PRESENT
Cr. Michael O’Reilly (Mayor)
Cr. Colin Hampton
Cr. Sandra Mayer
Cr. Glenn Aitken
Cr. Steve Toms
Cr. Quinn McCormack
Cr. Kris Bolam
Cr. Lillian O’Connor

APOLOGIES:
Cr. Brian Cunial

ABSENT:
Nil.

OFFICERS:
Mr. Dennis Hovenden, Chief Executive Officer
Mr. Tim Frederico, Director Corporate Development
Mr. Phil Cantillon, Director Community Assets
Mr. Michael Papageorgiou, Acting Director Community Development
Mr. Stuart Caldwell, Acting Manager Planning and Environment
Ms. Mandy Hay, Communications Officer
Ms. Michelle Tipton, Coordinator Council Business Support
Ms. Tenille Craig, Executive Support Officer

EXTERNAL REPRESENTATIVES:
Nil

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.

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

At the request of the Mayor, Councillor Bolam 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. PRESENTATION TO COMMUNITY GROUPS
   Nil.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
   Special Meeting No. SP5 held on 8 November 2018
   
   **Council Decision**
   
   Moved: Councillor O'Connor  Seconded: Councillor Toms
   That the minutes of the Special Meeting No. SP5 held on 8 November 2018 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.
   
   **Carried Unanimously**

   Ordinary Meeting No. OM14 held on 19 November 2018.
   
   **Council Decision**
   
   Moved: Councillor O'Connor  Seconded: Councillor Toms
   That the minutes of the Ordinary Meeting No. OM14 held on 19 November 2018 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted with an amendment to the Notice of Motion number for the Peninsula Link item to be 2018/NOM66.
   
   **Carried Unanimously**

3. APOLOGIES
   
   Apology
   
   **Council Decision**
   
   Moved: Councillor Hampton  Seconded: Councillor Mayer
   That the apology be received and Councillor Cunial be granted leave from the meeting.
   
   **Carried Unanimously**

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST
   
   The Mayor advised that he has a conflict of interest regarding C.4: Appointment of MAV Board Member. The Mayor advised that his brother is a candidate and will vacate the Chamber during debate and discussion.

   Mr Frederico declared a conflict of interest regarding a response that will be provided on the Frankston Football Club. He advised that he is Council’s nominee to the Board of Frankston Football Club and will leave the Chamber when the question and answer is read.

5. PUBLIC QUESTION TIME
   
   One (1) person submitted questions without notice to Council. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery. The questions and answers are contained in Appendix.
The CEO responded to a question raised at the last Council Meeting with regards to the Frankston Football Club.

Tim Frederico declared a conflict of interest and left the chamber at 7.07pm.

Tim Frederico returned to the Chamber at 7.10pm

6. **HEARING OF PUBLIC SUBMISSIONS**

Mr Tim Schneider made a submission to Council regarding Item 11.1: Town Planning Application – 360/2018/P – 3 Allawah Avenue, Frankston – TO construct buildings and works to a single dwelling that exceed 7 metres in height in a Design and Development Overlay – Schedule 6 (DD06);

Ms Hilary Poad made a submission to Council, on behalf of the Long Island Residents Group, regarding Item 11.1: Town Planning Application – 360/2018/P – 3 Allawah Avenue, Frankston – TO construct buildings and works to a single dwelling that exceed 7 metres in height in a Design and Development Overlay – Schedule 6 (DD06);

Mr Noel Tudball made a submission to Council regarding Item 11.6: Planning Permit Application 297/2018/P – 1 – 15 Hartnett drive, Seaford – To construct building and works for the erection of an above ground fuel tank within the Industrial 1 Zone and the construction of buildings and works within a special building overlay;

Ms Grace Mongoso made a submission to Council regarding Item 11.6: Planning Permit Application 297/2018/P – 1 – 15 Hartnett drive, Seaford – To construct building and works for the erection of an above ground fuel tank within the Industrial 1 Zone and the construction of buildings and works within a special building overlay;

Cr Hampton left the chamber at 7.31pm

Cr Hampton returned to the chamber at 7.32pm

7. **ITEMS BROUGHT FORWARD**

Items Brought Forward

**Council Decision**

**Moved: Councillor Mayer**
**Seconded: Councillor McCormack**

That Item 11.6: Planning Permit Application 297/2018/P – 1 – 15 Hartnett drive, Seaford – To construct building and works for the erection of an above ground fuel tank within the Industrial 1 Zone and the construction of buildings and works within a special building overlay be brought forward.

**Carried Unanimously**

8. **PRESENTATIONS / AWARDS**

The Mayor presented four (4) awards for the 2018 Frantastic Food Safety Awards. The awards were presented to Hope Frankston Heights, Flourish Café, Seafood Coffee Train and Delight Inn.

