



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 25 JULY 2022 at 7.00PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Kris Bolam Cr. David Asker Cr. Sue Baker Cr. Claire Harvey Cr. Brad Hill
APOLOGIES:	Cr. Suzette Tayler (Deputy Mayor) Cr Steven Hughes Cr Liam Hughes
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Director Corporate and Commercial Services (via Zoom) Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Customer Innovation and Arts Ms. Brianna Alcock, Manager Governance and Information Mr. Johann Rajaratnam, Manager City Futures Mr. Sam Clements, Manager Development Services Mr. Byron Douglas, Coordinator Recreation Ms. Clare Warren, Coordinator Environmental Policy and Planning Ms. Tenille Craig, Team Leader Governance Ms. Rebecca Swann, Councillor Support Officer Mr. Connor Rose, Business Analyst Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Technician
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Asker 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.*

Chairperson’s initials

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.”

PRAYER

At the request of the Mayor, Councillor Asker read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Asker 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.

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Chairperson’s initials

1. PRESENTATION TO COMMUNITY GROUPS.....	3
2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	3
Council Meeting No. CM9 held on 11 July 2022.	3
3. APOLOGIES.....	3
4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST	3
5. PUBLIC QUESTION TIME.....	3
6. HEARING OF PUBLIC SUBMISSIONS	3
7. ITEMS BROUGHT FORWARD	4
8. PRESENTATIONS / AWARDS.....	4
9. PRESENTATION OF PETITIONS AND JOINT LETTERS.....	4
10. DELEGATES' REPORTS.....	5
10.1 Delegate's Report - Cr Sue Baker - National General Assembly 2022.....	5
11. CONSIDERATION OF CITY PLANNING REPORTS	7
11.1 Statutory Planning Progress Report - May and June 2022.....	7
12. CONSIDERATION OF REPORTS OF OFFICERS.....	8
12.1 Council Resolution Status Update for 25 July 2022.....	8
12.2 Chief Executive Officer's Quarterly report - April to June 2022 period.....	9
12.3 Update on Coronavirus (COVID-19) and Recovery Grants Program report - 25 July 2022.....	11
12.4 Freedom of Information Summary	14
12.5 Draft Integrated Transport Strategy	15
12.6 Endorsement of proposed amendments to Governance Rules	16
12.7 Formal Naming of Evelyn Reserve to Evelyn Park.....	17
12.8 Property Utilisation Review.....	18
12.9 Peninsula Leisure P/L - Strategic Plan 2023-2025	19
12.10 Centenary Park Golf Course Draft Master Plan.....	20
12.11 Destination Event Attraction Program - Round 1 Award Recommendations.....	21
12.12 Proposed Sale of Council Land - Lathams Road Carrum Downs	22
12.13 Award of Contract CN10651 Cleaning Services Contract	23
12.14 Award of Contract CN10650 Facility Management & Security Services Contract	24

13. RESPONSE TO NOTICES OF MOTION25
 13.1 Response to 2019/NOM50 Climate Change Emergency Council
 Action25

14. NOTICES OF MOTION26

15. LATE REPORTS26

16. URGENT BUSINESS.....26

17. CONFIDENTIAL ITEMS27

QUESTION TIME28

DRAFT

1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM9 held on 11 July 2022.

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Asker

That the minutes of the Council Meeting No. CM9 held on 11 July 2022 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Apologies

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Harvey

That the apologies be received and Councillor S Hughes, Councillor L Hughes and Councillor Tayler be granted leave from the meeting.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

5. PUBLIC QUESTION TIME

One (1) person submitted questions to Council. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery. The questions and answers are contained in Appendix.

6. HEARING OF PUBLIC SUBMISSIONS

Nil

7. ITEMS BROUGHT FORWARD

Nil

Block Motion**Council Decision****Moved: Councillor Bolam****Seconded: Councillor Baker**

That the following Items be blocked resolved:

- 12.1 - Council Resolution Status Update for 25 July 2022
- 12.4 - Freedom of Information Summary
- 12.5 - Draft Integrated Transport Strategy
- 12.6 - Endorsement of proposed amendments to Governance Rules
- 12.7 - Formal Naming of Evelyn Reserve to Evelyn Park
- 12.8 - Property Utilisation Review
- 12.9 - Peninsula Leisure P/L - Strategic Plan 2023-2025
- 12.10 - Centenary Park Golf Course Draft Master Plan
- 12.11 - Destination Event Attraction Program - Round 1 Award Recommendations
- 12.12 - Proposed Sale of Council Land - Lathams Road Carrum Downs
- 12.13 - Award of Contract CN10651 Cleaning Services Contract
- 12.14 - Award of Contract CN10650 Facility Management & Security Services Contract

Carried Unanimously

8. PRESENTATIONS / AWARDS

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

10.1 Delegate's Report - Cr Sue Baker - National General Assembly 2022

(BA Corporate and Commercial Services)

Councillor Baker made the following verbal submission:

The NGA is a key annual event for local government. It provides a rich environment with presentations on contemporary thinking from organisations leading research and advocating on key issues, along with speakers from all levels of government. Being able to have conversations with other Councillors, CEOs and EMTs passionate about supporting their communities across Australia was a great opportunity to build on my own experience as a Councillor. It is convened by the Australian Local Government Association (ALGA) and was noted to be their largest event with over 1,000 people.

