Councillor McCormack 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 O’Reilly read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Mayer 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

Letters under seal were presented to James Bolding and Laetisha Scanlon who represented Australia at the 2018 Commonwealth Games.

James Bolding represented Australia in the Men's Skeet Category and finished 9th overall. Laetisha Scanlon represented Australia in the Women’s Trap event and won the Gold medal. Frankston City Council would like to congratulate you both on your wonderful achievements.

The Disability and Access Inclusion Committee is celebrating their 30th Anniversary this month. Certificate of Appreciations are being presented to Henryk Kay and Wal Jones for their work improving access and inclusion for residents for the past three decades. Unfortunately Wal is unable to attend this evening. Frankston City Council acknowledges the priceless contribution and enduring commitment to the Committee.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting No. OM8 held on 2 July 2018.

Council Decision

Moved: Councillor Cunial Seconded: Councillor Aitken
That the minutes of the Ordinary Meeting No. OM8 held on 2 July 2018 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Apology

Council Decision

Moved: Councillor Cunial Seconded: Councillor Mayer
That the apology be received and Councillor O’Connor be granted leave from the meeting.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Cr Cunial declared an interest in the following items listed on the Agenda as they relate to matters regarding Peninsula Leisure Pty Ltd in which he is a Council’s ex officio representative on the board:

- Item 14.2: 2018/NOM46 – Peninsula Leisure Pty Ltd Matters;
- Item C.3: Frankston Skate Park Management Tender; and
- Item C.5: Peninsula Leisure Pty Ltd – Company Matters

Cr Cunial advised that he will remain in the chamber during discussion and voting.

5. PUBLIC QUESTION TIME

One (1) person submitted three (3) questions to Council with notice. 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 Mayor acknowledged former councillor, Brad Hill in the gallery
One (1) person submitted three (3) questions to Council without notice. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery. The Chief Executive Officer will respond to the questions in writing within seven (7) days.

6. HEARING OF PUBLIC SUBMISSIONS

Mr Steven Turner made a submission to Council regarding Item 11.8: Frankston Planning Scheme Amendment C124 – Report on the findings and recommendations of the Panel Report and progression to adopt Amendment C124; Ms Jenni Alexander made a submission to Council regarding Item 11.2: Planning Permit Application 492/2017/P – 424-426 Nepean Highway, Frankston – Use and development of the land for a multi-storey building for retail, dwellings, serviced apartments and gym, and a reduction in car parking requirements; and Mr Kerryn Gordon made a submission to Council regarding Item 11.4: Planning Permit Application 337/2017/P – 24 Leonard Street Frankston – To construct three (3) double storey dwellings.

7. ITEMS BROUGHT FORWARD

Items Brought Forward

**Council Decision**

Moved: Councillor Aitken Seconded: Councillor Toms

That Items:

- 11.2: Planning Permit Application 492/2017/P - 424-426 Nepean Highway Frankston - Use and development of the land for a multi-storey building for retail, dwellings, serviced apartments and gym, and a reduction in car parking requirements
- 11.4: Planning Permit Application 337/2017/P - 24 Leonard Street Frankston - To construct three (3) double storey dwellings
- 11.8: Frankston Planning Scheme Amendment C124 - Report on the findings and recommendations of the Panel Report and progression to adopt Amendment C124, and
- 14.5: 2018/NOM50 - Multi-level car park

be brought forward.

Carried Unanimously

8. PRESENTATIONS / AWARDS

Nil.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

**Council Decision**

Moved: Councillor Cunial Seconded: Councillor Toms

That the petition regarding car parking in the CAA to increase to 3 hours free car parking be accepted.

Carried Unanimously
10. DELEGATES' REPORTS

Nil
ITEMS BROUGHT FORWARD

11.2 Planning Permit Application 492/2017/P - 424-426 Nepean Highway Frankston -
Use and development of the land for a multi-storey building for retail, dwellings, serviced apartments and gym, and a reduction in car parking requirements.

(AS Community Development)

Council Decision

Moved: Councillor Cunial Seconded: Councillor Aitken

That should a review under S79 of the Planning and Environment Act 1987 not been lodged with the Victorian and Civil Administrative Tribunal, Council would have resolved to issue a Notice of Refusal to Grant a Planning Permit in respect to Planning Permit Application number 492/2017/P for the use and development of the land for a multi-storey building for retail, dwellings, serviced apartments and gym, and a reduction in car parking requirements at 424-426 Nepean Highway Frankston, subject to the following grounds:

1. The proposal is not consistent with the strategic directions for the preferred maximum height controls for Precinct 1 identified in the Building and Heights Plan of the Frankston Metropolitan Activity Structure Plan, May 2015.

2. The proposal does not comply with the mandatory height controls for Precinct 1B of the Activity Centre Zone – Schedule 1 in Planning Scheme Amendment C123.

3. The proposal is not consistent with the strategic objectives for the Kananook Creek interface of the Frankston Metropolitan Activity Structure Plan, May 2015, the proposed Activity Centre Zone – Schedule 1 in Planning Scheme Amendment C123 and Clause 22.07 – Streetscapes Policy.

4. The building design response to the Nepean Highway and Beach Street streetscapes fails to achieve a satisfactory level of activation.

5. The proposal does not provide an appropriate level of amenity for the rooftop garden at Level 3 and a number of south facing apartments.

6. The proposal has the potential to unreasonably impact on the amenity, safety and capacity of the local road network including Kananook Creek Boulevard as a result of the increase in vehicle movements generated by the development.

Carried Unanimously
11.4 Planning Permit Application 337/2017/P - 24 Leonard Street Frankston - To construct three (3) double storey dwellings  

(MP Community Development)

Recommendation (Director Community Development)

Moved: Councillor Bolam  
Seconded: Councillor Cunial

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 337/2017/P for three (3) double storey dwellings at 24 Leonard Street Frankston subject to the following conditions:

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. The plans must be substantially in accordance with the plans submitted with the application but modified to show:

   a. A minimum of 35% garden area provided in accordance with Clause 32.08-4 of Frankston Planning Scheme.

   b. Bedroom 2 window on the south elevation of Dwelling 2 modified to comply with Standard B22 (overlooking) of Clause 55.04-6 of the Frankston Planning Scheme.

   c. Bedroom 3 windows of Dwellings 1 and 3 modified to comply with Standard B23 (internal views) of Clause 55.04-7 of the Frankston Planning Scheme. Any screening must be illustrated on the elevation plans.

   d. Notation on all relevant plans that the alfresco of Dwelling 3 is to be constructed with above grade paving within the tree protection zone of Tree 4.

   e. Finished surface levels of all secluded private open space areas.

   f. A minimum 0.3 metre wide landscape buffer provided between the south-east corner of the laundry to Dwelling 1 and the shared access way and between the south-west corner of the master bedroom to Dwelling 2 and the shared access way.

   g. All trees growing on the site and on the adjoining properties within 3m of the boundaries must be clearly illustrated on all relevant plans to demonstrate canopy width, trunk location and clearly labelled in accordance with the Tree Assessment Report prepared by Damien Burgess dated August 2017 and clearly state whether the tree is to be retained or removed.

   h. The Tree Protection Zone and Structural Root Zone for all trees to be retained and the tree protection fence locations must be illustrated on all relevant plans to the satisfaction of the Responsible Authority.

   i. Tree and Ground Protection Conditions 3-5 noted on all relevant plans in full.

   j. A Landscape Plan in accordance with Condition 6.

   k. Outdoor lighting in accordance with Condition 18.

   l. The ground level of Dwelling 3 setback a minimum of 1 metre from the rear (eastern) property boundary.
No Alterations

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

Tree Protection

3. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites to the satisfaction of the Responsible Authority.

