

**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 8 SEPTEMBER 2025 at 7:01 PM**

PRESENT

Cr. Kris Bolam (Mayor)
Cr. Steffie Conroy (Deputy Mayor)
Cr. David Asker
Cr. Sue Baker
Cr. Nathan Butler
Cr. Emily Green
Cr. Brad Hill
Cr. Michael O'Reilly
Cr. Cherie Wanat

APOLOGIES:

Nil.

ABSENT:

Nil.

OFFICERS:

Cam Arullanantham, Interim Chief Executive Officer
Caroline Reidy, Acting Director Corporate and Commercial Services
Tammy Beauchamp, Acting Director Communities
Vishal Gupta, Acting Director Infrastructure and Operations
Shweta Babbar, Director Customer Innovation and Arts
Brianna Alcock, Manager Governance
Sam Clements, Manager Development Services (via Zoom)
Brooke Whatmough, Coordinator Strategic Planning (via Zoom)
Christian Martinu, Coordinator Environmental Health (via Zoom)
Mary-Kate Hockey, Sustainable Energy Officer (via Zoom)
Jamey Barbakos, Coordinator Major Development (via Zoom)
Rob Antonic, Manager Safer Communities (via Zoom)
Danielle Watts, Manager Property, Procurement & Risk (via Zoom)
Tracey Greenaway, Acting Manager Community Strengthening (via Zoom)
Kristen Thomson, Acting Manager Community Relations (via Zoom)
Tenille Craig, Coordinator Governance
Connor Rose, Desktop Support and Project Officer
Josh Lacey, Supervising Technician

**EXTERNAL
REPRESENTATIVES:**

Nil.

COUNCILLOR STATEMENT

Deputy Mayor, Councillor Conroy, made the following statement:

"All members of this Council pledge to the City of Frankston community to consider every item listed on this evening's agenda:

- *Based on the individual merits of each item;*
- *Without bias or prejudice by maintaining an open mind; and*
- *Disregarding Councillors' personal interests so as to avoid any conflict with our public duty.*

Any Councillor having a conflict of interest in an item will make proper, prior disclosure to the meeting and will not participate or vote on the issue."

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Deputy Mayor, Councillor Conroy, acknowledged the Bunurong People of the Kulin Nation – the Traditional Custodians of the land on which we stand, and paid respect to Elders past, present and future. Respect was also extended to Elders of other communities who may have been present.

Chairperson's initials.....

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1. APOLOGIES

NIL

2. COUNCILLOR APPRECIATION AWARDS**2.1 PRESENTATION TO THATS THE THING ABOUT FISHING**

CR MICHAEL O'REILLY PRESENTED A CERTIFICATE OF APPRECIATION TO THAT'S THE THING ABOUT FISHING, IN RECOGNITION OF THEIR DEDICATION TO SUPPORTING INDIVIDUALS AFFECTED BY PHYSICAL DISABILITY, MENTAL HEALTH CHALLENGES OR FAMILY VIOLENCE, THROUGH THE CREATION OF PROGRAMS THAT USE FISHING AS A THERAPEUTIC CONDUIT, ENCOURAGING PEOPLE OF ALL AGES TO CONNECT WITH THE OUTDOORS AS A PATHWAY TO PHYSICAL AND MENTAL HEALING.

THAT'S THE THING ABOUT FISHING HAS MADE A MEANINGFUL IMPACT IN THE LIVES OF MANY BY OFFERING A SAFE, SUPPORTIVE ENVIRONMENT THROUGH THEIR FISHING CLINICS – PROMOTING SOCIAL CONNECTIONS, ENHANCING SELF-CONFIDENCE, SUPPORTING PERSONAL GROWTH AND INTRODUCING FISHING AS A THERAPEUTIC AND LIFE-CHANGING ACTIVITY.

THEIR ONGOING EFFORTS ARE APPRECIATED BY THE COMMUNITY.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM12 held on 11 August 2025.

Council Decision

Moved: Councillor Green

Seconded: Councillor Hill

That the minutes of the Council Meeting No. CM12 held on 11 August 2025 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Cr David Asker declared a conflict of interest for Item 12.10: Skye Precinct Local Area Traffic Management Study and will leave the chambers during the debate and voting.

5. PUBLIC QUESTION TIME

There were three (3) questions submitted with notice and six (6) questions submitted without notice. At the request of the Mayor, the Interim Chief Executive Officer read the questions received with notice and answers to the gallery.

In accordance with Governance Rule 57.8, five (5) questions received without notice were disallowed. The remaining one (1) question received without notice will be responded to in writing following the Council Meeting.

The permitted questions and answers will be provided in the Minutes of the next Council Meeting.

6. HEARING OF PUBLIC SUBMISSIONS

Trudy Poole made a submission to Council regarding Item 14.1: 2015/NOM14 – Electric Vehicle Public Charging Sites.

Chairperson's initials.....

7. ITEMS BROUGHT FORWARD

Items Brought Forward

Council Decision

Moved: Councillor Hill

Seconded: Councillor Conroy

That Item 14.1: 2015/NOM14 – Electric Vehicle Public Charging Sites be brought forward.

Carried Unanimously

Block Motion

Council Decision

Moved: Councillor Butler

Seconded: Councillor Hill

That the items listed below be block resolved:

- 12.2: Frankston Arts Advisory Committee - Minutes 31 July 2025
- 12.3: Capital Works Quarterly Report - Q4 - April to June 2025
- 12.4: Adoption of 2025-2035 Financial Plan
- 12.5: Adoption of Asset Plan 2025
- 12.6: Adoption of the Long Term Infrastructure Plan 2025
- 12.9: Destination Event Non-CBD Event 2025-2026
- 12.11: Proposed Sale of Council Land - 11R Wirilda Crescent Frankston North
- 12.12: Award of Contract EOI11601 - Frankston Regional Arts Trail - Corridors and Connectors
- 13.2: Response to 2025/NOM13 - Tobacco Trade Advocacy

Carried Unanimously

8. PRESENTATIONS / AWARDS

Vishal Gupta, Acting Director Infrastructure and Operations, acknowledged Council had received an award from AustStab (a peak body representing road stabilisation industry) in association with its contractor, Stabilisation Pavements Australia, at the recent National Awards in Adelaide.

The award for Excellence in Sustainability recognised Frankston City Council for implementing sustainable practices in road reconstruction works at North Rd / Union Rd intersection.

The project used an insitu foam bitumen recycling process to achieve circular economy benefits. In particular, by reusing existing materials to reduce CO2 emissions by 52% and reduce importing materials by 706 tonnes. The project also generated cost savings and resulted in less disruption to the community.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS**9.1 Petition: Request to Consider and Amend Parking Restrictions Outside of Chisholm Institute TAFE Building C in Frankston****Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That the Petition to consider and amend parking restrictions outside of Chisholm Institute TAFE Building C in Frankston, containing 55 signatures from the community and Chisholm Student Union members, be received and referred to the Chief Executive Officer for consideration.

Carried Unanimously**10. DELEGATES' REPORTS**

The Mayor, Cr Kris Bolam, provided a verbal report on his recent visit to Canberra on 26 August 2025, with the Committee for Frankston and Mornington Peninsula delegation.

Delegates Report by the Mayor, Cr Bolam**Council Decision****Moved: Councillor Baker****Seconded: Councillor Butler**

That the verbal report from the Mayor, Cr Bolam, on his recent visit to Canberra on 26 August 2025, with the Committee for Frankston and Mornington Peninsula delegation, be received.

Carried Unanimously

ITEMS BROUGHT FORWARD

14.1 2025/NOM14 - Electric Vehicle Public Charging Sites

*(TB Communities)***Motion****Moved: Councillor Hill****Seconded: Councillor Green**

That Council:

1. Notes the increase in uptake in electric vehicles across the region and observes:
 - a) That electric vehicle drivers often explore nearby shops, cafés, and attractions while their vehicle is charging.
 - b) That visitors often choose places to stop based on whether there's a public electric vehicle charging station nearby.
 - c) That some apartment owners report difficulties or delays in getting EV chargers into building parking areas and thus rely on public EV chargers
2. Notes that as of 6 August 2025, there were four (4) public electric vehicle charging sites in Frankston City:
 - 2 x Bayside Entertainment Centre (north of Beach St)
 - 1 x Bayside Shopping Centre (Hoyts Site)
 - 1 x Monash Uni Peninsula Campus
 - 2 x Carrum Downs shopping centre located 1095 Frankston - Dandenong Rd
3. Notes that Officers will consult with public charging providers (such as, but not limited to - Jolt, Evie, Chargefox, Tesla, Exploren etc) through an Expression of Interest process, to seek their level of interest in deploying more public chargers within our municipality. The sites to be considered should include, but not be limited to:
 - Foreshore sites
 - Council owned car parks
 - Frankston Mechanics Institute
 - PARC and Pines Pool
 - Council owned strip shopping areas
 - Car Park cnr Bay St and High St, Frankston
 - Non-council sites (such as Peninsula Health, Chisholm, RSL's, Frankston Power Centre, other shopping centres)
 - Includes for consideration – but not limited to - FMAC but also outlying areas such as Seaford, Carrum Downs, Sandhurst, Langwarrin, and other sites as seen fit by Council Officers and charging providers
4. Ensures that progress updates (on discussion with providers and installation/s) are included in the City Futures Quarterly Report.

