



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 3 AUGUST 2015 at 7PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Darrel Taylor Cr. James Dooley Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Suzette Tayler Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Mr. Vito Albicini, Director City Development Mr. Peter Murphy, Manager Community Safety 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
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 Tayler 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.



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Chairperson's initials *S. Mayer*

1. PRESENTATION TO COMMUNITY GROUPS

Nil.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting No. OM274 held on 13 July 2015.

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Tayler

THAT the minutes of the Ordinary Meeting No. OM274 held on 13 July 2015 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Nil.

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Nil.

Cr. Aitken entered the Chamber at 7.02 pm

6. HEARING OF PUBLIC SUBMISSIONS

Mr. Henry Wood made a submission to Council regarding Item 10.1: Planning Permit Application 193/2015/P - 26 & 30-36 Frankston-Flinders Road, Frankston - Use and development of land for a hospital including the construction of a four (4) storey building with basement car parking, erect and display internally illuminated signage, and alter access to a road zone;

Ms. Hilary Poad made a submission to Council regarding Item 11.7: Palm Trees on Nepean Highway.

7. ITEMS BROUGHT FORWARD

Nil.

8. PRESENTATIONS / AWARDS

Nil.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil.

10. CONSIDERATION OF TOWN PLANNING REPORTS

10.1 Planning Permit Application 193/2015/P - 26 & 30-36 Frankston-Flinders Road, Frankston - Use and development of land for a hospital including the construction of a four (4) storey building with basement car parking, erect and display internally illuminated signage, and alter access to a road zone

(MP Community Development)

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Cunial

- A.** That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 193/2015/P for use and development of land for a hospital including the construction of a four (4) storey building with basement carpark, erect and display internally illuminated signage and alter access to a road zone at 26 & 30-36 Frankston-Flinders Road, Frankston, subject to the following conditions:

Plans

1. Before the use and/or development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and 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 scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application but modified to show:
 - (a) Details of the plinth signage including wording and extent of illumination.
 - (b) The plinth signs to Winifred Street to be reduced in size.
 - (c) Details of the retention/removal of the street tree abutting the crossover to Winifred Street.
 - (d) A landscaping plan in accordance with condition 3 of this permit.
 - (e) A minimum of 38 car spaces set aside for staff or provision of a Green Travel Plan in accordance with Condition 16.
 - (f) A waste management plan in accordance with condition 17 of this permit.
 - (g) A construction management Plan in accordance with condition 18 of this permit.
 - (h) A schedule of material, colours and finishes

No Alterations

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

Landscape Plans

3. Before the commencement of buildings and works, a landscape plan prepared by a suitably qualified person must be submitted to and approved by the Responsible Authority. 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) a survey (including botanical names) of all existing vegetation to be retained and/or removed;
 - (b) buildings and trees (including botanical names) on neighbouring properties within three metres of the boundary;

- (c) details of surface finishes of pathways and driveways, retaining walls and areas of cut and fill;
- (d) 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; and
- (e) A planting theme of a minimum 40% indigenous, 40% native and 20% exotic within each plant group;

Trees are not to be sited over easements and all species selected must be to the satisfaction of the Responsible Authority.

Prior to Occupation

4. The landscaping as shown on the endorsed landscape plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or commencement of the use or at such later date as is approved by the Responsible Authority in writing.

Section 173 Agreement

5. Prior to the commencement of any building and/or works, including vegetation removal, the owner must enter into an agreement under Section 173 of the Planning and Environment Act 1987 with the Responsible Authority to provide for the following:-
 - (a) Prior to the use of stage 2 of the hospital expansion the applicant must undertake works to lengthen the left turn slip lane on Hastings Road into Foot Street and splitter island modifications to Vic Roads satisfaction.

The Owner must pay all reasonable costs for the preparation, execution and registration of the Section 173 Agreement.

The Section 173 Agreement must be registered in accordance with the provisions of Section 181 of the Planning and Environment Act 1987.

Tree Protection Plan

6. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites to the satisfaction of the Responsible Authority.
7. Prior to the commencement of the development (including vegetation removal), a Tree Protection Fence defined by a 1.8 metre high (minimum) temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting with a high visibility plastic hazard tape, must be installed to street trees on Winifred Street to the drip line of the canopy where it occurs over the nature strip to the satisfaction of the Responsible Authority. A fixed sign is to be provided on all visible sides of the Tree Preservation Fencing, stating "Tree Preservation Zone – No entry without permission from Frankston City Council".

The requirements below must be observed within this area -

- a) Coarse mulch laid to a depth of 50-100 mm (excluding the street trees).
- b) No vehicular or pedestrian access.
- c) The existing soil level must not be altered either by fill or excavation.
- d) The soil must not be compacted or the soil's drainage changed.
- e) No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.
- f) No storage of equipment, machinery or material is to occur.

