

# **FRANKSTON CITY COUNCIL**

# COUNCIL MEETING SUPPORTING INFORMATION

2024/CM16 2 DECEMBER 2024

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#### 12.1 Governance Matters Report for 2 December 2024

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## **Consideration of Reports of Officers**

### GOVERNANCE MATTERS REPORT FOR 2 DECEMBER 2024

## **Completed Actions Report for 2 December 2024**

### Meeting Date: 2 December 2024

Attachment: C

Division:

2

9/11/2020 Date From:

Date To:

COMMENTS

**CLOSED / COMPLETED Action Sheets Report** RESPONSIBLE DIVISION & MEETING ITEM Title MOTION OFFICER DATE NUMBER 15/03/2022 12.4 Frankston City Extended Communities Beauchamp 21 Mar 2022 1:37pm Warren, Clare **Council Decision** Outdoor Dining and , Tammy

1. Noted, 2. Noted, 3. Noted, 4. Project scope for review is currently Activation Status Report Moved: Councillor Baker Seconded: Councillor Hill Consultation is occuring with businesses to ascertain which business That Council: 07 Apr 2022 4:08pm Warren, Clare 1. Notes that the extended outdoor dining activations have been delivered at Nepean 1. Noted. 2. Noted. 3. Noted. 4. Project scope for review is currently Highway and Playne Street; Consultation is occuring with businesses to ascertain which business Notes further activations are currently being designed and delivered at White Street Mall, 2. Frankston Yacht Club – Oliver's Corner, McClelland Sculpture Park and Gallery, Banyan Reserve, Carrum Downs, Monterey Park, Frankston North, and additional outdoor dining 19 Apr 2022 12:07pm Lehmann. Liv - Reallocation Action reassigned to Prideaux, Sally by Lehmann, Liv - Clare Warren infrastructure at Wells and Beach Streets Frankston and Station Street Seaford; 29 Apr 2022 5:38pm Prideaux, Sally 3 Notes that the Norman Avenue Precinct Master Plan and development of Kerbside Trading Guidelines has commenced and will be brought back to Council with future options; Awaiting completion of the Outdoor Dining Audit which will be comp Supports officers to undertake a review of the outdoor dining programs, commencing July with businesses will follow that. 4. 2022, with recommendations for the continuation or removal of installations at the existing 03 May 2022 10:26am Lehmann, Liv - Reallocation sites: Action reassigned to Rajaratnam, Johann by Lehmann, Liv - New City 5. Support initiatives that will allow existing Outdoor dining activations to be utilised all year round. 19 May 2022 8:31pm Lehmann, Liv Supports the extension of Council-issued Outdoor dining permits to 15 December 2022, in 6. 1. Noted, 2. Noted, 3. Noted, 4. Awaiting completion of the Outdoor line with the 'Victorian Gambling and Casino Control Commission (VGCCC) extension of Consultation is occuring with businesses to ascertain which businesse COVID-19 temporary policies': and audit (4) is completed. 7. Supports officers to issue letters of support for existing businesses with VGCCC temporary 09 Jun 2022 11:27am Milton, Katie liquor licenses, as well as new businesses supported through the latest round of the extended outdoor dining program. 1. Noted - extended outdoor dining activations have been delivered a Further activations currently being designed - Noted, 3. Noted, 4. trader guidelines brief commenced. 5. Support initiatives that will all **Carried Unanimously** be utilised all year round - Noted, 6. Supports the extension of Counc December 2022 - Noted, 7. Supports officers to issue letters of suppo temporary liquor licenses - Noted. 08 Jun 2023 3:45pm Milton, Katie 1. Complete - extended outdoor dining activations have been deliver For Council to note further activations as outlined. 3. For Council to are complete and ready for Councillor Briefing in 2023. Footpath Tra endorsement to commence business and community consultation at underway. 4 Outdoor dining Audit now complete and will inform the and Extended Outdoor Dining Footpath Trading and Parklet Guideline Officers have extended all outdoor extended dining permits until 30 letters of support for existing businesses with VGCCC temporary lique 12 Oct 2023 2:49pm Milton, Katie 1. Confirmation received that the extended outdoor dining activation and Playne Street. 2. Further activations were completed at Wells an opportunities of outdoor dining at Frankston Yacht Club - Oliver's Co Gallery. White St Mall underwent a revitalisation offering an inviting opportunities for Outdoor Dining are being considered. 3. For Council Options are complete and ready for Councillor Briefing in 2023. Foot Council endorsement to commence business and community consult Consultation occurred from 11 April – 9 May, with Council receiving 3 owners. The footpath trading & Parklet guidelines were adopted by existing Parklets on local roads have been extended until 30 June 202 Planning has provided an extension to Parklets on the Nepean Hwy was completed in late 2022 and it informed the development of the Guidelines., 5. Councils old guideline offered a 12 month outdoor dir business operator consultation for the new Footpath Trading & Park seasonal permits (6monthly), which has been included in the docum local roads have been extended until 30 June 2023, with a further ex Officers time with investigating existing parklet usage moving forwar has provided an initial extension to Parklets on the Nepean Hwy unti 30 March 2024. 7. Supports officers to issue letters of support for exi liquor licenses - Noted

05 Aug 2024 9:02am Milton, Katie

5/11/2020
20/11/2024

#### Printed: Wednesday, 20 November 2024 1:49:56 PM

DATE COMPLETED

	11/10/2024
y being prepared., 5. Noted, 6. Noted, 7. ses want to extend their licences.	
y being prepared., 5. Noted, 6. Noted, 7. ses want to extend their licences.	
is no longer Acting City Futures manager.	
pleted week of 2nd May 2022. Engagement	
y Futures Manager	
r Dining Audit. , 5. Noted, 6. Noted, 7. ses want to extend their licences after the	
at Nepean Highway and Playne Street, 2. Outdoor Dining Audit Underway. Kerbside llow existing Outdoor dining activations to ncil-issued Outdoor dining permits to 15 port for existing businesses with VGCCC	
ered at Nepean Highway and Playne Street.2. note that Norman Avenue Concept Options rading and Parklet Guidelines gained Council at the April Council Meeting, this is currently e development of the new Kerbside Trading nes.5. Council support noted. 6. Council D June 2023, 7. Supports officers to issue uor licenses – Noted	
ons have been delivered at Nepean Highway ind Beach Streets in Frankston, with further corner, McClelland Sculpture Park and g space for the community to use. Further cil to note that Norman Avenue Concept tipath Trading and Parklet Guidelines gained llation at the April 2023 Council Meeting. g 30 contributions including 14 from business of Council on 14 June 2023. Businesses with 024. The Department of Transport & until 30 March 2024. 4 Outdoor dining Audit e draft Footpath Trading and Parklet ining permit for businesses. Community and klet Guideline requested and option for nent. 6. Businesses with existing Parklets on ixtension until 30 June 2024 to provide ard. The Department of Transport & Planning til 30 June 2023 and a further extension until ixisting businesses with VGCCC temporary	

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			Division:			Date From: 9/11/2020	
			CLOSED / COMPLETED			<b>Date To:</b> 20/11/2024	
Action Sheets	s Report					Printed: Wednesday, 20 November 2024 1:49:56 PM	
MEETING DATE	ITEM NUMBER	Title	MOTION	RESPONSIBL	E DIVISION &	COMMENTS	DATE COMPLETED
						1. The extended outdoor dining activations have been delivered at Nepean Highway & Playne Street. 2. Activations completed at Wells and Beach Streets, with further opportunities for Outdoor Dining being considered. 3. For Council to note that Norman Avenue Concept Options update will be provided to Councillors via memo in 2024 as part of the CW Program review. 4. Outdoor Dining Audit - complete. 5. No further action required. 6. Businesses with parklets on local roads have all been offered extensions until 30 June 2026. Businesses with parklets on Nepean Highway received written advice that these will be decommissioned in May 2024, this decommissioning has now been completed. An expression of interest process to repurpose the parklet furniture to Frankston City Community Groups has now been completed and furniture was distributed on 29 June 2024 to seven local community groups. 7. Supports officers to issue letters of support for existing businesses with VGCCC temporary liquor licenses – Noted.	
						26 Sep 2024 12:32pm Milton, Katie	
						Noted. No action required. Request to Close.	
						11 Oct 2024 7:04am Harding, Rosemary	
						10 Octobeer 2024 - As agreed at EMT on 7 October 2024, the Noman Avenue Precinct asterplan (refettrd to in item 3 of this resolution) is complete and any future Council cmmmitment to the Masterplan will be made in the LTIP in consultation with Councillors.	
						11 Oct 2024 7:08am Harding, Rosemary - Completion	
						Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 11 October 2024 at 7:08:37 AM - As per Director, Angela Hughes this is now complete.	
5/09/2022	12.7	Conclusion of statutory	Council Decision	Corporate	Watts,	09 Sep 2022 3:12pm Wood, Glenys	1/10/2024
		leasing procedure - Proposed Lease of Council Land - Existing	Moved: Councillor Tayler Seconded: Councillor Baker	and Commercial Services	Danielle	1. Completed., 2. Completed. Amplitel Pty Ltd advised of Council decision., 3. In Progress - awaiting documentation from Amplitel., 4. In Progress - awaiting documentation from Amplitel.	
	Te	Telecommunications Facility - 45R Wedge Road	That Council :			07 Oct 2022 4:16pm Wood, Glenys	
		Carrum Downs (Carrum Downs Recreation	<ol> <li>Having complied with the requirements of section 115 of the Local Government Act 2020, notes that no submissions were received in response to public notice of the proposed lease;</li> </ol>			1. Completed., 2. Completed. Amplitel Pty Ltd advised of Council decision., 3. In Progress - awaiting documentation from Amplitel., 4. In Progress - awaiting documentation from Amplitel.	
		Reserve)	2. Resolves to enter into a lease with Amplitel Pty Ltd for Council land at 45R Wedge Road			29 Jul 2024 11:43am Watts, Danielle	
			<ul> <li>Carrum Downs, being part of Lot 2 Plan of Subdivision Number 737596, for a term of 10 years, with one further term of five (5) years, for the sum of \$25,000 plus GST per annum for the purposes of a telecommunications facility (existing);</li> <li>Authorises the Chief Executive Officer to finalise arrangements for the lease; and</li> </ul>			1. Completed., 2. Completed. Amplitel Pty Ltd advised of Council decision., 3. In Progress - Final amendments to protect Council's position successfully negotiated, now awaiting Amplitel to provide lease for execution. , 4. In Progress - Final amendments to protect Council's position successfully negotiated, now awaiting Amplitel to provide lease for execution.	
			4. Authorises the lease documents to be signed.			26 Aug 2024 11:36am Watts, Danielle	
			Carried Unanimous	lv		1. Completed., 2. Completed. Amplitel Pty Ltd advised of Council decision., 3. In Progress - Final amendments to protect Council's position successfully negotiated, now awaiting Amplitel to provide lease for execution. , 4. In Progress - Final amendments to protect Council's position successfully negotiated, now awaiting Amplitel to provide lease for execution.	
						06 Sep 2024 10:08am Wood, Glenys	
						1. Completed., 2. Completed. Amplitel Pty Ltd advised of Council decision., 3. Completed. Lease executed 29th August 2024. , 4. Completed. Lease executed 29th August 2024. , Request to Close.	
						01 Oct 2024 3:03pm Roberts, Vera - Completion	
						Completed by Roberts, Vera on behalf of Watts, Danielle (action officer) on 01 October 2024 at 3:03:16 PM - Director CCS completed this action.	
12/12/2022		Petition - Request for	Council Decision	Infrastructure		11 May 2023 3:26pm Gaynor, Andrea - Reallocation	11/09/2024
		urgent upgrade of Storm Water System on Overton	Moved: Councillor Baker Seconded: Councillor Bolam	and Operations	Shekar	Action reassigned to Atla, Shekar by Gaynor, Andrea	
		Rd Seaford	That the petition concerning the urgent upgrade of the storm water system on Overton Road			06 Dec 2023 2:12pm Atla, Shekar	
			Seaford and surrounding roads be received and referred to the Chief Executive Officer for consideration.  Carried Unanimous	ly		1. Noted, this petition has been considered by the Engineering Services Department. , Actions to address these concerns are:, • In the short term, Council's Operations Team is planning to undertake maintenance work to ensure that the Overton Road outfall in to Kananook Creek operates effectively and reduces the risk of flooding along Overton Road., • As part of the implementation of the Dandenong Road East Drainage Strategy, funding is sought in the LTIP in 2024/25 to undertake design works to upgrade the drainage line on Overton Road from Kananook Creek to Wisewould Avenue, and funding is sought in 2025/26 for construction., The resident has been advised with the above through e-mail.	
						10 Sep 2024 3:34pm Atla, Shekar	

				<b>Date From:</b> 9/11/2020					
			CLOSED / COMPLETED		<b>Date To:</b> 20/11/2024				
ction Sheets	Report				Printed: Wednesday, 20 November 2024 1:49:56 PM				
MEETING	ITEM	Title	MOTION	RESPONSIBLE DIVISION &	COMMENTS	DAT			
DATE	NUMBER	nue	MOTOR	OFFICER	COMMENTS	COMPLI			
					The Head Petitioner has been consulted and agreed works were completed within the 2023/24 budget. No further action required and can be closed.				
					11 Sep 2024 1:36pm Gaynor, Andrea - Completion				
					Completed by Gaynor, Andrea on behalf of Atla, Shekar (action officer) on 11 September 2024 at 1:36:18 PM - Director Infrastructure & Operations approved closure of this action.				
4/2023	11.3	250 Wedge Road, Skye -	Council Decision	Communities Beaucham	12 Apr 2023 12:59pm Milton, Katie	2/09/202			
		Land Transfer and Planning Scheme Amendment C158	Moved: Councillor Harvey Seconded: Councillor Baker	p, Tammy	1. Authorisation will be requested week of 17 April 2023. 2. Notice will be given once Authorisation is received.				
			That Council:		3. Action complete. 4. Action complete. 5. Action complete. 6. Action complete. 7. Action complete. 8 Action complete. 9. Action complete. 10. Action complete.				
			1. Seeks the authorisation of the Minister for Planning under Section 8A(2) of the Planning and		11 Jul 2023 10:24am Milton, Katie				
			Environment Act 1987 ( <b>PE Act</b> ), to prepare Amendment C158fran to the Frankston Planning Scheme;		1. The Deed is awaiting Council sign off before authorisation can be requested. 2. Notice will be given once				
			<ol> <li>Gives notice of Amendment C158fran under Section 19 of the PE Act, subject to receiving authorisation from the Minister for Planning;</li> </ol>		Authorisation is received. 3. Action complete. 4. Action complete. 5. Action complete. 6. Action complete. 7. Action complete. 8 Action complete. 9. Action complete. 10. Action complete.				
			3. Adopts the amended Carrum Downs Outline Development Plan 1987 (Amended DP),		28 Jul 2023 11:47am Milton, Katie				
			subject to the gazettal Amendment C158fran and the owner of the property known as 250 Wedge Road, Skye ( <b>Owner</b> ), complying with its obligations in respect of the subdivision and sale of part of that land as specified in the land transfer deed ( <b>Owner's Obligations</b> );		1. The Deed has been signed by all parties and is with Maddocks for finalisation before authorisation can be requested. 2. Notice will be given once Authorisation is received. 3. Action complete. 4. Action complete. 5. Action complete. 6. Action complete. 7. Action complete. 8 Action complete. 9. Action complete. 10. Action complete. 9. Action complete. 10. Action				
			4. Resolves to acquire the land shown as Parcel A, Parcel B and Parcel D on the plan ( <b>Subject</b> Land), for nil monetary consideration, subject to:		complete.				
			a. in respect of all of the Subject Land, the Owner complying with the Owner's Obligations, the gazettal of Amendment C158fran and the adoption of the Amended		<ol> <li>12 Oct 2023 2:54pm Milton, Katie</li> <li>1. Authorisation was requested on 3 October 2023 . 2. Notice will be given once Authorisation is received. 3. Action complete. 4. Action complete. 5. Action complete. 6. Action complete. 7. Action complete. 8 Action</li> </ol>				
			<ul><li>DP; and</li><li>b. in respect of Parcel D, the Owner constructing and vesting in Council a public road</li></ul>		complete. 9. Action complete. 10. Action complete				
			in the location of Parcel D, in accordance with the agreement pursuant to section 173 of the PE Act;		11 Dec 2023 10:09am Milton, Katie				
			<ol> <li>Authorises the Chief Executive Officer, or his delegate, to sign on behalf of Council, the land transfer deed and agreement pursuant to section 173 of the PE Act, and all other documents required to be signed to give effect to the decisions which are the subject of this resolution;</li> <li>Resolves Attachment D to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the <i>Local Government Act 2020</i> s3(1)(g);</li> </ol>		<ol> <li>Authorisation requested on 3 October 2023. 2. Notice will be given once exhibition commences. 3. Amended Carrum Downs Outline Development Plan 1987 (amended DP) adopted – Action complete. 4. Resolves to acquire the land shown as Parcel A, Parcel B and Parcel D on the plan - Action complete. 5. Authority for CEO or delegate to sign on behalf of council - complete. 6. Attachment D to remain confidential in this report – complete. 7. Following completed land transfer – new reserve to be classified as District Open Space - Action complete. 8 Council notes that following the completed land transfer, Council is required to undertake background and Existing Condition report to develop a concept plan and further master plan for this open space - Action complete. 9. For Council to note only. No further action required by officers Action complete. 10. Council notes following the completed land transfer and completion of Masterplan a formal naming process will be undertaken for the new Reserve - Action complete.</li> </ol>				
			7. Notes that following the completed land transfer, that this new reserve would be classified		09 Jan 2024 2:10pm Milton, Katie				
			as District Open Space;		1. Authorisation requested on 3 October 2023. , 2. Notice will be given once exhibition commences. Exhibition				
			<ol> <li>Notes that following the completed land transfer, Council is required to undertake background and Existing Condition report to develop a concept plan and further master plan for this open space; and</li> </ol>		is proposed to commence on 25 January and conclude on 26 February. , 3. Amended Carrum Downs Outline Development Plan 1987 (amended DP) adopted – Action complete. , 4. Resolves to acquire the land shown as				
			9. Notes that \$160,000 has been included in the 2023/24 draft Long Term Infrastructure Plan to prepare the '250 Wedge Road Master Plan', including supporting reports and community engagement.		Parcel A, Parcel B and Parcel D on the plan - Action complete. , 5. Authority for CEO or delegate to sign on behalf of council - complete. , 6. Attachment D to remain confidential in this report – complete. , 7. Following completed land transfer – new reserve to be classified as District Open Space - Action complete. , 8 Council notes that following the completed land transfer, Council is required to undertake Background and Existing				
			10. Resolves following the completed land transfer and completion of Masterplan as referred in this resolution a formal naming process will be undertaken for the new Reserve. <u>Carried Unanimously</u>		Condition report to develop a concept plan and further master plan for this open space - Action complete. , 9. No further action required by officers Action complete. , 10. Council notes following the completed land transfer and completion of Masterplan a formal naming process will be undertaken for the new Reserve - Actior complete.	ı			
					24 Apr 2024 12:33pm Milton, Katie				
					24 Apr 2024 12:33pm Milton, Katie <ol> <li>Authorisation requested on 3 October 2023. , 2. Notice has been given. Exhibition commenced on 25 January and concluded on 26 February and at the 22 April 2024 Council resolved to request that a Panel be appointed. 3 </li> </ol>				
					Amended Carrum Downs Outline Development Plan 1987 (amended DP) adopted – Action complete. , 4. Resolves to acquire the land shown as Parcel A, Parcel B and Parcel D on the plan - Action complete. , 5. Authority for CEO or delegate to sign on behalf of council - Action complete. , 6. Attachment D to remain confidential in this report – Action complete. , 7. Following completed land transfer – new reserve to be classified as District Open Space - This will occur at a later date. , 8 Council notes that following the completed land transfer, Council is required to undertake Background and Existing Condition report to develop a concept plan and further master plan for this open space - This is underway. , 9. No further action required by officers. Action complete. , 10. Council notes following the completed land transfer and completion of Masterplan a formal naming process will be undertaken for the new Reserve, which will occur at a later date.	-			
					22 May 2024 12:41pm Milton, Katie				

#### nent C: Completed Actions Report for 2 December 2024

			CLOSED / COMPLETED			<b>Date To:</b> 20/11/
Action Sheets	Report					Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION	RESPONSIBLE	DIVISION &	COMMENTS
						<ul> <li>=1. Complete. , 2. Complete. 3. Complete. , 4. Complete. , 5. Complete completed land transfer – new reserve to be classified as District Ope Council notes that following the completed land transfer, Council is re Existing Condition report to develop a concept plan and further mastunderway. , 9. Complete. , 10. Council notes following the complete Masterplan a formal naming process will be undertaken for the new 10 05 Aug 2024 9:03am Milton, Katie</li> <li>1. Complete and Amendment has been submitted to the Minister for Complete. , 4. Complete. , 5. Complete. , 6. Complete. , 7. Following be classified as District Open Space - This will occur at a later date. , 8 completed land transfer, Council is required to undertake Backgroum a concept plan and further master plan for this open space - This is un notes following the completed land transfer and completion of Master undertaken for the new Reserve, which will occur at a later date</li> <li>02 Sep 2024 2:35pm Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (a 2:35:25 PM - As per Angela Huughes this is now completed</li> </ul>
3/04/2023	12.11	CCTV Review Update	Council Decision	Communities	Antonic,	12 Apr 2023 8:32am Stevens, Jarred
			Moved: Councillor Bolam Seconded: Councillor Harvey		Rob	1. Officers will continue to deliver the projects set out in points 3, 4 ar
			That Council:			11 October 2021, which are to be completed by 30 June 2023;, 2. Offi been committed in Council's draft 2023/24 Long Term Infrastructure
			<ol> <li>Continues to deliver the projects set out in points 3, 4 and 5 of the resolution passed b Council on 11 October 2021, which are to be completed by 30 June 2023;</li> </ol>	у		the priority list cameras (as per point 5 of Council's resolution of 11 O cameras already identified. This work will commence after the adopti
			<ol> <li>Notes that \$100,000 (capital works) has been committed in Council's draft 2023/24 Lon Term Infrastructure Plan to commence delivering outcomes of the priority list cameras (a per point 5 of Council's resolution of 11 October 2021) with a priority given to those camera already identified;</li> </ol>	S		provide a further Council report by no later than November 2023 com investigations into the wider camera priorities list, with anticipated cc budget requirements in future years, , 4. Officers note that \$150,000 Council's draft 2024/25 Long Term Infrastructure Plan to continue wo priority list. This work will commence after the adoption of the 24/25
			<ol> <li>Receive a further Council report by no later than November 2023 comprising the outcome of the further investigations into the wider camera priorities list, their anticipated costs an delivery timeframes and overall budget requirements in future years;</li> </ol>			(operating budget) has been committee after the adoption of the 24/25 (operating budget) has been committed in the draft 2023/2024 budge improve the CCTV network in to the future, This work will commence Officers will apply for grant funding to supplement or deliver the reco where available., 7. No action required
			<ol> <li>Notes that \$150,000 (capital works) has been committed in Council's draft 2024/25 Lon Term Infrastructure Plan to continue works on the remaining cameras on the priority list;</li> </ol>	g		24 May 2024 3:12pm Antonic, Rob
			5. Notes that \$50,000 (operating budget) has been committed in the draft 2023/2024 budget t commence investigations on how to improve the CCTV network in to the future;	0		1. Officers will continue to deliver the projects set out in points 3, 4 an 11 October 2021, which are to be completed by 30 June 2024;, 2. Office the set of the set
			6. Notes that a priority for officers will be to apply for grant funding to supplement or deliver th recommendations outlined in this report, where available.	e		has been committed in Council's draft 2023/24 Long Term Infrastructu outcomes of the priority list cameras (as per point 5 of Council's resolu- given to those cameras already identified. This work will commence fr
			<ol> <li>Notes CCTV locations that are to be installed as part of this resolution for 2023/2024 an 2024/2025 are currently being designed and quoted.</li> </ol>	d		was presented to Council on 20 November 2023., , 4. Officers note th committed in Council's draft 2024/25 Long Term Infrastructure Plan to cameras on the priority list. This work will commence after the adoptie that \$50,000 (operating budget) has been committed in the draft 2023 investigations on how to improve the CCTV network in to the future, T 2023, 6. Officers will apply for grant funding to supplement or deliver report, where available., 7. No action required
						21 Aug 2024 10:26am Harding, Rosemary
						On behalf of Angela Hughes, Director. A note to Rob Antonic. Please g MTG and make a recommendation to Angela as to whether this should
						24 Sep 2024 3:15pm Harding, Rosemary - Completion
						Completed by Harding, Rosemary on behalf of Antonic, Rob (action of PM - Rob pleae update the latest request
1/09/2023	13.1	Response to 2022/NOM8 -	Council Desizion	Customer	Babbar,	20 Sep 2023 4:40pm Milton, Katie
		Outreach Support Service	Council Decision Moved: Councillor Bolam Seconded: Councillor Baker	Innovation and Arts	Shweta	<ol> <li>Information noted – complete. 2. Information noted – complete. 3.</li> </ol>
			That Council: 1. Notes the information provided in this report on the current provision of outreach supports services for people experiencing homelessness in Frankston City;			the 12 month pilot project to engage a student social worker. 4. Office 12 month pilot project to provide a program of free training for volum budget being made available as per Item 5. 5. Officers are referring by report will be prepared.

/2020	
1/2024	
20 November 2024 1:49:56 PM	
	DATE
	COMPLETED
lete., 6. Complete., 7. Following en Space - This will occur at a later date., 8 required to undertake Background and ter plan for this open space - This is ed land transfer and completion of Reserve, which will occur at a later date.	
heserve, which will been at a later date.	
r PLanning for approval. , 2. Complete. 3. Ig completed land transfer – new reserve to 8 Council notes that following the Id and Existing Condition report to develop Inderway. , 9. Complete. , 10. Council terplan a formal naming process will be	
action officer) on 02 September 2024 at	
	24/09/2024
and 5 of the resolution passed by Council on ficer note that \$100,000 (capital works) has Plan to commence delivering outcomes of October 2021) with a priority given to those tion of the 23/24 budget, 3. Officers will mprising the outcome of the further costs and delivery timeframes and overall 10 (capital works) has been committed in orks on the remaining cameras on the 5 budget, 5. Officers note that \$50,000 get to commence investigations on how to e after the adoption of the 23/24 budget, 6. ommendations outlined in the report,	
and 5 of the resolution passed by Council on ficers note that \$100,000 (capital works) ture Plan to commence delivering olution of 11 October 2021) with a priority from July 1 2023, 3. Completed. A report that \$150,000 (capital works) has been to continue works on the remaining tion of the 24/25 budget, 5. Officers note 23/2024 budget to commence This work will commence afrom July 1 r the recommendations outlined in the	
give an update on the following 12Aug CNL Ild be closed or not	
officer) on 24 September 2024 at 3:15:08	
	31/10/2024
3. Officers are exploring the development of cers are exploring the development of the nteers, noting that this item pends on budget to the mid-year budget process. 6. A	

				Division: CLOSED / COMPLETED		Date From:         9/11/2           Date To:         20/11/
Action Sheets	Report					Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	моті	ION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
			2. 3.	Notes implementation of the recommendation proposed in 2022/NOM8 would have significant budget implications and a comparable service is currently being funded by State Government to operate within the municipality; Resolves to deliver a 12-month pilot project, subject to appropriate agreement/s in place, to		<ol> <li>Information noted – complete. 2. Information noted – complete. 3. the 12 month pilot project to engage a student social worker. 4. Office 12 month pilot project to provide a program of free training for volunt budget being made available as per Item 5. 5. Officers are referring bu report will be prepared.</li> </ol>
				engage a student social worker to operate from Frankston City Libraries. This student social worker will promote awareness of the existing support services designed to assist residents and facilitate referrals to these services across the municipality through a range of agencies.		26 Sep 2024 12:33pm Milton, Katie
			4.	Resolves to deliver a 12-month pilot project (subject to 2023-24 mid-year budget review) to provide a program of free training for volunteers supporting community groups, charities and not-for-profit organisations providing homelessness support and emergency relief to meet identified unmet training needs;		<ol> <li>Information noted – complete. 2. Information noted – complete. 3. explore opportunities for a student social worker placement. 4. Office training sessions between March and June 2024 – complete. 5. Officer process with a positive outcome – complete. 6. A Report was presente 2024 – complete.</li> </ol>
			5.	Refers the funding of \$16,000 towards the 2023-24 mid-year budget process for further		09 Oct 2024 9:02am Craig, Tenille - Reallocation
				consideration to enable delivery of the recommendations mentioned at Point 4 of this resolution; and		Action reassigned to Babbar, Shweta by Craig, Tenille - Items 1,2, 4-6 C Customer Innovation and Arts for action and completion.
			6.	Receives a report at the end of the 12-month periods referred to in Points 3 and 4 of this resolution, reviewing the pilot programs.		11 Oct 2024 10:44am Moro, Jacqueline
				Carried Unanimously		3. In progress. Collaboration with Monash University commenced on 1 clinical supervisor located in the two days a week at the Frankston libra community member assisted on their very first day with emergency ho report will be presented to Council.
						31 Oct 2024 3:06pm Moro, Jacqueline - Completion
						Completed by Moro, Jacqueline on behalf of Babbar, Shweta (action of The action in the response to NOM is for the Library student socila wo 2022/NOM - Outreach Support Service' 30/09/2024
2/10/2023	14.1	2023/NOM6 -	Cou	ncil Decision	Corporate Alcock,	17 May 2024 5:45pm Alcock, Brianna
		Accountability Transparency Reform		ed: Councillor Bolam Seconded: Councillor Asker	and Brianna Commercial	Transparency Hub, 1. Complete. Council noted progress to imp
					<b>C</b>	information 2 Complete Council noted the Transparency Hub alread
		(ATR) III			Services	the CEO's quarterly report., 4. In progress. Most registers from the NO
		(717)		sparency Hub Notes the progress on Council's website redevelopment to improve public transparency and access to information, which notably features its Transparency Hub that offers streamlined access to selected Council data, stories, reports, and curated information and allows the community to explore and visualise data, providing an overview of Frankston City Council's	Services	the CEO's quarterly report., 4. In progress. Most registers from the NO Hub. The privacy process for releasing the Lobbyist and Developer Reg Records and registers on Council's website have been centralised under inspection., 5. Complete. A register and workflow have been established
		(416) III	Tran	sparency Hub Notes the progress on Council's website redevelopment to improve public transparency and access to information, which notably features its Transparency Hub that offers streamlined access to selected Council data, stories, reports, and curated information and allows the	Services	07 Jun 2024 7:46pm Alcock, Brianna
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20 November 2024 1:49:56 PM	
	DATE COMPLETED
	COMPLETED
3. Officers are exploring the development of cers are exploring the development of the nteers, noting that this item pends on budget to the mid-year budget process. 6. A	
3. Officers are engaging with universities to cers engaged a provider and delivered five zers referred budget to the mid-year budget nted to the Council Meeting on 9 September	
5 Complete. Item 3 Reallocated to Director	
n 17/9/24, with three students and their brary. The initial results are good, with a housing. Following completion of the trial a	
officer) on 31 October 2024 at 3:06:33 PM - vorker trial covered by 'Further response to	
	1/10/2024
nprove public transparency and access to ady includes information also reported in IOM have been added to the Transparency egister is under review and progressing. der documents available for public shed for registers on Council's website and ent Internal Reviews, 9. Complete. A report	
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nprove public transparency and access to ady includes information also reported in yer Register has been assessed and cannot will be made to the register. Records and hts available for public inspection., 5. ers on Council's website and the nternal Reviews, 9. Complete. A report was	

#### t C: Completed Actions Report for 2 December 2024

				Divisio	n:			Date From:	9/11/2
				CLOSE	D / COMPLETED			Date To:	20/11/
ction Shee	ts Report							Printed: Weo	
MEETING	ITEM	Title	моті			RESPONSIBLE DIVISIO	DN &	COMN	IENTS
DATE	NUMBER		-	-		OFFICER			-
				iv	<ul> <li>A register of any external submissions formally endorsed and submitted by the Council;</li> </ul>		31 Jul 2024 10:39am A	-	
				v	<ul> <li>A summary of broader Freedom of Information (FOI) outcomes achieved, which is currently reported annually to Council, subject to any privacy, confidentiality and legislative requirements;</li> </ul>		information., 2. Complete the CEO's quarterly rep	Transparency Hub, 1. Complete. Council noted progress t information., 2. Complete. Council noted the Transparenn the CEO's quarterly report., 4. In progress. The Lobbyist a be released publicly as it is not compliant with privacy law that can be made public. A meeting is scheduled with inte and registers on Council's website are centralised under of Complete. A register and workflow have been established	ncy Hub alread and Develope
				v	i. A register of petitions received taking into account any privacy, confidentiality and related requirements;		and registers on Counc		documents av
				v	ii. Council's legal expenses summary taking into account any privacy, confidentiality and related requirements;		Transparency Hub to b	e updated quarterly., Council's Ind : its meeting in December 2023.	-
				v	iii. Council's interstate travel register, for Councillors;			-	
				i	<ul> <li>Councillors Conduct matters summary, bringing it out of the CEO's quarterly report (confidential attachment) but taking into account any confidential or legislative requirements;</li> </ul>		1. Complete. Council no Complete. Council note	26 Aug 2024 11:44am Alcock, Brianna 1. Complete. Council noted progress to improve public to Complete. Council noted the Transparency Hub already inclu guarterly report., 4. Complete. The Lobbyist and Developer R	
				x	. Council's Gift register for Councillors;		publicly as it is not com	quarterly report., 4. Complete. The Lobbylst and Develope publicly as it is not compliant with privacy law. A new blan Meeting on 12 August and published on Council's Transpa are centralised under documents available for public inspe been established for registers on Council's website and the	ank register w
				x	<ul> <li>Extracts from Councils Annual Report relating to key management and senior officer remuneration;</li> </ul>		are centralised under d		pection., 5. Co
				x	ii. A register of Councillor attendances (both briefings and ordinary meetings) and allowances, which to note are already reported on Council's website;		Council's Independent	Internal Reviews, 9. Complete. A action is requested for closure by	report was pre
				x	iii. A register of Consultancy and Agency fees by department;		27 Aug 2024 1:37pm R	oberts, Vera	
				x	iv. Council's existing lease register;		Acting Director CCS rec	uested that Director CCS reviews	the action bef
				x	v. The record of Councillor briefings outlined in the Governance matters report, consistent with the resolution of Council at the 11 September 2023 Council		17 Sep 2024 3:43pm R	oberts, Vera	
					Meeting;		Director CCS has agree	d to close this action.	
				x	vi. Council's Conflict of Interest Register for Councillors;		01 Oct 2024 4:43pm Cr	aig, Tenille - Completion	
				x	vii. Discretional budget spending, as is already reported per department;			nille on behalf of Alcock, Brianna	
				x	viii. Councillor declaration forms since the beginning of the Council term;		per resolution at 2024/	CM12, this item will now be close	ed.
				a	Centralises all Council Records mentioned under Council's Public Transparency Policy Iready on Council's website under the existing heading, Documents available for public respection, and provides a link to this page from the Home page on Council's website;				
			5.	Trans	m 1 January 2024, all registers listed on the Frankston City Council website and the barency Hub are to be updated quarterly. This update routine to all registers should be a stated on both the website and the Transparency Hub;				
/10/2023	14.1	2023/NOM6 - Accountability			of Community Groups	Customer Coste Innovation Willia	m	•	
		Transparency Reform (ATR) III	6.	a)	Notes its resolution of 12 December 2022, acknowledging the work that was underway on the "Management of Community Requests for Use of Council Facilities" project and that Councillors would be provided with an update by March 2023;	and Arts	In Progress. Report bei 22 Nov 2023 10:47am	ng prepared for the 20 November	Council Meet
	()			b)	Notes that Council was provided with an update on the project via Councillor Memo on 4 May 2023 and 23 August 2023;		a) Complete. Noted., b	Complete. Noted, c) Complete. F closure of this completed action.	Report presen
		c)	c)	Receives a report at the 20 November 2023 Council Meeting providing an update on the project. This report is to include:			aig, Tenille - Completion		
					<ul> <li>Work that has been undertaken, work underway and future work required together with an estimation of any future budget allocation/s required facilitate an equitable allocation system;</li> </ul>			nille on behalf of Costello, Williar CM12, this item will now be close	
					<ul> <li>A list of those community groups or sporting clubs that have approached Council looking for a dedicated space for them to occupy that remains unmet;</li> </ul>				
/10/2022	14.1	2022/NONAC	Cours	oil'o Eng		Customer Mac			
/10/2023	14.1	2023/NOM6 - Accountability	<u>Cour</u> 8.		agement Policy ves a briefing on potential improvements to Council's adopted Engagement Policy by	Customer McQu Innovation Fiona			
		Transparency Reform (ATR) III	0.	no lat	er than December 2023, noting a recommendation of Operation Sandon seeks to	and Arts	<b>c</b> .	ng prepared for Council Briefing.	
		(·····) ···		cound	ss lobbying risks and deter submitters from attempting to improperly influence a il, particularly on matters subject to the Planning and Environment Act The approach		28 Nov 2023 4:19pm N	•	
				of wo	king with the Community groups will be referenced in the partnership framework that ently under development. The engagement reports will include a reference to external			Briefing 29 November 2023., Dire	ector recomm
					s where applicable; and		03 Jul 2024 3:17pm Th	-	
							•	nber 2023 Director recommender or Briefing 29 November 2023.	d closure of th

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nprove public transparency and access to ady includes information also reported in ser Register has been assessed and cannot are working on a solution for a new register incillors for Monday 5 August 2024. Records available for public inspection., 5. ers on Council's website and the nternal Reviews, 9. Complete. A report was	
rency and access to information., 2. formation also reported in the CEO's was assessed and could not be released was developed and released via the Council . Records and registers on Council's website Complete. A register and workflow have ency Hub to be updated quarterly., presented to Council at its meeting in CCS.	
pefore closing.	
er) on 01 October 2024 at 4:43:08 PM - As	
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eting.	
anted at the 20 Nevember Council Meeting	
ented at the 20 November Council Meeting.,	
icer) on 01 October 2024 at 4:43:18 PM - As	
	1/10/2024
mends closure of this completed item.	
this completed item as a report was	

	TEM MBER	Title Update on Councillor projects of Interest and hot topics	That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	RESPONSIBLE OFFICER	DIVISION &	Printed: Wednesday, COMMENTS 04 Sep 2024 12:02pm Thomson, Kristen 8. Completed. Director recommends closure of this completed item 01 Oct 2024 4:43pm Craig, Tenille - Completion Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed. 07 Dec 2023 10:05am Gaynor, Andrea
DATE NUM	MBER 2	Update on Councillor projects of Interest and	Council Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	OFFICER Infrastructure and	Arullananth	04 Sep 2024 12:02pm Thomson, Kristen 8. Completed. Director recommends closure of this completed item 01 Oct 2024 4:43pm Craig, Tenille - Completion Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed.
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		<ol> <li>Completed. Director recommends closure of this completed item</li> <li>01 Oct 2024 4:43pm Craig, Tenille - Completion</li> <li>Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed.</li> </ol>
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		<ol> <li>Completed. Director recommends closure of this completed item</li> <li>O1 Oct 2024 4:43pm Craig, Tenille - Completion</li> <li>Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed.</li> </ol>
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		<b>01 Oct 2024 4:43pm Craig, Tenille - Completion</b> Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed.
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		Completed by Craig, Tenille on behalf of McQueen, Fiona (action of per resolution at 2024/CM12, this item will now be closed.
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		
23/10/2023 12.2		projects of Interest and	Moved: ( That Cou 1.	Councillor Bolam	Seconded: Councillor Baker	and		07 Dec 2023 10:05am Gaynor, Andrea
		hot topics	That Cou 1.	incil:	Seconded. Councillor Baker	Operations		
			1.					On behalf of Director I&O - Happy to close given that the ongoing C
					ncil to provide confidence in the planning and delivery of			27 Feb 2024 2:19pm Gaynor, Andrea
			<b>O</b> 14 <b>D</b>	this final year of the Council's terr	key councillor projects of interest, for greatest clarity in			On behalf of Director Infrastructure & Operations:, 1. Noted, 2. Not Happy to close 27/02/2024, 5. Noted, 6. Noted, 7. Noted, 8. Noted, 10.A Noted, 10.B Happy to close 27/02/2024, 11.A Noted, 11.B Hap
				sentation	account options outlined in the report.			Happy to close 27/02/2024, 13.A Noted, 13.B Happy to close 27/02,
			2. 3.	Prioritises and implement the belo	ncement options outlined in the report; w City presentations enhancement options in the current			27 Feb 2024 2:24pm Gaynor, Andrea - Completion Completed by Gaynor, Andrea on behalf of Arullanantham, Cam (ac
				budget review to enable a comme	mplications associated with the options at the mid-year ncement from now:			PM - Director Infrastructure & Operations agreed to close this Actio 27 Feb 2024 2:24pm Gaynor, Andrea - Notification
					ts garden renewals across the municipality-Capital t \$43,000 (futures years only);			Cantillon, Phil (first authoriser) notified by Gaynor, Andrea on behal 27 February 2024 at 2:24:52 PM, Sent to Phil Cantillon for authorisa
					agement as outline in the report Capital \$90,000 and o rata only in 2023/24);			29 Feb 2024 1:13pm Marshall, Allison
			4.	Refer the other city presentation	pptions outlined in the report as part of the development			CEO's office noted commentary and closed off resolution.
			Key Cou	of LTIP 2024-34 and 2024-25 Ca ncillor Projects of Interest	oital works programme;			11 Sep 2024 1:35pm Marshall, Allison - Authorisation
			<u>-109 000</u> 5.	Notes officers have developed a interest, aimed at providing utm structure also ensures that key is	new reporting structure for the Key Councillor projects of ost clarity regarding project progress. This reporting sues related to the timely delivery of these projects are g councillors to make well-informed decisions;			Authorised by Marshall, Allison (delegate) on behalf of Cantillon, Ph 1:35:20 PM, Authorised by Allison Marshall on behalf of Phil Cantillo Arullanantham and Andrea Gaynor, Note: CEO's office noted comm
			6.	2023) highlights the progress be Every effort is being made to ensi- recognise that some projects will Procurement Policy and that sor- receiving timely external author	ks Program - Councillor Capital Works Report - August ng made on the Councillor Capital Projects of Interest. ure the successful overall delivery, but it is important to be delayed as they need to follow Council's adopted ne projects under planning and delivery are subject to ty approvals including utility authorities, DECCA and anning (DTP). In addition, taking into consideration of			
			7.	the recent alternative resolution (I	t B also highlights the dates imposed by Council, under em 12.2 Capital Work Quarterly Report Q4 April to June ject to similar considerations highlighted in Item 6 of this			
			8.	(Project ID 14762), acknowledg	Vetland unformed interface to the Pen Link Trail project ng that this project will no longer be categorized as us will be updated to "on track" in the September 2023			
			9.	Seaford Village's Illuminate Blade	Coastal Motif (Project ID 14629)			
				existing light fixtures. A	Councillor to increase the existing lumen level of the estimated additional budget of \$30,000 will be needed of the existing light fixtures.			
				officers to work on wh	d with the option proposed to increase the lux level and at cost effective options are available and present to MPAC/Hot topic briefing.			
			10.	Bluestone retaining wall along Cr	anbourne Road (Project ID 14880)			
				concerns related to the	epartment of Transport and Planning's road safety ne design outcomes, as well as the prohibitive costs tive solutions for the reconstruction of retaining wall;			
				b. Resolves to withdraw Programme for the fina	this budget of \$20,000 from the existing Capital Works incial year 2023/24;			
			11.	Supply and install water fountain	on proposed Ballam Park Lake (New Project)			

/2020	
1/2024	
20 November 2024 1:49:56 PM	
20 November 2024 1.49.50 PM	
	DATE COMPLETED
	COMPLETED
icer) on 01 October 2024 at 4:43:28 PM - As	
	11/09/2024
ouncil report is committed to Council.	
bunch report is committed to council.	
ed, 3.A&B Happy to close 27/02/2024, 4.	
9.A Noted, 9.B Happy to close 27/02/2024,	
py to close 27/02/2024, 12.A Noted, 12.B 2024	
tion officer) on 27 February 2024 at 2:24:26	
n.	
f of Arullanantham, Cam (action officer) on	
tion, Notified by Andrea Gaynor	
il (first authoriser) on 11 September 2024 at	
n, Notification sent to Phil Cantillon, Cam	
entary and okay to close off.	

