



# Council Meeting Agenda

**2024/CM11**

**Monday, 19 August 2024**



# THE COUNCIL MEETING

## Welcome to this Meeting of the Frankston City Council

The Council appreciates residents, ratepayers and other visitors taking their places in the Public Gallery, as attendance demonstrates an interest in your Council and community affairs. Community spirit is encouraged.

This information sheet is designed to help you to understand the procedures of Council and help you to gain maximum value from your attendance.

The law regarding the conduct of Council meetings enables the public to observe the session. However, to ensure the manageability of Council meetings, opportunities for public participation are limited to Question Time and registered submissions in accordance with Council's guidelines, which are available from Council's Councillors Office (call 9768 1632) and on our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au). It is not possible for any visitor to participate in any Council debate unless specifically requested by the Chairperson to do so.

If you would like to have contact with Councillors or Officers, arrangements can be made for you to do so separately to the meeting. Call the Councillors Office on 9768 1632 and ask for the person you would like to meet with, to arrange a time of mutual convenience.

## When are they held?

Generally speaking, the Council meets formally every three (3) weeks on a Monday and meetings start at 7.00 pm, unless advertised otherwise. **This Council Meeting will be held in the Council Chambers, Frankston Civic Centre, 30 Davey Street (entry via Young Street).** Livestream footage can be viewed via our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

Council meeting dates are posted at Young Street entrance to the Civic Centre (upper level) and also on our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

## **Frankston City Council Governance Rules (adopted 31 August 2020 and amended 5 September 2022)**

### **25. Chair's Duty**

Any motion which is determined by the *Chair* to be:

- 25.1 *defamatory of or embarrassing to any Councillor, member of Council staff or other person;*
- 25.2 *abusive or objectionable in language or nature;*
- 25.3 *a direct negative of the question before the Chair;*
- 25.4 *vague or unclear in intention;*
- 25.5 *outside the powers of Council; or*
- 25.6 *irrelevant to the item of business on the agenda and has not been admitted as*

**79. Chair May Remove**

79.1 *The Chair may order and cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction given under sub-Rule 78.2, or cause the removal of any object or material that is deemed by the Chair as being objectionable or disrespectful.*

79.2 *Any person removed from the meeting under sub-Rule 79.1 must not return to the meeting without the approval of the Chair or Council.*

*It is intended that this power be exercisable by the Chair, without the need for any Council resolution. The Chair may choose to order the removal of a person whose actions immediately threaten the stability of the meeting or wrongly threatens his or her authority in chairing the meeting.*

The Governance Local Law 2020 creates the following offences in relation to behaviour at Council meetings:

- Refusing to leave a meeting when requested to do so by the Chair (following improper or disorderly conduct)
- Failing to comply with a direction of the Chair

Each of these offences carries a penalty of 2 penalty units.

## **Live Streaming of Council Meetings**

Frankston City Council is now Live Streaming its Council Meetings.

### **Council is encouraging residents to view the meetings via the live streaming.**

Live Streaming allows you to watch and listen to the meeting in real time, giving you greater access to Council decision making and debate and improving openness and transparency.

Every care will be taken to maintain privacy and, as far as practically possible, it is not intended that there be either live or recorded footage of the public or Media personnel, however, there might be incidental capture; for example footage of a person exiting the building depending on which camera is being used at the time, or audio recording of a person who interjects the meeting. Council officers who address Council will be heard on the live audio stream, and audio of them speaking will be recorded.

As per Council's Governance Rules 77.2 – the proceedings will be live streamed and recordings of the proceedings will be retained and will be published on Council's website within 24 hours from the end of the meeting.

Council will make every reasonable effort to ensure that a live stream and recording is available. However technical difficulties may arise in relation to live streaming or access to Council's website.