4. Prior to the commencement of the development (including vegetation removal), a Tree Protection Fence defined by a 1.8 metre high (minimum) temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting with a high visibility plastic hazard tape, must be installed at a radius of: up to 5m (tree 1) without leaving the nature strip, 2.4m (tree 2), 2m (tree 3) and 3.6m (tree 4) from the trunk to the satisfaction of the Responsible Authority. A fixed sign is to be provided on all visible sides of the Tree Preservation Fencing, stating "Tree Preservation Zone – No entry without permission from Frankston City Council”.

The requirements below must be observed within this area:

a. Coarse mulch laid to a depth of 50-100 mm (excluding street trees).

b. No vehicular or pedestrian access.

c. The existing soil level must not be altered either by fill or excavation.

d. The soil must not be compacted or the soil’s drainage changed.

e. No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.

f. No storage of equipment, machinery or material is to occur.

g. Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the Responsible authority to tunnel beneath.

h. Nothing whatsoever, including temporary services wires, nails, screws or any other fixing device, is to be attached to any tree.

i. Tree roots must not be severed or injured.

j. Machinery must not be used to remove any existing concrete, bricks or other materials.

The tree protection fence must remain in place for the duration of building and works to the satisfaction of the Responsible Authority.

Ground Protection

5. Prior to the commencement of construction the following tree protection conditions apply within the identified Tree Protection Zones for trees being retained 1 – 6 as identified in the arborist report prepared by Damien Burgess dated August 2017. All tree protection conditions must be undertaken to the satisfaction of the Responsible Authority.

a. No excavation works are permitted for the construction of the driveway within TPZ of trees 2 and 3.

b. The existing driveway is to be removed by hand (within TPZ of trees 2 and 3) with works overseen by a suitably qualified and experienced Arborist.

c. To avoid compaction and damage to the tree trees a layer of organic mulch 200mm thick must be laid with rumble planks/ crossing planks laid above the mulch prior to any construction vehicles accessing the site. This ground protection is to be maintained until the construction of the new driveway is completed.
d. No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.

e. No storage of equipment, machinery or material is to occur.

f. Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the responsible authority to tunnel beneath.

g. If machinery is used to remove existing structures, concrete, bricks or other materials it must be located outside of the defined Tree Protection Zones with ONLY the main arm of the machine reaching into this Zone.

**Landscape Plan**

6. Before the commencement of buildings and works, a landscape plan in accordance with the submitted development plan, prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions. The plan must show:

a. A survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;

b. The tree number, T.P.Z., S.R.Z. and notations regarding protection methods during construction of retained trees;

c. Buildings on neighbouring properties within three metres of the boundary;

d. The delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;

e. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;

f. A range of plant types from ground covers to large shrubs and trees;

g. Landscaping and planting within all open areas of the site;

h. Adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);

i. The provision of screen planting (with a minimum mature height of 1.5 metres) within a landscape strip of 60 centimetres at the interface of the property boundary and driveway;

j. The provision of screen planting (minimum mature height of 1.5m) along the southern fence line;

k. A planting theme of a minimum 20% indigenous and 40% native within each plant group;

l. All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the ‘Sustainable Gardening in Frankston City’ (2015) booklet are not to be planted;
m. The provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority;
   i. Two (2) within the front setback minimum mature height of 7m.
   ii. One (1) within the private open space of all dwellings minimum mature height 5m.
   iii. One (1) within the swale south of the garages for dwelling 1 & 2 minimum mature height 5m.
   iv. One (1) within the garden east of the entrance to dwelling 2 minimum mature height 3m.

n. The provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements;

o. All tree stock used must be in accordance with AS2303-2015 Tree stock for Landscape Use.

p. The provision of screen planting along the rear (eastern) property boundary to achieve a softening of the appearance of Dwelling 3 when viewed from the neighbouring dwelling to the east.

Prior to Occupation

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

8. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Drainage

9. Provision of a Storm water Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.

10. Water Sensitive Urban Design principles (WSUD) must be incorporated into the drainage design to the satisfaction of the Responsible Authority, which may include but not be limited to the following components or a combination thereof:
    a. On-site stormwater detention
    b. Rainwater tanks for harvesting and re-use of stormwater for laundry, toilet flushing, landscape irrigation, etc.
    c. Soil percolation - Soakage systems for storm water drainage must be provided with Geotechnical design to demonstrate that effective drainage can be provided without detriment to premises and/or other properties.
    d. Rain gardens providing extended detention and on-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.

11. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority.

Access and car parking

12. Vehicle crossings must be constructed to Frankston City Council’s standards and specifications to the satisfaction of the Responsible Authority.
13. Prior to occupation of the dwellings hereby permitted by this permit starts, areas set aside for parking vehicles, loading bays, access lanes and paths as shown on the endorsed plans must be:
   a. Constructed to the satisfaction of the Responsible Authority;
   b. Properly formed to such levels that they can be used in accordance with the plans;
   c. Surfaced with an all-weather sealcoat; and
   d. Drained and maintained to the satisfaction of the Responsible Authority.

   Car spaces, access lanes and driveways must be kept available for these purposes at all times.

14. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.

   Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.

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

**Urban Design**

15. 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.

16. Mailboxes shall be provided to the proposed dwellings to the satisfaction of the Responsible Authority and Australia Post.

17. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.

18. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

**Satisfactorily Completed**

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

**Permit Expiry**

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

   a. The development is not started within two years of the date of this permit.
   b. 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. Asset Protection Permit

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.

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.

C. 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) Regulations 2016.

D. Street Numbering

Local Government is the Authority responsible for property addressing. There is a requirement under Local Law No. 7 2.12 for the owner or occupier of each property to clearly display the street numbering allocated by Council.

Proposed Street Numbering can be provided by contacting Frankston City Council Rates department - Phone 9784 1853.

It is the applicant’s responsibility to ensure all owners are notified of the allocated street numbering.

Motion lapsed due to procedural motion

Deferral Motion to another Council Meeting

Moved: Councillor McCormack   Seconded: Councillor Aitken

That the matter be deferred to the 10 August Ordinary meeting.