			Division: CLOSED / CC					Date From: Date To:	9/11/2 20/11/	
ction Sheets	Peport							Printed: Wed		
MEETING	ITEM				RESPONSIBL	E DIVISION &	-			
DATE	NUMBER	Title	MOTION		OFFICER			COMME	INTS	
			a.	Notes this is a new project request from a Councillor with an estimated \$70,000 cost;	)					
			b.	Commits to financing this new project with a budget of \$70,000 by transferring \$20,000 from the Cranbourne Road retaining wall design project (Project ID 14880), which is recommended discontinuing, and \$50,000 from the Native Vegetation offset site protection fencing Project (ID 14855), which has already been withdrawn; at the Council meeting 11 September 2023;	) }					
			12. Decorative	e lighting.at Karingal Drive/Skye (New Project)						
			a.	Notes this is a new project request from a Councillor, to increase the lumer levels of recently installed decorative lighting. An estimated budget of \$10,000 will be needed to remove and replace existing lighting;						
			b.	Resolves not to proceed with this project as agreed by the Councillor on 4 October MPAC/Hot Topic briefing;	Ļ					
				ve (5) large, mature canary island palm trees at Nat's Track and two (2) large tton palm trees at Ballam Athletics Track (New Project)						
			a.	Notes this is a new project request from a Councillor as a 'proof of concept'. Ar estimated budget of \$210,000 will be required to plant these trees;	l					
			b.	Resolves not to proceed with this project as agreed by the Councillor on 4 October MPAC/Hot Topic briefing;	ŀ					
/10/2023	12.2	Update on Councillor	Public Arts		Customer	Ryan,	09 Nov 2023 2:31pm Moro, Jacquel	ne		
		projects of Interest and hot topics	\$200,000	dges the collaborative formation of the annual ongoing sculpture budget of in partnership with the Frankston Arts Advisory Committee. The financial year culpture Budget of \$200K plus the carry forward from 2022/23 totals \$242,722;	and Arts	Tammy	14.Complete. Acknowledged the col partnership with the Frankston Arts plus the carry forward from 2022/23	Advisory Committee.	. The financ	
		<ul> <li>15. Endorses the delivery of the Sculpture FY 2023/24 program as outlined below with no new additions to provide greatest certainty of the program and its competent delivery:</li> <li>a. \$100,000 towards Bait Bangar and Eliza commission</li> <li>b. \$52,000 towards Sculpture by the Sea leasing Fees</li> </ul>				)		2023/24 program as outlined with n competent delivery., 16. Complete.	o new additions to pr Resolved not to proce	rovide grea eed with th
					(currently allocated in 2023/24 FY), whic for Big Picture Fest 2024 is complete incl	including a number of	of location			
			b.	\$52,000 towards Sculpture by the Sea leasing Fees			with a possible third outside the CBE approval)	)., 18. Complete. Fran	ikston Nor	
			С.	\$2500 towards Catch Me relocation to Keast Park			09 Nov 2023 2:37pm Moro, Jacquel	ine - Reallocation		
			d.	\$5000 towards As One relocation to Skye Rd and Dandenong Road			Action reassigned to Ryan, Tammy b			
			е.	\$3200 for scoping works undertaken for Teddy Bear and Mushroom Sculptures	5		09 Nov 2023 2:43pm Hall-davis, Tra			
			f.	\$15,000 for installation of Early Light at Brunel Road			18) Update: The building owner is ha		losaic or ci	
			g. h.	\$8,000 or Ballam Park Rebound Wall Mural \$15,000 for Frankston North Bakery Wall Mahogany Drive			wall is questionable therefore, it is a for wall repairs work from previous of	dvisable to restore th	ne current	
			i.	\$7,000 for sculpture storage and contingency			29 Nov 2023 12:34pm Moro, Jacque	line		
				not to proceed with the Ballam Park Lake sculpture project (currently allocated FY), which had \$80,000 allocated to it, with this funding re allocated as follows			14.Complete. Acknowledged the col partnership with the Frankston Arts plus the carry forward from 2022/23	Advisory Committee.	. The finan	
				\$43,000 to fund the above items 14. d, f, g & h;			2023/24 program as outlined with n	o new additions to pr	rovide grea	
				\$35,000 towards a sculpture at Ballam Park near the Naranga Crescent and Karingal Drive entrance; and			competent delivery., , 16. Complete. (currently allocated in 2023/24 FY), v for Big Picture Fest 2024 is complete	which had \$80,000 all	located., ,	
			number of	planning for murals for Big Picture Fest 2024 is now complete including a locations within the city centre and two locations, with a possible third outside The agreed sites to be delivered include:			with a possible third outside the CBE create a mural however, the integrit mosaic. Quotes are currently being	y of the wall is questi	ionable the	
			a.	Ballam Park rebound wall			engaged to restore the artwork.			
			b.	Havana Reserve – Kindergarten Wall (Karingal)			19 Jan 2024 3:36pm Hall-davis, Trac	ee		
			18. Frankston	North Bakery Wall (pending building owner approval)			Currently awaiting for the wall to be	rendered and painte	d. The art	
							06 Feb 2024 2:23pm Moro, Jacqueli	ne		
				Carried Unanimously	<u>'</u>		18. Complete. Wall repairs are in pro enhanced appearance, giving a new	• •		
							16 Feb 2024 9:56am Moro, Jacqueli	ne - Completion		
							Completed by Moro, Jacqueline on b Director recommends closure of this		y (action o	
							16 Feb 2024 9:56am Moro, Jacqueli			

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ual ongoing sculpture budget of \$200,000 in ial year 2023/24 Sculpture Budget of \$200K	
e. Endorsed the delivery of the Sculpture FY	
test certainty of the program and its e Ballam Park Lake sculpture project	
7. Complete. Noted the planning for murals	
s within the city centre and two locations, th Bakery Wall (pending building owner	
eate a mural however, the integrity of the	
nosaic. Quotes are currently being sought et artwork.	
al ongoing sculpture budget of \$200,000 in	
ual ongoing sculpture budget of \$200,000 in ial year 2023/24 Sculpture Budget of \$200K	
te. Endorsed the delivery of the Sculpture FY	
test certainty of the program and its he Ballam Park Lake sculpture project	
17. Complete. Noted the planning for murals within the city centre and two locations,	
owner is happy to restore the mosaic or	
refore, it is advisable to restore the current n previous damage and artist will be	
st will then come and restore the artwork.	
ur will be repainted resulting in an overall	
fficer) on 16 February 2024 at 9:56:47 AM -	

			Division:					Date From:	9/11/20
			CLOSED / CO	MPLETED				Date To:	20/11/2
Action Sheets	-		<u> </u>					Printed: Wedn	iesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBL OFFICER	E DIVISION &		COMME	NTS
							Cantillon, Phil (first authoriser) not February 2024 at 9:56:56 AM, Sent		
							11 Sep 2024 1:34pm Marshall, Alli		
							CEO's office noted commentary an		
							11 Sep 2024 1:34pm Marshall, Alli	son - Authorisation	
							Authorised by Marshall, Allison (de 1:34:58 PM, Authorised by Allison Ryan and Jacqueline Moro, Note: C	Marshall on behalf of Pl	hil Cantillon,
0/11/2023	12.6	Council Plan and Budget	iv.	\$17K is budgeted for the purchase of experimental fibreglass sculptures,	Customer	Ryan,	29 Nov 2023 1:11pm Hall-davis, Tr	acee	
		Quarterly Report - including Peninsula Leisure - Q1 - July to September 2023		with the site/s and scope to be brought to the December 2023 Council Meeting as a part of the next update report on Councilor projects of interes and hot topics;	Innovation and Arts st	Tammy	iv. In Progress. Officers have under of three kangaroos and four mushr management, installation, transpo total of the costs above which Offic	ooms equates to \$13,5 rt and plinths if required	500 for the pie d. The scope
							19 Jan 2024 3:37pm Hall-davis, Tra	acee	
							Karingal Place has been identified a for plinths and installation.	as the preferred site for	the fibreglas
							06 Feb 2024 2:34pm Moro, Jacque	line	
							In Progress. A number of fibreglass with rabbits, toadstools and a deer however, the locations suitable for of the centre, therefore, it was det currently coordinating the purchas	. Frankston North Com the sculptures are regu ermined that Karingal P	munity Centre ularly utilised Place is the mo
							27 Mar 2024 10:11am Hall-davis, 1	Tracee	
							In Progress. Fibreglass sculptures h place as soon as possible after deliv		awaiting deli
							27 Mar 2024 11:00am Hall-davis, 1	Tracee	
							Installation of fibreglass sculptures	is expected May 2024.	
							17 May 2024 11:16am Hall-davis,	Ггасее	
							Supplier has advised that fibreglass expected mid-late June 2024. Insta		
							27 Jun 2024 9:21am Hall-davis, Tra	acee	
							Currently awaiting arrival of fibreg	ass animals. Installation	n is still ontra
							08 Aug 2024 8:41am Hall-davis, Tr	acee	
							Contractor thas advised that due to wet for heavy machinery to operat take the weight of the machinery, coming weeks.	e safely. As a result, he	anticipates a
							04 Sep 2024 11:41am Hall-davis, T	racee	
							Contractor has advised that due to September and will be completed l		ty, installatio
							04 Sep 2024 1:39pm Moro, Jacque	line	
							In progress. iv. Contractor has advi completed by the following week.	sed installation has bee	n scheduled
							17 Sep 2024 4:06pm Moro, Jacque	line	
							Complete. Fibreglass sculpture inst	allation complete.	
							17 Sep 2024 4:07pm Moro, Jacque	line - Completion	
							Completed by Moro, Jacqueline on - Director recommends closure of t		y (action offic

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20 November 2024 1:49:56 PM	
	DATE
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alf of Ryan, Tammy (action officer) on 16 n, Notified by Jacqueline Moro	
il (first authoriser) on 11 September 2024 at n, Notification sent to Phil Cantillon, Tammy okay to close.	
	17/09/2024
eglass props suggested by Councillor Bolam pieces, leaving only \$3500 to cover project pe may need to be reduced pending the	1703/2024
glass sculptures. Currently sourcing quotes	
the playground creating a woodlands theme ntre was also explored as an option, sed by community users, visitors and hirers e most suitable location. Officers are es.	
delivery from overseas. Installation will take	
ned from Indonesia on 15/5/24. Arrival is	
ntrack for July 2024	
ound conditions at the site have become too as a delay to ensure the ground is suitable to is also dependant on rain fall over the	
ation has bee scheduled to commence on 6	
ed to commence on 6 September and will be	
fficer) on 17 September 2024 at 4:07:19 PM	

		Division:				Date From:	9/11/2020	
		CLOSED / COMPLETED				Date To:	20/11/2024	
ction Sheets Report						Printed: Wedne	sday, 20 November 2024 1:49:56 PM	
MEETING ITEM DATE NUMBER	Title	MOTION		RESPONSIBL	E DIVISION &	COMMEN	TS	DATE
MEETING ITEM	Title Response to 2023/NOM6 - Accountability Transparency Reform (ATR) III - Transparency Hub	Council Decision         Moved: Councillor Bolam         That Council:         1. Notes that a report was tabled at the 6 I Transparency Hub and future pipeline of 9         2. Notes that the streamlining of Council's access to the Transparency Hub has occulur Further to this Council records mentioned centrally located under 'Documents Availate the Council's Home page is now available         3. Notes that the following registers and dat Hub:         • Council's developer contribution reference         • Councillor interstate travel register         • Freedom of Information outcomes         • Petition register         • Councillor interstate travel register         • Councillor interstate travel register         • Councillor attendance register (both councillor is conduct summary         • Councillor attendance register         • Councillor attendance register         • Councillor attendance register         • Councillor attendance register         • Councillor S conflict of Interest register         • Councillor declaration forms (since         4. Notes that, due to meeting privacy, controllowing registers will be available on the council's developer/lobbyist – Qua         • Council's legal expenses summary         5. Notes the External submissions register (be available online in February 2024. The being developed;         6. Notes that all Council Registers available	works; website to improve the community's ease o urred (via direct hyperlinks or related measures) under Council's Public Transparency Policy are ible' for public inspection, a link to this page from s; ta sets are now available on the Transparency egister 's a set th briefing and ordinary meetings) lined in governance matters report) ister a the beginning of the Council term) infidentiality, and legislative requirements, the Transparency Hub in January 2024: arter two data will be live in January 2024 ( – January 2024 ormally endorsed and submitted by Council) will e external submissions register is a new register te on the Corporate Website and Transparency huary 2024. Frequency of updates will be clearly	OFFICER         Customer Innovation and Arts         e         of         of	E DIVISION &	COMMEN Complete. 1. Noted that a report was tabled at the 6 Decem Transparency Hub and future pipeline of works;, Complete. to improve the community's ease of access to the Transpare related measures). Further to this Council records mentione centrally located under 'Documents Available' for public insi- page is now available;, Complete. 3. Noted the registers and Hub:, Complete. 4. Noted that, due to meeting privacy, conf following registers will be available on the Transparency Hul developer/lobbyist – Quarter two data will be live in January – January 2024, Complete. 5. Noted the External submission The external submissions register is a new register being der Registers available on the Corporate Website and Transpare 2024. Frequency of updates will be clearly stated on both the Inprogress. 7. Notes the following datasets have been upload updated thereafter routinely:, • Council complaints received. Assistance Queries (how the complaint was received, times to the satisfaction of customer, types of complaints etc.);, • with comparative data, • Councillor Requests, per Co data, this dataset is in progress. <b>D6 Sep 2024 2:15pm Costello, William</b> Complete. 1. Noted that a report was tabled at the 6 Decem Transparency Hub and future pipeline of works;, Complete. to improve the community's ease of access to the Transpare related measures). Further to this Council records mentioned centrally located under 'Documents Available' for Council's Home page is now available; , Complete. 3. Noted Transparency Hub:, Complete. 4. Noted that, due to meeting requirements, the following register was developed and release published on Council's Transparency Hub. Records and recieses published on Council's Transparency Hub. Records and releases published on Council's Transparency Hub. Records and recieses published on Council's Transparency Hub. Records and recieses published on Council's Transparency Hub. Records and recieses published on Council's Transparency Hub. Records and recieses publish	TS there Briefing to provide an update on the 2. Noted that the streamlining of Council's website ency Hub has occurred (via direct hyperlinks or ed under Council's Public Transparency Policy are pection, a link to this page from the Council's Home d data sets are now available on the Transparency fidentiality, and legislative requirements, the b in January 2024:, • Council's y 2024, • Councils' legal expenses summary is register will be available online in February 2024. veloped; , Complete. 6. Noted that all Council ency Hub, will be updated quarterly starting January the website and the Transparency Hub; and, ded to the Transparency Hub in June 2024, and ed g per annum with comparative data,,, • Customer pent to resolve complaint, resolution of complaint Infringement notices received per annum ouncillor, submitted per annum with comparative these Briefing to provide an update on the 2. Noted that the streamlining of Council's website ency Hub has occurred (via direct hyperlinks or id under Council's Public Transparency Policy are r public inspection, a link to this page from the the registers and data sets are now available on the g privacy, confidentiality, and legislative Transparency Hub in January 2024:, • Councils' sis the following components are added to the rency and accountability: i. Council's privacy or legislative requirements; , The t be released publicly as it is not compliant with ed via the Council Meeting on 12 August and ters on Council's website are ., Complete. 5. Noted the External submissions vailable on the Corporate Website and Transparency	DATE COMPLET
		<ul> <li>and updated thereafter routinely:</li> <li>Council complaints received per a</li> <li>Councillor Requests, per Councille if available;</li> <li>Customer Assistance Queries (heresolve complaint, resolution of concomplaints etc);</li> </ul>	<ul> <li>7. That the following registers are to be uploaded to the Transparency Hub by April 2024, and updated thereafter routinely:</li> <li>Council complaints received per annum with comparative data, if available;</li> <li>Councillor Requests, per Councillor, submitted per annum with comparative data, if available;</li> <li>Customer Assistance Queries (how the complaint was received, time spent to resolve complaint, resolution of complaint to the satisfaction of customer, types of complaints etc);</li> </ul>			Hub, will be updated quarterly starting January 2024. Frequency of updates will be clearly stated on both the website and the Transparency Hub; and, Complete. 7. Notes the following datasets have been uploaded to the Transparency Hub in June 2024, and updated thereafter routinely; • Council complaints received per annum with comparative data,,, • Customer Assistance Queries (how the complaint was received, time spent to resolve complaint, resolution of complaint to the satisfaction of customer, types of complaints etc);, • Infringement notices received per annum with comparative data, • Councillor Requests, per Councillor, submitted per annum with comparative data. <b>11 Sep 2024 1:44pm Moro, Jacqueline - Completion</b>		
		Infringement notices received per	annum with comparative data, if available Carried Unanimously	Y		Completed by Moro, Jacqueline on behalf of Costello, Willia PM - Acting Director recommends closure of this completed		
						11 Sep 2024 1:44pm Moro, Jacqueline - Notification		
					Babbar, Shweta (first authoriser) notified by Moro, Jacquelir 11 September 2024 at 1:44:59 PM, Sent to Shweta Babbar fi			
						11 Sep 2024 1:45pm Moro, Jacqueline - Authorisation		
						Authorised by Moro, Jacqueline (delegate) on behalf of Babl at 1:45:18 PM, Authorised by Jacqueline Moro on behalf of and William Costello, Note: Acting Director recommends clo	Shweta Babbar, Notification sent to Shweta Babbar	
9/01/2024 12.4	Transport initiatives for submission to Federal Government	Council Decision Moved: Councillor Harvey That Council:	Seconded: Councillor Baker	Customer Innovation and Arts	McQueen, Fiona	06 Feb 2024 4:46pm Moro, Jacqueline		10/09/2024

			Division:		<b>Date From:</b> 9/11/20
			CLOSED / COMPLETED		<b>Date To:</b> 20/11/2
Action Sheets Report					Printed: Wednesday, 20 I
MEETING ITEM DATE NUMBER	Title	MOTI	N	RESPONSIBLE DIVISION & OFFICER	COMMENTS
	<u>.</u>	2.	Notes the former Federal Government made an election commitment of \$225 million in July 2018 towards electrification of the rail line from Frankston Station to Baxter Station. This funding commitment was further supported by the Federal Opposition and an equal \$225 million funding commitment from the Victorian Opposition in July 2018;		<ol> <li>Completed - noted., 2. Completed - noted., 3. Completed - noted., 4. noted., 6. Completed - noted., 7. Completed- noted., 8. Completed - no Completed - projects are now part of Council's advocacy to the Federal Council is actively advocating to the Federal Government to retain full c Frankston to Baxter rail upgrade towards the delivery of a range of alter</li> </ol>
		3.	Notes that a preliminary business case investigating the rail electrification project was developed by the Victorian Government, and released in November 2020 where the project costs were found to be higher than current funding commitments and initial cost estimates;		progress - Council has reached out to Mornington Peninsula Shire Counc transport initiatives package while requesting a meeting to discuss joint
		4.	Notes the Victorian Government to date has not supported the Frankston to Baxter rail		22 May 2024 3:45pm Thomson, Kristen
		5.	electrification project; Notes conversations with former Federal Member for Dunkley occurred throughout 2022 and 2023 whereby options for reallocating the \$225 million of funding towards a range of transport initiatives was raised by Council should the rail electrification project not proceed;		11. Completed. Council provided the transport initiatives list to the Feder consideration., 12. In progress. Council reached out to MPSC on the proprederal Government funding. MPSC has since reviewed and a meeting be to discuss this proposal further.
		6.	Notes that in May 2023 the Australian Government commissioned an Independent Strategic		26 Jun 2024 4:20pm Thomson, Kristen
			Review of the Infrastructure Investment Program, which included the \$225 million 'Frankston to Baxter rail upgrade' project;		12. In progress. A meeting between both Council's is being arranged to a
		7.	Notes that in November 2023 the Australian Government's Independent Strategic Review		19 Aug 2024 9:22am Thomson, Kristen
			recommended the 'Frankston to Baxter rail upgrade' project will 'not receive Australian Government funding at this time', with the former \$225 million funding commitment no longer allocated in the Federal Budget ( <i>Attachment A - Independent Strategic Review IIP Project</i>		12 - Completed, ongoing disucssions with Mornington Peninsula Shire C through our joint involvement with the Committee for Frankston and M
			Changes Summary);		03 Sep 2024 1:43pm Moro, Jacqueline - Completion
		8.	Notes there are a range of transport initiatives identified in Council's Integrated Transport Strategy, Frankston Metropolitan Activity Centre Structure Plan, Long Term Infrastructure		Completed by Moro, Jacqueline on behalf of McQueen, Fiona (action of PM - Director recommends closure of this completed action.
			Plan and other strategic documents that are suitable for Australian Government investment with partial or full allocation from the rescinded \$225 million funding commitment;		03 Sep 2024 1:43pm Moro, Jacqueline - Notification
		9.	Notes there is a federal by-election expected to occur on Saturday 2 March 2024, a general federal election in early-mid 2025 and a general state election in late November 2026		Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on behalf 03 September 2024 at 1:43:12 PM, Sent to Shweta Babbar for authorisa
			whereby Council will proactively advocate to State and Federal Government and Opposition on behalf of the Frankston City community;		10 Sep 2024 9:36am Moro, Jacqueline - Authorisation
		10.	Endorses the following local transport initiatives (full project details listed in <i>Attachment B: Transport Initiatives List 2024</i> ) for submission to the Australian Government for consideration of future funding alongside Council in order to still deliver important transport improvements across the Dunkley region;		Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, Shweta 2024 at 9:36:45 AM, Authorised by Jacqueline Moro on behalf of Shweta Babbar and Fiona McQueen, Note: Closure authorised by Acting Directo
			a. Major Projects - Total estimated package cost \$90 million;		
			b. Public Transport - Total estimated package cost \$10 million;		
			c. Shared User Paths - Total estimated package cost \$21.85 million;		
			d. Local Area Traffic Management Plans Implementation - Total estimated package cost \$4.4 million;		
			e. Construction of new roads - Total estimated package cost \$19.4 million (approximately 150 sections, or 38kms, of new and missing links of footpath);		
			f. Construction of new paths - Total estimated package cost \$6.125 million (approximately 67 unsealed roads, or 30.5kms);		
			g. Precinct Beautification works - Total estimated package cost \$7.59 million;		
			h. Bicycle Lanes - Total estimated package cost \$8 million;		
		11.	Advocates to the Australian Government and Opposition for a funding commitment towards local transport improvements across Frankston City, noting their desire following the Independent Strategic Review to equally share funding onus with other levels of government; and		
		12.	Notes that Mornington Peninsula Shire Council is currently investigating local transport initiatives for submission alongside Frankston City Council, with joint advocacy to the Australian Government to occur.		
			Carried Unanimously		
29/01/2024 12.7	Award of Contract			Communities Beaucham	11 Jul 2024 2:15mm Millton Katin
-, -, -, -, -, -, -, -, -, -, -, -, -, -	CN11236 - Wayfinding and	_	<u>cil Decision</u>	p, Tammy	11 Jul 2024 2:15pm Milton, Katie
	Corporate Signs Panel		Id: Councillor Aitken     Seconded: Councillor Harvey       Council:     Council:		Following the briefing on the 14 Feb 2024, Contract CN11236 was considered Feb 2024 CM. As a result of the above some delays have been experience primary and secondary gateway signs were installed in April 2024 with r action required., Request to close.

Page 11 of 83

20 November 2024 1:49:56 PM , 4. Completed - noted., 5. Completed - noted., 9. Completed - noted., 10. eral Government., 11 (a-h). In progress - ull or partial funding earmarked for the alternative transport initiatives., 12. In ouncil highlighting Frankston City Council's oint advocacy approach. Federal Government in February 2024 for proposed transport initiatives option for ng between both Council's is being arranged I to discuss this proposal further. re Council continue to occur including d Mornington Peninsula. n officer) on 03 September 2024 at 1:43:07	DATE COMPLETED
<ul> <li>noted., 9. Completed - noted., 10.</li> <li>eral Government., 11 (a-h). In progress - ull or partial funding earmarked for the alternative transport initiatives., 12. In ouncil highlighting Frankston City Council's oint advocacy approach.</li> <li>Federal Government in February 2024 for proposed transport initiatives option for ng between both Council's is being arranged</li> <li>I to discuss this proposal further.</li> <li>re Council continue to occur including d Mornington Peninsula.</li> </ul>	
<ul> <li>noted., 9. Completed - noted., 10.</li> <li>eral Government., 11 (a-h). In progress - ull or partial funding earmarked for the alternative transport initiatives., 12. In ouncil highlighting Frankston City Council's oint advocacy approach.</li> <li>Federal Government in February 2024 for proposed transport initiatives option for ng between both Council's is being arranged</li> <li>I to discuss this proposal further.</li> <li>re Council continue to occur including d Mornington Peninsula.</li> </ul>	
proposed transport initiatives option for ng between both Council's is being arranged I to discuss this proposal further. re Council continue to occur including d Mornington Peninsula.	
re Council continue to occur including d Mornington Peninsula.	
d Mornington Peninsula.	
n officer) on 03 September 2024 at 1:43:07	
half of McQueen, Fiona (action officer) on risation, Notified by Jacqueline Moro	
reta (second authoriser) on 10 September weta Babbar, Notification sent to Shweta ector Fiona McQueen 10/9	
	25/09/2024

				Division: CLOSED / COMPLETED				Date From: Date To:	9/11/20 20/11/2
ction Sheets	Report							Printed: Wed	
MEETING DATE	ITEM NUMBER	Title	мотіс	DN	RESPONSIBL	E DIVISION &	-	COMME	ENTS
DAIL	NOWBER				OTTICER				
			1.	Defers consideration of Contract CN11236 Wayfinding and Corporate Signs Panel, until the			05 Aug 2024 9:07am Milton, Katie		
				<ul><li>February 2024 Council Meeting to enable a Councillor Briefing to occur beforehand. This briefing is to include:</li><li>a) Clarification as to the cost of signs to be installed;</li></ul>			Following the briefing on the 14 Fe Feb 2024 CM. As a result of the ab primary and secondary gateway sig action required., Request to close	ove some delays have b gns were installed in Ap	been experier
				<li>b) Style Guide 2022 attached to the adopted Wayfinding strategy (December 2022); and</li>			21 Aug 2024 10:15am Harding, Ro	semary - Completion	
			2.	Notes that this may result in a delay in the roll-out of Wayfinding signs in key locations.			Completed by Harding, Rosemary ( 10:14:40 AM - Angela Hughes, Dire		
				Carried			21 Aug 2024 10:15am Harding, Ro		
							Arullanantham, Cam (first authoris officer) on 21 August 2024 at 10:1 Notified by Rosemary Harding	er) notified by Harding,	
							25 Sep 2024 10:01am Gaynor, And	Irea - Authorisation	
							Authorised by Gaynor, Andrea (del 2024 at 10:01:07 AM, Authorised b Arullanantham, Tammy Beaucham	egate) on behalf of Aru ay Andrea Gaynor on be	ehalf of Cam
9/02/2024	12.2	Update on Councillor	<u>Public</u>	<u>: Arts</u>	Customer	Ryan,	27 Mar 2024 10:15am Hall-davis,	Ггасее	
		projects of interest and hot topics		<ul> <li>Notes updates provided in Attachment B;</li> <li>Notes as per request on 20 November 2023 and update provided in the Council report on</li> </ul>	Innovation and Arts	Tammy	In Progress. Fibreglass sculptures place as soon as possible after deli		l awaiting de
				11 December for \$17K to be budgeted for the purchase of experimental fibreglass			27 Mar 2024 11:01am Hall-davis,		
				sculptures a site has now been identified at Karingal Place. A number of fibreglass sculptures will be installed near the playground creating a woodlands theme with rabbits,			Installation of fibreglass sculptures	is expected May 2024.	
				toadstools and a deer. Frankston North Community Centre was also explored as an option, however, the locations suitable for the sculptures are regularly utilised by community			17 May 2024 11:18am Hall-davis,	Tracee	
				users, visitors and hirers of the centre, therefore, it was determined that Karingal Place is the most suitable location. Officers are currently coordinating the purchase and installation of the sculptures;			Supplier has advised that fibreglass expected mid-late June 2024. Inst		
							27 Jun 2024 9:19am Hall-davis, Tr	acee	
							Currently awaiting arrival of fibreg	ass animals. Installatio	on is still ont
							08 Aug 2024 8:44am Hall-davis, Tr	acee	
							Contractor thas advised that due to wet for heavy machinery to operat take the weight of the machinery, coming weeks.	e safely. As a result, he	e anticipates
							04 Sep 2024 11:42am Hall-davis, T	racee	
							Contractor has advised that due to September and will be completed		
							04 Sep 2024 1:38pm Moro, Jacque	line	
							In progress. 9. Contractor has advise completed by the following week.	sed installation has bee	en scheduled
							17 Sep 2024 4:01pm Moro, Jacque	line	
							9. Complete Fibreglass sculptures i	nstallation complete.	
							17 Sep 2024 4:03pm Moro, Jacque	line - Completion	
							Completed by Moro, Jacqueline or - Director recommends closure of		y (action off
							17 Sep 2024 4:03pm Moro, Jacque	line - Notification	
							Babbar, Shweta (first authoriser) n September 2024 at 4:03:15 PM, Se		
							17 Sep 2024 4:03pm Moro, Jacque	line - Authorisation	
							Authorised by Moro, Jacqueline (d 2024 at 4:03:21 PM, Authorised by Babbar and Tammy Ryan, Note: Di	Jacqueline Moro on be	ehalf of Shw

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1/2024	
20 November 2024 1:49:56 PM	
	DATE COMPLETED
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onsidered and endorsed by Council at the 19 ienced with the roll out of signs. The first ith roll out continuing in 2024-25. No further	
(action officer) on 21 August 2024 at to be closed	
v on behalf of Beauchamp, Tammy (action am and Andrea Gaynor for authorisation,	
n, Cam (first authoriser) on 25 September n Arullanantham, Notification sent to Cam	
lelivery from overseas. Installation will take	17/09/2024
ed from Indonesia on 15/5/24. Arrival is	
ntrack for July 2024.	
ound conditions at the site have become too s a delay to ensure the ground is suitable to is also dependant on rain fall over the	
tion has bee scheduled to commence on 6	
ed to commence on 6 September and will be	
fficer) on 17 September 2024 at 4:03:09 PM	
half of Ryan, Tammy (action officer) on 17 ation, Notified by Jacqueline Moro	
reta (second authoriser) on 17 September weta Babbar, Notification sent to Shweta s completed item.	

			Division:						Date F	rom: 9/11,
			CLOSED /	OMPLETED					Date T	<b>o:</b> 20/1
Action Sheets	s Report								Printe	d: Wednesday, 2
MEETING DATE	ITEM NUMBER	Title	MOTION				RESPONSIBL OFFICER	E DIVISION &		COMMENTS
.8/03/2024	11.4	Adoption of the Frankston City Industrial Strategy (March 2024) and the Frankston City Industrial Design Guidelines (March 2024) and request authorisation for Planning Scheme Amendment C148fran	<ol> <li>Strategy (J</li> <li>Notes that drafting of <i>Industrial</i> J</li> <li>Adopts the <i>Design Gu</i></li> <li>Under Sec the Ministe implement <i>Industrial</i> Planning S</li> <li>Authorises C148fran Planning ( to the Mini of such ch</li> <li>Thanks th <i>Strategy (J</i></li> </ol>	the seven (7) writte pril 2023) and the D the feedback from th the final Frankston (0 Pesign Guidelines (N Frankston City Indu idelines (March 2024 tion 8A of the Plann r for Planning to pre the Frankston City Design Guidelines ( cheme; the Director Comm o meet any conditio DTP), as well as mak ter for Planning for inges; and pse who have made	n submissions made to aft Frankston City Indust e seven (7) written subm ity Industrial Strategy (N arch 2024); trial Strategy (March 202 ); ing and Environment Act bare and exhibit Planning Industrial Strategy (Mai March 2024) and assoc unities to make changes ins of authorisation from e minor editorial changes xhibition. The Director C a formal submission to raft Frankston City Indus	the Draft Frankston City Indus trial Design Guidelines (April 20) hissions has been considered in <i>March 2024</i> ) and the Frankston ( 24) and the Frankston City Indus t 1987, requests authorisation fr g Scheme Amendment C148fran ch 2024) and the Frankston ( ciated changes into the Frankston the Department of Transport s, prior to submitting the amendm communities is to inform Council the Draft Frankston City Indus strial Design Guidelines (April 20)	Communities trial 23); the City trial or City ton ent and ient ors trial 23)	Beaucham p, Tammy	<ul> <li>11 Jul 2024 2:16pm Milton, Katie</li> <li>1. Noted – no action; 2. Noted – no action; 3. No requesting for Authorisation on 22 March 2024. submitters were advised of the outcome of the or 05 Aug 2024 9:09am Milton, Katie</li> <li>1. Noted – no action; 2. Noted – no action; 3. No requesting for Authorisation on 22 March 2024. submitters were advised of the outcome of the or 02 Sep 2024 2:47pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be 2:46:41 PM - As per Angela Huughes this is now or 02 Sep 2024 2:47pm Harding, Rosemary - Notifie Hughes, Angela (first authoriser) notified by Hardon 02 September 2024 at 2:47:04 PM, Sent to Ar 02 Sep 2024 2:47pm Harding, Rosemary - Author Authorised by Harding, Rosemary (delegate) on H 2024 at 2:47:12 PM, Authorised by Rosemary Ha Hughes and Tammy Beauchamp</li> </ul>	; 5. Authorisation ha lecision on 22 Marcl ted – no action; 4. C ; 5. Authorisation ha lecision on 22 Marcl <b>letion</b> eauchamp, Tammy ( completed cation ding, Rosemary on b togela Hughes for aut prisation pehalf of Hughes, Ar
						Carried Unanimou	<u>sly</u>			
18/03/2024	12.3	Community Service Partnership Grant FP 2023- 2025 - Year 1 Summary Outcomes	<u>Council Decision</u> Moved: Councillo	r Hill	Sec	conded: Councillor Harvey	<u>sly</u> Communities	Bearup, Tim	<b>27 Aug 2024 2:26pm Bearup, Tim</b> This item can be closed., 1. Noted, 2. Noted, 3. N	oted, 4. Noted, 5. N
18/03/2024	12.3	Partnership Grant FP 2023-	Moved: Councille That Council: 1. Notes tha Agreemen	on the 21 Februa	y 2022 Council resolve		Communities		This item can be closed., 1. Noted, 2. Noted, 3. N 02 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed	<b>letion</b> earup, Tim (action o
18/03/2024	12.3	Partnership Grant FP 2023- 2025 - Year 1 Summary	Moved: Councille That Council: 1. Notes tha Agreemen respective 2. Notes that second ye made in th	on the 21 Februa with the recipients funding allocations; existing Communit or of their funding ag	y 2022 Council resolve utlined in this report and Service Partnership Gr eement and have one fin	conded: Councillor Harvey	Communities ling neir the be		This item can be closed., 1. Noted, 2. Noted, 3. N 02 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed 02 Sep 2024 2:39pm Harding, Rosemary - Notifi Hughes, Angela (first authoriser) notified by Hard September 2024 at 2:39:55 PM, Sent to Angela H	letion earup, Tim (action o cation ding, Rosemary on b lughes for authorisa
18/03/2024	12.3	Partnership Grant FP 2023- 2025 - Year 1 Summary	<ul> <li>Moved: Councille</li> <li>That Council:</li> <li>1. Notes tha Agreemen respective</li> <li>2. Notes that second ye made in th their fundii</li> <li>3. Receives (Triennial) that has b</li> </ul>	on the 21 Februa with the recipients funding allocations; existing Community ar of their funding ag e 2024/25 financial g agreements); he Year 1 Summa Grant for the July 20	y 2022 Council resolve utlined in this report and Service Partnership Gr eement and have one fin ear (subject to continued y Outcome report of th 22 – June 2025 funding p	conded: Councillor Harvey ad to enter into a 3-Year Fund d at that time, also determined the rant recipients are currently in that allocation that is scheduled to	Communities ling neir the be s of		This item can be closed., 1. Noted, 2. Noted, 3. N 02 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed 02 Sep 2024 2:39pm Harding, Rosemary - Notifie Hughes, Angela (first authoriser) notified by Hard	letion earup, Tim (action o cation ding, Rosemary on b lughes for authorisa <b>risation</b> pehalf of Hughes, Ar
18/03/2024	12.3	Partnership Grant FP 2023- 2025 - Year 1 Summary	<ul> <li>Moved: Councille</li> <li>That Council:</li> <li>1. Notes tha Agreemen respective</li> <li>2. Notes that second ye made in th their fundii</li> <li>3. Receives (Triennial) that has b Year 1 Act</li> <li>4. Notes the</li> </ul>	on the 21 Februa with the recipients funding allocations; existing Communit ar of their funding ag e 2024/25 financial g agreements); he Year 1 Summa Grant for the July 20 een compiled on the uittal reports; diverse roles, respect unity Partnership C	y 2022 Council resolve utlined in this report and Service Partnership Gi eement and have one fin ear (subject to continued y Outcome report of th 22 – June 2025 funding p basis of the information	conded: Councillor Harvey ad to enter into a 3-Year Func d at that time, also determined the rant recipients are currently in nal allocation that is scheduled to d compliance with the conditions be Community Service Partners beriod (Attachment A - Confiden	Communities ling heir the be s of ship tial) heir		This item can be closed., 1. Noted, 2. Noted, 3. N O2 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed O2 Sep 2024 2:39pm Harding, Rosemary - Notifi Hughes, Angela (first authoriser) notified by Hard September 2024 at 2:39:55 PM, Sent to Angela H O2 Sep 2024 2:40pm Harding, Rosemary - Author Authorised by Harding, Rosemary (delegate) on H 2024 at 2:40:19 PM, Authorised by Rosemary Ha	letion earup, Tim (action o cation ding, Rosemary on b lughes for authorisa <b>risation</b> pehalf of Hughes, Ar
18/03/2024	12.3	Partnership Grant FP 2023- 2025 - Year 1 Summary	<ul> <li>Moved: Councille</li> <li>That Council:</li> <li>1. Notes tha Agreemen respective</li> <li>2. Notes that second ye made in th their fundii</li> <li>3. Receives (Triennial) that has b Year 1 Act</li> <li>4. Notes the the Comm community</li> <li>5. Notes that Expression</li> </ul>	on the 21 Februa with the recipients funding allocations; existing Community ar of their funding ag e 2024/25 financial g g agreements); he Year 1 Summa Grant for the July 20 een compiled on the uittal reports; diverse roles, respect unity Partnership C ; a full review of the of Interest Process 24 for determinatic	y 2022 Council resolve utlined in this report and Service Partnership Gi eement and have one fin ear (subject to continued y Outcome report of th 22 – June 2025 funding p basis of the information tive expertise and the va rant recipients to bene Partnership Grants Prr EOI) for the revised 2020	conded: Councillor Harvey ad to enter into a 3-Year Fund d at that time, also determined the rant recipients are currently in nal allocation that is scheduled to d compliance with the conditions be Community Service Partners beriod (Attachment A - Confiden a provided by the recipients in the alued services that are delivered	Communities ling heir the be s of ship tial) heir by ton		This item can be closed., 1. Noted, 2. Noted, 3. N O2 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed O2 Sep 2024 2:39pm Harding, Rosemary - Notifi Hughes, Angela (first authoriser) notified by Hard September 2024 at 2:39:55 PM, Sent to Angela H O2 Sep 2024 2:40pm Harding, Rosemary - Author Authorised by Harding, Rosemary (delegate) on H 2024 at 2:40:19 PM, Authorised by Rosemary Ha	letion earup, Tim (action o cation ding, Rosemary on b lughes for authorisa <b>risation</b> pehalf of Hughes, Ar
18/03/2024	12.3	Partnership Grant FP 2023- 2025 - Year 1 Summary	<ul> <li>Moved: Councille</li> <li>That Council:</li> <li>1. Notes tha Agreemen respective</li> <li>2. Notes that second ye made in th their fundii</li> <li>3. Receives (Triennial) that has b Year 1 Act</li> <li>4. Notes the the Comm community</li> <li>5. Notes that Expression in July 20 requireme</li> <li>6. Resolves to includes p unreasonat Governme</li> </ul>	on the 21 Februa with the recipients funding allocations; existing Community of their funding ag e 2024/25 financial g g agreements); he Year 1 Summa Grant for the July 20 een compiled on the uittal reports; diverse roles, respect unity Partnership C ; a full review of the of Interest Process 24 for determination (ts); and or Attachment A to I ersonal information ole disclosure of infort Act 2020, s.3(1)(f) of the nominees, w might undermine s in the future, which	y 2022 Council resolve utlined in this report and Service Partnership Gi eement and have one fin ear (subject to continued y Outcome report of th 22 – June 2025 funding p basis of the information tive expertise and the va rant recipients to bene Partnership Grants Prr EOI) for the revised 2020 n by Council in Decen e retained as confidentia being information which smation about any pers These grounds apply be ho have not consented in public confidence and	conded: Councillor Harvey and to enter into a 3-Year Funct d at that time, also determined the rant recipients are currently in nal allocation that is scheduled to d compliance with the conditions beried (Attachment A - Confiden the provided by the recipients in the alued services that are delivered offit and strengthen the Franks ogram and the initiation of a r 6 – 2028 allocations will comme	Communities ling heir the be s of s of hip hial) heir by ton hee ling at it the bcal strict the his by		This item can be closed., 1. Noted, 2. Noted, 3. N O2 Sep 2024 2:39pm Harding, Rosemary - Comp Completed by Harding, Rosemary on behalf of Be - As per Angela Huughes this is now completed O2 Sep 2024 2:39pm Harding, Rosemary - Notifi Hughes, Angela (first authoriser) notified by Hard September 2024 at 2:39:55 PM, Sent to Angela H O2 Sep 2024 2:40pm Harding, Rosemary - Author Authorised by Harding, Rosemary (delegate) on H 2024 at 2:40:19 PM, Authorised by Rosemary Ha	letion earup, Tim (action o cation ding, Rosemary on b lughes for authorisa <b>risation</b> pehalf of Hughes, Ar

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	DATE COMPLETED
	2/09/2024
<ol> <li>Officers have submitted the Amendment         <ul> <li>has been received - closed 6. Completed – the             arch 2024. Request to Close.</li> </ul> </li> </ol>	
4. Officers have submitted the Amendment n has been received - closed 6. Completed – the arch 2024. Request to Close.	
ny (action officer) on 02 September 2024 at	
n behalf of Beauchamp, Tammy (action officer) authorisation, Notified by Rosemary Harding	
, Angela (third authoriser) on 02 September of Angela Hughes, Notification sent to Angela	
	2/09/2024
5. Noted, 6. Noted	2/09/2024
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n officer) on 02 September 2024 at 2:39:34 PM n behalf of Bearup, Tim (action officer) on 02	2/09/2024
n officer) on 02 September 2024 at 2:39:34 PM n behalf of Bearup, Tim (action officer) on 02 risation, Notified by Rosemary Harding , Angela (second authoriser) on 02 September	2/09/2024
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n officer) on 02 September 2024 at 2:39:34 PM n behalf of Bearup, Tim (action officer) on 02 risation, Notified by Rosemary Harding , Angela (second authoriser) on 02 September	2/09/2024
n officer) on 02 September 2024 at 2:39:34 PM n behalf of Bearup, Tim (action officer) on 02 risation, Notified by Rosemary Harding , Angela (second authoriser) on 02 September	2/09/2024

			Division:	Date From:	9/11/20
			CLOSED / COMPLETED	Date To:	20/11/20
Action Sheets	Report			Printed: Wedn	iesday, 20 N
MEETING DATE	ITEM NUMBER	Title	MOTION RESPONSIBLE DIVISION & OFFICER	COMME	INTS
.8/03/2024	12.4	Microsoft Enterprise Agreement Renewal	Council Decision         Customer         Cheng,         09 Jul 2024 12:13pm Moro, Jacque           Innovation         Eddie	Jeline	
		Agreement Renewal	Moved: Councillor Hill Seconded: Councillor Harvey and Arts Complete. Telecommunications S	ervices awarded.	
			That Council: 09 Jul 2024 12:15pm Moro, Jacqu	eline - Completion	
			1.       Awards contract CN11383 – Microsoft Enterprise Agreement to supplier Data#3 Limited       Completed by Moro, Jacqueline of Director recommends closure of Director recommends closure of Director recommends closure of the approximate cost of \$1,994,528.58 ex GST;	this completed action	(action office
			2. Authorises the Chief Executive Officer to sign the contract:		
			3. Delegates authority to the Chief Executive Officer to approve any operational contract variations; and Babbar, Shweta (first authoriser) July 2024 at 12:15:17 PM, Sent to	Shweta Babbar for autho	
			4.       Resolves Attachment A and B to this report be retained confidential on the grounds that it       03 Sep 2024 2:13pm Moro, Jacque		
			contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the Local Government Act 2020 s3(1)(g).Authorised by Moro, Jacqueline ( at 2:13:43 PM, Authorised by Jac and Eddie Cheng, Note: Director a disadvantage, pursuant to the Local	queline Moro on behalf o	of Shweta Babb
			Carried Unanimously		
2/04/2024	11.4	42N Ballarto Road,	Council Decision Communities Beaucham 24 Apr 2024 12:39pm Milton Ka		
-2/04/2024	11.4	Frankston North -	p, Tammy		ouncil's submi
		Proposed Planning Scheme Amendment C155fran -		1. Complete. 2. Complete. 3. Complete. 4. An update to Council's su the Government Land Standing Advisory Committee	
		Frankston City Council's submission	1. Notes that the Victorian Government's proposed Planning Scheme Amendment C155fran         11 Jul 2024 2:17pm Milton, Katie	1	
			<ul> <li>was placed on public exhibition from 6 March 2024 to 17 April 2024;</li> <li>Notes the submission made by Council officers to the Victorian Government's proposed</li> </ul>	t to close.	
			Planning Scheme Amendment C155fran was signed and submitted on 11 April 2024; 05 Aug 2024 9:10am Milton, Kat		
			3. Endorses the submission as the basis for Council's submission to the future Government 1-4. All actions complete. Reques Land Standing Advisory Committee Hearing scheduled week of 13 May 2024; and 02 Sep 2024 2:55m Harding Re		
			4 Supports the Covernment Land Standing Advisory Committee research into use of the land		a Tammu (acti
			for crisis accommodation and updates Council's submission to this effect. Completed by Harding, Rosemary 2:54:55 PM - As per Angela Huug		
			Carried Unanimously 02 Sep 2024 2:55pm Harding, Ro	semary - Notification	
			Hughes, Angela (first authoriser) on 02 September 2024 at 2:55:07		
			02 Sep 2024 2:55pm Harding, Ro	semary - Authorisation	
			Authorised by Harding, Rosemary 2024 at 2:55:16 PM, Authorised b Hughes and Tammy Beauchamp		
2/04/2024	12.4	Draft 2024-2028 Budget	4. Notes that Frankston Business Collective (FBC) has officially commenced operating in July 2022, as a not- for-profit independent entity, with a paid CEO role and a volunteer Board of Innovation Fiona Acqueen, Fiona	risten	
		(including year four 2024- 2025 Council Plan actions)	<ul> <li>2022, as a not- for-profit independent entity, with a paid CEO role and a volunteer Board of eight members, consisting of local business owners;</li> <li>5. Notes that the Council has invested in setting up of the FBC including through in-kind</li> </ul>		
			support; 03 Jul 2024 3:14pm Thomson, Kr	isten	
			Noted: c) i ii iii ii	Noted., 7. Completed., 8	<ol> <li>Notes</li> <li>Progress. A re</li> </ol>
			7.       Commits additional funding of \$140,000 in the 2024/2025 Annual Budget process to support the operation and future success of the Frankston Business Collective, which will be sourced from operational efficiencies;       2024 Council Meeting updating of 04 Sep 2024 12:16pm McQueen,	n collaboration and futur	
			8. Notes the following: 4.Noted., 5.Noted., 6.Noted., 7.C	ompleted, 8.Notes the fo	llowing: , a) No
			a) FBC has solidified its presence in the local business community with nearly 200 , d) In Progress. A report will be p members and nine strategic partners, demonstrating a commitment to represent and future direction of the Franks businesses and foster growth;		
			b) Council will work more actively with EBC to provide enhanced direction and a greater		
			focus on performance outcomes for greater confidence that membership growth can be achieved, with particular consideration of how we will maximise the way in which Councils according dynapoment team will work tegrather on strategic programs of		Council Meetir
			interest and business growth; 10 Sep 2024 2:40pm Moro, Jacqu	eline	

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ficer) on 09 July 2024 at 12:15:08 PM -	
the first section of first of the optimized of the	
half of Cheng, Eddie (action officer) on 09 Notified by Jacqueline Moro	
eta (first authoriser) on 03 September 2024	
Babbar, Notification sent to Shweta Babbar 7/24	
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	2/09/2024
omission will be prepared and submitted to	2,00,202
action officer) on 02 September 2024 at	
ehalf of Beauchamp, Tammy (action officer)	
chorisation, Notified by Rosemary Harding	
ngela (first authoriser) on 02 September ngela Hughes, Notification sent to Angela	
ngela nugnes, Nouncation sent to Angela	
	17/09/2024
desides and second and the second second	17/05/2024
ed and in-progress with upcoming led at the December 2024 Council Meeting.	
otes the following:, a) Noted. , b)	
A report will be presented at the December n of the Frankston Business Collective.	
a) Noted , b) Noted , c) i., ii., iii., iv. v. Noted:,	
ouncil Meeting updating on collaboration	
eting., Acting Director recommends	

			Division:	<b>Date From:</b> 9/11/20.
Action Shoots	Bonort		CLOSED / COMPLETED	Date To: 20/11/2
Action Sheets	-	-		Printed: Wednesday, 20 I
MEETING DATE	ITEM NUMBER	Title	MOTION RESPONSIBLE DIVISION & OFFICER	COMMENTS
			impact, while also exploring avenues for growth and cost efficiencies, with particular emphasis on:       closure of this completed at an emphasis on:         i.       Membership growth leading to financial independence;       10 Sep 2024 2:41pm Moro,         ii.       Enhance the value of the networking opportunities for members and non-members;       Complete. d) A report was perturbed action.         iii.       Review the business educational programs;       17 Sep 2024 3:05pm Moro,         iv.       Greater value from EBC brand and marketing opportunities and look to ways.       Completed by Moro, Jacque	Jacqueline repared for the 9 September Council Meetir
22/04/2024	11.2	Frankston Metropolitan Activity Centre	Council Decision     Communities     Hughes,     29 Apr 2024 12:33pm Lehr       Moved: Councillor Aitken     Seconded: Councillor Tayler     Angela       1     Noted- No further action	<b>ann, Liv</b> required., 2. Noted- No further action requir
		Coordination Update (January - March 2024)		her action required., Recommend closure
			1. Notes that the FMAC Coordination Group met twice during the January to March 2024 21 May 2024 11:50am Lehr guarter;	
			1. Noted- No further action	required., 2. Noted- No further action requin ner action required., Recommend closure
			(a) Following Council's resolution on 18 March 2024, the Minister of Planning has 02 Sep 2024 2:53pm Hardin	g, Rosemary - Completion
			appointed an independent Planning Panel (3 members) to consider the 429 submissions received to the FMAC Structure Plan (Planning Scheme Amendment C160fran) which finished its Exhibition period on 18 December 2023; Completed by Harding, Rose	emary on behalf of Hughes, Angela (action o this is now completed
			(b) The Department of Transport and Planning (DTP) authorised the FMAC Development Contributions Plan (Planning Scheme Amendment C161fran) on 27 March 2024, at Council's earlier request/resolution;	
			3. Notes that the Victorian Planning Authority (VPA) and the Department of Transport and Planning (DTP) commenced community consultation on their "Activity Centre Program" including FMAC on 25 March 2024 for a period of four (4) weeks. This work is led by the State Government, for the State Government, to assist them in understanding community views on the FMAC Structure Plan; and	
			4. Commends activities that occurred in the FMAC area this quarter to enliven the CBD and showcase the benefits of living, working and visiting the CBD including the 'Go Buy Local' economic development campaign in March 2024, which culminated in a well-attended Business Expo on 26 March 2024 and the Block Party, which celebrates award winning street art.	
			Carried Unanimously	
22/04/2024	11.3	250 Wedge Road, Skye -	Council Decision Communities Beaucham 24 Apr 2024 12:39pm Milto	n Katia
22/04/2024		Planning Scheme Amendment C158fran	Maudi Councillar Aitkan p, Tammy p, Tammy	omplete. 4. This will be undertaken before t
		(Deletion of Public Acquisition Overlay -	That Council: This will be undertaken before	
		Schedule 3)	1. Notes that Planning Scheme Amendment C158fran to the Frankston Planning Scheme was publicly exhibited between 25 January 2024 to 26 February 2024 for a period of four (4) weeks;       22 May 2024 12:50pm Milt         1. Notes that Planning Scheme Amendment C158fran to the Frankston Planning Scheme was publicly exhibited between 25 January 2024 to 26 February 2024 for a period of four (4)       1.Complete. 2. Complete. 3	o <b>n, Katie</b> Complete. 4. This will be undertaken befor
			2.       Notes that a total of three (3) written submissions were received during this time, with two       19 km 2024 4:11 nm Milton	
			(2) written submissions in support of the amendment and one (1) written submission	ved and report going to July Council Meetin
			3. Notes that in accordance with Section 22 of the <i>Planning and Environment Act 1987</i> , it has considered all of the written submissions received and in accordance with Section 23 of the <b>11 Jul 2024 2:17pm Milton</b> ,	
			Planning and Environment Act 1987, refers all of the written submission received to an Panel Report has been rece independent Planning Panel;	ved and report going to July Council Meeting