Appropriate signage will be placed at the entrance to the meeting location notifying all attendees that the meeting will be streamed live and recorded. Please note that it is not intended that public speakers will be visible in a live stream of a meeting and care is taken to maintain a person's privacy as an attendee in the gallery, however they may be unintentionally captured in the recording. If public speakers do not wish to be audio recorded they will need to contact the Councillors Office on telephone (03) 9768 1632 or via email [councillors.office@frankston.vic.gov.au](mailto:councillors.office@frankston.vic.gov.au) to discuss alternative options prior to the meeting.

## ***The Council Meeting cont.....***

---

In the event Council encounters technical issues with the livestreaming, the meeting will be adjourned for up to 30 minutes until the matter is resolved. If the matter cannot be resolved, the meeting will be postponed to another evening.

### **The Formal Council Meeting Agenda**

The Council meeting agenda is available for public inspection immediately after it is prepared, which is normally on the Thursday afternoon two (2) business days before the meeting. It is available from the Reception desk at the Civic Centre (upper level), on our website [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au) or a copy is also available for you in the chamber before the meeting.

The following information is a summary of the agenda and what each section means:-

- **Items Brought Forward**

These are items for discussion that have been requested to be brought forward by a person, or a group of people, who have a particular item on the Agenda and who are present in the Public Gallery.

- **Presentation of Written Questions from the Gallery**

Question Time forms are available from the Civic Centre and our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

“Questions with Notice” are to be submitted before 12 noon on the Friday before the relevant Ordinary Meeting either in person at the Frankston Civic Centre, online using the Question Time web form or via email to [questions@frankston.vic.gov.au](mailto:questions@frankston.vic.gov.au).

“Questions without Notice” are to be submitted between 12 noon on the Friday before the relevant Ordinary Meeting up until 4pm on the day of the relevant Council Meeting either in person via the designated Question Time box located at the Frankston Civic Centre front reception or the after-hours mail box or via email to [questions@frankston.vic.gov.au](mailto:questions@frankston.vic.gov.au).

A maximum of 3 questions may be submitted by any one person at one meeting. There is no opportunity to enter into debate from the Gallery.

More detailed information about the procedures for Question Time is available from Council’s Councillors Office (call 9768 1632) and on our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

- **Presentation of Petitions and Joint Letters**

These are formal requests to the Council, signed by a number of people and drawing attention to matters of concern to the petitioners and seeking remedial action from the Council. Petitions received by Councillors and presented to a Council meeting are usually noted at the meeting, then a report is prepared for consideration at the next available meeting.

- **Presentation of Reports**

Matters requiring a Council decision are dealt with through officer reports brought before the Council for consideration. When dealing with each item, as with all formal meeting procedures, one Councillor will propose a motion and another Councillor will second the motion before a vote is taken. If the members of the public wish to clarify any of the items on the Agenda, please contact the relevant manager by phoning 1300 322 322.

- **Presentation of Delegate Reports**

A Councillor or member of Council staff who is a delegate may present to Council on the deliberations of the external body, association, group or working party in respect of which he or she is a delegate or an attendee at a Council approved conference / seminar.

- **Urgent Business**

## ***The Council Meeting cont.....***

---

These are matters that Councillors believe require attention and action by Council. Before an item can be discussed, there must be a decision, supported by the majority of Councillors present, for the matter to be admitted as "Urgent Business".

- **Closed Meetings**

Because of the sensitive nature of some matters, such as personnel issues, contractual matters or possible legal action, these matters are dealt with confidentially at the end of the meeting.

### **Opportunity to address Council**

Any person who wishes to address Council must pre-register their intention to speak before 4.00pm on the day of the meeting, by telephoning Council's Councillors Office (call 9768 1632) or by submitting the online web form or by using the application form both available on the website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

The submissions process is conducted in accordance with guidelines which are available from Council's Councillors Office and on our website. All submissions will be limited to 3 minutes in duration, except for Section 223 submitters, who have a maximum of 5 minutes. No more than ten (10) members of the public are to be permitted to address the Council. Further speakers will be permitted to address the meeting at the discretion of the Chair. All speakers need to advise if they are speaking on behalf of an organisation and it is deemed that they have been appropriately authorised by that said organisation.

