



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 6 JUNE 2016 at 7PM**

PRESENT	Cr. James Dooley (Mayor) Cr. Darrel Taylor Cr. Sandra Mayer Cr. Rebekah Spelman Cr. Glenn Aitken Cr. Suzette Tayler Cr. Brian Cunial Cr. Colin Hampton Cr. Michael O'Reilly
APOLOGIES:	Mr Dennis Hovenden, Chief Executive Officer
ABSENT:	Nil.
OFFICERS:	Mr. Tim Frederico, Acting Chief Executive Officer Mr. Michael Craighead, Manager Administration & Corporate Projects Dr. Gillian Kay, Director Communities Development Mr. Michael Papageorgiou, Manager Planning & Environment Ms. Naomi Neville, Coordinator Statutory Planning Ms. Kristen Thomson, Communications Officer Media Ms. Andrea Gaynor, Executive Assistant to CEO Ms. Vera Roberts, Officer Council Business Support
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Tayler 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

PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor O'Reilly 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.



Chairperson's initials

A handwritten signature in black ink, appearing to be the initials "J. O'Reilly".

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1. PRESENTATION TO COMMUNITY GROUPS

Nil.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Special Meeting No. SP193 held on 9 May 2016.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Tayler

That the minutes of the Special Meeting No. SP193 held on 9 May 2016 copies of which had previously been circulated to all Councillors, be confirmed with in inclusion of the following statement made by the Chair regarding fees at the Centenary Park Golf Club:

“What was published on the internet site was a typographical error. The correct fees and charges will be attended to prior to the adoption of the budget.”

Carried Unanimously

Ordinary Meeting No. OM287 held on 16 May 2016.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Tayler

That the minutes of the Ordinary Meeting No. OM287 held on 16 May 2016 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

Special Meeting No. SP194 held on 23 May 2016.

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Aitken

THAT the minutes of the Special Meeting No. OM194 held on 23 May 2016 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

It was noted that the CEO, Mr Dennis Hovenden was an apology.

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

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

Two (2) persons submitted questions to Council without Notice. The Acting Chief Executive Officer read the first question to the gallery. He informed the gallery the question will be taken on notice and Council will respond in writing within seven (7) days.

The Acting Chief Executive Officer informed the Gallery that the second question was not appropriate to be read out as it was relating to a Councillor.

6. HEARING OF PUBLIC SUBMISSIONS

Ms. Ella Boyen made a submission to Council regarding Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective);

Mr. Richard Clough made a submission to Council regarding Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective);

Ms. Jenny Hattingh made a submission to Council regarding Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective);

Ms. Leah Humphries made a submission to Council regarding Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective);

Mr. Coleby McDonough made a submission to Council regarding Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective);

Ms. Jennifer Hassel (speaking on behalf of Ms. Kath Hassel) made a submission to Council regarding Item 12.3: Final draft of the Coastal Management Plan.

7. ITEMS BROUGHT FORWARD

Council Decision

Moved: Councillor O'Reilly

Seconded: Councillor Spelman

That Item 11.2: Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective) be brought forward.

Carried Unanimously

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

That Item 12.3: Final draft of the Coastal Management Plan be brought forward.

Carried Unanimously**8. PRESENTATIONS / AWARDS**

Mayor James Dooley presented to the Chamber three Council Medallions which had been donated to Council from a Frankston resident, Mr Paul Wheland. These medallions were handed out in August 1966 to residents when Frankston was officially proclaimed as a city.

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

That the petition relating to ruling out the Skyrail option for any Level Crossing Removal containing 122 signatures be accepted.

Carried Unanimously

After the meeting, the above petition was reviewed and it has been noted that the document was not in the correct format as set out in Division 9 of Council's Governance Local Law. The Acting Chief Executive Officer has deemed that we treat this document as a Joint Letter.

10. DELEGATES' REPORTS

Nil.