Carried Unanimously

Chairperson’s initials
11.8 Frankston Planning Scheme Amendment C124 - Report on the findings and recommendations of the Panel Report and progression to adopt Amendment C124

(MP Community Development)

Council Decision

Moved: Councillor Bolam  Seconded: Councillor Toms

That Council:

1. Notes the Amendment C124 Panel Report;

2. Adopts Amendment C124 with the following changes (as recommended by the Panel Report):
   a) Amends Design and Development Overlay Schedule 5 as shown in the Panel preferred version in Attachment A.
   b) Amends zoning maps to correct the incorrect application of the Residential Growth Zone and the Design and Development Overlay Schedule 12 to 35R Beach Street and the Fletcher Road Reserve.
   c) Amends the relevant requirements in Clause 2.0 Buildings and Works in the Design and Development Overlay Schedules 12 and 13 to read:

   For buildings of more than 2 storeys above natural ground level, the wall/s of the storey/s above second storey should be setback from the floor below a minimum of 2.5 metres to the street and rear. Balconies may encroach into the setback.

   ‘At grade’ car parking areas should be located away from street interfaces and not within the front setback. Landscaping should be incorporated within ‘at grade’ car parking areas.

   Utilities and services should not be located within the street frontage and should be screened.

   d) Corrects any minor spelling errors within the Design and Development Overlays.

and,

3. Includes a minor change to the proposed DDO5 by amending Table 2: Setbacks – Sub-precinct A to remove the word ‘Rear’ from the title for the third column, and by replacing the word ‘rear’ with ‘west’ in the text of the first dot point in the third column.

4. Authorises officers to request the Minister for Planning to adopt Amendment C124 as amended in Items 2) and 3) above and with the inclusion of the Built Form Guidelines as referenced documents in the Frankston Planning Scheme.

Carried Unanimously
14.5 2018/NOM50 - Multi-level car park

(MT Chief Executive Office)

**Councillor Recommendation**

**Moved: Councillor Toms**  **Seconded: Councillor Aitken**

That:

1. Council writes to the Premier of Victoria, the Hon Daniel Andrews MP, expressing Council’s concern and dismay that despite the State Government’s promise to build a much needed multi-level car park for our community detailed in a media release in 2015, there is no such facility still in 2018.

2. The Premier of Victoria be requested to recommit to the position of a multi-level car park at the Frankston Railway Station, including the allocation of funding to allow for construction as a part of the next phase of the Frankston Revitalisation.

3. The Premier of Victoria be requested to investigate the issue of car parking in the context of not only the Frankston Railway Station Precinct, but also the opportunities for car parking as a part of the Electrification of the rail line to Baxter.

4. Council also writes to the Leader of the Opposition, the Hon Matthew Guy, seeking his support for the provision of funding for a multi-level car park at Frankston Station if the opposition is elected to Government at the November 2018 State Election.

5. The State opposition also be called upon to investigate car parking opportunities not only at the Frankston Station, but also as part of the rail Electrification to Baxter connecting funds to achieve car parking when identified.

6. Council offers to work with both parties to achieve positive car parking outcomes and seeks a commitment from both parties to establish a Car Parking Taskforce with to address issues relating to car parking the Frankston CAD and along the rail corridor.

7. Council seeks the support of Mr Paul Edbrooke MP, State Member for Frankston and Mr Michael Lamb, Liberal Candidate for Frankston.

**Extension of Time**

**Moved: Councillor Aitken**  **Seconded: Councillor Bolam**

That Cr Toms be granted an extension of time.

**Carried Unanimously**

_Councilor Bolam left the chamber at 8:03 pm._

_Councilor Bolam returned to the chamber at 8:05 pm._

**Extension of Time**

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

That Cr Cunial be granted an extension of time.

**Carried Unanimously**

Chairperson’s initials
Deferral Motion to another Council Meeting

Moved: Councillor Bolam  Seconded: Councillor McCormack

That the matter be deferred to the 10 August Ordinary Meeting.

Carried

For the Motion:  Crs Bolam, Cunial, Hampton, Mayer, McCormack and O'Reilly
Against the Motion:  Crs Aitken and Toms
11. CONSIDERATION OF TOWN PLANNING REPORTS

11.1 Planning Permit Application 606/2017/P - 6-12 Davey Street Frankston - Demolition of heritage buildings, construction of a 14 storey building for retail and accommodation (135 dwellings), a reduction in car parking and waiver of loading bay requirements.

(AS Community Development)

**Council Decision**

_Moved: Councillor Cunial        Seconded: Councillor Aitken_

That should a review under S79 of the Planning and Environment Act 1987 not have been lodged with the Victorian and Civil Administrative Tribunal, Council would have resolved to issue a Notice of Refusal to Grant a Planning Permit in respect to Planning Permit Application Number 606/2017/P for the demolition of heritage buildings, construction of a 14 storey building for retail and accommodation (135 dwellings), a reduction in car parking and waiver of loading bay requirements at 6-12 Davey Street Frankston subject to the following grounds:

**Grounds**

1. The proposed demolition of the heritage buildings will have a material and detrimental impact on the significance of the Heritage Place and is not consistent with the provisions of Clause 15.03 – Heritage, Clause 21.10 – Built Environment and Heritage Policy and Clause 43.01 – Heritage Overlay of the Frankston Planning Scheme.

2. The location, massing and materiality of the proposed development will adversely affect the significance and character of the heritage place and is not consistent with Clause 43.01 – Heritage Overlay of the Frankston Planning Scheme.

3. The standard of design, bulk, mass and scale of the development is not consistent with the strategic objectives of the Frankston Metropolitan Activity Centre Structure Plan and Planning Scheme Amendment C123.

4. The proposal fails to comply with the car parking requirements of Clause 52.06 – Car Parking of the Frankston Planning Scheme.

5. The proposal has not demonstrated that safe and proper access can be provided from Bay Lane without causing detriment to the operation of the laneway and the local road network.

6. VicRoads, a Section 55 referral authority in accordance with Clause 66.03 of the Planning Scheme objects to the proposal on the basis that the development will cause detriment to the operation of Nepean Highway and public safety.