*The Meeting adjourned at 7.39pm**The Meeting resumed at 7.47pm*

Chairperson's initials.....

Leave of Council**Moved: Councillor Conroy****Seconded: Councillor Butler**

That Cr Hill be granted leave of Council to amend 2025/NOM14 - Electric Vehicle Public Charging Sites.

Carried Unanimously**Motion**

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 - Includes for consideration – but not limited to - FMAC but also outlying areas such as Seaford, Carrum Downs, Sandhurst, Langwarrin, and other sites as seen fit by Council Officers and charging providers
4. Ensures that progress updates (on discussion with providers and installation/s) are included in the City Futures Quarterly Report; and
5. Encourages and advocates to property developers to make appropriate and all necessary provisions in their apartment and unit developments to cater for EV charging units.

Chairperson's initials.....

Council Decision**Moved: Councillor Hill****Seconded: Councillor Green**

That Council:

1. Notes the increase in uptake in electric vehicles across the region and observes:
 - a) That electric vehicle drivers often explore nearby shops, cafés, and attractions while their vehicle is charging.
 - b) That visitors often choose places to stop based on whether there's a public electric vehicle charging station nearby.
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 - Includes for consideration – but not limited to - FMAC but also outlying areas such as Seaford, Carrum Downs, Sandhurst, Langwarrin, and other sites as seen fit by Council Officers and charging providers
4. Ensures that progress updates (on discussion with providers and installation/s) are included in the City Futures Quarterly Report; and
5. Encourages and advocates to property developers to make appropriate and all necessary provisions in their apartment and unit developments to cater for EV charging units.

Carried Unanimously

Chairperson's initials.....

11. CONSIDERATION OF CITY PLANNING REPORTS

11.2 Statutory Planning Priority Development Program Options

(SC Communities)

Council Decision

Moved: Councillor Wanat

Seconded: Councillor Butler

That Council:

PART A:

1. Acknowledges and continues to celebrate the long-awaited Gazettal of the Frankston Metropolitan (FMAC) Structure Plan into the Frankston Planning Scheme on 11 April 2025;
2. Notes that the FMAC Structure Plan sets the direction for the next 20 years, outlining priorities for housing, employment, transport, streetscapes, open spaces and sustainability.
3. Notes that while the FMAC was desirable to developers before the Structure Plan was gazetted, this achievement has created an environment of greater developer interest in the FMAC given certainty around the planning controls that now apply, as demonstrated by new major development planning applications submitted to Council since this time;
4. Notes that the certainty of planning controls, speed and transparency of decision making is of importance to the developers and form some of the key reasons as to why a developer would lodge a major development planning application with Council, especially in comparison to the State Government's Development Facilitation Program which receives similarly eligible planning applications.
5. Notes the State Government has expanded their Development Facilitation Program to enable major development decisions on planning applications to be made by the Minister for Planning with limited Council and community involvement and has resulted in some poor assessment outcomes, creating a need to develop an alternative Council run expedited process.
6. Notes that a briefing was provided on 18 August 2025 on options for a fast-track application pathway where Councillors indicated a preference for Option 1 - Priority Development Program with a 16-week guaranteed timeframe subject to qualifying criteria and requirements, and for the process to be coupled with the recommended improved pre-application process and a post-permit concierge service for non-planning permissions.
7. Supports the implementation of a Priority Development Program to provide a fast-tracked assessment service for qualifying major development proposals, which is expected to commence in January 2026;
8. Notes officers will update the Councillor Call-In Protocol to enable all priority applications to be determined under delegation;

PART B:

9. Notes that alongside implementing a Priority Development Program, Frankston has the opportunity to enhance its economic growth by pursuing designation as a Special Economic Priority Area (SEPA). A SEPA would accelerate development, investment, housing supply and job creation while strengthening Frankston as a skills, health and research destination.

Chairperson's initials.....

10. Notes the Mayor and Chief Executive Officer will advocate to the State and Federal Government for Frankston to be designated as a Special Economic Priority Area (SEPA);
11. Supports the inclusion of SEPA designation as part of Council's broader development and investment attraction strategy, in conjunction with the Priority Development Program;
12. Notes the Chief Executive Officer will continue developing partnerships with relevant organisations, agencies, and stakeholders to support joint advocacy for SEPA designation; and
13. Notes that the SEPA advocacy and Priority Development Program (that will be in operation from January 2026) will be officially announced at the Future Frankston Forum on 24 October 2025.

Councillor Green left the chamber at 7:56 pm.

Councillor Green returned to the chamber at 8:00 pm.

**The motion was
Carried Unanimously**

11.1 Statutory Planning Progress Report for July 2025*(SC Communities)***Council Decision****Moved: Councillor Hill****Seconded: Councillor Baker**

That Council:

1. Receives the Statutory Planning Progress Report for the month of July 2025;
2. Notes the updated format of the Progress Report attachment.
3. Notes that 86% of 'standard' applications were determined within the statutory timeframe. This is above Council's 70% target;
4. Notes that 81% of 'VicSmart' applications were determined within the statutory timeframe. This is above Council's 70% target;
5. Notes that on 1 July 2025, Clause 52.27 (Licensed Premises) was removed from all Victorian Planning Schemes meaning a planning permit is no longer required for the sale and consumption of liquor;
6. Resolves that Council no longer receives a fortnightly list of planning applications lodged with Council for the sale and consumption of liquor;
7. Notes it is investigating the creation of a development activity flythrough video of the Frankston Metropolitan Activity Centre (FMAC) area to be made available on the Council's YouTube channel and website to better inform the community of current major development proposals within the FMAC area;
8. Notes this Progress report contains information as to the number of planning decisions made by the Minister of Planning in relation to applications in the Frankston municipality, that no delegated comments were provided to the Minister, and that the Minister made one decision during the report period; and
9. Resolves Attachment B (General Planning Applications of Councillor Interest Updates) and Attachment C (Major Development Updates) remain confidential indefinitely on the grounds that they contain land use planning information and private commercial information (*Local Government Act 2020, s.3(1)(c) and (g)*). These grounds apply because it contains private information and would, if prematurely released, impact the reputation of Councillors and Council.

Carried Unanimously

Chairperson's initials.....

12. CONSIDERATION OF REPORTS OF OFFICERS

Mayor stepped down from the Chair

The Deputy Mayor took the Chair

12.1 Governance Matters Report for 8 September 2025

(BA Corporate and Commercial Services)

Recommendation (Director Corporate and Commercial Services)

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary, Notice of Motion Report and Urgent Business update for 8 September 2025;
 - ii. Notes there are no Notice of Motion actions reported as complete by officers;
 - iii. Notes there is one (1) report delayed in the presentation to Council:
 - Adoption of the Nepean Partnership, delayed to October 2025
 - iv. Notes since the Council Meeting, held on 11 August 2025, 34 resolution action have been completed;

Councillor Briefings Record

2. Receives the record of Councillor Briefing meetings held since the date of last Council Meeting held on 11 August 2025, as listed in the body of the report;

Formulaic Report Templates

3. Notes Council Meeting agendas currently list the relevant manager responsible for each Officer Report;
4. Notes Council Meeting agendas currently provide Council's Customer Feedback telephone number and email address for the community to clarify any item on the Meeting agenda with the relevant Director or Manager;
5. Acknowledges the Customer Feedback contact is a centralised approach, which is best practice to manage any organisational changes and provides a better customer experience, noting it provides an official record of the interaction;

Overseas Travel for Mayor Bolam

6. Notes its previous resolutions, authorising Mayor Bolam to travel overseas, to visit Council's Sister and Friendships cities: Suva, Fiji (2 nights total), Wuxi, China and Susono, Japan (3 nights total per city), and United States (4 nights total), at an estimated accommodation cost of \$8,500 to allow for strengthened engagement with our Friendship and Sister City partners;
7. Authorises Mayor Bolam to visit Wichita, Kansas, during his visit to the United States, to discuss a prospective Sister/Friendship City relationship with Wichita City Council, noting this visit will not extend his duration nor will incur additional cost to Council;
8. Endorses the provision of gifts for Wichita City Council representatives, up to the total value of \$300, to be procured by Council officers and funded from the Advocacy budget;
9. Notes Mayor Bolam will cover the cost of the airfares and incidentals, with no cost

Chairperson's initials.....

to Council.