Public submissions and any subsequent discussion will be recorded as part of the meeting. The proceedings will be live streamed and recordings of Council meetings will be made available to members of the public within 24 hours of the meeting.

Members of the public who address the Council will be heard on the live stream and audio of them speaking will be recorded. It is not intended that submitters or members of the public in the gallery will be visible in the live streaming or recording of the meeting. If a submitter does not wish to be recorded they must advise the Chair at the commencement of their public submission or prior to the Council Meeting.

### **Disclosure of Conflict of Interest**

If a Councillor considers that they have, or might reasonably be perceived to have, a direct or indirect interest in a matter before the Council or a special committee of Council, they will declare their interest and clearly state its nature before the matter is considered. This will be done on every occasion that the matter is considered by the Council or special committee.

If a Councillor has an interest in a matter they will comply with the requirements of the Local Government Act, which may require that they do not move or second the motion and that they leave the room in which the meeting is being held during any vote on the matter and not vote on the matter.

If a Councillor does not intend to be at the meeting, he or she will disclose the nature of the interest to the Chief Executive Officer, Mayor or Chairperson prior to the meeting commencing.

**MAYOR**



## NOTICE PAPER

---

### ALL COUNCILLORS

NOTICE is hereby given that a Council Meeting of the Council will be held at the Civic Centre, Davey Street, Frankston, on 19 August 2024 at 7:00 PM.

### COUNCILLOR 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 in the debate or vote on the issue.*

### OPENING WITH PRAYER

*Almighty God, we ask for your blessing upon this Council. Direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of Frankston City. Amen.*

### ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

*I acknowledge the Traditional Custodians of the land on which we meet today, the Bunurong People of the Kulin Nation, and pay my respect to Elders past, present and future. I would like to extend that respect to Elders of other communities who may be here today.*

**BUSINESS**

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**  
Council Meeting No. CM10 held on 12 August 2024.
- 3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**
- 4. PUBLIC QUESTIONS**
- 5. HEARING OF SUBMISSIONS**
- 6. PRESENTATION OF PETITIONS AND JOINT LETTERS**
- 7. CONSIDERATION OF REPORTS OF OFFICERS**
  - 7.1 Projects for submission to Thriving Suburbs grant program .....2
- 8. URGENT BUSINESS**
- 9. CONFIDENTIAL ITEMS**  
Nil

Phil Cantillon

**CHIEF EXECUTIVE OFFICER**

15/08/2024

## Executive Summary

### 7.1 Projects for submission to Thriving Suburbs grant program

*Enquiries: (Fiona McQueen: Customer Innovation and Arts)*

#### Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.3 Lead advocacy engagement and enhance relationships with all tiers of government and key stakeholders

#### **Purpose**

To seek Council endorsement on proposed projects aligned with previously endorsed advocacy priorities for application to the Australian Government's Thriving Suburbs grant funding program currently open for submissions.

#### **Recommendation (Director Customer Innovation and Arts)**

That Council:

- Notes that at the 11 September 2023 Council Meeting resolved its commitment to the following:
  - \$3 million towards the overall estimated \$9 million Bruce Park Pavilion (Frankston) facility redevelopment project, seeking equal funding contributions of \$3 million each from the Victorian and Federal Governments;
  - \$2 million towards the overall estimated \$6 million Nairn Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
- Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:
  - \$2 million towards the overall estimated \$6 million Len Phelps Pavilion (Carrum Downs) facility upgrade project, seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
  - \$2 million towards the overall estimated \$6 million Monterey Reserve Precinct Revitalisation (Frankston North) project, seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
- Notes the revised cost estimates for construction commencement in the 2025-2026 financial year for the Bruce Park Pavilion Redevelopment (now estimated cost of \$10 million) and Len Phelps Pavilion (now estimated cost of \$5 million);
- Supports two grant applications being submitted by Council to the Australian Governments Thriving Suburbs program, which closes on 26 August 2024, for the Bruce Park Pavilion Redevelopment seeking \$5 million and the Len Phelps Pavilion Upgrade seeking \$2.5 million;
- Commits sufficient funding (in the case of successful grant application/s) at the next Long Term Infrastructure Program review and future annual budgets, and makes further necessary budget adjustments to enable commencement of design at the 2024-2025 Mid-Year Budget Review, as follows:
  - Bruce Park Pavilion Redevelopment - additional \$2 million (from \$3 million to \$5 million) to support 50/50 cost share of the project with the Australian Government;
  - Len Phelps Pavilion Upgrade - additional \$500,000 (from \$2 million to



