



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 22 JUNE 2015 at 7.03 PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Darrel Taylor Cr. James Dooley Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Cr. Suzette Tayler
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Russell Joiner, Acting Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Vito Albicini, Director City Development Mr. Michael Papageorgiou, Manager Planning & Environment Ms. Fiona Johnstone, Coordinator Statutory Planning Ms. Kate Jewell, Coordinator Strategic Town Planning Ms. Kelly Ross, Coordinator Media & Communications Ms. Vera Roberts, Officer Council Business Support Ms. Amy Parsons, Coordinator Tourism & Visitor Services Ms. Donna Waixel, Tourism Development Officer
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor O'Reilly 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.”

Chairperson's initials

S. Mayer

PRAYER

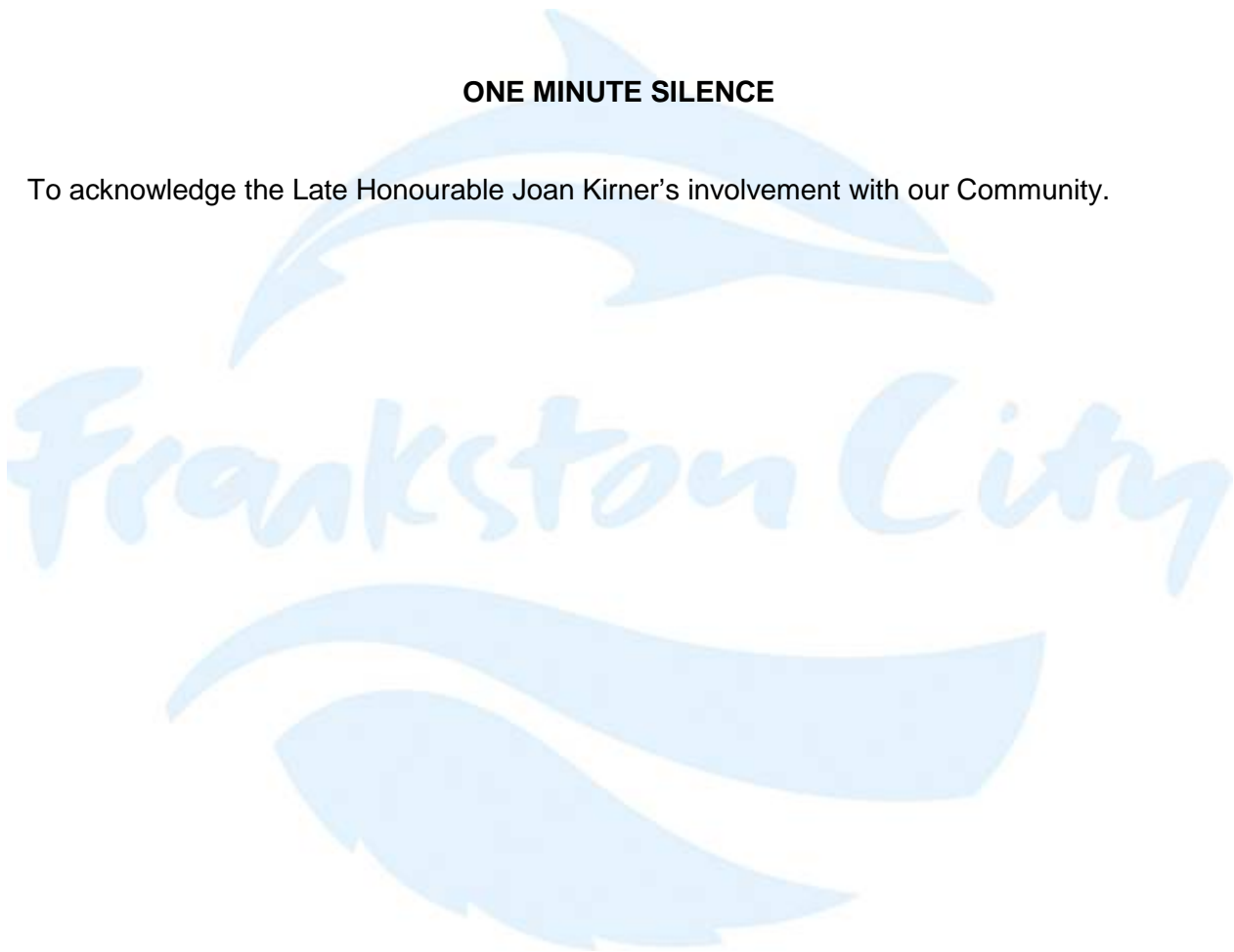
At the request of the Mayor, Councillor Spelman read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Dooley acknowledged the Boonerwung and Bunurong peoples – the traditional custodians of the land on which we stand and recognised all Aboriginal and Torres Strait Islander peoples who have given to Australia's identity – from the past, into the present and for the future.