Frankston Cemetery Trust – Abstract of Accounts

10. Notes the Department of Health require an Abstract of Accounts, which reflects the financial and activity results of the previous financial year from all cemetery trusts by 1 September every year;
11. Notes the Abstract of Accounts was signed by the Frankston Cemetery Trust Chair, Deputy Mayor Cr Steffie Conroy, and Councillor delegates, Cr David Asker and Cr Nathan Butler, on Monday 25 August 2025 and was submitted to the Department of Health by 1 September 2025 in accordance with the legislative requirements;
12. Endorses the signed Abstract of Accounts by the Frankston Cemetery Trust and notes the minutes of this meeting will be tabled for noting at the next trust meeting in October 2025;

S5 Instrument of Delegation to Chief Executive Officer

13. Notes the S5 Instrument of Delegation to the Chief Executive Officer was adopted by Council at its Meeting on 24 March 2025;
14. Notes that, in accordance with the recent updates issued by Maddocks in July 2025, the S5 Instrument of Delegation to the Chief Executive Officer contained no legislative changes, nor are there any changes to the Instrument, as such is not required to be updated;

S6 Instrument of Delegation to members of staff

15. In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Frankston City Council Resolves that:
 - a) There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *S6 Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b) The instrument comes into force immediately upon this resolution being made and is to be signed by the Council's Chief Executive Officer and the Mayor;
 - c) On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
 - d) The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

S18 Instrument of Delegation under the Environment Protection Act 2017

16. In the exercise of the power conferred by s 437(2) of the Environment Protection Act 2017 and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, Frankston City Council (Council) Resolves that:
 - a) There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *S18 Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b) The instrument comes into force immediately the common seal of Council is affixed to the instrument;
 - c) The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any

Chairperson's initials.....

guidelines or policies of Council that it may from time to time adopt;

Audit and Risk Committee Minutes

17. Receives the minutes of the Audit and Risk Committee meeting held on 17 July 2025;
18. Resolves Attachment K (Confirmed Audit and Risk Committee Minutes – 17 July 2025) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (Local Government Act 2020, S.3(1)(h)); and
19. Resolves Attachment D (Completed Actions Report for 8 September 2025) to remain confidential indefinitely on the grounds it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (Local Government Act 2020, s.3(1)(h)). These grounds apply because the information concerns updates on resolutions made by Council in meetings closed to the public and would, if prematurely released, impact on Council's ability to properly perform its functions.

Motion

Moved: Councillor Bolam

Seconded: Councillor Butler

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary, Notice of Motion Report and Urgent Business update for 8 September 2025;
 - ii. Notes there are no Notice of Motion actions reported as complete by officers;
 - iii. Notes there is one (1) report delayed in the presentation to Council:
 - Adoption of the Nepean Partnership, delayed to October 2025
 - iv. Notes since the Council Meeting, held on 11 August 2025, 34 resolution action have been completed;

Councillor Briefings Record

2. Receives the record of Councillor Briefing meetings held since the date of last Council Meeting held on 11 August 2025, as listed in the body of the report;

Formulaic Report Templates

3. Notes Council Meeting agendas currently list the relevant manager responsible for each Officer Report;
4. Notes Council Meeting agendas currently provide Council's Customer Feedback telephone number and email address for the community to clarify any item on the Meeting agenda with the relevant Director or Manager;
5. Resolves for each public report, the relevant Director overseeing the report is to have their Name, position title and contact email prominently displayed near the report header;

Overseas Travel for Mayor Bolam

6. Notes its previous resolutions, authorising Mayor Bolam to travel overseas, to visit Council's Sister and Friendships cities: Suva, Fiji (2 nights total), Wuxi, China and Susono, Japan (3 nights total per city), and United States (4 nights total), at an estimated accommodation cost of \$8,500 to allow for strengthened engagement

Chairperson's initials.....

with our Friendship and Sister City partners;

7. Authorises Mayor Bolam to visit Wichita, Kansas, during his visit to the United States, to discuss a prospective Sister/Friendship City relationship with Wichita City Council, noting this visit will not extend his duration nor will incur additional cost to Council;
8. Endorses the provision of gifts for Wichita City Council representatives, up to the total value of \$300, to be procured by Council officers and funded from the Advocacy budget;
9. Notes Mayor Bolam will cover the cost of the airfares and incidentals, with no cost to Council;
10. Resolves for an additional four (4) nights of accommodation by the Mayor, bringing total number of nights of accommodation for this overseas travel to 16 nights; including:
 - a) two (2) extra nights in Shanghai, China and two (2) extra nights in Lincoln, USA where the Mayor will accept an invitation from Archie Wilson to attend the NFL football in Nebraska;
 - b) along with one less night in Susono, Japan being only two (2) nights, and an extra night in Washington DC, USA being three (3) nights;
 - c) bringing the total number of nights in China to five (5) nights and total number of nights in the USA to seven (7) nights;
11. Notes the cost of these additional four (4) nights of accommodation is within the existing cost of \$8500 for accommodation previously resolved by Council, which is no additional cost to Council;
12. Notes that Mayor Bolam has submitted receipts to the amount of \$7240.56, well below the council resolution;
13. Notes Mayor Bolam will be providing gifts on behalf of external organisations, with letters from these organisations accompanying the gifts, from the Frankston RSL and Frankston Historical Society, to their reciprocal organisations in Annapolis, USA;
14. Notes the dates of this overseas travel will be from 23 September 2025 until 12 October 2025;
15. Acknowledges that, as per section 21 of the Local Government Act 2020, the Deputy Mayor, Cr Conroy will be performing the role of the Mayor whilst the Mayor, Cr Bolam, is on this overseas travel for the period stated from 23 September 2025 until 12 October 2025;

Frankston Cemetery Trust – Abstract of Accounts

16. Notes the Department of Health require an Abstract of Accounts, which reflects the financial and activity results of the previous financial year from all cemetery trusts by 1 September every year;
17. Notes the Abstract of Accounts was signed by the Frankston Cemetery Trust Chair, Deputy Mayor Cr Steffie Conroy, and Councillor delegates, Cr David Asker and Cr Nathan Butler, on Monday 25 August 2025 and was submitted to the Department of Health by 1 September 2025 in accordance with the legislative requirements;
18. Endorses the signed Abstract of Accounts by the Frankston Cemetery Trust and notes the minutes of this meeting will be tabled for noting at the next trust meeting in October 2025;

S5 Instrument of Delegation to Chief Executive Officer

Chairperson's initials.....

19. Notes the S5 Instrument of Delegation to the Chief Executive Officer was adopted by Council at its Meeting on 24 March 2025;
20. Notes that, in accordance with the recent updates issued by Maddocks in July 2025, the S5 Instrument of Delegation to the Chief Executive Officer contained no legislative changes, nor are there any changes to the Instrument, as such is not required to be updated;

S6 Instrument of Delegation to members of staff

21. In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Frankston City Council Resolves that:
 - a) There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *S6 Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b) The instrument comes into force immediately upon this resolution being made and is to be signed by the Council's Chief Executive Officer and the Mayor;
 - c) On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
 - d) The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

S18 Instrument of Delegation under the Environment Protection Act 2017

22. In the exercise of the power conferred by s 437(2) of the Environment Protection Act 2017 and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, Frankston City Council (Council) Resolves that:
 - a) There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *S18 Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
 - b) The instrument comes into force immediately the common seal of Council is affixed to the instrument;
 - c) The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

Audit and Risk Committee Minutes

23. Receives the minutes of the Audit and Risk Committee meeting held on 17 July 2025;
24. Resolves Attachment K (Confirmed Audit and Risk Committee Minutes – 17 July 2025) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (Local Government Act 2020, S.3(1)(h));
25. Resolves Attachment D (Completed Actions Report for 8 September 2025) to remain confidential indefinitely on the grounds it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (Local Government Act 2020, s.3(1)(h)). These grounds apply because the information concerns updates on resolutions made by Council in meetings closed to the public and would, if prematurely released, impact on Council's ability

Chairperson's initials.....

to properly perform its functions.

