



**MINUTES OF SPECIAL COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 31 MAY 2017 at 6.06 PM**

PRESENT	Cr. Brian Cunial (Mayor) Cr. Sandra Mayer Cr. Glenn Aitken Cr. Colin Hampton Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam
APOLOGIES:	Cr. Michael O'Reilly Cr. Lillian O'Connor
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Dr. Gillian Kay, Director Communities Development Ms. Kim Jaensch, Manager Financial & Corporate Planning Ms. Simone Wickes, Coordinator Management Accounting Ms. Brianna Alcock, Acting Manager Administration & Corporate Projects Ms. Judi Krznic, Corporate Planning Officer Ms. Natalie Cincotta, Coordinator Communications Ms. Vera Roberts, Executive Assistant to Mayor
EXTERNAL REPRESENTATIVES:	Nil

Cr Aitken was not present in the Chamber at commencement of Meeting.

COUNCILLOR STATEMENT

Councillor Hampton made the following statement:

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

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

Chairperson's initials

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

PRAYER

The Mayor, Councillor Cunial read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor McCormack acknowledged the Boon Wurrung 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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1. APOLOGIES**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Toms**

That the apologies be received and Councillor O'Reilly and O'Connor be granted leave from the meeting.

Carried Unanimously

2. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

3. ITEMS BROUGHT FORWARD

Nil.

4. CONSIDERATION OF REPORTS OF OFFICERS

4.1 Adoption of Annual Budget 2017-2018 and the Council Plan 2017-2021

(KJ Corporate Development)

Recommendation (Director Corporate Development)

That Council:

1. Adoption of the Annual Budget 2017-2018 and the Council Plan 2017-2021

- 1.1 Having complied with the requirements of the Local Government Act 1989, and having considered, at a Special Meeting held on 22 May 2017, 16 written and eight (8) verbal submissions received on the proposed 2017-2018 Annual Budget and Council Plan 2017-2021, resolves to adopt the budget and the Council Plan with minor amendments.

The amendments in the proposed Council Plan 2017-2021 include:

- Renaming the strategic priority of the 'Safe Boat Harbour' to 'Coast Guard and Boat Refuge'
- Removing the Port of Hastings as a four year priority.

The amendments in the proposed Annual Budget 2017-2018 include:

- Allocate \$20,000 towards the placement of signage around the municipality. The source of the additional funding will be determined at the 2017-2018 mid-year budget review in late 2017.
- Provide \$100,000 towards the consultation and concept design to confirm scope and estimate of Frankston Sharks BMX Club. Council will consider funding for the project proposal at the 2017-2018 mid-year budget review.

- 1.2 Advises submitters in writing of its decision in relation to their submissions on the proposed Annual Budget 2017-2018 and Council Plan 2017-2021.

- 1.3 The proposed Annual Budget 2017-2018 and Council Plan 2017-2021 be adopted by Council

- 1.4 In accordance with Section 130(2) and 125(1) of the *Local Government Act* (1989), authorises the Chief Executive Officer to give public notice of its decision to adopt the Annual Budget 2017-2018 and Council Plan 2017-2021 respectively.

2. Declaration of Rates and Charges

Declares the following rates and charges:

An amount of \$116,123,343 (or such other amount as is lawfully raised as a consequence of this Resolution) be declared as the amount which Council intends to raise by general rates and the annual service charge (described later in this Resolution), which amount is calculated as follows:

General Rates ⁽¹⁾	\$83,805,428
Annual Service Charges	\$32,317,915

⁽¹⁾ excludes supplementary rates

2.1 General Rates

- 2.1.1 A general rate be declared in respect of the 2017-2018 Financial Year.

Chairperson's initials



- 2.1.2 It be further declared that the general rate be raised by the application of differential rates.
- 2.1.3 A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:
- 2.1.3.1 Derelict Land (Attachment A)
Derelict land, being land on which a dwelling or building is erected and is in a dilapidated state, and any other Council guidelines which may be in operation from time to time).
- 2.1.3.2 Retirement Village Land (Attachment B)
Land in retirement villages on which a flat or unit has been constructed.
- 2.1.3.3 Acacia Heath Land (Attachment C)
Land located in the Acacia Estate at 560-600 McClelland Drive (consisting of 110 lots in plans of subdivision 446669/70, 448786/7/8, 512750 531862/63, 537447 and 546857/58).
- 2.1.3.4 Commercial Land (Attachment D)
Any land which is used primarily for the purposes of a commercial land including developed and vacant land.
- 2.1.3.5 Farm Land (Attachment E)
Any land which is primary used for the purposes of farming.
- 2.1.3.6 Industrial Land (Attachment F)
Any land which is used primarily for the purposes of an industrial land including developed and vacant land.
- 2.1.3.7 Vacant Residential Land (Attachment G)
Any land which is zoned residential under the relevant Planning Scheme and on which there is no building that is occupied or adapted for occupation.
- 2.1.3.8 Other Land (Attachment H)
Any land which does not have the characteristics of Derelict, Retirement Village, Acacia Heath, Commercial, Industrial, Vacant Residential or Farm Land.
- 2.2 Each differential rate will be determined by multiplying the Capital Improved Value of each rateable land (categorised by the characteristics described in paragraph 2.3 of this Resolution) by the relevant percentages indicated in the following table:
- A general rate of 0.2930% for all rateable Other Land: and
 - A general rate of 0.2199% for all rateable Retirement Village Land; and
 - A general rate of 0.3664% for all rateable Commercial Land; and
 - A general rate of 0.3664% for all rateable Industrial Land; and
 - A general rate of 0.3113% for all rateable Acacia Heath Properties; and
 - A general rate of 0.3664% for all rateable Vacant Residential Land: and
 - A general rate of 0.2345% for all rateable Farm Land; and