**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- \$2.5 million) to support 50/50 cost share of the project with the Australian Government;
6. Writes a letter of support to accompany Nairm Marr Djambana's separate Thriving Suburbs program application (under Group 1, eligible for up to 90% project funding) for construction of their Gathering Place facility (stage 1b of Master Plan), at a revised overall project cost of \$7.5 million, of which Council's previously allocated \$2 million contribution can be reduced under the grant guidelines to \$750,000 (10% of total project cost);
    - This letter will include acknowledgement that Council as the land-owner provides permission for the delivery of the infrastructure project to occur at the Jubilee Park Frankston location, and that Council will also commit to project manage construction of the Gathering Place should the funding application be successful;
  7. Funds its increased \$2.5 million funding commitment towards Bruce Park Pavilion Redevelopment and Len Phelps Pavilion Upgrade by committing the following changes:
    - Reallocation of \$1.25 million in savings freed up from Council's previously committed \$2 million Nairm Marr Djambana Gathering Place funding contribution;
    - Reducing its current \$2 million funding contribution towards the Monterey Reserve Precinct Revitalisation project by \$1.25 million, leaving \$750,000 towards the project (pending further review of the current estimate);
  8. Notes that estimated project construction for Bruce Park Pavilion and Len Phelps Pavilion will commence in early 2026 to be completed by June 2027 as per the funding guidelines;
  9. Seeks a letter of support from Federal Member for Dunkley, Ms Jodie Belyea MP and key representatives from Bruce Park and Len Phelps to accompany Council's Thriving Suburbs grant applications; and
  10. Resolves that in the event of unsuccessful grant application/s under the Thriving Suburbs program for the Bruce Park Pavilion and Len Phelps Pavilion projects, the funding increases identified in this report will lapse and immediately revert (as the case may be) to previously committed amounts made at the 11 September 2023 and 20 November 2023 Council Meetings, pending further adjustment to meet the revised costing in the next Long Term Infrastructure Plan review and annual budget adoption. This is to support Council's practice of seeking equal funding contributions (one third each) from Council and the Victorian and Federal Governments, in preparation for 2025-2026 federal and state elections.

**Key Points / Issues**

- At the 11 September 2023 Council Meeting the following motion was adopted:  
The Council:
  - 4) Commits funding in next draft of its LTIP, subject to equal contribution (or as otherwise shown) from the State and Federal government for the following projects:

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- a) Nairm Marr Djambana Gathering Place facility upgrade – total project cost estimated at \$6 million, Council's contribution up to \$2 million; Seeking equal funding contribution of \$2 million each from Victorian and Federal Government, noting the existing Federal Government commitment of \$850,000;
- c) Bruce Park Pavilion facility upgrade - total project cost estimated at \$9 million; Council's contribution up to \$3 million, seeking equal funding contributions of \$3 million each from Victorian and Federal Government;
- At the 20 November 2023 Council Meeting the following motion was adopted:
  - That Council:
    - 2) Endorses the following priorities for Council-led advocacy ahead of the 2025 federal and 2026 state elections, aligned to Council's preferred practice of seeking equal contributions from State and Federal Government's alongside the Council contribution:
      - a) Len Phelps Pavilion expansion (Carrum Downs) - estimated total project cost of \$6 million, seeking equal contributions of \$2 million each;
      - b) Monterey Reserve Precinct Revitalisation (Frankston North) - estimated total project cost of \$6 million, seeking equal contributions of \$2 million each;
    - 3) Refers the budget adjustments to Council's contribution and expected external contributions on the aforementioned projects to Council's Long Term Infrastructure Plan (LTIP) and Annual Budget development processes;
    - 5) Notes Bruce Park Pavilion redevelopment (Frankston South), with a total project estimated cost of \$9 million, seeking equal contributions of \$3 million each from State and Federal Governments, was endorsed as an advocacy priority at the 11 September 2023 Council Meeting;
- On 2 August 2024 Council received correspondence from local Federal Member for Dunkley Ms Jodie Belyea MP regarding the opening of applications to the Federal Government's newly established Thriving Suburbs grant funding program.
- The Australian Government's Thriving Suburbs program will deliver \$350 million in funding over three years commencing in 2024-2025 to deliver investment in locally-driven priority capital works projects that will enhance liveability, bolster social cohesion and support local amenity.
- Grants of between \$500,000 to \$15 million are available to local government entities through the Thriving Suburbs program, with the objectives of the program being:
  - Constructing or upgrading community infrastructure that fills an identified and immediate gap or unmet need for community infrastructure, particularly for communities that have experienced substantial growth.
  - Contributing to achieving social outcomes and increased community cohesion, liveability and accessibility for urban, suburban and peri-urban growth areas, fringe areas and inner suburbs.
  - Strategic alignment with the Australian Government's National Urban Policy to deliver targeted and place-based investment that promotes sustainable growth and enables communities to thrive.

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- The two recreation projects selected by Council for submission to the Thriving Suburbs program support the Australian Government's National Urban Policy, particularly the objectives/areas of focus 'Investment in sport infrastructure', 'Resilience' and in relation to Nairm Marr Djambana Gathering Place 'Preservation of First Nations cultural heritage'. Council's submission also supports the *Australian Sport Participation Strategy - Play Well and Play Our Way* program.
- The project scope of the community facility initiatives are detailed below. Each has been initiative developed through community interest, aligned to the Council Plan and of interest to local politicians;
- **Bruce Park Pavilion Redevelopment**
  - Total project cost estimated at \$10 million;
  - Political interest in the project shown through 2022 and 2023 by both Federal and State MPs;
  - Located on a 42 hectare parcel of land within a neighbourhood residential area in Frankston alongside the Bruce Park Community Hall, Play Space, public toilet and picnic BBQ facilities;
  - Servicing one football oval and cricket pitch, seven (7) clay tennis courts and four cricket practice nets for over 1,000 participants from Bruce Park Tennis Club, Frankston Rovers Junior Football Club and Heatherhill Cricket Club;
  - On 6 August 2024, Council received representations from Frankston Rovers Junior Football Club requesting Council apply to the Thriving Suburbs program for funding to deliver the redevelopment of the Bruce Park Pavilion.
  - Project scope:
    - A completely re-designed new 2-storey pavilion for tennis, football and cricket in the one facility, replacing the existing two (2) pavilions;
    - Female friendly change rooms and associated facilities;
    - Home and away unisex change rooms;
    - Accessible public toilets;
    - Community social room and meeting room;
    - Storage;
    - Kiosk and covered outdoor area;
    - Coaches and Umpires room;
    - First aid room;
- **Len Phelps Pavilion Upgrade**
  - Total project cost estimated at \$5 million;
  - Political interest in the project shown from the Member for Carrum, Sonya Kilkenny MP;