Short extension to mayoral and deputy mayoral terms

26. a) Notes the last meeting for election of the Mayor was held on Wednesday 20 November 2024, upon which the Mayor was elected for a 1 year term, and the next Council meeting to elect the Mayor is scheduled on Wednesday 19 November 2025;
- b) Notes that section 26 (4) of the LGA 2020 requires (1) a Mayor is to be elected no later than one month after the date of a general election, (2) if the Mayor is elected for a 1 year term the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable;
- c) Resolves for the Mayor, Cr Bolam and Deputy Mayor, Cr Conroy to extend their terms by three weeks, for the avoidance of doubt from Wednesday 19 November 2025 until Wednesday 10 December 2025, noting that any subsequent Mayoral and Deputy Mayoral terms will be shorter by three weeks unless the next election of the Mayor and Deputy Mayor is scheduled on Wednesday 9 December 2026;
- d) Notes, during the extended Mayoral term, the Mayor intends to:
- i. attend a housing roundtable meeting with the involvement of the federal Minister for Homelessness and Housing, host a formal visit by the Ambassador of Fiji, on the weeks between 17 November 2025 and 30 November 2025;
 - ii. conclude recruitment, appointment and transition of/for the permanent Chief Executive Officer as part of the CEO Remuneration and Employment Committee;
 - iii. conclude several projects that have been initiated in his Mayoral term;
- e) Resolves to reschedule the date of the Council Meeting for the upcoming election of the Mayor and Deputy Mayor (and related business including the Council meeting dates for 2026) from Wednesday 19 November 2025 to Wednesday 10 December 2025;

Philanthropic partnerships and sponsorships policy

27. Resolves to develop a "Philanthropic partnerships and sponsorships policy" which is to cover:
- a. Council's stance on philanthropic partnerships and permissible sponsorships
 - b. a risk assessment process for any sponsorship proposal
 - c. any categories of sponsors or donors from which Council will not accept sponsorship, donations or financial support (eg. gambling, tobacco, alcohol, planning applicants)
28. Notes the draft "Philanthropic partnerships and sponsorships policy" is to be presented to Council at the Council Meeting in April 2026;

'Refugee Welcome Zone' Declaration

29. a) Notes it is recognised as a 'Welcoming City', an initiative that is managed by the Welcoming Cities network;
- b) Notes it has been approached by the Refugee Council of Australia to become a 'Refugee Welcome Zone';
- c) Notes this declaration is a simple process with no cost to Council;
- d) Notes the declaration is not political and is merely a symbolic statement that Frankston is welcoming of refugees and supports their integration into the

Chairperson's initials.....

local community;

- e) Authorises Mayor Bolam, on behalf of Frankston City Council, to sign the declaration to designate Frankston City as a 'Refugee Welcome Zone'; and
- f) Upon confirmation of the declaration, Council is to advertise this on its corporate website and any relevant marketing collateral (i.e. alongside 'welcoming city' branding).

Extension of Time

Moved: Councillor Butler

Seconded: Councillor Asker

That Cr Bolam be granted an extension of time.

Carried Unanimously

Extension of Time

Moved: Councillor Bolam

Seconded: Councillor Butler

That Cr Baker be granted an extension of time.

Carried Unanimously

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Butler

That Council:

Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
 - i. Notice of Motion Cost Summary, Notice of Motion Report and Urgent Business update for 8 September 2025;
 - ii. Notes there are no Notice of Motion actions reported as complete by officers;
 - iii. Notes there is one (1) report delayed in the presentation to Council:
 - Adoption of the Nepean Partnership, delayed to October 2025
 - iv. Notes since the Council Meeting, held on 11 August 2025, 34 resolution action have been completed;

Councillor Briefings Record

2. Receives the record of Councillor Briefing meetings held since the date of last Council Meeting held on 11 August 2025, as listed in the body of the report;

Formulaic Report Templates

3. Notes Council Meeting agendas currently list the relevant manager responsible for each Officer Report;
4. Notes Council Meeting agendas currently provide Council's Customer Feedback telephone number and email address for the community to clarify any item on the Meeting agenda with the relevant Director or Manager;
5. Resolves for each public report, the relevant Director overseeing the report is to have their Name, position title and contact email prominently displayed near the report header;

Overseas Travel for Mayor Bolam

Chairperson's initials.....

6. Notes its previous resolutions, authorising Mayor Bolam to travel overseas, to visit Council's Sister and Friendships cities: Suva, Fiji (2 nights total), Wuxi, China and Susono, Japan (3 nights total per city), and United States (4 nights total), at an estimated accommodation cost of \$8,500 to allow for strengthened engagement with our Friendship and Sister City partners;
7. Authorises Mayor Bolam to visit Wichita, Kansas, during his visit to the United States, to discuss a prospective Sister/Friendship City relationship with Wichita City Council, noting this visit will not extend his duration nor will incur additional cost to Council;
8. Endorses the provision of gifts for Wichita City Council representatives, up to the total value of \$300, to be procured by Council officers and funded from the Advocacy budget;
9. Notes Mayor Bolam will cover the cost of the airfares and incidentals, with no cost to Council;
10. Resolves for an additional four (4) nights of accommodation by the Mayor, bringing total number of nights of accommodation for this overseas travel to 16 nights; including:
 - a) two (2) extra nights in Shanghai, China and two (2) extra nights in Lincoln, USA where the Mayor will accept an invitation from Archie Wilson to attend the NFL football in Nebraska;
 - b) along with one less night in Susono, Japan being only two (2) nights, and an extra night in Washington DC, USA being three (3) nights;
 - c) bringing the total number of nights in China to five (5) nights and total number of nights in the USA to seven (7) nights;
11. Notes the cost of these additional four (4) nights of accommodation is within the existing cost of \$8500 for accommodation previously resolved by Council, which is no additional cost to Council;
12. Notes that Mayor Bolam has submitted receipts to the amount of \$7240.56, well below the council resolution;
13. Notes Mayor Bolam will be providing gifts on behalf of external organisations, with letters from these organisations accompanying the gifts, from the Frankston RSL and Frankston Historical Society, to their reciprocal organisations in Annapolis, USA;
14. Notes the dates of this overseas travel will be from 23 September 2025 until 12 October 2025;
15. Acknowledges that, as per section 21 of the Local Government Act 2020, the Deputy Mayor, Cr Conroy will be performing the role of the Mayor whilst the Mayor, Cr Bolam, is on this overseas travel for the period stated from 23 September 2025 until 12 October 2025;

Frankston Cemetery Trust – Abstract of Accounts

16. Notes the Department of Health require an Abstract of Accounts, which reflects the financial and activity results of the previous financial year from all cemetery trusts by 1 September every year;
17. Notes the Abstract of Accounts was signed by the Frankston Cemetery Trust Chair, Deputy Mayor Cr Steffie Conroy, and Councillor delegates, Cr David Asker and Cr Nathan Butler, on Monday 25 August 2025 and was submitted to the Department of Health by 1 September 2025 in accordance with the legislative requirements;

Chairperson's initials.....

18. Endorses the signed Abstract of Accounts by the Frankston Cemetery Trust and notes the minutes of this meeting will be tabled for noting at the next trust meeting in October 2025;

S5 Instrument of Delegation to Chief Executive Officer

19. Notes the S5 Instrument of Delegation to the Chief Executive Officer was adopted by Council at its Meeting on 24 March 2025;
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 - c) On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked;
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 - f) The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt;

Audit and Risk Committee Minutes

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24. Resolves Attachment K (Confirmed Audit and Risk Committee Minutes – 17 July 2025) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (Local Government Act 2020, S.3(1)(h));
25. Resolves Attachment D (Completed Actions Report for 8 September 2025) to

Chairperson's initials.....

remain confidential indefinitely on the grounds it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) (*Local Government Act 2020*, s.3(1)(h)). These grounds apply because the information concerns updates on resolutions made by Council in meetings closed to the public and would, if prematurely released, impact on Council's ability to properly perform its functions.

Short extension to mayoral and deputy mayoral terms

26. a) Notes the last meeting for election of the Mayor was held on Wednesday 20 November 2024, upon which the Mayor was elected for a 1 year term, and the next Council meeting to elect the Mayor is scheduled on Wednesday 19 November 2025;
- f) Notes that section 26 (4) of the LGA 2020 requires (1) a Mayor is to be elected no later than one month after the date of a general election, (2) if the Mayor is elected for a 1 year term the next election of the Mayor must be held on a day to be determined by the Council that is as close to the end of the 1 year term as is reasonably practicable;
- g) Resolves for the Mayor, Cr Bolam and Deputy Mayor, Cr Conroy to extend their terms by three weeks, for the avoidance of doubt from Wednesday 19 November 2025 until Wednesday 10 December 2025, noting that any subsequent Mayoral and Deputy Mayoral terms will be shorter by three weeks unless the next election of the Mayor and Deputy Mayor is scheduled on Wednesday 9 December 2026;
- h) Notes, during the extended Mayoral term, the Mayor intends to:
- i. attend a housing roundtable meeting with the involvement of the federal Minister for Homelessness and Housing, host a formal visit by the Ambassador of Fiji, on the weeks between 17 November 2025 and 30 November 2025;
 - ii. conclude recruitment, appointment and transition of/for the permanent Chief Executive Officer as part of the CEO Remuneration and Employment Committee;
 - iii. conclude several projects that have been initiated in his Mayoral term;
- i) Resolves to reschedule the date of the Council Meeting for the upcoming election of the Mayor and Deputy Mayor (and related business including the Council meeting dates for 2026) from Wednesday 19 November 2025 to Wednesday 10 December 2025;