9. **PRESENTATION OF PETITIONS AND JOINT LETTERS**

Nil

10. **DELEGATES’ REPORTS**

Nil
ITEMS BROUGHT FORWARD

11.6 Planning Permit Application 297/2018/P - 1-15 Hartnett Drive, Seaford - To construct building and works for the erection of an above ground fuel tank within the Industrial 1 Zone and the construction of buildings and works within a Special Building Overlay

(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 297/2018/P for the construction of buildings and works for the erection of an above ground fuel tank within the Industrial 1 Zone (I1Z) and the construction of buildings and works within a Special Building Overlay (SBO) at 1-15 Hartnett Drive, Seaford subject to the following conditions:

No Alterations or Changes

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

Operation of Fuel Tank

2. Unless with the prior written approval of the Responsible Authority, the operation of the fuel tank must only occur between the following hours:
   - Monday to Friday: 9:00am – 5:00pm
   - Saturday to Sunday: 10:00am – 5:00pm

Refuelling Hours

3. Unless with the prior written approval of the Responsible Authority, re-fuelling of the fuel tank must only occur between the following hours:
   - Monday to Sunday: 10:00am – 12:00pm, 3:00pm – 5:00pm

EPA Conditions

4. All processing, drainage, storage and general handling of contaminated water, prescribed industrial waste, oils and chemicals must be conducted on impervious surface in a bunded area in accordance with the "Bunding Guidelines" (EPA Publication 347.1 Bunding Guidelines 2015 or as amended).

5. The permit holder must not contaminate land or groundwater.

6. Surface water discharge from the premises must not be contaminated with waste.

7. Effective noise levels from the use of the premises must comply with the requirements of the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1.

Amenity

8. The amenity of the area must not be detrimentally affected by the development 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. Others as appropriate or in any other way.

Permit Expiry

9. 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.

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.

Deferral Motion to another Council Meeting

Moved: Councillor Mayer  Seconded: Councillor Aitken

That the matter be deferred to the 29 January 2019 Council Meeting

Carried Unanimously
11. CONSIDERATION OF TOWN PLANNING REPORTS

11.1 Town Planning Application - 360/2018/P - 3 Allawah Avenue, Frankston - To construct buildings and works to a single dwelling that exceed 7 metres in height in a Design and Development Overlay - Schedule 6 (DDO6) (MP Community Development)

Council Decision

Moved: Councillor McCormack Seconded: Councillor Mayer

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 360/2018/P to construct buildings and works to an existing dwelling that exceed 7 metres in height, at 3 Allawah Avenue, 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 be substantially in accordance with the plans submitted with the application but modified to show:
   (a) A detailed materials and colours schedule, with all colours to be subdued, to the satisfaction of the Responsible Authority.

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.

Satisfactorily Completed

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

Permit Expiry

4. This permit will expire if one of the following circumstances applies:
   - The 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.

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.

**Extension of Time**

**Moved: Councillor McCormack**  **Seconded: Councillor Aitken**

That Councillor Toms be granted an extension of time.

**Carried**

For the Motion: Crs Aitken, Bolam, Mayer, McCormack, O'Reilly and Toms  
Against the Motion: Crs Hampton and O'Connor

**The motion was then put and Carried**

For the Motion: Crs Hampton, Mayer, McCormack, O'Connor and O'Reilly  
Against the Motion: Crs Aitken and Toms  
Abstained: Cr Bolam
Council Decision

Moved: Councillor Mayer  Seconded: Councillor Hampton

That Council resolves to refuse to grant an extension of time for Planning Permit Application number 156/2014/P for a further two (2) years for commencement and completion, for the following reasons:

1. The granting of an extension of time for planning permit 156/2014/P for a further two (2) years would not be consistent with the orderly and proper planning for the area.

2. The development allowed by planning permit 156/2014/P is not consistent with the strategic directions of the Frankston Metropolitan Activity Centre Structure Plan and Planning Scheme Amendment C123 given the scale and height of the development.

3. The permit holder is seeking to warehouse the permit.

4. No resolution to the provision of satisfactory access arrangements has been achieved and it is not appropriate to require resolution of access arrangements by way of conditional consent for the primary purpose of development of the land.

5. A new planning permit would not be granted unless the proposed development was consistent with the strategic directions of the Frankston Metropolitan Activity Centre Structure Plan and Planning Scheme Amendment C123.

Carried Unanimously
11.3 Town Planning Application 53/2018/P - 1/151-153 Beach Street, Frankston 3199 - To sell and consume liquor (Restaurant and Cafe Licence) and reduction in car parking requirements of Clause 52.06 of the Frankston Planning Scheme

(MP Community Development)

Recommendation (Director Community Development Community Development)

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 53/2018/P to sell and consume liquor (Restaurant and Cafe Licence) and reduction in car parking requirements of Clause 52.06 of the Frankston Planning Scheme at 1/151-153 Beach Street, Frankston, subject to the following conditions:

No Alterations
1. The use and/or development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Patron Numbers
2. A maximum of 110 patrons shall be permitted at any one time, unless with the prior written consent of the Responsible authority.

Liquor Licence Requirements
3. Unless with the prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within an approved red line plan and at the premises during the following hours:
   - Monday: 5:30pm to 10pm
   - Tuesday: Closed
   - Wednesday: 5:30pm to 10pm
   - Thursday: 5:30pm to 11pm
   - Friday: 5pm to 11pm
   - Saturday: 5pm to 11pm
   - Sunday: 12pm to 3pm and 12pm to 11pm

Permit Expiry
4. This permit will expire if one of the following circumstances applies:
   - The use is not commenced within two (2) years of the date of this permit.
   - The use is discontinued for a period of two (2) years or more.