It was refreshing to hear all Ministers and MPs presenting reaffirm the importance of local government, and councils look forward to seeing action through better partnerships, which is something Frankston City Council has been actively working on already.

Local government now has a Minister in Cabinet, Minister King supported by former Bega Valley Shire Mayor, Minister McBain. Both have good working knowledge of Local Government and announced they would work together to re-establish the Australian Council of Local Governments to engage and partner with Councils.

The theme of the Assembly was 'Partners in Progress', with councillors committing to partnering with the Australian Government to progress critical reforms, including:

- National productivity*
- Climate change transition*
- Closing the Gap between Indigenous & non-Indigenous Australians*
- Housing affordability*
- Appropriate road safety reforms*
- Improved local delivery of community services.*

We also covered other critical issues such as the migration between cities and regions, the role councils can play in social housing, and current workforce challenges.

We heard from leading economists that local government is the most productive level of government delivering 25% of public services yet collects just 4% of national taxation revenue. As federal funding is essential to support local communities, there was a call for the Government to review Financial Assistance Grants and restore them to at least 1 percent of Commonwealth taxation revenue.

The Assembly warmly received Governor-General David Hurley. He talked about meeting Councils who have been dealing with mouse plagues, floods, fires, the pandemic, droughts, and cyclones commenting that it is Local Government on the front line to help in all these situations. He described the NGA as a chance for Councils to 'catch a breath intellectually', to share what has been learnt and to plan for the future. He expressly asked for his gratitude to be shared through all Councils to Councillors, the CEO & staff, for work they have done over the last 3 years.

The Assembly noted more needs to be done on mitigation and the prevention of climate induced natural disasters. A presentation from Deloitte Access Economics showed that 3% of natural disaster funding in Australia is spent before the event and 97% after an event. Conference delegates were challenged to consider a future model where Australia's approach moves to more even funding across planning, response, and recovery. Our Council Officers are already doing work on this.

Chairperson's initials

After a stirring address from the Ukraine Ambassador, Vasyl Myroshnychenko, the Assembly passed a unanimous motion supporting the Ukraine people and their legitimate and democratically elected governments.

The International Association for Public Participation (IAP2) were one of the many suppliers exhibiting. We talked about the training they are providing to Officers at Frankston City Council to implement the full spectrum of public participation strategies. Our community engagement activities are going from strength to strength having adopted this approach, which has been great to see.

Frankston City Council submitted two Motions to the NGA. One addressed support required from the Australian Government to reduce the community risks associated with motorised bikes (monkey bikes). It was adopted and will form part of ALGA's advocacy on 106 policy initiatives adopted by resolution of the Assembly in the coming months. The other Motion calling for funding to support International Municipal relationships such as sister cities, will be voted on by the ALGA Board at the end of July.

Finally, the presentation from Wendy Hayhurst, CEO Community Housing Industry Association, was of particular interest. She challenged everyone's thinking to suggest housing should be classed as essential infrastructure. She shared success stories of partnerships with local community housing groups, which will be helpful as this Council develops its own Housing Strategy and response to affordable homes.

I recommend Frankston City Council continues to support participation each year with a combination of Councillor and EMT representation.

I'd like to formally thank this Council for the opportunity to attend in 2022. Thank You.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Harvey

That Council receives this delegate report from Councillor Sue Baker on her attendance at the National General Assembly of Local Government 2022.