Philanthropic partnerships and sponsorships policy

27. Resolves to develop a "Philanthropic partnerships and sponsorships policy" which is to cover:
- a. Council's stance on philanthropic partnerships and permissible sponsorships
 - b. a risk assessment process for any sponsorship proposal
 - c. any categories of sponsors or donors from which Council will not accept sponsorship, donations or financial support (eg. gambling, tobacco, alcohol, planning applicants)
28. Notes the draft "Philanthropic partnerships and sponsorships policy" is to be presented to Council at the Council Meeting in April 2026; and

'Refugee Welcome Zone' Declaration

29. a) Notes it is recognised as a 'Welcoming City', an initiative that is managed by
Chairperson's initials.....

the Welcoming Cities network;

- b) Notes it has been approached by the Refugee Council of Australia to become a 'Refugee Welcome Zone';
- c) Notes this declaration is a simple process with no cost to Council;
- d) Notes the declaration is not political and is merely a symbolic statement that Frankston is welcoming of refugees and supports their integration into the local community;
- e) Authorises Mayor Bolam, on behalf of Frankston City Council, to sign the declaration to designate Frankston City as a 'Refugee Welcome Zone'; and
- f) Upon confirmation of the declaration, Council is to advertise this on its corporate website and any relevant marketing collateral (i.e. alongside 'welcoming city' branding).

Carried

For the Motion: Crs Asker, Bolam, Butler, Conroy, Green and O'Reilly (6)
Against the Motion: Crs Baker, Hill and Wanat (3)

The Deputy Mayor stepped down from the Chair

The Mayor resumed the Chair

Chairperson's initials.....

12.2 Frankston Arts Advisory Committee - Minutes 31 July 2025*(TR Customer Innovation and Arts)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Receives the minutes of the Frankston Arts Advisory Committee held on 31 July 2025;
2. Notes the highlights of Frankston Arts Centre throughout 2024-2025;
3. Notes that the wall privately owned adjoining Cube 37 at 39a Davey Street will no longer be utilised for artwork due to the annual licencing fees expected by the owner;
4. Notes the appointment of Chris Costuna as the new Chairperson for the South Side Festival Sub-Committee;
5. Endorses the appointment of two new community members to the Frankston Arts Advisory Committee as per the confidential Attachments B and C, with the candidate's name to be released as part of the minutes at the next Council Meeting; and
6. Resolves that Attachments B and C be retained as confidential indefinitely on the grounds that it includes personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (*Local Government Act 2020, s.3(1)(f)*). These grounds apply because the document includes personal information of the candidates which, if released, would breach privacy obligations.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.3 Capital Works Quarterly Report - Q4 - April to June 2025*(LU Infrastructure and Operations)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Receives and notes the quarterly progress report for the fourth quarter (April to June 2025) of the 2024/25 Capital Works Program;
2. Notes that \$57.688 million of expenditure was achieved in 2024/25 against a total Adjusted Capital Works Program budget of \$63.372 million, which equates to an outstanding 92.4% program expenditure delivery rate (expenditure and savings) of the Annual Program;
3. Recognises the outstanding achievement of an 89.1% average delivery rate for the capital works program over the past eight financial years, including the successful completion of numerous major projects. This accomplishment is especially significant given the challenges posed by the Covid pandemic and the subsequent recovery period, and is a testament to the dedication, resilience, and expertise of Council's team;
4. Notes that for transparency and disclosure of the capital works program to the public, the full details have been provided in the open attachments to the report;
5. Notes there were no reported projects where variations have exceeded the pre-approved variation amount in accordance with S7 Instrument of Sub-Delegation by the CEO; and
6. Endorses the list of 2024/25 project funding proposed to be carried forward into the 2025/26 Capital Works Program, an amount which totals \$4.739 million.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.4 Adoption of 2025-2035 Financial Plan*(SA Corporate and Commercial Services)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes the engagement on the Financial Plan 2025-2035 as part of the deliberative panel consultations held in November 2024. The Community Panel, made up of 39 members, actively participated in five workshops, one of which related to the Financial Plan.
2. Notes the feedback was considered and incorporated into the Financial Plan 2025-2035, none of which had a financial impact; and
3. Adopts the Financial Plan 2025-2035 and publishes it on Council's website.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.5 Adoption of Asset Plan 2025*(LU Infrastructure and Operations)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes the deliberative engagement undertaken with the Community Panel in November 2024 to inform the development of the Asset Plan 2025; and
2. Adopts the Asset Plan 2025 in accordance with the Local Government Act (2020); and publishes it on Council's website.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.6 Adoption of the Long Term Infrastructure Plan 2025*(LU Infrastructure and Operations)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes the LTIP comprises an investment in capital works of \$563.36 million over the ten (10) year term. This includes \$311.21 million investment in renewing assets, \$151.81 million investment in upgrading and expanding existing assets and \$100.34 million investment in new assets which will be supported by Council's advocacy framework and priorities;
2. Notes the integrated planning approach ensures there is a pipeline of projects identified in the LTIP to deliver service vital infrastructure and services for our community, including significant investment into the renewal and replacement of our existing infrastructure to ensure our assets are fit for current and future needs;
3. Notes that project costs indicated in future years of the Long Term Infrastructure Plan 2025 have been forecast to include provisions for contingency and cost escalation; and
4. Adopts the Long Term Infrastructure Plan 2025 and publishes it on Council's website.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.7 Young Street Action Plan Update*(KT Customer Innovation and Arts)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes the Young Street Action Plan, informed by community feedback over a number of years, was adopted by Council in August 2024 as a coordinated approach to improve the look, feel and function of the Young Street precinct in Frankston's city centre;
2. Acknowledges and celebrates key highlights delivered this quarter including;
 - a) Cleaning of business frontages between Playne and Beach Streets has been completed, with officers now working with business owners on potential minor façade uplifts;
 - b) A new program of destination events for 2025-2026 has been finalised and announced;
 - c) A physical site for a dedicated Council presence in Young Street has been investigated and at this stage is not feasible in the current financial climate. Instead, Council has extended funding for the Community Connectors program for two years to 31 August 2027, strengthening its presence without a 'bricks and mortar' facility;
 - d) The Community Connectors program has had a significantly positive impact in supporting vulnerable individuals experiencing homelessness, mental health issues, substance misuse, and social isolation in the Young Street precinct;
 - e) Officers have finalised a Trader Assistance brochure that provides information to local businesses on where to refer concerns with antisocial behaviours and social supports, which will be launched in October 2025 with the expanded Community Connectors Program event;
 - f) Regular Rapid Response Patrols continue to enforce local laws on smoking, vaping and alcohol in public places. Council also works closely with Victoria Police through ongoing committees and reporting, with Police exploring bicycle patrols to further increase visibility in the CBD;
 - g) Median planting and landscape beautification works along Young Street in the central activity area has now been completed;
 - h) Completion of Transport network modelling works by Council with approval from the Department of Transport and Planning expected by December 2025;
 - i) Ongoing advocacy to the Department of Transport and Planning regarding potential improvements to the Beach Street rail crossing; and
3. Continues to receive quarterly report updates on the progress and outcomes of the Young Street Action Plan, with revisions considered as opportunities and needs arise.

Carried Unanimously

Chairperson's initials.....

12.8 Emergency Disaster Fund*(RA Communities)***Recommendation (Director Communities)**

That Council:

1. Notes there is currently no dedicated budget allocation for disaster response within the adopted budget 2025/2026;
2. Acknowledges that whilst emergency preparedness is essential, the municipality has no significant history of natural or manmade disaster requiring substantial financial intervention;
3. Notes that Council has spent between \$50,000 and \$100,000 (estimated) per Emergency Disaster Event in the last three instances as follows:
 - o June 2021 Storm Event - \$100,000
 - o February 2024 Storm Event - \$50,000
 - o August 2024 Storm Event - \$100,000
4. Recognises that quarantining funds for emergency purposes may detract from the delivery of other essential services and programs;
5. Resolves not to proceed with the establishment of an Emergency Disaster Fund at this time; and
6. Notes that emergency response funding continues to be managed through existing budgetary mechanisms and external funding sources where applicable.

Motion**Moved: Councillor Green****Seconded: Councillor Butler**

That Council:

1. Notes the last three instances of storm events, relative to the Frankston municipality, have been small-scale and ranged from \$50,000-\$100,000 per instance in operational costs;
2. Resolves to establish an 'Emergency Disaster Fund' to respond to small to medium disaster events and provides a meaningful buffer for a major disaster scenario;
3. Commits \$150,000 to the 2026/2027 budget to the 'Emergency Disaster Fund';
4. Commits \$150,000 ongoing to future annual budgets, beyond 2026/2027, noting any unused funds will not be carried forward each year;
5. Notes, if the Municipal Emergency Management Plan (MEMP) is activated, use of the Emergency Disaster Fund will be approved by the Chief Executive Officer and/or delegated council offer; and
6. Resolves the funding can only be removed by Council resolution.