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 owner/applicant of the subject site should join and comply with the Frankston Liquor Industry Accord, which requires the member to serve liquor in a responsible manner.

Council Decision
Moved: Councillor Bolam Seconded: Councillor Aitken
That Council:
A. Resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 53/2018/P to sell and consume liquor (Restaurant and Café Licence) and reduction in car parking requirements of Clause 52.06 of the Frankston Planning Scheme at 1/151-153 Beach Street, Frankston, subject to the following conditions:

No Alterations
1. The use and/or development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Patron Numbers
2. A maximum of 110 patrons shall be permitted at any one time, unless with the prior written consent of the Responsible authority.

Liquor Licence Requirements
3. Unless with the prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within an approved red line plan and at the premises during the following hours:
   - Monday: 5:30pm to 10pm
   - Tuesday: Closed
   - Wednesday: 5:30pm to 10pm
   - Thursday: 5:30pm to 11pm
   - Friday: 5pm to 11pm
   - Saturday: 5pm to 11pm
   - Sunday: 12pm to 3pm and 12pm to 11pm

Chairperson's initials
Permit Expiry

4. This permit will expire if one of the following circumstances applies:
   - The use is not commenced within two (2) years of the date of this permit.
   - The use is discontinued for a period of two (2) years or more.

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 owner/applicant of the subject site should join and comply with the Frankston Liquor Industry Accord, which requires the member to serve liquor in a responsible manner.

B. Implements a similar residential permit arrangement (Parer Street) and enforcement activities/signage as per the approach undertaken with/for the recent Beach 162 application (which was for a similar nature).

Carried Unanimously
11.4 Planning Application 322/2018/P - 510 Nepean Highway, Frankston - To increase the area to sell and consume liquor, reduce the car parking requirements under Clause 52.06 and create or alter access to a road in a Road Zone Category 1 (RDZ1)

(MP Community Development)

Council Decision

Moved: Councillor Toms                Seconded: Councillor Aitken

That Council resolves to issue a Planning Permit in respect to Planning Permit Application number 322/2018/P to increase the area to sell and consume liquor, reduce the car parking requirements under Clause 52.06 and create or alter access to a road in a Road Zone - Category 1 (RDZ1) at 510 Nepean Highway, 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. All car parking spaces outlined on Permit No. 96-300 to be notated on all relevant plans, with the exception of the deleted four (4) spaces in the south-eastern corner.
   b. A notation on all relevant plans that all existing and proposed car spaces must be clearly and regularly line-marked to the satisfaction of Council.
   c. The finished surface and floor levels of the extension area notated on all relevant plans.
   d. The location of waste bins to be illustrated on all relevant plans. All waste bins must be positioned along the western wall of the existing bottle shop building.
   e. All trees identified in the arborist report prepared by Otto Leenstra, dated 3 September 2018, must be clearly illustrated on all relevant plans to demonstrate canopy width, trunk location, Tree Protection Zones and Structural Root Zones to the satisfaction of the Responsible Authority.
   f. Tree Protection Conditions 3-5 notated on all relevant plans.
   g. A Tree Protection Management Plan (TPMP) in accordance with Condition 6.
   h. A Noise and Amenity Action Plan in accordance with Condition 7.
   i. An Acoustic Report in accordance with Condition 8.

No Alterations

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

Tree Protection Conditions

3. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites and the approved Tree Protection Management Plan to the satisfaction of the Responsible Authority.
4. All tree pruning is to be carried out by a qualified and experienced Arborist who has thorough knowledge of tree physiology and pruning methods. Pruning must be carried out in accordance with Australian Standard AS4373-2007 Pruning of Amenity Trees. Any pruning works required are to be undertaken prior to any construction works beginning on site. Any pruning of trees located on Council land requires prior consent from the Relevant Authority.

5. No excavation (excluding footings as approved in the Tree Protection Management Plan) is permitted within the Tree Protection Zone of the two (2) Canary Island Date Palms.

**Tree Protection Management Plan**

6. A Tree Protection Management Plan prepared in accordance with Frankston City Council’s ‘Arboricultural Report Writing Guide’ must be submitted by a suitably qualified and experienced Arborist in relation to the management and maintenance of two Canary island Date Palms and the Coastal Banksia street tree and must be approved by the Responsible Authority prior to the commencement of any works (including any demolition, levelling of the site, excavations, tree removal, delivery of building/construction materials and/or temporary buildings). The Tree Management Plan must make specific recommendations in accordance with the Australian Standard AS4970: 2009 - Protection of Trees on Development Sites and detail the following where relevant but not limited to ensuring that the trees remain healthy and viable during and following construction:

   a. A site plan showing tree protection zones (TPZ) and structural root zones (SRZ), tree protection fence locations and any relocations required and any areas where ground protection systems will be used.

   b. A clear photograph of each tree.

   c. Any specific damage/faults evident within each tree prior to demolition or construction. These photographs must be supplied within the TPMP as a preliminary dilapidation report.

   d. Restricted activities in the TPZ.

   e. Key supervision and monitoring stages of the development including pre-demolition, pre-construction, and post construction stages.

   f. Details of any TPZ encroachments and care to be taken during works within this area including:

      i. Demolition

      ii. Footings for the elevated deck and stairs

      iii. Brick paving

      iv. Garden bed edging

   v. Details of any root pruning

   g. Methods for installation of services e.g.; sewerage, storm water, telecommunications, electricity, etc.

   h. Remedial works as required including a detailed photographic diagram specifying what pruning will occur.
i. Final Certification of Tree protection template. The Final Certification Report Template as required in the Tree Protection Management Plan must be completed and submitted 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.