**Carried Unanimously**
11.3 Planning Permit Application 273/2017/P - 24 Robinsons Road, Seaford - To construct three (3) double storey dwellings

(IP 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 273/2017/P for construction of three (3) double storey dwellings at 24 Robinsons Road, Seaford 3198 subject to the following conditions:

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. The plans must be substantially in accordance with the plans submitted with the application but modified to show:

   a. Increase in the ground floor south (rear) setback for dwelling 3 to 1.2m and notation of landscaping to be provided in this space.
   
   b. Increase in the first floor south (rear) setback for dwelling 3 to 2.2m.
   
   c. Increase in the first floor east (side) setback for bedroom 3 of dwelling 3 to 2.4m.
   
   d. Provision of a minimum 1.7m high privacy screening for the following windows:
      - Dwelling 2: bedrooms 1 and 2.
      - Dwelling 3: bedroom 1.
   
   e. Alter configuration of the tandem car spaces so as to achieve a 3m width of access way behind a 5.4m tandem car space.
   
   f. A corner splay (or area) on the north side of the driveway providing at least 50 per cent clear of visual obstructions (pedestrian triangles) extending at least 2 metres along the road frontage and 2.5 metres into the driveway.
   
   g. Finished surface levels of all secluded private open space areas.
   
   h. All trees growing on the site and on the adjoining properties within 3m of the boundaries must be clearly illustrated on all relevant plans to demonstrate canopy width, trunk location and clearly labelled in accordance with the Arboricultural Tree Assessment Report – Development Impact prepared by Climbing High Tree Services dated 29th May 2017 and clearly state whether the tree is to be retained or removed to the satisfaction of the Responsible Authority.
   
   i. The Tree Protection Zone and Structural Root Zone for all trees to be retained and the tree protection fence locations must be illustrated on all relevant plans in accordance with Condition 4.
   
   j. A Landscape Plan in accordance with Condition 3.
   
   k. Tree Protection Conditions 4-5 noted on all relevant plans in full.
   
   l. Outdoor lighting in accordance with Condition 17.
No Alterations

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

Landscaping

3. Before the commencement of buildings and works, a landscape plan in accordance with the submitted development plan, prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:

a. A survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;

b. Buildings on neighbouring properties within three metres of the boundary;

c. The delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;

d. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;

e. A range of plant types from ground covers to large shrubs and trees;

f. Landscaping and planting within all open areas of the site

g. Adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);

h. The provision of screen planting (minimum mature height of 1.5m) within a landscape strip along the south side of the driveway and the interface of the property boundary except within pedestrian sight triangle area.

i. A planting theme of a minimum 20% indigenous and 40% native within each plant group;

j. All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the ‘Sustainable Gardening in Frankston City’ (2015) booklet are not to be planted.

k. The provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority:

   (i) One (1) within the front setback minimum mature height of 8m

   (ii) One (1) within the private open space of both dwellings minimum mature height 7m.

l. The provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements.

Tree Protection

3. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites to the satisfaction of the Responsible Authority.
4. Prior to the commencement of the development (including vegetation removal), a Tree Protection Fence defined by a 1.8 metre high (minimum) temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting with a high visibility plastic hazard tape, must be installed at a radius of 6.0 metres from the trunk of tree 1 modified to be clear of any footpath or road, as not to encroach further than 10% of the TPZ and minimise the chance of works materials and equipment being stored in the area, to the satisfaction of the Responsible Authority. A fixed sign is to be provided on all visible sides of the Tree Preservation Fencing, stating “Tree Preservation Zone – No entry without permission from Frankston City Council”.

The requirements below must be observed within this area –

a. Coarse mulch laid to a depth of 50-100 mm (excluding street trees).

b. No vehicular or pedestrian access.

c. The existing soil level must not be altered either by fill or excavation.

d. The soil must not be compacted or the soil’s drainage changed.

e. No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.

f. No storage of equipment, machinery or material is to occur.

g. Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the Responsible authority to tunnel beneath.

h. Nothing whatsoever, including temporary services wires, nails, screws or any other fixing device, is to be attached to any tree.

i. Tree roots must not be severed or injured.

j. Machinery must not be used to remove any existing concrete, bricks or other materials.

The tree protection fence must remain in place for the duration of building and works to the satisfaction of the Responsible Authority.

Prior to Occupation

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

The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Drainage

6. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.

7. Soakage system for Stormwater drainage shall be provided with Geotechnical design to demonstrate that effective drainage can be provided without detriment to premises and/or other properties. Design to be in accordance with CSIRO publication Water Sensitive Urban Design Engineering procedures – Stormwater, Chapter 11 – Infiltration Measures.
8. Prior to commencement of construction, detailed Drainage and Pavement design plans of the internal stormwater drainage system including drainage computations and the method of connection to the existing Council drainage infrastructure are to be submitted, approved and constructed to the satisfaction of the Responsible Authority.

9. Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
   a. On-site stormwater detention and rainwater tanks.
   b. Soil percolation
   c. Stormwater harvesting and Re-use of stormwater for garden watering, toilet flushing, etc
   d. On-site ‘bio-treatment’ to reduce dissolved contaminants and suspended solids.

Access and Parking

10. Existing vehicle crossing to be retained, should the crossing be damaged during construction works the crossing must be reconstructed to Frankston City Council’s standards and specifications to the satisfaction of the Responsible Authority.

11. Prior to occupation of the dwellings hereby permitted by this permit starts, areas set aside for parking vehicles, loading bays, access lanes and paths as shown on the endorsed plans must be:
   a. Constructed to the satisfaction of the Responsible Authority;
   b. Properly formed to such levels that they can be used in accordance with the plans;
   c. Surfaced with an all-weather sealcoat; and
   d. Drained and maintained to the satisfaction of the Responsible Authority.
   e. Car spaces, access lanes and driveways must be kept available for these purposes at all times.

12. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.

   Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.

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

Urban Design

13. 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.

14. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.

15. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.
16. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

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 (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. Asset Protection Permit

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.

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.

C. 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) Regulations 2016.

D. Street Numbering

Local Government is the Authority responsible for property addressing. There is a requirement under Local Law No. 7 2.12 for the owner or occupier of each property to clearly display the street numbering allocated by Council.

Proposed Street Numbering can be provided by contacting Frankston City Council Rates department - Phone 9784 1853.

It is the applicant’s responsibility to ensure all owners are notified of the allocated street numbering.
Deferral Motion to another Council Meeting

Moved: Councillor Bolam                    Seconded: Councillor Aitken

That the matter be deferred pending another meeting between objectors and the applicant. The report is to return to Council for determination in September 2018.

Carried Unanimously
11.5 Planning Permit Application - 98/2018/P - 1 Moodie Court, Carrum Downs - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)

(MP Community Development)

Council Decision

Moved: Councillor Mayer Seconded: Councillor O’Reilly

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 98/2018/P for construction of one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings) at 1 Moodie Court, Carrum Downs 3201, subject to the following conditions:

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. The plans must be substantially in accordance with the plans submitted with the application, but modified to show:
   a. The landscaping bed along the northern boundary (opposite the Dwelling 1 garage) increased in width to provide a canopy tree with a minimum mature height of 5.0 metres. The landscaping area must impact on the turning movements of vehicles.
   b. Finished surface levels of all secluded private open space areas.
   c. A Landscape Plan in accordance with Condition 3.
   d. Outdoor lighting in accordance with Condition 16.