Council Decision**Moved: Councillor Green****Seconded: Councillor Butler**

That Council:

1. Notes the last three instances of storm events, relative to the Frankston municipality, have been small-scale and ranged from \$50,000-\$100,000 per

Chairperson's initials.....

instance in operational costs;

2. Resolves to establish an 'Emergency Disaster Fund' to respond to small to medium disaster events and provides a meaningful buffer for a major disaster scenario;
3. Commits \$150,000 to the 2026/2027 budget to the 'Emergency Disaster Fund';
4. Commits \$150,000 ongoing to future annual budgets, beyond 2026/2027, noting any unused funds will not be carried forward each year;
5. Notes, if the Municipal Emergency Management Plan (MEMP) is activated, use of the Emergency Disaster Fund will be approved by the Chief Executive Officer and/or delegated council offer; and
6. Resolves the funding can only be removed by Council resolution.

Carried

For the Motion: Crs Baker, Bolam, Butler, Conroy and Green (5)

Against the Motion: Crs Asker, Hill, O'Reilly and Wanat (4)

Chairperson's initials.....

12.9 Destination Event Non-CBD Event 2025-2026*(TR Customer Innovation and Arts)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Supports the proposed plans for a winter Fire event as part of the 2025/2026 season;
2. Notes the proposed plan will preferably be organised outside the CBD subject to suitable venue identification;
3. Notes that the proposed event will take place in June 2026, with exact date to be determined;
4. Notes the continued development and refinement of specific event elements by the Major Events team, in collaboration with the venue and suppliers; and
5. Resolves that the non-CBD event will be delivered at a cost of \$100,000.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.10Skye Precinct Local Area Traffic Management Study*(SA Infrastructure and Operations)*

*Councillor Asker left the chamber at 9:02 pm
due to a declared conflict of interest*

Council Decision**Moved: Councillor Conroy****Seconded: Councillor Butler**

That Council:

1. Adopts the recommended Local Area Traffic Management Plan for the Skye Precinct as detailed in the report Skye Precinct Local Area Traffic Management Study 2025;
2. Notes the extensive community consultation which occurred within the Skye Precinct throughout this study;
3. Notes funding of \$120,000 is currently allocated in the 2025/2026 capital works program to commence design and implementation of the treatments as per the Skye Precinct Local Area Traffic Management Plan;
4. Notes the remaining funds of \$295,000 (of the total \$415,000) for the Skye Precinct Local Area Traffic Management Plan precinct implementation, will be included in the Long Term Infrastructure Plan for delivery in 2026/27 financial year subject to the annual budget review process;
5. Notes further ongoing consultation with residents and property owners directly abutting the proposed traffic treatments will occur during the design and implementation stages of the project; and
6. Continues to promote the use of Crime Stoppers as an effective tool to reduce incidents of irresponsible and anti-social driving behaviour in the precinct.

Carried Unanimously

Councillor Asker returned to the chamber at 9:05 pm.

12.11 Proposed Sale of Council Land - 11R Wirilda Crescent Frankston North*(DW Corporate and Commercial Services)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes the requirements of section 114(2)(a) and (b) of the Local Government Act 2020 with respect to the proposed sale of land, and Council's Community Engagement Policy;
2. Agrees in principle to the sale of the land at 11R Wirilda Crescent Frankston North, known as Lots 452 and 453 on Lodged Plan Number 85419, being Volume 8804 Folio 252 and Volume 8894 Folio 253 respectively, on the basis that the land is deemed surplus to Council requirements, for full market value;
3. Authorises and directs the Chief Executive Officer to give public notice of Council's intention to sell the land at 11R Wirilda Crescent Frankston North;
4. Directs that any submissions received in response to the public notice that are opposed to the proposal be presented to Council for its consideration at a future meeting;
5. If no submissions are received or if the only submissions received in response to the public notice support the proposal without qualification, authorises the CEO to finalise the sale of land and execute any required documentation for and on behalf of Council;
6. Authorises the net proceeds of sale be allocated to Council's Strategic Asset Reserve to offset and support future property acquisitions as resolved by Council; and
7. Notes that 11R Wirilda Crescent Frankston North is currently being utilised on a temporary basis for a community organisation displaced in October 2024 as a result of storm damage to their building, and that any sale will not proceed until those rectification works are fully completed and the community organisation has vacated the Wirilda site, anticipated to be no earlier than November 2025.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.12 Award of Contract EOI11601 - Frankston Regional Arts Trail - Corridors and Connectors*(TR Customer Innovation and Arts)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Awards contract EOI11601 to the preferred artist for the Corridors and Connectors commission for the Frankston Regional Arts Trail, for a total price of up to \$300,000 GST exclusive;
2. Authorises the release of the successful artist's name only, once the contract has been awarded in October 2025; and
3. Resolves that Attachment A and B are to remain confidential indefinitely on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that relates to trade secrets and if released would unreasonably expose the business, commercial or financial undertaking to disadvantage (Local Government Act 2020, s.3(1)(g). These grounds apply because the information includes contains private intellectual property.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

13. RESPONSE TO NOTICES OF MOTION**13.1 Response to 2025/NOM6 - Beach and Sediment Management at Kananook Creek Boat Ramp***(SA Infrastructure and Operations)***Council Decision****Moved: Councillor Hill****Seconded: Councillor Butler**

That Council:

1. Receives the report on the status and management of the Kananook Creek sediment and dredging program, compiled based on the information from a total of six (6) past Council meeting reports and two (2) Councillor Briefings, since October 2017 to February 2023;
2. Notes the report, which provides a summary of the issues identified, including:
 - a. Sand management investigations and an alternative dredging methodology trial;
 - b. Maintenance dredging works, dredging costs and Better Boating Victoria Funding;
 - c. Consultation with Better Boating Victoria, regarding on-going management of the sand and beach at Kananook Creek entrance into the future; and
3. Notes the increase in costs for dredging at the mouth of Kananook Creek over the recent years and the recent decision from Better Boating Victoria to cap its funding contribution to \$110,000 per annum; and
4. Writes to Better Boating Victoria expressing its concerns with the capping of their funding contribution and seeks confirmation on timing of the commencement of the centralised dredging program.

Carried Unanimously

13.2 Response to 2025/NOM13 - Tobacco Trade Advocacy*(SC Communities)***Council Decision****Moved: Councillor Butler****Seconded: Councillor Hill**

That Council:

1. Notes that Council has a strong and proven history of delivering targeted education, compliance monitoring, and enforcement under the *Tobacco Act 1987*, with strong results in reducing the sale of tobacco products to minors and maintaining smoke-free environments;
2. Notes that the new Tobacco Licensing Victoria regulator will introduce new state-level licensing enforcement from February 2026. Following this, the role of local councils in providing education and compliance will remain critical to protecting community and public health;
3. Notes that in April and June 2025, Council's Environmental Health team carried out tobacco test purchases across the municipality, with a 93% compliance rate, highlighting the effectiveness of Council's combined education and enforcement approach. While most businesses comply, those found breaching the law (by selling tobacco products to minors) face financial penalties and potential prosecution;
4. Notes that Council currently receives funding from the State Government (via the Municipal Association of Victoria) to provide education and undertaken enforcement as it relates to the sale of tobacco to minors, which is due to expire on 30 June 2026;
5. Notes that without State Government funding, Council will have to reconsider its role in this matter as there will be a budget implication for the program, which will need consideration in the 2026/27 Annual Budget (and beyond) is State Government funding does not continue beyond 30 June 2026; and
6. Notes that Council's Rapid Response Team can assist in this matter (as resourcing and priorities permit) by maintaining a visible presence during routine patrols of shopping strips, serving as a general deterrent. Rapid Response Officers are not authorised under the Tobacco Act and can only act in an information gathering capacity.

Carried Unanimously**Note:** Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

14. NOTICES OF MOTION**14.2 2025/NOM15 - Letter Under Seal for Glenda Viner***(TB Communities)***Council Decision****Moved: Councillor Wanat****Seconded: Councillor Green**

That Council:

1. Notes the recent Councillor Appreciation Award presented to the Frankston Historical Society for its indelible importance to the Frankston community'
2. Notes that Glenda Viner recently resigned as the President of the Ballam Park Historical Society;
3. Notes that Glenda has been a volunteer in the Frankston municipality since 1963 and has spent the past 25 years as the President of the Frankston Historical Society;
4. Notes that Glenda's leadership and historical expertise is invaluable and has bolstered both the knowledge and visibility of Frankston's vibrant history;
5. Resolves a Letter Under Seal be prepared for Glenda Viner for her years of service to the Frankston Historical Society, and greater Frankston community; and
6. Authorises the Seal to be affixed to the Letter and presents the Letter Under Seal to the Glenda at the 6 October 2025 Council Meeting.