ONE MINUTE SILENCE

To acknowledge the Late Honourable Joan Kirner's involvement with our Community.



1. PRESENTATIONS / AWARDS.....	3
2. PRESENTATION TO COMMUNITY GROUPS.....	4
3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	4
4. APOLOGIES.....	4
5. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST	4
6. PUBLIC QUESTION TIME.....	4
7. HEARING OF PUBLIC SUBMISSIONS	5
8. ITEMS BROUGHT FORWARD	5
9. PRESENTATION OF PETITIONS AND JOINT LETTERS.....	5
10. CONSIDERATION OF TOWN PLANNING REPORTS	6
10.1 Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House)	6
10.2 Frankston Planning Scheme Amendment C109 - Report on Review of Submissions to the Amendment and Progression to a Planning Panel	10
10.3 April 2015 Town Planning Progress Report.....	11
10.4 May 2015 Town Planning Progress Report	12
11. CONSIDERATION OF REPORTS OF OFFICERS.....	13
11.1 Frankston Station Redevelopment - Submission to Taskforce	13
11.2 Submission to the Royal Commission on Family Violence	14
11.3 Langwarrin Community Garden in Malcolm Reserve	15
11.4 Financial Assistance Grants to Local Government.....	16
11.5 Minutes of the Frankston Arts Board – May Meeting.....	17
12. NOTICES OF MOTION.....	18
12.1 NOM 1113 – CCTV Camera at Seaford Lifesaving Club.....	18
12.2 NOM 1114 – Dental Chair Program at Frankston North Community Centre.....	19
12.3 NOM 1115 – Western Port Highway and Robinsons Road	20
12.4 NOM 1116 – Beach Dog Curfews	21
12.5 NOM 1117 - 2015 Frankston Relay for Life	22
12.6 NOM 1118 - Bruce Park Tennis Club	23
12.7 NOM 1119 - History Celebration Day	24

12.8	NOM 1120 - Seaford Heights Pre-School - 40th Birthday Celebration	25
12.9	NOM 1121 - ROKON	26
13.	LATE REPORTS	27
	Trip Report – National General Assembly Conference	27
14.	URGENT BUSINESS.....	27
	Southern Mornington Peninsula Connect Program	27
15.	CONFIDENTIAL ITEMS	28
C.1	Contract 2014/15-76 - Town Planning Consultancy Services Panel	28
C.2	Fees & Charges Options Frankston Regional Recycling and Recovery Centre.....	28
C.3	Outcomes of the Audit and Risk Management Committee Meetings.....	28
C.4	Lease Matter.....	28
C.5	Frankston Motor Cycling Park	28
C.6	Re-appointment of Chief Executive Officer.....	28

1. PRESENTATIONS / AWARDS

Officer presented the winners of the Focus on Frankston Photography and Video Competition. The winners were:

1st Place Photography Winner	Larry Chew with his image 'Beach Escape'. It is a stunning image that perfectly captures the beauty of our envious bayside City.
2nd Place Photography Winner	Zaahir Fisher with this image 'Noughts and Crosses' showcasing how captivating and enchanting McClelland Sculpture Park & Gallery is.
3rd Place Photography Winner	Adam McClelland for his iconic image of the Frankston Pier incl the landmark bridge at sunset.
People's Choice Award	Linda Abblitt with her image of 'Dogs @ Play' captured the hearts of the public.
Judge's Encouragement Award	John Lim with this picture of 'Kings of the Bush'. The Judges were captivated by these four kings which shows another side of our City.
Honourable Mention	A honourable mention was awarded to Jasmine Keath on her image 'Summer Evening' depicting fun on our waterfront as the sun sets.
1st Place Video Winner	Aaron Rajamoney for his video 'Enjoy every Moment'. Aaron's powerful video shows Frankston from a perspective that not many get to experience.
The People's Choice Award Winner	Kirsty Hayes' video 'The Place to Enjoy Every Moment' captures the diversity of our city and how much there is to enjoy year round.
Honourable Mention – Enjoy Every Moment	Congratulations to Lachlan Scallion for his video 'Enjoy Every Moment' which reflects the simple moment by the sea that fill his summers.