- A general rate of 0.8792% for all rateable Derelict Land.
- 2.3 It be recorded that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:
- 2.3.1. The respective objectives of each differential rate be those specified in the Schedule to this Resolution;
- 2.3.2. The respective types or classes of land which are subject to each differential rate be those defined in the Schedule to this Resolution;
- 2.3.3. The respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the Schedule to this Resolution; and
- 2.3.4. The relevant
- (a) uses of;
 - (b) geographical locations of; and
 - (c) planning scheme zonings of; and
 - (d) types of buildings on
- the respective types or classes of land be those identified in the Schedule to this Resolution; and
- 2.4 A municipal charge of \$155.60 be declared in respect of the 2017-2018 financial year.
- 2.5 An annual service charge be declared in respect of the 2017-2018 financial year for the collection and disposal of refuse.
- 2.6 The annual service charge be in the sum of, and be based on the criteria specified below:
- \$321.50 for rateable and non rateable land where a waste collection service with a 120 litre mobile garbage bin is applicable;
 - \$256.00 for rateable and non rateable land where a waste collection service with an 80 litre mobile garbage bin is applicable;
 - \$301.10 for rateable and non rateable land where a fortnightly waste collection service with a 120 litre mobile garbage bin is applicable;
 - \$235.60 for rateable and non rateable land where a fortnightly waste collection service with an 80 litre mobile garbage bin is applicable;
 - \$353.71 (incl. GST) for rateable and non rateable commercial land where a waste collection service with a 120 litre mobile garbage bin is applicable;
 - \$281.62 (incl. GST) for rateable and non rateable commercial land where a waste collection service with an 80 litre mobile garbage bin is applicable;
 - \$188.95 (incl. GST) for rateable and non rateable commercial land where a recycling collection service mobile garbage bin is applicable;
 - Where additional bins are supplied, an additional \$321.50 for each 120 litre mobile garbage bin and \$256.00 for each 80 litre mobile garbage bin is applicable;
 - \$135.50 for rateable and non rateable land where a weekly green waste collection service is provided;

- \$483.90 for rateable and non rateable land where a waste collection service with a 240 litre mobile garbage bin is applicable.

2.7 Rebates & Concessions

Council has entered into agreements with the Ministry of Housing to assess 50% of the general rate for certain purpose built units for older persons.

Council has entered into agreements with the Baxter Village to assess 52.5% of the general rate for certain purpose built units for older persons.

Council also provides concessions of 40%, 60%, 70% and 75% of the relevant rate for qualifying properties under the *Cultural and Recreational Lands Act*.

2.8 Incentives

No incentive be declared for early payment of the general rates and annual service charge previously declared.

2.9 Consequential

2.9.1 It be recorded that Council requires any person to pay interest on any amount of rates and charges to which:

2.9.1.1 that person is liable to pay; and

2.9.1.2 have not been paid by the date specified for their payment.

2.9.2 The Chief Executive Officer be authorised to levy and recover the general rates and annual service charge in accordance with the *Local Government Act* (1989).

Cr Aitken entered the Chamber at 6.10 pm

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Bolam

That Council:

1. Adoption of the Annual Budget 2017-2018 and the Council Plan 2017-2021

1.1 Having complied with the requirements of the Local Government Act 1989, and having considered, at a Special Meeting held on 22 May 2017, 16 written and eight (8) verbal submissions received on the proposed 2017-2018 Annual Budget and Council Plan 2017-2021, resolves to adopt the budget and the Council Plan with minor amendments.

The amendments in the proposed Council Plan 2017-2021 are:

- Renaming the strategic priority of the 'Safe Boat Harbour' to 'Coast Guard and Boat Refuge'
- Removing the Port of Hastings as a four year priority.

The amendments in the proposed Annual Budget 2017-2018 are:

- Allocating \$20,000 towards the placement of A3 signage in Parks and Reserves (for deterring monkey bikes and dumped rubbish). The source of the additional funding will be determined at the 2017-2018 mid-year budget review in late 2017.

- Allocating \$25,000 towards the placement of A2 neighbourhood signage (for deterring hoon driving and dumped rubbish). The source of the additional funding will be determined at the 2017-2018 mid-year budget review in late 2017.
 - Providing \$100,000 towards the consultation and concept design to confirm scope and estimate of Frankston Sharks BMX Club. Council will consider funding for the project proposal at the 2017-2018 mid-year budget review.
 - Allocating an additional \$11,000 towards the fairway maintenance at Centenary Park Golf Course to allow for an annual programme to “slit” the fairways.
- 1.2 Advises submitters in writing of its decision in relation to their submissions on the proposed Annual Budget 2017-2018 and Council Plan 2017-2021.
- 1.3 The proposed Annual Budget 2017-2018 and Council Plan 2017-2021 be adopted by Council
- 1.4 In accordance with Section 130(2) and 125(1) of the *Local Government Act* (1989), authorises the Chief Executive Officer to give public notice of its decision to adopt the Annual Budget 2017-2018 and Council Plan 2017-2021 respectively.

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2.9.2 The Chief Executive Officer be authorised to levy and recover the general rates and annual service charge in accordance with the Local Government Act (1989).

Carried Unanimously

5. URGENT BUSINESS

Nil.

Chairperson's initials



The meeting was closed to the public at 6.11 pm

CONFIRMED THIS

DAY OF

2017

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Brian Cunial, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Special Council Meeting held on Wednesday 31 May 2017, confirmed on Tuesday 13 June 2017.

.....
(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017