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- Located within land adjacent to neighbourhood residential areas and major arterial connections, Carrum Downs Recreation Reserve supporting both Carrum Downs and Skye communities;
- Servicing three (3) football ovals, one synthetic soccer field, two cricket pitches, four (4) multi-use tennis and netball courts for participants from Skye Football Netball Club, Carrum Downs Cricket Club, Carrum Downs Junior Football Club and Carrum Downs Tennis Club;
- Identified in the Open Space Strategy and in the Carrum Downs Recreation Reserve Master Plan (the final project to be completed which finalises the implementation of the Master Plan, a milestone achievement);
- Project scope:
  - An expansion to the existing Len Phelps Pavilion to accommodate netball and tennis alongside football (AFL) and cricket teams
  - A new and expansive function room for social events
  - A new kitchen and bar area
  - New and accessible public toilets
  - Two change rooms including toilets and showers
  - Inclusion of an umpires change room
  - Fit-for-purpose storage facilities for both tennis and netball
- **Nairn Marr Djambana Gathering Place**
  - Total project cost estimate at \$7.5 million;
  - A long-term Master Plan for the Jubilee Park (Frankston) location was developed in 2023-2024 with a Victorian Government Aboriginal Infrastructure Fund grant and in collaboration between Council and Nairn Marr Djambana;
  - Stage 1a of the Master Plan, construction of a dedicated Mens Shed, is currently underway with an \$850,000 funding grant from the Australian Government and \$100,000 from Council;
  - Stage 1b of the Master Plan (subject of the Thriving Suburbs grant application) will deliver construction of a fit-for-purpose, culturally safe, self-determined Gathering Place, that research shows is vitally important to the wellbeing of First Nations people, who face significant barriers to accessing health, education and other services;
  - The Stage 1b building proposed will enable Nairn Marr Djambana to deliver culturally safe programs and services, building strength and resilience, and preventing future harms for the most vulnerable people in the community. It will enable expansion of key programs including primary health, early intervention and the first 1,000 days, Kirrup playgroup, women's and men's groups, community lunch, consultations by external service providers, community events, workshops, and programs;
  - Project scope:
    - Construction of a brand new building that will feature:

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- Arrival zone with car parking providing universal access
  - Flexible entry / foyer / gathering space
  - Art room / program room
  - 2 consultation rooms
  - Children's space for up to 20 children to be linked to the existing outdoor play space
  - Carer's room
  - Board / meeting room
  - Reception area and administrative office space
  - Storage spaces to accommodate multi-purpose use
  - Outdoor ceremonial space
- On 10 August 2024 Council received correspondence from Nairm Marr Djambana General Manager Deb Mellet, which sought a letter of support from Council to accompany their own Thriving Suburbs grant application for up to 90% of project funding towards delivery of their Master Plan. Council has considered this request alongside other community group requests, Council's existing commitments, distribution of grant funding and local political interests to determine a way forward that balances all factors. It is proposed that in order to achieve the best possible outcomes from the broader local community, Council at this stage supports the Nairm Marr Djambana stage 1b project for the 2024-2025 round of the Australian Government's Thriving Suburbs program, with two separate applications to be made by Council.
  - Stage 2 of the building works is costed at \$7.43 million and supports Nairm Marr Djambana's ability for self-sustainability with the opportunity for enterprise, job creation and revenue raising, with retail and gallery space, a fit for purpose commercial and training kitchen serving a café and dining room, and a large bookable community space that can be used for education and training, and larger gatherings and events. The current kitchen within the existing portables will need to stay in place until Stage 2 is realised;
  - Stage 3 of the Master Plan is for the long term regeneration and transformation of the surrounding landscape. It has not been included in the current budget scope;

**Financial Impact**

Council will fund its increased \$2.5 million funding commitment towards Bruce Park Pavilion Redevelopment and Len Phelps Pavilion Upgrade by committing the following changes:

- Reallocation of \$1.25 million in savings freed up from Council's previously committed \$2 million Nairm Marr Djambana Gathering Place funding contribution;
- Reducing its current \$2 million funding contribution towards the Monterey Reserve Precinct Revitalisation project by \$1.25 million, leaving \$750,000 towards the project (pending further review of the current estimate);

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

Noting further adjustments in the Long Term Infrastructure Plan and future annual budgets is required due to the revised total project costs. Furthermore, these financial adjustments will only occur if Council's Thriving Suburbs grant application/s are successful. If unsuccessful, funding commitments towards these projects will revert back to their original state as identified in the 11 September 2023 and 20 November 2023 Council Meetings pending further adjustment to meet the revised costing in the next Long Term Infrastructure Plan review and future annual budgets.