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eeting., Acting Director recommends	
eeting. , Director recommends closure of	
n officer) on 17 September 2024 at 3:05:07	
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quired., 3. Noted- No further action	
e	
quired., 3. Noted- No further action	
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on officer) on 02 September 2024 at 2:53:50	
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ore the end of the month. 5. Complete. 6.	
fore the end of the month. 5. Complete. 6.	
nore the chu of the month. 5. complete. 0.	
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			Division:			<b>Date From:</b> 9/11/
			CLOSED / COMPLETED			<b>Date To:</b> 20/12
Action Sheets	-	-	<u> </u>			Printed: Wednesday, 2
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟΝ	RESPONSIBL OFFICER	E DIVISION &	COMMENTS
			<ol> <li>Request that the Minister for Planning appoint an independent Planning Panel to consid the submissions received to Planning Scheme Amendment C158fran, in accordance wi</li> </ol>			Panel Report has been received and report going to July Council Mer 02 Sep 2024 2:56pm Harding, Rosemary - Completion
			<ul><li>Part 8 of the <i>Planning and Environment Act 1987</i>;</li><li>Having formally considered all of the written submissions made to Planning Schem</li></ul>	e		Completed by Harding, Rosemary on behalf of Beauchamp, Tammy ( 2:56:28 PM - As per Angela Huughes this is now completed
			Amendment C158fran to the Frankston Planning Scheme, Council endorses the officer response to the issues raised by the submissions as the basis for Council's submission the future Planning Panel; and			02 Sep 2024 2:56pm Harding, Rosemary - Notification
			<ol> <li>Thanks the submitters for writing to Council and notes that officers will notify all submitte of this decision.</li> </ol>	S		Hughes, Angela (first authoriser) notified by Harding, Rosemary on b on 02 September 2024 at 2:56:43 PM, Sent to Angela Hughes for au
			Carried Unanimous	Y		<b>02 Sep 2024 2:56pm Harding, Rosemary - Authorisation</b> Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Au 2024 at 2:56:50 PM, Authorised by Rosemary Harding on behalf of A Hughes and Tammy Beauchamp
22/04/2024	12.1	Governance Matters	Community Grants Program – Winter Shelter Program	Communities	Bearup,	02 May 2024 2:49pm Bearup, Tim
		Report for 22 April 2024	<ol> <li>Approves for \$4,000 in grants for professional reports (allocated on 11 December 202</li> </ol>	3	Tim	7. Noted and actioned., This item can be closed.
			Council Meeting) and \$16K from under-expended funds from the Community Gran Program, to be re-directed to the Winter Shelter grant that supports churches to undertal			24 Jun 2024 12:09pm Bearup, Tim
			required minor building works to meet their obligations for a temporary occupancy permit be issued, thus enabling their participation in the Winter Shelter Program;			This item is complete and can be closed., 7. Noted and actioned.
						01 Jul 2024 11:48am Bearup, Tim
						This item is complete and can be closed., 7. Noted and actioned.
						27 Aug 2024 2:27pm Bearup, Tim
						This item can be closed., 7. Noted and actioned.
						02 Sep 2024 2:55pm Harding, Rosemary - Completion Completed by Harding, Rosemary on behalf of Bearup, Tim (action of - As per Angela Huughes this is now completed
						02 Sep 2024 2:55pm Harding, Rosemary - Notification
						Hughes, Angela (first authoriser) notified by Harding, Rosemary on b September 2024 at 2:55:47 PM, Sent to Angela Hughes for authorisa
						02 Sep 2024 2:55pm Harding, Rosemary - Authorisation
						Authorised by Harding, Rosemary (delegate) on behalf of Hughes, A 2024 at 2:55:57 PM, Authorised by Rosemary Harding on behalf of A Hughes and Tim Bearup
22/04/2024	12.2	Update on Councillor	Nepean Boulevard Project	Communities	Beaucham	24 Apr 2024 12:44pm Milton, Katie
		projects of interest and hot topics	11. Accepts the Nepean Boulevard Project Hot Topics update which outlines achievements frebruary and March 2024 and planned Early Works scheduled to commence in Augu		p, Tammy	Complete - Request to Close.
			2024, subject to DTP approval;	51		22 May 2024 12:47pm Milton, Katie
						Complete - Request to Close.
						19 Jun 2024 4:09pm Milton, Katie
						Complete - Request to Close.
						11 Jul 2024 2:16pm Milton, Katie
						Complete - Request to Close.
						05 Aug 2024 9:09am Milton, Katie
						Complete - Request to Close.
						02 Sep 2024 3:41pm Harding, Rosemary - Completion
						Completed by Harding, Rosemary on behalf of Beauchamp, Tammy 3:41:18 PM - closed as per Ang
22/04/2024	12.5	Award of Contract CN11292 - Horticultural	Council Decision	Infrastructu	Hurren, Brad	14 Aug 2024 4:45pm Stacey, Marli
		Products Supply Panel	Moved: Councillor Aitken Seconded: Councillor Tayler	re and Operations	Brad	Item 1: Completed, Item 2: Noted, Item 3: Noted, Item 4: No
			That Council:			14 Aug 2024 5:06pm Stacey, Marli
						Page 16 of 83

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eting. Request to Close	
(action officer) on 02 September 2024 at	
ehalf of Beauchamp, Tammy (action officer)	
thorisation, Notified by Rosemary Harding	
ngela (second authoriser) on 02 September	
ngela Hughes, Notification sent to Angela	
-	
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fficer) on 02 September 2024 at 2:55:35 PM	
ehalf of Bearup, Tim (action officer) on 02	
ation, Notified by Rosemary Harding	
ngela (first authoriser) on 02 September	
ngela Hughes, Notification sent to Angela	
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(action officer) on 02 September 2024 at	
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				Division:		<b>Date From:</b> 9/11/202
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ction Sheets	Report					Printed: Wednesday, 20 N
MEETING DATE	ITEM NUMBER	Title	моті	- N	RESPONSIBLE DIVISION & OFFICER	COMMENTS
			1.	Awards contract CN11292 - Horticultural Products Supply Panel for an initial two (2) year		Item 1: Completed, Item 2: Noted, Item 3: Noted, Item 4: Noted,
				term with the provision for a further three (3) X two (2) year extension options at Councils sole discretion, noting that this is a Schedule of Rates contract with a potential contract value		closure by Cam A.
				of an estimated \$1,067,080 (exclusive of GST) to:		11 Sep 2024 1:32pm Gaynor, Andrea - Completion
				Category 1 – Erosion Control & Urban Tree Planting		Completed by Gaynor, Andrea on behalf of Hurren, Brad (action 1:32:34 PM - Director I&O approved closure of this action.
				A. Greenway Turf Solutions Pty Ltd, ACN 600 618 657;		11 Sep 2024 1:32pm Gaynor, Andrea - Notification
				B. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				C. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;		Arullanantham, Cam (first authoriser) notified by Gaynor, Andre officer) on 11 September 2024 at 1:32:40 PM, Sent to Cam Arull
				Category 2 – Soil Improvement and Fertiisers		Notified by Andrea Gaynor
				A. Oasis Pacific Pty Ltd trading as Oasis Turf, ACN 077 581 938;		11 Sep 2024 1:32pm Gaynor, Andrea - Authorisation
				B. Fertool Australia Pty Ltd, ACN 653 580 039;		Authorised by Gaynor, Andrea (delegate) on behalf of Arullanan
				C. K & B Adams Pty Ltd, ACN 059 424 225;		11 September 2024 at 1:32:45 PM, Authorised by Andrea Gayno
				D. Greenway Turf Solutions Pty Ltd, ACN 600 618 657;		Notification sent to Cam Arullanantham and Brad Hurren
				E. Australian Agribusiness (Holdings) Pty Ltd t/as Nuturf ACN 135 355 958;		
				F. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				G. ABK Agriculture Pty Ltd trading as Turfmate International ACN 638 605 106;		
				H. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;		
				Category 3 – Sprayers and Forestry Tools		
				A. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				B. ABK Agriculture Pty Ltd trading as Turfmate International ACN 638 605 106;		
				C. Greenway Turf Solutions Pty Ltd, ACN 600 618 657;		
				<ul> <li>Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;</li> <li>Australian Application (Update and Data State of ACN 425 255 259);</li> </ul>		
				E. Australian Agribusiness (Holdings) Pty Ltd t/as Nuturf ACN 135 355 958;		
				F. Fertool Australia Pty Ltd, ACN 653 580 039;		
				Category 4 – Landscaping and Gardening Tools A. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				<ul> <li>B. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;</li> </ul>		
				<ul> <li>C. Greenway Turf Solutions Pty Ltd, ACN 600 618 657;</li> </ul>		
				<ul> <li>D. Fertool Australia Pty Ltd, ACN 653 580 039;</li> </ul>		
				Category 5 – Pruning Tools and Knives		
				A. Fertool Australia Pty Ltd, ACN 653 580 039;		
				<ul> <li>B. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;</li> </ul>		
				<ul> <li>C. Greenway Turf Solutions Pty Ltd, ACN 600 618 657;</li> </ul>		
				<ul> <li>D. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;</li> </ul>		
				Category 6 – Aborist and Safety		
				A. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;		
				B. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				Category 7 – Revegetation and Tree Planting		
				A. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				B. Fertool Australia Pty Ltd, ACN 653 580 039;		
				C. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;		
				Category 8 – Tree Planting Stakes		
				A. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;		
				B. Fertool Australia Pty Ltd, ACN 653 580 039;		
				C. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;		
				Category 9 – Plastic Plant Pots		

1/2024 20 November 2024 1:49:56 PM DATE COMPLETED ted, All actions completed, requesting tion officer) on 11 September 2024 at drea on behalf of Hurren, Brad (action rullanantham for authorisation,	/2020	
20 November 2024 1:49:56 PM          DATE COMPLETED         ted, All actions completed, requesting         tion officer) on 11 September 2024 at         idrea on behalf of Hurren, Brad (action rullanantham for authorisation,         nantham, Cam (second authoriser) on		
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	aynor on behalf of Cam Arullanantham,	

Action Sheets	Report		Division: CLOSED / COMPLETED	Date From:         9/11/20           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING	ITEM NUMBER	Title	MOTION RESPONSIBLE DIVISION &	COMMENTS
DATE	NUMBER		OFFICER	
			A. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;	
			Category 10 – Specialist Personal Protective Equipment	
			A. ACW Group Pty Ltd trading as Arborgreen ACN 600 197 724;	
			B. Bunnings Group Limited trading as Bunnings Trade ACN 008 672 179;	
			2. Authorises the Chief Executive Officer to execute and sign the contract(s);	
			<ol> <li>Authorises the Director Infrastructure and Operations to approve variations and extensions of the contract(s) subject to the satisfactory performance of the contractor(s); and</li> </ol>	
			4. Resolves Attachments A and B to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the Local Government Act 2020 s3(1)(g).	
			Carried Unanimously	
22/04/2024	14.1	2024/NOM11 -	Council Decision Communitie Bearup, 02 May 2024 2:41pm Bearu	p, Tim
		Strengthening the voice of young people within Council	s Tim	ded in a report in August 2024, 1.B
			Given the importance of the work that Council undertakes to support local young people, Council       report in August 2024         seeks that a report be provided focussing on two key areas of delivery:       24 Jun 2024 12:11pm Bearu	p. Tim
			a)	ded in a report in August 2024, 1.B
			The report is to explore a simple model that considers: 01 Jul 2024 11:38am Bearup	Tim
			The Frankston Youth Council providing updates and recommendations to Council;	-
			Representative(s) of the Youth Council to attend, alongside the Mayor, relevant major civic events to-be-determined;	ded in a report in August 2024, 1.B
			The Youth Council engaging with school-based student councils across the      Frankston municipality with support from Council;     This item can be closed 1.4	<b>b, Tim</b> Noted and actioned in a report to
			Youth Council Representative(s) to meet with the Mayor periodically to discuss     and actioned in a report to 0     youth based issues;	•
			At the end of their term, the Youth Council is to report to Council on their activities	<b>g, Rosemary - Completion</b> mary on behalf of Bearup, Tim (act
				la Huughes this is now completed.
			<ul> <li>Engagement with schools throughout the municipality, and the assistance provided to students that may be experiencing exceptional hardships, challenges and are at risk of becoming disengaged;</li> </ul>	
			<ul> <li>The outreach work and partnerships being undertaken to support young people who have become disengaged from educational, vocational and/or employment settings;</li> </ul>	
			<ul> <li>Identifying any opportunities to continually raise the profile of these services within the secondary schools network in order to maximise the benefits for young people who are in need of support.</li> </ul>	
			The report is to be provided at the August 2024 Council Meeting.	
			Carried Unanimously	
22/04/2024		Petition - Development of	Council Decision Communitie Bearup, 02 May 2024 2:43pm Bearu	p, Tim
		LGBTIQA+ Action Plan	Seconded: Councillor Baker         S         Tim           Moved: Councillor Hill         Seconded: Councillor Baker         Noted. A response is in dev	-
			That the petition requesting Council to develop an LGBTIQA+ Action Plan, containing 5 signatures, 24 May 2024 10:33am Lehn be received.	•
			Carried Unanimously	

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D Noted and will be included in a	
B Noted, and will be included in a	
B Noted, and will be included in a	
to Council in August 2024, 1.B Noted	
action officer) on 02 September 2024	
d. Was reported to Ang 2024	
	2/09/2024

		Division:				<b>Date From:</b> 9/11/2020	
		CLOSED / COMPLETED				<b>Date To:</b> 20/11/2024	
Action Sheets R	Report					Printed: Wednesday, 20 November 2024 1:49:56 PM	
MEETING	ITEM Title	MOTION		RESPONSIBLE DIVISIO	SN &	COMMENTS	DATE
DATE	NUMBER	MOTION		OFFICER		COMMENTS	COMPLETED
					Inclusion Stra	ernal discussion have been currently occurring regarding the development of a Social ategy which would encompass many current actions from other actions plans including nent of actions relating to LGBTQIA+., A decision will be made in the coming months.	
					24 Jun 2024 1	12:12pm Bearup, Tim	
					consolidated plans includir	icers have met with petitioners and discussed the potential direction to develop a Social Inclusion Strategy which would encompass many current actions from other ng the development of actions relating to LGBTQIA+., One the proposed direction is pproved, the peition response will be finalised.	
					01 Jul 2024 1	1:39am Bearup, Tim	
					consolidated plans includir	icers have met with petitioners and discussed the potential direction to develop a Social Inclusion Strategy which would encompass many current actions from other ng the development of actions relating to LGBTQIA+., Once the proposed direction is pproved via Council, the peition response will be finalised.	
					27 Aug 2024	2:23pm Bearup, Tim	
					direction to d actions from	be closed., 1. Noted. Officers met with petitioners and discussed the potential develop a consolidated Social Inclusion Strategy which would encompass many current other plans including the development of actions relating to LGBTQIA+., This direction d by Council in July 2025. The petitioners have been advised of this outcome.	
					02 Sep 2024 2:42pm Harding, Rosemary - Completion		
					Completed b	y Harding, Rosemary on behalf of Bearup, Tim (action officer) on 02 September 2024 M - As per Angela Huughes this is now completed.Resolution was to receive petition	
						2:42pm Harding, Rosemary - Notification	
						ela (first authoriser) notified by Harding, Rosemary on behalf of Bearup, Tim (action 2 September 2024 at 2:42:05 PM, Sent to Angela Hughes for authorisation, Notified by arding	
					02 Sep 2024	2:42pm Harding, Rosemary - Authorisation	
					September 2	y Harding, Rosemary (delegate) on behalf of Hughes, Angela (first authoriser) on 02 024 at 2:42:16 PM, Authorised by Rosemary Harding on behalf of Angela Hughes, sent to Angela Hughes and Tim Bearup	
22/04/2024	Petition - Frankston	Council Decision		Communitie Bearu	<sup>up,</sup> 02 May 2024	l 2:45pm Bearup, Tim	2/09/2024
	Bowling Club all weather canopy project	Moved: Councillor Harvey	Seconded: Councillor Hill	s Tim	1. Noted. A re	eport will be provided in July 2024.	
		That the petition requesting Council to increase the pri			01 Jul 2024 1	1:40am Bearup, Tim	
		Bowling Club all weather canopy project and be added containing 575 signatures, be received and a report be Meeting for consideration.			its support ar budget requi this May 202 representativ	to this petition, Council resolved to commit \$200K in the in the 24/25 budget to show and assist the Club in now advocating to the Federal Government for the remaining red to proceed with the canopy. This June 2024 resolution of Council now supercedes 4 resolution seeking a report to consider the petition in July. Officers/Councillor wes have also had follow up meetings with the Frankston Bowling Club to ensure there in the understanding of the full costs of the project. This item can now be closed.	
					27 Aug 2024	2:33pm Bearup, Tim	
					This item can the 24/25 bu Government resolution of petition in Ju	be closed., In response to this petition, Council resolved to commit \$200K in the in adget to show its support and assist the Club in now advocating to the Federal for the remaining budget required to proceed with the canopy. This June 2024 Council now supercedes this May 2024 resolution seeking a report to consider the IV. Officers/Councillor representatives have also had follow up meetings with the swling Club to ensure there is alignment in the understanding of the full costs of the	
					02 Sep 2024	2:52pm Harding, Rosemary - Completion	
						y Harding, Rosemary on behalf of Bearup, Tim (action officer) on 02 September 2024 N - As per Angela Huughes this is now completed	

			Division: CLOSED / COMPLETED			Date From: 9/11/202		
Action Sheets	Penort		CLOSED / COMPLETED			Date To: 20/11/20 Printed: Wednesday, 20 I		
MEETING	ITEM	Title	MOTION	RESPONSIBLE	DIVISION &	COMMENTS		
DATE	NOMBER			OFFICER		02 Can 2024 2 52am Harding Decompose Netification		
						<b>02 Sep 2024 2:52pm Harding, Rosemary - Notification</b> Hughes, Angela (first authoriser) notified by Harding, Rosemary officer) on 02 September 2024 at 2:52:01 PM, Sent to Angela Hu Rosemary Harding		
						02 Sep 2024 2:52pm Harding, Rosemary - Authorisation		
						Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 2:52:09 PM, Authorised by Rosemary Hardi Notification sent to Angela Hughes and Tim Bearup		
22/04/2024		Petition - Closure of walkway at Spray Street	Council Decision	Infrastructu	Atla,	10 Sep 2024 3:30pm Atla, Shekar		
		waikway at Spilay Street	Moved: Councillor Aitken Seconded: Councillor Bolam	re and Operations	Shekar	Spray street as requested by the residents have been closed to		
			That the petition requesting Council to close the walkway at Spray Street, containing 15 signatures, be received.		Head Petitioner has been consulted. Governance have advised operational item and no need to report back to Council. This m request closure.			
			Carried Unanimously			11 Sep 2024 1:33pm Gaynor, Andrea - Completion		
						Completed by Gaynor, Andrea on behalf of Atla, Shekar (action 1:33:38 PM - Director I&O approved closure of this action.		
22/04/2024	12.2	projects of interest and	•		Sister Cities, Council's Accreditation, Urban Forest Action Plan	Communitie	Beaucha	29 Apr 2024 1:12pm Lehmann, Liv
			12. Notes the update on Sister Cities, Council's Accreditation projects and Urban Forest Action Plan; and	S	mp, Tammy	12. Noted, no further action required., Request to close		
			Graffiti on State owned assets		,	22 May 2024 12:47pm Milton, Katie		
			13. Given its prominent location, directs the CEO to make immediate representation to the			12. Noted, no further action required, Request to close		
				Secretary of the Department of Transport and Planning (with copy to the local member for Frankston, Paul Edbrooke MP), requesting the removal of the unsightly graffiti from the large,			19 Jun 2024 4:11pm Milton, Katie	
				prominent retaining wall on Oliver's Hill facing Nepean Highway;			12. Noted, no further action required., Request to close	
			14. Formally supports and publicly endorses the electronic petition in circulation calling on the Victorian Government to sufficiently fund DTP, to enable it to respond swiftly to vandalism,			11 Jul 2024 2:16pm Milton, Katie		
			graffiti damage, dumped rubbish and overgrown grass / spread of weeds in occurrence on its land and assets. Council is to make a statement to this effect, using its social media reach to encourage the public to support the electronic petition;			12. Noted, no further action required. Request to close, Item 13 Advocacy Team		
			15. Notes its motion being presented to the MAV State Council meeting on the 17 May 2024 calling on the State Government to prioritise additional recurring funding for proactive			05 Aug 2024 9:10am Milton, Katie		
			improvement and maintenance of its roads, bridges and underpasses and general prevention, core maintenance of its roads, bridges and underpasses and general presentation and beautification, all of which has been in a steady decline for some time now.			12. Noted, no further action required. Request to close, Item 13 Advocacy Team		
			These matters could unmistakably be better addressed through a stronger partnership with			02 Sep 2024 2:48pm Harding, Rosemary - Completion		
			local government, clear service level agreements and better funding outcomes, to address the declining community sentiment; and			Completed by Harding, Rosemary on behalf of Beauchamp, Tan September 2024 at 2:47:46 PM - As per Angela Huughes this is		
						02 Sep 2024 2:48pm Harding, Rosemary - Notification		
						Jaensch, Kim (first authoriser) notified by Harding, Rosemary or (action officer) on 02 September 2024 at 2:48:06 PM, Sent to K authorisation, Notified by Rosemary Harding		
						02 Sep 2024 3:32pm Roberts, Vera - Authorisation		
						Authorised by Roberts, Vera (delegate) on behalf of Jaensch, Ki 2024 at 3:32:49 PM, Authorised by Vera Roberts on behalf of K Jaensch, Tammy Beauchamp and Rosemary Harding		
13/05/2024	11.1	Statutory Planning Progress Report for March	Council Decision	Communitie	Clements,	24 Jun 2024 10:32am Clements, Sam - Completion		
		2024	Moved: Councillor Aitken Seconded: Councillor Hill That Council:	S	Sam	Completed by Clements, Sam (action officer) on 24 June 2024 a recieved and requirements relating to streetscape elevations and		
			<ol> <li>Receives the Statutory Planning Progress Report for the month of March 2024;</li> </ol>			24 Jun 2024 10:32am Clements, Sam - Notification		
			<ol> <li>Notes in March 2024, 87% of applications determined were within the statutory timeframe, above the target of 70%;</li> </ol>					

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1/2024	
20 November 2024 1:49:56 PM	
	DATE
	COMPLETED
ary on behalf of Bearup, Tim (action Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 02 rding on behalf of Angela Hughes,	
	11/09/2024
to public under delegation of Officers. ed Officers to action the petition as it is s matter has now been finalised and	11/03/2024
on officer) on 11 September 2024 at	
	2/09/2024
	, , -
13, 14 and 15: to be transferred to	
13, 14 and 15: to be transferred to	
ammy (action officer) on 02 is now completed	
on behalf of Beauchamp, Tammy Kim Jaensch and Vera Roberts for	
Vine (first outbourisse) and 02 Contract	
Kim (first authoriser) on 02 September f Kim Jaensch, Notification sent to Kim	
	24/09/2024
4 at 10:32:49 AM - Progress report s and photomontages are noted.	,,

				Division:			<b>Date From:</b> 9/11/
				CLOSED / COMPLETED			<b>Date To:</b> 20/11
Action Sheets Report							Printed: Wednesday, 2
MEETING DATE	ITEM NUMBER	Title	мотіс	N	RESPONSIBLE DIVIS OFFICER	ION &	COMMENTS
			3.	Notes that as Councillors are tasked with making statutory decisions on major developments clear images that show the proposed development within the context of adjacent buildings is critical for good decision making and to better understand the community impact;			Hughes, Angela (first authoriser) notified by Clements, Sam (a 10:32:57 AM, Sent to Angela Hughes and Rosemary Harding f Clements
			4.	Notes that where a formal planning application is made to Council, planning officers may			24 Sep 2024 4:06pm Harding, Rosemary - Authorisation
				request further information of the Permit Applicant to assist in the assessment of that application. Such requests must have regard, and are limited to, the reasons why a planning permit is required under the Frankston Planning Scheme;			Authorised by Harding, Rosemary (delegate) on behalf of Hug September 2024 at 4:06:14 PM, Authorised by Rosemary Har
		5.	Notes that Council in assisting Permit Applicants to provide sufficient information within their planning applications has a Major Developments Checklist that lists the information required to be submitted to Council. Where insufficient information is provided by the Applicant Council officer's request – and will continue to request - correctly proportioned streetscape elevations and legible visual perspectives or photomontages, showing the proposed development in the context of adjacent buildings, are provided by the applicant to aid assessment of the application. This information is in addition to basic elevations that may be provided;			Notification sent to Angela Hughes and Sam Clements, Note: Angela Hughes	
			6.	Notes that not all Major Development Applications are accompanied by correctly proportion streetscape images especially when representing a 3D image in 2D and/or cover a span that gives a good context of the streetscape both left and right of the development site;			
			7.	Resolves, that to better assist Councillors considering in planning applications for Major Developments, officers are to nuance their request to seek:			
				a. Correctly proportioned streetscape elevation/s a minimum of 100 metre either side of the proposed development site, with a 400 - 500 metres span overall; and			
				b. Understandable visual perspectives or photomontages at multiple viewpoints within the locality are provided.			
			8.	Notes that:			
				<ul> <li>The Permit Applicant is responsible for providing accurate information to enable a thorough assessment of their application against the Frankston Planning Scheme Permit Applicants seek to represent their proposal in the best light;</li> </ul>			
				b. As Permit Applicants often provide the information referred to in Item 6 of this Resolution already, it is not considered that the request is onerous or that Permit Applicants will not provide the information; and			
				c. In the unlikely event that a Permit Applicant does not provide the information required to in Item 6 and to assist Councillors in their considerations, Council planning officers are to use their own, in-house endeavours to create a (rudimentary) photomontage showing the proposed development. This is to be as accurately proportioned as is reasonably possible without commissioning third party assistance.			
			9.	Notes that where a permit issued for a Major Development within the Frankston Major Activity Centre, Council will request the applicant to provide a data file of the approved plans to populate the 3D model of the Centre which is being developed; and			
			10.	Resolves that Attachment B (General Planning Applications of Councillor Interest Updates) and Attachment C (Major Development Updates) remain confidential indefinitely on the grounds that they contain land use planning information and private commercial informatior (Local Government Act 2020, s.3(1)(c) and (g)). These grounds apply because it contains private information and would, if prematurely released, impact the reputation of Councillors and Council.			
				Carried			
3/05/2024	11.2	City Futures Progress			Communitie Bea	ucha	22 May 2024 12:48pm Milton, Katie
3/05/2024 11.2		Report - Quarter 3 January - March 2024		<u>cil Decision</u>	s mp	,	
				d: Councillor Harvey Seconded: Councillor Baker Council:	Tan	nmy	1-2. Complete – request to close.
			1.	Receives the Quarter Three City Futures report from January – March 2024 (excluding Economic Scorecard); and			<b>19 Jun 2024 4:12pm Milton, Katie</b> 1-2. Complete. Request to close.
			2.	Notes the progress of several key projects this quarter, including the successfu			11 Jul 2024 2:18pm Milton, Katie
				implementation of Think Local Month in March, the initiation of the review of the Community Vision 2024, the successful execution of a prescribed ecological burn a			1-2. Complete. Request to close.
				Robinsons Park Bushland, the advancements made in the Nepean Boulevard Master Plan, and the progression of Planning Scheme Amendment C160fran (FMAC Structure			05 Aug 2024 9:11am Milton, Katie
				Plan, and the progression of Planning Scheme Amendment Crootran (PMAC Structure Plan) to an independent planning panel.			1-2. Complete. Request to close.
				Carried Unanimously			24 Sep 2024 3:21pm Harding, Rosemary - Completion

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20/11/2024	
y, 20 November 2024 1:49:56 PM	
	DATE COMPLETED
m (action officer) on 24 June 2024 at	
ing for authorisation, Notified by Sam	
Hughes, Angela (second authoriser) on 24	
Harding on behalf of Angela Hughes,	
ote: Closed as per Director Communities	
	25/09/2024

	_		CLOSED / COMPLETED			Date From:         9/11/2020           Date To:         20/11/2024	
Action Sheets	-			-		Printed: Wednesday, 20 November 2024 1:49:56 PM	-
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟΝ	RESPONSIBLE OFFICER	DIVISION &	COMMENTS	DATE COMPLE
						Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 24 September 2024 at 3:20:57 PM - Closed as per Director Communities Angela Hughes	
						24 Sep 2024 3:21pm Harding, Rosemary - Notification	
						Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 24 September 2024 at 3:21:06 PM, Sent to Angela Hughes for authorisation, Notified by Rosemary Harding	
						25 Sep 2024 9:27am Harding, Rosemary - Authorisation	
						Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (first authoriser) on 25 September 2024 at 9:27:45 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Tammy Beauchamp, Note: Closed as per Angela Hughes	
13/05/2024	12.2	Frankston City Council Economic Scorecard	Council Decision	Communitie	Beaucha	22 May 2024 12:48pm Milton, Katie	25/09/20
		January - March 2024	Moved: Councillor Harvey Seconded: Councillor Baker	S	mp, Tammy	1. Economic Scorecard January – March 2024 noted, no further action required. 2. Noted, no further action required. 3. Noted, no further action required. , Request to Close.	
			That Council:			19 Jun 2024 4:11pm Milton, Katie	
			<ol> <li>Receives the Frankston City Council Economic Scorecard January – March 2024; and</li> <li>Notes Key highlights for this quarter include the delivery of Council's first <i>Think Local Month</i> program; \$99,989 in Think Local Grants awarded to 100 businesses; 2,403 Business</li> </ol>			<ol> <li>Economic Scorecard January – March 2024 noted, no further action required. 2. Noted, no further action required. 3. Noted, no further action required. , Request to Close.</li> </ol>	
			eNewsletter subscribers; 25 businesses workshops delivered to 161 participants; 17 Business Mentoring recipients; 74 Business Concierge requests actioned and 23 business			11 Jul 2024 2:18pm Milton, Katie	
			operators provided with other assistance.			1. Economic Scorecard January – March 2024 noted, no further action required. 2. Noted, no further action required. 3. Noted, no further action required. Request to Close.	
			Carried Unanimously			05 Aug 2024 9:11am Milton, Katie	
						<ol> <li>Economic Scorecard January – March 2024 noted, no further action required. 2. Noted, no further action required. 3. Noted, no further action required. Request to Close.</li> </ol>	
						24 Sep 2024 3:20pm Harding, Rosemary - Completion	
						Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 24 September 2024 at 3:20:09 PM - Closed as per Director Communities Angela Hughes	
						24 Sep 2024 3:20pm Harding, Rosemary - Notification	
						Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 24 September 2024 at 3:20:33 PM, Sent to Angela Hughes for authorisation, Notified by Rosemary Harding	
						25 Sep 2024 9:24am Harding, Rosemary - Authorisation	
						Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (second authoriser) on 25 September 2024 at 9:24:58 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Tammy Beauchamp	
3/05/2024	12.5	Draft Economic	Council Decision	Communitie	Beaucha	11 Jul 2024 2:17pm Milton, Katie	2/09/202
		Development and Skilled Community Strategy	Moved: Councillor Harvey Seconded: Councillor Baker	S	mp, Tammy	1. Draft Economic Development and Skilled Community Strategy Noted, no further action required.	
			That Council: 1. Notes that the Draft Economic Development and Skilled Community Strategy 2023-26,		·	2.Findings from targeted business and business group engagement on demonstrate support for the Draft Economic Development and Skilled Community Strategy 2023-26 and supporting Action Plan Noted, no further action. 3. Endorsed, no further action. 4. Noted, no further action. Request to	
			<ol> <li>supporting Background Paper and Action Plan have been developed;</li> <li>Notes that findings from targeted business and business group engagement on demonstrate support for the Dark Exception Development and Stilled Comparison Contexts.</li> </ol>			close.	
			demonstrate support for the Draft Economic Development and Skilled Community Strategy 2023-26 and supporting Action Plan;			05 Aug 2024 9:10am Milton, Katie	
			3. Endorses the Draft Economic Development and Skilled Community Strategy 2023-26; and			<ol> <li>Draft Economic Development and Skilled Community Strategy Noted, no further action required.</li> <li>Findings from targeted business and business group engagement demonstrate support for the</li> </ol>	
			4. Notes that the endorsement of the Draft Economic Development and Skilled Community Strategy 2023-26 will facilitate the implementation of initiatives detailed in the Action Plan. These initiatives are designed to leverage Frankston City Council's current economic strengths and opportunities while addressing the three key Priority Areas of:			Draft Economic Development and Skilled Community Strategy 2023-26 and supporting Action Plan Noted, no further action. 3. Endorsed, no further action. 4. Noted, no further action. Request to close.	
			Supporting local business.			02 Sep 2024 2:57pm Harding, Rosemary - Completion	
			<ul> <li>Investment attraction and economic activation of places.</li> </ul>				

			Division:				<b>Date From:</b> 9/11/2020	
			CLOSED / COMPLETED				<b>Date To:</b> 20/11/2024	
ction Sheets	Report						Printed: Wednesday, 20 November 2024 1:49:56 PM	
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS	DAT
			Council as an enabler.				Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 02 September 2024 at 2:57:26 PM - As per Angela Huughes this is now completed	
				Carried Unanimously			02 Sep 2024 2:57pm Harding, Rosemary - Notification	
							Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 02 September 2024 at 2:57:39 PM, Sent to Angela Hughes for authorisation, Notified by Rosemary Harding	
							02 Sep 2024 2:57pm Harding, Rosemary - Authorisation	
							Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (second authoriser) on 02 September 2024 at 2:57:50 PM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Tammy Beauchamp	
3/05/2024	12.8	Award of Contract CN11431SPC -	Council Decision		Customer Innovation	Cheng,	09 Jul 2024 12:10pm Moro, Jacqueline	3/09/20
		Telecommunications Services	Moved: Councillor Harvey	Seconded: Councillor Baker		Eddie	Complete. Telecommunications Services contract awarded. , Complete. Attachments A to this report remained confidential. , Director recommends closure of this completed action. m	
			That Council: 1. Awards contract CN11431SPC – Telecomr	nunications Services to Teletra Corporation			09 Jul 2024 12:15pm Moro, Jacqueline - Completion	
			Limited ABN: 33 051 775 556 for a period \$1,331,778 GST exclusive;				Completed by Moro, Jacqueline on behalf of Cheng, Eddie (action officer) on 09 July 2024 at 12:15:43 PM - Director recommends closure of this completed action	
			2. Authorises the Chief Executive Officer to sign				09 Jul 2024 12:15pm Moro, Jacqueline - Notification	
			<ol> <li>Delegates authority to the Director Customer variations; and</li> <li>Developer Attack automatic Attack in the second second</li></ol>				Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on behalf of Cheng, Eddie (action officer) on 09 July 2024 at 12:15:49 PM, Sent to Shweta Babbar for authorisation, Notified by	
			<ol> <li>Resolves Attachments A to this report be retain private commercial information, being inform financial undertaking that if released, would ur</li> </ol>	ation provided by a business, commercial or nreasonably expose the business, commercial			Jacqueline Moro	
			or financial undertaking to disadvantage, p s3(1)(g).	ursuant to the Local Government Act 2020			<b>03 Sep 2024 2:13pm Moro, Jacqueline - Authorisation</b> Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, Shweta (first authoriser) on 03	
				Carried Unanimously			September 2024 at 2:13:25 PM, Authorised by Jacqueline Moro on behalf of Shweta Babbar, Notification sent to Shweta Babbar and Eddie Cheng, Note: Director approved closure via action doc 9/7/24	
3/05/2024	12.9	Award of Contract	Council Decision		Communitie	Benzie,	23 May 2024 2:53pm Benzie, Claire	2/09/20
8/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	Council Decision Moved: Councillor Aitken	Seconded: Councillor Hill	Communitie s	Benzie, Claire	23 May 2024 2:53pm Benzie, Claire 1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been	2/09/20
/05/2024	12.9	CN11213 Primary		Seconded: Councillor Hill		-	<ul> <li>23 May 2024 2:53pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been advised of endorsed contract and will be forwarded to CEO for signing accordingly., 3. Noted -</li> </ul>	2/09/2
3/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	Moved: Councillor Aitken That Council: 1. Awards contract CN11213 – Primary Foodstu	uffs for Meals on Wheels for an initial two (2)		-	23 May 2024 2:53pm Benzie, Claire 1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been	2/09/20
/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	<ul> <li>Moved: Councillor Aitken</li> <li>That Council:</li> <li>1. Awards contract CN11213 – Primary Foodstuyear term with the provision of three (3) furth sole discretion, noting that this is a Schedule contract value of \$1,647,884.20 (exclusive of Category A – Fruit and Vegetables)</li> </ul>	uffs for Meals on Wheels for an initial two (2) er one (1) year extension options at Councils of Rates contract with an estimated potential GST) to:		-	<ul> <li>23 May 2024 2:53pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been advised of endorsed contract and will be forwarded to CEO for signing accordingly., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> </ul>	
3/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	<ul> <li>Moved: Councillor Aitken</li> <li>That Council:</li> <li>1. Awards contract CN11213 – Primary Foodstuyear term with the provision of three (3) furth sole discretion, noting that this is a Schedule contract value of \$1,647,884.20 (exclusive of Category A – Fruit and Vegetables <ul> <li>Melbourne Produce Merchants Pty Ltd tr. 72 666 557 286);</li> </ul> </li> </ul>	uffs for Meals on Wheels for an initial two (2) er one (1) year extension options at Councils of Rates contract with an estimated potential GST) to: ading as Melbourne Produce Merchants (ABN		-	<ul> <li>23 May 2024 2:53pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been advised of endorsed contract and will be forwarded to CEO for signing accordingly., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> <li>01 Jul 2024 10:46am Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - CEO has signed three of the five contracts, remaining contracts are scheduled for signing week commenceing 1 July 2024., 3. Noted</li> </ul>	
/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	<ul> <li>Moved: Councillor Aitken</li> <li>That Council:</li> <li>1. Awards contract CN11213 – Primary Foodstry year term with the provision of three (3) furth sole discretion, noting that this is a Schedule contract value of \$1,647,884.20 (exclusive of Category A – Fruit and Vegetables</li> <li>Melbourne Produce Merchants Pty Ltd trained set of the set of</li></ul>	uffs for Meals on Wheels for an initial two (2) er one (1) year extension options at Councils of Rates contract with an estimated potential GST) to: ading as Melbourne Produce Merchants (ABN FD Food Services (ABN 29 006 972 381) nily Gourmet Butchers (ABN 74 242 328 840);		-	<ul> <li>23 May 2024 2:53pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been advised of endorsed contract and will be forwarded to CEO for signing accordingly., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> <li>01 Jul 2024 10:46am Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - CEO has signed three of the five contracts, remaining contracts are scheduled for signing week commenceing 1 July 2024., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> </ul>	
/05/2024	12.9	CN11213 Primary Foodstuffs for Meals on	<ul> <li>Moved: Councillor Aitken</li> <li>That Council:</li> <li>1. Awards contract CN11213 – Primary Foodstivy ear term with the provision of three (3) furth sole discretion, noting that this is a Schedule contract value of \$1,647,884.20 (exclusive of Category A – Fruit and Vegetables <ul> <li>Melbourne Produce Merchants Pty Ltd tracing as Pf</li> <li>DFD Food Services Pty Ltd trading as Greg's Far</li> <li>G &amp; J Goss Pty Ltd trading as Greg's Far</li> </ul> </li> </ul>	uffs for Meals on Wheels for an initial two (2) er one (1) year extension options at Councils of Rates contract with an estimated potential GST) to: ading as Melbourne Produce Merchants (ABN FD Food Services (ABN 29 006 972 381) nily Gourmet Butchers (ABN 74 242 328 840); egree Meat and Poultry (ABN 45 967 980 964; ore Goods		-	<ul> <li>23 May 2024 2:53pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - Procurement have been advised of endorsed contract and will be forwarded to CEO for signing accordingly., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> <li>01 Jul 2024 10:46am Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - CEO has signed three of the five contracts, remaining contracts are scheduled for signing week commenceing 1 July 2024., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> <li>26 Jul 2024 1:03pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - CEO has signed three of the five contracts, remaining contracts are scheduled for signing week commenceing 1 July 2024., 3. Noted - Director can approve variations., 4. Noted - Attachment of evaluation to remain confidential.</li> <li>26 Jul 2024 1:03pm Benzie, Claire</li> <li>1. Noted - Council endorsed the new panel of providers., 2. Noted - CEO has signed three of the five contracts, the remaining contract is still awaiting signing bu the CEO via Procurement - expected sign off is end of July., 3. Noted - Director can approve variations., 4. Noted - Attachment of</li> </ul>	
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			Division:			<b>Date From:</b> 9/11/20
			CLOSED / COMPLETED			<b>Date To:</b> 20/11/2
Action Sheets	-	-		-		Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟΝ	RESPONSIBLE	DIVISION &	COMMENTS
						Hughes, Angela (first authoriser) notified by Harding, Rosemary officer) on 02 September 2024 at 2:58:45 PM, Sent to Angela H Rosemary Harding
						02 Sep 2024 2:58pm Harding, Rosemary - Authorisation
						Authorised by Harding, Rosemary (delegate) on behalf of Hughe September 2024 at 2:58:54 PM, Authorised by Rosemary Hardin Notification sent to Angela Hughes and Claire Benzie
13/05/2024	15.1	Family Violence	Council Decision	24 May 2024 10:34am Lehmann, Liv		
		Prevention Action Plan - 2024-2028	Moved: Councillor Bolam Seconded: Councillor Aitken	S	Tim	Actions 1-5 noted. , Request to close.
			That Council:			01 Jul 2024 1:07pm Bearup, Tim
			1. Notes the tragic prevalence of family violence within the community at large, and also			This action can be closed., Actions 1-5 noted.
			recognises this as a key issue impacting many families and individuals within the Frankston municipality;			27 Aug 2024 2:33pm Bearup, Tim
			<ol> <li>Notes the draft Family Violence Prevention Action Plan 2024-2028 establishes key priorities</li> </ol>			This item can be closed., Actions 1-5 noted.
			and actions for the City of Frankston with the ultimate aim that everyone can feel safe at home and be free from all forms of family violence – especially women and children who are			02 Sep 2024 2:59pm Harding, Rosemary - Completion
			<ul><li>predominantly impacted by family violence;</li><li>3. Notes that all levels of government, as well as business and the community sector have</li></ul>			Completed by Harding, Rosemary on behalf of Bearup, Tim (act
			important roles to play in addressing the issue of family violence; and that local governments are especially well positioned to make an impact in the area of prevention which is the focus	nents		at 2:59:23 PM - As per Angela Huughes this is now completed 02 Sep 2024 2:59pm Harding, Rosemary - Notification
			of this plan (i.e. addressing the underlying drivers of family violence within the community to try to stop it before it starts);			Hughes, Angela (first authoriser) notified by Harding, Rosemary
			<ol> <li>Notes the four key priority areas identified in the Family Violence Prevention Action Plan 2024-2028 to which the actions relate:</li> </ol>			officer) on 02 September 2024 at 2:59:34 PM, Sent to Angela H Rosemary Harding
			<ul> <li>The City of Frankston is a strong leader and advocate for the prevention of family violence;</li> </ul>			02 Sep 2024 2:59pm Harding, Rosemary - Authorisation
			<ul> <li>b) Council recognises gender inequity as the predominant driver of family violence;</li> </ul>			Authorised by Harding, Rosemary (delegate) on behalf of Hughe
			c) Family violence prevention is integrated into Council's service provision;			September 2024 at 2:59:43 PM, Authorised by Rosemary Hardir Notification sent to Angela Hughes and Tim Bearup
			<ul> <li>Council is working in partnership to amplify and mutually reinforce its family violence prevention work; and</li> </ul>			
			<ol> <li>Adopts the Family Violence Prevention Action Plan 2024-2028.</li> </ol>			
13/05/2024	12.3	Capital Works Quarterly Report - Q3 - January to	b. Writes to the Victorian Government highlighting that Council has withdrawn its	Customer Innovation	McQueen, Fiona	22 May 2024 3:37pm Thomson, Kristen
		March 2024	financial commitment towards these projects due to the lack of interest from the Victorian Government; and	and Arts	попа	Correspondence prepared and awaiting signing.
			<ol> <li>Resolves to formally acknowledge the recent petition's success, urging the State Government to increase funding for VicRoads maintenance. Additionally, the Council</li> </ol>			28 May 2024 4:22pm Thomson, Kristen
			website will feature information detailing how to report vandalism or amenity concerns related to State Government assets.			Completed. Letter to Victorian Government has been signed an Officers recommend closing this item.
			Carried			17 Jun 2024 10:08am Moro, Jacqueline - Completion
						Completed by Moro, Jacqueline on behalf of McQueen, Fiona (a 10:07:25 AM - Action complete
						17 Jun 2024 10:08am Moro, Jacqueline - Notification
						Arullanantham, Cam (first authoriser) notified by Moro, Jacque (action officer) on 17 June 2024 at 10:08:31 AM, Sent to Cam A for authorisation, Notified by Jacqueline Moro, Note: HI Cam , I
						19 Aug 2024 9:21am Thomson, Kristen
						•
						b – Completed, letter sent to Victorian Government., 6 – Comp now includes information on how to report various forms of va

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20 November 2024 1:49:56 PM	
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a Hughes for authorisation, Notified by	
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rding on behalf of Angela Hughes,	
	17/09/2024
and distributed on 28 May 2024.	
a (action officer) on 17 June 2024 at	
ueline on behalf of McQueen, Fiona	
n Arullanantham and Andrea Gaynor	
, KT sent the letter on the 28 June.	
npleted, Council corporate website	
vandalism and amenity concerns.	