The Mayor read to the Gallery a 'thank you' letter received from the delegation of Wuxi who recently visited our City in May.

On 12 June, Frankston City took out the top honours as the "Sustainable City of the Year" at the 2015 Keep Australia Beautiful Victoria Sustainable Cities Awards. The Mayor and Councillors also tabled the following awards that were received on the night:

High Commendation	Community Action Leadership Category for the <i>Wells Street Farmers Market</i>
High Commendation	Litter Prevention Category for <i>Residents against Graffiti in Ashleigh Avenue</i>

Chairperson's initials

S. Mayer

High Commendation	Environmental Sustainable Category for <i>Peninsula Aquatic Recreation Centre (PARC)</i>
Finalist	Community Government Partnerships for <i>Empowering the Community for a Bright New Future</i>
Finalist	Resource recovery and Waste Management for <i>Halve our Waste Program</i>
Finalist	Cultural Heritage Category for <i>Susono and Frankston Sister Cities</i>
Finalist	Protection of the Environment for <i>Planting a Local Habitat Forest</i>

The Mayor tabled the '2015 Australasian Reporting Award – Silver Award for distinguished achievement in reporting.

2. PRESENTATION TO COMMUNITY GROUPS

Nil.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Hampton

THAT the minutes of the Ordinary Meeting No. OM272 held on 25 May 2015 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

4. APOLOGIES

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Taylor

That the apology be received and Councillor Suzette Tayler be granted leave from the meeting.

Carried Unanimously

5. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

The Chief Executive Officer declared an interest in Item C.6: Reappointment of Chief Executive Officer and advised he will leave the chambers while discussion takes place.

6. PUBLIC QUESTION TIME

One (1) person submitted "Questions With Notice" two (2) questions to Council. At the request of the Mayor, the Chief Executive Officer read and answered the first question and answer from the submitter. The CEO advised the submitter that the second question will be taken on notice and answer be sent within 7 days. The questions and answers are contained in Appendix.

Chairperson's initials

S. Mayer

7. HEARING OF PUBLIC SUBMISSIONS

Mr. Richard Casley made a submission to Council regarding Item 10.1: Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House);

Mr Noel Tudbull representing SHAC made a submission to Council regarding Item 10.1: Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House);

Ms Joan Page made a submission to Council regarding Item 10.1: Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House);

Ms Sharon Dowsey made a submission to Council regarding Item 10.1: Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House);

Mr Greg Wishart made a submission to Council regarding Item 11.1: Frankston Station Redevelopment - Submission to Taskforce.

8. ITEMS BROUGHT FORWARD

Nil.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS**Council Decision****Moved: Councillor Spelman****Seconded: Councillor Taylor**

That the petition submitted by the Seaford residents containing 8 signatures applying for Residential Car Parking Signage to be placed on Railway Parade from Myra Street to Johnstone Street due to cars parking all day from 8.00 am to 8.00 pm containing 7 signatures be received

Carried Unanimously

Cr. Cunial left the Chamber at 8.07 pm

10. CONSIDERATION OF TOWN PLANNING REPORTS**10.1 Planning Permit Application 692/2014/P - 177 Karingal Drive, Frankston 3199 - To use the land as a Residential Building (Boarding House)**

(MP Community Development)

Recommendation (Director Community Development)

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 692/2014/P to use the land for a Residential Building (Boarding House) at 177 Karingal Drive, Frankston subject to the following conditions:

Amended Plans

1 Before the use and development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to be approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to a scale of 1:100 with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted but modified to show:

- (a) Site and elevation plans to scale;
- (b) Fully dimensioned internal layout plans to scale;
- (c) Internal access to lodging room number two (2);
- (d) Carport and car parking spaces to be fully dimensioned on the site plans for four car spaces;
- (e) Landscaping Plan in accordance with Condition 8;
- (f) A Lease and Site Management Plan in accordance with Condition 9.

No Alteration or Changes

2 The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

Other regulations

3 Prior to the commencement of the use, the building must comply with the Building Regulations to enable use as a 'rooming house', Public Health and Wellbeing Regulations 2009 and be registered as a 'rooming house' by the responsible authority.