- g) Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the Responsible Authority to tunnel beneath;
- h) Nothing whatsoever including temporary services wires, nails, screws or any other fixing device is to be attached to any tree.
- i) No building or any other structure is to be erected.
- j) Tree roots must not be severed or injured.

The tree protection fence must be installed prior to the commencement of the development and remain in place for the duration of building and works to the satisfaction of the Responsible Authority

Tree Pruning

- 8. All tree pruning is to be carried out by a qualified and experienced Arborist who has a thorough knowledge of tree physiology and pruning methods. Pruning must be carried out in accordance with Australian Standard AS4373-2007 Pruning of Amenity Trees. If pruning works are to be undertaken then these works should be carried out prior to any construction works beginning on site. Any pruning of trees located on a neighbouring property should be undertaken in consultation with the property owner. Council's Arborist must be advised prior to any pruning works being undertaken.
- 9. Should the Street tree Eucalyptus Scoparia be required to be removed to facilitate the widening of the crossover to Winifred Street, prior to the construction of the crossover the 'Request Form – Street Tree Removal for Private Development' and payment for the removal of the Council Street tree Eucalyptus Scoparia located on the nature strip on the Winifred Street frontage to the eastern side of the existing crossover must be provided to Council's Planning and Environment Department in accordance with the fees for a Medium Street Tree outlined in Council's Guidelines for Street Tree Removal for Private Development. Upon receipt of the form and payment the street tree removal will be actioned.

Drainage

- 10. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.
- 11. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority .
- 12. Vehicle crossing shall be constructed to Frankston City Council's standards and specifications to the satisfaction of the Responsible Authority.
- 13. All disused vehicle crossings shall be removed and the area reinstated to kerb and channel and landscaped to the satisfaction of the Responsible Authority.
- 14. Where the development involves work on or access to Council controlled land including roads, reserves and rights of way, the owner, operator and their agents under this permit shall at all times take adequate precautions to maintain works to the highest public safety standards.

Precautions are to include, appropriate signage to AS 1743 road works signing code of practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings sufficient to ensure public safety.

All relevant permits are to be obtained from Council for works within the existing road reserves in addition to the planning permit.

15. Before the use commences, areas set aside for parked vehicles and access lanes as shown on the endorsed plans must be:
- a) Constructed to the satisfaction of the Responsible Authority;
 - b) Properly formed to such levels that they can be used in accordance with the plans;
 - c) Surfaced with an all-weather seal coat to the satisfaction of the Responsible Authority;
 - d) Drained and maintained to the satisfaction of the Responsible Authority; and
 - e) Line marked to indicate each space (including disabled, staff and visitor) and all access lanes and if necessary the direction in which vehicles are to travel to the satisfaction of the Responsible Authority.
16. A minimum of thirty eight (38) car spaces set aside for staff must not be allocated to specific staff members.

OR

A Green Travel Plan will be prepared and adopted for all occupants of the building that aims to reduce the level of car reliance by staff. The Plan must include the following initiatives:

- i) Train and bus timetables installed in prominent locations in the stairwell, lobby and other key locations of the hospital building;
- ii) Install signs in prominent locations advising of the location of bicycle parking facilities, shower and change room facilities, bus stops, taxi ranks, cycle paths, carpooling, etc.

Waste Management Plan

17. Prior to the commencement of construction a Waste Services Management Plan (WSMP) must be submitted for approval by the Responsible Authority. When approved, the WSMP will be endorsed and form part of this permit. The plan must detail the method of garbage collection from the site, times and frequency of garbage collection, to the satisfaction of the Responsible Authority.

Construction Management Plan

18. Prior to the commencement of works (including vegetation removal) a Construction and Environment Management Plan must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed to form part of the permit. Any plans submitted must be consistent with all other documents approved as part of this permit. The information must be drawn to scale with dimensions and three copies must be provided. The Plan is to include details of the following:
- a. Contact Numbers of responsible owner/contractor including emergency/24 hour mobile contact details
 - b. Identification of possible environmental risks associated with development works
 - c. Response measures and monitoring systems to minimise identified environmental risks, including but not limited to vegetation protection, fauna protection, runoff, erosion, dust, litter, noise and light.
 - d. Location and specifications of sediment control devices on/off site.
 - e. Location and specifications of surface water drainage controls.

- f. Location and specifications of fencing for the protection of trees and/or vegetation as required by the permit.
- g. Proposed drainage lines and flow control measures.
- h. Location of all stockpiles and storage of building materials.
- i. Location of parking for site workers and any temporary buildings or facilities.
- j. Details to demonstrate compliance with relevant EPA guidelines.
- k. Hours during which construction activity will take place.
- l. Timing, condition and form of reinstatement of all public land (if applicable).