**Noise and Amenity and Action Plan**

7. Prior to the commencement of the sale and consumption of alcohol within the tavern a Noise and Amenity Action Plan is to be submitted to and approved by the Responsible Authority that details (but is not limited to) the following:

   a. The identification of all noise sources (including, but not necessarily limited to, patrons on the premises, patrons, entering and leaving the premises) likely to impact on nearby residents.

   b. Measures to be undertaken to address all noise sources identified, including on and off-site noise attenuation measures.

   c. Standard procedures to be undertaken by staff in the event of complaints by a member of the public, the Victoria Police, an ‘authorised officer’ of the Responsible Authority, or an officer of Liquor Licensing Victoria.

   d. Details of staffing arrangements including numbers and working hours of all security staff, bar staff, waiters/waitresses, on-premises manager, and other staff.

   e. Details of training provided for bar staff in the responsible serving of alcohol.

   f. Hours of operation for all parts of the premises.

   g. Lighting within the boundaries of the site.

   h. Security lighting outside the premises.

   i. Details of the provision of music including the frequency of its provision and hours of entertainment provided.

All of the above is to be to the satisfaction of the Responsible Authority. Once approved the NAAP must be implemented to the satisfaction of the Responsible Authority.

**Acoustic Report**

8. Prior to the commencement of extended outdoor area, a report prepared by an appropriately qualified acoustic consultant must be submitted to and approved by the Responsible Authority. The report must demonstrate that the outdoor area complies with:

   a. State Environment Protection Policy No N-2 (Control of Music Noise from Public Premises) or its successor policy or legislation; and

Once endorsed, the report forms part of this permit and must be complied with, and any modifications to the report must be approved by the Responsible Authority.
Amenity

9. Noise generated from the additional outdoor area (including the operation of plant and equipment) must at all times comply with the standards set out in State Environment Protection Policy No. N-1 (Control of Noise from Commerce, Industry and Trade) and N-2 (Control of Music Noise from Public Premises), or any other relevant state guidelines. This includes ensuring windows and doors are adequately closed when amplified music is played.

10. The amenity of the area must not be detrimentally affected by the use and development, through:
   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.

11. Vehicles under the control of the operator of the use of the operators car park

12. No external sound amplification equipment or loudspeakers shall be used for the purpose of announcements, broadcast, playing of music or similar purposes.

13. Any outdoor lighting of the site must be baffled to prevent light from the site causing any detriment to the locality.

14. Seating must be available at all times for patrons utilising the outdoor area.

15. Food must be available for purchase within the tavern whilst the outdoor area is operational.

16. No sexually explicit entertainment is to be permitted on the site.

Satisfactorily Completed

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

Permit Expiry

18. 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.

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.

Carried Unanimously
11.5 Town Planning Application 381/2018/P - 390 McClelland Drive, Langwarrin - To vary an existing liquor licence (Restaurant and Cafe) by increasing the maximum number of patrons, hours of operation and area for which alcohol can be served (MP Community Development)

**Council Decision**

Moved: Councillor Mayer  
Seconded: Councillor Bolam

That Council resolves to issue a Notice of Decision to Amend a Planning Permit in respect to Planning Permit Application number 381/2018/P to vary an existing liquor licence (Restaurant and Café Licence) by increasing the maximum number of patrons, hours of operation and the area for which alcohol can be served at 390 McClelland Drive, Langwarrin (McClelland Gallery), subject to the following conditions:

**Amended Plans**

1. Before the use 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 generally in accordance with the plans submitted with the application, but modified to show:
   a) A modified Redline Plan that clearly delineates between areas that alcohol is served and consumed for daily patrons and for private functions.

**No Alterations**

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

3. A maximum of 180 patrons is permitted at any one time, unless with prior written consent of the Responsible Authority.

4. Unless with the prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within an approved Redline Plan and at the premises during the following hours:

   **Daily patronage**
   - 10am to 5pm Monday to Sunday
   - 12 noon to 5pm Good Friday and Anzac Day

   **Private functions**
   A maximum of 12 private events or ‘after hours private functions’ may occur annually between the following hours:
   - 10am to Midnight, Monday to Sunday
   - 12 noon to Midnight, Good Friday and Anzac Day

**Amenity**

5. The licensee/permit holder shall not cause or permit undue detriment to the amenity of the area to arise out of or in connection with the use of the premises to which the licence/permit relates during or immediately after trading hours authorised by the licence/permit.
Permit Expiry

6. This permit will expire if one of the following circumstances applies:
   • The use is not commenced within two (2) years of the date of the permit; or
   • 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. Council strongly encourages the operator utilising this permit to become a member of the Frankston Liquor Accord.

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.