Carried Unanimously

11. CONSIDERATION OF CITY PLANNING REPORTS

11.1 Statutory Planning Progress Report - May and June 2022

(SC Communities)

Recommendation (Director Communities)

That Council:

1. Receives the Statutory Planning Progress Reports for the month of May and June 2022;
2. Resolves that all liquor licence applications are no longer required to be reported to Council for decision, except where called-in by Councillors in accordance with protocol;
3. Resolves that officers distribute a list to Councillors on a fortnightly basis, commencing in the week of 8 August 2022, of:
 - all liquor licence applications;
 - applications seeking retrospective approval for non-compliance with permits; and
4. Resolves that the Applications of Councillor Interest (Attachment C) remain confidential indefinitely on the grounds that it contains 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 development information and would, if prematurely released, impact the reputation of Councillors and Council.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Hill

That Council:

1. Receives the Statutory Planning Progress Reports for the month of May and June 2022;
2. Resolves that all liquor licence applications are no longer required to be reported to Council for decision, except where called-in by Councillors in accordance with protocol;
3. Resolves that officers distribute a list to Councillors on a fortnightly basis, commencing in the week of 8 August 2022, of:
 - all liquor licence applications;
 - applications seeking retrospective approval for non-compliance with permits; and
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5. That the September 2022 Statutory Planning Report highlight notable planning process improvements implemented these last 4 years, including those arising from past Council resolutions over that same period.

Carried Unanimously

Chairperson's initials

12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 Council Resolution Status Update for 25 July 2022**

(BA Corporate and Commercial Services)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Receives the Notice of Motion Report for 25 July 2022;
2. Receives the Urgent Business Status Update for 25 July 2022;
3. Notes there are two Notice of Motion actions that have been reported as being complete:
 - 2021/NOM11 - Nepean Highway Revitalisation;
 - 2022/NOM2 - Kananook Station Precinct Advocacy;
4. Notes there are four reports that will not be presented to Council:
 - Council Resolution Status Update for 27 July 2022, due to this being called as an additional Council Meeting;
 - Adoption of Revenue Hardship Policy;
 - Update on the South East Metropolitan Advanced Waste Processing Project – Engagement Report;
 - Naming of roads, features and locations; and
5. Notes, since the Council Meeting held on 11 July 2022, no resolutions have been completed.

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

Chairperson's initials

12.2 Chief Executive Officer's Quarterly report - April to June 2022 period

(PC Chief Executive Office)

Recommendation (Chief Executive Officer)

That Council:

1. Notes the Chief Executive Officer's Report;
2. Notes the 'public' version of the Chief Executive Officer's Quarterly Report for the period April to June 2022 (attachment A), which will be made available after this meeting through Council's website;
3. Notes the Accountability and Transparency report attached to the public version of the Chief Executive Officer's Quarterly Report update where there are 22 items listed for closing off from monitoring and reporting with 4 remaining items to be completed; and
4. Resolves for attachment B (Confidential Chief Executive Officer's report for April to June 2022 period) to be retained as confidential indefinitely, on the grounds that it contains information that is confidential pursuant to the Local Government Act 2020, section 3(1)(a), (d), (e), (f), (g), (i), (j) and (h) and would, if prematurely released impact on Council's reputation and ability to properly perform its functions.

Council Decision

Moved: Councillor Baker

Seconded: Councillor Bolam

That Council:

1. Notes the Chief Executive Officer's Report;
2. Notes the 'public' version of the Chief Executive Officer's Quarterly Report for the period April to June 2022 (attachment A), which will be made available after this meeting through Council's website;
3. Notes the Accountability and Transparency report attached to the public version of the Chief Executive Officer's Quarterly Report update that there are 22 items listed for closing off from monitoring and reporting with 4 remaining items to be completed;
4. In relation to previous resolutions relating to the Quinn Street entrance beautification works and the McMahons Road Underpass beautification works, the CEO is requested to authorise staff to negotiate with the State Government, a funding split to achieve actionable outcomes at these sites. This course of action is in recognition of the long-term impact of these substandard sites on the local amenity of the Frankston community. A copy of this resolution, if successful, is to be provided to State MP Paul Edbrooke;
5. In relation to the Kananook Railway Station disability access resolution, the CEO is requested to authorise staff, as opposed to seeking outright funding for such an upgrade, to instead seek – in the current financial year – a commitment from the State Government for it to conduct an evaluation / planning for inclusive access at this railway station. A copy of this resolution, if successful, is to be provided to State MP Paul Edbrooke;
6. Notes the Chief Executive Report will now include updates on Coronavirus (COVID-19) and programs established through relief and recovery funding over the last 2 years as the separate and final report 'Update on Coronavirus (COVID-19) and Recovery Grants Program' concluded on 30 June 2022; and

Chairperson's initials

- 7. Resolves for attachment B (Confidential Chief Executive Officer’s report for April to June 2022 period) to be retained as confidential indefinitely, on the grounds that it contains information that is confidential pursuant to the Local Government Act 2020, section 3(1)(a), (d), (e), (f), (g), (i), (j) and (h) and would, if prematurely released impact on Council's reputation and ability to properly perform its functions

Carried Unanimously

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12.3 Update on Coronavirus (COVID-19) and Recovery Grants Program report - 25 July 2022