No Alterations

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

Landscape Plan

3. Before the commencement of buildings and works, a landscape plan in accordance with the submitted development plan, prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions. The plan must show:
   a. A survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;
   b. The tree number, T.P.Z., S.R.Z. and notations regarding protection methods during construction of retained trees;
   c. Buildings on neighbouring properties within three metres of the boundary;
d. The delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;

e. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;

f. A range of plant types from ground covers to large shrubs and trees;

g. Landscaping and planting within all open areas of the site;

h. Adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);

i. The provision of screen planting (with a minimum mature height of 1.5 metres) within a landscape strip of 60 centimetres at the interface of the property boundary and driveway;

j. The provision of screen planting (minimum mature height of 1.5m) along the western fence line;

k. A planting theme of a minimum 20% indigenous and 40% native within each plant group;

l. All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the ‘Sustainable Gardening in Frankston City’ (2015) booklet are not to be planted;
m. The provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority;

   I. Two (2) within the front setback with a minimum mature height of 10.0 metres.

   II. One (1) within the private open space of both dwellings with a minimum mature height of 7.0 metres.

   III. One (1) within the landscape bed on the northern boundary adjacent to the garage to Dwelling 1 with a minimum mature height of 5.0 metres as required by Condition 1a.

n. The provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements;

o. All tree stock used must be in accordance with AS2303-2015 Tree stock for Landscape Use.

**Prior to Occupation**

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

5. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Chairperson’s initials
Drainage

6. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.

7. Vehicle crossing shall be constructed to Frankston City Council’s standards and specifications to the satisfaction of the Responsible Authority.

8. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority.

9. Water Sensitive Urban Design principles (WSUD) must be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
   a. On-site stormwater detention
   b. Rainwater tanks for harvesting and re-use of stormwater for laundry, toilet flushing, landscape irrigation, etc.
   c. Soil percolation
   d. Rain gardens providing extended detention and on-site ‘bio-treatment’ to reduce dissolved contaminants and suspended solids.

Access and Parking

10. Existing vehicle crossing to be retained, should the crossing be damaged during construction works the crossing must be reconstructed to Frankston City Council’s standards and specifications to the satisfaction of the Responsible Authority.

11. Prior to occupation of the dwellings hereby permitted by this permit starts, areas set aside for parking vehicles, loading bays, access lanes and paths as shown on the endorsed plans must be:
   a. Constructed to the satisfaction of the Responsible Authority;
   b. Properly formed to such levels that they can be used in accordance with the plans;
   c. Surfaced with an all-weather sealcoat; and
   d. Drained and maintained to the satisfaction of the Responsible Authority.
   e. Car spaces, access lanes and driveways must be kept available for these purposes at all times.

12. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.

   Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.

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

13. 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.

14. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.

15. All plumbing work, sewer pipes etc. (except for spouting and storm water pipes) associated with the new dwelling shall be concealed from general view.

16. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

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. Asset Protection Permit

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.

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.

C. 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) Regulations 2016.

D. Street Numbering

Local Government is the Authority responsible for property addressing. There is a requirement under Local Law No. 7 2.12 for the owner or occupier of each property to clearly display the street numbering allocated by Council.

Proposed Street Numbering can be provided by contacting Frankston City Council Rates department - Phone 9784 1853.

Chairperson’s initials
It is the applicant's responsibility to ensure all owners are notified of the allocated street numbering.

Carried Unanimously
11.6 Planning Permit Application 12/2018/S173 - 3 Molesworth Street, Seaford - To end Section 173 Agreement AK296514D which affects Lot 6 of Plan of Subdivision 068546.

(MP Community Development)

Council Decision

Moved: Councillor Bolam
Seconded: Councillor O'Reilly

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 12/2018/S173 and resolves to end Section 173 Agreement AK296514D which affects Lot 6 of Plan of Subdivision 068546.

Carried Unanimously
11.7 Planning Permit Application 598/2017/P - 5 Ash Grove South, Langwarrin - To construct three (3) double storey dwellings

(MP Community Development)
Council Decision

Moved: Councillor Mayer Seconded: Councillor O'Reilly

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 598/2017/P to Construct three (3) double storey dwellings at 5 Ash Grove South, 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. The plans must be substantially in accordance with the plans submitted with the application (or some other specified plan) but modified to show:
   a. The existing street tree at the front of the property and existing vegetation on the site and on neighbouring properties within 3 metres of the shared boundary. This should include the species of tree, the trunk location and canopy width, the tree protection zone (TPZ) and the structural root zone (SRZ).
   b. The crossover to Dwelling 1 relocated at least 500mm to the north whilst retaining a minimum 600mm wide landscape strip along the northern side boundary adjacent to the access way.
   c. Notation that the crossover construction for Dwelling 1 is to be of permeable paving and above grade.
   d. Finished surface levels of all secluded private open space areas.
   e. Tree Protection Conditions 3-4 noted on all relevant plans in full.
   f. A Landscape Plan in accordance with Condition 5.
   g. A Construction and Environment Management Plan in accordance with Condition 8.
   h. Outdoor lighting requirements of Condition 19.

No Alterations

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

Tree Protection

3. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites to the satisfaction of the Responsible Authority.

4. Prior to the commencement of the development (including vegetation removal), a Tree Protection Fence defined by a 1.8 metre high (minimum) temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad,
with the fence’s panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting with a high visibility plastic hazard tape, must be installed at a radius of 3m (street tree) from the trunk to the satisfaction of the Responsible Authority. A fixed sign is to be provided on all visible sides of the Tree Preservation Fencing, stating “Tree Preservation Zone – No entry without permission from Frankston City Council”.

The requirements below must be observed within this area –

a. Coarse mulch laid to a depth of 50-100 mm (excluding street trees).

b. No vehicular or pedestrian access.

c. The existing soil level must not be altered either by fill or excavation.

d. The soil must not be compacted or the soil’s drainage changed.

e. No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.

f. No storage of equipment, machinery or material is to occur.

g. Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the Responsible authority to tunnel beneath.

h. Nothing whatsoever, including temporary services wires, nails, screws or any other fixing device, is to be attached to any tree.

i. Tree roots must not be severed or injured.

j. Machinery must not be used to remove any existing concrete, bricks or other materials.

The tree protection fence must remain in place for the duration of building and works to the satisfaction of the Responsible Authority.

Landscaping

5. Before the commencement of buildings and works, a landscape plan in accordance with the submitted development plan, prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:

a. A survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;

b. The tree number, Tree Protection Zone, Structural Root Zone and notations regarding protection methods during construction of retained trees;

c. Buildings on neighbouring properties within three metres of the boundary;

d. The delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;

e. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity.
and quantities of each plant;
f. A range of plant types from ground covers to large shrubs and trees;
g. Landscaping and planting within all open areas of the site.
h. Adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);
i. The provision of screen planting (minimum mature height of 1.5m) within a landscape strip of 60cm at the interface of the property boundary and driveway to Dwelling 1.
j. A planting theme of a minimum 20% indigenous and 40% native within each plant group;
k. All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the ‘Sustainable Gardening in Frankston City’ (2015) booklet are not to be planted.
l. The provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority;
   I. Two (2) within the front setback with a minimum mature height of 7.0 metres.
   II. One (1) within the secluded private open space of each dwelling with a minimum mature height 7.0 metres.
   III. One (1) along the south side of the shared access way adjacent to Dwelling 3 with a minimum mature height of 5.0 metres.
i. The provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements.
j. All tree stock used must be in accordance with AS2303-2015 Tree stock for Landscape Use