2001/2004       12.3       4 <ul> <li>Brance Biology and States States And State And States And States And States And States</li></ul>	Action Sheets	s Report		Division: CLOSED / COMPLETED				Date From:         9/11/20.           Date To:         20/11/20.           Printed:         Wednesday, 20 I							
Supervised up and a supervised of the sector based of the secto			Title	MOTION			DIVISION &	COMMENTS							
<ul> <li>Justice biological b</li></ul>								Authorised by Gaynor, Andrea (delegate) on behalf of Arullanar September 2024 at 3:38:28 PM, Authorised by Andrea Gaynor c Notification sent to Cam Arullanantham, Fiona McQueen and Ja							
212.3. All basisses and press and press of the development	29/01/2024	12.3	C				-	14 Aug 2024 4:51pm Stacey, Marli							
<ul> <li>Martin Martin Marti Martin Martin Martin Martin Martin Martin Martin Martin Mart</li></ul>				are to be routinely oiled/lubricated, cle	are to be routinely olied/lubricated, cleaned and specifically maintained,		brau	12.3: All bespoke seating has been fully restored with oiling of t in April/May 2024, and has included the development of a Besp for this infrastructure., Complete.							
1/06/2024       11.1       Subdary Planning       Council Decision       Subdary Planning       Subdary Planning </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>14 Aug 2024 5:07pm Stacey, Marli</td>								14 Aug 2024 5:07pm Stacey, Marli							
<ul> <li>Solo 2024</li> <li>1.1. Solution Homes</li> <li>Solution Homes<td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>12.3: All bespoke seating has been fully restored with oiling of in April/May 2024, and has included the development of a Besp for this infrastructure., Complete., All actions complete, request</td></li></ul>								12.3: All bespoke seating has been fully restored with oiling of in April/May 2024, and has included the development of a Besp for this infrastructure., Complete., All actions complete, request							
<ul> <li>1.1.1 Work Ready Planning Progress Report for April 2024 in 1312 or 204 in 1312 or</li></ul>								11 Sep 2024 1:31pm Gaynor, Andrea - Completion							
<ul> <li>Arulanantham, Can (first authorise) notified by Gaynor office on 11 September 2024 at 13:2157 PM, Sen to Canolice Up Authorised by Andrea Gaynor</li> <li>Authorised by Andrea Gaynor</li> <li>Communite</li> <li>A Lan 2024 10:33an Clements, San - Completion</li> <li>Completed by Gaynor, Andrea Gaynor</li> <li>Completed by Gaynor, Andrea Gaynor</li> <li>Completed by Gaynor, Andrea Gaynor</li> <li>Communite</li> <li>Nease in April 2020, 73% of applications determined were within the statutory limetrane, and Autochmeel B (Ganean) Applications of Councillor Baker</li> <li>Resolves that Attachmeel B (Ganean) Bioning, Applications of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning, Applications of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning, Applications of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning, Applications of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning Applications of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning Applications of Councillor Interest Updates</li> <li>Step 2024 9056m Harding, Rosem Y-Authoristation Application of Councillor Interest Updates</li> <li>Resolves that Attachmeel B (Ganean) Bioning Application of Councillor Baker</li> <li>Resolves that Attachmeel B (Ganean) Bioning Application of Councillor Baker</li> <li>Notes Net Information and yooda, II prenstation of fice y on Biol, Trans and Band</li></ul>							Completed by Gaynor, Andrea on behalf of Hurren, Brad (action 1:31:48 PM - Director I&O approved closure of this item.								
<ul> <li>3/06/2024</li> <li>12.3</li> <li>Work Issady Program review 2023/24</li> <li>14.4</li> <li></li></ul>								11 Sep 2024 1:31pm Gaynor, Andrea - Notification							
<ul> <li>3/06/2024 11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1.1 Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1.2 Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1.3 Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>2.4 Jun 2024 10:33am Clements, Sam - Completion completed by Clements, Sam (action officer) on 24 June received at Council meeting 3 June 2024.</li> <li>2.4 Jun 2024 10:33am Clements, Sam (action officer) on 24 June received at Council meeting 3 June 2024.</li> <li>2.8 Resolves that Attachment C (Major Development JupGates) and Attachment C (Major Development JupGates) private information and would, if prematurely released, impact the reputation of Councillors and Council.</li> <li>3/06/2024 12.3 Work Ready Program review 2033/24</li> <li>3/06/2024 12.3 Work Ready Program in relation to ease of access for participants growther metation provides the function of access for participants, growther and following the review of the Work Ready Program in relation to ease of access for participants, greater marking and stronger Social Moda presence;</li> <li>3. Notes the findings and improvements ande following the review of the Work Ready Program in relation to ease of access for participants, greater marking and stronger Social Moda presence;</li> <li>3. Notes the findings and improvements ande following the review of the Work Ready Program in relation to ease of participants, greater marking and stronger Social Moda presence;</li> <li>4. Notes the findings and improvements act of Doving the serview of the Work Ready Program in relation to ease of participants, greater marking and stronger Social M</li></ul>								Arullanantham, Cam (first authoriser) notified by Gaynor, Andre officer) on 11 September 2024 at 1:31:57 PM, Sent to Cam Arul Notified by Andrea Gaynor							
<ul> <li>3/06/2024</li> <li>11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Statutory Planning Progress Report for April 2024</li> <li>11.1 Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1. Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1. Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1. Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>1. Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>2. Notes in April 2024, 73% of applications determined were within the statutory timeframe, above the target of 70%;</li> <li>3. Resolves that Attachment B (General Planning Applications of Councilior Interest Updates) and Attachment C (Major Development Updates) remained information of Council to end woodi, if preminately released, impact the eputation of Councilions</li> <li>2.5 Sep 2024 9:06am Harding, Rosemary - Authorised by Rosemary Harc Clements</li> <li>2.5 Sep 2024 9:06am Harding, Rosemary - Authorised by Rosemary and Council.</li> <li>2.5 Sep 2024 9:06am Harding, Rosemary - Authorised by Rosemary and Council.</li> <li>2.6 Sep 2024 9:06am Harding, Rosemary - Authorised by Rosemary and Council.</li> <li>3.06/2024</li> <li>3.07 (2024)</li> <li>3.12.3 Work Ready Program review 2023/24</li> <li>3.00 (2021) Decision Moved: Councilior Harvey</li> <li>3.00 (2022) Council Decision Moved: Councilior Harvey</li> <li>3.00 (2022) 20:19am (Jg), Nathan - Completion Completed by Upson, Nathan - Completion and Arts</li> <li>3.08 (2022) 20:19am Upson, Nathan - Completion Completed by Upson, Nathan - Rose (Ready Program in relation to ease of access for participants, greater marketing and storager Social Media presencex;</li> <li>3. Notes the Work Ready Program has provided t</li></ul>								11 Sep 2024 1:32pm Gaynor, Andrea - Authorisation							
Average of the second of								Authorised by Gaynor, Andrea (delegate) on behalf of Arullanar September 2024 at 1:32:02 PM, Authorised by Andrea Gaynor o Notification sent to Cam Arullanantham and Brad Hurren							
2024     Moved: Council Harvey     Seconded: Council of Baker     Completed by Clements, Sam (action officer) on 24 June received at Council meeting 3 June 2024.       1.     Receives the Statutory Planning Progress Report for the month of April 2024;     24 June 2024 10:33 me 2024.       2.     Notes in April 2024, 73% of applications determined were within the statutory timeframe, and Attachment C (Major Development Update) indification of Councilior Interest Updates) and Attachment C (Major Development Update) indification of downlash the two counts in and use planning information and provide commencial information in divide commercial information in divide commercial information in divide commercial information and provide commercial information and void, if prematurely released, impact the reputation of Councillor Baker     24 June 2024 10:33 Me NA, Sent to Angela Hughes and Rosemary Harc Clements       3/06/2024     12.3     Work Ready Program review 2023 12/06 / 20.4     Council Decision     Customer review 2023 12/06 / 20.4     Notes the findings and improvements made following the review of the Work Ready Program in Notification effort on 08 July 27     O8 Jul 2024 10:19am Upson, Nathan - Completion on Councillor Baker       3/06/2024     12.3     Work Ready Program     Councillor Harvey     Seconded: Councillor Baker     Innovation and Arts       3/06/2024     12.3     Work Ready Program     Notes the findings and improvements made following the review of the Work Ready Program in review 2023 12/06 / 20.4     Notes the findings and improvements made following the review of the Work Ready Program in Notification for runos shathe voorded is implementation in 2019.	3/06/2024	11.1		Council Decision	Duncil Decision			24 Jun 2024 10:33am Clements, Sam - Completion							
<ul> <li>Receives the Statutory Planning Progress Report for the month of April 2024;</li> <li>Notes in April 2024, 73% of applications determined were within the statutory timeframe, above the target of 70%;</li> <li>Resolves that Attachment B (General Planning Applications of Councillor Interest Updates) emain confidential indefinitely on the grounds that they contain and use planning information and private commercial information and private private an</li></ul>				•	at Council:		Sam	Completed by Clements, Sam (action officer) on 24 June 2024 a							
<ul> <li>Notes in April 2024, 73% of applications determined were within the statutory timeframe, above the target of 70%;</li> <li>Resolves that Attachment G (Major Development Logates) and (Qu). These grounds apply because it contains (Local Government At 2020, a.3(1)(c) and (g)). These grounds apply because it contains and route commercial indefinitely on the grounds and private information and would, if prematurely released, impact the reputation of Councillors and Councillor Marvey Seconded: Councillor Baker That Council:         <ul> <li>Notes the findings and improvements made following the review of the Work Ready Program in relation to ease of access for participants, greater marketing and stronger Social Media presence;</li> <li>Notes the Work Ready Program has provided the participation opportunity to 80 young people within the municipality since its implementation in 2019;</li> <li>Notes the Work Ready Program has chieved the traineeship and apprenticeship target in the financial presence;</li> <li>Notes the torgram has achieved the traineeship and apprenticeship target in the financial provided in traineeship and apprenticeship target in the financial provided the participation of portunity to 80 young people within the municipality since its implementation in 2019;</li> <li>Notes the program has achieved the traineeship and apprenticeship target in the financial provided at traineeship outper provided at traineeship successfully geined program has chieved by Carcella by Carcella by Carcella by Carcella b</li></ul></li></ul>								-							
<ul> <li>Resolves that Attachment B (General Planning Applications of Councillor Interest Updates) and Attachment C (Majo Development Updates) remain confidential individues) remain confidential individues intermain confidential individues intermation and would, if prematurely released, impact the reputation of Councillors and Vacutorised by Harding, Rosemary - Authorisation Authorised by Harding, Rosemary - Authorisation Supervised cause it contains and Council intermation and would, if prematurely released, impact the reputation of Councillors and Council intermation and would, if prematurely released, impact the reputation of Councillors and Council into and Arts intermation and Council intermation and would if prematurely released intermation and exclusions and Vacutorise and Council intermation and would intermation and exclusions and Vacutorise and Council intermation and would if prematurely released intermations and would intermation and would if prematurely released intermations and would if prematurely released intermation and exclusions and Vacutorise and Council intermation and would if prematurely released intermations and would intermation and would if prematurely released intermation and exclusions and vacutorise and the prematurely released intermation and exclusions and vacutorise and the relations and exclusions and vacutorise andificulty on the andificulty on the exclusion and exclusions</li></ul>				2. Notes in April 2024, 73% of applicat				Hughes, Angela (first authoriser) notified by Clements, Sam (act							
<i>Local Government Act 2020, s.3(1)(c) and (g)).</i> These grounds apply because it contains private information and would, if prematurely released, impact the reputation of Councillors <i>Carried Unanimously</i> Authorised by Harding, Rosemary (delegate) on behalf of         September 2024 at 9:06:05 AM, Authorised by Rosemary         Notification sent to Angela Hughes and Sam Clements          3/06/2024       12.3       Work Ready Program         review 2023/24           Council Decision         Moved: Councillor Harvey         That Council:           Customer         Innovation         and Arts           Upson,         Innovation         and Arts           O8 Jul 2024 10:19am Upson, Nathan - Completion         Completed by Upson, Nathan (action officer) on 08 Jul 22             Notes the findings and improvements made following the review of the Work Ready Program         in relation to ease of access for participants, greater marketing and stronger Social Media         presence;           O8 Jul 2024 10:19am Upson, Nathan - Notification         Babbar, Shweta (first authoriser) notified by Upson, Nath         Nathan         Insequence is in presence;             Notes the program has achieved the traineeship and apprenticeship target in the financial         year 2023/24;           O3 Sep 2024 2:122m Moro, Jacqueline - Authorisation         September 2024 at 2:12:24 PM, Authorised by Jacqueline         September 2024 at 2:12:24 PM, Authorised by Jacqueline         September 2024 at 2:12:24 PM, Authorised by Jacqueline													and Attachment C (Major Development Updates) remain confidential indefinitely on the		
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3/06/2024       12.3       Work Ready Program review 2023/24       Council Decision Moved: Councillor Harvey       Seconded: Councillor Baker       Customer Innovation and Arts       Upson, Nathan       OB Jul 2024 10:19am Upson, Nathan - Completion         7/06/2024       12.3       Work Ready Program review 2023/24       Council Decision       Seconded: Councillor Baker       Upson, Nathan       OB Jul 2024 10:19am Upson, Nathan - Completion         That Council:       That Council:       Innovation in relation to ease of access for participants, greater marketing and stronger Social Media presence;       OB Jul 2024 10:19am Upson, Nathan - Notification         2.       Notes the Work Ready Program has provided the participation opportunity to 80 young people within the municipality since its implementation in 2019;       Notes the program has achieved the traineeship and apprenticeship target in the financial year 2023/24;       O3 Sep 2024 2:12pm Moro, Jacqueline - Authorisation Authorised by Moro, Jacqueline (delegate) on behalf of E September 2024 at 2:12:24 PM, Authorised by Jacqueline															
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ion officer) on 11 September 2024 at	
drea on behalf of Hurren, Brad (action rullanantham for authorisation,	
nantham, Cam (first authoriser) on 11 or on behalf of Cam Arullanantham,	
	25/09/2024
4 at 10:33:41 AM - Progress report	
action officer) on 24 June 2024 at for authorisation, Notified by Sam	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes,	
	2/00/2024
at 10:18:51 AM - Work ready update vith the team.	3/09/2024
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ar, Shweta (first authoriser) on 03 oro on behalf of Shweta Babbar, : Director approved closure via action	

				Division: CLOSED / COMPLETED			Date From:         9/11/20           Date To:         20/11/20				
Action Sheets	-		- <u>-</u>		-		Printed: Wednesday, 20				
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙ	ON	RESPONSIBLE OFFICER	DIVISION &	COMMENTS				
			5.	Notes the ongoing commitment to review the budget requirements annually and officers to formally request any adjustments to the allocated funds based on annual wage increases and other factors via the annual budgeting process; and							
			6.	Endorses removing the age limit for participation to include mature aged members of the community with culturally diverse backgrounds or people living with a disability.							
				Carried Unanimously							
3/06/2024	12.4	Adoption of 2024-2028 budget (including year four	3.	For the purpose of the 2024/25 Annual Budget, the following changes are proposed at no additional cost to the budget:	Communitie	Bearup,	01 Jul 2024 1:09pm Bearup, Tim				
		2024-2025 Council Plan Actions)	3.1.	Commits \$32,000, as a one-off initiative, to enable the provision of training for volunteers who provide emergency relief. This follows the provision of five successful sessions run by Council from March to June 2024, for 100 volunteers, at a cost of \$16,000 allocated in the	S	Tim	This action can be closed., 3.1 This new 24/25 FY training sched consultation with the organisations/participants working with h the resolution.				
				23/24 budget. This important training assists volunteers including those who provide support services to people experiencing homelessness and rough sleeping. This will be funded from			27 Aug 2024 2:28pm Bearup, Tim				
				underspent external community grants that have been carried over from previous financial years that will impose no additional cost to the budget;			This item can be closed., 3.1 This new 24/25 FY training schedul consultation with the organisations/participants working with h the resolution.				
							24 Sep 2024 3:29pm Harding, Rosemary - Completion				
							Completed by Harding, Rosemary on behalf of Bearup, Tim (act at 3:29:13 PM - Closed as per Director Communities Angela Hug				
							24 Sep 2024 3:29pm Harding, Rosemary - Notification				
									Hughes, Angela (first authoriser) notified by Harding, Rosemary officer) on 24 September 2024 at 3:29:20 PM, Sent to Angela H Rosemary Harding		
								25 Sep 2024 9:30am Harding, Rosemary - Authorisation			
								Authorised by Harding, Rosemary (delegate) on behalf of Hughe September 2024 at 9:30:02 AM, Authorised by Rosemary Hardin Notification sent to Angela Hughes and Tim Bearup, Note: Close			
3/06/2024	12.4	12.4	Adoption of 2024-2028 3.3 budget (including year four 2024-2025 Council Plan Actions)	budget (including year four 2024-2025 Council Plan	budget (including year four 2024-2025 Council Plan	budget (including year four 2024-2025 Council Plan	3.3.	Commits \$200,000 to establish a one-off temporary emergency relief fund with a maximum individual allocation of \$20,000. The aim of this fund is to support our volunteers and grace	Communitie	Bearup,	01 Jul 2024 1:12pm Bearup, Tim
		2024-2025 Council Plan					2024-2025 Council Plan	2024-2025 Council Plan	2024-2025 Council Plan	024-2025 Council Plan	individual allocation of \$20,000. The aim of this fund is to support our volunteers and grass root organisations while decentralising these services throughout Frankston City (Frankston North, Carrum Downs, Langwarrin, Frankston, Seaford). These grants will be offset from re prioritising the existing services in the adopted Operating Budget;
			3.4.	Commits a further \$25,000 to the 2024/25 Triennial Grants Program, which will be offset from re prioritising the existing services in the adopted Operating Budget. The Frankston			27 Aug 2024 2:29pm Bearup, Tim				
				Social Enterprise Hub will then be encouraged to apply for this additional grant funding for initiatives that contribute towards their longer-term financial viability;			This item can be closed., 3.3 This new grant stream was release Successful recipients will be advised at an event scheduled for 1 and actioned.				
							09 Oct 2024 9:07am Craig, Tenille - Completion				
							Completed by Craig, Tenille on behalf of Bearup, Tim (action off AM - Approved by Director Communities to close				
							09 Oct 2024 9:07am Craig, Tenille - Notification				
							Hughes, Angela (first authoriser) notified by Craig, Tenille on be on 09 October 2024 at 9:07:21 AM, Sent to Angela Hughes and Notified by Tenille Craig, Note: Hi Angela, As per the EMT meet could close, this will now be closed., Kind regards, Tenille				
							09 Oct 2024 9:07am Craig, Tenille - Authorisation				
							Authorised by Craig, Tenille (delegate) on behalf of Hughes, An 2024 at 9:07:44 AM, Authorised by Tenille Craig on behalf of Ar Angela Hughes, Rosemary Harding and Tim Bearup, Note: Appr				
							09 Oct 2024 11:27am Bearup, Tim				

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ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes, osed as per Angela Hughes	
	9/10/2024
funds via this new grant stream is in July 2024., 3.4 Noted. Planning additional Partnership Grant allocation.	
ased in July and has been assessed. or 10th September 2024. , 3.4 Noted	
officer) on 09 October 2024 at 9:06:23	
behalf of Bearup, Tim (action officer) nd Rosemary Harding for authorisation, eting where you agreed this action	
Angela (first authoriser) on 09 October Angela Hughes, Notification sent to proved by Director to close	

Action Sheets	s Report			Division: CLOSED / COMPLETED			Date From:         9/11/20           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	мотіс	N	RESPONSIBLE	DIVISION &	COMMENTS
							This item can be closed., 3.3 Actioned. This new grant stream to been assessed and awarded. , 3.4 Noted and actioned.
3/06/2024	12.4	Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions)	3.5.	Commits \$30,000 for planning and design in the 2024/25 Capital Works Program for an open space upgrade, including nature play, of Lipton Reserve which was previously scheduled for decommissioning the play space as an action of Council's adopted Play Strategy. This will be funded by reallocating \$30,000 from the Local Park Upgrade Program in the 2024/25 Capital Work Program;	Communitie s	Beaucha mp, Tammy	<ul> <li>19 Jun 2024 4:12pm Milton, Katie</li> <li>Noted. No action required. , Request to Close.</li> <li>11 Jul 2024 2:19pm Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>05 Aug 2024 9:12am Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>26 Sep 2024 12:34pm Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>26 Sep 2024 12:34pm Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>04 Oct 2024 10:54am Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Beauchamp, Tar 2024 at 10:54:25 AM - As oer director Angela Hughes this is no</li> <li>04 Oct 2024 10:54am Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemary (action officer) on 04 October 2024 at 10:54:46 AM, Sent to An Notified by Rosemary Harding</li> <li>04 Oct 2024 10:55am Harding, Rosemary - Authorisation</li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hugh October 2024 at 10:55:04 AM, Authorised by Rosemary Harding Notification sent to Angela Hughes and Tammy Beauchamp, Notification</li> </ul>
3/06/2024	12.4	Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions)	3.7. 3.8. 3.9.	Commits a further \$30,000 to the planning, design and community consultation of the play space upgrade at Gamble Reserve, bringing the budget to \$40,000 in the 2024/25 Capital Works Program. This will be funded from the Peninsula Reserve Oval 1 Sports Lighting project; Commits \$30,000 for the Lloyd Park district level playspace for design in the 2024/25 Capital Works Program, to be reallocated from the Banyan Fields Pump Track and Playspace (this is to enable future advocacy with the State Government for a co-contribution to the implementation of the play space); Supports the \$100,000 funding allocated for the design and due diligence of the Banyan Fields pump track and play-space be reduced to \$70,000 in the 2024/25 Capital Works Program. Once the design is available, Council will apply for the \$1.5M State Government commitment;	Communitie s	Beaucha mp, Tammy	<ul> <li>this is now completed</li> <li>19 Jun 2024 4:12pm Milton, Katie</li> <li>Noted. No action required. , Request to Close.</li> <li>11 Jul 2024 2:18pm Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>05 Aug 2024 9:12am Milton, Katie</li> <li>Noted. No action required. Request to Close.</li> <li>24 Sep 2024 3:28pm Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Beauchamp, Ta September 2024 at 3:28:49 PM - Closed as per Director Comm</li> <li>24 Sep 2024 3:28pm Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemar (action officer) on 24 September 2024 at 3:28:55 PM, Sent to A Notified by Rosemary Harding</li> <li>25 Sep 2024 9:30am Harding, Rosemary - Authorisation</li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 9:30:45 AM, Authorised by Rosemary Hard Notification sent to Angela Hughes and Tammy Beauchamp, N Communities Angela Hughes</li> </ul>
3/06/2024	12.4	Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions)	3.13.	<ul> <li>a) Commits \$20,000 for design and concepts for upgrade of playing surface lights at Ballam Park Football Oval. This will be funded from Circuit Path Illumination Pilot Programme;</li> <li>b) Council writes to the relevant sporting clubs to advise that installation of playing surface lights is subject to matched external government funding. The sporting</li> </ul>	Communitie s	Bearup, Tim	<b>01 Jul 2024 1:04pm Bearup, Tim</b> 3.13 a) This work has been completed from the 23/24 FY budg to send to the Karingal Football Club (via the Advocacy Team) to for advocacy.
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ammy (action officer) on 04 October	
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ary on behalf of Beauchamp, Tammy	
Angela Hughes for authorisation,	
ghes, Angela (first authoriser) on 04	
ling on behalf of Angela Hughes, Note: As oer director Angela Hughes	
	25/09/2024
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ammy (action officer) on 24	
munities Angela Hughes	
ary on behalf of Beauchamp, Tammy	
Angela Hughes for authorisation,	
ghes, Angela (first authoriser) on 25	
rding on behalf of Angela Hughes, Note: Closed as per Director	
Note: Closed as per Director	
	25/09/2024
lget., 3.13 b) A letter is being prepared	
) to inform them of the requirement	

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Action Sheets							E DIVISION &		Printed: Wedr	nesday, 20
DATE	ITEM NUMBER	Title	MOTION		OFFIC		DIVISION &		COMME	ENTS
				clubs are therefore required to advocate to both the State and	Federal			27 Aug 2024 1:45pm Bearup, Tin	ı	
				governments;				This item can be closed., 3.13 a) A letter has been sent to the Kari advocacy.		
								24 Sep 2024 3:23pm Harding, Ro	semary	
								20/09/2024 - CNL's resolution ex CNL. Therefore this part of the re	-	-
								24 Sep 2024 3:25pm Harding, Ro	semary - Complet	tion
								Completed by Harding, Rosemary at 3:25:23 PM - Closed as per Dir		
								24 Sep 2024 3:25pm Harding, Ro	semary - Notificat	tion
								Hughes, Angela (first authoriser) officer) on 24 September 2024 at Rosemary Harding		
								25 Sep 2024 9:28am Harding, Ro	semary - Authoris	ation
								Authorised by Harding, Roseman September 2024 at 9:28:33 AM, Notification sent to Angela Hugh	Authorised by Rose	emary Hardi
/06/2024	12.4	Adoption of 2024-2028		\$82,000 capped grant to the Frankston Naval Memorial Club in 2024/25 to move an		nunitie	Bearup,	01 Jul 2024 11:50am Bearup, Tin	1	
		budget (including year four 2024-2025 Council Plan Actions)		the septic tanks, which would then position the Club to advocate for its further development to the State and Federal Governments. This one-off capped grant will be funded in 2024/25 by reallocating \$82,000 from the Frankston Park Masterplan Implementation in the 2024/25 Capital Work Program.	n 2024/25	S	Tim	The Naval Club have been advise Funding Agreement is now in dev	-	-
				Capital Work Program;				27 Aug 2024 1:48pm Bearup, Tin	ı	
								This item can be closed., The Nav per the resolution., A Funding Ag		
								24 Sep 2024 3:22pm Harding, Ro	semary - Complet	tion
								Completed by Harding, Roseman at 3:21:58 PM - Closed as per Dir		
								24 Sep 2024 3:22pm Harding, Ro	semary - Notificat	tion
								Hughes, Angela (first authoriser) officer) on 24 September 2024 at Rosemary Harding		
								25 Sep 2024 9:28am Harding, Ro	semary - Authoris	ation
								Authorised by Harding, Roseman September 2024 at 9:28:08 AM, , Notification sent to Angela Hugh	Authorised by Rose	emary Hard
3/06/2024	12.4	Adoption of 2024-2028 budget (including year four		Receives a report at the July 2024 Council meeting that investigates the decentralised mobile facilities (shower/laundry) operating three days a week in p with community organisations and providers;		nunitie	Bearup, Tim	01 Jul 2024 12:38pm Bearup, Tin	ı	
		Actions)	· 0.	Commits the following priority projects, recognising this may require future dis projects be deferred or cancelled as a part of developing the 2025/26 Budget and Term Infrastructure Program, to ensure asset renewal targets are not compror	next Long					
				<ul> <li>Council's financial position is not adversely impacted:</li> <li>A capped \$200,000 grant towards the dome roof at Frankston Bowl recognising the current \$600,000 State government commitment towards the and conditional on the Federal government funding the balance of the total private towards and conditional on the Federal government funding the balance of the total private towards.</li> </ul>	ne project,					
				<ul> <li>\$100,000 for stage one which consists of an additional two cricket lanes at th Downs Cricket Club, for the delivery of the project in 2025/26 with a co co expected from the club. Noting, Council has already committed \$25,000 for 2024/25, and critically that weatherproofing of the site is not viable.</li> </ul>	ontribution					

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ed from the 23/24 FY budget., 3.13 b)	
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action officer) on 24 September 2024	
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ary on behalf of Bearup, Tim (action	
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osed as per Angela Hughes	
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				Division: CLOSED / COMPLETED			Date From:         9/11/2           Date To:         20/11/
Action Sheets	s Report						Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	J	RESPONSIBLE	E DIVISION &	COMMENTS
				<ul> <li>\$25,000 capped contribution as a grant for a score board/equipment or infrastructure for the Carrum Downs Junior Football Club in 2025/2026 as a commitment to rebuild in the club and developing it into a strong local junior football club in the region.</li> <li>Supports Hockey Victoria in investigating a future location for hockey in our region 2024/25 and commits \$80,000 for concepts in 2025/2026 pending agreed outcomes collaboration with Hockey Victoria and regional partners including the other tiers government, Monash University, Hockey Victoria etc;</li> </ul>	ng in of		a) Officers/Councillor representatives have had follow up mee to ensure there is alignment in the understanding of the full co advised of the \$200K allocation as demonstration of Council's their petition, and it was agreed the Club would now focus the Government for further funding in order for the project to pro 2 x cricket lanes is underway following an on-site meeting held explored to mitigate visibility related-risks caused by adjacent
				Designs/concepts undertaken by Council must seek to mitigate environmen degradation and the loss of tree canopy;	tal		has been undertaken with the club to discuss the installation of indicated it is seeking in the coming months. The Mayor and of to discuss the Wedge Rd sporting precinct and in working toge Advice has been provided to the clubs in regards to the fundin Council's commitment to meet in the coming weeks to discuss and the investigation activities., d.i ) These issues will be include investigative activities.
							27 Aug 2024 1:41pm Bearup, Tim
							<ol> <li>Noted and information provided to Council as part of the Y Noted and communicated to stakeholders., 6b. Noted and con Noted and communicated to stakeholders., 6d. Noted and con Noted and communicated to stakeholders., This item can be con</li> </ol>
							24 Sep 2024 3:26pm Harding, Rosemary - Completion
							Completed by Harding, Rosemary on behalf of Bearup, Tim (ac at 3:26:24 PM - Closed as per Director Communities Angela Hu
							24 Sep 2024 3:26pm Harding, Rosemary - Notification
							Hughes, Angela (first authoriser) notified by Harding, Roseman officer) on 24 September 2024 at 3:26:30 PM, Sent to Angela Rosemary Harding
							25 Sep 2024 9:29am Harding, Rosemary - Authorisation
							Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 9:29:20 AM, Authorised by Rosemary Harc Notification sent to Angela Hughes and Tim Bearup, Note: Clos
3/06/2024	12.4	Adoption of 2024-2028	8.5.	Ceases exploration of creating the South Eastern Council Biodiversity Network, given t	he Communitie	tie Beaucha mp, Tammy	19 Jun 2024 4:12pm Milton, Katie
		budget (including year four 2024-2025 Council Plan	8.6. Council accepts recent officer recommendations in Memorandum on this matter, and	• •	S		8.5 and 8.6 Noted No action required. , Request to Close.
		Actions)			· • · · · · · · · · · · · · · · · · · ·	11 Jul 2024 2:18pm Milton, Katie	
							8.5 and 8.6 Noted No action required. Request to Close.
				Carri	<u>ed</u>		05 Aug 2024 9:11am Milton, Katie
							8.5 and 8.6 Noted No further work is required to be undertake Eastern Biodiversity network. Council remain informed in disc Roundtable event. No further Action required. Request to Clos
							24 Sep 2024 3:25pm Harding, Rosemary - Completion
							Completed by Harding, Rosemary on behalf of Beauchamp, Ta September 2024 at 3:25:50 PM - Closed as per Director Comm
							24 Sep 2024 3:25pm Harding, Rosemary - Notification
							Hughes, Angela (first authoriser) notified by Harding, Roseman (action officer) on 24 September 2024 at 3:25:57 PM, Sent to a Notified by Rosemary Harding
							25 Sep 2024 9:28am Harding, Rosemary - Authorisation
							Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 9:28:53 AM, Authorised by Rosemary Harc Notification sent to Angela Hughes and Tammy Beauchamp, N

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eetings with the Frankston Bowling Club costs of the project., The Club has been s support/prioritisation in response to heir efforts on advocacy to Federal roceed., b) Planning for design of the d with the Club. Lighting is also being it tree shading., c) An on-site meeting of the scoreboard which the Club has officers have met with all clubs on site gether to improve participation., d) ing allocation in 25/26, along with ss future combined advocacy efforts uded the 25/26 scope of the	
Young St Action Plan Report., 6a. ommunicated to stakeholders., 6c. ommunicated to stakeholders., 6e. closed.	
action officer) on 24 September 2024 Jughes	
ary on behalf of Bearup, Tim (action Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes, osed as per Angela Hughes	
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ken in the exploration of a South cussions on the future of the ose.	
ammy (action officer) on 24 munities Angela Hughes	
ary on behalf of Beauchamp, Tammy Angela Hughes for authorisation,	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes, Note: Closed as per Angela Hughes	

				Division: CLOSED / COMPLETED			Date From:         9/11/           Date To:         20/11/
Action Sheets	s Report						Printed: Wednesday, 2
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	N	RESPONSIBLI	E DIVISION &	COMMENTS
24/06/2024	12.1	Governance Matters Report for 24 June 2024	19.	Notes its intention not to reduce the current number of hours (10) offered at the Frankston library for the document signing station and that, and other aspects, will be confirmed in writing in the coming week.	Customer Innovation and Arts	Ryan, Tammy	27 Jun 2024 1:00pm Hall-davis, Tracee Noted, Completed 03 Sep 2024 1:36pm Moro, Jacqueline - Completion Completed by Moro, Jacqueline on behalf of Ryan, Tammy (
							1:36:27 PM - Director recommends closure of this complete <b>03 Sep 2024 1:36pm Moro, Jacqueline - Notification</b> Babbar, Shweta (first authoriser) notified by Moro, Jacquelin officer) on 03 September 2024 at 1:36:33 PM, Sent to Shwe Jacqueline Moro
							<b>03 Sep 2024 2:09pm Moro, Jacqueline - Authorisation</b> Authorised by Moro, Jacqueline (delegate) on behalf of Bab September 2024 at 2:09:20 PM, Authorised by Jacqueline M Notification sent to Shweta Babbar and Tammy Ryan, Note: doc 9/7/24
24/06/2024	12.2	Update on Councillor projects of interest and hot topics	<u>Public</u> 5. 6.	<u>c Arts</u> Notes the progress made on six key public art projects that are underway; Notes the update on the development of the Programmable Lights Practice Note for improved programming of beautification lights across the municipality;	Customer Innovation and Arts	Ryan, Tammy	<ul> <li>27 Jun 2024 1:00pm Hall-davis, Tracee</li> <li>1. Noted, 2. Tammy presenting draft practice not to EMT 28</li> <li>08 Aug 2024 11:02am Hall-davis, Tracee</li> <li>Manager A&amp;C presented to EMT on 28/6/24. Follow up me Infrastructure on 31/7/24. Final meeting to be undertaken Infrastructure and relevant staff.</li> <li>04 Sep 2024 11:18am Hall-davis, Tracee</li> <li>5. Complete. Noted , 6. Complete. Noted</li> <li>17 Sep 2024 3:09pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 3:09:37 PM - Director recommneds closure of this complete</li> <li>17 Sep 2024 3:09pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacqueli officer) on 17 September 2024 at 3:09:46 PM, Sent to Shwe Jacqueline Moro</li> <li>17 Sep 2024 3:09pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bab September 2024 at 3:09:52 PM, Authorised by Jacqueline N Notification sent to Shweta Babbar and Tammy Ryan, Note completed action</li> </ul>
24/06/2024	12.2	Update on Councillor projects of interest and hot topics	<u>Trans</u> 7. 8.	sparency Hub Notes the progress made on Councillor requested datasets on the Transparency Hub since the last report on 22 April 2024 Council meeting; Notes that 18 of the 19 requested registers are now live on the Transparency Hub;	Customer Innovation and Arts	Costello, William	<ul> <li>03 Sep 2024 1:37pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Costello, Willi</li> <li>2024 at 1:37:36 PM - Director recommends closure of this</li> <li>03 Sep 2024 1:37pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacque</li> <li>officer) on 03 September 2024 at 1:37:41 PM, Sent to Shw</li> <li>Jacqueline Moro</li> <li>03 Sep 2024 2:08pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Ba</li> <li>September 2024 at 2:08:18 PM, Authorised by Jacqueline I</li> <li>Notification sent to Shweta Babbar and William Costello, N</li> <li>doc 9/7/24</li> </ul>

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Director approved closure via action	
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ting conducted with Director n 27/8 with CEO, DIrectors CIA,	
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			CLOSED / COMPLETED			Date From:         9/11,           Date To:         20/1	
Action Sheets	Report					Printed: Wednesday, 2	
MEETING DATE	ITEM NUMBER	Title	MOTION	RESPONSIBLE	DIVISION &	COMMENTS	
24/06/2024	12.2	Update on Councillor projects of interest and	Nepean Boulevard Project	Communitie s	Beaucha mp,	27 Jun 2024 9:22am Clements, Sam	
		hot topics	<ol> <li>Notes the Nepean Boulevard Project update which outlines achievements for April/May 2024, confirmed the early works have commenced and will continue through to mid-2025;</li> <li>Notes the draft Nepean Boulevard Master Plan commenced development in February 2024 and is anticipated to be presented to Council in August 2024, prior to the commencement of the commencemen</li></ol>		Tammy	19a. Landscape Compliance Officer has been recruited and w proposed update to the landscape plan condition is currently lawyers., c. A consultant has been engaged to update the gu holder engagement meeting is being held today.	
			community engagement.			11 Jul 2024 2:25pm Milton, Katie	
						Items sit with Sam Clements, Statutory Planning	
						05 Aug 2024 9:13am Milton, Katie	
						Items sit with Sam Clements, Statutory Planning	
						24 Sep 2024 3:32pm Harding, Rosemary - Completion	
						Completed by Harding, Rosemary on behalf of Beauchamp, September 2024 at 3:32:32 PM - Closed as per Director Com	
						24 Sep 2024 3:32pm Harding, Rosemary - Notification	
						Hughes, Angela (first authoriser) notified by Harding, Rosem (action officer) on 24 September 2024 at 3:32:40 PM, Sent to Notified by Rosemary Harding	
						25 Sep 2024 9:31am Harding, Rosemary - Authorisation	
						Authorised by Harding, Rosemary (delegate) on behalf of Hu September 2024 at 9:31:47 AM, Authorised by Rosemary Ha Notification sent to Angela Hughes and Tammy Beauchamp, Communities Angela Hughes	
24/06/2024	12.2	Update on Councillor	Urban Forest Action Plan	Communitie	Beaucha	11 Jul 2024 2:25pm Milton, Katie	
,, -		projects of interest and hot topics		<ol> <li>Recognises Council for its initiative and aspirational tree planting target, which is the largest known tree planting program within Victoria;</li> </ol>	s r	mp, Tammy	11-16. Noted. 17. Environment Policy and planning team to how to engage with the community regarding tree planting i
			<ol> <li>Commends Officers for their hard work and dedication in achieving the target to plant 20,000 trees during each year of 2022 and 2023;</li> </ol>	I		for July 22 meeting.	
			13. Notes the sixty-five (65) percent completion of the 2024 planting season to date, which			05 Aug 2024 9:13am Milton, Katie	
				commenced in April 2024, comprising planting trees on nature strips, reserves and parks and open space locations throughout the municipality, is on target to achieve 20,000 trees planted in September 2024;		11-16. Noted. 17. Environment Policy and planning team to how to engage with the community regarding tree planting the 22nd July 20224 Council meeting. The report provided a	
			<ol> <li>Notes a number of key issues identified with the current program, including significantly reduced planting locations available on council owned land, increased tree vandalism and ongoing maintenance costs;</li> </ol>			20,000 plant delivery, Frankston's tree canopy mapping proj final year of 20,000 to encourage planting on private land	
			15. Supports a transition in Year 4 of the program (2025) by acknowledging that 20,000 trees will not be planted in this year, but the program will focus on replacing vandalised trees, verify survival rates and replacing trees that have not survived, conduct maintenance, species specific performance checks, formative pruning of trees planted under the program, undertaking a complete and thorough review of the outcomes of the initiative and focus on encouraging planting on private land (private land incentives) as detailed in the body of the			24 Sep 2024 3:33pm Harding, Rosemary - Completion	
						Completed by Harding, Rosemary on behalf of Beauchamp, September 2024 at 3:33:03 PM - Closed as per Director Com	
						24 Sep 2024 3:33pm Harding, Rosemary - Notification	
			<ul> <li>report.</li> <li>16. Notes the planting of appropriate tree species in nature strips is in keeping with the natural and native environment and should not drop gumnuts or reach overhead power lines at maturity.</li> </ul>			Hughes, Angela (first authoriser) notified by Harding, Rosem (action officer) on 24 September 2024 at 3:33:12 PM, Sent to Notified by Rosemary Harding	
			<ul><li>maturity.</li><li>17. Informs the community through social channels, the significance of the tree planting initiative</li></ul>			25 Sep 2024 9:32am Harding, Rosemary - Authorisation	
			and asks the community to not remove or damage any planted trees across the municipality.			Authorised by Harding, Rosemary (delegate) on behalf of Hu	
			<ol> <li>Notes that a report will be presented to Council July 2024, which will include updated statistics on the Tree Canopy cover across the municipality and the next steps to transition the program to a community led project.</li> </ol>			September 2024 at 9:32:10 AM, Authorised by Rosemary Ha Notification sent to Angela Hughes and Tammy Beauchamp, Communities Angela Hughes	
24/06/2024	12.2	Update on Councillor	Landscape Compliance	Communitie	Clements,	22 Aug 2024 2:27pm Clements, Sam - Completion	

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/ill commence 2 July 2024. , b. The / being reviewed by Council's planning	
idelines and an internal stakeholder	
ammy (action officer) on 24 munities Angela Hughes	
ary on behalf of Beauchamp, Tammy	
Angela Hughes for authorisation,	
ghes, Angela (first authoriser) on 25	
rding on behalf of Angela Hughes, Note: Closed as per Director	
	25/09/2024
discuss with Communications team on	
nitiatives. 18. Council report prepared	
discuss with Communications team on	
nitiatives. 18. Report was provided to n update on the 2024 planting season	
ect and the plan to transition to the	
ammy (action officer) on 24	
munities Angela Hughes	
ary on behalf of Beauchamp, Tammy Angela Hughes for authorisation,	
abos Angola (first authorizon) on 25	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes,	
Note: Closed as per Director	
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			Division				<b>Date From:</b> 9/11/2020	
			CLOSED	) / COMPLETED			<b>Date To:</b> 20/11/2024	
ction Sheets	Report				-		Printed: Wednesday, 20 November 2024 1:49:56 PM	
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS	DAT COMPL
			a. b. c.	Establishing a dedicated Landscape Compliance Officer to commence 1 July 2024. Updating landscape planning conditions – due for completion by 30 August 2024. Landscape plan guidelines – due for completion by 30 August 2024.			Completed by Clements, Sam (action officer) on 22 August 2024 at 2:26:59 PM - Landscape Compliance Officer commenced on 2 July 2024. Draft revised landscape conditions have been prepared and reviewed by Council's lawyers, and are ready to be implemented. <b>22 Aug 2024 2:27pm Clements, Sam - Notification</b> Hughes, Angela (first authoriser) notified by Clements, Sam (action officer) on 22 August 2024 at 2:27:11 PM, Sent to Angela Hughes and Rosemary Harding for authorisation, Notified by Sam	
							Clements 25 Sep 2024 9:32am Harding, Rosemary - Authorisation	
							Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (first authoriser) on 25 September 2024 at 9:32:58 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Sam Clements, Note: Closed as per Director Communities Angela Hughes	
4/06/2024	12.2	Update on Councillor	Landscape Co	mpliance	Communitie	Beaucha	11 Jul 2024 2:19pm Milton, Katie	11/10/2
		projects of interest and hot topics	19. Notes t by:	the initiatives underway to strengthen landscape outcomes in development proposals	S	mp, Tammy	19a – this item sits with Sam Clements, Statutory Planning , 19b – this item sits with Sam Clements, Statutory Planning, 19c – Underway and update to be provided at 26 August Council Briefing	
			a.	Establishing a dedicated Landscape Compliance Officer to commence 1 July 2024.			05 Aug 2024 9:12am Milton, Katie	
			b. c.	Updating landscape planning conditions – due for completion by 30 August 2024. Landscape plan guidelines – due for completion by 30 August 2024.			19a – this item sits with Sam Clements, Statutory Planning , 19b – this item sits with Sam Clements, Statutory Planning, 19c – Underway and update to be provided at 26 August Council Briefing	
							24 Sep 2024 3:30pm Harding, Rosemary	
							Update required from Sam & Tammy Beauchamp	
							26 Sep 2024 12:34pm Milton, Katie	
							19a – New Landscape Compliance Officer started on 2nd July 2024. , 19c - The Landscape guidelines were adopted at the 9 September Council Meeting. , Request to Close.	
							11 Oct 2024 7:09am Harding, Rosemary	
							10 October 2024 - 19a, b and c are complete and were resolved upon as beimg finalized at the Council Meeting on 9 Sept 2024	
							11 Oct 2024 7:12am Harding, Rosemary - Completion	
							Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 11 October 2024 at 7:12:21 AM - Completed as per direction of Director, Angela Hughes	
							11 Oct 2024 7:12am Harding, Rosemary - Notification	
							Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 11 October 2024 at 7:12:37 AM, Sent to Angela Hughes and Tenille Craig for authorisation, Notified by Rosemary Harding	
							11 Oct 2024 7:12am Harding, Rosemary - Authorisation	
							Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (first authoriser) on 11 October 2024 at 7:12:51 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes, Tenille Craig and Tammy Beauchamp	
4/06/2024	12.3	Draft Kindergarten Partnership Strategy 2024	Council Decis		Communitie	Benzie, Claire	16 Aug 2024 5:06pm Benzie, Claire	25/09/2
		- 2034	Moved: Cound	cillor Baker Seconded: Councillor Harvey	S	Cidile		
			program City Co	that the State Government Best Start, Best Life Reform to increase kindergarten m hours for three and four year old children will have significant impact on Frankston buncil. Existing infrastructure is not adequate to accommodate the space required to he reform requirements;				
			Franks to work	the Building Blocks Partnership Agreement between Department of Education and ton City Council was announced in February 2024. This agreement is a commitment together to improve early planning and ensure there are more kindergarten places er support children and their families;				

				Division:					Date From:	9/11/2020
	_			CLOSED / COMPLETED					Date To:	20/11/202
Action Sheets	-	-				<u>_</u>			Printed: Wedn	esday, 20 No
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	ИС		RESPONSIBLE OFFICER	DIVISION &		COMME	NTS
			3.	at the following sites, under the E infrastructure delivered, with grea (a) Riviera Kindergarten in Sea	s success with the State Government in achieving funding Building Blocks Partnership. This has and will see improved ater capacity available in these areas of higher demand: ford – completed in December 2023, this \$3million modula ne Victorian School Building Authority, with a majority o ernment;	i r		This action can be closed - all ite action required., 3. Noted - no ar regularly throughout the year. O discussed future projects. Ongoi Frankston is established., 5. Not Project Overview Sheet for futur custom buildings., 6. Noted - Of	ction required., 4. Bi fficers have already ng conversations wi ed - this action has e projects to ensuyr	uilding Blocks met since the Il occur to ens now been inco re this is front
				\$3million modular will be majority of funding from Sta	in Frankston South – works began on 31 May 2024, this delivered by Victorian School Building Authority, with a te Government; h Langwarrin – will be delivered as an extension to the	a		and all parties have committed t of the Best Start, Best Life Refor Strategy is now live on Council's	o ongoing meetings m., 7. Noted - no act engagement page a	to work toge tion required. nd has also b
				existing Langwarrin Comn confirmed to be received	nunity Centre, with majority of funding (\$6.75 million from the State Government. This new kindergarten is noting that building works have not yet commenced.	)		to seek their feedback., 9. Noted for the 12 August Council and th 24 Sep 2024 3:29pm Harding, Ro	e Strategy has now	been endorse
				for this custom building, wh	ilway Parade Seaford – anticipated to receive \$4.5millior ich will replace the existing building. Officers will make a funds by the end of June 2024.			Completed by Harding, Rosemar at 3:29:44 PM - Closed as per Dir	y on behalf of Benzi	e, Claire (actio
			4.		ocks Partnership to advocate for a higher funding allocation			24 Sep 2024 3:29pm Harding, Ro	osemary - Notificati	on
				(beyond those currently commit increases the operational and ma	acilitate Councils ability to meet the Reform requirements ted under the partnership). Noting that each new build intenance costs which to date have not been funded by the to be considered when negotiating future funding	1 9		Hughes, Angela (first authoriser) officer) on 24 September 2024 a Rosemary Harding	, ,	•
			5.	-	ustom buildings to be of excellent design, incorporating the	9		25 Sep 2024 9:31am Harding, Ro	osemary - Authorisa	ition
				functionality and good design wil	I users of the building. Whilst meeting budget requirements I be prioritised to enhance the local area in which the new e a playful and creative atmosphere, to inspire children who	/		Authorised by Harding, Rosemar September 2024 at 9:31:04 AM, Notification sent to Angela Hugh Angela Hughes	Authorised by Rose	mary Harding
			6.		h Department of Education, not for profit and/or the private new buildings and their ongoing maintenance, and service			Aligena Hughes		
			7.		o inform the draft Kindergarten Partnership Strategy was ber of 2023 and feedback received has been incorporated					
			8.		n Partnership Strategy 2024 - 2034 for the purpose o xhibition for a period of 3 weeks, commencing June 2025					
			9.	Seeks a report back to Council Strategy for adoption, following p	in August 2024 to consider the Kindergarten Partnership ublic exhibition.	)				
					Carried Unanimously	L				
24/06/2024	12.4	Adoption of Fair Access to				Communitie	Bearup,	01 Jul 2024 12:42pm Bearup, Tii		
_ , ,		Sport Policy and Action Plan		ncil Decision		S	Tim			d 4 Notod I
		Pidii		ed: Councillor Aitken Council:	Seconded: Councillor Baker			This item can be closed., 1. Note 27 Aug 2024 2:41pm Bearup, Tiu		u, 4. Noteu, :
			1.		torian Councils will need to have gender equitable spor	t		This item can be closed., 1. Note		d 1 Noted 5
					to be considered eligible to receive infrastructure funding			24 Sep 2024 3:31pm Harding, Ro		
						r		Completed by Harding, Rosemar	, ,	
			2.	Notes that endorsement of this Equality Act 2020;	Policy aligns with Council's obligations under the Gende			at 3:31:43 PM - Closed as per Dir		
			2. 3.	Equality Act 2020; Notes that the Draft Fair Access	to Sport Policy and Action Plan was publicly exhibited for a				ector Communities	Angela Hugh
				Equality Act 2020; Notes that the Draft Fair Access period of four (4) weeks, with 35 Notes the consultation findings fo support the proposed changes to	to Sport Policy and Action Plan was publicly exhibited for a written submissions received; illowing the exhibition of the Fair Access to Sport Policy and the Policy and Action Plan;	a		at 3:31:43 PM - Closed as per Dir 24 Sep 2024 3:31pm Harding, Ro Hughes, Angela (first authoriser) officer) on 24 September 2024 a	rector Communities <b>osemary - Notificati</b> notified by Harding	Angela Hugh <b>on</b> , Rosemary o
			3.	Equality Act 2020; Notes that the Draft Fair Access period of four (4) weeks, with 35 Notes the consultation findings fo support the proposed changes to Notes that Frankston Council's s	to Sport Policy and Action Plan was publicly exhibited for a written submissions received; Illowing the exhibition of the Fair Access to Sport Policy and the Policy and Action Plan; ector-leading work associated with the development of the Plan has been recognised by Sport and Recreation Victoria	a 1 2		at 3:31:43 PM - Closed as per Dir 24 Sep 2024 3:31pm Harding, Ro Hughes, Angela (first authoriser)	ector Communities <b>osemary - Notificati</b> notified by Harding t 3:31:51 PM, Sent t	Angela Hugh on , Rosemary o o Angela Hug