(PC Chief Executive Office)

Recommendation (Chief Executive Officer)

That Council:

1. Notes that over the past two financial years, Council has delivered \$7.686M in support for the community through its COVID Relief and Recovery packages. Council will continue to support the community through embedded activities as part of business as usual in 2022-23 totalling \$0.438M;
2. Notes this is the final status report on the delivery of activities adopted in the 2021-2022 COVID Relief and Recovery package and Recovery Grants Program. Any noteworthy, future updates relating to COVID-19 recovery including financial updates will be reported in the CEO Quarterly Report;
3. Notes the final actual spend of the 2021-2022 COVID Relief and Recovery package is \$2,418,915 from an adjusted budget of \$2,711,036 resulting in a **\$292,122** variance;
4. Commits the transfer of activities to the value of **\$116,933** within the 2021-2022 Relief and Recovery Package for their delivery in the 2022-2023 financial year by approving the following financial adjustment in this report:
 - a) Business grants programs (\$30,000 adjusted allocation) – Grants spent in 2021-2022 was zero. It is recommended to transfer **\$25,000** into the 2022-2023 financial year to fund the awarded Invest Frankston business grants (noting that \$5,000 recommended to transfer to strategic asset reserve highlighted in Item 4);
 - b) Long Term Vacant Shop grants Program (\$19,373 adjusted allocation) – Grants spent in 2021-2022 totalled \$11,475. It is recommended to transfer **\$7,898** and **\$3,135** from strategic asset reserve to the 2022-2023 financial year to fund awarded grants and transfer;
 - c) Frankston Business Collective (\$165,000 adjusted allocation) – actual spend of \$117,238. It is recommended to transfer **\$47,763** into the 2022-2023 financial year to fund running costs of the Frankston Business Collective;
 - d) Loyalty and Buy Local Program (\$100,000 adjusted allocation) – actual spend \$84,843. It is recommended to transfer **\$16,960** into the 2022-2023 financial year to fund awarded grants (noting that \$1,803 is recommended to transferred from the strategic asset reserve highlighted in Item 4);
 - e) Mental Health Support Program (\$32,000 adjusted allocation) – actual spend of \$15,823. It is recommended to transfer **\$16,177** into the 2022-2023 financial year for training of members in the community.
5. Commits to transfer **\$175,189** to the strategic asset reserve as a result of activity actuals spend within the 2021-2022 financial year. This amount is mainly due to the following:
 - a) Residential rates relief waiver application lower than anticipated - \$73,000;
 - b) Ratepayer Reward Program not fully redeemed - \$112,700;
 - c) Kerbside trading relief overspend (\$12,205);
 - d) Council car parking relief overspend – (\$9,328);
 - e) Minor under and over spending in various activities - \$11,022; and
6. Commits to transfer **\$695,000** from the strategic asset reserve to fund the delivery

Chairperson's initials

of the following activities based on recommendation and approval of Councillors during the 2022-23 budget process:

- a) Community Support Frankston - **\$175,000** funding in 2022-23 and **\$175,000** funding in 2023-24;
- b) Better Approvals Project Business Concierge Services - **\$110,000**;
- c) Establishment, development and operation of the 'Frankston Business Collective' - **\$135,000**;
- d) Positioning Frankston Program - **\$100,000**.

Council Decision

Moved: Councillor Hill

Seconded: Councillor Baker

That Council:

1. Notes that over the past two financial years, Council has delivered \$7.686M in support for the community through its COVID Relief and Recovery packages. Council will continue to support the community through embedded activities as part of business as usual in 2022-23 totalling \$0.438M;
2. Notes this is the final status report on the delivery of activities adopted in the 2021-2022 COVID Relief and Recovery package and Recovery Grants Program. Future updates relating to COVID-19 recovery including financial updates will be reported in the CEO Quarterly Report;
3. Notes the final actual spend of the 2021-2022 COVID Relief and Recovery package is \$2,418,915 from an adjusted budget of \$2,711,036 resulting in a **\$292,122** variance;
4. Commits the transfer of activities to the value of **\$116,933** within the 2021-2022 Relief and Recovery Package for their delivery in the 2022-2023 financial year by approving the following financial adjustment in this report:
 - a) Business grants programs (\$30,000 adjusted allocation) – Grants spent in 2021-2022 was zero. It is recommended to transfer **\$25,000** into the 2022-2023 financial year to fund the awarded Invest Frankston business grants (noting that \$5,000 recommended to transfer to strategic asset reserve highlighted in Item 4);
 - b) Long Term Vacant Shop grants Program (\$19,373 adjusted allocation) – Grants spent in 2021-2022 totalled \$11,475. It is recommended to transfer **\$7,898** and **\$3,135** from strategic asset reserve to the 2022-2023 financial year to fund awarded grants and transfer;
 - c) Frankston Business Chamber (\$165,000 adjusted allocation) – actual spend of \$117,238. It is recommended to transfer **\$47,763** into the 2022-2023 financial year to fund running costs of the Chamber;
 - d) Loyalty and Buy Local Program (\$100,000 adjusted allocation) – actual spend \$84,843. It is recommended to transfer **\$16,960** into the 2022-2023 financial year to fund awarded grants (noting that \$1,803 is recommended to transferred from the strategic asset reserve highlighted in Item 4);
 - e) Mental Health Support Program (\$32,000 adjusted allocation) – actual spend of \$15,823. It is recommended to transfer **\$16,177** into the 2022-2023 financial year for training of members in the community.
5. Commits to transfer **\$175,189** to the strategic asset reserve as a result of activity actuals spend within the 2021-2022 financial year. This amount is mainly due to the following:

Chairperson's initials.....

- a) Residential rates relief waiver application lower than anticipated - \$73,000;
 - b) Ratepayer Reward Program not fully redeemed - \$112,700;
 - c) Kerbside trading relief overspend (\$12,205);
 - d) Council car parking relief overspend – (\$9,328);
 - e) Minor under and over spending in various activities - \$11,022;
6. Commits to transfer **\$695,000** from the strategic asset reserve to fund the delivery of the following activities based on recommendation and approval of Councillors during the 2022-23 budget process:
- a) Community Support Frankston - **\$175,000** funding in 2022-23 and **\$175,000** funding in 2023-24;
 - b) Better Approvals Project Business Concierge Services - **\$110,000**;
 - c) Establishment, development and operation of the 'Frankston Business Collective - **\$135,000**;
 - d) Positioning Frankston Program - **\$100,000**; and
7. Commits to transfer \$127,000 from the strategic asset reserve to fund an additional twelve months of the first two hours free parking in the following Council owned and managed city centre off street car parks:
- a) Frankston East Car park (between Young Street & Train Line)
 - b) Cranbourne Road Car park (Opposite Frankston Fire Station)
 - c) Playne Street Car park
 - d) Mechanics Hall Car park;

Carried Unanimously

12.4 Freedom of Information Summary

(BA Corporate and Commercial Services)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Baker

That Council:

1. Notes for the item relating to Freedom of Information (FOI) in the Accountability and Transparency Reform (ATR) document, resolved by Council in 2020, a report of summary data about FOI requests is provided to Council annually; and
2. Notes the summary of FOI requests received in 2020/2021 and 2021/2022.

Carried Unanimously

Note: Refer to page 4 of these Minutes where this item was Block Resolved

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12.5 Draft Integrated Transport Strategy

(DD Infrastructure and Operations)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Baker

That Council:

1. Notes the draft Integrated Transport Strategy;
2. Endorses the draft Integrated Transport Strategy to be publicly exhibited for a period of 4 weeks; and
3. Seeks a report back no later than December 2022, to adopt the strategy, taking into account any submissions and feedback received.

Carried Unanimously

Note: Refer to page 4 of these Minutes where this item was Block Resolved

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12.6 Endorsement of proposed amendments to Governance Rules

(LB Corporate and Commercial Services)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Notes that amendments to the Local Government Act 2020 concerning virtual meetings, which will take effect from 2 September 2022, have made it necessary to amend Council's Governance Rules;
2. Notes the draft amended Governance Rules which have been prepared to meet these new legislative requirements, and to address some other miscellaneous matters;
3. Endorses the proposed amendments to the Governance Rules to be publicly exhibited for a period of 4 weeks; and
4. Notes that a report will be presented to the Council meeting on 5 September 2022 to enable Council to adopt the amendments to the Governance rules, taking into account any submissions received.

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

12.7 Formal Naming of Evelyn Reserve to Evelyn Park

(BA Corporate and Commercial Services)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Notes the proposed renaming of “Evelyn Reserve” to “Evelyn Park” was notified to adjoining owners impacted with the renaming and was publicly exhibited on 30 May 2022 for a period of 30 days and no submissions were received during the consultation period; and
2. Having complied with the principles of the Naming rules for places in Victoria 2022 and that in accordance with the *Local Government Act 2020*, (the Act), resolves to lodge an application with the Office Geographic Names Victoria to formally name the feature known as “Evelyn Reserve” to “Evelyn Park”.

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

Chairperson’s initials

12.8 Property Utilisation Review

(DW Corporate and Commercial Services)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Baker

That Council:

1. Notes the Property Utilisation Review; and
2. Notes that this report will be used to assist in future strategic decision making of Council facilities and their utilisation.