Carried Unanimously
11.7 Planning Permit No. 39/2018/S173 - 1/72 Beech Street Langwarrin - To end Section 173 Agreement AQ930901M which affects Lot 1 of Plan of Subdivision 805500S

(MP Community Development)

**Council Decision**

Moved: Councillor Mayer  
Seconded: Councillor Bolam

That Council has given consideration to Section 178E(2)(a) and any other matters in Section 178B of the Planning and Environment Act 1987 in respect to Planning Application 39/2018/S173 and resolves to end Section 173 Agreement AQ930901M which affects Lot 1 of Plan of Subdivision 805500S at 1/72 Beech Street Langwarrin.

Carried Unanimously
11.8 October 2018 Town Planning Progress Report
(MP Community Development)

Council Decision
Moved: Councillor Aitken  Seconded: Councillor McCormack
That Council receives and notes the October 2018 Town Planning Progress Report.

Carried Unanimously
12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Resolution Progress Update

(MT Chief Executive Office)

Council Decision

Moved: Councillor Toms Seconded: Councillor O’Connor

That Council:

1. Receives the Notices of Motion Report as at 10 December 2018.

2. Approves the archiving of the following Notice of Motion from the Notices of Motion Report:
   - 2018/NOM23 – Operational and Performance Review
   - 2018/NOM28 – Letter under seal for 2018 Commonwealth Games Participants
   - 2018/NOM44 – Green Space in the CAD
   - 2018/NOM45 – Greening our City
   - 2018/NOM59 – Discretionary provision of commercial rate-payer parking permits
   - 2018/NOM61 – Proposal for laneway from Stiebel Place to Frankston Train Station
   - 2018/NOM62 – Recognition and appreciation of services by Dr John Dickman

3. Notes that, since 5 November 2018, 53 resolutions have been completed, as detailed in the body of the report.

4. Notes that the reports listed below will not be presented back to Council by its advised date and that a detailed explanation is provided in the body of the report:
   - Response to 2018/NOM60 – Artwork for Frankston Train Station
   - Further Response to NOM1312 – Unemployment in Frankston
   - Major Projects Advisory Committee – Terms of Reference
   - Kananook Community Garden and Farmers Market Shed

Carried Unanimously
12.2 Amendment of the Road Management Plan

*(OV Community Assets)*

**Council Decision**

*Moved: Councillor Mayer*  
*Seconded: Councillor Bolam*

That Council:

1. Receives and notes the Report;
2. Authorises the public notice of the Amendment of the Road Management Plan and for copies of the updated Plan to be made available for public inspection or copying (at Customer Service Centres and online) in accordance with the Road Management General Regulations (2016).
3. Authorises that the outcomes of the public submissions be presented in a report at the 18 February Ordinary Meeting prior to adoption of the amended Road Management Plan.

*Carried Unanimously*
12.3 Compliance & Enforcement Policy  
(LR Community Development)

**Council Decision**

**Moved:** Councillor McCormack  
**Seconded:** Councillor Toms

That Council:

1. Notes the Compliance & Enforcement Policy first adopted by Council May 2012 has been reviewed.

2. Endorses the policy to go out to public consultation for a period of 5 weeks with the expectation it will be resubmitted to Council in February 2019 with a summary of submissions.

*Carried Unanimously*
12.4 Draft 2018-2019 Mid-Year Budget Review
(KJ Corporate Development)

Council Decision
Moved: Councillor Bolam  Seconded: Councillor Toms

That Council:

1. Endorse the proposed amendments to the 2018-2019 Adopted Budget and Council allocate the cash surplus to reserves to contribute towards funding the 14 strategic priorities included in the adopted 2017 – 2021 Council Plan.

2. Notes the key dates for the 2019-2020 Annual Budget process.

Carried Unanimously
12.5 Peninsula Leisure Pty Ltd 2017/2018 Annual Report
(TF Corporate Development)

Recommendation (Director Corporate Development)

That:


2. Council notes and congratulates Peninsula Leisure on its performance in managing both PARC and Pines Forrest Aquatic Centre.


Council Decision

Moved: Councillor Hampton  Seconded: Councillor Bolam

That Council:


2. Notes and congratulates Peninsula Leisure on its performance in managing both PARC and Pines Forrest Aquatic Centre.

3. Writes to Peninsula Leisure seeking support for joint funding of mutually agreeable public art (that is prominent and landmark) at the entrance to both PARC and the Pines Aquatic Centre. A report is to be presented to Council at the January Ordinary Meeting 2019 on options for the purchase of two pieces of prominent public art for the locations in question.


Carried Unanimously
12.6 Status of International Investment Opportunities and Wuxi sister city relationship
(SJ Corporate Development)

**Council Decision**

Moved: Councillor Mayer  
Seconded: Councillor Bolam

That Council:

1. Notes this report;
2. Continues with a ceremonial sister city relationship with Wuxi;
3. Endorses officers continuing to leverage existing programs for export and international business relationships in partnership with State and Federal Government bodies;
4. Notes the development of an investment attraction strategy that will give consideration to international opportunities - the scale of which is pending the outcome of the consideration of the Mid-Year Budget Review.