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

7. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Construction and Environment Management Plan
8. Prior to the commencement of the development, a Construction and Environment Management Plan must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed to form part of the permit. Any plans submitted must be consistent with all other documents approved as part of this permit. The information must be drawn to scale with dimensions and three copies must be provided. The plan is to include details of the following:
   a. Contact Numbers of responsible owner/contractor including emergency/24 hour mobile contact details.
b. Identification of possible environmental risks associated with development works.
c. Response measures and monitoring systems to minimise identified environmental risks, including but not limited to vegetation protection, fauna protection, runoff, erosion, dust, litter, noise and light.
d. Location and specifications of sediment control devices on/off site.
e. Location and specifications of surface water drainage controls.
f. Location and specifications of fencing for the protection of trees and/or vegetation as required by the permit.
g. Proposed drainage lines and flow control measures.
h. Location of all stockpiles and storage of building materials.
i. Location of parking for site workers and any temporary buildings or facilities.
j. Details to demonstrate compliance with relevant EPA guidelines.
k. Hours during which construction activity will take place.
l. Details of any proposed occupation of Council land (including road reserve areas) for construction or related storage purposes).

**Drainage**

9. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.

10. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority.

11. Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
   a. On-site stormwater detention and rainwater tanks.
   b. Soil percolation.
   c. Stormwater harvesting and Re-use of stormwater for garden watering, toilet flushing, etc.
   d. On-site ‘bio-treatment’ to reduce dissolved contaminants and suspended solids.

12. Vehicle crossing shall be constructed to Frankston City Council’s standards and specifications to the satisfaction of the Responsible Authority.

**Access and Parking**

13. All disused vehicle crossings shall be removed and the area reinstated to kerb and channel and landscaped to the satisfaction of the Responsible Authority.

14. Prior to occupation of the dwellings hereby permitted by this permit starts, areas set aside for parking vehicles, loading bays, access lanes and paths as shown on the endorsed plans must be:
   a. Constructed to the satisfaction of the Responsible Authority.
   b. Properly formed to such levels that they can be used in accordance with
the plans.

c. Surfaced with an all-weather sealcoat.
d. Drained and maintained to the satisfaction of the Responsible Authority.
e. Car spaces, access lanes and driveways must be kept available for these purposes at all times.

15. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.

Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.

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

Urban Design

16. 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.

17. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.

18. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.

19. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

Satisfactorily Completed

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

Permit Expiry

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

   a. The development is not started within two years of the date of this permit.

   b. 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. Asset Protection Permit

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.
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.

C. 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) Regulations 2016.

D. Street Numbering

Local Government is the Authority responsible for property addressing. There is a requirement under Local Law No. 7 2.12 for the owner or occupier of each property to clearly display the street numbering allocated by Council.

Proposed Street Numbering can be provided by contacting Frankston City Council Rates department - Phone 9784 1853.

It is the applicant’s responsibility to ensure all owners are notified of the allocated street numbering.

Carried Unanimously
11.9 June 2018 Town Planning Progress Report

*(MP Community Development)*

**Council Decision**

Moved: Councillor Cunial  
Seconded: Councillor Mayer  

That Council receives and notes the June 2018 Town Planning Progress Report.

**Carried Unanimously**
12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Resolution Progress Update

*(BA Corporate Development)*

**Council Decision**

Moved: Councillor Aitken  
Seconded: Councillor Toms

That Council:

1. Receives the Notices of Motion Report as at 23 July 2018.
2. Approves the archiving of the following Notice of Motion from the Notices of Motion Report:
   - NOM 1318 – Metropolitan Waste and Resource Recovery Group
   - NOM 1319 - Access to Hindu Temple via Boundary Lane
   - NOM 1333 – Enquiry to Wells Street Lighting
   - NOM 1370 – Keyboard Cowards
   - NOM 1375 – East / West Wells Street Project
   - 2018/NOM16 - Seaford RSL Advocacy
   - 2018/NOM30 - Council to bid for 1 x W-Class Tram and 1 x Z-Class Tram
3. Notes that since 18 June 2018, 23 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 their advised dates and that a detailed explanation is provided in the body of the report.
   - NOM 1381 – Committee for the Future Occupancy of Linen House
   - Centenary Park Golf Course Expression of Interest
   - Further Response to NOM 1312 – Unemployment in Frankston
5. Notes that the following NOM has been reopened due to an administrative error:
   - 2018/NOM27 – Waiving of Kerbside Dining Fees for affected traders during Frankston Train Station Works
6. Notes that there is no change to Councillor allocation of NOM costs

Carried Unanimously
12.2 Record of Assemblies of Councillors
(DH Chief Executive Office)

**Council Decision**

**Moved:** Councillor Mayer  
**Seconded:** Councillor Aitken

That Council receives the following written records:

- 23 April 2018 (Councillor Briefing)
- 30 April 2018 (Councillor Briefing)
- 14 May 2018 (Advocacy Sub Committee)
- 28 May 2018 (Councillor Briefing)
- 4 June 2018 (Councillor Briefing)
- 12 June 2018 (Advocacy Sub Committee)
- 12 June 2018 (Councillor Briefing)
- 13 June 2018 (Councillor Briefing)

Carried Unanimously
12.3 Rating Strategy 2018-2019  
(KJ Corporate Development)

**Council Decision**

Moved: Councillor Toms  Seconded: Councillor Mayer


**Carried Unanimously**
12.4 Long Term Financial Plan 2018-2022
(KJ Corporate Development)

**Council Decision**

Moved: Councillor Mayer  Seconded: Councillor Bolam

Carried Unanimously
12.5 Procurement Policy 2018/19

(MP Corporate Development)

Recommendation

That Council adopts the Frankston City Council Procurement Policy 2018/2019, as per the requirement under section 186A of the Local Government Act 1989 (LGA) that Council annually review its Procurement Policy.

Carried Unanimously

Council Decision

Moved: Councillor Bolam    Seconded: Councillor Aitken

That Council:

1. Adopts the Frankston City Council Procurement Policy 2018/2019, as per the requirement under section 186A of the Local Government Act 1989 (LGA) that Council annually review its Procurement Policy.

2. Provides a report to the September Council Meeting on processes and procedures in the case Council determines to increase the “local content” percentage threshold from 5% to 10%.

Carried Unanimously
12.6 Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions -
April, May, June 2018
(LD Community Development)

Council Decision
Moved: Councillor Mayer
Seconded: Councillor O'Reilly

That Council:

1. Notes the funding allocations in relation to grants in the Miscellaneous Grants
Program, and community concessions and discounts in the Frankston Arts Centre
for the period 1 April to 30 June 2018.

2. Notes overall total expenditure in the Miscellaneous Grants Program and
community concessions and discounts in the Frankston Arts Centre for the 2017-
2018 financial year.