ITEMS BROUGHT FORWARD**11.2 Town Planning Application 569/2015/P - 1205 Dandenong-Hastings Road Langwarrin - Use and development of buildings and works associated with racing dog keeping and additions to the existing dwelling (retrospective)**

(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 569/2015/P for the use and development of buildings associated with racing dog keeping and additions to the existing dwelling (retrospective) at 1205 Dandenong-Hastings Road Langwarrin, 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) Drainage in accordance with Condition 7 and 8 and Waste Management in accordance with Conditions 9 and 10.

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.

Number of dogs

3. The number of dogs kept on site must not exceed twenty-eight (28).

No breeding to be undertaken on site

4. No breeding of racing dogs is to be undertaken on site without the prior written consent of the Responsible Authority.

Amenity

5. The amenity of the area must not be detrimentally affected by the development and/or 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) Reduction of amenity in any other way
6. Noise levels emanating from the premises must not exceed those required to be met under State Environment Protection Policy (Control of noise from commerce, industry and trade) No. N-1 to the satisfaction of the Responsible Authority.

Drainage

7. Stormwater drainage must be connected to the stormwater Legal Point of Discharge as nominated, and must be to the satisfaction of the Responsible Authority.

8. Waste waters from the cleaning of kennels are to be isolated and contained to ensure there is no cross contamination with stormwater flows on the site.

Waste Management

9. All solid waste excrement must be collected from the kennels and exercise yards on at least a daily basis and disposed of in such a manner to avoid nuisance, pollution or loss of amenity to the surrounding area to the satisfaction of the Responsible Authority.
10. All waste water from the use and development approved by this permit must be treated and contained on land in accordance with the relevant Environment Protection Authority Code of Practice and then maintained to the satisfaction of the Responsible Authority.

Satisfactorily Completed

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

Permit Expiry

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

- The use and development is not started within two (2) years of the date of this permit.
- The development is not completed within four (4) years of the issued date of this permit.
- The use is discontinued for a 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 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. 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.

- D. The requirements of the Code of Practice for the Operation of Greyhound Establishments must be adhered to at all times.

Cr Taylor left the Chamber at 7.55 pm

Cr Taylor returned to the Chamber at 7.56 pm

Cr Cunial left the Chamber at 8.10 pm

Cr Cunial returned to the Chamber at 8.10 pm

Cr Taylor left the Chamber at 8.12 pm

Cr Cunial returned to the Chamber at 8.12 pm

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Mayer

That a refusal to grant a planning permit be issued pursuant to section 65 of the Planning and Environment Act 1987:

1. The proposal is not in accordance with the purposes of the Rural Conservation Zone Schedule 1.
2. The proposal will detrimentally impact the amenity of the area including surrounding residential properties.
3. The proposal will have a detrimental impact on the environment including the flora and fauna on the site and surrounding properties.
4. The proposed enclosures for the animals are inhumane and not consistent with community standards.

Carried Unanimously

13.2 NOM 1207 - Skyrail Frankston Line

(VR Chief Executive Office)

Recommendation**Moved: Councillor Spelman****Seconded: Councillor Taylor**

That based on the strong community concern and opposition, as can be seen by the accompanying petition addressed to both Frankston City Council and State Legislative Council of Victoria, this Council adopts a formal position that Frankston City will not accept a Sky Rail solution to the removal of level crossings on the Frankston Line. The petition must also be sent to State Legislative Council of Victoria.

Frankston City Council looks forward to working co-operatively with the LXRA to determine which of the remaining options are best for our City in order to assist the State Government with their election commitments regarding level crossing removal.

Extension of Time**Moved: Councillor Hampton****Seconded: Councillor Cunial**

That Cr Aitken be granted an extension of time.

Carried Unanimously

Extension of Time**Moved: Councillor Mayer****Seconded: Councillor Spelman**

That Cr Taylor be granted an extension of time.

Carried Unanimously

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

That Mayor James Dooley be granted an extension of time.