Noise

19. Noise emitted from the premises must not exceed limits prescribed by the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1.

Amenity

20. The amenity of the area must not be detrimentally affected by the use 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;
 - e) In any other way.

to the satisfaction of the Responsible Authority.

Urban Design

21. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that is well presented to neighbouring properties in a manner to the satisfaction of the Responsible Authority.
22. All plumbing work, sewer pipes etc. (except for spouting and storm water pipes) associated with the buildings shall be concealed from general view.
23. All roof top plant and equipment must be screened to the satisfaction of the Responsible Authority.
24. Any outdoor lighting of the site must be baffled to prevent light from the site causing any detriment to the locality.

VicRoads Requirements

25. Prior to the commencement of the permitted development, a functional layout drawing must be submitted to Vic Roads for review and approval showing the following:
- a. Details of a No Left Turn sign should be installed on the splitter island, located approximately 50 metres north west of the Winifred Street intersection enforcing the no left turn movements from Frankston Flinders Road.
26. Prior to the commencement of the use of the permitted development, works as shown on the approved functional layout drawing must be complete to the satisfaction of the Responsible Authority.

Satisfactorily Completed

27. Prior to commencement of the permitted development a copy of the Functional Layout drawing approved by Vic Roads must be lodged with Council.

28. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

Permit Expiry

29. This permit will expire if one of the following circumstances applies:

- The development is not started within two years of the date of this permit.
- The development is not completed within four years of the issued date of this permit.
- The use is not started within six (6) months of the date of completion of the development.

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 periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. 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.
- C. Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
- On-site stormwater detention and rainwater tanks.
 - Soil percolation
 - Stormwater harvesting and Re-use of stormwater for garden watering, toilet flushing, etc.
 - On-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.
- D. 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.

- B. That the relevant officers of Council enter into discussions with the Applicant / Land Owner to secure the provision of appropriate Public Art for the new development.

Carried Unanimously

Chairperson's initials

S. Mayer

10.2 June Town Planning Progress Report

(MP Community Development)

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

That Council receives and notes the report.

Carried Unanimously

11. CONSIDERATION OF REPORTS OF OFFICERS**11.1 Proposed naming of Transfer and Recycling Centre**

(MC Corporate Development)

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

That Council make a formal application to the Office of Geographic Names (OGN) to name the new Waste Transfer and Recycling Centre located at Harold Road, Skye as "Frankston Regional Recycling and Recovery Centre".

Carried Unanimously

11.2 Proposed War Memorial Lyrebird Community Centre

(MC Corporate Development)

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

That the construction of a 1200mm high war memorial at the Lyrebird Community Centre, incorporating a flag pole be approved and funded from the proceeds of the sale of the former Carrum Downs hall site.

Carried Unanimously

11.3 Proposed Relocation of Bathing Box site-Rotary Club project

(MC Corporate Development)

Recommendation (Director Corporate Development)

That Council:

1. Approves the preferred location as previously briefed and proposed south of Bathing Box 22, as shown on the attached plan.
2. Advises the adjoining property owners and submitter of Council's decision.
3. Council lodges a formal application with Department of Environment Land Water and Planning (DELWP) for approval of the site.
4. Advises the Frankston Sunrise Rotary Club of progress on the matter and once formal approval is obtained, be requested to proceed with construction at an early date.

Deferral Motion

Moved: Councillor Tayler

Seconded: Councillor Aitken

That the matter be deferred.

Carried Unanimously

11.4 Community Development Division - Resolution Holding Report

(AM Community Development)

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

That Council receives the report.

Carried Unanimously

11.5 2015 Local Government Community Satisfaction Survey Results

(BA Corporate Development)

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

That Council notes the results of the 2015 Local Government Community Satisfaction Survey Report and releases the results to the community.

Carried Unanimously

11.6 Shopping Trolley Update Report

(PM Community Development)

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

That:

1. Council receives this report.
2. Council Officers continues to immediately impound abandoned trolleys.
3. The Community Safety Department completes an Expression of Interest process for one or more scrap metal merchants to purchase all uncollected scrap metal items from Council, including but not limited to derelict and abandoned vehicles, monkey bikes, shopping trolleys and redundant items of Council.

Carried Unanimously

11.7 Palm Trees on Nepean Highway*(DS City Development)***Recommendation (Director City Development)**

That:

1. The information contained in the report on Palm Trees on Nepean Highway be received.
2. The palm trees on Nepean Highway are not moved from their current location.

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

That:

1. The information contained in the report on Palm Trees on Nepean Highway be received.

Lost

For the Motion: Crs Dooley and Mayer

Against the Motion: Crs Aitken, Cunial, Hampton, O'Reilly, Spelman, Tayler and Taylor

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

That:

2. The palm trees on Nepean Highway are not moved from their current location.

Carried Unanimously*Cr Hampton left the Chamber at 7.55 pm**Cr Hampton returned to the Chamber at 7.59 pm***Council Decision****Moved: Councillor Taylor****Seconded: Councillor Tayler**

That the report be rejected and the report be returned to Open Council with all confidential attachments with sensitive information redacted.