Carried Unanimously
12.7 2018 Local Government Community Satisfaction Survey results

(JK Corporate Development)

**Council Decision**

**Moved: Councillor Toms**  **Seconded: Councillor Aitken**

That Council:

1. Notes the Local Government Community Satisfaction Survey results for 2018.
2. Releases the Local Government Community Satisfaction Survey results for 2018 to the community via Council’s website and a media release.

*Carried Unanimously*
12.8 Sport and Recreation Victoria - Grant Submissions

(LD Community Development)

Councillor Bolam left the chamber at 8:33 pm.

Councillor Cunial left the chamber at 8:33 pm.

Council Decision

Moved: Councillor Toms  Seconded: Councillor Aitken

That Council:

1. Notes applications to the 2019-2020 State Government Community Sports Infrastructure Fund for Minor Facilities closed 25 June 2018 and officers submitted two applications that can be withdrawn subject to Council’s resolution.

2. Approves funding applications to the 2019-20 Community Sports Infrastructure Fund, to support projects currently included in the capital works program in the following categories:

a. Minor Facilities funding (closing date 25 June 2018):

   Pat Rollo pavilion redevelopment; $250K grant application with total pavilion cost of $1,650,000 in 2019/20; and

   Ballam Park Soccer sports lighting; $200K grant application with total project costs being $400K in 2019/20

b. Female friendly facilities fund (closing date 23 July 2018):

   Carrum Bowls Club pavilion redevelopment; $180,030 grant application with a total pavilion cost of $360,061 including a $100,000 Council contribution and a $80,030 club contribution.

Carried Unanimously

Crs Cunial and Bolam were not in chamber for vote
12.9 Everybody's Home National Housing and Homelessness Campaign
(LD Community Development)

Councillor Cunial returned to the chamber at 8:34 pm.
Councillor Bolam returned to the chamber at 8:34 pm.

Council Decision
Moved: Councillor Toms Seconded: Councillor Mayer

That Council:

1. Supports the Everybody’s Homes Campaign by:
   a. Writing to the Federal and State Government highlighting the relevance of the campaigns key messages for Frankston City;
   b. Writing to the Municipal Association of Victoria as the peak body for Local Government requesting their support for the campaign; and
   c. Promoting the Everybody’s Home campaign through Council media channels including social media to encourage residents to sign the campaign petition.
   d. The Mayor write to the Backbone Organisation Melbourne City Mission formally supporting the Youth2 campaign funding requests.

Carried Unanimously
13. RESPONSE TO NOTICES OF MOTION

13.1 Response to 2017/NOM1252 & NOM1265 - Cleanliness of the City - Best Street Award Program
(LR Community Development)

Council Decision

Moved: Councillor Bolam  Seconded: Councillor Aitken

That Council:

1. Endorses the draft concept and judging criteria for the proposed Best Street Award Program.

2. Refers $15,000 into the 2019-2020 budget with recurrent costs to be included in future budgets annually.

Carried Unanimously
13.2 Response to 2018/NOM4 - Emergency Grants

*(LD Community Development)*

**Recommendation (Director Community Development)**

That Council:

1. Notes research into Councils, including Kingston City Council, show use of a similar grant as Frankston City Council’s Miscellaneous Grants to fund urgent or emergency needs for groups;

2. Notes the Miscellaneous Grants Program includes Quick Response Grants for groups who have missed the annual community grants program;

3. Refers $10,000 to the 2018-2019 mid-year budget for consideration to fund a ‘Urgent Grants’ category in the miscellaneous grants program; and

4. Subject to approval at the mid-year budget review, approves an “Urgent Grants” category as part of the Miscellaneous Grants Program, which will:
   a) reflect the criteria in Option 1
   b) include a maximum grant of $1,000 regardless of whether recipients have been funded under the Community grants program
   c) commence in February 2019.
Council Decision

Moved: Councillor Bolam              Seconded: Councillor Aitken

That Council:

1. Notes research into Councils, including Kingston City Council, show use of a similar grant as Frankston City Council’s Miscellaneous Grants to fund urgent or emergency needs for groups;

2. Notes the Miscellaneous Grants Program includes Quick Response Grants for groups who have missed the annual community grants program

3. Refers $10,000 to the 2018-2019 mid-year budget for consideration to fund a ‘Urgent Grants’ category in the miscellaneous grants program; and

4. Subject to approval at the mid-year budget review, approves an “Urgent Grants” category as part of the Miscellaneous Grants Program, which will:
   a) reflect the criteria in Option 1
   b) include a maximum grant of $1,000 regardless of whether recipients have been funded under the Community grants program
   c) commence in February 2019.

5. That a report is to be provided at the September Ordinary Meeting on the following proposal (with appropriate alterations/variations):

   The creation of two new community grant funds per the below:

   a) Community Building (similar to Wyndham City Council’s 'Neighbourhood Grants' and Melville City Council's 'Friendly Neighbourhood Grants'): The proposed allocation, if Council is to authorise the creation of this new grant, is to be $5,000 on an annual basis. To allow for this to be budgeted without any budgetary impost, $2,500 is to be deducted from the Youth Action Grants (leaving $7,500 for this particular grant fund) and Community Sponsorship Drive Grants (leaving $7,500 for this particular grant fund); and

   b) Environment and Sustainability (i.e. similar to City of Casey's 'Environmental Sustainability Grants'): The proposed allocation, if Council is to authorise the creation of this new grant, is to be $5,000 on an annual basis. To allow for this to be budgeted without any budgetary impost, $2,500 is to be deducted from the Youth Action Grants (leaving $5,000 for this particular grant fund) and Community Sponsorship Drive Grants (leaving $5,000 for this particular grant fund).

Carried Unanimously
13.3 Response to 2018/NOM27 - Car parking on Wells Street

*(TT Community Assets)*

The Mayor acknowledged the former Mayor, James Dooley has entered the Gallery

**Council Decision**

*Moved: Councillor Toms  Seconded: Councillor Mayer*

That Council:

1. Notes this report in response to 2018/NOM27; and
2. Notes the officer’s assessment and recommendation to retain existing parking along Wells Street.

**Carried Unanimously**

*At 8.50 pm, the Mayor adjourned the meeting till 9.00 pm*
14. NOTICES OF MOTION
14.1 2018/NOM45 - Greening our City

(MP Community Development)

The meeting resumed at 8.59 pm

**Council Decision**

Moved: Councillor Toms           Seconded: Councillor Aitken

That a report be provided back to the October Ordinary Meeting on what learnings Council can take from Melbourne City Council’s Policy of Greening Laneways and the implementation of a *Developer Green Infrastructure Contribution* fund. The report should map out the costings and options for greening three (3) of the Frankston Central Activity District (CAD) laneways.

**Extension of Time**

Moved: Councillor Mayer           Seconded: Councillor Aitken

That Cr Toms be granted an extension of time.

For the Motion: Crs Aitken, Bolam, Cunial, Mayer, McCormack, O’Reilly and Toms

Against the Motion: Cr Hampton

*The motion was then put and Carried Unanimously*
14.2 2018/NOM46 - Peninsula Leisure Pty Ltd Matters

*(MT Chief Executive Office)*

In accordance with Section 35(4) of Council’s Governance Local law, the Mayor requested the Deputy Mayor, Cr O’Reilly to take the Chair at 9.10pm.