Tenants

4 The number of persons residing within the building must not exceed twelve (12) persons, except with the further written consent of the responsible authority.

5 The combined area of rooms 11 and 13 can only be tenanted by one person.

6 The combined area of rooms 12 and 14 can only be tenanted by one person.

7 Unless room 2 is provided with internal access it must not be used by a tenant as a lodging room.

Landscape Plan

- 8 Before the approved use starts, a Landscape Plan prepared by a suitably qualified person, must be submitted to and approved by the Responsible Authority to its satisfaction. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:
- (a) Buildings and trees (*including botanical names*) on neighbouring properties within three metres of the boundary;
 - (b) Details of surface finishes;
 - (c) Details of landscaping with a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant with:
 - (i) a planting theme of a minimum 40% indigenous, 40% native species and 20% exotic within each plant group);
 - (ii) at least five (5) canopy trees along the eastern property boundary with a minimum mature height of seven metres and a width of five metres, to be planted at a minimum height of 2 metres tall; and
 - (iii) two (2) canopy trees within the front setback;
 - (d) The provision of a designated area with seating, shade and a BBQ or similar for residents within the communal open space area.

Before the use starts, the permit holder must carry out all landscape and surfacing works and must provide all furniture and facilities within the communal open space area to the satisfaction of the responsible authority. This area and its facilities must be maintained in accordance with the endorsed plans to the satisfaction of the responsible authority.

- 9 All landscaping works shown on the endorsed landscape plans must be maintained on an ongoing basis to the satisfaction of the Responsible Authority.

Leasing and Site Management Plan

- 10 All lodging rooms must be leased through a licensed central managing agent or crisis accommodation service, except with the further consent of the responsible authority. The agent or service must use their best endeavours to ensure that the accommodation is tenanted principally to people in need of crisis accommodation or low cost accommodation.
- 11 Within one month of the date of this permit and before the use starts, a Site Management Plan must be submitted for approval to the satisfaction of the Responsible Authority. Once approved, the Site Management Plan will be endorsed and will form part of this permit and must be upgraded as required from time to time. The management plan must address (but is not limited to) the following:
- (a) The name and contact details of the managing agent for leasing purposes;
 - (b) The name and contact details of the person responsible for the day to day management of the premises (if different);
 - (c) Rubbish storage and collection;
 - (d) Facilities maintenance;
 - (e) Building and landscaping maintenance; and
 - (f) A process or procedure that will be available to neighbours in the event that they need to contact the manager in relation to some aspect of the operation of the use.

- 12 The telephone number or numbers with 24 hour access to the operator/ manager of the residential building must be displayed on the front door entry so that any neighbouring residents can register a complaint or address any other matter arising from the use of the site.

Amenity

- 13 The use and development must be managed so that the amenity of the area is not detrimentally affected including through the:
- (a) transport of materials, goods or commodities to or from the land;
 - (b) appearance of any building, works or materials;
 - (c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil;
 - (d) presence of vermin; or
 - (e) in any other way.
- 14 Before the use starts, all outdoor lighting must be designed, baffled and located to prevent light from the site causing any detriment to the locality, to the satisfaction of the Responsible Authority.

Use of Car Parking Spaces

- 15 Car spaces must not be used for any other purpose other than the parking of vehicles in association with residents of and visitors to the land, to the satisfaction of the Responsible Authority.

Permit Expiry

- 16 This permit will expire if one of the following circumstances applies:
- (a) The use of the land is not commenced within three (3) months of the date of completion of development.
 - (b) The use of the land is discontinued for a continuous period of two (2) years.

In accordance with section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the Responsible Authority for an extension of the period referred to in this condition.

Notes

- 17 Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- 18 Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- 19 Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:
- (a) Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
 - (b) Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Hampton

That Council, resolves to issue a Notice of Refusal to Grant a Planning Permit in respect to Planning Permit Application number 692/2014/P for the use of the land for a Residential Building (Boarding House) at 177 Karingal Drive Frankston, on the following grounds:

1. The proposed use will and already has been demonstrated to have a serious detrimental impact on the amenity of residents of nearby properties due to the lack of adequate on-site management practices and supervision.
2. The building is not registered as a rooming house with the responsible authority as it fails to comply with the requirements of the Building Regulations and Health and Wellbeing Regulations, causing an unsafe environment for residents.