Carried Unanimously

Note: Refer to page 4 of these Minutes where this item was Block Resolved

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12.9 Peninsula Leisure P/L - Strategic Plan 2023-2025

(KJ Corporate and Commercial Services)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Supports and endorses the 2023-2025 Strategic Plan proposed by the Board of Peninsula Leisure P/L;
2. Supports the Mayor writing to the Chair of Peninsula Leisure P/L advising of Council's support and endorsement of the 2023-2025 Strategic Plan; and
3. Resolves that Attachment B – Peninsula Leisure P/L - 2023-2025 Strategic Plan - remains confidential indefinitely as it contains private commercial information (Local Government Act 2020, s(3)(g)). These grounds apply because the information is provided by a business, commercial or financial undertaking and, if released, would impact the relationship between Council and Peninsula Leisure Pty Ltd.

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

12.10 Centenary Park Golf Course Draft Master Plan

(TB Communities)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Notes two (2) rounds of consultation have been undertaken to develop the final Centenary Park Golf Course Draft Master Plan;
2. Notes that the Centenary Park Golf Course Draft Master Plan was publically exhibited for a period of six (6) weeks, from 3 August 2021 to 14 September 2021, with 29 written responses received;
3. Notes that all submissions have been considered and where appropriate, changes have been incorporated into the master plan;
4. Notes that the delay in finalising the master plan was a result of investigating treatment options along the 4th Hole; to ensure safe play along McClelland Drive and allow for the reinstatement of the Par 4;
5. Notes the indicative total project cost of approximately \$15.8M across the 15-year annual implementation schedule, which will be subject to ongoing review as specific projects are considered by Council, noting the current construction industry cost pressures;
6. Note specific recommendations for the Centenary Park Golf Course Draft Master Plan will be considered as part of Council's annual budget process, and that funding, grant opportunities and potential private investments will also be pursued;
7. Adopts the Centenary Park Golf Course Master Plan; and
8. Resolves that Attachments E, F and G to remain confidential indefinitely on the grounds it contains information that is Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released (*Local Government Act 2020, s.3(1)(a)*). These grounds apply because the information concerns costings and would, if prematurely released, compromise the integrity and outcome of these negotiations and result in a loss of confidence by other businesses who may be reluctant to deal with Council in the future.

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

12.11 Destination Event Attraction Program - Round 1 Award Recommendations

(TR Customer Innovation and Arts)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Endorses the recommended funding and in-kind support to the five events in Round 1 of the Destination Event Attraction Program, to a total value of \$259,946;
2. Authorises the public release of the business names of the successful grant; and
3. Resolves that Attachment B (Recommended Successful Recipient event overview) and Attachment C (Recommended Unsuccessful Applications) to remain confidential indefinitely, on the grounds that they include private commercial information, being information provided by a business, commercial or financial undertaking that (i) relates to trade secrets; or (ii) 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 is commercial information and would, if released, compromise Council's ability to obtain similar detailed information from tender applicants in the future.

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

12.12 Proposed Sale of Council Land - Lathams Road Carrum Downs

(DW Corporate and Commercial Services)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. In consideration that the associated road duplication project being undertaken by Major Road Projects Victoria will provide public benefit on completion, agrees to sell a total of 135m² of Council land located at Latham's Road Carrum Downs, to the Department of Transport, for the sum of \$35,500 plus costs.
2. Confirms the land parcels to be sold are described as:
 - Volume 9945 Folio 723 (43R Latham's Road Carrum Downs);
 - Volume 9945 Folio 722 (45R Latham's Road Carrum Downs);
 - Volume 9945 Folio 721 (57R Latham's Road Carrum Downs); and part of,
 - Volume 10342 Folio 249 and Volume 10342 Folio 248 (part of 75R Latham's Road Carrum Downs).
3. Acknowledges the sale is to occur without public consultation in accordance with section 116(3) of the *Local Government Act 2020*;
4. Authorises the Chief Executive Officer to sign any document required to facilitate the sale of the land;
5. Approves the proceeds of sale to be directed to the Capital Works Programme for the Wingham Park Senior Activity Place, Karingal to assist with its completion; and
6. Notes future land acquisitions required for the delivery of major transportation projects by the Department of Transport, are likely to proceed under the divestment provisions of the *Major Transport Projects Facilitation Act 2009*.