The Mayor adjourned the meeting at 8.19pm

The meeting resumed at 8.25pm

**Deferral Motion to another Council Meeting**

Moved: Councillor Hampton  
Seconded: Councillor Aitken

That the matter be deferred to the 29 January 2019 Council Meeting

Carried Unanimously
12.7 Monterey Reserve Soccer Pavilion Project

(CA Community Assets)

**Council Decision**

**Moved:** Councillor Aitken  
**Seconded:** Councillor Hampton

That Council:

1. Supports the preferred concept design and timeline for Monterey Reserve Soccer Pavilion Project;

2. Supports the estimated project cost of $3.9M and proposed Funding Pledge Strategy as follows:
   i) Council Pledge: $1.3M
   ii) State Government Ask: $1.3M
   iii) Federal Government Ask: $1.3M
   
   With these amounts to reduce equally by any funding pledge negotiated with the Clubs.

3. Together with Peak Sporting Associations and Clubs, strongly advocates and calls on State and Federal Government to match Council’s funding pledge by providing $1.3M each toward the Monterey Reserve Soccer Pavilion Project.

4. Notes completion of the project within the identified timelines depends on funding being secured from State and Federal Government.

5. Supports Council Officers to:
   i) Continue discussions with internal and external stakeholders in preparation of schematic design
   ii) Commence the detailed design phase;
   iii) Inform the community about the project and commence community consultation.

6. Notes the tender process will only commence once funding from State and Federal Government is secured.

**Carried Unanimously**
13. RESPONSE TO NOTICES OF MOTION

13.1 Further Response to NOM 1377 - McClelland Gallery Interconnectedness and Peninsula Link
(SJ Corporate Development)

Recommendation (Director Corporate Development)

That:

1. Council notes this report.
2. Should Council wish to pursue installing 22 banner poles on Peninsula Link, it endorses the following:
   a. The installation of 11 banner poles on the southbound carriageway just north of Skye Road
   b. The installation of 11 banner poles on the northbound carriageway just south of Cranbourne Road
   c. The referral of $205,000 to the 2019-2020 annual budget process for the purchase and installation of the banner poles
   d. The referral of an additional $15,000 per year for the manufacture, installation and maintenance of full suite of banners for these banner poles.
3. Council supports the continued program of updating the corporate signage hoops throughout the municipality
4. Council endorses the removal of the two significant gateway signs (Nepean Highway, Seaford and Mornington Peninsula Freeway, Baxter)
5. A further report be presented to Council on costs and benefits of placing gateway sculptures in place of the significant gateway signs.
6. Council refers the one off funding of $26,500 for the removal of the two significant gateway signs and the installation of three new corporate hoop signs to the 2019/2020 Annual Budget process for consideration.
7. Council refers a $10,000 increase to the annual signage maintenance budget (to increase the annual allocation to $30,000 per year) to the 2019/2020 Annual budget process.

Council Decision

Moved: Councillor Bolam  Seconded: Councillor Toms

That:

1. Council notes this report.
2. Council resolves not to pursue the banner poles on Peninsula Link on the basis of the expense of purchasing and installing of 22 poles and the ongoing suite of banners.
3. Council supports the continued program of updating the corporate signage hoops throughout the municipality.
4. Council endorses the removal of the two significant gateway signs (Nepean Highway, Seaford and Mornington Peninsula Freeway, Baxter).
5. A further report be presented to Council at the April 2019 Ordinary Meeting of Council on costs and benefits of placing gateway sculptures in place of the significant gateway signs.

6. Council refers the one off funding of $50,575 to the 2019-2020 Annual Budget process for consideration for:
   a. $3,760 - the removal of the two significant gateway signs
   b. $22,380 - the installation of three new corporate hoop signs in the following locations
      i. Mornington Peninsula Freeway – southbound, Carrum Downs (signage audit site 32)
      ii. Eastlink – southbound, Carrum Downs (signage audit site 31)
      iii. Peninsula Link – northbound, Frankston South (signage audit site 33).
   c. $24,435 - the upgrade of existing signage in the following locations
      i. Thompsons Road and Dandenong-Hastings Road (Westernport Highway), Skye (signage audit location 12)
      ii. Baxter-Tooradin Road and Dandenong-Hastings Road (Westernport Highway), Langwarrin South (signage audit location 22)
      iii. Nepean Highway, 200m south of Old Mornington Road, Mt Eliza/Frankston South (signage audit location 27)
      iv. Golf Links Road & Baxter Tooradin Road, Langwarrin South (signage audit location 23)
      v. Moorooduc Highway south of Humphries Road, Baxter (signage audit location 26)
      vi. Sages Road & Frankston Flinders Road, Baxter (signage audit location 25)

7. Council refers a $10,000 increase to the annual signage maintenance budget (to increase the annual allocation to $30,000 per year) to the 2019/2020 Annual budget process.

Carried Unanimously
14. NOTICES OF MOTION

14.1 2018/NOM67 - Kananook Railway Station Improvements

(\textit{MT Chief Executive Office})

\textbf{Councillor Recommendation}

That Council:

1. Writes to The Hon. Jacinta Allan MP, Minister for Public Transport, Shadow Minister for Public Transport and Ms Sonya Kilkenny (State Member for Carrum) requesting an upgrade to Kananook Railway Station to improve disability access from both Wells Road and Quinn Street. Importantly, this upgrade would provide lift access as well as compliant ramps and achieve high quality urban design outcomes.