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

That the motion be put.

Carried

For the Motion: Crs Aitken, Cunial, Dooley, Hampton, Mayer, O'Reilly and Spelman

Against the Motion: Crs Tayler and Taylor

Chairperson's initials

S. Mayer

Cr Cunial left the Chamber at 8.18 pm

Cr Cunial returned to the Chamber at 8.20pm

**The motion was then put
And Lost**

For the Motion: Crs Spelman, Tayler and Taylor

Against the Motion: Crs Aitken, Cunial, Dooley, Hampton, Mayer and O'Reilly

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Hampton

That the report be noted

Motion be put

Moved: Councillor Cunial

Seconded: Councillor Dooley

That the motion be put.

Carried

For the Motion: Crs Aitken, Cunial, Dooley, Hampton, Mayer and O'Reilly

Against the Motion: Crs Spelman, Tayler and Taylor

**The motion was then put
And Carried**

For the Motion: Crs Aitken, Cunial, Dooley, Hampton, Mayer and O'Reilly

Against the Motion: Crs Spelman, Tayler and Taylor

11.8 Private Planning Scheme Amendment Policy

(KJ Community Development)

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

That Council support the adoption of the draft Private Planning Scheme Amendment Policy and agree that the draft Policy be placed on public exhibition for a four (4) week period.

Carried Unanimously

11.9 Establishment of Frankston War Memorial Working Group

(DS City Development)

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

That:

1. The Terms of Reference be accepted; and
2. Councillor Hampton and Councillor Taylor are nominated to serve on the Frankston War Memorial Working Group.

Carried Unanimously

12. NOTICES OF MOTION**12.1 NOM 1128 - Oliver's Hill Lookout**

(CM Chief Executive Office)

Cr Taylor left the Chamber at 8.40 pm

Cr Taylor returned to the Chamber at 8.42 pm

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

In line with the draft Coastal Management Plan, that Council supports the request for signage at Oliver's Hill lookout to enable visitors to understand the history of Oliver's Hill and Frankston also that large binoculars be installed at the lookout.

Carried Unanimously

12.2 NOM 1129 - Trees for Gretana Reserve

(CM Chief Executive Office)

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

“That Council accepts the email from Phil Lodge requesting financial assistance for trees for Gretana Reserve and that the amount of \$1,000 be given from Cr Aitken’s Discretionary Fund.”

Carried Unanimously

12.3 NOM 1130 - That's the Thing About Fishing

(CM Chief Executive Office)

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

“That Council accepts the quotes and supporting information from Harvey Ritchie from That’s the Thing About Fishing, requesting financial assistance as detailed and that the amount of \$2705.00 be given to this organisation from Cr Spelman’s Discretionary Fund.”

Carried Unanimously

12.4 NOM 1131 - Cash-in Lieu Car Parking Scheme Steering Committee

(VR Chief Executive Office)

Extension of Time**Moved: Councillor Aitken****Seconded: Councillor Taylor**

That Cr Hampton be granted an extension of time.

Carried Unanimously

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

That this Council form a Steering Committee comprising interested Councillors, CEO and Officers from the Planning Department to overview the completion of Council's Cash-in Lieu Car Parking Scheme and this committee to meet on a monthly basis in order to prepare a business case for a cash-in lieu public car park facility in the Frankston Metropolitan Activity Centre (FMAC) by January 2016.

Carried Unanimously

12.5 NOM 1132 - Multi-Dwelling Visitor Car Parking Guidelines

(VR Chief Executive Office)

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

That a report be prepared for Council on the business case and process for the preparation of an amendment to the Frankston Planning Scheme that will effectively incorporate the visitor car-parking provision standards as set out in Council's Multi-Dwelling Visitor Car Parking Guidelines and apply these to all relevant residential zones without impacting on neighbourhood character and landscape area. This is to ensure the consistent implementation of the visitor car parking provisions for all new multi-unit residential development.

Carried Unanimously

13. LATE REPORTS

Nil.

14. URGENT BUSINESS

Nil.

Chairperson's initials

S. Mayer

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

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 Lease Matter

Agenda Item C.1 Lease Matter is designated confidential as it relates to contractual matters (s89 2d)

C.2 Minutes of the Frankston Arts Board - July Meeting

Agenda Item C.2 Minutes of the Frankston Arts Board - July Meeting 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)

Carried Unanimously

The meeting closed to the public at 9.07 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 3 August 2015, confirmed on 24 August 2015.

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

Dated this

day of

2015