Cr. Hampton returned to the Chamber at 8.10 pm

Extension of Time

Moved: Councillor Hampton

Seconded: Councillor Cunial

That Cr Aitken be granted an extension of time.

**The Motion was put and
Carried Unanimously**

10.2 Frankston Planning Scheme Amendment C109 - Report on Review of Submissions to the Amendment and Progression to a Planning Panel
(MP Community Development)

Council Decision

Moved: Councillor Taylor

Seconded: Councillor Cunial

That:

1. Council notes the submissions to Frankston Planning Scheme Amendment C109 Erosion Management Overlay.
2. Council continues to progress Amendment C109.
3. Council write to Planning Panels Victoria to formally request an independent Planning Panel be convened to consider the submissions to Amendment C109.
4. Council advises all submitters of Council's decision.

Carried Unanimously

10.3 April 2015 Town Planning Progress Report

(MP Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Dooley**

That Council receives and notes the report.

Carried Unanimously

10.4 May 2015 Town Planning Progress Report

(MP Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Dooley**

That Council receives and notes the report.

Carried Unanimously

11. CONSIDERATION OF REPORTS OF OFFICERS**11.1 Frankston Station Redevelopment - Submission to Taskforce**

(KJ Community Development)

Council Decision**Moved: Councillor Taylor****Seconded: Councillor Cunial**

That Council:

1. Endorses a staged approach to the redevelopment of the Frankston Railway Precinct to ensure the long term vision of the electrification of the railway line to Baxter and potentially beyond is fulfilled within 15 years.
2. Adopts the agreed Vision at Attachment A for the precinct as part of the Frankston Station Redevelopment Submission and notes the Desired Project Brief based on Stakeholder and Community Engagement input at Attachment B.
3. Agrees to provide the submission to the Frankston Station Precinct Redevelopment Taskforce immediately after the Council meeting 22 June.
4. Recommends to State Government that the elements of the station precinct redevelopment as outlined in Attachment B are used as the basis for the design brief.
5. Authorises the development and release of an Expression Of Interest in conjunction with the Property Council of Victoria to explore the development interest and potential within the FMAC Structure Plan area and in particular in and adjacent to the Frankston railway Station precinct.

Carried Unanimously

Cr. Hampton left the Chamber at 8.38 pm

11.2 Submission to the Royal Commission on Family Violence*(GK Community Development)***Council Decision****Moved: Councillor Dooley****Seconded: Councillor Taylor**

That Council endorses the draft submission.

Carried Unanimously*Cr Hampton returned to the Chamber at 8.41 pm**Cr O'Reilly left the Chamber at 8.42 pm**Cr O'Reilly returned to the Chamber at 8.43 pm*

11.3 Langwarrin Community Garden in Malcolm Reserve

(LD Community Development)

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Cunial**

That Council:

1. Approves use of a portion of Malcolm Road Reserve Langwarrin as a community garden project.
2. Refers \$18,000 for the provision of five new car parking spaces on Lloyd Park Drive to the 2015-16 capital works budget.

Carried Unanimously

11.4 Financial Assistance Grants to Local Government

(KJ Corporate Development)

Council Decision**Moved: Councillor Taylor****Seconded: Councillor Aitken**

That Council:

1. Notes the implications of the Commonwealth Government's move to freeze the indexation of Financial Assistance Grants for the three-year period commencing in 2014/15.
2. Writes to all local Federal Government representatives highlighting the implications of this decision on Frankston City Council.
3. Writes to the Essential Services Commission, which is currently investigating the implementation of rate capping, outlining the implications contained in this report.

Carried Unanimously

11.5 Minutes of the Frankston Arts Board – May Meeting

(AM Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor O'Reilly**

That Council endorses the Minutes and recommendations of the May Frankston Arts Board Meeting (held on 1 June 2015) and:

- Endorses the Board's recommendation to develop a fast track approval process for public art pieces where high profile opportunities present at time limited short notice (i.e. between meeting cycles).
- Endorses the approach to populate a sculpture trail with leased art and initiates a visit by 'Sculpture by the Sea' representative to discuss sculpture options for Frankston Arts Board and Councillors' consideration.
- Notes the Frankston Arts Board will be reviewing EOI street art concepts at their next board meeting for Councillors' consideration; and endorses recommended art pieces be circulated electronically to Councillors for discussion the week of 22 June 2015 (due to the misaligned meeting schedules of the Board and Councillors briefings).
- Notes the Frankston Arts Centre does not derive any income from their car park; and endorses the exploration of a levy or profit share of the Frankston Arts Centre car park income to support fundraising for the Theatre and Library Trust.
- Endorses the exploration of the legal, privacy and operational opportunity to introduce a ticket levy to support fundraising for the Theatre and Library Trust.