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20 November 2024 1:49:56 PM	
	DATE COMPLETED
	_
no action required., 2. Noted - no	
locks Partnership meeting occur ce the Draft was endorsed and	
o ensure the best outcoem for	
n incorporated into the brief and front of mind when planning for new	
profit and provate sector organisations	
together on meeting the requirements	
ired., 8. Noted - the endosed Draft lso been circulated to all stakeholders	
back received, was prepared and listed	
dorsed.	
(action officer) on 24 September 2024	
lughes	
ary on behalf of Benzie, Claire (action	
Hughes for authorisation, Notified by	
ahes Angela (first authorizor) on 25	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes,	
Closed as per Director Communities	
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Action Sheets	Penort		Division: CLOSED / COMPLETED			Date From:         9/11/2           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING DATE	ITEM	Title	MOTION	RESPONSIBLE D	DIVISION &	COMMENTS
			<ol> <li>Adopts the Fair Access to Sport Policy and Action Plan, noting officers will notify submitters of its decision accordingly.</li> <li><u>Carried Unanimously</u></li> </ol>			Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 9:31:24 AM, Authorised by Rosemary Hard Notification sent to Angela Hughes and Tim Bearup, Note: Clos Angela Hughes
24/06/2024	12.5	Destination Event		Customer	Ryan,	27 Jun 2024 1:01pm Hall-davis, Tracee
_ ,,,		Attraction Program 2024	Council Decision	Innovation	Tammy	
			Moved: Councillor Tayler Seconded: Councillor Asker	and Arts		1. Noted, 2. Noted, Completed
			That Council:			03 Sep 2024 1:36pm Moro, Jacqueline - Completion
			<ol> <li>Endorses the recommended funding and in-kind support for the successful event/s in the 2024/2025 Round of the Destination Event Attraction Program, to a total value of \$230,000;</li> <li>A there is a support of the program of the</li></ol>	; ; ; ;	Completed by Moro, Jacqueline on behalf of Ryan, Tammy (ac 1:35:47 PM - Director recommends closure of this completed	
			2. Authorises the public release of the business name/s only of the successful grant recipient/s at the conclusion of this Council Meeting; and		03 Sep 2024 1:36pm Moro, Jacqueline - Notification	
			3. Resolves that Attachment A (Destination Event Attraction Program 2024-2025 recommendations – Successful), Attachment B (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) and Attachment C (Destination Event Attraction Program 2024-2025 recommendations – Unsuccessful) a		Babbar, Shweta (first authoriser) notified by Moro, Jacqueline officer) on 03 September 2024 at 1:36:10 PM, Sent to Shweta Jacqueline Moro	
			Program – Scorecard) remain confidential indefinitely, on the grounds that they include private commercial information, being information provided by a business, commercial or			03 Sep 2024 2:09pm Moro, Jacqueline - Authorisation
			financial undertaking that (i) relates to trade secrets; or (ii) if released ,would unreasonably expose the business, commercial or financial undertaking to disadvantage (Local Government Act 2020, s3(1)(g)). These grounds apply because the information is commercial information and would, if released, compromise Council's ability to obtain similar detailed information from tender applicants in the future.			Authorised by Moro, Jacqueline (delegate) on behalf of Babbar September 2024 at 2:09:42 PM, Authorised by Jacqueline Mor Notification sent to Shweta Babbar and Tammy Ryan, Note: Di doc 9/7/24
			Carried Unanimously			
24/06/2024	12.6	Award of Contract		Customer	Upson,	08 Jul 2024 10:19am Upson, Nathan - Completion
		CN11461MAV - Recruitment Services	Council Decision Moved: Councillor Baker Seconded: Councillor Harvey		Completed by Upson, Nathan (action officer) on 08 July 2024 a	
			That Council:		team working with the supplier to finalise the new contract as	
			Awards contract CN11461MAV - Recruitment Services to Comensura Pty Ltd ABN 30 120			08 Jul 2024 10:19am Upson, Nathan - Notification
			725 902 for an initial period of two (2) years, commencing 1 October 2024, with the provision for two (2) further two (2) year extension options, noting that this is a schedule of rates contract with a potential contract value of an estimated \$6,370,704 (exclusive of GST);			Babbar, Shweta (first authoriser) notified by Upson, Nathan (a 10:19:40 AM, Sent to Shweta Babbar and Jacqueline Moro for Upson
			2. Authorises the Chief Executive Officer to sign the contract;			03 Sep 2024 2:12pm Moro, Jacqueline - Authorisation
			3. Delegates authority to the Director Customer Innovation and Arts to approve variations and			Authorised by Moro, Jacqueline (delegate) on behalf of Babba
			extensions of the contract subject to the satisfactory performance of the contractor; and			September 2024 at 2:12:10 PM, Authorised by Jacqueline Mor
			4. Resolves Attachment A to this report be retained confidential on the grounds that it contains private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage, pursuant to the <i>Local Government Act 2020</i> s3(1)(g).			Notification sent to Shweta Babbar and Nathan Upson, Note: I doc 9/7/24
			Carried Unanimously			
24/06/2024	14.2	2024/NOM14 - Wells	Council Decision	Customer	McQueen,	03 Jul 2024 3:07pm Thomson, Kristen
24/06/2024		Street Post Office	Moved: Councillor Aitken Seconded: Councillor Harvey	Innovation and Arts	Fiona	
24/06/2024				anu Arts		
24/06/2024			That Council:			
24/06/2024			<ol> <li>That Council:</li> <li>Notes Australia Post has undertaken a review of the Wells Street Frankston Post Office (also known as Frankston Central Post Shop) and as a result of this review, has subsequently made a decision to close this location, withdrawing all personal, business and retail postal services;</li> </ol>			

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ghes, Angela (second authoriser) on 25 rding on behalf of Angela Hughes, osed as per Director Communities	
	2/00/2024
	3/09/2024
action officer) on 03 September 2024 at d action.	
e on behalf of Ryan, Tammy (action a Babbar for authorisation, Notified by	
oar, Shweta (first authoriser) on 03 oro on behalf of Shweta Babbar, Director approved closure via action	
	3/09/2024
	-,,
at 10:19:35 AM - The People Services	
as per the resolution.	
(action officer) on 08 July 2024 at	
or authorisation, Notified by Nathan	
oar, Shweta (first authoriser) on 03	
oro on behalf of Shweta Babbar,	
: Director approved closure via action	
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				Division: CLOSED / COMPLETED			Date From:         9/11/202           Date To:         20/11/202	
Action Sheets	s Report						Printed: Wednesday, 20 N	
MEETING DATE	ITEM NUMBER	Title	мот	ON	RESPONSIBLE	DIVISION &	COMMENTS	
			3.	Notes the State Government's announcement on 16 June 2024, which set a target of 36,000 new dwellings in Frankston City by 2051, significantly exceeding initial estimates. Due to limited availability of land for development, this housing growth will need to be concentrated on development and major housing projects in the Frankston city centre. This population increase will heighten the demand for essential services, such as a central post office in the city centre;			1. Noted., 2. Noted, 3. Noted , 4. Noted. Council Business Collective's (FBC) online Change.org petition on social r was established. Hard copy posters promoting the petition were such as libraries, PARC and community centres., 5. Note meeting with Australia Post CEO and Government Affairs Adviso alongside Federal Member for Dunkley Ms Jodie Belyea MP. Cor	
			4.	Notes and provides support to the Frankston Business Collective's (FBC) online Change.org petition launched on 12 June 2024, highlighting the closure of the Frankston Central Post Office and the negative effect that decision will have on Frankston's city centre. The petition information will be distributed in community spaces such as libraries, PARC and community centres;			Federal Minister for Finance and Federal Minister for Communic and the Arts has been prepared, seeking their formal support in services., 7. Completed. Council has promoted the Frank on social media a number of times since and in a media release. petition were supplied to community spaces such as libraries, PA	
			5.	Notes community concerns and sentiment expressed online, which highlight key factors such as location accessibility for those without a vehicle, wheelchair accessibility, the strain this will place on remaining post office branches, and the difficulties this will create for city centre busices will be accessed.			Completed., Director recommends closure of this com 19 Aug 2024 9:15am Thomson, Kristen	
			6.	businesses utilising post office services; Acknowledges the upcoming meeting occurring with Australia Post and involving the Federal Member for Dunkley, Ms Jodie Belyea MP, the Mayor and the Chief Executive Officer with the intention to seek a positive resolution for the community. Following this meeting Council will write to Australia Post Group Chief Executive Officer and Managing Director, Mr Paul Graham, alongside the Minister for Finance and the Minister for Communications, Urban Infrastructure, Cities and the Arts, seeking their formal support in retaining essential postage services;			1 – Completed, noted., 2 – Completed, noted., 3 – Completed, r Completed, noted., 6 – Completed, meeting occurred with Coun meeting occurred at Council's Civic Centre with Australia Post G Relations Teams to discuss local service needs and options., 7 – Frankston Business Collective petition on social media and in ha community and service centres., 8 – Completed., Recommend cl	
			7.	Communicates the FBC online petition regarding the closure of the Frankston Central Post Office and shares community concerns through Council's communications channels, including Facebook; and			have been completed as at 19/08/2024. 10 Sep 2024 2:33pm Moro, Jacqueline	
			8.	Encourages the community to attend a forthcoming rally planned outside the Wells Street Post			Director recommends closure of this completed action	
				Office to show the depth of its support for retention of the post office in Frankston.			01 Oct 2024 4:43pm Craig, Tenille - Completion	
							Completed by Craig, Tenille on behalf of McQueen, Fiona (actio 4:43:38 PM - As per resolution at 2024/CM12, this item will not	
24/06/2024	12.2	Update on Councillor	Siste	r Cities and Council's Accreditation	Customer	McQueen,	03 Jul 2024 3:10pm Thomson, Kristen	
		projects of interest and hot topics	not topics		Notes the update on Sister Cities and Council's Accreditation projects; and	Innovation and Arts	Fiona	Sister Cities and Council's Accreditation, 20. Noted., 21.
					21.	21.	. Resolves Attachment A, Other Councillor Projects of interest - Frankston Yacht Facility – May/June 2024, be retained confidential indefinitely, on the grounds that it contains private	
				commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or			20 – Completed, noted.	
				financial undertaking to disadvantage, pursuant to the Local Government Act 2020 s3(1)(g) and would, if released, reduce Council's ability to properly perform its functions.			19 Aug 2024 9:10am Thomson, Kristen	
				Carried Unanimously			Recommend assigning item 21 regarding Frankston Yacht Club t Danielle Watts) as this does not pertain to Community Relations	
							03 Sep 2024 2:11pm Moro, Jacqueline - Completion	
							Completed by Moro, Jacqueline on behalf of McQueen, Fiona (a 2024 at 2:11:07 PM - Vera confirmed closure on behalf of acting	
							03 Sep 2024 2:11pm Moro, Jacqueline - Notification	
							Babbar, Shweta (first authoriser) notified by Moro, Jacqueline o officer) on 03 September 2024 at 2:11:31 PM, Sent to Shweta B Jacqueline Moro, Note: Vera confirmed that they are aware of t authorised me to close.	
							03 Sep 2024 2:11pm Moro, Jacqueline - Authorisation	
							Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, September 2024 at 2:11:50 PM, Authorised by Jacqueline Moro Notification sent to Shweta Babbar and Fiona McQueen, Note:	
							doc 9/7/24	
22/07/2024	12.5	Adoption of Coastal and Marine Management Plan	Cou	ncil Decision	Communitie	Beaucha	doc 9/7/24 05 Aug 2024 9:14am Milton, Katie	

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ncil has promoted the Frankston ial media a number of times since it rere supplied to community spaces oted., 6. Completed. A	
<i>v</i> isor occurred on 26 June 2024 Correspondence to Australia Post, unications, Urban Infrastructure, Cities t in retaining essential postage ankston Business Collective's petition ise. Hard copy posters promoting the t, PARC and community centres., 8. ompleted action	
d, noted., 4 – Completed, noted., 5 – buncil attending. Subsequent follow up t Government and Community 7 – Completed, Council advertised the hard copy posters at Council-run d closure of this item given all actions	
tion officer) on 01 October 2024 at now be closed.	
	- / /
Completed.	3/09/2024
Completed.	3/09/2024
Completed. Ib to the relevant Manager (possibly ons responsibilities.	3/09/2024
ib to the relevant Manager (possibly ons responsibilities. a (action officer) on 03 September	3/09/2024
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ib to the relevant Manager (possibly ons responsibilities. a (action officer) on 03 September ting Director CCS. e on behalf of McQueen, Fiona (action a Babbar for authorisation, Notified by	3/09/2024
ab to the relevant Manager (possibly ons responsibilities. a (action officer) on 03 September ting Director CCS. e on behalf of McQueen, Fiona (action a Babbar for authorisation, Notified by of their part of the action and ar, Shweta (first authoriser) on 03 oro on behalf of Shweta Babbar,	3/09/2024
ab to the relevant Manager (possibly ons responsibilities. a (action officer) on 03 September ting Director CCS. e on behalf of McQueen, Fiona (action a Babbar for authorisation, Notified by of their part of the action and ar, Shweta (first authoriser) on 03 oro on behalf of Shweta Babbar,	

Action Sheets Report	R Title	<ul> <li>projections from the Port Phillip B</li> <li>c. amended wording of several action feedback.</li> <li>2. Adopts the Coastal and Marine Managem</li> <li>3. Refers the adopted Coastal and Marine Mari</li></ul>	nation in Chapter 2.4 based on the latest ay Coastal Hazard Assessment; and ons based on internal and external stakeholder	RESPONSIBLE OFFICER	DIVISION &	Date To: Printed: Wednes COMMENT 24 Sep 2024 3:37pm Harding, Rosemary - Completion Completed by Harding, Rosemary on behalf of Beauch September 2024 at 3:36:57 PM - Closed as per Director 24 Sep 2024 3:37pm Harding, Rosemary - Notification Beauchamp, Tammy (first authoriser) notified by Hard	n namp, Tar pr Commu n	
MEETING ITEM	R Title	<ul> <li>a. an Aboriginal cultural heritage na</li> <li>b. an updated climate change inform projections from the Port Phillip B</li> <li>c. amended wording of several action feedback.</li> <li>2. Adopts the Coastal and Marine Managem</li> <li>3. Refers the adopted Coastal and Marine Managem</li> </ul>	nation in Chapter 2.4 based on the latest ay Coastal Hazard Assessment; and ons based on internal and external stakeholder nent Plan 2024-2034; and Management Plan to the Department of Energy,		DIVISION &	COMMENT 24 Sep 2024 3:37pm Harding, Rosemary - Completion Completed by Harding, Rosemary on behalf of Beauch September 2024 at 3:36:57 PM - Closed as per Directo 24 Sep 2024 3:37pm Harding, Rosemary - Notification	n namp, Tan pr Commu n	
		<ul> <li>b. an updated climate change inform projections from the Port Phillip B</li> <li>c. amended wording of several action feedback.</li> <li>2. Adopts the Coastal and Marine Managem</li> <li>3. Refers the adopted Coastal and Marine Managem</li> </ul>	nation in Chapter 2.4 based on the latest ay Coastal Hazard Assessment; and ons based on internal and external stakeholder nent Plan 2024-2034; and Management Plan to the Department of Energy,			Completed by Harding, Rosemary on behalf of Beauch September 2024 at 3:36:57 PM - Closed as per Directo 24 Sep 2024 3:37pm Harding, Rosemary - Notification	namp, Tan or Commu <b>n</b>	
		<ul> <li>b. an updated climate change inform projections from the Port Phillip B</li> <li>c. amended wording of several action feedback.</li> <li>2. Adopts the Coastal and Marine Managem</li> <li>3. Refers the adopted Coastal and Marine Managem</li> </ul>	nation in Chapter 2.4 based on the latest ay Coastal Hazard Assessment; and ons based on internal and external stakeholder nent Plan 2024-2034; and Management Plan to the Department of Energy,			Completed by Harding, Rosemary on behalf of Beauch September 2024 at 3:36:57 PM - Closed as per Directo 24 Sep 2024 3:37pm Harding, Rosemary - Notification	namp, Tan or Commu <b>n</b>	
		<ul> <li>projections from the Port Phillip B</li> <li>c. amended wording of several action feedback.</li> <li>2. Adopts the Coastal and Marine Managem</li> <li>3. Refers the adopted Coastal and Marine Manine Manine Managem</li> </ul>	ay Coastal Hazard Assessment; and ons based on internal and external stakeholder nent Plan 2024-2034; and flanagement Plan to the Department of Energy,			September 2024 at 3:36:57 PM - Closed as per Directo 24 Sep 2024 3:37pm Harding, Rosemary - Notification	or Commu n	
		feedback. 2. Adopts the Coastal and Marine Managem 3. Refers the adopted Coastal and Marine M Environment and Climate Action seeking	nent Plan 2024-2034; and fanagement Plan to the Department of Energy,					
		3. Refers the adopted Coastal and Marine M Environment and Climate Action seeking	Ianagement Plan to the Department of Energy,			Beauchamp, Tammy (first authoriser) notified by Hard		
		Environment and Climate Action seeking				Tammy (action officer) on 24 September 2024 at 3:37	:11 PM, S	
						Milton for authorisation, Notified by Rosemary Hardir 26 Sep 2024 12:35pm Milton, Katie	.g	
			Carried Unanimously			The adopted Coastal and Marine Management Plan is Energy, Environment and Climate Action and the Victo		
			<u></u>			04 Oct 2024 11:03am Harding, Rosemary		
						As oer director Angela Hughes this is now completed		
						11 Oct 2024 7:17am Harding, Rosemary		
						As per notes made on 4 October 2024, items 2 and 3 a	are comp	
						14 Oct 2024 3:02pm Craig, Tenille - Authorisation		
						Hughes, Angela (second authoriser) notified by Craig, Tammy (first authoriser) on 14 October 2024 at 3:02:0 of Tammy Beauchamp, Sent to Angela Hughes and Ro sent to Tammy Beauchamp, Katie Milton and Rosema	02 PM, Au semary H	
						14 Oct 2024 3:02pm Craig, Tenille - Authorisation		
						Authorised by Craig, Tenille (delegate) on behalf of Hu October 2024 at 3:02:33 PM, Authorised by Tenille Cra sent to Angela Hughes, Rosemary Harding, Tammy Be approved closure	aig on be	
22/07/2024 11.3	250 Wedge Road, Skye -	Council Decision		Communitie	Beaucha	05 Aug 2024 9:14am Milton, Katie		
	Planning Scheme Amendment C158fran (Deletion of Public Acquisition Overlay -	5	Moved: Councillor Aitken	Seconded: Councillor Bolam	S	mp, Tammy	1 – 3 complete. 4. Noted. 5. Noted.	
		That Council:			ranniy	22 Aug 2024 9:52am Lean, Robert - Completion		
	Schedule 3) - Consideration of Planning	1. Considers the Panel Report for Planning Section 27 of the <i>Planning and Environme</i>	Scheme Amendment C158fran pursuant to ent Act 1987;			Completed by Lean, Robert on behalf of Beauchamp,		
	Panel Report	Planning and Environment Act 1987;	58fran as exhibited pursuant to Section 29 of the			9:51:37 AM - Planning Scheme Amendment C158fran submitted to the Department of Transport and Planni approved.	•	
		3. Submits adopted Planning Scheme Amer approval pursuant to Section 31 of the <i>Pla</i>	ndment C158fran to the Minister for Planning for anning and Environment Act 1987;			22 Aug 2024 9:52am Lean, Robert - Notification		
			nake changes to Planning Scheme Amendment wal from the Department of Transport and			Hughes, Angela (first authoriser) notified by Lean, Rob officer) on 22 August 2024 at 9:52:09 AM, Sent to Ang authorisation, Notified by Robert Lean		
		5. Notes that officers will notify all submitters	s of the decision.			25 Sep 2024 9:11am Harding, Rosemary - Authorisati	on	
			Carried Unanimously			Authorised by Harding, Rosemary (delegate) on behal September 2024 at 9:11:33 AM, Authorised by Rosem Notification sent to Angela Hughes, Tammy Beauchan as per Director Communities, Angela Hughes	ary Hardi	
22/07/2024 11.4	Statutory Planning Progress Report for May	Council Decision		Communitie	Clements,	22 Aug 2024 2:16pm Clements, Sam - Completion		
	2024	Moved: Councillor Aitken That Council:	Seconded: Councillor Bolam	S	Sam	Completed by Clements, Sam (action officer) on 22 Au statutory planning progress report received at 22 July	-	
			s Report (Appendix A) for the month of May 2024;			22 Aug 2024 2:16pm Clements, Sam - Notification	20241110	
			ns determined were within the statutory timeframe,			Hughes, Angela (first authoriser) notified by Clements 2:16:08 PM, Sent to Angela Hughes and Rosemary Har Clements		

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ammy (action officer) on 24 nunities Angela Hughes	
semary on behalf of Beauchamp, , Sent to Tammy Beauchamp and Katie	
tly under review by the Department of arine and Coastal Council.	
ppleted.	
(delegate) on behalf of Beauchamp, Authorised by Tenille Craig on behalf Harding for authorisation, Notification ling	
Angela (second authoriser) on 14 behalf of Angela Hughes, Notification np and Katie Milton, Note: Director has	
	25/09/2024
	23/03/2024
(action officer) on 22 August 2024 at opted on 22 July 2024 and was 6 July 2024 for consideration to be	
behalf of Beauchamp, Tammy (action ghes and Rosemary Harding for	
ghes, Angela (third authoriser) on 25 rding on behalf of Angela Hughes, Robert Lean, Note: Marked as closed	
	25/00/2024
024 at 2:15:58 PM - May 2024 neeting.	25/09/2024
action officer) on 22 August 2024 at or authorisation, Notified by Sam	
	•

			Division: CLOSED / COMPLETED				Date From:         9/11/20           Date To:         20/11/20
Action Sheets	s Report						Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS
							25 Sep 2024 9:12am Harding, Rosemary - Authorisation
			improvement, this report contai planning applications' as at the er the permit application process and	f transparency and identifying opportunities for continuous ns a new section analysing the number of 'undecided nd of 30 June 2024. A graphic illustrating the basic steps in d the number of applications at each step is provided in this II feature as a new addition to this Progress Report going			Authorised by Harding, Rosemary (delegate) on behalf of Hughe September 2024 at 9:12:16 AM, Authorised by Rosemary Hardir Notification sent to Angela Hughes and Sam Clements, Note: Ma Communities, Angela Hughes
				at approximately 48% of 'undecided planning applications' le applicant, as set out in a graphical representation in			
			made directly to the Minister, and	s response to the Minister for Planning, about applications I issued pursuant to delegation from Council is included in . This month a response was provided in respect of an rankston and			
			and Attachment C (Major Devel grounds that they contain land us (Local Government Act 2020, s.3)	neral Planning Applications of Councillor Interest Updates) opment Updates) remain confidential indefinitely on the e planning information and private commercial information $g(1)(c)$ and $(g)$ ). These grounds apply because it contains prematurely released, impact the reputation of Councillors			
				Carried Unanimously			
22/07/2024	12.2	Chief Executive Officer's	Council Decision		Chief	Cantillon,	29 Aug 2024 10:39am Marshall, Allison
		quarterly report - April to	Moved: Councillor Aitken	Seconded: Councillor Bolam	Executive	Phil	
		June 2024	That Council:		Office		CEO action items as outlined., Okay to close off. Closed.
				's report and any updates on previous recommendations			29 Aug 2024 10:39am Marshall, Allison - Completion
			actions provided within the report				Completed by Marshall, Allison on behalf of Cantillon, Phil (action
				er's Quarterly Report for the period April to June 2024 $\sim$ which will be made available after this meeting through			10:39:53 AM - Completed. Closed.
			<ol> <li>Notes reduction of decisions bei 2023/24) with a result of 0%;</li> </ol>	ng made in Closed Council in this reporting quarter (4 -			
			Chief Executive Officer report be purposes has been a great suc	May 2023 Council Meeting, requiring that a future quarterly provided on an indefinite basis, which for all intents and cess for its breadth and commentary of the substantial along with the integrity and wider transparency it provides			
			be retained as confidential indef confidential pursuant to the Local	ntial Chief Executive Officer's report for April to June 2024, initely, on the grounds that it contains information that is Government Act 2020, section 3(1) (a), (d), (e), (f), (g), (h) reduce Council's ability to properly perform its functions;			
			June 2024, be retained confident that it contains information that is section (j) and would be released Transparency Hub to meet the re	on City Council – Councillor Conduct Matters Table as at ial until the date of this Council meeting on the grounds confidential pursuant to the <i>Local Government Act 2020</i> , with the minutes of this meeting and placed on Council's quirements of the resolution passed on 2 October 2023 <i>I6 - Accountability Transparency Reform (ATR) III.</i>			
				Carried Unanimously			
22/07/2024	12.3	Municipal Early Years Plan	Council Decision		Communitie	Benzie,	26 Jul 2024 4 40mm Dannia Claira
22/07/2024	12.5	(MEYP) Year 3 Update	Moved: Councillor Aitken	Seconded: Councillor Bolam	S	Claire	26 Jul 2024 1:10pm Benzie, Claire
			That Council:				This action can be closed., 1. Noted - no action required., 2. Not acknowledgment of award - no action required., 4. Noted - ackn
				oal Early Years Plan (MEYP) 2021-2025, which represents			required. , 5. Noted - no action required.
				• enabling best outcomes for families with children aged 0			16 Aug 2024 5:08pm Benzie, Claire
				e Year Three Actions including the development of the y, roll out of the INFANT Program (Infant Feeding, Active			
							Dage 27 of 92

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ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes,	
: Marked as closed as per Director	
	20/08/2024
	29/08/2024
iction officer) on 29 August 2024 at	
	25/09/2024
Noted - no action required., 3. Noted -	
cknowledgment of award - no action	

			Division:		Date From: 9/11/2020	
			CLOSED / COMPLETED		Date To: 20/11/2024	
ction Sheets	s Report				Printed: Wednesday, 20 November 2024 1:49:56 PM	
MEETING	ITEM	Title	MOTION	RESPONSIBLE DIVISION &	COMMENTS	DATE
DATE	NUMBER	The		OFFICER	COMMENTS	COMPLE
			<ul> <li>Play and NuTrition) by Council's Maternal and Child Health Service which helps families establish healthy lifestyle behaviours, and delivery of an online webinar on Referral Pathways to better assist allied health and support services professional to when referring parents to programs and services;</li> <li>Celebrates the partnership between Council, the Cities of Casey and Greater Dandenong and Nar Mar Djambana in developing the "Regional Balit Booboop Narrkwarren (BBN) Bunurong Country Adaptation Training." Balit Booboop Narrkwarren means 'strong baby and family' in Woiwurrung language. It is a culturally adapted model of Council's Baby Makes 3 program;</li> <li>Celebrates that the partnership referred to in Recommendation 3 of this resolution, resulted two awards – the 2024 LGPro Excellence Award in the First Nations Community Partnership</li> </ul>		<ul> <li>This action can be closed - all items are complete., 1. Noted - no action required., 2. Noted - no action required., 3. Noted - acknowledgment of award - no action required., 4. Noted - acknowledgment of award - no action required., 4. Noted - acknowledgment of award - no action required., 5. Noted - no action required.</li> <li>24 Sep 2024 3:37pm Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Benzie, Claire (action officer) on 24 September 2024 at 3:37:30 PM - Closed as per Director Communities Angela Hughes</li> <li>24 Sep 2024 3:37pm Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Benzie, Claire (action officer) and behalf of Benzie, Claire (action action ac</li></ul>	
			Initiative category and 2024 Reconciliation Victoria Maggolee Award for Excellence for the Balit Booboop Narrkwarren Project; and		officer) on 24 September 2024 at 3:37:38 PM, Sent to Angela Hughes for authorisation, Notified by Rosemary Harding	
			5. Supports officers to continue implementing the MEYP actions over the next 12 months.		25 Sep 2024 9:33am Harding, Rosemary - Authorisation	
			Carried Unanimously		Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (first authoriser) on 25 September 2024 at 9:33:51 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Claire Benzie	
2/07/2024	12.4	Urban Forest Action Plan	Council Decision	Communitie Beaucha	05 Aug 2024 9:13am Milton, Katie	25/09/20
		Update	Moved: Councillor Aitken Seconded: Councillor Bolam	s mp, Tammy	1-4. Noted. 5. Environment Policy and planning team to discuss with Communications team on	
			That Council:		how to engage with the community regarding tree planting initiatives. 6. Community Environmenta Suitability Grant will also be made available to private land holders at its next application round.	1
			<ol> <li>Celebrates the successful planting of 20,000 trees in 2022 and 2023 (calendar years) under the Urban Forest Action Plan, which represents the largest known tree planting</li> </ol>		24 Sep 2024 3:36pm Harding, Rosemary - Completion	
			<ul> <li>endeavour in the State;</li> <li>Highlights that as at June 2024, 65% of the current year's (the 2024 year) planting target of 20,000 trees had been achieved, with 100% delivery on track by the end of August 2024;</li> </ul>		Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (action officer) on 24 September 2024 at 3:36:00 PM - Closed as per Director Communities Angela Hughes	
			<ol> <li>Acknowledges the recent canopy tree data and achievements to date to progress towards</li> </ol>		24 Sep 2024 3:36pm Harding, Rosemary - Notification	
			the urban forest tree canopy tree targets;		Hughes, Angela (first authoriser) notified by Harding, Rosemary on behalf of Beauchamp, Tammy	
			4. Notes that there are significantly reduced planting locations available on Council owned land, increased tree vandalism and maintenance costs and supports a transition in Year 4 (2025 calendar year) whereby fewer than 20,000 trees but that Officers will focus on		(action officer) on 24 September 2024 at 3:36:07 PM, Sent to Angela Hughes for authorisation, Notified by Rosemary Harding	
			replacing trees that have either been vandalised or have not survived since they were planted;		25 Sep 2024 9:33am Harding, Rosemary - Authorisation	
			5. Notes that Officers will continue to work towards increasing the Urban Forest and local tree canopy cover, by encouraging tree planting on private land. Initiatives to support Private Land Owners will include Plant Giveaways, Environmental Landholder Grants, Tree Education Programs/Workshops and revised Landscape Guidelines for new development which requires planning permission; and		Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Angela (second authoriser) on 25 September 2024 at 9:33:17 AM, Authorised by Rosemary Harding on behalf of Angela Hughes, Notification sent to Angela Hughes and Tammy Beauchamp, Note: Closed as per Director Communities Angela Hughes	
			<ol> <li>Supports the changes to the Guidelines for applications to the Environmental Sustainability Community grants to enable landholders to also apply for biodiversity improvements works on private property.</li> </ol>			
			Carried Unanimously			
2/07/2024	11.2	Planning Application 492/2017/P/D - 424-426	Council Decision	Communitie Clements, s Sam	22 Aug 2024 2:18pm Clements, Sam - Completion	25/09/20
		Nepean Highway, Frankston - Amend the	Moved: Councillor Hill Seconded: Councillor Bolam		Completed by Clements, Sam (action officer) on 22 August 2024 at 2:18:14 PM - Resolution	
		planning permit to allow for the use and	That Council resolves should a review not have been lodged under Section 79 of the <i>Planning and</i> <i>Environment Act 1987</i> at the Victorian Civil and Administrative Tribunal in proceeding P212/2024, it		actioned. Tribunal and parties advised of the Council resolved position on this application currently within the VCAT revew process.	
		development of a fourteen	would have issued a Notice of Decision to Grant a Planning Permit to Planning Application 492/2017/P/D to allow for the use and development of a fourteen storey building in a Commercial 1		22 Aug 2024 2:18pm Clements, Sam - Notification	
		storey building in a Commercial 1 Zone and Design and Development Overlay, Schedule 14 for	Zone and Design and Development Overlay, Schedule 14 for retail and dwellings and the deletion of the serviced apartments on the basis of the plans dated 4 June 2024 (amended plans), subject to the conditions contained in the officers' assessment.		Hughes, Angela (first authoriser) notified by Clements, Sam (action officer) on 22 August 2024 at 2:18:23 PM, Sent to Angela Hughes and Rosemary Harding for authorisation, Notified by Sam Clements	
		retail and dwellings and	Amended Plans			
		the deletion of the serviced apartments	<ol> <li>Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with</li> </ol>		25 Sep 2024 9:08am Harding, Rosemary - Authorisation	

ation Chart	e Donost			vision: DSED / COMPLETED		Date From: 9/11 Date To: 20/1 District: Wednesday
Action Sheet					RESPONSIBLE DIVISION &	Printed: Wednesday, 2
DATE	NUMBER	Title	MOTION		OFFICER	COMMENTS
				plans submitted with the application Bruce Henderson Architects, Drawing Nos. TP-200- 13, TP300-TP303 and TP401-TP403, Revision 9, dated 04/06/2024, but modified to show:		Authorised by Harding, Rosemary (delegate) on behalf of Hu September 2024 at 9:08:21 AM, Authorised by Rosemary Ha
			a.	Deleted.		Notification sent to Angela Hughes and Sam Clements, Note
			b.	Deleted.		Communities, Angela Hughes
			С.	Deleted.		
			d.	Deleted.		
			е.	Deleted.		
			f.	Location of any cooling or heating unit for each dwelling/serviced apartment;		
			g.	Deleted.		
			h.	Building service locations and screening;		
			i.	Deleted.		
			j.	Allocation of car spaces to dwellings, serviced apartments, retail space and visitors;		
				Habitable room walls adjacent to communal space/roof garden, lifts or service area to be acoustically treated;		
			I.	A detailed materials, finishes and colour schedule in accordance with condition 5;		
			m.	Deleted.		
			n.	Landscaping plan in accordance with condition 3;		
			0.	Deleted.		
			р.	Deleted.		
			q.	Overshadowing plans and changes to built form demonstrating that there is no shadow cast by the proposed building after 10:06am on Kananook Creek on 22 June.		
				Shadow diagrams and any changes to built form to ensure that the proposal complies with Clause 58.03-3 (Solar access to communal open space) which requires "at least 50 per cent or 125 square metres, whichever is the lesser, of the primary communal outdoor open space should receive a minimum of two hours of sunlight between 9am and 3pm on 21 June".		
				Changes to the building including the provision of dimensioned plans and nomination of rooms/spaces demonstrating compliance with Standard D18 of Clause 58.05-1 (Accessibility), Standard D19 of Clause 58.05-2 (Building entry and circulation), Standard D20 of Clause 58.05-3 (Private Open Space), Standard D21 of Clause 58.05-4 (Storage), Standard D22 of Clause 58.06-1 (Common property), Standard D23 of Clause 58.06-2 (Site Services), Standard D26 of Clause 58.07-1 (Functional layout), Standard D27 of Clause 58.07-2 (Room depth) and Standard D 29 of Clause 58.07-4 (Natural ventilation) of the Frankston Planning Scheme.		
			t.	A more unified, consistent design expression across the building by incorporating key design elements of the west elevation along the north, east and south elevations.		
				Round off the corner of the ground level planter in north-west corner to replicate curvature of the podium and awning above and delete the handrail.		
				Deletion of the platform lift along the west interface in association with a reconfiguration of level changes within the building to improve integration with, and equitable access between the building and the public realm.		
			w.	Provision of DDA access from the basement 01 car park.		
				Curve the corners of the north-east podium level as presented to Beach Street / Nepean Highway for greater design consistency.		
				Plans to denote all windows at ground level (Basement 01 and Ground Floor) interfacing with the Nepean Highway, Beach Street and Kananook Creek Boulevard as having 75% clear glazing between the heights of $0.5m - 2.0m$ above the footpath/public realm.		
				Plans to denote all windows within the podium levels above ground level (Ground Floor, Mezzanine, Level 01, 02 and 03) as being clear and free of tinting/obscured glazing.		
			aa.	Elevations to accurately denote all proposed materials and finishes.		
				The street awning to cover the entirety of the north section and extended south to property boundary where it adjoins 428-430 Nepean Highway.		
			CC.	Provision for more fine grain coastal-inspired materials (e.g. stone or weathered timber) within the podium at ground level.		
			dd.	A Tree Protection Management Plan in accordance with Condition 14.		
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DATE COMPLETED

ughes, Angela (second authoriser) on 25 larding on behalf of Angela Hughes, e: Marked as closed as per Director

	Division:		<b>Date From:</b> 9/11/20
	CLOSED / COMPLETED		<b>Date To:</b> 20/11/2
Action Sheets Report			Printed: Wednesday, 20
MEETING ITEM Tit DATE NUMBER Tit	e MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
	an A Sustainable Management Plan in accordance with Con-	litics 45	
	ee. A Sustainable Management Plan in accordance with Conc ff. All ESD initiatives included in the endorsed BESS		
	Management Plan must be identified on the architectural p WESL star rating for water fixtures, IEQ initiatives and EV	lans including Lighting initiative,	
	gg. A Green Travel Plan in accordance with Condition 17.		
	hh. A Reflected Glare Assessment in accordance with Conditi	on 18.	
	ii. A Wind Assessment Report in accordance with Condition		
	<li>ji. Nomination of the use/delineation of the two tandem resident the Level 02 Plan.</li>	ential parking spaces shown on	
	kk. Pedestrian visibility splays at the proposed new crossover		
	II. Address the requirements of Melbourne Water in accorda 54 to the satisfaction of Melbourne Water and the Respon to accommodate Melbourne Water's requirements must building and Council would not be supportive of steps, setback to Kananook Creek Boulevard.	nsible Authority. Any changes be accommodated within the	
	No Alteration or Changes		
	<ol><li>The development as shown on the endorsed plans must not be consent of the Responsible Authority.</li></ol>	altered without the prior written	
	Landscaping		
	3. Before the development starts, a detailed Landscape Plan of Council's Landscape Plan Guidelines (2020) must be subm Responsible Authority. When approved, the plan will be endors permit. The plan must be to the satisfaction of the Responsib suitably qualified landscape designer, drawn to scale with of generally in accordance with the Landscape Architectural Conc June 2023, but modified to show:	itted to and approved by the ed and will then form part of the le Authority and prepared by a limensions. The plan must be	
	a. Address the plans to be endorsed under Condition 1.		
	<li>b. Location of existing street trees, buildings on neighbouring of the boundary;</li>	g properties within three metres	
	c. Planting to soften the appearance of the development;		
	<ul> <li>Details of surface finishes of pathways and driveways, reta fill;</li> </ul>	ining walls and areas of cut and	
	<ul> <li>A planting schedule of all proposed trees, shrubs, creeper botanical names, common names, pot sizes, size at matur soil depth, watering systems;</li> </ul>		
	<li>Detail of growing medium, irrigation and drainage of pla confined spaces;</li>	nter boxes and planting within	
	<ul> <li>Detailed design for the proposed planter boxes and plant the elevations;</li> </ul>	ing for each level as shown on	
	h. A planting palette maintaining a coastal theme incorporation	ng indigenous species.	
	i. Provision of planter boxes within west facing balconies of 01.	the Mezzanine Level and Level	
	j. Plans to identify the location of public, ambient and feature signage illumination, lighting of architectural features such		
	<ul> <li>A plant species to the north-west planter at ground level to it does not pose a trip hazard.</li> </ul>	ensure that it is of a height that	
	I. A Public Realm Plan detailing the following:		
	<ul> <li>Identification of works for all 'public realm' are with the development site including for exan connections and extensions, outdoor dining, recreation areas.</li> </ul>	nple pedestrian links, footpath	
	<li>The location of lighting including street lighting, lighting (including external lighting on the bui bollards, signage and wayfinding, seating, bike boxes, public art, paving, glazing, garden b balustrades.</li>	ilding itself the building itself), hoops, retaining walls, planter	
	All species selected must be to the satisfaction of the Responsi	ble Authority.	
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ction Sheets	Report		Division: CLOSED / COMPLETED		Date From: Date To: Printed: Wedr	9/11/202 20/11/20 <b>nesday, 20 N</b>
MEETING	ITEM	Title	ΜΟΤΙΟΝ	RESPONSIBLE DIVISION &	Сомме	
DATE	NUMBER	Title	WOTON	OFFICER	COMME	NIS
			The landscaping as shown on the endorsed Landscape Plan must be carried out ar to the satisfaction of the Responsible Authority before the occupation of the devel a later date for the landscaping of the Public Realm Plan as approved and agr payment of a 'Incomplete Landscape Works' bond by the Responsible Authority ir	lopment or at reed with the		
			<ol> <li>Concurrent with the submission of the amended plans, a landscape management submitted to and approved by the Responsible Authority. When approved, the endorsed and will then form part of the permit. The plan must include:</li> </ol>			
			a. Details of the initial Plant Established period;			
			b. Long term maintenance regime for all landscaped areas including balcony p and roof garden to include detail on but not limited to the following: maintenan including inspections, weeding, watering and inspection of any irrigation syst and replacement of any plants that fail, mulching, pest and disease control.	nce schedule		
			c. Maintenance responsibilities for landscaping.			
			<ol> <li>The landscaping as shown on the endorsed landscape plan must be carried out ar to the satisfaction of the Responsible Authority before the occupation of the develop commencement of the use or at such later date as is approved by the Responsible writing.</li> </ol>	pment and/or		
			S173 Agreement			
			<ol> <li>Prior to the commencement of the any building and works, the owner of the land m an agreement with the responsible authority under Section 173 of the <i>Planning and</i> <i>Act</i> 1987 in respect to canopy encroachments and to provide for:</li> </ol>			
			b. Public Liability Insurance;			
			c. Indemnity for City of Frankston and Crown;			
			<ul> <li>Continuity of appropriate maintenance to sure the continued safety of the s ensure any risk to Public Safety is minimised.</li> </ul>	structure and		
			The Owner must pay all reasonable costs for the preparation, execution and regis Section 173 Agreement.	stration of the		
			The section 173 Agreement must be registered in accordance with the provisior 181 of the Planning and Environment Act 1987.	ns of Section		
			Services Apartments			
			7. Deleted.			
			8. Deleted.			
			9. Deleted.			
			10. Deleted.			
			11. Deleted.			
			12. Deleted.			
			13. Deleted.			
			<ul> <li>Tree Protection Management Plan</li> <li>14. Before works start (including any demolition, levelling of the site, excavations, t delivery of building/construction materials and/or temporary buildings), a Tree Management Plan (TPMP) prepared in accordance with Frankston City Council's 'A Report Writing Guide' must be submitted to and approved by the Responsible Aut approved, the plan will be endorsed and will form part of the permit. The TP prepared by a suitably qualified and experienced Arborist in relation to the mana maintenance of street trees. The TPMP must make specific recommendations in with AS4970: 2009 - Protection of Trees on Development Sites and detail the foll relevant but not limited to ensuring that the trees remain healthy and viable during construction:</li> <li>a. A site plan showing tree protection zones (TPZ) and structural root zones</li> </ul>	e Protection Arboricultural thority. When MP must be aggement and a accordance lowing where and following s (SRZ), tree		
			protection fence locations and any tree protection fence relocations required v protection systems will be used.			
			<ul> <li>A clear photograph of each tree.</li> <li>Any specific damage/faults evident within each tree prior to demolition or</li> </ul>	construction		
			<ul> <li>Any specific damage/faults evident within each tree prior to demolition or These photographs must be supplied within the TPMP as a preliminary dilapic</li> <li>Restricted activities in the TPZ.</li> </ul>			

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Action Sharts	Penort		Division: CLOSED / COMPLETED		Date From: 9/1: Date To: 20/1 Printed: Wednesday
Action Sheets					Printed: Wednesday,
MEETING DATE	ITEM NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
			<ul> <li>Key supervision and monitoring stages of the development including pre-de construction, and post construction stages.</li> </ul>	emolition, pre-	
			<ul> <li>f. Details of any TPZ encroachments including if necessary.</li> </ul>		
			i. details of exploratory root investigation		
			ii. alternative construction techniques		
			iii. root pruning		
			g. Methods for installation of services e.g., sewerage, storm water, telecon electricity etc.	nmunications,	
			<ul> <li>Remedial pruning works as required including a detailed photographic diagr what pruning will occur.</li> </ul>	am specifying	
			i. Final Certification of Tree protection template.		
			Before the development is occupied or at such later date as is approved by the Authority in writing, the Final Certification Report Template as required in the Tr Management Plan must be completed and submitted to the satisfaction of the Authority.	ree Protection	
			The provisions, recommendations and requirements of the endorsed Tre Management Plan must be implemented and complied with to the satisfa Responsible Authority.		
			Sustainable Management Plan		
			15. Before the development starts, an amended Sustainable Management Plan to th of the Responsible Authority must be submitted to and approved by the Respons When approved, the Sustainable Management Plan will be endorsed and will the the permit. The Sustainable Management Plan must be generally in accorda Sustainability Management Plan (SMP) prepared by GIW Environmental Solution June 2024, but modified to:	ible Authority. In form part of ance with the	
			a. Reflect and address the plans to be endorsed under Condition 1 with no re commitments and rating nominated under the BESS assessment in the Management Plan.		
			The provisions, recommendations and requirements of the endorsed Sustainable Plan must be implemented and complied with to the satisfaction of the Responsite		
			No alterations to the Sustainable Management Plan may occur without the writte the Responsible Authority.	en consent of	
			16. Before the occupation of any building approved under this permit, a report from the Sustainable Management Plan, approved pursuant to this permit, or simi person or company, must be submitted to the Responsible Authority. The report r satisfaction of the Responsible Authority and must confirm that all measures sp Sustainable Management Plan have been implemented in accordance with the a	larly qualified nust be to the pecified in the	
			Green Travel Plan		
			17. Before the development commences, a Green Travel Plan to the satisfaction of the Authority must be submitted to and approved by the Responsible Authority. Wh the Green Travel plan will be endorsed and will form part of this permit. The Gree must include, but not be limited to, the following:	nen approved,	
			a. Address the plans to be endorsed under Condition 1.		
			b. Promote travel alternatives such as public transport, cycling, and walking,		
			b. Reduce car dependency and greenhouse gas emissions,		
			c. Manage car parking demands,		
			d. Improve information and opportunities for those without access to a car, an	d	
			e. Include a management and implementation plan.		
			The provisions, recommendations and requirements of the endorsed Sustainable Plan must be implemented and complied with to the satisfaction of the Responsite		
			Reflected Glare Assessment		
			18. Prior to commencement of buildings and works, a Reflected Glare Assess satisfaction of the Responsible Authority must be submitted to and approved by the Authority. When approved, the Reflected Glare Assessment will be endorsed and of this permit. The Reflected Glare Assessment must include, but not be limited to,	e Responsible I will form part	
			a. Address the plans to be endorsed under Condition 1.		
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	b. The applied method used for the reflected g	glare assessment.	
	c. Any assessment assumptions.		
	d. Identification of potential observers receivin		
	e. Review of materials, finishes and reflectors.		
	<ul> <li>f. Assessment of the proposed development's</li> <li>g. Mitigation measure for reflected glare.</li> </ul>		
	<ul> <li>g. Mitigation measure for reflected glare.</li> <li>The provisions, recommendations and requirement</li> </ul>	ents of the Reflective Glare Assessment must	
	be implemented and thereafter complied with to t		
	Geotechnical Report		
	<ol> <li>Prior to the commencement of the development, qualified person must be submitted to and app approved, the Geotechnical Report will be endor Geotechnical Report must identify the potential recommendations having regard to:</li> </ol>	proved by the Responsible Authority. When rsed and will then form part of the permit. The	
	a. Address the plans to be endorsed under Co	ondition 1.	
	b. The condition of the soil on the site and in the	he surrounding area.	
	c. How the development will mitigate detrimen	ntal impacts to the soils in the area.	
	d. How the development will protect itself from conditions in the area.	any adverse affects from the soils and ground	
	e. How the development accords with the Victor	orian Coastal Acid Sulfate Soils Strategy 2009.	
	The provisions, recommendations and requireme be implemented and complied with to the satisfac		
	Wind Assessment Report		
	<ol> <li>Before the development starts, an amended Winn responsible authority must be submitted to and approved, the Wind Assessment Report will be end The Wind Assessment Report must be generat Environment Statement prepared by Windtech, do</li> </ol>	approved by the responsible authority. When endorsed and will then form part of the permit. ally in accordance with the Pedestrian Wind	
	a. Address the plans to be endorsed under Co	ondition 1.	
	b. Include Wind Tunnel Testing.		
	c. Address the sitting, standing and walking Impacts) of the Frankston Planning Scheme	g criteria specified in Clause 58.04-4 (Wind e.	
	The provisions, recommendations and requireme must be implemented and thereafter complied Authority.		
	Materials, finishes and colour schedule		
	<ol> <li>Concurrent with the submission of the amended all external materials and finishes showing mat treatments including colour copies suitable for er and approval by the Responsible Authority. Whe permit.</li> </ol>	erials, colours and finishes, roof and glazing ndorsing, must be submitted to the satisfaction	
	<ol> <li>No equipment, services, architectural feature telecommunication facilities, other than those she above the roof level of the building unless othe authority.</li> </ol>	own on the endorsed plans shall be permitted	
	Tree Protection		
	23. The development must be undertaken in accord Protection of trees on development sites to ens impact on the health, life expectancy and structura of the Responsible Authority.	ure that the development does not adversely	
	24. Prior to the commencement of the developm Protection Fence defined by a 1.8 metre high (i steel or timber posts fixed in the ground or to a constructed of cyclone mesh wire or similar stro plastic hazard tape, must be installed at a radius all street trees adjacent to the site, to the satisfac is to be provided on all visible sides of the Tree Pr	minimum) temporary fence constructed using a concrete pad, with the fence's panels to be ng metal mesh or netting with a high visibility s of not less than the Tree Protection Zone for ction of the Responsible Authority. A fixed sign	
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		Zone – No entry without permission from Frankston City Council". Fencing mus	st he inspected	
		by a suitable qualified and experienced arborist prior to commencement of cons		
		The requirements below must be observed within this area -		
		a. No vehicular or pedestrian access.		
		b. The existing soil level must not be altered either by fill or excavation.		
		c. The soil must not be compacted or the soil's drainage changed.		
		<ul> <li>No fuels, oils, chemicals, poisons, rubbish or other materials harmful to t disposed of or stored.</li> </ul>	rrees are to be	
		e. No storage of equipment, machinery or material is to occur.		
		f. Open trenching to lay underground services e.g.: drainage, water, gas, et used unless approved by the Responsible authority to tunnel beneath.	c. must not be	
		g. Nothing whatsoever, including temporary services wires, nails, screws or a device, is to be attached to any tree.	any other fixing	
		h. Tree roots must not be severed or injured.		
		i. Machinery must not be used to remove any existing concrete, bricks or oth	er materials.	
		Drainage		
		25. Provision of a Stormwater Detention System with a volume capable of retarding t flow from the development site back to a 5 year ARI pre-development value to t of the Responsible Authority.		
		26. Prior to commencement of development construction detailed design plans computations of the internal stormwater drainage system including the method o the existing Council drainage infrastructure are to be submitted and approved to of the Responsible Authority.	f connection to	
		<ol> <li>Water Sensitive Urban Design principles (WSUD) are to be incorporated into design, which may include but not be limited to the following components or thereof:</li> </ol>		
		On-site stormwater detention and rainwater tanks.		
		Soil percolation		
		• Stormwater harvesting and Re-use of stormwater for garden watering, toile	et flushing, etc	
		On-site 'bio-treatment' to reduce dissolved contaminants and suspended s	olids.	
		<ol> <li>New vehicle crossing shall be constructed to Frankston City Council's specifications to the satisfaction of the Responsible Authority.</li> </ol>	standards and	
		<ol> <li>All disused vehicle crossing shall be removed and are reinstated to kerb and landscaped to the satisfaction of the Responsible Authority.</li> </ol>	d channel and	
		<ol> <li>Prior to the occupation of the building, areas set aside for parking vehicles, bicycles, access lanes and paths as shown on the endorsed plans must be:</li> </ol>	loading bays,	
		a. Constructed to the satisfaction of the Responsible Authority;		
		b. Properly formed to such levels that they can be used in accordance with the	e plans;	
		c. Surfaced with an all-weather sealcoat;		
		d. Drained and maintained to the satisfaction;		
		e. Line marked to show the direction in which vehicles are to travel;		
		f. Sign marked identifying the allocation of car spaces; and;		
		g. Properly lit.		
		to the satisfaction of the responsible authority.		
		Car spaces, access lanes, bicycle facilities, loading areas and driveways must be for these purposes at all times.	e kept available	
		Security Gate		
		<ol> <li>Any security boom, barrier or similar device controlling vehicular access to the be located a minimum of six metres inside the property to allow vehicles to prop Street.</li> </ol>		
		<ul><li>32. Where the development involves work on or access to Council controlled land ir reserves and right of way, the owner, operator and their agents under this per</li></ul>		
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ction Sheets Report		Division: CLOSED / COMPLETED		Date From:         9/11/2           Date To:         20/11           Printed:         Wednesday, 20
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		times take adequate precautions to maintain works to the highest public saf the satisfaction of the Responsible Authority.	ety standards, to	
		Precautions must include, appropriate signage to AS 1743 <i>Road Works</i> <i>Practice</i> , the provision of adequate barricading of works, including tren Authorities and any other road openings, sufficient to ensure public safety.		
		All relevant permits must be obtained from Council for works within the existir in addition to the planning permit.	ng road reserves,	
		Waste Management conditions		
		33. Before the development starts, an amended Waste Management Plan to the s Responsible Authority must be submitted to and approved by the Responsible approved, the Waste Management Plan will be endorsed and will then form p The Waste Management Plan must be generally in accordance with the Wa Plan prepared by Leigh Design, dated 7 June 2024 but modified to:	e Authority. When part of the permit.	
		a. Address the plans to be endorsed under Condition 1.		
		<ul> <li>Base waste generation rates in Table 1.2 on Sustainability Victoria Management and Recycling in Multi-unit Developments.</li> </ul>	a's Guide Waste	
		c. Provide chutes for all waste streams.		
		d. Apply full generation rates for organic waste.		
		e. Delete reference to allowing "certified compostable liners" to be used.		
		f. Ensure that the bin schedule and capacity of bins collection in Table 2 is waste generation of the residential properties based on Sustainability Waste Management and Recycling in Multi-unit Developments.		
		g. Provide an area for e-waste in the bin store for at least a 120L-240L MG addition to the hard waste area allocated.	B for residents in	
		The provisions, recommendations and requirements of the endorsed Waste M must be implemented and complied with to the satisfaction of the Responsible		
		34. All waste generated by the development must be collected by a Private Wa Agency to the satisfaction of the responsible authority.	iste Management	
		<ol> <li>No goods must be stored or left exposed outside the building so as to be visibl road or thoroughfare.</li> </ol>	le from any public	
		36. No bin or receptacle or any form of rubbish or refuse shall be allowed to rempublic and no odour shall be emitted from any receptacle so as to cause of outside the land.		
		<ol> <li>The loading and unloading of goods from vehicles must only be carried out with loading bay area on site.</li> </ol>	in the designated	
		38. Air-conditioning and other plant and equipment installed on or within the built positioned and baffled that any noise emitted complies with the appro Standards and EPA requirements.		
		Construction and Environment Management Plan		
		39. Prior to the commencement of the development, a Construction Manageme submitted to and approved by the Responsible Authority. When approved endorsed to form part of the permit. Any plans submitted must be consiste documents approved as part of this permit. The information must be draw dimensions and three copies must be provided. The Plan is to include details	the plan will be ent with all other wn to scale with	
		<ul> <li>Contact Numbers of responsible owner/contractor including emergency contact details.</li> </ul>	y/24 hour mobile	
		b. Identification of possible environmental risks associated with developme	nt works.	
		c. Response measures and monitoring systems to minimise identified environmentation but not limited to creek protection, vegetation protection, runc litter, noise and light.		
		d. Location and specifications of sediment control devices on/off site.		
		e. Location and specification of surface water drainage controls.		
		f. Proposed drainage lines and flow control measures.		
		<ul> <li>g. Location and specifications of fencing for the protection of trees and/ required by the permit.</li> </ul>	/or vegetation as	
		h. Location of all stockpiles and storage of building materials.		