2. Notes ongoing discussions and advocacy with the LXRA regarding:
   a. Landscaping improvements in the vicinity of the Kananook Station, both at the Quinn Street entry to the pedestrian overpass across the Frankston Freeway and at Wells Road; and
   b. Request for an aesthetically appealing sound-wall that divides the road and railway reserve in the vicinity of Kananook Railway Station.

\textbf{Leave of Council}

\textbf{Moved: Councillor Bolam Seconded: Councillor Aitken}

That Cr Bolam be granted leave of Council to amend 2018/NOM67 – Kananook Railway Station Improvements.

\textbf{Carried Unanimously}

\textbf{Council Decision}

\textbf{Moved: Councillor Bolam Seconded: Councillor Aitken}

That Council:

1. Writes to The Hon. Jacinta Allan MP, Minister for Public Transport seeking a meeting to discuss the current changes underway to Kananook Railway Station and surrounds as a result of the Level Crossing Removal Authority projects. In particular to discuss the impacts of these projects and opportunities available to better enhance the public use of the precinct such as improving disability access, landscaping and urban design improvements (e.g. lighting).

2. Offers to work with the relevant State Government Departments to develop a Kananook Railway Station Precinct Plan.

\textbf{Carried Unanimously}
14.2 2018/NOM68 - Bus Shelters at the Frankston Railway Station

*Mt Chief Executive Office*

That Council:

1. Responsible Officers compile a list of bus stops that are deemed to have insufficient shelter in the municipality including the newly upgraded Frankston Railway Station.

2. Writes to the State Member for Frankston, Mr Paul Edbrooke MP and the Minister for Transport, the Hon. Jacinta Allan MP providing a copy of the insufficient shelters list and formally requests the installation of shade/shelter at bus stops outside the newly redeveloped Frankston Railway Station that are not overly exposed to the seasonal elements.

3. Requests that the provision of adequate shelter for bus passengers at the newly upgraded railway station be prioritised.

*Withdrawn by Councillor Bolam*
14.3 2018/NOM69 - White Street Mall Revitalisation
(VR Chief Executive Office)

Councillor Recommendation

That:

1. Council notes the recent comments made by Mr Paul Edbrooke MP, Member for Frankston to Councillors and Council officers with respect to his commitment to working with Council on the revitalisation of the White Street Mall in Central Frankston, including accepting a design from Council.

2. On the basis, Council submits a revitalisation plan for the White Street Mall to Mr Paul Edbrooke MP, Member Frankston and ask that he provides, in writing, confirmation of the State Government’s funding for this project, subject to Council making application for the funding.

3. Council refers $5,000 to the 2018/2019 Mid-Year Budget Review to call on relevant external experts to submit a concept design for the White Street Mall Precinct and that the winner be presented with a prize.

4. A report be presented in May 2019 for Council to determine the winner of the competition.

Leave of Council

Moved: Councillor Bolam  Seconded: Councillor Aitken

That Cr Bolam be granted leave of Council to amend 2018/NOM69 – White Street Mall Revitalisation.

Carried Unanimously

Council Decision

Moved: Councillor Bolam  Seconded: Councillor Toms

That:

1. Council notes the recent comments made by Mr Paul Edbrooke MP, Member for Frankston to Councillors and Council officers with respect to his commitment to working with Council on the revitalisation of the White Street Mall in Central Frankston, including accepting a design from Council.

2. On the basis, Council submits a revitalisation plan for the White Street Mall to Mr Paul Edbrooke MP, Member Frankston and ask that he provides, in writing, confirmation of the State Government’s funding for this project, subject to Council making application for the funding.

3. A meeting with Mr Paul Edbrooke, MP, Member for Frankston and Council officers be held to discuss the White Street Mall in Central Frankston.

4. A report be provided to Council at the April Ordinary Meeting 2019 detailing the response from Mr Paul Edbrooke MP, Member for Frankston and potential funding to the 2019/2020 Annual Budget for White Street Mall upgrade design works.

Carried Unanimously
15. LATE REPORTS

Nil.

16. URGENT BUSINESS

Urgent Business - Belvedere Park Facility

**Council Decision**

Moved: Councillor Bolam                 Seconded: Councillor Hampton

That the matter of Belvedere Park Facility be accepted as Urgent Business.

**Carried Unanimously**

**Council Decision**

Moved: Councillor Bolam                 Seconded: Councillor Hampton

That:

1. All Councillors receive all correspondence between Frankston City Council and St Kilda F.C within the past six months relating to the Belvedere Park facility (formerly Linen House);
2. A briefing of interested Councillors be held, as priority, in the next seven business days. Council’s external legal counsel is to attend this meeting;
3. The EOI process is to be conducted and concluded at the earliest possible interval; and
4. A report is to be provided to Council at the April 2019 Ordinary Meeting, on:
   a. Outcome of the aforementioned EOI process
   b. Recommendation/s for occupancy
   c. Referral of required bulk capital monies to the 2019/2020 Midyear Budget to effectuate the appropriate upgrade of the Belvedere Park facility to enable it to be 'fit for use' by October 2020
   d. Final design for the facility and any additional car parking

**Carried Unanimously**

Urgent Business - Olivers Hill Precinct Works

**Council Decision**

Moved: Councillor Mayer                 Seconded: Councillor McCormack

That the matter of Olivers Hill Precinct Works be accepted as Urgent Business.