Carried Unanimously

Deferral Motion to another Council Meeting**Moved: Councillor Hampton****Seconded: Councillor Cunial**

That the matter be deferred to the Ordinary Meeting held on 18 July 2016.

Carried

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

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

Mayor James Dooley adjourned the meeting for five minutes at 8.51 pm

Chairperson's initials



11. CONSIDERATION OF TOWN PLANNING REPORTS

11.1 Town Planning Application 599/2014/P - 433 Nepean Highway, Frankston 3199 and 19 Keys Street, Frankston 3199 - Section 72 Amendment - To construct alterations and additions and associated reduction of car parking associated with the use of the land for a restaurant (Extending the hours of operation & liquor licence)

(MP Community Development)

Meeting resumed at 9.00 pm with Cr Taylor not present in the Chamber.

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Mayer

That Council resolves to issue an amended Planning Permit in respect to Planning Permit Application number 599/2014/P for to construct alteration and additions and an associated reduction of car parking associated with the use of the land for a restaurant at 433 Nepean Highway, Frankston/19 Keys Street, Frankston, subject to the following conditions:

Amended Plans

1. Before the 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) Compliance with the 'Kerbside Trading Guidelines'.

No Alterations or Changes

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

Obtain Approval from Department of Environment and Primary Industries (DEPI)

3. Prior to construction of any building in road reserve (verandahs and louvers), the permit holder must obtain the necessary approvals from the Department of Environment and Primary Industries (DEPI) in accordance with Section 138A (11) of the Land Act 1958 for the projections within the declared road reserve.

Provide evidence

4. Prior to construction of any building in road reserve (verandahs and louvers), the evidence of necessary approvals obtained from the Department of Environment and Primary Industries (DEPI) must be submitted to the Frankston City Council.

Maintenance and safety

5. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.

Chairperson's initials



6. The owner is responsible to indemnify Council against any claim or liability of whatsoever kind arising from canopy and louvers projecting over the road reserves.

Seating Capacity and Hours of Operation

7. Not more than one hundred and forty one (141) seats may be made available at any one time to patrons on the premises, unless with the prior written consent of the responsible authority.
8. The use hereby permitted may operate only between the hours of: 11am – 1am Monday to Sunday.

Urban Design

9. 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.

Completion of Buildings and Works

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

Permit Expiry

11. This permit will expire if one of the following circumstances applies:
 - The development is not commenced within two (2) years of the date of this permit.
 - The development has not completed within four (4) years of the date of this permit.

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. Variation to Planning Permit

Any request for a variation of this Permit shall be lodged with the relevant fee as determined under the Planning & Environment (Fees) (Amendment) Regulations 2008.

B. Extension of Time

Section 69 of the Planning and Environment Act, 1987 provides that before the permit expires or within 6 months afterwards, the owner or occupier of the land to which the permit applies may ask the responsible authority for an extension of time. Please note, 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.

Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made.

Chairperson's initials



C. Asset Protection Permit

Prior to the commencement of works, the operator of this Planning Permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.

D. Consent in relation to Kerbside Trading Guidelines

- The applicant must obtain a permit for Kerbside Trading from Frankston City Council's Compliance and Safety Department.

Carried Unanimously

Cr Taylor was not present for voting

11.3 March Town Planning Progress Report

(MP Community Development)

Cr Taylor returned to the Chamber at 9.01 pm

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

That Council receives and notes the report.

Carried Unanimously

Chairperson's initials



11.4 April Town Planning Progress Report*(MP Community Development)***Council Decision****Moved: Councillor Aitken****Seconded: Councillor Mayer**

That Council receives and notes the report.

Carried Unanimously

Chairperson's initials



11.5 Erosion Management Overlay Schedule 2 - Lower Sweetwater Creek Frankston South - Mapping Review
(MP Community Development)

Council Decision

Moved: Councillor Taylor

Seconded: Councillor Tayler

That Council adopts this report and endorses the introduction of the proposed planning scheme amendment.