Carried Unanimously

12. NOTICES OF MOTION**12.1 NOM 1113 – CCTV Camera at Seaford Lifesaving Club**

(VR Chief Executive Office)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Hampton**

That immediate steps be taken to ensure the CCTV cameras at Seaford Lifesaving Club are functioning fully and that a system is in place to which will allow footage to be retrieved in a timely manner.

Carried Unanimously

12.2 NOM 1114 – Dental Chair Program at Frankston North Community Centre
(TH Community Development)

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Aitken

That Council accepts this request for financial assistance for a dental chair program to be established at Frankston North Community Centre and that the amount of \$10,567 be given to the Frankston North Community Centre budget from Cr Mayer's Discretionary Fund.

Carried Unanimously

12.3 NOM 1115 – Western Port Highway and Robinsons Road

(MT Chief Executive Office)

Council Decision**Moved: Councillor Taylor****Seconded: Councillor Cunial**

That the Council:

1. Writes to the Minister for Roads, the Shadow Minister for Roads and VicRoads requesting that a roundabout be installed at the Intersection of Robinsons Road and Western Port Highway as soon as possible; and
2. Writes to the Premier and to the Minister for Roads outlining their plans for the full upgrade of the Western Port Highway from Cranbourne Road to Hastings.

Rationale:

In 2013, the intersection of Western Port Highway and Robinsons Road received a \$1.6 million upgrade that included better signs and lighting. The decision to upgrade the intersection was as a result of 15 casualty crashes including seven serious injuries in the five years to December 2012.

During the upgrade, a 36 year old Mornington motorcyclist was killed at the intersection.

The upgrade was an interim measure until the Port of Hastings advanced to the next stage which included the full upgrade of the Western Port Highway from Cranbourne Road to Hastings.

Recently, Olivia Steadman, 19 of Mt Eliza, died after her Mazda sedan collided with a Ford Ranger ute towing a trailer at the intersection.

The cancellation of the Port of Hastings has put the full upgrade of the Highway from Cranbourne Road to Hastings in doubt.

There is much concern with the community that the upgrade did not go far enough and residents are demanding a roundabout at the intersection.

Carried Unanimously

12.4 NOM 1116 – Beach Dog Curfews

(CM Chief Executive Office)

Council Decision**Moved: Councillor Spelman****Seconded: Councillor O'Reilly**

That the CEO be instructed to provide a report to brief Councillors on the summertime curfew for dogs on the Frankston beach.

Consideration is to be given to increase the time of dogs on lead on the Frankston beach up until 10.30 am and whether or not this will actually disrupt regular beach users.

Carried

Cr Cunial left the Chamber at 9.16 pm

Cr Cunial returned to the Chamber at 9.17 pm

For the Motion: Crs Hampton, Mayer, O'Reilly, Spelman and Taylor

Against the Motion: Crs Aitken, Cunial and Dooley

12.5 NOM 1117 - 2015 Frankston Relay for Life

(MT Chief Executive Office)

Council Decision**Moved: Councillor Taylor****Seconded: Councillor Spelman**

That \$500 be deducted from Councillor Darrel Taylor's discretionary fund to fund the Council's Relay for Life Team for the 2015 Frankston Relay for Life.

Carried Unanimously

Cr Dooley left the Chamber at 9.21 pm

Cr Dooley returned to the Chamber at 9.24 pm

12.6 NOM 1118 - Bruce Park Tennis Club

(MT Chief Executive Office)

Council Decision**Moved: Councillor Taylor****Seconded: Councillor Cunial**

That Council accepts the quote from Bruce Park Tennis Club for repairs to the Clubs toilet facilities and that \$2,530 be deducted from Councillor Darrel Taylor's Discretionary Fund to pay for the repairs.