**Carried Unanimously**

**Council Decision**

Moved: Councillor Mayer                 Seconded: Councillor McCormack

That the community consultation for the Olivers Hill Precinct Works period be extended until Friday 8 February 2019.

**Carried Unanimously**
Urgent Business - Advocacy for the electrification of Baxter Line

Council Decision

Moved: Councillor Mayer        Seconded: Councillor Aitken
That the matter of Advocacy for the electrification of Baxter Line be accepted as Urgent Business.

Carried Unanimously

Council Decision

Moved: Councillor Mayer        Seconded: Councillor Aitken
That Council:

1. Seeks a meeting with the Minister for Transport Infrastructure the Hon Jacinta Allan and the Minister for Public Transport the Hon Melissa Horne for the purpose:
   - expressing Council’s stated position with respect to the electrification of the rail line to Baxter;
   - obtain a briefing from the Ministers on the progress of the business case for the electrification; and
   - stress the importance of public transport facilities for the proposal ($562M) to upgrade the Frankston Hospital.

2. Invites Mornington Peninsula Shire Council to be a part of the delegation to the Ministers to enable clarification of both Council’s positions in order to ensure that there is no confusion that might have a negative impact on the business case; and

3. Be provided with timelines for presentation of the draft business case to the Federal Government to allow for both Councils to undertake ongoing advocacy

Carried Unanimously
17. CONFIDENTIAL ITEMS

Council Decision
Moved: Councillor McCormack    Seconded: Councillor Bolam

That the Ordinary Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 77(2)(c) of the Local Government Act 1989 (the Act) on the following grounds:

C.1 Appointment of Independent Member to the Audit and Risk Committee
Agenda Item C.1 Appointment of Independent Member to the Audit and Risk Committee is designated confidential as it relates to contractual matters (s89 2d), and Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

C.2 Mayoral Chains
Agenda Item C.2 Mayoral Chains 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 Minutes of the Frankston Arts Board - 20 November 2018
Agenda Item C.3 Minutes of the Frankston Arts Board - 20 November 2018 is designated confidential as it relates to proposed developments (s89 2e)

C.4 Nominations for the MAV Board
Agenda Item C.4 Nominations for the MAV Board 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.5 Award of Contract 2018/19 - 33 - McClelland Drive Shared Path between Centenary Park Drive and Darnley Drive, Langwarrin
Agenda Item C.5 Award of Contract 2018/19 - 33 - McClelland Drive Shared Path between Centenary Park Drive and Darnley Drive, Langwarrin is designated confidential as it relates to contractual matters (s89 2d)

C.6 Award of Contract 2018/19 - 43 - McClelland Drive Road Pavement Rehabilitation Works between Golf Links and Robinsons Roads, Langwarrin
Agenda Item C.6 Award of Contract 2018/19 - 43 - McClelland Drive Road Pavement Rehabilitation Works between Golf Links and Robinsons Roads, Langwarrin is designated confidential as it relates to contractual matters (s89 2d)

C.7 Award of Contract 2018/19 - 41 - Valley Road Reconstruction between McClelland Drive and Potts Road, Langwarrin
Agenda Item C.7 Award of Contract 2018/19 - 41 - Valley Road Reconstruction between McClelland Drive and Potts Road, Langwarrin is designated confidential as it relates to contractual matters (s89 2d)
C.8 Award of Contract 2018/19 -26 - Design & Construct Multi-Sport Synthetic Surface Sportsfield Carrum Downs Recreation Reserve
Agenda Item C.8 Award of Contract 2018/19 -26 - Design & Construct Multi-Sport Synthetic Surface Sportsfield Carrum Downs Recreation Reserve is designated confidential as it relates to contractual matters (s89 2d)

C.9 Award of Contract Extension for the Provision of Landfill Services
Agenda Item C.9 Award of Contract Extension for the Provision of Landfill Services is designated confidential as it relates to contractual matters (s89 2d)

C.10 Award of Contract - 2018/19-10 Ballam Park South Pavilion Construction
Agenda Item C.10 Award of Contract - 2018/19-10 Ballam Park South Pavilion Construction is designated confidential as it relates to contractual matters (s89 2d)

C.11 Frankston City Business Grants - Amendment of date to release recommendations
Agenda Item C.11 Frankston City Business Grants - Amendment of date to release recommendations is designated confidential as it relates to contractual matters (s89 2d)

C.12 Execution of Payment Deed - Level Crossing Removal Authority
Agenda Item C.12 Execution of Payment Deed - Level Crossing Removal Authority is designated confidential as it relates to contractual matters (s89 2d)

C.13 VCAT Compulsory Conference - 27 Wells Street, Frankston
Agenda Item C.13 VCAT Compulsory Conference - 27 Wells Street, Frankston is designated confidential as it relates to legal advice (s89 2f)

Carried Unanimously

Signed by the CEO

Chairperson's initials

........................................

38 10 December 2018
2018/OM15
The meeting was closed to the public at 9.04 pm

CONFIRMED THIS DAY OF 2019

………………………………………………………………………………
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Michael O'Reilly, 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 10 December 2018, confirmed on Tuesday 29 January 2019.

………………………………………………………………………………
(Cr. Michael O'Reilly, Chairperson – Council Meeting)

Dated this day of 2019