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DATE	NUMBER	Title	MOTION	OFFICER	COMMENTS
			i Location of parking for site workers and any temporary buildings or facilities		
			<ul><li>i. Location of parking for site workers and any temporary buildings or facilities.</li><li>j. Details to demonstrate compliance with relevant EPA guidelines.</li></ul>		
			<ul> <li>k. Target of recycling and re-using a minimum of 80% of construction and demo</li> </ul>	plition waste	
			by weight.		
			I. Hours during which construction activity will take place.		
			m. Traffic management plans that show proposed traffic control measu construction, the heavy vehicle route to and from the site, loading bay/works access and egress from the site.		
			<ul> <li>An Acid Sulphate Management Plan to manage any soil conditions identi Geotechnical Report endorsed under Condition 19.</li> </ul>	tified in the	
			The provisions, recommendations and requirements of the endorsed C Environmental Management Plan must be implemented and complied with to the of the Responsible Authority.		
			Urban Design		
			40. All works on or facing the boundaries of adjoining properties must be finished a cleaned to a standard that is well presented to neighbouring properties in a ma satisfaction of the Responsible Authority.		
			<ol> <li>Mailboxes shall be provided within the development to the satisfaction of the R Authority and Australia Post.</li> </ol>	Responsible	
			42. All plumbing work, sewer pipes etc. associated with the building shall be conc general view.	cealed from	
			43. Power and telephone lines to the development shall be placed underground from points of service outside the boundaries of the site.		
			44. All roof plant and equipment must be screened so as not to be visible from public		
			45. Outdoor lighting must be provided, designed, baffled and located to the satisfac Responsible Authority to prevent any adverse effect on neighbouring land.	iction of the	
			Amenity		
			46. The amenity of the area must not be detrimentally affected by the use or developmentally	ent through	
			a. Transport of materials, goods or commodities to or from the land.		
			b. Appearance of any building, works or materials.		
			<ul> <li>Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam dust, waste water, waste products, grit or oil.</li> </ul>	n, soot, ash,	
			d. Presence of vermin.		
			e. In any other way.		
			to the satisfaction of the Responsible Authority. 47. Unless with the prior written consent of the Responsible Authority, the outdoor d	lining groap	
			must only operate between the hours of:		
			a. Monday to Thursday: 8.00 am to 10.00 pm.		
			b. Friday and Saturday: 8.00 am to 11.00 pm.		
			c. Sunday and public holidays: 8.00 am to 10:00 pm.		
			Noise		
			48. Noise emissions from the premises must comply with the requirements of EPA 1826/4 'Noise limit and assessment protocol for the control of noise from c industrial and trade premises and entertainment venues Part II' to the satisfac Responsible Authority.	commercial,	
			49. No external sound amplification equipment or loudspeakers are to be used for the announcement, broadcast, playing of music or similar purpose, except for broadcast, announcement, alarm and siren (including testing).		
			Completion of Buildings and Works		
			<ol> <li>Once the development has started it must be continued and completed to the sat the Responsible Authority.</li> </ol>	itisfaction of	
			Completion Prior to Occupancy		
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ation Chart	Denet			ivision: LOSED / COMPLETED		Date From: 9/1 Date To: 20/ Drinted: Wednesder:
ction Sheets						Printed: Wednesday,
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			C	Inless with the further written consent of the responsible authority, the building must not be iccupied until all buildings and works as shown on the endorsed plans have been completed to the satisfaction of the responsible authority.		
				rne Water		
			52. T	he Finished Floor Levels (FFLs) of all ground floor areas, including all lift and stair lobbies,		
			C	hust be set no lower than 3.0 metres to Australian Height Datum (AHD) (with the exception f transitional areas containing landings, steps or ramps to the satisfaction of Melbourne Vater), which is 600mm above the applicable flood level of 2.4m to AHD.		
			C	Il doors, windows, vents, openings and access points to the basement that could allow entry f floodwaters to the basement levels, must be set no lower than 3.0 metres to Australian leight Datum, which is 600mm above the applicable flood level of 2.4m to AHD.		
				Prior to the commencement of works a separate application to Melbourne Water must be		
			d	nade and approved of any new or modified storm water connection to Melbourne Water's rains or watercourses. Prior to accepting an application, evidence must be provided lemonstrating that Council considers that it is not feasible to connect to the local drainage ystem.		
			Permit	Expiry		
			55. Thi	s permit will expire if:		
			a.	The development has not started within three (3) years of the date of this permit.		
			b.	The development is not completed within five (5) years of the date of this permit.		
			be	accordance with Section 69 of the Planning and Environment Act 1987, an application may submitted to the Responsible Authority for an extension of the periods referred to in this ndition.		
			Notes			
			Α.	Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.		
			В.	Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.		
			C.	Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:		
				• Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;		
				• Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.		
				If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.		
			D.	This permit was amended pursuant to section 74 of the <i>Planning and Environment Act</i> 1987, by:		
				An amendment to the permit preamble to state:		
				- The use and development of the land for a multi-storey building for a fourteen storey building in a Commercial 1 Zone and Design and Development Overlay, Schedule 14 for retail and dwellings.		
				The following amendments to the permit conditions:		
				<ul> <li>An amendment to Condition 1 to replace the plan references "dated 17 August 2018, Reference 38004, TP-000, TP200-208, TP300-305, TP400-401, TP502 and TP700, Revision C" with "Drawing Nos. TP-200-TP213, TP300-TP303 and</li> </ul>		
				TP401-TP403, Revision 9, dated 04/06/2024."		
				- Deletion of Condition 1a- 1e, 1g, 1i, 1m, 1o and 1p on the existing permit.		
				- The inclusion of new Conditions 1q to 1ll.		
				- An amendment to Condition 3 in relation to the Landscape Plan.		
				- The deletion of Conditions 7-13 which relate to the serviced apartments.		
				- The inclusion of Condition 14 to require a Tree Protection Management Plan.		
				- The inclusion of Conditions 15 and 16 in relation to a Sustainability		

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MEETING DATE	ITEM NUMBER	- Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS
				<ul> <li>Management Plan.</li> <li>The inclusion of Condition 17 in relation to a Green Travel Plan.</li> <li>The inclusion of Condition 18 in relation to a Reflected Glare Assessment.</li> <li>The inclusion of Condition 19 in relation to a Geotechnical Report.</li> <li>The inclusion of Condition 20 in relation to a Wind Assessment Report.</li> <li>The renumbering of remaining conditions from 14-23 to 21-30.</li> <li>The renumbering of the remaining conditions from 24-38 to 32- 46.</li> <li>An amendment to Condition 33 in relation to the Waste Management Plan.</li> <li>An amendment to Condition 39 in relation to the Construction a Environmental Management Plan.</li> <li>The inclusion of Conditions 47 in relation to noise.</li> <li>The renumbering of the remaining conditions from 39-40 to 50-51.</li> <li>The inclusion of Conditions 52-54 to address Melbourne Water's requirement</li> <li>The renumbering of the remaining conditions from 31 to 55.</li> </ul>	or		
22/07/2024	11.1	Planning Application 39/2024/P - 13 McMahons Road Frankston 3199 - To use and develop the land for a rooming house in a Mixed Use Zone (MUZ) To construct buildings and works in a Design and Development Overlay Schedule 13 (DDO13) and Special Building Overlay (SBO) To create/alter access to a road in a Transport Zone 2 (TRZ2)	Moved: 0	Motion to another Council Meeting Councillor Bolam Seconded: Councillor Harvey natter be deferred to the 12 August 2024 Council Meeting. Carried Unanimous	Communitie s	Clements, Sam	<ul> <li>22 Aug 2024 2:13pm Clements, Sam - Completion</li> <li>Completed by Clements, Sam (action officer) on 22 August 202</li> <li>22 July meeting reported back to 12 Aug 2024 meeting.</li> <li>22 Aug 2024 2:13pm Clements, Sam - Notification</li> <li>Hughes, Angela (first authoriser) notified by Clements, Sam (ac 2:13:41 PM, Sent to Angela Hughes and Rosemary Harding for Clements</li> <li>25 Sep 2024 9:07am Harding, Rosemary - Authorisation</li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hugi September 2024 at 9:07:40 AM, Authorised by Rosemary Harding Notification sent to Angela Hughes and Sam Clements, Note: In Communities, Angela Hughes</li> </ul>
22/07/2024	12.1	Governance Matters Report for 22 July 2024	12. R e tt <u>Response</u> <u>project</u> 13. N tt si 14. N	Action Plan Update eviews the action plans within Council relating to access and inclusion that are soon kpire and to commence development of a consolidated Inclusion Action Plan by July 20 iat will integrate a range of focus areas including disability, culturally and linguistical verse communities, LGBTQIA+ and positive ageing; a to Petition - Increasing the priority of the Frankston Bowling Club all weather cano otes a Petition was received at its meeting on 22 April 2024, requesting Council to increa lee priority of the Frankston Bowling Club all weather canopy project, containing 5 gnatures; otes it further considered the matter and at its 3 June 2024 meeting, adopted the 202 D28 Budget where it resolved that Council: 6. Commits the following priority project, recognising this may require future discretionary projects be deferred or cancelled as part of developing the 2025/ Budget and next Long Term Infrastructure Program, to ensure asset renewal targer are not compromised and Council's financial position is not adversely impacted: • A capped \$200,000 grant towards the dome roof at Frankston Bowls Clu recognising the current \$600,000State government towards the project, a conditional on the Federal government funding the balance of the total projec- cost;	25 Ily 20 Se 75 4- A- 26 ets b, nd	Bearup, Tim	<ul> <li>27 Aug 2024 2:14pm Bearup, Tim</li> <li>This item can be closed., 12. Noted and added to planner., 13. Noted, 15. Noted, 16. Noted</li> <li>25 Sep 2024 9:10am Harding, Rosemary</li> <li>As per Angela Hughes - Items 13-16 inclusive can be close but</li> <li>04 Oct 2024 10:59am Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Bearup, Tim (ad 10:59:01 AM - As oer director Angela Hughes this is now comp</li> <li>04 Oct 2024 10:59am Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemar officer) on 04 October 2024 at 10:59:12 AM, Sent to Angela Highes mary Harding</li> <li>04 Oct 2024 10:59am Harding, Rosemary - Authorisation</li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hugi October 2024 at 10:59:22 AM, Authorised by Rosemary Harding</li> </ul>

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	DATE COMPLETED
024 at 2:13:27 PM - Deferred item from	25/09/2024
action officer) on 22 August 2024 at or authorisation, Notified by Sam	
ghes, Angela (second authoriser) on 25 rding on behalf of Angela Hughes, Marked as closed as per Director	
3. Noted, 14. Noted, 14a. Noted, 14b.	4/10/2024
t item 12 should remain open	
action officer) on 04 October 2024 at npleted	
ary on behalf of Bearup, Tim (action Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 04 ling on behalf of Angela Hughes,	

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DATE	NUMBER		Increase       OFFICER         16.       Resolves that Attachment F to remain confidential indefinitely on the grounds that it includes personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs ( <i>Local Government Act 2020, s.3(1)(f</i>				
22/07/2024	12.1	Governance Matters Report for 22 July 2024	<ul> <li>Indicating for the dupgrades of the oval lights, of the condition that the state and Arts or Federal governments reciprocate by fully funding the actual upgrades of the following oval lights:         <ul> <li>Ballam East Football/Cricket Oval; and</li> <li>Peninsula Reserve Rugby/Cricket Oval</li> </ul> </li> <li>In this correspondence, is to formally request full funding support to upgrade the oval lights from the State and Federal governments, noting that design/concepts for these proposed sports lights have been funded by the Council; Carried Unanimously</li> <li>To Sep 2024 3:57pm Moro, Babbar, Shweta (first authoor officer) on 17 September 201 Jacqueline Moro</li> <li>To Sep 2024 3:57pm Moro, Authorised by Moro, Jacque September 2024 at 3:57:36</li> </ul>	ers have been prepared and are a Jacqueline epared and sent 17 September 202 Jacqueline - Completion eline on behalf of McQueen, Fiona or recommends closure of this cor Jacqueline - Notification riser) notified by Moro, Jacqueline 024 at 3:57:31 PM, Sent to Shweta			
22/07/2024	14.1	2024/NOM15 - Seaford Foreshore Significance.		-	-	That Council: October 2024.	clusive) Nooted. Letters required b
			piece of surviving coastal environment, the only of its kind, along the length of Port Phillip Bay in the context of the Metropolitan Melbourne area. It is unique and much loved The Completed by Harding, Ros	emary on behalf of Hughes, Angela as per direction of Director, Angela			
			<ol> <li>Notes since early settlement, there has been a history of encroachment upon the foreshore, its native vegetation and biodiversity, by human visitors along with entrenched weed infestation;</li> </ol>				
			<ol> <li>Notes the Seaford Foreshore remained largely intact until the 1920s when the area become more well-known and far more accessible. Council has made major contributions in respect of weed removal, maintenance and planting along with tremendous support from volunteers;</li> </ol>				
			4. Notes the popularity and accessibility of the Seaford Foreshore has increased exponentially since World War II, when the area became better accessible by cars and the surrounding areas became more populous as a result of residential development and settlement. As the area became more popular, so too did the Seaford Foreshore, which became an area of welcome respite, especially during hot weather. Cars were freely able to drive and park on the foreshore, to the detriment of vegetation, including ti-trees and banksia. Beachgoers walked over and across the dunes, unimpeded to access the water. This caused damage to the dune structure and vegetation, eroding the foreshore as its wind protection was negatively impacted through uncontrolled access;				
			5. Acknowledges in the mid-1970s, the State Government funded significant rehabilitation of the Seaford Foreshore by employing a small and dedicated team to undertake work, which included rebuilding dunes and planting vegetation to cover an area from Long Island Frankston to the northern side of Station Street Seaford;				
			6. Writes to the State Government to seek their commitment to the Seaford Foreshore by confirming its State Significance and make in-roads to assist or fund weed eradication and preservation of the Foreshore. This advocacy letter is to be accompanied by four attachments, namely the <i>Foreword</i> , photographs of the Seaford Foreshore showing how glorious, irresistible and magnificent it is, and a publication from May 1993 entitled "The				

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	17/09/2024
awaiting Mayoral signing.	
024	
a (action officer) on 17 September	
ompleted item.	
ne on behalf of McQueen, Fiona (action	
a Babbar for authorisation, Notified by	
oar, Shweta (first authoriser) on 17 oro on behalf of Shweta Babbar,	
te: Director recommends closure of this	
	11/10/2024
h Coult - configuration devices - C	11/10/2021
by 6 and 7 were finalised and sent on 8	
ela (action officer) on 11 October 2024	
ela Hughes	

Action Sheets	Report		Division: CLOSED / COMPLETED				Date From: Date To: Printed: Wedi	9/11/20 20/11/2 nesday, <b>20 I</b>
MEETING	ITEM	Title	ΜΟΤΙΟΝ	RESPONSIBLE	DIVISION &	-	Сомме	
DATE 12/08/2024	NUMBER	Planning Application	<ul> <li>and Fauna Assessment of Frankston and Seaford Foreshore" by Practical Ecology (July 2010); and</li> <li>7. Writes to the Bunurong Land Council to inform them of Council's advocacy on this matter, in recognition of their spiritual and traditional connection to Country, an area of value and importance to the Bunurong Peoples.</li> </ul>	OFFICER	Clements,	22 Aug 2024 2:14pm Clements,	Sam - Completion	
		39/2024/P - 13 McMahons Road Frankston 3199 - To use and develop the land for a rooming house in a Mixed Use Zone (MUZ) To construct buildings and works in a Design and Development Overlay Schedule 13 (DD013) and Special Building Overlay (SBO) To create/alter access to a road in a Transport Zone 2 (TRZ2)	Concil Decision           Moved: Council resolves to issue a Planning Permit in respect to Planning Permit Application number 39/2024/P to use and develop the land for a rooming house in a Mixed Use Zone (MUZ) to construct buildings and works in a Design and Development Overlay Schedule 13 (DDO13) and Special Building Overlay (SBO) to create/alter access to a road in a Transport Zone 2 (TRZ2) at 13 McMahons Road Frankston 3199 subject to the following conditions:           Amended Plans <ul></ul>	S	Sam	Completed by Clements, Sam (ac issued 19 August 2024. 22 Aug 2024 2:14pm Clements, Hughes, Angela (first authoriser) 2:14:49 PM, Sent to Angela Hugh Clements 25 Sep 2024 9:14am Harding, Rosemar September 2024 at 9:14:30 AM, Notification sent to Angela Hughes Communities, Angela Hughes	tion officer) on 22 Sam - Notification notified by Clementes and Rosemary H osemary - Authoris y (delegate) on beh Authorised by Rose	nts, Sam (act Harding for a Hartion half of Hughe emary Hardin
			7. Cooking facilities must only be provided in communal areas to the satisfaction of the			Page 50 of 83		

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	DATE COMPLETED
	25/09/2024
024 at 2:14:34 PM - Planning permit	
(action officer) on 22 August 2024 at	
or authorisation, Notified by Sam	
ighes, Angela (second authoriser) on 25	
arding on behalf of Angela Hughes,	
: Marked as closed as per Director	

Action Sheets Report		Division: CLOSED / COMPLETED		Date From:         9/11/2           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING ITEM DATE NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
DATE NOMBER			OFFICER	
		Responsible Authority.		
		8. The amenity of the area must not be adversely affected by the use or develo	pment because of:	
		a. Transport of materials, goods, or commodities to or from the land.		
		b. Appearance of any building, work, stored goods, or materials.		
		<ul> <li>Emission of noise, artificial light, vibration, smell, fume, smoke, stean wastewater, waste products or oil; or</li> </ul>	n, soot, ash, dust,	
		d. The presence of vermin.		
		To the satisfaction of the Responsible Authority.		
		Management Plan		
		<ol> <li>Before the development starts a management plan must be submitted to an Responsible Authority. When approved, the management plan will be endor of this permit. The Management Plan must include:</li> </ol>		
		a. Provision for a permanent, on-site building manager who is also reside	nt in the building.	
		b. Permanent display of the Management Plan in the common lounge are	a.	
		c. The nature of the management of the complex and the contact deta manager.	ails of the building	
		d. The role of the building manager.		
		e. Provision that management arrangements be enacted when the man site.	ager is not on the	
		<li>f. Details of the terms of accommodation and the maximum null accommodated onsite.</li>	mber of persons	
		g. The contact details of a suitably responsible person who is available seven days per week that are displayed in a manner that is visible to ar the site to enable a prompt response to any operational complaint wh require immediate attention.	ny person entering	
		<ul> <li>Building management to ensure that appropriate waste disposal is taking education is provided to residents.</li> </ul>	g place and correct	
		i. Provision of information on community and education services, counselling, and cultural services.	including health,	
		<li>provision of information to residents regarding public transport and oth transport modes.</li>	her non-car-based	
		<ul> <li>Provisions to ensure that the rooming house does not cause unreasona amenity of surrounding residential properties.</li> </ul>	ble impacts on the	
		<ol> <li>Incorporation of a Code of Conduct for residents which discourages an such as excessive noise emissions, littering, property damage, and designated smoking areas. All residents are to agree to abide by the Co</li> </ol>	d compliance with	
		<ul> <li>House rules regarding occupancy and behaviour of students and visito procedures.</li> </ul>	ors, and grievance	
		n. Hours of use of the communal outdoor terrace.		
		<ul> <li>A procedure for dealing with complaints from residents and from perso the site.</li> </ul>	ons not residing on	
		p. The means by which car and bicycle spaces are allocated to residents documents the allocation of these spaces.	and a register that	
		q. Critical Incident Management and Emergency & Evacuation Procedure	S.	
		r. Protocols relating to rubbish bin storage and collection.		
		s. Maintenance and cleaning schedule for all common areas, including all which is the responsibility of the Building Manager.	landscaped areas,	
		t. The re-use of furniture and other domestic items, and provisions for the waste when tenants change.	e collection of hard	
		<ol> <li>The use must operate in accordance with the endorsed Management Plan to the Responsible Authority.</li> </ol>	o the satisfaction of	
		<ol> <li>A copy of this permit and the Management Plan must always be display location within the building to the satisfaction of the Responsible Authority.</li> </ol>	ed in a prominent	
		Landscape		
				ne 51 of 83

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MEETING ITE DATE NUM	EM				Printed: Wednesday, 20 N
	NREK	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
			<ol> <li>Before the development starts, a detailed landscape plan consistent with Frankston Council's Landscape Plan Guidelines (2020) must be submitted to and approved b Responsible Authority. When approved, the plan will be endorsed and will then form part permit. The plan must be prepared by a suitably qualified landscape designer, drawn to with dimensions. The plan must be consistent with the development plans and genera accordance with the concept landscape plan, prepared by Etched dated 10 August 202 modified to show:</li> <li>a survey (including botanical names) of all existing vegetation on the site and those loc</li> </ol>	by the t of the o scale rally in 22, but	
			within 3m of the site boundary on adjoining properties, accurately illustrated to replicancy width and labelled with botanical name, height and whether the tree is proto be retained and/or removed.	present	
			<ul> <li>Tree Protection Zone (TPZ) and Structural Root Zone (SRZ) of all retained trees illus with notations regarding protection methods during construction.</li> </ul>	strated	
			<li>Planting along the southern boundary replaced with screen planting (minimum n height of 1.5m).</li>	nature	
			d. A planting theme of a minimum 40% indigenous and 40% native		
			<ul> <li>All existing environmental weed species must be removed from the site and environm and noxious weeds found in the 'Frankston City Council Invasive Species Guide (2 must not be planted.</li> </ul>		
			<li>Substitute the following proposed trees with indigenous/native species, with no red in minimum mature height.</li>	Juction	
			i. Lagerstroemia indica 'Natchez'		
			ii. Olea europaea 'Tolley's upright'		
			g. the provision of notes on the landscape plan regarding site preparation, including re of all weeds, proposed mulch, soil types and thickness, subsoil preparation an specific maintenance requirements.		
			<ul> <li>h. All tree stock used must be in accordance with AS2303-2015 Tree sto Landscape Use.</li> </ul>	ock for	
			13. The landscaping as shown on the endorsed landscape plan must be carried out and com to the satisfaction of the Responsible Authority before the occupation of the development a commencement of the use.		
			14. The landscaping shown on the endorsed plans must be maintained to the satisfaction Responsible Authority, including that any dead, diseased or damaged trees are to be rep		
			Tree Protection Management Plan		
			15. Before works start (including any demolition, levelling of the site, excavations, tree rer delivery of building/construction materials and/or temporary buildings), a Tree Prot Management Plan (TPMP) prepared in accordance with Frankston City Council's 'Arboric Report Writing Guide' must be submitted to and approved by the Responsible Authority. approved, the plan will be endorsed and will form part of the permit. The TPMP mu prepared by a suitably qualified and experienced Arborist in relation to the management maintenance of trees numbered 4, 8, 9, 10, 12, 13 and 14. The TPMP must make sprecommendations in accordance with AS4970: 2009 - Protection of Trees on Develop Sites and detail the following where relevant but not limited to ensuring that the trees mealthy and viable during and following construction:	tection cultural When ust be int and pecific opment	
			a. A site plan showing tree protection zones (TPZ) and structural root zones (SRZ) protection fence locations and any tree protection fence relocations required where g protection systems will be used.		
			b. A clear photograph of each tree.		
			c. Any specific damage/faults evident within each tree prior to demolition or constru These photographs must be supplied within the TPMP as a preliminary dilapidation r		
			d. Restricted activities in the TPZ.		
			e. Key supervision and monitoring stages of the development including pre-demolitior construction, and post construction stages.	n, pre-	
			f. Details of any TPZ encroachments including if necessary.		
			g. details of any ground protection requirements for neighbouring property trees		
			<ul> <li>Methods for installation of services e.g., sewerage, storm water, telecommunicatelectricity etc.</li> </ul>	ations,	
			i. Remedial pruning works as required including a detailed photographic diagram spec what pruning will occur.	cifying	
				Doa	e 52 of 83

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MEETING ITEM DATE NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
		j. Final Certification of Tree protection template.		
		Before the occupation of the development or at such later date as Responsible Authority in writing, the Final Certification Report Template as Protection Management Plan must be completed and submitted to th Responsible Authority.	s required in the Tree	
		<ol> <li>Tree protection must be carried out in accordance with AS 4970-2009 F development sites and the endorsed TPMP to the satisfaction of the Resp</li> </ol>		
		Tree Pruning		
		17. Any tree pruning must be carried out by a qualified and experienced Arbor knowledge of tree physiology and pruning methods. Pruning must be carri with AS 4373-2007 Pruning of Amenity Trees and to the satisfaction Authority. Any pruning works must be undertaken before works start. Jocated on a neighbouring property should be undertaken in consultati owner.	ied out in accordance of the Responsible Any pruning of trees	
		Engineering Services		
		<ol> <li>Before the development starts, detailed design plans and drainage compusion stormwater drainage system including the method of connection to drainage infrastructure to the satisfaction of the Responsible Authority r and approved by Responsible Authority.</li> </ol>	the existing Council	
		19. A stormwater detention system with a volume capable of retarding the 10% Probability (AEP) flow from the development site back to a 20% AEP pr must be constructed to the satisfaction of the Responsible Authority.		
		20. Stormwater drainage must be connected to stormwater Legal Point of Dis by and to the satisfaction of the Responsible Authority.	charge as nominated	
		21. Water Sensitive Urban Design (WSUD) principles must be incorporate design, which must include rainwater tanks plumbed in for re-use, and m limited to the following components or a combination thereof:		
		Permeable driveways and porous pavement		
		Rain gardens and bioretention basins		
		Gross pollutant traps.		
		On-site 'bio-treatment' to reduce dissolved contaminants and si	uspended solids.	
		22. The stormwater treatment system must be designed to meet the c performance objectives for stormwater quality as contained in the Urban Practice Environmental Management Guidelines (Victorian Stormwater compliance with Standard B9 Permeability and stormwater management	n Stormwater – Best Committee, 1999) in	
		Parking Requirements		
		<ul><li>23. Before the occupation of the development or the use starts, areas set asid and bicycles, access lane and paths as shown on the endorsed plans mu</li></ul>		
		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 Author	vrity.	
		e. Line-marked to indicate each car space, and if necessary, the direct are to travel to the satisfaction of the Responsible Authority.	tion in which vehicles	
		Car spaces, bicycle spaces, access lane and driveway must be always ke purposes.	ept available for these	
		<ol> <li>Low intensity lighting must be provided to ensure that car park ar accessways are adequately illuminated without any loss of amenity to the the satisfaction of the Responsible Authority.</li> </ol>		
		25. Before the occupation of the development, new or altered vehicle cross development must be constructed to the satisfaction of the Respondence accordance with SD310 – Frankston City Council Vehicular Crossings Not and any existing disused or redundant crossing or crossing opening m replaced with footpath/nature strip/ kerb and channel, to the satisfaction Authority.	onsible Authority (in otes & Specifications) nust be removed and	
		Environmentally Sustainable Development		
			Ра	ge 53 of 83

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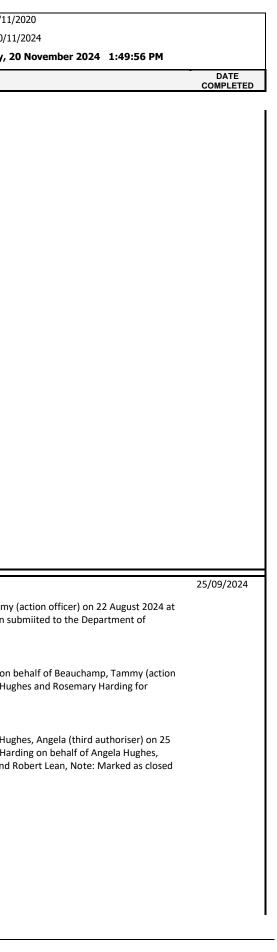
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ction Sheets F	Report	Division: CLOSED / COMPLETED		Date From:         9/11/           Date To:         20/11           Printed:         Wednesday, 2
MEETING			RESPONSIBLE DIVISION &	
DATE	NUMBER	le MOTION	OFFICER	COMMENTS
		26. Before the development starts, an amended Sustainable satisfaction of the Responsible Authority must be submitted Authority. The plan will be endorsed and will then form pa generally in accordance with the SDA prepared by Frater	to and approved by the Responsible art of the permit. The plan must be	
		to include or show: a. Water: as there are no bathtubs in the development,	remove reference to it from BESS	
		and SDA. 27. All works must be undertaken in accordance with the endors (SDA) to the satisfaction of the Responsible Authority. No without the written consent of the Responsible Authority.		
		<ul> <li>28. Before the occupation of any dwelling approved under this the SDA, approved pursuant to this permit, or similarly quisubmitted to the Responsible Authority. The report m Responsible Authority and must confirm that all measure implemented in accordance with the approved Plan.</li> </ul>	alified person or company, must be ust be to the satisfaction of the	
		Waste Management		
		29. Before the use starts, the Waste Management Plan (WMF 2024 must be submitted to and endorsed by the Respons plan will form part of this permit. All waste generated by the Waste Management Agency and in accordance with the EF Control Guidelines and the endorsed WMP at all times to Authority.	ible Authority. When endorsed, the uses must be collected by a Private A Victoria Publication 1254.2 Noise	
		Urban Design		
		<ol> <li>All works on or facing the boundaries of adjoining prope cleaned to a standard that is well presented to neighbou satisfaction of the Responsible Authority.</li> </ol>	rties must be finished and surface ring properties in a manner to the	
		31. Mailboxes shall be provided to the satisfaction of the Respo	onsible Authority and Australia Post.	
		<ol> <li>All plumbing work, sewer pipes etc. (except for spouting an the new building shall be concealed from general view.</li> </ol>	d stormwater pipes) associated with	
		33. All building plant and equipment on the roof is to be conception of the real plant equipment shielded with acoustic screening to prevent the transm amenity impacts.	such as air conditioners, must be	
		<ol> <li>Outdoor lighting must be provided, designed, baffled and Responsible Authority to prevent any adverse effect on nei</li> </ol>		
		Melbourne Water		
		35. The building ground floor areas (including lift area), with the must be constructed with finished floor levels set no low Height Datum (AHD), which is 300mm above the applicable	er than 28.05 metres to Australian	
		<ol> <li>The building setbacks shown to site boundaries must not be approval of Melbourne Water, to ensure adequate open sp of overland flow.</li> </ol>		
		37. Open space areas must be maintained at existing surface	evel.	
		38. Any proposed internal fencing or gates must be at least 50	percent permeable.	
		Head, Transport for Victoria		
		<ol> <li>Prior to the occupation of the development, the crossover to the satisfaction of the Responsible Authority and at r Victoria.</li> </ol>		
		40. If applicable, any security boom, barrier, gate or similar de the premises must be setback a minimum of 6m inside the to store clear of the McMahons Road pavement and footpa	property boundary to allow vehicles	
		41. Vehicles must enter and exit the site in a forward direction	at all times.	
		Cultural Heritage Management Plan		
		42. The construction of the development hereby approved mu with the approved Cultural Heritage Management Plan No. and approved by the Bunurong Land Council on 24 August	18713 prepared by Heritage Insight	
		Permit Expiry		
		43. This permit will expire if:		

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			Division: CLOSED / COMPLETED				Date From:         9/11           Date To:         20/1
Action Sheets	Report						Printed: Wednesday,
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS
		Title	<ul> <li>a. The development has not started with</li> <li>b. The development is not completed w</li> <li>c. The use is not started within two (2) y</li> <li>d. The use is discontinued for a period of In accordance with Section 69 of the <i>Plan</i> be submitted to the Responsible Authorit condition.</li> <li>Permit Notes</li> <li>A. Asset Protection Permit</li> <li>Before the development starts the op refundable Asset Protection Permit from</li> <li>B. Extension of Time</li> <li>Section 69 of the Planning and Envir expires or within 6 months afterwards, t applies may ask the responsible Author is made out of time, the Responsible And/environe the Planning Permit</li> <li>Any request for a variation of this Permi under the Planning &amp; Environment (Fee D. Building Work</li> <li>An owner/occupier is required by law to Building Regulations 2018 and the Building alt times of construction.</li> <li>E. Head, Transport for Victoria</li> <li>The proposed development requires t under the Road Management Act 2000</li> </ul>	of two (2) years or more. <i>ning and Environment Act 1987</i> , an application may y for an extension of the periods referred to in this perator of this planning permit must obtain a non- n Council's Engineering Services Department. onment Act, 1987 provides that before the permit the owner or occupier of the land to which the permit ity for an extension of time. Please note, if a request uthority cannot consider the request and the permit for a review of the matter. lodged with the relevant administration fee. it shall be lodged with the relevant fee as determined			COMMENTS
				Carried			
12/08/2024	11.3	Plan for Victoria -	Council Decision		Communitie	Beaucha	22 Aug 2024 9:49am Lean, Robert - Completion
		Frankston City Council's submission	<ul> <li>consultation, the community is inv Government to help inform the deve</li> <li>Expresses disappointment that the 4 intend to provide - the people of Vic for Victoria other than the informatio information hinders anyone wishing to informed submission;</li> <li>Notes that the practice of consulting important, as it enables the local void</li> <li>Acknowledges that Council has a pri- planning work undertaken by the Sta with the knowledge that it has insuffi submission. Council's written submi- further, and should be subject to a p that they are informed and have the they wish;</li> <li>Endorses the written submission to the the development of the proposed Pla</li> </ul>	State Government has not provided – and does not toria with a draft of their new policy document, Plan n already made available for comment. This lack of to make a sensible, genuine, in-depth, educated and g the community on matters that affect them is very ce to be heard and taken into consideration; bud history of contributing to major pieces of work of te Government, and provides this written submission cient information to understand the implications of its ission highlights areas that could be investigated proper process with the community so as to ensure a opportunity to make a specific submission should the Victorian Government's engagement in relation to	5	mp, Tammy	<ul> <li>Completed by Lean, Robert on behalf of Beauchamp, Tamme 9:37:59 AM - Frankston City Council's Submission has been s Transport and Planning on 20 August 2024</li> <li><b>22 Aug 2024 9:49am Lean, Robert - Notification</b></li> <li>Hughes, Angela (first authoriser) notified by Lean, Robert on officer) on 22 August 2024 at 9:49:46 AM, Sent to Angela Hu authorisation, Notified by Robert Lean</li> <li><b>25 Sep 2024 9:14am Harding, Rosemary - Authorisation</b></li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hu September 2024 at 9:14:05 AM, Authorised by Rosemary Ha Notification sent to Angela Hughes, Tammy Beauchamp and as per Director Communities, Angela Hughes</li> </ul>



				Division: CLOSED	/ COMPLETED					Date From:         9/11/2           Date To:         20/11/2				
Action Sheets	s Report				,					Printed: Wednesday, 20				
MEETING DATE	ITEM NUMBER	Title	мотіс	DN				RESPONSIBLE	DIVISION &	COMMENTS				
	NOMBER						Carried	OFFICER						
12/08/2024	11.4	City Futures Progress	Coun	cil Decisio	<u>on</u>			Communitie	Beaucha	24 Sep 2024 3:50pm Harding, Rosemary - Completion				
		Report - Quarter 4 April - June 2024		<b>d: Counci</b> Council:	illor Aitken	Seconded: Cou	ncillor Tayler	S	mp, Tammy	Completed by Harding, Rosemary on behalf of Beauchamp, Ta September 2024 at 3:50:18 PM - Closed as per Director Comm				
			1.		ves the Quarter Four City Futur card); and	res report from April – June 2024	4 (excluding Economic			24 Sep 2024 3:50pm Harding, Rosemary - Notification				
			2.	Notes	the progress of several key pr		learness and Okillad			Hughes, Angela (first authoriser) notified by Harding, Rosema (action officer) on 24 September 2024 at 3:50:25 PM, Sent to				
				•	<ul> <li>the adoption of the Fra Community Strategy;</li> </ul>	ankston City Economic Deve	elopment and Skilled			Notified by Rosemary Harding 25 Sep 2024 9:35am Harding, Rosemary - Authorisation				
				•	<ul> <li>the work undertaken on the</li> <li>the Autumn school holiday</li> </ul>	he Draft Affordable Housing Pol	icy;			Authorised by Harding, Rosemary (delegate) on behalf of Hugi				
						outh Space Multi-Purpose Cou	rt and Skate Park at			September 2024 at 9:35:38 AM, Authorised by Rosemary Harc Notification sent to Angela Hughes and Tammy Beauchamp, N				
						ning Scheme Amendment C10 Inel.	60fran (FMAC) to an			Communities Angela Hughes				
							Carried Unanimously							
12/08/2024	12.1	Governance Matters Report for 12 August 2024	Frank	ston Bask	etball and Gymnastics Stadium	<u>n</u>		Communitie	17	27 Aug 2024 2:21pm Bearup, Tim				
							13.	construc	ction of Frankston Basketball a	ember 2023, Council resolved t and Gymnastics Stadium was n		5	Tim	This item can be closed., 13. Noted, 14. Noted, 15. Noted, 16.
			14.			ences and service agreements; essing well with the Franksto	n District Basketball	у		24 Sep 2024 3:51pm Harding, Rosemary - Completion				
			Association and Bayside Gymnastics Club on the development of appropriate occupancy and service agreements, and it is anticipated that these agreements will be presented to Council in early 2025 to commence statutory leasing procedures; 15. Approves the release of a Request for Tender for the design and construction of the	Associa and ser	tion and Bayside Gymnastics vice agreements, and it is ant	Club on the development of a ticipated that these agreements	ppropriate occupancy			Completed by Harding, Rosemary on behalf of Bearup, Tim (ac at 3:51:44 PM - Closed as per Director Communities Angela Hu				
					24 Sep 2024 3:51pm Harding, Rosemary - Notification									
			16.	Franksto execute Notes th	on Basketball and Gymnastics d until Frankston District Baske hat this matter is being repor	s Stadium, noting that contract etball Association has surrender rted via the Governance Matte	documents will not be red their current lease; ers report as it is an			Hughes, Angela (first authoriser) notified by Harding, Rosemar officer) on 24 September 2024 at 3:51:52 PM, Sent to Angela H Rosemary Harding				
				adminis	trative process to allow the ten	nder to be released in order to m	neet project timelines;			03 Oct 2024 11:14am Harding, Rosemary - Authorisation				
										Authorised by Harding, Rosemary (delegate) on behalf of Hugh October 2024 at 11:14:00 AM, Authorised by Rosemary Hardir Notification sent to Angela Hughes and Tim Bearup				
12/08/2024	12.1	Governance Matters	Best F	Practice G	uide for Prosecutions and Enfo	orcement		Communitie	Antonic,	24 Sep 2024 3:51pm Harding, Rosemary - Completion				
		Report for 12 August 2024	18.		nat work is underway to develo cil's investigation and enforcen	op a best practice guide in relation ment activities.	on to the full spectrum	S	Rob	Completed by Harding, Rosemary on behalf of Antonic, Rob (a at 3:51:19 PM - Closed as per Director Communities Angela Hu				
										24 Sep 2024 3:51pm Harding, Rosemary - Notification				
										Hughes, Angela (first authoriser) notified by Harding, Rosemar officer) on 24 September 2024 at 3:51:26 PM, Sent to Angela I Rosemary Harding				
										25 Sep 2024 9:36am Harding, Rosemary - Authorisation				
										Authorised by Harding, Rosemary (delegate) on behalf of Hug September 2024 at 9:36:43 AM, Authorised by Rosemary Harc Notification sent to Angela Hughes and Rob Antonic, Note: Clo Angela Hughes				
12/08/2024	12.1	Governance Matters Report for 12 August 2024	20.	a)	Awards a Letter Under Sea Frankston Business Collect	al to Jeff Rogut, former Chief Ex tive;	ecutive Officer for the	Customer Innovation	McQueen, Fiona	04 Sep 2024 10:21am Moro, Jacqueline				
				b)	impacted the Frankston leadership have helped sha curated an impressive line	nievements and contributions t business community. His vis lape the Frankston Business C -up of events designed to supp orward-thinking approach led to	ion, dedication, and hamber. Jeff has also port and celebrate our	and Arts						
										Page 56 of 83				

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ammy (action officer) on 24 munities Angela Hughes	
ary on bobalf of Boauchamp, Tammy	
ary on behalf of Beauchamp, Tammy Angela Hughes for authorisation,	
ghes, Angela (first authoriser) on 25	
rding on behalf of Angela Hughes, Note: Closed as per Director	
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action officer) on 24 September 2024	
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ary on behalf of Bearup, Tim (action Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 03	
ling on behalf of Angela Hughes,	
	25/09/2024
action officer) on 24 September 2024	
lughes	
ary on behalf of Antonic, Rob (action	
Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 25	
rding on behalf of Angela Hughes,	
losed as per Director Communities	
	10/09/2024