Carried Unanimously

Chairperson's initials.....

14.3 2025/NOM16 - Local Support Package*(CR Corporate and Commercial Services)**The Mayor stepped down from the Chair**The Deputy Mayor took the Chair*

That Council:

Reallocation of LSP Seed Funding \$50,000

1. Notes that \$50,000 was committed as part of the Annual Budget process to the Local Support Package (LSP) for seed funding to enable the establishment of a food storage site for local emergency food organisations by an interested food distribution provider. Notes that the party/provider has disengaged from the process;
2. Re-allocates the \$50,000 referred to in Item 1 of this resolution as follows:
 - i) \$50,000, as a Local Support Package initiative, to instigate a second round of concentrated support ('micro grants) for the following organisations to alleviate existing cost-of-living challenges;
 - ii) Notes that the same probity and conditions - as other LSP grants - will apply;
 - iii) All organisations with a regional focus must direct funds to Frankston based outcomes;
 - iv) The funding to be divided among the following ten organisations:
 - Thrive Hub / Brotherhood of St Laurence
 - Babes Project - Frankston
 - Peninsula Health's Alcohol and Other Drug (AOD) Services
 - Caroline Chisholm Education Foundation – Frankston
 - Girl Guides – Carrum Downs (instead of Country Women's Association – Frankston)
 - The Man Cave - Frankston
 - Family Life - Frankston
 - John Paul College: Companion Food & Outreach Van
 - SalvoCare Homelessness & Support Services – Peninsula
 - Victoria Police Blue Ribbon Foundation – Peninsula

Budget 2026/2027

4. Refers \$25,000 to the 2026/2027 Annual Budget for the second – and final – iteration of the Local Support Package. This funding will provide a temporary increase to Council's Annual Community Grants;
5. Notes this increase is to uplift the available grant support for organisations funded under the 'Safe, Respectful and Equal Communities' category i.e. "living free from violence, discrimination and preventing harm from tobacco, alcohol, drugs and gambling";
6. Refers \$35,000 to the 2026/2027 Annual Budget for the second – and final – iteration of the Local Support Package to Frankston and Mornington Peninsula Zero;
7. Notes this funding is to be provided to Frankston and Mornington Peninsula Zero on the proviso that:
 - Funding only be awarded on the condition that Mornington Peninsula Shire

Chairperson's initials.....

matches Frankston City Council's contribution in its next Annual Budget;

- Council is to write to both the Mornington Peninsula Shire and Frankston and Mornington Peninsula Zero making them aware of this funding and the conditions for Council's allocation of this funding;
 - Funding distribution is to be equally distributed between the two municipalities and/or provide a joint holistic outcome for both municipalities;
 - The purpose of this funding is to improve the capacity and capability of Frankston and Mornington Peninsula Zero to arrest homelessness throughout the two municipalities;
 - Funding acquittal must be front-ended (and to the satisfaction of both funding providers) prior to funding being distributed;
8. Resolves, in the event that Mornington Peninsula Shire fails to match Council's funding contribution, the \$35,000 is to be instead allocated to the Frankston City Strategic Housing and Homelessness Alliance as a blanket contribution. This contribution is to seek the same tangible outcomes as sought in Paragraph 7 but with exclusive focus on outcomes throughout the Frankston municipality.

Leave of Council

Moved: Councillor Baker

Seconded: Councillor Green

That Cr Bolam be granted leave of Council to amend 2025/NOM16 - Local Support Package.

Carried Unanimously

Motion

Moved: Councillor Bolam

Seconded: Councillor Butler

That Council:

1. Notes that \$50,000 was committed as part of the Annual Budget process to the Local Support Package (LSP) for seed funding to enable the establishment of a food storage site for local emergency food organisations by an interested food distribution provider. Note: the initial party/provider has disengaged from the process.
2. Re-allocates the \$45,000 referred to in Item 1 of this resolution as follows:
 - i. \$45,000, as a Local Support Package initiative, to instigate a second round of concentrated support for the following nine organisations to alleviate existing cost-of-living challenges.
 - ii. Notes that the same probity and conditions - as other LSP support funding - will apply.
 - iii. All organisations with a regional focus must direct funds to Frankston based outcomes.
 - iv. The funding to be divided among the following nine organisations:
 - Thrive Hub / Brotherhood of St Laurence – Frankston
 - Babes Project
 - Frankston Pines SC Inclusive Program (formerly known as All Abilities)
 - Frankston Life: Street Chaplaincy Program
 - The Man Cave
 - Family Life – Frankston

Chairperson's initials.....

- John Paul College: Companion Food & Outreach Van
 - Girl Guides – Carrum Downs
 - Peninsula Health's Alcohol and Other Drug (AOD) Services
3. Re-allocates the \$5,000 referred to Item 1 of this resolution as follows:
- i. Re-allocates \$5,000, as a Local Support Package initiative, to increase funding for Council's Child and Youth Inclusion Grant;
 - ii. This grant is designed to assist Frankston City's primary, secondary, vocational and tertiary students with education expenses;
 - iii. Notes, as part of the adopted 2025/2026 Annual Budget, Council has already increased the Child and Youth Inclusion Grants by \$40,000 and Urgent Grants by \$15,000. This further \$5,000 equates to a cumulative total of \$60,000 in additional support to the Child and Youth Inclusion Grant and Urgent Grant schemes (via the LSP) for 2025/2026;
4. Notes \$137,000 was committed as part of the Annual Budget process to the Local Support Package (LSP) for the Voucher Program;
5. Re-allocates \$20,000 referred to in Item 4 from the Voucher Program to provide non-recurrent contribution to Victoria Police Blue Ribbon – Peninsula Branch;
6. Notes the \$20,000 contribution to the Victoria Police Blue Ribbon – Peninsula Branch must have Frankston based outcomes and adhere to the same conditions and probity as the other LSP awarded supports;
7. Notes this contribution to Victoria Police is awarded:
- In recognition of the amazing work that Victoria Police officers continue to do on behalf of the community;
 - The excellent fundraising and volunteer work undertaken by the Peninsula branch of the Victoria Police Blue Ribbon Foundation;
 - Noting the recent incident in Porepunkah, where two police officers were tragically murdered;
8. Notes \$30,000 was committed as part of the Capital Budget 2025/2026 to undertake a feasibility study of the Havana Maternal Health Building;
9. Re-allocates \$30,000 from Item 8 (Havana Maternal Health Building feasibility study) to undertake a feasibility study relative to Frankston Archery Club site improvements;
10. Notes the feasibility study is to be completed by 1 July 2026 to enable the club to initiate club-led advocacy in time for the State Government election;
11. i. Refers \$25,000 to the 2026/2027 Annual Budget process to undertake workshop/s to enhance the capacity and capability of females and people with disability in local sports – historically underrepresented cohorts in localised sport;
- ii. Examples for this initiative include Whitehorse City Council's 'Women in Sports Leadership Program' and Whittlesea City Council's 'Female Inclusion in Sports Grants';
- iii. In the meantime, the chosen initiative is to be developed in collaboration with Council's Sport and Recreation Advisory Committee, currently chaired by Cr Cherie Wanat;
- iv. That a report (retrospectively) reviewing the effectiveness of this initiative is to be brought to Council by March 2027;

Chairperson's initials.....

12. i. Notes it has previously (and unanimously) committed \$135,000 to the 2026/2027 Annual Budget process for the second – and final – iteration of the Local Support Package;
- ii. Commits an additional \$30,000 to the 2026/2027 Annual Budget process for the second – and final – iteration of the Local Support Package. This funding will provide a temporary increase to Council's Annual Community Grants;
- iii. Notes this increase is to uplift the available grant support for local organisations funded under the 'Safe, Respectful and Equal Communities' category i.e. "living free from violence, discrimination and preventing harm from tobacco, alcohol, drugs and gambling".
- iv. Notes, where there is underutilisation in this specific category, then other categories can be utilised.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Butler

That Council:

1. Notes that \$50,000 was committed as part of the Annual Budget process to the Local Support Package (LSP) for seed funding to enable the establishment of a food storage site for local emergency food organisations by an interested food distribution provider. Note: the initial party/provider has disengaged from the process.
2. Re-allocates the \$45,000 referred to in Item 1 of this resolution as follows:
 - v. \$45,000, as a Local Support Package initiative, to instigate a second round of concentrated support for the following nine organisations to alleviate existing cost-of-living challenges.
 - vi. Notes that the same probity and conditions - as other LSP support funding - will apply.
 - vii. All organisations with a regional focus must direct funds to Frankston based outcomes.
 - viii. The funding to be divided among the following nine organisations:
 - Thrive Hub / Brotherhood of St Laurence – Frankston
 - Babes Project
 - Frankston Pines SC Inclusive Program (formerly known as All Abilities)
 - Frankston Life: Street Chaplaincy Program
 - The Man Cave
 - Family Life – Frankston
 - John Paul College: Companion Food & Outreach Van
 - Girl Guides – Carrum Downs
 - Peninsula Health's Alcohol and Other Drug (AOD) Services
3. Re-allocates the \$5,000 referred to Item 1 of this resolution as follows:
 - iv. Re-allocates \$5,000, as a Local Support Package initiative, to increase funding for Council's Child and Youth Inclusion Grant;
 - v. This grant is designed to assist Frankston City's primary, secondary, vocational and tertiary students with education expenses;