Carried Unanimously

Chairperson's initials



12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 Review of the 2015/16 - Procurement Policy**

(GV Corporate Development)

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

That Council:

1. Reviews the 2015/16 Procurement Policy and Strategy and proposed amendments; and,
2. Adopts the proposed draft 2016/17 Procurement Policy.

Carried Unanimously

Chairperson's initials



12.2 Reporting Back on Delegated Powers Review*(MC Corporate Development)***Council Decision****Moved: Councillor Mayer****Seconded: Councillor Tayler**

That:

1. Council revoke the motion adopted at Special Meeting SM64 on 13 February 1997 including the policy and schedule.
2. Any information currently reported in the Delegated Powers Report using the schedule that is not reported to EMT/Council in any other report, is to be provided direct to EMT/Council by the relevant Department Manager.
3. An internal procedure be implemented, in the form of a checklist style report to capture, monitor and identify any risks or issues associated with delegated powers actioned by officers.
4. This process is to be managed by the Administration and Corporate Projects Department and the results provided to the Audit Committee annually.

Carried Unanimously

Chairperson's initials



12.3 Final draft of the Coastal Management Plan

(DS Community Development)

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

That Council:

1. Receives the plan noting the recommended changes post public exhibition submissions.
2. Supports the aspirations of the plan subject to Council conducting a full review on its position in relation to the Safe Boat Harbour and that further submissions by Frankston residents be considered.
3. Notes funding of actions will be considered in line with annual priorities.
4. Submits the Coastal Management Plan to Minister for Environment, Climate Change and Water for approval.
5. Seeks support and advocates through the Association of Bayside Municipalities for State Government to fund coastal management responsibilities of this broader metropolitan asset.

Carried Unanimously

13. NOTICES OF MOTION**13.1 NOM 1206 - Kiss & Go Zones**

(VR Chief Executive Office)

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

That Council investigate the provision of temporarily signed "Kiss & Go Zones" outside of all Primary & Secondary Schools within the City of Frankston. These "Kiss & Go Zones" should have sufficient space to accommodate 3 Car Parks and should be in operation whilst Street Crossing Supervisors are in attendance. Council should also consult with the Schools and their respective School Council's as to the correct placement and need for these "Kiss & Go Zones". These "Kiss & Go Zones" should be clearly labelled with an appropriate time limit.

Carried Unanimously

13.3 NOM1209 - Priority of Construction of Car Park

(VR Chief Executive Office)

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

That a report be prepared and presented to the next Council meeting outlining which Car Park has the highest priority for construction; Jubilee Park or Baxter Park. The reports should consider all things including traffic volume, access, safety and ongoing damage to current grounds.

Carried Unanimously

13.4 NOM1210 - Purchase of Business Cards

(VR Chief Executive Office)

Recommendation**Moved: Councillor Taylor****Seconded: Councillor Spelman**

That the cost of purchasing Councillor Business Cards is at the relevant Councillor's own expense.

Deferral Motion to another Council Meeting**Moved: Councillor Aitken****Seconded: Councillor Hampton**

That the matter be deferred.

Lost

For the Motion: Crs Dooley, O'Reilly, Spelman, Tayler and Taylor

Against the Motion: Crs Aitken, Cunial, Hampton and Mayer

Cr Taylor left the Chamber at 9.38 pm

Cr Spelman left the Chamber at 9.40 pm

Cr Taylor returned to the Chamber at 9.40 pm

Cr Spelman returned to the Chamber at 9.40 pm

Cr Tayler was asked to leave the Chamber for 30 minutes for unruly behaviour at 9.49 pm

Motion be put**Moved: Councillor Cunial****Seconded: Councillor Hampton**

That the motion be put.

Carried

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

Against the Motion: Crs O'Reilly and Taylor

Council Decision

That the cost of purchasing Councillor Business Cards is at the relevant Councillor's own expense.