Carried Unanimously

Note: Refer to page 4 of these Minutes where this item was Block Resolved

Chairperson's initials

12.13 Award of Contract CN10651 Cleaning Services Contract

(JR Infrastructure and Operations)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Award the Contract CN10651 to Alpha Corporate Property Services (ACN 123 574 658) for the programmed cleaning services for an annual payment of \$2,088,862.67 GST exclusive and an estimated \$100,000 GST exclusive per annum for reactive cleaning works and provisional services, as per the tendered schedule of rates on the following terms and otherwise subject to and in accordance with item 2 of this Resolution:
 - Initial contract term of 4 years with an option to extend contract for another 2 + 2 years.
2. Authorises the Chief Executive Officer (CEO) to negotiate and finalise the terms of the Contract between Council and Alpha Corporate Property Services provided that:
 - the terms specified in item 1 of this Resolution shall not be altered without a further Resolution of Council;
 - other than terms referred to in item 1 of this Resolution, the terms of the Contract are acceptable to the CEO;
3. Conditional on acceptance of the Contract by the Alpha Corporate Property Services in accordance with the terms of this Resolution:
 - authorises CEO to execute the Contract and any required documentation for the Contract;
 - authorises CEO to exercise the option(s) to extend the Contract in accordance with the provisions within the Contract;
 - Delegates approval of contract variations to the CEO;
 - Advises all tenderers of Council's decision in relation to the Contract; and
4. Resolves the attachments to this report be retained confidential on the grounds that they contain Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (*Local Government Act 2020 s3(1)(a)*). These grounds apply because the information concerns costings and would, if prematurely released, result in the tender process being compromised.

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

Chairperson's initials

12.14 Award of Contract CN10650 Facility Management & Security Services Contract
(JR Infrastructure and Operations)**Council Decision****Moved: Councillor Bolam****Seconded: Councillor Baker**

That Council:

1. Award the Contract CN10650 to Campeyn Group Pty Ltd (ACN 006 818 051) for the programmed maintenance works for an annual payment of \$2,660,481.07 GST exclusive, and an estimated \$500,000 GST exclusive per annum for reactive works and provisional services as per the tendered schedule of rates on the following terms and otherwise subject to and in accordance with item 2 of this Resolution:
 - Initial contract term of 4 years with an option to extend contract for another 2 + 2 years.
2. Authorises the Chief Executive Officer (CEO) to negotiate and finalise the terms of the Contract between Council and Campeyn Group Pty Ltd provided that:
 - the terms specified in item 1 of this Resolution shall not be altered without a further Resolution of Council; and
 - other than terms referred to in item 1 of this Resolution, the terms of the Contract are acceptable to the CEO.
3. Conditional on acceptance of the Contract by the Campeyn Group Pty Ltd in accordance with the terms of this Resolution:
 - authorises CEO to execute the Contract and any required documentation for the Contract;
 - authorises CEO to exercise the option(s) to extend the Contract in accordance with the provisions within the Contract;
 - Delegates approval of contract variations to the CEO; and
 - Advises all tenderers of Council's decision in relation to the Contract.
4. Authorises the CEO to formally write to acknowledge services provided by the Ventia under contract 2015/16 – 82 at the conclusion of contract; and
5. Resolves the attachments to this report be retained confidential on the grounds that they contain Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (Local Government Act 2020 s3(1)(a)). These grounds apply because the information concerns costings and would, if prematurely released, result in the tender process being compromised.

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 2019/NOM50 Climate Change Emergency Council Action***(JR Communities)***Council Decision****Moved: Councillor Harvey****Seconded: Councillor Baker**

That Council:

1. Notes the progress made on the initial tasks to inform the development of the Climate Change Strategy and Action plan;
2. Notes the final steps to be undertaken for the development of the draft Climate Change Strategy and Action plan;
3. Notes that a further report seeking endorsement of the draft Climate Change Strategy and Action Plan for public exhibition will be presented to Council no later than December 2022; and
4. Receive and notes this report in response to part 13.4.4 of its resolution of 14 December 2020 (OM16) as listed below:
 - a. *Notes, subject to funding in the 2021-22 budget, a report outlining the draft Climate Change Strategy and Action Plan, will be presented to Council by June 2022.*

Carried Unanimously

14. NOTICES OF MOTION

Nil

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

DRAFT

Chairperson's initials

17. CONFIDENTIAL ITEMS

Nil Reports

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Signed by the CEO

DRAFT

Chairperson's initials

QUESTION TIME

The following questions were presented at the Council Meeting 2022/CM9 – 11 July 2022. The questions and answers were read out publicly. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published at the next Council Meeting Minutes.

David Bolton**Question 1**

Are council aware of the urgency for the redevelopment of the Bruce Park Pavilion due to the declining Football participation numbers and lack of female facilities particularly in comparison to other clubs?