The Deputy Mayor, Cr O’Reilly assumed the Chair.

**Council Decision**

*Moved: Councillor Hampton  Seconded: Councillor Cunial*

That when Peninsula Leisure Pty Ltd is involved in any tender process that may come before this Council, Council is to appoint two (2) officers, two (2) suitably qualified independent persons and one (1) qualified probity auditor to oversee the process.

*Carried Unanimously*

The Deputy Mayor, Cr O’Reilly left the Chair.

The Mayor, Cr Hampton assumed the Chair at 9.16pm.
14.3 2018/NOM47 - Environmentally Sustainable Design (ESD) Development Rating System
(MT Chief Executive Office)

Councillor Recommendation

That Council introduces an Environmentally Sustainable Design (ESD) development rating system for all new development in the Frankston Metropolitan Activity Centre (FMAC) and for this to be publically advertised. This should be part of a package of new ESD requirements that are put in place to achieve superior environmental outcomes across our FMAC.

Council Decision

Moved: Councillor Toms          Seconded: Councillor Aitken

That a report be presented to Council at its meeting in October 2018 on a review of Council's current Environmentally Sustainable Design (ESD) design policy for all new development in the Frankston Metropolitan Activity Centre (FMAC) and for this to be publically advertised.

This should be part of a package of new ESD requirements that are put in place to achieve superior environmental outcomes across our FMAC.

Carried Unanimously
14.4 2018/NOM48 - Public Safety Reference Committee
(VR Chief Executive Office)

**Council Decision**

**Moved: Councillor Bolam**  **Seconded: Councillor Cunial**

That a report be provided to Council at the September Ordinary Meeting on the creation of a 'Public Safety Reference Committee'. The role of the committee will be to (but not limited to):

- Provide independent advice to Frankston City Council, Victoria Police and other relevant authorities/stakeholders;
- Advise Council and authorities/stakeholders on public safety matters, including crime prevention initiatives (both pro-active and re-active);
- Be advised of isolated public safety issues that may require assistance from other tiers of governments and authorities/stakeholders;
- Particular focus on promoting perceptions of safety (including civic pride);
- Reviewing crime statistics (including geographic statistical abnormalities: i.e. Frankston North vs. Frankston South) and confidence data, and responding to them in a meaningful manner, and;
- Considering how to rejuvenate and/or create a new community-wide approach to reporting crime and anti-social behaviour (i.e. Neighbourhood Watch revival).

The report is to consider committee composition, committee breadth and focus, committee meeting regularity and its Terms of Reference. A report is to be provided to Council quarterly, in the event the committee is formed, on the activities and recommendations of the committee.

**Carried Unanimously**
15. LATE REPORTS
   Nil.

16. URGENT BUSINESS
   Nil.
17. CONFIDENTIAL ITEMS

**Council Decision**

Moved: Councillor Cunial  
Seconded: Councillor Toms

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 Response to NOM 1316 - Former Frankston Ambassador Site**
Agenda Item C.1 Response to NOM 1316 - Former Frankston Ambassador Site is designated confidential as it relates to legal advice (s89 2f)

**C.2 Proposed Assignment of Lease - Crackerjack Waterfront Cafe - 4/1N Nepean Highway Seaford**
Agenda Item C.2 Proposed Assignment of Lease - Crackerjack Waterfront Cafe - 4/1N Nepean Highway Seaford is designated confidential as it relates to contractual matters (s89 2d)

**C.3 Frankston Skate Park Management Tender**
Agenda Item C.3 Frankston Skate Park Management Tender is designated confidential as it relates to contractual matters (s89 2d)

**C.4 Overport Park Oval No 2 Reconstruction - Contract No 2018/19-1**
Agenda Item C.4 Overport Park Oval No 2 Reconstruction - Contract No 2018/19-1 is designated confidential as it relates to contractual matters (s89 2d)

**C.5 Peninsula Leisure Pty Ltd - Company Matters**
Agenda Item C.5 Peninsula Leisure Pty Ltd - Company Matters is designated confidential as it relates to proposed developments (s89 2e)

**C.6 Integrated Water Forums: Frankston Council Participation in the Dandenong Catchment IWM and Westernport Catchment IWMs and Reporting Outcomes**
Agenda Item C.6 Integrated Water Forums: Frankston Council Participation in the Dandenong Catchment IWM and Westernport Catchment IWMs and Reporting Outcomes 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.7 Award of Contract - Open Space & Roadside Lawn Maintenance Service**
Agenda Item C.7 Award of Contract - Open Space & Roadside Lawn Maintenance Service is designated confidential as it relates to contractual matters (s89 2d)

**C.8 Award of Contract - Weed Management**
Agenda Item C.8 Award of Contract - Weed Management is designated confidential as it relates to contractual matters (s89 2d)
C.9 Standing Grants Program 2018-2019
Agenda Item C.9 Standing Grants Program 2018-2019 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.10 Authorisation of Use of Council Seal for Years of Service Certificates
Agenda Item C.10 Authorisation of Use of Council Seal for Years of Service Certificates is designated confidential as it relates to personnel matters (s89 2a)

C.11 Update on Leasing of Commercial Tenancies at the Frankston Yacht Club Building
Agenda Item C.11 Update on Leasing of Commercial Tenancies at the Frankston Yacht Club Building is designated confidential as it relates to contractual matters (s89 2d)

C.12 2018/NOM51 - Prospective land acquisitions
Agenda Item C.12 2018/NOM51 - Prospective land acquisitions is designated confidential as it relates to proposed developments (s89 2e)

Carried Unanimously

Signed by the CEO
18. OUTCOME OF CONSIDERATION OF CONFIDENTIAL ITEMS

C.5 Peninsula Leisure Pty Ltd - Company Matters (considered at this meeting)

In accordance with the Local Government Act 1989, Council resolved this item be considered in-camera under Section 89(2) (e) ‘Proposed Developments’.

Deferral Motion to another Council Meeting

Moved: Councillor Toms  Seconded: Councillor McCormack

That the matter be deferred to a future Ordinary Meeting.

The motion was put and Carried

C.8 Award of Contract - Weed Management (considered at this meeting)

In accordance with the Local Government Act 1989, Council resolved this item be considered in-camera under Section 89(2) (d) ‘Contractual Matters’.

Deferral Motion to another Council Meeting

Moved: Councillor Cunial  Seconded: Councillor Bolam

That the matter be deferred to the 10 August Ordinary meeting.

The motion was put and Carried
The meeting was closed to the public at 9.30 pm

CONFIRMED THIS 

26 DAY OF July 2018

__________________________
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Colin Hampton, 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 23 July 2018, confirmed on Monday 10 August 2018.

__________________________
(Cr. Colin Hampton, Chairperson – Council Meeting)

Dated this 26 day of July 2018