Lost

For the Motion: Cr Taylor

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

Abstain: Cr Spelman

13.5 NOM1211 - Meals on Wheels

(VR Chief Executive Office)

Recommendation**Moved: Councillor Taylor**

That all meals for Councillor briefings and meetings be provided by Meals on Wheels.

As there was no seconder to the motion, the motion has lapsed.

Chairperson's initials



14. LATE REPORTS

Nil.

Chairperson's initials



15. URGENT BUSINESS**Urgent Business****Council Decision****Moved: Councillor Hampton****Seconded: Councillor Aitken**

That the matter of the Closure of Citylife be accepted as urgent business.

Carried Unanimously**Urgent Business - Closure of Citylife****Council Decision****Moved: Councillor Hampton****Seconded: Councillor Aitken**

That Council convene an urgent meeting of interested Councillors, City Life, Frankston Homeless Support Services, the Member for Frankston Mr. Paul Edbrooke and Frankston Community Breakfast.

To try and facilitate both a short and long term solution to the crisis caused by the closure of City Life.

Carried Unanimously**Urgent Business****Council Decision****Moved: Councillor Taylor****Seconded: Councillor Spelman**

That the matter of Relocation of Citylife be accepted as urgent business.

Carried Unanimously**Urgent Business – Relocation of Citylife****Council Decision****Moved: Councillor Taylor****Seconded: Councillor Spelman**

That Council write to the Premier of Victoria and relevant Minister expressing the Council's disappointment in the manner in which the Department handled the proposed relocation of City Life.

Furthermore, the Council wishes to express its disappointment in the confidential nature of the discussions and planning which has resulted in providing false hope to our most vulnerable citizens.

Lost

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

Against the Motion: Crs Cunial, Dooley, Hampton and Mayer
The Mayor used his Casting Vote Against the Motion

16. CONFIDENTIAL ITEMS

Council Decision

Moved: Councillor Cunial

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 Appointment and Authorisation of Council Staff

Agenda Item C.1 Appointment and Authorisation of Council Staff is designated confidential as it relates to personnel matters (s89 2a), and Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

C.2 Purchase of Land (Rear of) 33 Bruarong Crescent Frankston South

Agenda Item C.2 Purchase of Land (Rear of) 33 Bruarong Crescent Frankston South is designated confidential as it relates to contractual matters (s89 2d)

C.3 Occupancy Fees for Occupation of Council Owned Public Space

Agenda Item C.3 Occupancy Fees for Occupation of Council Owned Public Space 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 Awarding of Plant, Equipment, Plant and Operator Hire Contract

Agenda Item C.4 Awarding of Plant, Equipment, Plant and Operator Hire Contract is designated confidential as it relates to contractual matters (s89 2d)

C.5 Awarding of Annual Supply Concrete Works

Agenda Item C.5 Awarding of Annual Supply Concrete Works is designated confidential as it relates to contractual matters (s89 2d)

C.6 Community Roof Project Implementation and Report

Agenda Item C.6 Community Roof Project Implementation and Report is designated confidential as it relates to contractual matters (s89 2d)

C.7 Contract 2015/16-66 - Debt Recovery Services

Agenda Item C.7 Contract 2015/16-66 - Debt Recovery Services is designated confidential as it relates to contractual matters (s89 2d)

C.8 Wells Street Construction Contracts

Agenda Item C.8 Wells Street Construction Contracts is designated confidential as it relates to contractual matters (s89 2d)

C.9 NOM1208 - Councillor Code of Conduct Complaints

Agenda Item C.9 NOM1208 - Councillor Code of Conduct Complaints 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

Chairperson's initials



The meeting closed at 10.05 p.m.

CONFIRMED THIS

DAY OF

2016

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. James Dooley, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday, 6 June 2016, confirmed on Monday, 27 June 2016.

.....
(Cr. James Dooley, Chairperson – Council Meeting)

Dated this

day of

2016