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- vi. Notes, as part of the adopted 2025/2026 Annual Budget, Council has already increased the Child and Youth Inclusion Grants by \$40,000 and Urgent Grants by \$15,000. This further \$5,000 equates to a cumulative total of \$60,000 in additional support to the Child and Youth Inclusion Grant and Urgent Grant schemes (via the LSP) for 2025/2026;
4. Notes \$137,000 was committed as part of the Annual Budget process to the Local Support Package (LSP) for the Voucher Program;
5. Re-allocates \$20,000 referred to in Item 4 from the Voucher Program to provide non-recurrent contribution to Victoria Police Blue Ribbon – Peninsula Branch;
6. Notes the \$20,000 contribution to the Victoria Police Blue Ribbon – Peninsula Branch must have Frankston based outcomes and adhere to the same conditions and probity as the other LSP awarded supports;
7. Notes this contribution to Victoria Police is awarded:
- In recognition of the amazing work that Victoria Police officers continue to do on behalf of the community;
 - The excellent fundraising and volunteer work undertaken by the Peninsula branch of the Victoria Police Blue Ribbon Foundation;
 - Noting the recent incident in Porepunkah, where two police officers were tragically murdered;
8. Notes \$30,000 was committed as part of the Capital Budget 2025/2026 to undertake a feasibility study of the Havana Maternal Health Building;
9. Re-allocates \$30,000 from Item 8 (Havana Maternal Health Building feasibility study) to undertake a feasibility study relative to Frankston Archery Club site improvements;
10. Notes the feasibility study is to be completed by 1 July 2026 to enable the club to initiate club-led advocacy in time for the State Government election;
11. i. Refers \$25,000 to the 2026/2027 Annual Budget process to undertake workshop/s to enhance the capacity and capability of females and people with disability in local sports – historically underrepresented cohorts in localised sport;
- v. Examples for this initiative include Whitehorse City Council's 'Women in Sports Leadership Program' and Whittlesea City Council's 'Female Inclusion in Sports Grants';
- vi. In the meantime, the chosen initiative is to be developed in collaboration with Council's Sport and Recreation Advisory Committee, currently chaired by Cr Cherie Wanat;
- vii. That a report (retrospectively) reviewing the effectiveness of this initiative is to be brought to Council by March 2027;
12. i. Notes it has previously (and unanimously) committed \$135,000 to the 2026/2027 Annual Budget process for the second – and final – iteration of the Local Support Package;
- v. Commits an additional \$30,000 to the 2026/2027 Annual Budget process for the second – and final – iteration of the Local Support Package. This funding will provide a temporary increase to Council's Annual Community Grants;
- vi. Notes this increase is to uplift the available grant support for local organisations funded under the 'Safe, Respectful and Equal

Chairperson's initials.....

Communities' category i.e. "living free from violence, discrimination and preventing harm from tobacco, alcohol, drugs and gambling".

- vii. Notes, where there is underutilisation in this specific category, then other categories can be utilised.

Carried Unanimously

The Deputy Mayor stepped down from the Chair

The Mayor resumed the Chair

Chairperson's initials.....

15. LATE REPORTS

Nil.

16. URGENT BUSINESS**Urgent Business****Council Decision****Moved: Councillor Asker****Seconded: Councillor Green**

That the matter of the State Government Clarity on Life Saving Victoria Moratorium be accepted as Urgent Business be accepted as urgent business.

Carried Unanimously**Urgent Business****Council Decision****Moved: Councillor Butler****Seconded: Councillor Conroy**

That Council:

1. Notes correspondence from Life Saving Victoria (LSV) requesting \$44,050.54 in funding assistance from Council as a condition for providing paid lifeguard services at Frankston Beach this Summer (mid-December to early February 2026), coinciding with Council's Accessible Beaches Program and Waterfront Festival;
2. Acknowledges that this correspondence is part of an annual request from LSV to all coastal municipalities;
3. Notes that LSV receives recurrent funding from the Victorian Government, indexed to CPI, to deliver its required lifesaving services, including the use of drones and helicopters, and that there is no mandate for LSV to seek additional financial contributions from councils;
4. Acknowledges the critical importance of supervised lifesaving services at Frankston Beach during the Summer period and reiterates to LSV that an unsupervised foreshore is unacceptable to the community;
5. Writes to LSV expressing its concern that ad hoc requests to local government creates an unsustainable and inequitable funding model;
6. Writes to the relevant Minister seeking urgent clarification on the basis of LSV's funding request and reaffirmation that the State Government will continue to fund ongoing lifesaving services at Frankston Beach in full;
7. Submits this matter as a proposed motion to the 2026 Municipal Association of Victoria (MAV) State Council Meeting, advocating for consistent State funding of lifesaving services and protection against cost-shifting;
8. Receives a report back from officers at the January 2026 Ordinary Meeting on the State Government's response and recommended next steps.

Carried Unanimously

Chairperson's initials.....

17. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Green****Seconded: Councillor Baker**

That the Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 3(1)) of the *Local Government Act 2020* on the following grounds:

C.1 Licencing of Council Facility

Agenda Item C.1 Licencing of Council Facility is designated confidential as it relates to Council business information (s3(1)(a)), and private commercial information (s3(1)(g))

Carried Unanimously

Chairperson's initials.....

QUESTION TIME**Questions Without Notice**

The following questions were received without notice and responded to by Council officers during the Council Meeting (CM12/2025) held 11 August 2025. The questions and responses have been provided below:

Liz Sullivan**Question 1**

Why are all our street name signs being replaced? What is the cost ?

Response

Street signs are replaced on the 'need basis' when old signs become difficult to read from sun damage and age. There is a nominal budget of \$5K of each year to gradually renew sign blades as needed and in line with Council's rebranded logo i.e. from colour background to black and white.

Question 2

When is the barbecue being fixed at rotary park. Greenwood Drive. Been broken for over 12 months.

Response

Council's Cleaning Contractors inspect BBQ at this location weekly and no maintenance issue has been notified. Facilities team will attend the site later this week and ensure BBQ is working as intended.

The following questions were questions were responded to in writing following the Council Meeting:

Wayne Stanistreet**Question 1**

In reference to item - 2025/NOM09 What is the confidence level of the Council in being able to make a sound judgement on the state of Rooming Houses after only viewing them from the outside. From experience I would suggest that only 2 of the listed criteria ie Unsightliness and Traffic Parking could be assessed on this basis , and then not completely. How were other items assessed ie Structure / Cleanliness / Waste Management / Safety and Antisocial behaviours assessed?

Response

On 23 April 2025, Council resolved to receive a report on Rooming Houses at the August 2025 Council Meeting. This report was in the context that Councillors are often contacted by community members concerned about the impact of rooming houses in their neighbourhoods, especially around physical appearance, and amenity.

An audit of registered Rooming Houses was required to understand the impact of the physical appearance of the Rooming House on the street in which it is located. This is why Council focused on the more physical, appearance related aspects of a Rooming House, such as: how well the premises is physically kept; how orderly bins/waste are maintained; and whether there are any physical signs of anti-social behaviour like graffiti or dumped rubbish on the premises.

These aspects were assessed by authorised Community Laws Officers against the current provisions in Council's Community Local Law 2020.

Question 2

Further to the above item, while I understand that it is the State Government's responsibility for setting more specific rooming house standards, what is the Councils' appetite for advocating a review of these standards which include 1/ 1 shared toilet per 10 people 2/ 1 shared bathroom for 10 people 3/ 1 fridge for 10 4/ no bed? Of course, there are some rooming houses that offer more than the standard requirement.

Response

Council adopted the Affordable Housing Policy at the Council Meeting on 11 August 2025. This policy provides that Council will advocate to the State Government for a greater supply and diversity of affordable housing. Council has previously, and will continue to, advocate to the State and Federal Government for legislative reform to strengthen minimal standards for rooming houses. However, as you are aware, it is ultimately the State Government's responsibility to set Rooming House standards.

Chairperson's initials.....

The meeting was closed to the public at 9.31 pm

DRAFT MINUTES
CONFIRMED THIS

DAY OF

2025

.....
CHAIRPERSON

Chairperson's initials.....