Response by Director of Communities

Council has been very proactive in working with all levels of government to develop fit for purpose and female friendly sports facilities across the municipality. With 76 pavilions Council has the unenviable role of managing the upgrade of these facilities. The projects that are currently underway have resulted from concept plans being developed with stakeholders and successful joint advocacy to State and Federal Governments. Unfortunately the Bruce Park Pavilion has yet to attract the support from either the State or Federal Government.

Council is aware of the impacts on participation of the clubs at the Bruce Park Pavilion. Council has worked with the Frankston Rovers Junior Football Club, Heatherhill Cricket Club and the Bruce Park Tennis Club to develop a concept design for the Bruce Park Pavilion; incorporating female friendly and fit for purpose facilities. Council officers will continue to work with club representatives on the future funding of these facilities.

Question 2

In terms of a time frame, why have the figures in preliminary budgets for the new Pavilion appeared on draft budgets but not on finalized budgets for previous financial years?

Response by Director of Communities

Budgets are adopted by Council as part of the annual budget process. To this date the pavilion redevelopment has not attracted funding from either the State or Federal governments, so matching funding from Council has yet to be established. Once funding can be established Council will then be able to synchronise this with future budgets. It should be noted that the long term infrastructure program is reviewed annually to incorporate changes in the program.

Question 3

There is a desire from both Federal and State Governments to commence and help fund the pavilion so is council aware of what is the lack of a commitment or engagement. ? Peta Murphy sent a letter to council earlier this year?

Response by Director of Communities

Council continues to work with and advocate to all levels of Government as to the benefits and need to redevelop the Bruce Park Pavilion. Funding for facilities such as this are normally funded with a third of funding being provided by each of Council, State and Federal governments. Council will continue to work with the elected representatives and the tenant clubs to assist with funding advocacy for this facility.

Geoff Miceli**Question 1**

What was the reasoning for reducing the speed limit from 60kmh to 40kmh at the intersection of Nepean Highway and Davey Street? I hope there was some research and data to prove the point, unlike the many speed humps with raised pavements introduced into the Sweetwater Creek area and others with no supporting evidence at all.

Response by Director of Infrastructure and Operations

The speed limit changes implemented by Council on Nepean Highway for southbound traffic and were part of traffic management measures implemented to support outdoor dining. These works were approved by Department of Transport in line with their speed management guidelines as the authority responsible for speed limits and for Nepean Highway.

Question 2

Are there any other intersections in Melbourne with same conditions ie 3 lane divided road in both directions where such a decision was made and what outcome did it achieve ie reduced injuries, deaths etc, none of which I am aware of.

Response by Director of Infrastructure and Operations

Council is not aware of any particular location with the same conditions in Melbourne. The traffic treatments on Nepean Highway were implemented to reduce the potential risk to outdoor diners and the community due to the close proximity of the busy traffic lanes.

Question 3

If its introduction was to assist and promote outdoor dining, why is a 60kmh sign erected exactly where outdoor dining begins when heading north?

Response by Director of Infrastructure and Operations

There is no outdoor dining within parking bays on the northbound traffic side of Nepean Highway.

Ian Robins**Question 1**

Further to VicRoads advising that Frankston Council submitted a traffic management plan, with a lowered speed limit and other road safety measures what differences are between the submitted plan and the current installation in relation to the Nepean Highway (both sides) between Fletcher St and Plowman Pl?

Response by Director of Infrastructure and Operations

Council installed the traffic management measures in Nepean Highway to support outdoor dining after first obtaining approval for the treatments from Department of Transport as the authority responsible for speed limits and for Nepean Highway.

Question 2

Does Council agree with the following statement by VicRoads "The lowered speed limit applied to the side of the road in which the diners would be seated closer than usual to moving vehicles. In locations where there is a median separating the opposing traffic lanes, it is not necessary to reduce the speed limit in both directions."?

Response by Director of Infrastructure and Operations

In implementing outdoor dining on the east side of Nepean Highway, Council developed a plan that generally meets the guidelines and requirements of the Department of Transport, and this proposal was approved by the Department of Transport.

Question 3

Did Council employees, or a contractor engaged by Council, install the 40 signs on the Nepean Highway and the information signs on some intersecting streets related to the 40 limit on the Highway?

Response by Director of Infrastructure and Operations

Council officers installed signage in Nepean Highway for southbound traffic and adjoining streets associated with implementation of outdoor dining.

The meeting was closed to the public at 7.45 pm

DRAFT MINUTES
CONFIRMED THIS

DAY OF

2022

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CHAIRPERSON

DRAFT

Chairperson's initials.....

The meeting was closed to the public at 7.45 pm

DRAFT MINUTES
CONFIRMED THIS

DAY OF

2022

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CHAIRPERSON

DRAFT

Chairperson's initials.....