			Div	ision:			<b>Date From:</b> 9/11/20
			CLC	OSED / COMPLETED			<b>Date To:</b> 20/11/2
Action Sheets	Report						Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE	DIVISION &	COMMENTS
				<ul> <li>ever annual ACE Business Excellence awards, a milestone event that recognises and celebrates local businesses;</li> <li>c) Notes the presentation of the Letter Under Seal will occur at the 9 September 2024 Council Meeting; and</li> </ul>			In progress. a) Letter Under Seal for Jeff Rogut has been prepar and Mayor, In progress b) Letter prepared notes his outstandin that have significantly impacted the Frankston business commu leadership have helped shape the Frankston Business Chamber Seal will be presented at the 9 September 2024 Council Meetin
							10 Sep 2024 3:37pm Moro, Jacqueline
							Complete a) Letter Under Seal for Jeff Rogut approved at 9 Sep b) Letter prepared notes his outstanding achievements and cor impacted the Frankston business community. His vision, dedica shape the Frankston Business Chamber., Complete c) The Letter the 9 September 2024 Council Meeting, Acting Director recomm item.
							10 Sep 2024 3:39pm Moro, Jacqueline - Completion
							Completed by Moro, Jacqueline on behalf of McQueen, Fiona (a 2024 at 3:39:20 PM - Acting Director recommends closure of the
							10 Sep 2024 3:39pm Moro, Jacqueline - Notification
							Babbar, Shweta (first authoriser) notified by Moro, Jacqueline officer) on 10 September 2024 at 3:39:44 PM, Sent to Shweta E Jacqueline Moro, Note: Acting director recommended closure
							10 Sep 2024 3:40pm Moro, Jacqueline - Authorisation
							Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, September 2024 at 3:40:23 PM, Authorised by Jacqueline Moro Notification sent to Shweta Babbar and Fiona McQueen, Note: closure. Letter under seal for Jeff Rogut presented at the 9/9 CI
12/08/2024	12.2	Update on Councillor	Key Coun	cillor Projects of Interest	Infrastructure Ure, Luke	Ure, Luke	06 Sep 2024 10:59am Ure, Luke
	108/2024 12.2	projects of interest and hot topics		s the progress being made on Councillor Capital Projects of Interest since the last and Operations ate on Councillor projects of interest and hot topics report on 24 June 2024;		and Operations	
				otes the progress being made on Councillor Capital Projects of Interest since the last odate on Councillor projects of interest and hot topics report on 24 June 2024;			3. Noted. , 4. Noted. , 5. \$25K of the remaining budget for project '1475 Lighting Frankston Plan Implementation' has been reallocated to projec
			Ur 4. No				Lighting Frankston Plan Implementation' has been reallocated to projec Trees' to complete implementation of the decorative lighting in Ballam 2024/25 to install a shelter with seating and/or a table at Havana Reser
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12/08/2024	12.2	hot topics	4. No rej 5. Ag Pr Tr Ba 6. Er at Fe 7. Er tw Be 8. Er Th 20 9. No 8.	odate on Councillor projects of interest and hot topics report on 24 June 2024; otes the status change of the projects as detailed in the body of the report, from the last port on 24 June 2024 Council meeting; grees to reallocate \$25K of the remaining budget for project 14751 – Bridge Illumination ogram - Lighting Frankston Plan Implementation to project 14898 – Fairy Bud Lighting ial in Trees under delegation, to complete implementation of the decorative lighting in allam Park. Indorses \$50,000 to be allocated in 2024/25 to install a shelter with seating and/or a table Havana Reserve, Frankston. The project is to be funded from \$50,000 allocated to erndale Drive Reserve shelter installation project in 2024/25; Indorses \$17,000 to be allocated in 2024/25 to install two bins at Karingal Football Oval and to seats and a bin at Karingal Netball Court. This project is to be funded from Skye Road sautification and Major Pruning project in 2024/25; Indorses \$6,000 to be allocated in 2024/25 to install two bike hoops at Ballam Park Lake. his project is to be funded from Skye Road Beautification and Major Pruning project in 1224/25; otes that \$15,000 remains in funding to implement the funding priorities of the Skye Road		Beaucham	Lighting Frankston Plan Implementation' has been reallocated to project Trees' to complete implementation of the decorative lighting in Ballam 2024/25 to install a shelter with seating and/or a table at Havana Reser funded from the \$50K that was allocated to Ferndale Drive Reserve she \$17K has been allocated in 2024/25 to install two bins at Karingal Foott Karingal Netball Court. This project has been funded from Skye Road Be 2024/25;, 8. \$6K has been allocated in 2024/25 to install two bike hoop be funded from Skye Road Beautification and Major Pruning project in with this action are complete; request that this action is cloased. <b>11 Sep 2024 1:33pm Gaynor, Andrea - Completion</b> Completed by Gaynor, Andrea on behalf of Ure, Luke (action officer) on Director I&O approved closure of this action. <b>11 Sep 2024 1:33pm Gaynor, Andrea - Notification</b> Arullanantham, Cam (first authoriser) notified by Gaynor, Andrea on be September 2024 at 1:33:11 PM, Sent to Cam Arullanantham for authori <b>11 Sep 2024 1:33pm Gaynor, Andrea - Authorisation</b> Authorised by Gaynor, Andrea (delegate) on behalf of Arullanantham, C 2024 at 1:33:14 PM, Authorised by Andrea Gaynor on behalf of Cam Ar
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12/08/2024	12.2	hot topics	Urban For 10. No 200 11. No 200 200 200 200 200 200 200 200 200 20	odate on Councillor projects of interest and hot topics report on 24 June 2024; otes the status change of the projects as detailed in the body of the report, from the last port on 24 June 2024 Council meeting; grees to reallocate \$25K of the remaining budget for project 14751 – Bridge Illumination rogram - Lighting Frankston Plan Implementation to project 14898 – Fairy Bud Lighting ial in Trees under delegation, to complete implementation of the decorative lighting in allam Park. ndorses \$50,000 to be allocated in 2024/25 to install a shelter with seating and/or a table Havana Reserve, Frankston. The project is to be funded from \$50,000 allocated to erndale Drive Reserve shelter installation project in 2024/25; ndorses \$17,000 to be allocated in 2024/25 to install two bins at Karingal Football Oval and to seats and a bin at Karingal Netball Court. This project is to be funded from Skye Road eautification and Major Pruning project in 2024/25; ndorses \$6,000 to be allocated in 2024/25 to install two bike hoops at Ballam Park Lake. his project is to be funded from Skye Road Beautification and Major Pruning project in 2024/25; otes that \$15,000 remains in funding to implement the funding priorities of the Skye Road eautification and Major Pruning;	Operations		Lighting Frankston Plan Implementation' has been reallocated to project Trees' to complete implementation of the decorative lighting in Ballam 2024/25 to install a shelter with seating and/or a table at Havana Reser funded from the \$50K that was allocated to Ferndale Drive Reserve she \$17K has been allocated in 2024/25 to install two bins at Karingal Foott Karingal Netball Court. This project has been funded from Skye Road Be 2024/25;, 8. \$6K has been allocated in 2024/25 to install two bike hoop be funded from Skye Road Beautification and Major Pruning project in 1 with this action are complete; request that this action is cloased. <b>11 Sep 2024 1:33pm Gaynor, Andrea - Completion</b> Completed by Gaynor, Andrea on behalf of Ure, Luke (action officer) on Director I&O approved closure of this action. <b>11 Sep 2024 1:33pm Gaynor, Andrea - Notification</b> Arullanantham, Cam (first authoriser) notified by Gaynor, Andrea on be September 2024 at 1:33:11 PM, Sent to Cam Arullanantham for author <b>11 Sep 2024 1:33pm Gaynor, Andrea - Authorisation</b> Authorised by Gaynor, Andrea (delegate) on behalf of Arullanantham, C 2024 at 1:33:14 PM, Authorised by Andrea Gaynor on behalf of Cam Ar Arullanantham and Luke Ure <b>24 Sep 2024 3:50pm Harding, Rosemary - Completion</b> Completed by Harding, Rosemary on behalf of Beauchamp, Tammy (act 3:50:44 PM - Closed as per Director Communities Angela Hughes

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1/2024	
20 November 2024 1:49:56 PM	
	DATE COMPLETED
pared and awaits sign off for the CEO ding achievements and contributions munity. His vision, dedication, and per., In progress c) The Letter Under ting	
eptember Council Meeting, Complete contributions that have significantly ication, and leadership have helped atter Under Seal will be presented at mmends closure of this completed	
a (action officer) on 10 September this completed item	
e on behalf of McQueen, Fiona (action a Babbar for authorisation, Notified by e	
oar, Shweta (first authoriser) on 10 oro on behalf of Shweta Babbar, e: Acting Director recommended I CM	
	11/09/2024
4751 – Bridge Illumination Program - oject '14898 – Fairy Bud Lighting Trial in am Park., 6. \$50K has been allocated in serve, Frankston. The project has been shelter installation project in 2024/25., 7. iotball Oval and two seats and a bin at a Beautification and Major Pruning project in pops at Ballam Park Lake. This project is to in 2024/25;, 9. Noted., All items associated	
on 11 September 2024 at 1:33:03 PM -	
behalf of Ure, Luke (action officer) on 11 norisation, Notified by Andrea Gaynor	
n, Cam (first authoriser) on 11 September Arullanantham, Notification sent to Cam	
	25/09/2024
(action officer) on 24 September 2024 at	
ehalf of Beauchamp, Tammy (action officer) thorisation, Notified by Rosemary Harding	

Action Sheets	c Panart		Division: CLOSED / COMPLETED			Date From:         9/11/20           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING	ITEM	Title	MOTION		E DIVISION &	COMMENTS
DATE	NUMBER		<ol> <li>Notes the initiatives underway to strengthen landscape outcomes in development proposals by:         <ul> <li>Established a dedicated Landscape Compliance Officer which commenced 2 July 2024.</li> <li>Updating landscape planning conditions – due for completion by 30 August 2024.</li> <li>Landscape plan guidelines – due for completion by 30 August 2024.</li> </ul> </li> <li>Notes the Nepean Boulevard Project update which outlines achievements for June/July 2024, confirmed the early works have commenced and will continue through to mid-2025;</li> <li>Notes the draft Nepean Boulevard Master Plan commenced development in February 2024 and is anticipated to be presented to Council in August 2024, prior to the commencement of community engagement.</li> <li><u>City Beautification</u></li> <li>Notes the progress made on city beautification as detailed in the body of the report;</li> </ol>	OFFICER		Authorised by Harding, Rosemary (delegate) on behalf of Hughes, Ang 2024 at 9:36:23 AM, Authorised by Rosemary Harding on behalf of Ang Hughes and Tammy Beauchamp, Note: Closed as per Director Commu
12/08/2024	12.2	Update on Councillor projects of interest and hot topics	Major Event and Public Art         16.       Notes the progress made on six key public art projects that are underway;         17.       Notes the post event reports for the Major Events Season and South Side Festival;         18.       Notes the trial of moving the Waterfront Festival to Friday night and all day Saturday in 2025;	Customer Innovation and Arts	Ryan, Tammy	<ul> <li>19 Aug 2024 12:28pm Hall-davis, Tracee</li> <li>1. Noted, 2. Noted, 3. Noted, Completed</li> <li>03 Sep 2024 1:25pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy (action office - Director recommends closure of this completed action.</li> <li>03 Sep 2024 1:25pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on beha September 2024 at 1:25:27 PM, Sent to Shweta Babbar for authorisation</li> <li>10 Sep 2024 9:49am Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, Shweta at 9:49:36 AM, Authorised by Jacqueline Moro on behalf of Shweta Bab and Tammy Ryan, Note: Approved closure of completed action Acting</li> </ul>
12/08/2024	12.2	Update on Councillor projects of interest and hot topics	Transparency Hub         19. Notes the updates to Transparency Hub datasets on the corporate website.         20. Notes the outstanding datasets currently in progress or under review.	Customer Innovation and Arts	Costello, William	06 Sep 2024 2:58pm Costello, William         Transparency Hub, 19. Complete Noted the updates to Transparency H         20. Complete       Noted the outstanding datasets are now comple         datasets now live on Transparencey Hub.,       Noted the load         assessed and could not be released publicly as it is not compliant with 1         developed and released via the Council Meeting on 12 August and pub         Records and registers on       Council's website are centrali         inspection.         17 Sep 2024 3:10pm Moro, Jacqueline - Completion         Completed by Moro, Jacqueline on behalf of Costello, William (action of PM - Director recommneds closure of this completed action         17 Sep 2024 3:10pm Moro, Jacqueline - Notification         Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on behal         17 Sep 2024 3:10pm Moro, Jacqueline - Notification         Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on behal         17 Sep 2024 3:10pm Moro, Jacqueline - Authorisation         Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, Shweta at 3:10:52 PM, Authorised by Jacqueline Moro on behalf of Shweta Bat and William Costello, Note: Director recommeds closure of this comp
12/08/2024	12.2	Update on Councillor projects of interest and hot topics	Sister Cities and Council's Accreditation         21.       Notes the update on Sister Cities.         22.       Notes that Frankston City is now accredited as a Welcoming City.         23.       Notes that UNESCO Creative Cities accreditation applications open in 2025.	Customer Innovation and Arts	McQueen, Fiona	<ul> <li>19 Aug 2024 9:02am Thomson, Kristen</li> <li>21 – Completed, noted., 22 – Completed, noted., 23 – Completed, note given all actions have been completed as at 19/08/2024.</li> <li>03 Sep 2024 1:21pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of McQueen, Fiona (action o PM - Director recommends closure of this completed action.</li> </ul>

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20 November 2024 1:49:56 PM	
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ngela (first authoriser) on 25 September Ingela Hughes, Notification sent to Angela Inunities Angela Hughes	
	10/09/2024
fficer) on 03 September 2024 at 1:25:20 PM	
half of Ryan, Tammy (action officer) on 03 ition, Notified by Jacqueline Moro	
eta (first authoriser) on 10 September 2024 Babbar, Notification sent to Shweta Babbar Ig Director Fiona McQueen 10/9	
	17/09/2024
y Hub datasets on the corporate website. , oleted with all requested registers and e Lobbyist and Developer Register was th privacy law. A new blank register was ublished on Council's Transparency Hub. alised under documents available for public	
n officer) on 17 September 2024 at 3:10:41	
half of Costello, William (action officer) on risation, Notified by Jacqueline Moro	
eta (first authoriser) on 17 September 2024 Babbar, Notification sent to Shweta Babbar npleted action	
oted., Recommend closure of this item	10/09/2024
n officer) on 03 September 2024 at 1:21:38	

			CLOSED / COMPLETED				Date From:         9/11/20           Date To:         20/11/20							
Action Sheets	Report						Printed: Wednesday, 20							
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLI	E DIVISION &	COMMENTS							
							03 Sep 2024 1:21pm Moro, Jacqueline - Notification							
							Babbar, Shweta (first authoriser) notified by Moro, Jacqueline on beha 03 September 2024 at 1:21:49 PM, Sent to Shweta Babbar for authoris							
							10 Sep 2024 9:50am Moro, Jacqueline - Authorisation							
							Authorised by Moro, Jacqueline (delegate) on behalf of Babbar, Shwet at 9:50:28 AM, Authorised by Jacqueline Moro on behalf of Shweta Ba and Fiona McQueen, Note: Approved closure of completed action Acti							
12/08/2024	12.3	Frankston City Council	Council Decision		Communitie		24 Sep 2024 3:41pm Harding, Rosemary - Completion							
		Economic Scorecard April - June 2024	Moved: Councillor Aitken That Council:	Seconded: Councillor Tayler	S	mp, Tammy	Completed by Harding, Rosemary on behalf of Beauchamp, Tar September 2024 at 3:41:50 PM - Closed as per Director Comm							
			1. Receives the Frankston City Council Ec	conomic Scorecard April – June 2024; and			24 Sep 2024 3:41pm Harding, Rosemary - Notification							
			2. Acknowledges and celebrates key high	ights this quarter including:			Hughes, Angela (first authoriser) notified by Harding, Rosemary							
			at the 13 May 2024 Council M				(action officer) on 24 September 2024 at 3:41:59 PM, Sent to A Notified by Rosemary Harding							
				Team exhibited at the Commbank Small Business 024 and spoke to over 150 businesses;			25 Sep 2024 9:35am Harding, Rosemary - Authorisation							
				Frankston Mornington Peninsula Local Learning and er a 'School to Work Forum' in June 2024;			Authorised by Harding, Rosemary (delegate) on behalf of Hugh September 2024 at 9:35:19 AM, Authorised by Rosemary Hardi Notification sent to Angela Hughes and Tammy Beauchamp, No							
			<ul> <li>Officers actioned 116 Busine business operators; and</li> </ul>	ss Concierge requests and other requests from 31			Communities Angela Hughes							
			with a quarterly progress report on the be reported to Council Meeting in the	rd quarterly report and thereafter, will be combined Frankston Business Collective. This is expected to new term of Council. In the meantime, a separate ikston Business Collective will be reported to the 9										
			September 2024 Council Meeting.	Carried Unanimously										
12/08/2024	12.4	Frankston Arts Advisory	Council Decision		Customer	Ryan,	19 Aug 2024 12:28pm Hall-davis, Tracee							
		Committee - Minutes 2 July 2024	Moved: Councillor Aitken	Seconded: Councillor Tayler	Innovation and Arts	Tammy	1. Noted, 2. Noted, Completed							
		5017 2024			50.7 202 1	5417 2024			July 2024	That Council:				03 Sep 2024 1:23pm Moro, Jacqueline - Completion
			2024; and	on Arts Advisory Committee meeting held on 2 July Arts Advisory Committee meetings held during			Completed by Moro, Jacqueline on behalf of Ryan, Tammy (act 1:23:11 PM - Director recommends closure of this completed a							
			September and October due to the C				03 Sep 2024 1:23pm Moro, Jacqueline - Notification							
				Carried Unanimously			Babbar, Shweta (first authoriser) notified by Moro, Jacqueline officer) on 03 September 2024 at 1:23:19 PM, Sent to Shweta E Jacqueline Moro							
							10 Sep 2024 9:50am Moro, Jacqueline - Authorisation							
							Authorised by Moro, Jacqueline (delegate) on behalf of Babbar							
							September 2024 at 9:50:56 AM, Authorised by Jacqueline Mor Notification sent to Shweta Babbar and Tammy Ryan, Note: Ap Acting Director Fiona McQueen 10/9							
12/08/2024	12.6	Frankston Suburban Revitalisation Board	Council Decision		Customer	McQueen, Fiona	19 Aug 2024 8:57am Thomson, Kristen							
			Moved: Councillor Aitken	Seconded: Councillor Tayler	Innovation and Arts	Tiona	1 – Completed., 2 – Completed, ongoing support of the Frankst							
			2015 by the Victorian Government to su	in Revitalisation Board (FSRB) was established in ipport the delivery of local projects in the Frankston			continues to be delivered through the role of Secretariat. , 3 – noted. Document will be published on Council's website in the Frankston Suburban Revitalisation Board page is created., 5 – C							
			Station and revitalisation of Young Stre				noted. Council has formally sought an extension to the Franksto transition timeline and funding when submitting the Annual Re involvement in the Frankston Suburban Revitalisation Board an							
				y managed Board from late 2023, with Council as an Government committed \$150,000 (2023-2024) of \$150,000 (2024-2025);			currently underway., 8 – Completed, noted. , Recommend clos been completed as at 19/08/2024.							

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half of McQueen, Fiona (action officer) on risation, Notified by Jacqueline Moro	
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ary on behalf of Beauchamp, Tammy Angela Hughes for authorisation,	
ghes, Angela (second authoriser) on 25 rding on behalf of Angela Hughes, Note: Closed as per Director	
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e on behalf of Ryan, Tammy (action a Babbar for authorisation, Notified by	
ar, Shweta (first authoriser) on 10 oro on behalf of Shweta Babbar, Approved closure of completed action	
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<ul> <li>ston Suburban Revitalisation Board</li> <li>Completed, noted., 4 – Completed,</li> <li>ne coming weeks when a new</li> <li>Completed, noted., 6 – Completed,</li> <li>ston Suburban Revitalisation Board</li> <li>Report., 7 – Completed, ongoing</li> <li>and the development of a work plan is</li> <li>osure of this item given all actions have</li> </ul>	

				Division:			Date From: 9/11/2
				CLOSED / COMPLETED			<b>Date To:</b> 20/11/
Action Sheets	-						Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	N	OFFICER	BLE DIVISION &	COMMENTS
			3.	Notes the FSRB is Co-Chaired by the Frankston City Mayor and State Member for			03 Sep 2024 1:28pm Moro, Jacqueline - Completion
				Frankston and currently includes representatives from Peninsula Health, Monash University (Peninsula Campus), Chisholm Institute, South East Water, Vicinity Centr (Bayside), Frankston Business Collective, First People's Health and Wellbeing Organisation and Peninsula Community Legal Centre;	es		Completed by Moro, Jacqueline on behalf of McQueen, Fiona 2024 at 1:27:57 PM - Director recommends closure of this con
			4.	Notes the Frankston Suburban Revitalisation Board Annual Report 2023-2024 (Attac	chment		03 Sep 2024 1:28pm Moro, Jacqueline - Notification
			5.	<ul> <li>A) has been submitted to the Minister for the Suburbs;</li> <li>Notes that the Victorian Government is concluding all Suburban Revitalisation Board (SRBs) across the state, including revitalisation funding (grant) programs. As the FS</li> </ul>			Babbar, Shweta (first authoriser) notified by Moro, Jacqueline officer) on 03 September 2024 at 1:28:03 PM, Sent to Shweta Jacqueline Moro
				has already transitioned to the new model the FCC arrangement there is no impact onew Board;			10 Sep 2024 9:51am Moro, Jacqueline - Authorisation
			6.	Notes that due to delays in the State Government the first meeting of the locally mar FSRB was not held until January 2024 and as such the Victorian Government financ commitment was underspent by \$118,220 and will be carried over to the 2024-2025 financial year;	cial		Authorised by Moro, Jacqueline (delegate) on behalf of Babba September 2024 at 9:51:38 AM, Authorised by Jacqueline Mor Notification sent to Shweta Babbar and Fiona McQueen, Note action Acting Director Fiona McQueen 10/9
			7.	Supports the FSRB's efforts in revising its vision and the developing a collaborative oplan. This initiative aims to align the strategic plans of key member organisations, er unified and truly collaborative advancement of the Frankston City community; and			
			8.	Notes the FSRB meets quarterly to discuss and take action on both immediate and I term opportunities and concerns, with future updates to be provided quarterly to Cou following these meetings in a standalone report.			
				Carried Unanir	mously		
12/08/2024	12.7	Adoption of revised 'Working with Members of	<u>Coun</u>	cil Decision	Customer Innovatior	McQueen	9 19 Aug 2024 9:02am Thomson, Kristen
		Parliament and Political Candidates' Protocol		Noved: Councillor Aitken Seconded: Councillor Tayler That Council:		i Fiona	1 – Completed, noted., 2 – Completed, noted., 3 – Completed
			1.	Notes that at the 1 June 2020 Council Meeting a Protocol titled <i>Council function pr</i> for Members of Parliament and government representatives was endorsed as a gu Council Officers when involving Members of Parliament in Council functions;			Feedback provided by Members of Parliament, political candic continue to be heard and considered in future revisions of this has been signed by Mayor and CEO and is currently being com stakeholders., 6 – Completed, noted. Council's Governance Te
			2.	Notes that a number of revisions to the initial Protocol were adopted at the 9 Augus and 3 October 2022 Council Meetings in order to meet the needs and expectations of stakeholders and community;			development of a separate Policy in the new Council term., 7 - revision of this document will continue into the future., Recon actions have been completed as at 19/08/2024.
			3.	Notes that following the 2022 State and Federal elections and the 2024 Federal by- there was an opportunity to make further additions to the Protocol;	election		03 Sep 2024 1:29pm Moro, Jacqueline - Completion
			4.	Notes engagement undertaken with internal and external stakeholders, includin Members of Parliament, with feedback incorporated into the latest revision of the Pro			Completed by Moro, Jacqueline on behalf of McQueen, Fiona 2024 at 1:29:41 PM - Director recommends closure of this con
			5.	Adopts the revised newly titled Working with Members of Parliament and Political Can	ndidates		03 Sep 2024 1:29pm Moro, Jacqueline - Notification
				<ul> <li>Protocol (Attachment A), which includes the following key changes:</li> <li>a. Inclusion of political candidates, particularly relevant during election ca periods. Covering matters such as meetings with Council, attendance of the descent of council such as meetings with council attendance of a such as meetings.</li> </ul>	or non-		Babbar, Shweta (first authoriser) notified by Moro, Jacqueline officer) on 03 September 2024 at 1:29:47 PM, Sent to Shweta Jacqueline Moro
				<ul> <li>attendance at Council events, events on public land, signage and communic</li> <li>Greater clarity of plaque signage requirements and communications materia as media releases and social media posts;</li> </ul>			10 Sep 2024 9:51am Moro, Jacqueline - Authorisation
				<ul> <li>c. Inclusion of administrative processes for holding meetings with Memb Parliament and political candidates, such as distribution of invitations, prepar agendas and formalised meeting minutes;</li> <li>d. Greater clarity around speeches and acknowledgements at Council including former Members of Parliament participation in Council events for co-</li> </ul>	events,		Authorised by Moro, Jacqueline (delegate) on behalf of Babba September 2024 at 9:51:54 AM, Authorised by Jacqueline Mo Notification sent to Shweta Babbar and Fiona McQueen, Note action Acting Director Fiona McQueen 10/9
				<ul> <li>e. Inclusion of election campaign period signage, providing clarity for MPs and p candidates:</li> </ul>			
			6.	Notes that a separate policy addressing processes and guidelines during by-elective developed and brought back to Council at a future meeting; and	ons will		
			7.	Continues to monitor and review the Protocol and any areas for improvement in alc key stakeholders in order to respond proactively to situations and opportunities. <u>Carried Unanir</u>	·		
12/08/2024	12.9	Adoption of Kindergarten	Coun	cil Decision	Communit	ie Benzie,	16 Aug 2024 5:13pm Benzie, Claire

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ed, noted., 4 – Completed, noted. lidates and government officials will	
his document., 5 – Completed, Protocol	
mmunicated to internal and external	
Feam will seek to undertake	
7 – Completed, ongoing review and	
ommend closure of this item given all	
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Action Sheets	Report							Printed: Wednesday, 2
MEETING DATE	ITEM NUMBER	-	Title	мотіс	N	RESPONSIBLE DI OFFICER	IVISION &	COMMENTS
DATE	NUMBER			1. 2. 3. 4. 5.	Notes that the draft Kindergarten Partnership Strategy was endorsed at the 24 June Council meeting for the purpose of Public Exhibition and information sharing for a period of three weeks; Notes that the draft Strategy was shared across a number of early years organisations, stakeholders, staff and community and all feedback received has been considered and amendments have been made to the draft Strategy where appropriate; Adopts the Kindergarten Partnership Strategy 2024 - 2036; Notes that officers will seek to confirm the kindergartens listed in the Strategy for expansion in Council's Long Term Infrastructure Plan, noting the Strategy will be reviewed annually to ensure that future projects remain aligned with the reform requirements; and Notes that officers have and will continue to develop new partnerships with not for profit and private sector organisations to ensure children and families are provided with choice and all children have access to funded kindergarten programs. Carried Unanimously			<ul> <li>Request for closure - all items complete., 1. Noted - the draft was endorsed at the 24 June Council meeting for the purpose sharing for a period of three weeks., 2. Noted - the draft Strate arly years organisations, stakeholders, staff and community considered and amendments have been made to the draft Str. Council unanimously endorsed the Kindergarten Partnership 1: officers have rewquested all future kindergartens listed in the in Council's Long Term Infrastructure Plan, noting the Strateg that future projects remain aligned with the reform requirem continue to develop new partnerships with not for profit and children and families are provided with choice and all children programs.</li> <li>24 Sep 2024 3:41pm Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Benzie, Claire (at 3:41:18 PM - Closed as per Director Communities Angela H 24 Sep 2024 3:41pm Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemar officer) on 24 September 2024 at 3:41:26 PM, Sent to Angela Rosemary Harding</li> <li>25 Sep 2024 9:34am Harding, Rosemary (delegate) on behalf of Hug September 2024 at 9:34:14 AM, Authorised by Rosemary Har Notification sent to Angela Hughes and Claire Benzie, Note: Complexient of the community of the senter of the community of the senter of the community of the senter of the community of the commun</li></ul>
12/08/2024	12.10	CCTV Or	perational Update	Coun	ncil Decision	Communitie	Antonic.	07 Oct 2024 8:1/am Antonic Poh
12/08/2024	12.10	CCTV Op	perational Update		acil Decision ed: Councillor Aitken Seconded: Councillor Tayler		Antonic, Rob	07 Oct 2024 8:14am Antonic, Rob
2/08/2024	12.10	ССТУ ОГ	perational Update	Move	ed: Councillor Aitken Seconded: Councillor Tayler Council: Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively	S I	-	<b>07 Oct 2024 8:14am Antonic, Rob</b> 1. Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Instal accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their mo 7. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.
/08/2024	12.10	ССТУ ОГ	perational Update	Move That ( 1.	Ack:       Seconded:       Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;	S I	-	1. Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Instal accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their me
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2/08/2024	12.10	CCTV Oş	perational Update	Move That ( 1.	ed: Councillor Aitken       Seconded: Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;         Acknowledges that there are in excess of 240 CCTV cameras in Council's network across the municipality and that it is one of the largest networks in Australia;         Notes the CCTV vision is accessible only by Victoria Police, who use it in the detection of	5 I	-	<ol> <li>Noted. No further action required., 2. Noted. No further action required., 4. Actioned and completed., 5. Noted. Instal accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their more. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.</li> <li>10 Oct 2024 10:44am Antonic, Rob - Completion</li> </ol>
2/08/2024	12.10	CCTV O <sub>f</sub>	perational Update	Move That ( 1. 2.	ed: Councillor Aitken       Seconded: Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;         Acknowledges that there are in excess of 240 CCTV cameras in Council's network across the municipality and that it is one of the largest networks in Australia;	5 I	-	<ol> <li>Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Insta accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their m 7. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.</li> <li>10 Oct 2024 10:44am Antonic, Rob - Completion Completed by Antonic, Rob (action officer) on 10 October 20.</li> <li>10 Oct 2024 10:44am Antonic, Rob - Notification Hughes, Angela (first authoriser) notified by Antonic, Rob (action</li> </ol>
2/08/2024	12.10	CCTV O	perational Update	Move That ( 1. 2. 3.	ed:       Seconded:       Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;         Acknowledges that there are in excess of 240 CCTV cameras in Council's network across the municipality and that it is one of the largest networks in Australia;         Notes the CCTV vision is accessible only by Victoria Police, who use it in the detection of crime and other activities, as and when their resources permit. Council does not have access to the vision from its CCTV cameras;         Reduces the number of new CCTV cameras to be installed in 2024/25 from 19 to 6, thereby reducing its spend on the installation of new CCTV cameras by \$200k;         In reducing the number of new cameras to be installed in 2024/25, as per Item 4 of this	5 I	-	<ol> <li>Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Insta accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their m 7. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.</li> <li>10 Oct 2024 10:44am Antonic, Rob - Completion Completed by Antonic, Rob (action officer) on 10 October 20 10 Oct 2024 10:44am Antonic, Rob - Notification Hughes, Angela (first authoriser) notified by Antonic, Rob (act 10:44:40 AM, Sent to Angela Hughes, Rosemary Harding and</li> </ol>
2/08/2024	12.10	ССТУ О;	perational Update	Move That ( 1. 2. 3. 4.	ed:       Seconded:       Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;         Acknowledges that there are in excess of 240 CCTV cameras in Council's network across the municipality and that it is one of the largest networks in Australia;         Notes the CCTV vision is accessible only by Victoria Police, who use it in the detection of crime and other activities, as and when their resources permit. Council does not have access to the vision from its CCTV cameras;         Reduces the number of new CCTV cameras to be installed in 2024/25 from 19 to 6, thereby reducing its spend on the installation of new CCTV cameras by \$200k;	5 I	-	<ol> <li>Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Instal accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their me 7. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.</li> <li>10 Oct 2024 10:44am Antonic, Rob - Completion Completed by Antonic, Rob (action officer) on 10 October 202 10 Oct 2024 10:44am Antonic, Rob - Notification Hughes, Angela (first authoriser) notified by Antonic, Rob (act 10:44:40 AM, Sent to Angela Hughes, Rosemary Harding and Notified by Rob Antonic</li> </ol>
2/08/2024	12.10	CCTV O	Derational Update	Move That ( 1. 2. 3. 4.	ed:       Seconded:       Councillor Tayler         Council:       Acknowledges its substantial investment in CCTV infrastructure and its maintenance, including upgrade since 2009, as part of its role in strengthening the community's safety and wellbeing, and in support of Victoria Police. Council is one of few Councils proactively investing in CCTV infrastructure;         Acknowledges that there are in excess of 240 CCTV cameras in Council's network across the municipality and that it is one of the largest networks in Australia;         Notes the CCTV vision is accessible only by Victoria Police, who use it in the detection of crime and other activities, as and when their resources permit. Council does not have access to the vision from its CCTV cameras;         Reduces the number of new CCTV cameras to be installed in 2024/25 from 19 to 6, thereby reducing its spend on the installation of new CCTV cameras by \$200k;         In reducing the number of new cameras to be installed in 2024/25, as per Item 4 of this recommendation, notes the following locations where CCTV cameras will be installed in	5 I	-	<ol> <li>Noted. No further action required., 2. Noted. No further ac action required., 4. Actioned and completed., 5. Noted. Instal accordingly for 2024/25., 6. a) Negotiations and formalisation to support Victoria Police accessing CCTV vision from their me 7. Noted., 8. Noted, with dependancy on 6 a)., 9. Noted.</li> <li>Oct 2024 10:44am Antonic, Rob - Completion Completed by Antonic, Rob (action officer) on 10 October 202 10 Oct 2024 10:44am Antonic, Rob - Notification Hughes, Angela (first authoriser) notified by Antonic, Rob (act 10:44:40 AM, Sent to Angela Hughes, Rosemary Harding and Notified by Rob Antonic</li> <li>11 Oct 2024 7:19am Harding, Rosemary</li> </ol>

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t Kindergarten Partnership Strategy e of Public Exhibition and information ategy was shared across a number of y and all feedback received has been trategy where appropriate., 3. Noted - Strategy 2024 - 2036., 4. Noted - le Strategy for expansion to be included gy will be reviewed annually to ensure nents., 5. Noted - officers have and will d private sector organisations to ensure en have access to funded kindergarten	
(action officer) on 24 September 2024 Hughes	
ary on behalf of Benzie, Claire (action a Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes, Closed as per Director Communities	
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ction required., 3. Noted. No further allation program will be adjusted n of a Memorandum of Understading nobile devices is ongoing., 6. b) Noted., 024 at 10:44:28 AM - Refer update ction officer) on 10 October 2024 at I Tenille Craig for authorisation,	11/10/2024
allation program will be adjusted n of a Memorandum of Understading nobile devices is ongoing., 6. b) Noted., 024 at 10:44:28 AM - Refer update ction officer) on 10 October 2024 at	11/10/2024

				vision:				Date From: 9/1
			CL	OSED / COMPLETED				Date To: 20/
Action Sheets								Printed: Wednesday,
MEETING DATE	ITEM NUMBER	Title	MOTION			RESPONSIBLE OFFICER	DIVISION &	COMMENTS
				The remaining \$40k from Action Plan to offset the co	this \$120k allocation be referred to the Young Street st of this plan in 2024/25.			
			F	Plan to offset the cost of this pla	\$80k referred to in Item 4 to the Young Street Action n in 2024/25. Noting that this Action Plan has many ty and perceptions of safety in Young Street Frankston;			
			a		g \$15,000 to the CCTV operational budget to maintain o enable Victoria Police to access CCTV on their mobile			
					nstalled in 2025/26 and the \$250k allocated to it in the directed to Young Street Action Plan in 2025/26.			
				-	Carried Unanimously			
12/08/2024	12.11	Native Vegetation Offset	Council	Decision		Communitie	Beaucha	24 Con 2024 2.42 mm Harding December Consulation
12,00,2021	12.11	update		Councillor Bolam	Seconded: Councillor Harvey	s	mp,	24 Sep 2024 3:42pm Harding, Rosemary - Completion
			That Cou	uncil:			Tammy	Completed by Harding, Rosemary on behalf of Beauchamp, September 2024 at 3:42:28 PM - Closed as per Director Cor
			1. A	Acknowledges the progress made b	y officers in exploring native vegetation offset options;			24 Sep 2024 3:42pm Harding, Rosemary - Notification
			[ a	Department of Energy, Environmen	Estate as an offset site is not feasible under the current and Climate Action (DEECA) requirements. The costs requirements exceed the potential revenue from selling			Hughes, Angela (first authoriser) notified by Harding, Roser (action officer) on 24 September 2024 at 3:42:35 PM, Sent Notified by Rosemary Harding
					creating an offset site at Downs Estate and that it will			25 Sep 2024 9:34am Harding, Rosemary - Authorisation
				cease its investigations and work in he Frankston Municipality; and	trying to establish a Native Vegetation Offset site within			Authorised by Harding, Rosemary (delegate) on behalf of H
				Notes that Council Officers will conti Casey to pre-purchase offset credits	nue to collaborate with Melbourne Water and the City of s, to provide regional benefits. Carried Unanimously			September 2024 at 9:34:35 AM, Authorised by Rosemary F Notification sent to Angela Hughes and Tammy Beaucham Communities Angela Hughes
12/08/2024				- · · ·				
	12.13	Mile Bridge Gateway	<u>Council</u>	Decision		Customer	Ryan,	19 Aug 2024 12:29pm Hall-davis, Tracee
	12.13	Mile Bridge Gateway Sculpture - Recommended Artist	Moved:	Councillor Aitken	Seconded: Councillor Tayler	Customer Innovation and Arts	Ryan, Tammy	19 Aug 2024 12:29pm Hall-davis, Tracee 1. Noted, 2. Noted, 3. Noted, Completed
	12.13	Sculpture - Recommended	Moved: That Cou	Councillor Aitken		Innovation	-	
	12.13	Sculpture - Recommended	Moved: That Cou 1. App 2. Res	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are	lpture contract to the recommended artist; to remain confidential indefinitely on the grounds that it	Innovation	-	1. Noted, 2. Noted, 3. Noted, Completed 03 Sep 2024 1:26pm Moro, Jacqueline - Completion Completed by Moro, Jacqueline on behalf of Ryan, Tammy
	12.13	Sculpture - Recommended	Moved: That Cou 1. App 2. Res con or fi	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose	Innovation	-	1. Noted, 2. Noted, 3. Noted, Completed 03 Sep 2024 1:26pm Moro, Jacqueline - Completion Completed by Moro, Jacqueline on behalf of Ryan, Tammy
	12.13	Sculpture - Recommended	Moved: That Cou 1. App 2. Res con or fi the 202 inte	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial 0, s.3(1)(g)). These grounds app llectual property; and	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act by because the information includes contains private	Innovation	-	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy</li> <li>1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel</li> </ol>
	12.13	Sculpture - Recommended	Moved: That Cou 1. App 2. Res con or fi the 202 inte	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial 0, s.3(1)(g)). These grounds app llectual property; and	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act	Innovation	-	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy</li> <li>1:26:03 PM - Director recommends closure of this complet</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel</li> <li>officer) on 03 September 2024 at 1:26:09 PM, Sent to Shweta</li> </ol>
	12.13	Sculpture - Recommended	Moved: That Cou 1. App 2. Res con or fi the 202 inte	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial 0, s.3(1)(g)). These grounds app llectual property; and	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised.	Innovation	-	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy</li> <li>1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel</li> <li>officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwet</li> <li>Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bat</li> <li>September 2024 at 1:37:34 PM, Authorised by Jacqueline N</li> </ol>
12/08/2024	12.13	Sculpture - Recommended Artist	Moved: That Cou 1. App 2. Res con or fi the 202 inte 3. Aut	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial 0, s.3(1)(g)). These grounds app llectual property; and	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised.	Innovation and Arts Corporate	Tammy Howden,	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 1:26:03 PM - Director recommends closure of this complet</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwet Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bal September 2024 at 1:37:34 PM, Authorised by Jacqueline M Notification sent to Shweta Babbar and Tammy Ryan, Note</li> </ol>
12/08/2024		Sculpture - Recommended Artist	Moved: That Cou 1. App 2. Res con or fi the 202 inte 3. Aut	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial (0, s.3(1)(g)). These grounds app llectual property; and horises to release the name only of t	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised.	Innovation and Arts	Tammy	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwe Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bal September 2024 at 1:37:34 PM, Authorised by Jacqueline Motification sent to Shweta Babbar and Tammy Ryan, Note completed item</li> <li>O9 Sep 2024 10:11am Howden, Bruce</li> <li>Completed, 2. Authorises the Chief Executive</li> </ol>
12/08/2024		Award of Contract CN11334 - Hard Waste	Moved: That Cou 1. App 2. Res con or fi the 202 inte 3. Aut	Councillor Aitken uncil: proves to award the Mile Bridge Scu- solves that Attachment A and B are tains private commercial information nancial undertaking that relates to t business, commercial or financial (0, s.3(1)(g)). These grounds app llectual property; and horises to release the name only of t	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised. Carried Unanimously	Innovation and Arts Corporate and	Tammy Howden,	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwe Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bal September 2024 at 1:37:34 PM, Authorised by Jacqueline M Notification sent to Shweta Babbar and Tammy Ryan, Note completed item</li> <li>Completed, 2. Authorises the Chief Executive Authorises the Director of Corporate and Comment</li> </ol>
12/08/2024		Award of Contract CN11334 - Hard Waste	Moved: 4 That Cou 1. App 2. Res con or fi the 202 inte 3. Authors 3. Authors Moved: 4 That Cou 1. A Fi 1. App 2. Res con or fi the 202 inte 3. Authors 1. App 2. Res con or fi the 202 inte 3. Authors 1. App 2. Res con or fi the 202 inte 3. Authors 1. App 2. Res con or fi the 2. Con con inte 3. Authors 1. Authors 1. App 2. Res 2. Con con inte 3. Authors 1. Authors 1. App 2. Res con con inte 3. Authors 1. Author	Councillor Aitken uncil: proves to award the Mile Bridge Scu- solves that Attachment A and B are tains private commercial informatio nancial undertaking that relates to t business, commercial or financial (0, s.3(1)(g)). These grounds app llectual property; and horises to release the name only of t Decision Councillor Hill uncil: Awards Contract CN11334: Hard V Pty Ltd ACN 093 866 758 for an init	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it h, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised. <u>Carried Unanimously</u> <u>Seconded: Councillor Bolam</u> Vaste Collection WM to Waste Management Services ial two (2) year term with the provision for a one further cils sole discretion, for the potential value of up to	Innovation and Arts Corporate and Commercial	Tammy Howden,	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacquel officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwet Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bat September 2024 at 1:37:34 PM, Authorised by Jacqueline M Notification sent to Shweta Babbar and Tammy Ryan, Note completed item</li> <li>Completed, 2. Authorises the Chief Executiv Authorises the Director of Corporate and Comme extensions of the contract subject to the satisfactory perfo Resolves Attachment A to this report be retained contains private commercial information, being informatio financial undertaking that if released, would unreasonably</li> </ol>
12/08/2024		Award of Contract CN11334 - Hard Waste	Moved: That Cou 1. App 2. Res con or fi the 202 inte 3. Auti 3. Auti Moved: That Cou 1. A F 1. App 2. Res con or fi the 202 inte 2. Auti 3. Auti 5. Au	Councillor Aitken uncil: proves to award the Mile Bridge Scu solves that Attachment A and B are tains private commercial information nancial undertaking that relates to the business, commercial or financial (0, s.3(1)(g)). These grounds app llectual property; and horises to release the name only of the Decision Councillor Hill uncil: Awards Contract CN11334: Hard V Pty Ltd ACN 093 866 758 for an initi- l-year Option to extend at Coun	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised. <u>Carried Unanimously</u> <u>Seconded: Councillor Bolam</u> Vaste Collection WM to Waste Management Services ial two (2) year term with the provision for a one further cils sole discretion, for the potential value of up to Schedule of Rates contract;	Innovation and Arts Corporate and Commercial	Tammy Howden,	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tammy 1:26:03 PM - Director recommends closure of this complete</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacqueli officer) on 03 September 2024 at 1:26:09 PM, Sent to Shwet Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bab September 2024 at 1:37:34 PM, Authorised by Jacqueline M Notification sent to Shweta Babbar and Tammy Ryan, Note completed item</li> <li>O9 Sep 2024 10:11am Howden, Bruce</li> <li>1. Completed, 2. Authorises the Chief Executive Authorises the Director of Corporate and Comme extensions of the contract subject to the satisfactory perfor Resolves Attachment A to this report be retained contains private commercial information, being information financial undertaking that if released, would unreasonably of financial undertaking to disadvantage, pursuant to the Local</li> </ol>
12/08/2024		Award of Contract CN11334 - Hard Waste	Moved: 4 That Cou 1. App 2. Res con or fi the 202 inte 3. Aut 3. Aut Moved: 4 That Cou 1. <i>F</i> 1 1 5 2. <i>F</i> 3. <i>A</i>	Councillor Aitken uncil: proves to award the Mile Bridge Scu- solves that Attachment A and B are tains private commercial information nancial undertaking that relates to the business, commercial or financial (0, s.3(1)(g)). These grounds applied lectual property; and horises to release the name only of the <b>Decision</b> <b>Councillor Hill</b> uncil: Awards Contract <b>CN11334: Hard V</b> Pty Ltd ACN 093 866 758 for an initi- syaon of the system	Ipture contract to the recommended artist; to remain confidential indefinitely on the grounds that it n, being information provided by a business, commercial ade secrets and if released would unreasonably expose undertaking to disadvantage (Local Government Act ly because the information includes contains private the successful artist once the contract has been finalised. <u>Carried Unanimously</u> <u>Seconded: Councillor Bolam</u> Vaste Collection WM to Waste Management Services ial two (2) year term with the provision for a one further cils sole discretion, for the potential value of up to Schedule of Rates contract;	Innovation and Arts Corporate and Commercial	Tammy Howden,	<ol> <li>Noted, 2. Noted, 3. Noted, Completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Completion</li> <li>Completed by Moro, Jacqueline on behalf of Ryan, Tamme 1:26:03 PM - Director recommends closure of this completed</li> <li>O3 Sep 2024 1:26pm Moro, Jacqueline - Notification</li> <li>Babbar, Shweta (first authoriser) notified by Moro, Jacque officer) on 03 September 2024 at 1:26:09 PM, Sent to Shw Jacqueline Moro</li> <li>11 Sep 2024 1:37pm Moro, Jacqueline - Authorisation</li> <li>Authorised by Moro, Jacqueline (delegate) on behalf of Bas September 2024 at 1:37:34 PM, Authorised by Jacqueline Notification sent to Shweta Babbar and Tammy Ryan, Not completed item</li> <li>Completed, 2. Authorises the Chief Executi Authorises the Director of Corporate and Comme extensions of the contract subject to the satisfactory perfor Resolves Attachment A to this report be retaine contains private commercial information, being information financial undertaking that if released, would unreasonably</li> </ol>

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			Division: CLOSED / COMPLETED	Date From:         9/11/20           Date To:         20/11/2
Action Sheets		-		Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION RESPONSIBLE DIVISION & OFFICER	COMMENTS
			financial undertaking to disadvantage, pursuant to the Local Government Act 2020Corporate and Commercial $s_3(1)(g)$ .confidential of the satisfactory performance of the s	act; (Contract being prepared for signin ial Services to approve variations and e ance of the contractor; and, 4. Res the grounds that it contains private co a business, commercial or financial und business, commercial or financial und
			01 Oct 2024 10:58am Ro	berts, Vera - Completion
			Completed by Roberts, V 10:58:41 AM - Director C	'era on behalf of Howden, Bruce (actio CCS closed this action.
			01 Oct 2024 10:58am Ro	berts, Vera - Notification
				riser) notified by Roberts, Vera on beha 0:58:49 AM, Sent to Kim Jaensch for au
			01 Oct 2024 10:58am Ro	berts, Vera - Authorisation
				Yera (delegate) on behalf of Jaensch, Kin Ithorised by Vera Roberts on behalf of Jowden
12/08/2024	12.17	Award of Contract	Council Decision Customer Cheng, 04 Sep 2024 11:01am Ch	ieng, Eddie
		CN11483 - SD-WAN Network Architecture	innovation Eddle	Network Services has been awarded a
			1. Awards contract CN11483 – SD-Wan Network Architecture to Logicalis Pty Ltd ABN 30 120 10 Sep 2024 2:36pm Mo	ro, Jacqueline - Completion
			for two (2) further two (2) year extension options, with a potential contract value of an	queline on behalf of Cheng, Eddie (action contraction contra
			2. Authorises the Chief Executive Officer to sign the contract; 10 Sep 2024 2:36pm Mo	ro, Jacqueline - Notification
			extensions of the contract subject to the satisfactory performance of the contractor; and officer) on 10 September	horiser) notified by Moro, Jacqueline c r 2024 at 2:36:06 PM, Sent to Shweta B Acting Director recommends closure of
			private commercial information, being information provided by a business, commercial or	ro, Jacqueline - Authorisation
			or financial undertaking to disadvantage, pursuant to the Local Government Act 2020 Authorised by Moro, Jac	queline (delegate) on behalf of Babbar,
			September 2024 at 1:39:	02 PM, Authorised by Jacqueline Morc eta Babbar and Eddie Cheng, Note: Acir
12/08/2024	13.1	Response to 2024/NOM11	Council Decision Communitie Bearup, 27 Aug 2024 2:06pm Bea	arup, Tim
		- Strengthening the voice of young people within	s Tim	1. Noted, 2. Noted, 3. Noted, 3a. Note
		Council	That Council: and added to planner., 3 Noted and added to plan	c. Noted and added to planner., 3d. No mer., 4. Noted, 5. Noted
			Notes that the newly appointed Frankston Youth Council have commenced their term and are eager to contribute to Council's vision for Frankston City.         25 Sep 2024 9:13am Har	ding, Rosemary - Completion
				tosemary on behalf of Bearup, Tim (act as closed as per Director Communities,
			3. Approves the additional actions to be undertaken to expand opportunities to strengthen the 25 Sep 2024 9:13am Har	ding, Rosemary - Notification
			a) Recommendations from the Youth Committee will be included for Council consideration in the quarterly Governance Matters reports that include highlights from Council Rosemary Harding	horiser) notified by Harding, Rosemary r 2024 at 9:13:26 AM, Sent to Angela H
			Committees. 25 Sep 2024 9:34am Har b) Youth Council representatives are to be invited to assist the Mayor at relevant and appropriate events throughout the year as determined by Youth Services and	ding, Rosemary - Authorisation

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1/2024 20 November 2024 1:49:56 PM	
	DATE
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2. Authorises the Chief Executive ning), 3. Authorises the Director of d extensions of the contract subject to esolves Attachment A to this report be commercial information, being undertaking that if released, would ndertaking to disadvantage, pursuant	
tion officer) on 01 October 2024 at	
ehalf of Howden, Bruce (action officer) authorisation, Notified by Vera	
Kim (first authoriser) on 01 October of Kim Jaensch, Notification sent to	
	11/09/2024
as it is a continuation of service	
ction officer) on 10 September 2024 at npleted action.	
e on behalf of Cheng, Eddie (action a Babbar for authorisation, Notified by of this completed action.	
oar, Shweta (first authoriser) on 11 oro on behalf of Shweta Babbar, Acing Director recommends closure of	
	25/09/2024
oted and added to planner., 3b. Noted Noted and added to planner., 3e	
action officer) on 25 September 2024 es, Angela Hughes	
ary on behalf of Bearup, Tim (action a Hughes for authorisation, Notified by	