Cost estimates for the projects identified in this report are based on preliminary concept plans and may be subject to change following further detailed design work in consultation with key stakeholders required.

**Consultation****1. External Stakeholders**

Council has utilised community feedback provided in the Council Plan, Community Vision 2040, and through the development of key strategic documents such as the Fair Access to Sport Policy and through advocacy priority development.

Council has also liaised with key stakeholders specifically in relation to the projects proposed for submission through the Thriving Suburbs program, including the Federal Member for Dunkley, Bruce Park Tennis Club, Frankston Rovers Junior Football Club, Heatherhill Cricket Club, Skye Football Netball Club, Carrum Downs Tennis Club, Skye Cricket Club, Carrum Downs Junior Football Club.

**2. Other Stakeholders**

Teams involved in the development of this report include Advocacy and Strategic Partnerships, Recreation, Finance and Corporate Planning, Building Infrastructure and Sustainable Assets.

**Analysis (Environmental / Economic / Social Implications)**

The projects identified in this report for Council-led advocacy to seek Australian Government investment will deliver a range of positive social, health, environmental, economic and tourism benefits to the entire Frankston City community.

This includes improved health outcomes, reduced social isolation, increased sense of community safety, increased civic pride, generation of new short and long-term employment opportunities for the local and regional economic workforce, increased visitor revenue and the implementation of sustainable design principles.

**Legal / Policy / Council Plan Impact**Charter of Human Rights and Responsibilities

The Charter of Human Rights and Responsibilities has been considered in the preparation of this report but is not relevant to the content of the report.

Legal

There are no legal implications arising from this report.

Policy Impacts

Council:

- Active Leisure Strategy 2019-2029
- Bruce Park Master Plan
- Frankston City Tennis Action Plan

**7.1 Projects for submission to Thriving Suburbs grant program****Executive Summary**

- Fair Access to Sport Policy
- Fair Access to Sport Action Plan
- Innovate Reconciliation Action Plan

Federal:

- Australian Government's National Urban Policy
- Australian Government *Play Our Way* program
- Australian Sport Participation Strategy - Play Well
- Australia's 2032+ High Performance Sport Strategy

**Gender Impact Assessments**

No gender impact assessment was required. This initiative has no impact on our community or the public.

**Officer's Declaration of Interests**

Council officers involved in the preparation of this report have no Conflict of Interest in this matter.

**Risk Mitigation**

While population growth continues to rise, a key challenge for councils across the country continues to be the ability to maintain and improve the assets and services required by a growing community, within limited income capacity.

As a result, the traditional role of advocacy within Local Government has significantly transformed to become a core and strategic partnering approach to securing the additional funding and support required to meet growing demand.

**Conclusion**

The Australian Government is delivering funding of \$500,000 to \$15 million for the delivery of capital infrastructure projects as part of the new Thriving Suburbs program in support for the National Urban Policy.

Council has two current advocacy priority projects for submission to the Thriving Suburbs program seeking 50 per cent funding, Bruce Park Pavilion Redevelopment and Len Phelps Pavilion Upgrade. Support of the Nairn Marr Djambana Gathering Place submission for up to 90 per cent of funding also aligns with current advocacy priorities.

---

**ATTACHMENTS**

Nil

**9. CONFIDENTIAL ITEMS**

Section 3(1) of the *Local Government Act 2020* enables the Council to close the meeting to the public if the meeting is discussing any of the following:

- (a) Council business information that would prejudice the Council's position in commercial negotiations if prematurely released;
- (b) Security information that is likely to endanger the security of Council property or the safety of any person;
- (c) Land use planning information;
- (d) Law enforcement information;
- (e) Legal privileged information;
- (f) Personal information;
- (g) Private commercial information;
- (h) Internal arbitration information;
- (i) Councillor conduct panel information
- (j) Information prescribed by the regulations to be confidential information for the purposes of this definition;
- (k) Information that was confidential information for the purposes of section 77 of the *Local Government Act 2020*
- (l) A resolution to close the meeting to members of the public pursuant to section 66(2)(a).

Nil Reports