Carried Unanimously

12.7 NOM 1119 - History Celebration Day

(CM Chief Executive Office)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Cunial**

That the amount of \$3,000 be given to the Frankston Heritage Advisory Committee from Cr Aitken's Discretionary Fund for the production of an audio visual of historic images of Frankston to be shown at their Celebration Day on 18 July 2015 and that it be made available for use as an educational and historic promotional resource at Council's discretion for perpetuity.

Carried Unanimously

12.8 NOM 1120 - Seaford Heights Pre-School - 40th Birthday Celebration

(JA Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Cunial**

That Council accepts this request for financial assistance from Skye Matthews (grants officer) from Seaford Heights Pre-school, for the Seaford Heights Pre-School's 40th Birthday Celebration on Sunday 12 July 2015 and that the amount of \$500, towards catering, decorations and commemorative items for fundraising, be given to the Seaford Heights Pre-School from Cr Glenn Aitken's Discretionary Fund.

Carried Unanimously

12.9 NOM 1121 - ROKON

(MT Chief Executive Office)

Council Decision**Moved: Councillor Spelman****Seconded: Councillor Aitken**

That Council accepts the email from Southern Lights requesting financial assistance for the establishment of ROKON in the Pines area. The financial assistance is for a lockable cupboard, projector and screen, microphone and speaker system, whiteboard and coffee machine at a total amount of \$1,630. That these funds be taken from Councillor Rebekah Spelman's discretionary fund.

Carried Unanimously

13. LATE REPORTS**Trip Report – National General Assembly Conference**

Cr Dooley presented a verbal report on the National General Assembly Conference which they both attended 15- June to 17 June 2015

Cr Taylor left the Chamber at 9.35 pm

Cr Taylor returned to the Chamber at 9.38 pm

Cr Taylor presented his verbal report on the National General Assembly Conference which they both attended 15- June to 17 June 2015.

Cr Cunial left the Chamber at 9.43 pm

Cr Cunial returned to the Chamber at 9.44pm

14. URGENT BUSINESS**Southern Mornington Peninsula Connect Program****Council Decision****Moved: Councillor Hampton****Seconded: Councillor Aitken**

That the matter of Southern Mornington Peninsula Connect Program be accepted as urgent business.

Carried Unanimously

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Dooley**

That Council accepts the request for financial assistance for the mid-year in-take scholarships for the Southern Mornington Peninsula Connect Program run through Caroline Chisholm Education Foundation and that the amount of \$5,000 be given to the Caroline Chisholm Education Foundation from Cr Sandra Mayer's Discretionary Fund subject to a report on the program delivered to date and written commitment to the 2016 program on the condition that the funds are contributed to Frankston residents.

Carried Unanimously

15. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Cunial****Seconded: Councillor Taylor**

That the Ordinary Council Meeting be closed to the public to consider the following items which are of a confidential nature, pursuant to section 89(2) of the Local Government Act (LGA) 1989 for the reasons indicated:

C.1 Contract 2014/15-76 - Town Planning Consultancy Services Panel

Agenda Item C.1 Contract 2014/15-76 - Town Planning Consultancy Services Panel is designated confidential as it relates to contractual matters (s89 2d)

C.2 Fees & Charges Options Frankston Regional Recycling and Recovery Centre

Agenda Item C.2 Fees & Charges Options Frankston Regional Recycling and Recovery Centre is designated confidential as it relates to Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

C.3 Outcomes of the Audit and Risk Management Committee Meetings

Agenda Item C.3 Outcomes of the Audit and Risk Management Committee Meetings is designated confidential as it relates to Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

C.4 Lease Matter

Agenda Item C.4 Lease Matter is designated confidential as it relates to contractual matters (s89 2d)

C.5 Frankston Motor Cycling Park

Agenda Item C.5 Frankston Motor Cycling Park is designated confidential as it relates to contractual matters (s89 2d)

C.6 Re-appointment of Chief Executive Officer

Agenda Item C.5 Re-appointment of Chief Executive Officer is designated confidential as it relates to contractual matters (s89 2d)

Carried Unanimously

The meeting closed to the public at 9.53 p.m.

CONFIRMED THIS

DAY OF

2015

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Sandra Mayer, Chairperson – Council Meeting hereby authorise the use of a stamp of my initials to initial each page of these Minutes of the Council Meeting held on 22 June 2015, confirmed on 13 July 2015.

.....
(Cr. Sandra Mayer, Chairperson – Council Meeting)

Dated this

day of

2015