			Division:	Date From: 9/11/2
			CLOSED / COMPLETED	<b>Date To:</b> 20/11,
Action Sheets	· ·			Printed: Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION RESPONSIBLE DIVISION & OFFICER	COMMENTS
			<ul> <li>c) A schedule is to be developed for Youth Council representatives to meet periodically with the Mayor to discuss youth-based issues and advise on the work and accomplishments of the Youth Council.</li> <li>d) Frankston Youth Council will further formalise its engagement with Student</li> </ul>	Authorised by Harding, Rosemary (delegate) on behalf of Hug September 2024 at 9:34:57 AM, Authorised by Rosemary Hard Notification sent to Angela Hughes and Tim Bearup, Note: Clo Angela Hughes
			Representative Councils within Frankston schools by undertaking a survey to seek their input on issues they wish to see Frankston Council involved in. This data will inform the work of the Youth Council and, where appropriate, also their recommendations to Council.	
			<ul> <li>Youth Council to provide a report to Council as an attachment to the annual Youth Services Action Plan update report, with details on their activities as well as final recommendations to Council.</li> </ul>	
			4. Acknowledges the extensive outreach work being undertaken by the Youth Services Team in schools, general programs and through their street-based activities such as Grade 6 to Year 7 transition programs, WHAT bus activations, street art initiatives, the Critical Friends Network, Project Y engagements and others.	
			5. Notes the planning being progressed with School Focussed Youth Services and the Frankston Mornington Peninsula Local Learning Education Network to continually find new ways to expand the reach and maintain the profile of Frankston Youth Services within the local schools network.	
			Carried Unanimously	
12/08/2024	14.1	2024/NOM16 - Frankston Metropolitan Activity	Council Decision Communitie Hughes, s Angela	24 Sep 2024 3:43pm Harding, Rosemary
		Centre (FMAC) Inclusivity	Moved: Councillor Hill         Seconded: Councillor Baker           That Council:         Image: Council Counci Council Council Council Council Counci Council Coun	1. noted, 2. noted, 3. noted, 4. noted. This does notrequire ad resolution is part of many existing strategies, policies & plans
			<ol> <li>Notes it has adopted the Frankston Metropolitan Activity Centre (FMAC) Structure Plan in June 2023;</li> </ol>	24 Sep 2024 3:44pm Harding, Rosemary - Completion Completed by Harding, Rosemary on behalf of Hughes, Angel
			<ol> <li>Notes Frankston City is an organisation that supports and values inclusiveness and equity for all residents and ratepayers;</li> </ol>	2024 at 3:44:53 PM - Closed as per Director Communities An
			<ol> <li>Notes that Frankston is a Welcoming City; and</li> <li>Resolves that Frankston City Council is supportive of an inclusive EMAC for people of all</li> </ol>	
			<ol> <li>Resolves that Frankston City Council is supportive of an inclusive FMAC for people of all demographics and backgrounds and supports and encourages all housing types, including affordable and social housing.</li> </ol>	
			Carried Unanimously	
19/08/2024	12.1	Projects for submission to Thriving Suburbs grant	Council Decision Customer McQueen,	04 Sep 2024 12:04pm Thomson, Kristen
		program	Moved: Councillor Aitken         Seconded: Councillor Bolam         Innovation         Fiona           That Council:         and Arts         and Arts	1. Complete. Noted., 2. Complete. Noted., 3. Complete. Note Thriving Suburbs program for Bruce Park Pavilion and Len Phe
			mai Council.	Inriving Suburds program for Bruce Park Pavillon and Len Ph
			<ol> <li>Notes that at the 11 September 2023 Council Meeting resolved its commitment to the following:</li> </ol>	and letter of support to accompany Nairm Marr Djambana ap
				and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp
			<ul> <li>following:</li> <li>\$3 million towards the overall estimated \$9 million Bruce Park Pavilion (Frankston) facility redevelopment project, seeking equal funding contributions</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and incl Complete. Revised funding allocations in order to meet Thrivi revert back to original Council funding commitments if unsuc Recommend closure of this item given all recommendations I
			<ul> <li>following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Nairm Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and incl Complete. Revised funding allocations in order to meet Thriv revert back to original Council funding commitments if unsuc
			<ul> <li>following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Nairm Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;</li> <li>Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:</li> <li>\$2 million towards the overall estimated \$6 million Len Phelps Pavilion (Carrum Downs) facility upgrade project, seeking equal funding contributions of \$2 million</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and incl Complete. Revised funding allocations in order to meet Thriv revert back to original Council funding commitments if unsuc Recommend closure of this item given all recommendations <b>11 Sep 2024 2:03pm Moro, Jacqueline - Completion</b> Completed by Moro, Jacqueline on behalf of McQueen, Fiona
			<ul> <li>following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Nairm Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;</li> <li>Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:</li> <li>\$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;</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and incl Complete. Revised funding allocations in order to meet Thriv revert back to original Council funding commitments if unsuc Recommend closure of this item given all recommendations <b>11 Sep 2024 2:03pm Moro, Jacqueline - Completion</b> Completed by Moro, Jacqueline on behalf of McQueen, Fiona
			<ul> <li>following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Nairm Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;</li> <li>Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:</li> <li>\$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;</li> <li>\$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;</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and inclu Complete. Revised funding allocations in order to meet Thrivi revert back to original Council funding commitments if unsuc Recommend closure of this item given all recommendations I <b>11 Sep 2024 2:03pm Moro, Jacqueline - Completion</b> Completed by Moro, Jacqueline on behalf of McQueen, Fiona 2024 at 2:03:02 PM - Acting Director recommends closure of <b>11 Sep 2024 2:03pm Moro, Jacqueline - Notification</b> Babbar, Shweta (first authoriser) notified by Moro, Jacqueling officer) on 11 September 2024 at 2:03:11 PM, Sent to Shweta
			<ul> <li>following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Nairm Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;</li> <li>Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:</li> <li>\$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;</li> <li>\$2 million towards the overall estimated \$6 million Monterey Reserve Precinct Revitalisation (Frankston North) project, seeking equal funding contributions of</li> </ul>	and letter of support to accompany Nairm Marr Djambana ap Complete. Revised funding allocations have been added to th Budget process., 6. Completed. Letter of support to accompa provided on 22/08/2024, 7. Complete. Revised funding alloca of the LTIP and Council Budget process if successful., 8. Comp support from Federal Member for Dunkley obtained and incl Complete. Revised funding allocations in order to meet Thriv revert back to original Council funding commitments if unsuc Recommend closure of this item given all recommendations <b>11 Sep 2024 2:03pm Moro, Jacqueline - Completion</b> Completed by Moro, Jacqueline on behalf of McQueen, Fiona 2024 at 2:03:02 PM - Acting Director recommends closure of <b>11 Sep 2024 2:03pm Moro, Jacqueline - Notification</b> Babbar, Shweta (first authoriser) notified by Moro, Jacqueline

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ghes, Angela (second authoriser) on 25 ding on behalf of Angela Hughes, osed as per Director Communities	
ction on its own as the objective &	24/09/2024
a (action officer) on 24 September gela Hughes	
d., 4. Complete. Submissions to elps Pavilion made on 26/08/20024 oplication provided on 22/08/2024., 5. he review of the LTIP and Council ny Nairm Marr Djambana application ations have been added to the review olete. Noted., 9. Complete. Letters of uded in Council's submission., 10. ing Suburbs program requirements will cessful through this program., have been actioned.	11/09/2024
a (action officer) on 11 September this completedite,	
e on behalf of McQueen, Fiona (action a Babbar for authorisation, Notified by	

				Division:					Date From:	9/11/20
ction Sheets	Report			CLOSED / COMPLETED					Date To: Printed: Wedr	20/11/2 nesday, <b>20</b> 1
MEETING	ITEM	Title	моті	ON		RESPONSIBLE	DIVISION &		СОММЕ	
DATE	NUMBER					OFFICER				
				Redevelopment seeking \$5 million ar million;	nd the Len Phelps Pavilion Upgrade seeking \$2.5			Authorised by Moro, Jacqueline September 2024 at 2:03:15 PM,		
			5.	Term Infrastructure Program review a	se of successful grant application/s) at the next Long and future annual budgets, and makes further able commencement of design at the 2024-2025 Mid-			Notification sent to Shweta Babl	par and Fiona McQu	ueen
					velopment - additional \$2 million (from \$3 million to \$5 ost share of the project with the Australian					
					ade - additional \$500,000 (from \$2 million to \$2.5 ost share of the project with the Australian					
			6.	program application (under Group 1, of their Gathering Place facility (stage of \$7.5 million, of which Council's pre	ny Nairm Marr Djambana's separate Thriving Suburbs eligible for up to 90% project funding) for construction a 1b of Master Plan), at a revised overall project cost eviously allocated \$2 million contribution can be o \$750,000 (10% of total project cost);					
				provides permission for th Jubilee Park Frankston loo	nowledgement that Council as the land-owner e delivery of the infrastructure project to occur at the cation, and that Council will also commit to project e Gathering Place should the funding application be					
			7.		ing commitment towards Bruce Park Pavilion ilion Upgrade by committing the following changes:					
					on in savings freed up from Council's previously n Marr Djambana Gathering Place funding					
				Reserve Precinct Revitalis	illion funding contribution towards the Monterey ation project by \$1.25 million, leaving \$750,000 ng further review of the current estimate);					
			8.		tion for Bruce Park Pavilion and Len Phelps Pavilion mpleted by June 2027 as per the funding guidelines;					
			9.		al Member for Dunkley, Ms Jodie Belyea MP and key Len Phelps to accompany Council's Thriving Suburbs					
			10.	program for the Bruce Park Pavilion a increases identified in this report will previously committed amounts made Council Meetings, pending further ad Term Infrastructure Plan review and projects be successful and not NMD <sup>7</sup> million commitment). This is to support	essful grant application/s under the Thriving Suburbs and Len Phelps Pavilion projects, the funding lapse and immediately revert (as the case may be) to at the 11 September 2023 and 20 November 2023 justment to meet the revised costing in the next Long annual budget adoption (should either Pavilion s Gathering Place project, to preserve the original \$2 rt Council's practice of seeking equal funding ouncil and the Victorian and Federal Governments, in d state alections					
					Carried Unanimously					
9/09/2024	11.3	Frankston Metropolitan	Coun	ncil Decision		Communitie	Beaucha	24 Sep 2024 3:55pm Harding, R	osemarv	
		Activity Centre (FMAC) Development	Move	ed: Councillor Bolam	Seconded: Councillor Hill	S	mp, Tammy	update req	,	
		Contributions Plan (DCP) Planning Scheme	That (	Council:			ганниу	26 Sep 2024 12:44pm Milton, Ka	atie	
		Amendment (C161fran) - Consideration of	1.	Notes that Planning Scheme Amende July 2024 for a period of eight (8) we	ment C161fran was publicly exhibited from 9 May to 5 eks;			1 to 5. Noted. 6. A request has b	een sent to the Min	
		submissions received and request the appointment of a Planning Panel	2.	Planning Scheme Amendment C161				on 18 September 2024. A one (1 submissions were referred to the Panel Hearing dates will be confi	e Planning Panel as	per above.
			3.		received in response to the exhibition of Planning cordance with Section 22(1) of the <i>Planning and</i>			01 Nov 2024 10:14am Roberts, V	Vera	
			4.	Notes and considers the late submise Amendment C161fran in accordance	sion received in response to Planning Scheme with Section 22(2) of the <i>Planning and Environment</i>			Met with Manager City Futures a confirmation.	and agreed this action	ion can now
				Act 1987;	··· •			01 Nov 2024 10:16am Roberts,	Vera - Completion	

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20 November 2024 1:49:56 PM

DATE COMPLETED

oar, Shweta (second authoriser) on 11 oro on behalf of Shweta Babbar,

1/11/2024

Planning to appoint a Planning Panel ted on 19 September 2024. 7. All ve. 8 to 9. Noted. The Directions and

ow be closed. Waiting for Director

				Division:				Date F	rom:	9/11/20
			C	CLOSED / COMPLETED				Date T	o:	20/11/2
Action Sheets	Report							Printe	d: Wedn	esday, 20 I
MEETING DATE	ITEM NUMBER	Title	MOTION	Ν		RESPONSIBLE	DIVISION &	• •	COMME	NTS
			5.	shown at Attachment A;	sions to Planning Scheme Amendment C161fran as			Completed by Roberts, Vera on behalf of Be at 10:15:48 AM - Director Communities agr	eed to clo	
			6. 7.	and Environment Act 1987 to hear and Amendment C161fran; Refers all submissions on Planning Sc	consider submissions made to Planning Scheme			01 Nov 2024 10:16am Roberts, Vera - Notif Hughes, Angela (first authoriser) notified by officer) on 01 November 2024 at 10:16:16 A authorisation, Notified by Vera Roberts, No	Roberts AM, Sent	to Angela H
			8.	with Section 23 of the <i>Planning and Er</i> Endorses the recommended changes	ointed by the Minister for Planning in accordance avironment Act 1987; to Planning Scheme Amendment C161fran outlined for the purposes of Council's advocacy position			been confirmed by Angela. 01 Nov 2024 10:19am Harding, Rosemary -		
				Scheme Amendment C161fran docum	o make any minor or necessary changes to Planning entation prior to the Planning Panel hearing, that do nt for the purpose of Council's advocacy position of Council's decision.			Authorised by Harding, Rosemary (delegate November 2024 at 10:19:35 AM, Authorised Notification sent to Angela Hughes, Tammy	d by Rose	emary Hardi
					Carried					
9/09/2024	12.1	Governance Matters	Counc	il Decision		Corporate	Alcock,	25 Sep 2024 10:03am Alcock, Brianna		
		Report for 9 September 2024	That Co	I: Councillor Bolam ouncil: <u>il Resolution Status Update</u> Receives the Council Resolution Statu	Seconded: Councillor Aitken	and Commercial Services	Brianna	<ol> <li>Complete. Council received the Council R the record of Councillor Briefings., 3. Compl which were subsequently signed by the CEC the Director CCS.</li> </ol>	lete. Cou	ncil resolved
				<ul> <li>i. Notice of Motion Cost Sumr 2024;</li> <li>ii. Notes there are two Notice</li> <li>2023/NOM6 - Accounta</li> <li>2024/NOM11 - Strengti</li> <li>2024/NOM14 - Wells St</li> <li>iii. Notes there is one (1) repor</li> <li>Mobile Shower Facilities</li> <li>iv. Notes, due to the Election F October 2024, the following Council and will be present</li> </ul>	nary and Notice of Motion Report for 9 September of Motion actions reported as complete by officers: bility Transparency Reform (ATR) III neening the voice of young people within Council reet Post Office t delayed in the presentation to Council:			<ul> <li>O3 Oct 2024 12:20pm Craig, Tenille - Comp</li> <li>Completed by Craig, Tenille on behalf of Alc</li> <li>12:20:30 PM - Director CCS approved to clo</li> <li>O3 Oct 2024 12:20pm Craig, Tenille - Notified</li> <li>Jaensch, Kim (first authoriser) notified by Cr</li> <li>on 03 October 2024 at 12:20:46 PM, Sent to</li> <li>Notified by Tenille Craig</li> <li>O3 Oct 2024 1:51pm Craig, Tenille - Author</li> </ul>	cock, Bria se <b>cation</b> raig, Teni o Kim Jae	lle on behal
				Capital Works Quarterly     City Futures Progress R     Consolidated Performar     -September 2024     Statutory Planning Prog     Young Street Action Pla     Governance Matters Re v. Notes since the Council Me have been completed, as lis	Report – Q1 – July to September 2024 Report – Quarter 1 July -September 2024 Ince Report – including Peninsula Leisure – Q1 - July ress Report for August and September 2024 In Quarterly Report – July to September 2024			Authorised by Craig, Tenille (delegate) on b 2024 at 1:51:30 PM, Authorised by Tenille C Jaensch, Vera Roberts and Brianna Alcock	ehalf of J	
			<u>Counci</u> 2.		ing meetings held since the date of last Council					
			Instrum	Meeting held on 12 August 2024 as lis nent of Delegations	ted in the body of the report;					
			3.	other legislation referred to in Members of Staff (Instrument) in the Instrument be delegated specified in the Instrument;	erred by the <i>Local Government Act 2020</i> and the the S6 Instrument of Delegation from Council to , resolves the powers, duties and functions specified d to staff, subject to the conditions and limitations e Officer to sign the S6 Instrument of Delegation;					
				remain in force until Co ii. When the Instrument of adopted by Council on iii. The powers, duties an	me into force immediately upon signing and will buncil determines to vary or revoke the Instrument; comes into force, the previous Instrument, which was 21 August 2023, will be revoked; and d functions set out in the Instrument are exercised in uidelines or policies that Council may from time to					

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y (action officer) on 01 November 2024 action.	
n behalf of Beauchamp, Tammy (action la Hughes and Rosemary Harding for n you please close this action. This has	
ghes, Angela (third authoriser) on 01 arding on behalf of Angela Hughes, Vera Roberts	
update., 2. Complete. Council received lved the S6 Instrument of Delegation, his action is requested for closure by	3/10/2024
ion officer) on 03 October 2024 at	
shalf of Alcock, Brianna (action officer) I Vera Roberts for authorisation,	
Kim (first authoriser) on 03 October Kim Jaensch, Notification sent to Kim	

			Division: CLOSED / COMPLETED			Date From:         9/11/           Date To:         20/11	
Action Sheets	-	-				Printed: Wednesday, 2	
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟΝ	RESPONSIBLE	DIVISION &	COMMENTS	
			<ul> <li>Notes that in accordance with the recent updates issued by the Maddocks in Jul 2023, the S5 Instrument of Delegation from Council to the Chief Executive Office is not required to be updated; and</li> </ul>	y er			
9/09/2024	12.1	Governance Matters	Letter Under Seal for Outgoing Mayor and Deputy Mayor	Corporate	Jaensch, Kim	24 Sep 2024 4:31pm Roberts, Vera	
		Report for 9 September 2024	<ol> <li>Awards a Letter Under Seal to Cr Nathan Conroy in recognition of his service as Mayor during the Mayoral Term from November 2023 to October 2024;</li> <li>Awards a Letter Under Seal to Cr Liam Hughes in recognition of his service as Deputy</li> </ol>	and Commercial Services		<ol> <li>and 5. Letter under seal have been prepared and awaiting Conroy/Hughes., 6. Letters to be presented at a small function Council Meeting.</li> </ol>	
			Mayor during the Deputy Mayoral Term from November 2023 to October 2024;			01 Oct 2024 11:14am Roberts, Vera	
			<ol> <li>Presents the Letters Under Seal to Cr Nathan Conroy and Cr Liam Hughes at a Briefing function prior to the conclusion of this Council Term;</li> </ol>	n		<ol> <li>4. and 5. Completed. Letters under seal were created, appro Letters under seal were presented to Councillors on 30 Septe closed by the Director.</li> </ol>	
						01 Oct 2024 3:09pm Roberts, Vera - Completion	
						Completed by Roberts, Vera on behalf of Jaensch, Kim (action 3:09:09 PM - Director CCS agreed to close this action.	
9/09/2024	12.1	Governance Matters	Frankston Citizen of the Year Selection Panel	Corporate	Alcock,	25 Sep 2024 10:00am Alcock, Brianna	
5,05,2021 12.1		Report for 9 September 2024	September       7.       Notes that the Expression of Interest for nominations for the Frankston Citizen of the Year Award Selection Panel was launched from 15 July to 1 September 2024 on Council's website;       and Commercial Services         8.       Notes the submissions received were assessed against the criteria, as detailed in the Citizen of the Year Selection Panel Terms of Reference;       and Commercial Services	ommercial	7. Complete. Council noted the advertised dates for expression Complete. Council noted the assessment process undertaken Complete. Council endorsed the nominees for the Panel and meeting., This action is recommended for closure by the Dire		
			<ol> <li>9. Endorses the recommended nominees, as listed in Attachment F, to be members of the</li> </ol>			01 Oct 2024 3:06pm Roberts, Vera - Completion	
			Citizen of the Year Award Selection Panel, and, on endorsement, authorises the release of the names following this Council Meeting;	of		Completed by Roberts, Vera on behalf of Alcock, Brianna (act 3:06:04 PM - Director CCS closed this action.	
						01 Oct 2024 3:06pm Roberts, Vera - Notification	
						Jaensch, Kim (first authoriser) notified by Roberts, Vera on be on 01 October 2024 at 3:06:12 PM, Sent to Kim Jaensch for a	
						01 Oct 2024 3:06pm Roberts, Vera - Authorisation	
						Authorised by Roberts, Vera (delegate) on behalf of Jaensch, 2024 at 3:06:16 PM, Authorised by Vera Roberts on behalf of Jaensch and Brianna Alcock	
9/09/2024	12.1	Governance Matters Report for 9 September 2024	Report for 9 September	Contract CN10845 - Construction of Kananook Commuter Multi-Level Car Park	Infrastructu	Gupta,	30 Sep 2024 4:21pm Bennett, Jaime
					<ol> <li>Notes that Contract CN10845 – Construction of Kananook Commuter Multi-Level Car Pa was awarded to Ireland Brown Constructions Pty Ltd (ACN:111 715 621) at Council</li> </ol>	rk re and Operations	Vishal
			Meeting on 20 February 2023 for a total contract value of \$15,440,367.00 (exclusive of GST) and authorised the Chief Executive Officer to approve any contract variations from			03 Oct 2024 10:10am Gaynor, Andrea - Completion	
			<ul> <li>12. Notes, due to unforeseen latent conditions, delay in external authorities' approval and design improvements, variations are likely to exceed the previously approved contingency amount;</li> </ul>			Completed by Gaynor, Andrea on behalf of Gupta, Vishal (ac 10:10:50 AM - Director I&O Approved closure of this Action.	
				у		03 Oct 2024 10:10am Gaynor, Andrea - Notification	
			13. Notes the project budget is fully funded by the Australian Government and authorises the Chief Executive Officer to approve all further contract variations in addition;	es the		Arullanantham, Cam (first authoriser) notified by Gaynor, An officer) on 03 October 2024 at 10:10:57 AM, Sent to Cam Aru by Andrea Gaynor	
					03 Oct 2024 10:11am Gaynor, Andrea - Authorisation		
						Authorised by Gaynor, Andrea (delegate) on behalf of Arullar October 2024 at 10:11:01 AM, Authorised by Andrea Gaynor Notification sent to Cam Arullanantham and Vishal Gupta	
9/09/2024	12.1		Relocation of Frankston Rotary Shed	Communitie	Bearup,	24 Sep 2024 3:54pm Harding, Rosemary	
			14 Acknowledges the necessity to relocate the Frankston Rotary Club from their existing	S	Tim	14. noted, 15. Did Cam A get this as FYI?	
						25 Sep 2024 10:12am Harding, Rosemary	

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review and signature from CEO and Cr on commencing after the last final	
wed and signed., 6. Completed. Ember 2024., Request this action is	
n officer) on 01 October 2024 at	
	1/10/2024
on of interest to the Panel., 8. a against the Terms of Reference., 9. they were notified following the ector CCS.	
tion officer) on 01 October 2024 at	
ehalf of Alcock, Brianna (action officer) uthorisation, Notified by Vera Roberts	
Kim (first authoriser) on 01 October f Kim Jaensch, Notification sent to Kim	
	3/10/2024
e out.	5/10/2024
tion officer) on 03 October 2024 at	
drea on behalf of Gupta, Vishal (action Illanantham for authorisation, Notified	
nantham, Cam (first authoriser) on 03 on behalf of Cam Arullanantham,	
	25/09/2024

				Division:			Date From: 9/11/	
Action Sheet	c Penort			CLOSED / COMPLETED			Date To: 20/11 Printed: Wednesday, 2	
MEETING	ITEM				RESPONSIBLE	DIVISION &		
DATE	NUMBER	Title	ΜΟΤΙΟ	DN	OFFICER		COMMENTS	
			15.	Approves the construction of a new like-for-like shed albeit in a different location within Kananook Reserve (subject further site assessment and external authorities approvals) - noting the cost to re-establish this prescribed shed in Kananook Reserve is estimated to			Tim advised the following today: Rosemary, yes this can note adopted resolution and his team is working on delivering this	
				cost \$250,000, whereas the negotiated relocation to 9R Daniel Drive, Carrum Downs is estimated to cost \$600,000;			25 Sep 2024 1:42pm Harding, Rosemary - Completion	
							Completed by Harding, Rosemary on behalf of Bearup, Tim (a at 1:41:55 PM - Closed as per Director Communities Angela H	
							25 Sep 2024 1:42pm Harding, Rosemary - Notification	
							Hughes, Angela (first authoriser) notified by Harding, Rosema officer) on 25 September 2024 at 1:42:05 PM, Sent to Angela Rosemary Harding	
							25 Sep 2024 1:42pm Harding, Rosemary - Authorisation	
							Authorised by Harding, Rosemary (delegate) on behalf of Hug September 2024 at 1:42:14 PM, Authorised by Rosemary Har Notification sent to Angela Hughes and Tim Bearup	
9/09/2024	12.1	Governance Matters	Sand	hurst Estate Asset Transfer	Infrastructu Ure, L re and Operations	Ure, Luke	01 Oct 2024 3:46pm Ure, Luke	
		Report for 9 September 2024	16.	Notes the previous resolution made at its Meeting on 19 February 2024 in relation to the Sandhurst Estate formal asset transfer, which authorised the Chief Executive Officer to			16. Noted., 17. At its Council Meeting on 9 September 2024,	
			sign the minor variations to the Amendment to the Section 173 Agreement and the Transfer Deed subsequent to the transition period;			be affixed to the Amendment to the Section 173 Agreement been actioned and copies distributed to Sandhurst Club and t associated with this action are complete; request this action		
			17.	Authorises the common seal to be affixed to the Amendment to the Section 173 Agreement and the Transfer Deed;			03 Oct 2024 10:08am Gaynor, Andrea - Completion	
							Completed by Gaynor, Andrea on behalf of Ure, Luke (action 10:08:36 AM - Director I&O Approved closure of this Action.	
							03 Oct 2024 10:08am Gaynor, Andrea - Notification	
							Arullanantham, Cam (first authoriser) notified by Gaynor, And officer) on 03 October 2024 at 10:08:45 AM, Sent to Cam Aru by Andrea Gaynor	
							03 Oct 2024 10:08am Gaynor, Andrea - Authorisation	
							Authorised by Gaynor, Andrea (delegate) on behalf of Arullar October 2024 at 10:08:50 AM, Authorised by Andrea Gaynor Notification sent to Cam Arullanantham and Luke Ure	
9/09/2024	12.1	Governance Matters	Governance Matters	CCT\	/ Cameras at the Frankston Memorial Park	Corporate	Alcock,	24 Sep 2024 5:34pm Alcock, Brianna
		Report for 9 September 2024	18.	Notes the Cemetery Trust Committee resolved, at its last Trust meeting on 8 May 2024, to identify if there is a need for 2 (two) additional CCTV cameras to be installed on the cemetery grounds. An assessment has been undertaken and confirmed there are already seven (7) CCTV cameras in operation which are positioned sufficiently to cover the Cemetery. Security checks are also carried out every morning and night;		Brianna	18. Complete. Council noted the assessment of CCTV camera Council noted receipt of the Planning Panel Report and the ex Complete. Council noted the planning application 427/2020/ Meeting., 21. Complete Council noted the extra Council Meeting notice was approved by the CEO and the meeting was advert	
			<u>Extra</u> 19.	Council Meeting Notes it has received the Planning Panel Report for Planning Scheme Amendment C160fran that outlines five (5) recommendations. An extra Council Meeting is required for Council to consider the Panel Report, adopt the Frankston Metropolitan Activity Centre Structure Plan - September 2024 and determine whether to adopt Planning Scheme			resolved for Attachment F (Citizen of the Year Selection Pane except the names of the panellists, which were released with Complete. Council resolved for Attachment G (Letter from Ro confidential indefinitely., This action is requested for closure	
				Amendment C160fran as is or with the recommended changes or to abandon;			01 Oct 2024 3:06pm Roberts, Vera - Completion	
			20.	Notes a planning application 427/2020/P/C for a major development at 35 Playne Street, Frankston is ready for a decision, and an extra Council Meeting is required for Council to determine whether to amend the planning permit;			Completed by Roberts, Vera on behalf of Alcock, Brianna (act 3:06:46 PM - Director CCS closed this action.	
			21.	Notes there are no further Council meetings scheduled prior to Election Period and an extra Council Meeting is recommended to be held on 16 September 2024, with notice of			01 Oct 2024 3:06pm Roberts, Vera - Notification	
			22.	the meeting to be given in accordance with Council's Governance Rules; Resolves for Attachment F (Citizen of the Year Selection Panel submissions) to remain			Jaensch, Kim (first authoriser) notified by Roberts, Vera on be on 01 October 2024 at 3:06:55 PM, Sent to Kim Jaensch for a	
				confidential indefinitely, except for the names only of the recommended panellists as referenced in Item 9 of this resolution, on the grounds that it includes personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (Local Government Act 2020, s.3(1)(f)). These grounds apply because the information concerns information about the			01 Oct 2024 3:06pm Roberts, Vera - Authorisation	
							Page 68 of 83	

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ed and closed., Cam is aware of the s., Cheers,, Tim	
action officer) on 25 September 2024 Hughes	
ary on behalf of Bearup, Tim (action a Hughes for authorisation, Notified by	
ghes, Angela (first authoriser) on 25 rding on behalf of Angela Hughes,	
	3/10/2024
Council authorised the common seal to and the Transfer Deed. This has now their legal representatives., All items is closed.	
officer) on 03 October 2024 at	
drea on behalf of Ure, Luke (action ullanantham for authorisation, Notified	
nantham, Cam (first authoriser) on 03 on behalf of Cam Arullanantham,	
	1/10/2024
as at the Cemetery., 19. Complete. extra Council Meeting required., 20. (P/C to be tabled at the extra Council ting required on 16 September 2024. A tised and held., 22. Complete. Council el submissions) to remain confidential n the minutes of the meeting., 23. otary Club of Frankston) to reamain by the Director CCS.	
tion officer) on 01 October 2024 at	
ehalf of Alcock, Brianna (action officer) authorisation, Notified by Vera Roberts	

Action Sheets R	eport			Division: CLOSED / COMPLETED			Date From:         9/11/20           Date To:         20/11/20           Printed:         Wednesday, 20
MEETING	ITEM	Title	ΜΟΤΙΟ	N	RESPONSIBLE	DIVISION &	COMMENTS
			23.	panel submitters, who have not consented to their information being disclosed. Release of this information might undermine public confidence and make people reluctant to submit nominations in the future, which would compromise Council's ability to run similar processes in the future; and Resolves that Attachment G (Letter from Rotary Club of Frankston) be retained as confidential indefinitely on the grounds that it contains information that is Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released (section 3(1)(a)), Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.	OFFICER		Authorised by Roberts, Vera (delegate) on behalf of Jaensch, Ki 2024 at 3:06:59 PM, Authorised by Vera Roberts on behalf of K Jaensch and Brianna Alcock
9/09/2024	12.1	Governance Matters Report for 9 September 2024	24.	<ul> <li>Amends part 6 of the Council resolution, included in the Setting of the Mayoral and Councillor Allowances 2020-2024 report, carried unanimously on 27 January 2021 from the existing wording of:</li> <li>6. Notes an amount equivalent to the superannuation guarantee contribution under Commonwealth taxation legislation (currently 9.5%) is payable in addition to the allowance amounts. This contribution, which increases in accordance with the Commonwealth taxation legislation, is to be paid into the approved fund nominated by the Mayor and each Councillor, on a quarterly in-arrears basis for the 2020/2021, 2021/2022, 2022/2023, 2023/2024 and 2024/2025 financial years.</li> <li>To the following wording:</li> <li>6. Notes an amount equivalent to the superannuation guarantee contribution under Commonwealth taxation legislation (currently 9.5%) is payable in addition to the allowance amounts. This contribution, which increases in accordance with the Commonwealth taxation legislation (currently 9.5%) is payable in addition to the allowance amounts. This contribution, which increases in accordance with the Commonwealth taxation legislation, is to be paid into the approved fund nominated by the Mayor and each Councillor, or alternately directly to the Mayor and Councillor in lieu of superannuation, on a quarterly in-arrears basis for the 2020/2021, 2021/2022, 2022/2023, 2023/2024 and 2024/2025 financial years.</li> </ul>	Corporate and Commercial Services	Reidy, Caroline	<ul> <li>01 Oct 2024 3:07pm Roberts, Vera</li> <li>24. Completed. Amended Part 6 of the Council Resolution from to close this action.</li> <li>01 Oct 2024 3:08pm Roberts, Vera - Completion</li> <li>Completed by Roberts, Vera on behalf of Reidy, Caroline (actio 3:08:24 PM - Director CCS closed this action.</li> <li>01 Oct 2024 3:08pm Roberts, Vera - Notification</li> <li>Jaensch, Kim (first authoriser) notified by Roberts, Vera on beh on 01 October 2024 at 3:08:30 PM, Sent to Kim Jaensch for aut</li> <li>01 Oct 2024 3:08pm Roberts, Vera - Authorisation</li> <li>Authorised by Roberts, Vera (delegate) on behalf of Jaensch, Ki 2024 at 3:08:34 PM, Authorised by Vera Roberts on behalf of K Jaensch and Caroline Reidy</li> </ul>
9/09/2024	14.3	2024/NOM19 - FMAC Catchment Areas and Rescode Changes	Moved That C 1 2 3 4 5 5	<ul> <li>Notes that the Victorian Planning Authority (VPA) on behalf of the State Government is undertaking community consultation on their Activity Centre Program which includes the Frankston Metropolitan Activity Centre (FMAC). As part of this consultation, the State Government have identified 'catchment areas' extending 800 metres from the boundary of the FMAC as areas where residential change and particularly, increased residential densities could occur, as part of the State Government's implementation of their Statewide Housing Strategy;</li> <li>Reaffirms its strong support for the current Frankston Metropolitan Activity Centre (FMAC) Structure Plan – September 2024, recognising its critical role in guiding sustainable and strategic development within Frankston;</li> <li>Notes that the Council adopted the FMAC Structure Plan in June 2023, solidifying its commitment to the plan's vision for balanced growth and community well-being;</li> <li>Expresses deep concern regarding the Victorian Government's proposed changes in the Activity Centres consultation, particularly the introduction of new catchment areas outside the established FMAC boundaries. These changes could pave the way for the construction of tall buildings (3-6 storeys) and small apartments, which risk leading to overdevelopment and could significantly alter the character and amenity of sensitive residential neighbourhoods, particularly in Frankston South and parts of Seaford;</li> <li>Supports Council Officers in preparing and submitting a comprehensive submission to the Victorian Government, articulating the Council's strong opposition to the proposed catchment areas and advocating passionately for the protection and preservation of Frankston's established residential areas.</li> </ul>	Communitie S	Beaucha mp, Tammy	<ul> <li>26 Sep 2024 12:44pm Milton, Katie</li> <li>1 to 5. Noted. Frankston City Council officers have provided a solution of the statutory Planning department</li> <li>14 Oct 2024 9:22am Harding, Rosemary</li> <li>Note from Sam Clements Council comments and feedback on a comply provisions were sent on 20 September 2024. Department acknowledged receipt of the Council comments on 23 Septem</li> <li>14 Oct 2024 9:23am Harding, Rosemary</li> <li>Closed off as per Director, Amgela Hughes</li> <li>15 Oct 2024 10:09am Harding, Rosemary - Completion</li> <li>Completed by Harding, Rosemary on behalf of Beauchamp, Ta 2024 at 10:09:43 AM - close off</li> <li>15 Oct 2024 10:09am Harding, Rosemary - Notification</li> <li>Hughes, Angela (first authoriser) notified by Harding, Rosemar (action officer) on 15 October 2024 at 10:09:56 AM, Sent to Ar authorisation, Notified by Rosemary Harding</li> <li>15 Oct 2024 10:10am Harding, Rosemary - Authorisation</li> <li>Authorised by Harding, Rosemary (delegate) on behalf of Hugh October 2024 at 10:10:02 AM, Authorised by Rosemary Hardir Notification sent to Angela Hughes, Tenille Craig and Tammy B</li> </ul>

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Kim (first authoriser) on 01 October	
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a submission on 26 Sontombor 2024. 6	15/10/2024
a submission on 26 September 2024. 6.	
n the proposed 'ResCode' deemed-to- ment of Transport and Planning	
mber 2024."	
ammy (action officer) on 15 October	
ary on behalf of Beauchamp, Tammy	
Angela Hughes and Tenille Craig for	
ghes, Angela (first authoriser) on 15	
ling on behalf of Angela Hughes, Beauchamp	

				Division: CLOSED / COMPLETED					Date From: Date To:	9/11/20 20/11/2		
Action Sheets	s Report								Printed: Wed	nesday, 20		
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	N		RESPONSIBLE	DIVISION &	-	СОММ	ENTS		
			8	. Supports Council Officers in proposed ResCode changes	making a submission to the Victorian Government on							
9/09/2024	11.1	Frankston Metropolitan	Cound	cil Decision		Communitie	Hughes,	24 Sep 2024 3:56pm Harding, Ro	osemary			
		Activity Centre Coordination Update (April	Moved	d: Councillor Harvey	Seconded: Councillor Baker	S	Angela	1. noted, 2. noted, 3. noted, 4. n	oted			
		to June 2024)	That C	council:				24 Sep 2024 3:56pm Harding, Ro	semary - Complet	tion		
			1.	Notes that the FMAC Coordina	tion Group met twice during the April to June 2024 quarter;			Completed by Harding, Rosemar				
			2.	finesse the Young Street Action Young Street is a key entry po	MAC Coordination Group this quarter was to develop and n Plan, which was adopted by Council on 12 August 2024. int within the FMAC and improving the visitor experience of tcomes to the community and the FMAC.			2024 at 3:56:52 PM - Closed as p	, ,			
			3.	Acknowledges a number of in Plan, including:	tiatives that occurred in support of the Young Street Action							
				Increased patrols by	Council's Rapid Response Team							
				Increased cleaning c	f the public toilet and directional street signage							
				Council's facilitation     shops in Young Stre	of two new pop-up retail offerings, from two previously vacant et							
					ons with Metro Trains and South East Community Links to a service at the Frankston Railway Station.							
			4.	Coordination Group. Going for	terly progress report that Council will receive on the FMAC vard, Council will instead receive updates on any progress as action Plan Quarterly Report or City Futures Quarterly Report.							
					Carried Unanimously							
9/09/2024	12.2	Capital Works Quarterly	,			Infrastructu	Ure, Luke	01 Oct 2024 3:43pm Ure, Luke				
		Report - Q4 - April to June 2024		Moved	Moved: Councillor Harvey Seconded: Councillo		re and Operations		1. The quarterly progress report for the fourth quarter		rter (April to	
							That C 1.		rly progress report for the fourth quarter (April to June 2024) Program;			Works Program was presented to 3. Noted., 4. Noted., 5. Noted., carried forward into the 2024/25
			2.	Capital Works Program budge	xpenditure was achieved in 2023/24 against a total Adjusted of \$93.346 million, which equates to an outstanding 90.7% ate (expenditure and savings) of the Annual Program;			this has been processed in Tech action are complete; request this	s action is closed.			
			3.		hievement of an 87.27% average delivery rate for the capital			03 Oct 2024 10:08am Gaynor, A	ndrea - Completio	n		
				0.	works program over the past for completion of numerous majo	ar financial years of this Council term, including the successful projects as detailed in this report. This accomplishment is			Completed by Gaynor, Andrea of 10:07:57 AM - Director I&O Appr		•	
				recovery period, and is a testa	challenges posed by the Covid pandemic and the subsequent ment to the dedication, resilience, and expertise of Council's			03 Oct 2024 10:08am Gaynor, A	ndrea - Notificatio	'n		
			4.		I disclosure of the capital works program to the public, the full he open attachments to the report;			Arullanantham, Cam (first autho officer) on 03 October 2024 at 10 by Andrea Gaynor				
			5.		projects where variations have exceeded the pre-approved ice with S7 Instrument of Sub-Delegation by CEO; and			03 Oct 2024 10:08am Gaynor, A	ndrea - Authorisat	tion		
			6.	Endorses the list of 2023/24 pr	bject funding proposed to be carried forward into the 2024/25 ount which totals \$8.512 million.			Authorised by Gaynor, Andrea (c 03 October 2024 at 10:08:10 AM	0,			
					Carried Unanimously			Notification sent to Cam Arullana	antham and Luke l	Jre		
9/09/2024	12.3	Frankston City Health and	Cound	cil Decision		Communitie	Beaucha	24 Sep 2024 3:53pm Harding, Ro	semary - Complet	tion		
		Wellbeing Plan 2021-2025 - Year Three Annual Report	Moved	d: Councillor Harvey	Seconded: Councillor Baker	S	mp, Tommu	Completed by Harding, Rosemar				
		and Draft Year Four Action	That C	Council:			Tammy	September 2024 at 3:53:28 PM -		• •		
		Plan	1.	Receives the Year Three Annu- noting that its completion is a s	al Report for the Health and Wellbeing Plan 2021-2025, tatutory requirement; and			24 Sep 2024 3:53pm Harding, Ro	osemary - Notifica	tion		
			2.	Adopts the Draft Year Four Act 2025.	ion Plan (2024-25) for the Health and Wellbeing Plan 2021-			Hughes, Angela (first authoriser) (action officer) on 24 September Notified by Rosemary Harding	•			
					Carried Unanimously			25 Sep 2024 9:37am Harding, Ro	semary - Authoris	sation		

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to June 2024) of the 2023/24 Capital ing on 9 September 2024., 2. Noted., of 2023/24 project funding to be amount which totals \$8.512 million), ledger., All items associated with this	
officer) on 03 October 2024 at	
officer) on 03 October 2024 at drea on behalf of Ure, Luke (action ıllanantham for authorisation, Notified	
officer) on 03 October 2024 at drea on behalf of Ure, Luke (action	
officer) on 03 October 2024 at drea on behalf of Ure, Luke (action Illanantham for authorisation, Notified nantham, Cam (second authoriser) on	25/09/2024
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9/09/2024       12.6       Update on Landscape Compliance process and Guidelines       Council Decision Moved: Councillor Aitken       Seconded: Councillor Hill       Communitie s       Beaucha mp, Tammy       24 Sep Complex Complex Septem         1.       Affirms Council's commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;       24 Sep         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       Hughes (action Notifier 25 Sep         3.       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping has been planted to ensure is completed in accordance with the endorscap planted and if not, to identify maintenance requirements and which planter requires reprocement;       25 Sep	COMMENTS rised by Harding, Rosemary (delegate) on behalf of Hugh nber 2024 at 9:37:40 AM, Authorised by Rosemary Hard
MEETING DATE         ITEM NUMBER         Title         MOTION         RESPONSIBLE DIVISION & OFFICER           9/09/2024         12.6         Update on Landscape Compliance process and Guidelines         Council Decision Moved: Councillor Aitken         Seconded: Councillor Hill         S         Marphi mp. Tammy         24 Sep           7         That Council:         1.         Affirms Council is commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;         24 Sep           2.         Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;         24 Sep           3.         Notes the strengthening of Council's standard landscape plan, and within 12-months thereafter to ensure that the lendscaping has been planting conditions, including to require a two-stage inspection of plans, and within 12-months thereafter to ensure that the lendscape plan, and within 12-months thereafter to ensure that the lendscape plan, and within 12-months thereafter to ensure that the lendscape plan, and within 12-months thereafter to ensure that the lendscape plan abeen maintained and if not, to identify maintenance requirements and which plants require replacement;         4.         Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and         5.	ised by Harding, Rosemary (delegate) on behalf of Hugh nber 2024 at 9:37:40 AM, Authorised by Rosemary Harc
DATE         NUMBER         Inte         WOTION         OFFICER           Jate         NUMBER         Inte         Authori         Septem         Notification           9/09/2024         12.6         Update on Landscape Compliance process and Guidelines         Council Decision         Seconded: Councillor Hill         Seconded: Councillor Hill         S         Mamphility         Compliance         P/O           9/09/2024         12.6         Update on Landscape Compliance process and Guidelines         Council Councillor Aitken         Seconded: Councillor Hill         S         Mamphility         Compliance         P/O         Compliance         Compliance         Compliance         Compliance         Compliance         Compliance         Septem         Compliance         Compliance         Compliance         Moved: Council's commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;         24 Sep         Septem         Hughes         Compliance process and soften new development. These         Values         Septem         Notification Plan:         25 Sep         Authori           3.         Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscape plan, and within 12-months thereafter to ensure that the landscaping neduce when the landscaping complies and new develo	COMMENTS rised by Harding, Rosemary (delegate) on behalf of Hugh nber 2024 at 9:37:40 AM, Authorised by Rosemary Hard ation sent to Angela Hughes and Tammy Beauchamp, N
9/09/2024       12.6       Update on Landscape Compliance process and Guidelines       Council Decision Moved: Councillor Aitken That Council:       Seconded: Councillor Hill seconded: Councillor Hill       Communitie seconded: Councillor Hill       Beaucha s       24 Sep Compliance process and soften new development across the municipality and improve environmental outcomes;       24 Sep to mpl complex         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       25 Sep to complex       25 Sep to complex         3.       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping has been planted to ensure that the landscaping has been maintained and if not, to identify maintenance requirements and which plants require replacement;       4.         4.       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and       4.	nber 2024 at 9:37:40 AM, Authorised by Rosemary Hard
Compliance process and Guidelines       Moved: Councillor Aitken       Seconded: Councillor Hill       s       mp, Tammy       Comple Septem         That Council:       1.       Affirms Council's commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;       24 Sep         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       Hughes (action Notifier         3.       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage include when the landscaping has been planted to ensure is completed in accordance with the endorsed landscape plan, and within 12-months thereafter to ensure that the landscaping has been maintained and if not, to identify maintenance requirements and which plants require replacement;       Authori Septem         4.       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and       Forest compliance officer, whose role is to	unities Angela Hughes
Guidelines       Moved: Councilior Aitken       Seconded: Councilior Hill       Complete         That Council:       That Councils       Tammy       Complete         1.       Affirms Council's commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;       24 Sep         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping has been planted to ensure is completed in accordance with the endorsed landscape plan, and within 12-months thereafter to ensure that the landscaping has been maintained and if not, to identify maintenance requirements and which plants require replacement;       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and       Complete	2024 3:52pm Harding, Rosemary - Completion
That Council:       Septem         1.       Affirms Council's commitment to robust and locally appropriate landscaping, to green and soften new development across the municipality and improve environmental outcomes;       24 Sep         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       Hughes         3.       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping neguired as part of new development. These two-stages include when the landscape plan, and within 12-months thereafter to ensure is completed in accordance with the endorsed landscape plan, and within 12-months thereafter to ensure that the landscaping has been maintained and if not, to identify maintenance requirements and which plants require replacement;       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and	eted by Harding, Rosemary on behalf of Beauchamp, Ta
soften new development across the municipality and improve environmental outcomes;       Hughes         2.       Endorses the revised Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;       Hughes         3.       Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping has been planted to ensure is completed in accordance with the endorsed landscape plan, and within 12-months thereafter to ensure the septem that the landscaping has been maintained and if not, to identify maintenance requirements       Notifice         4.       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and       Septem	nber 2024 at 3:52:11 PM - Closed as per Director Comm
<ol> <li>Endotses the fevided Landscape Guidelines (Sept 2024), which have been strengthened since they were first produced in 2020 to include reference to the Biodiversity Action Plan and Urban Forest Action Plan;</li> <li>Notes the strengthening of Council's standard landscape planning conditions, including to require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping has been planted to ensure is completed in accordance with the endorsed landscape plan, and within 12-months thereafter to ensure Septem that the landscaping has been maintained and if not, to identify maintenance requirements Notifica and which plants require replacement;</li> <li>Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and</li> </ol>	2024 3:52pm Harding, Rosemary - Notification
require a two-stage inspection of landscaping required as part of new development. These two-stages include when the landscaping has been planted to ensure is completed in Authori accordance with the endorsed landscape plan, and within 12-months thereafter to ensure Septem that the landscaping has been maintained and if not, to identify maintenance requirements Notifica and which plants require replacement; Commu 4. Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and	s, Angela (first authoriser) notified by Harding, Rosemar 1 officer) on 24 September 2024 at 3:52:19 PM, Sent to / d by Rosemary Harding
two-stages include when the landscaping has been planted to ensure is completed in       Authori         accordance with the endorsed landscape plan, and within 12-months thereafter to ensure       Septem         that the landscaping has been maintained and if not, to identify maintenance requirements       Notifica         and which plants require replacement;       Commutation         4.       Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and	2024 9:37am Harding, Rosemary - Authorisation
<ol> <li>Notes the commencement of the Landscape Compliance Officer, whose role is to proactively inspect new developments to ensure the landscaping complies with the respective planning permit; and</li> </ol>	rised by Harding, Rosemary (delegate) on behalf of Hugh nber 2024 at 9:37:00 AM, Authorised by Rosemary Hard ation sent to Angela Hughes and Tammy Beauchamp, No writige Angela Hughes
5 Embeds the Landscape Guidelines (Sent 2024) into practice and notes that officers will	unities Angela Hughes
Present the revised Landscape Guidelines to Landscape professionals and frequent Planning Permit Applicants to highlight changes made to these Guidelines so as to ensure a greater understanding of Council's expectations and desired landscape improvements amongst those using the Guidelines as part of their proposals for development.	
Carried Unanimously	
9/09/2024 12.7 Frankston City Bike Riding <u>Council Decision</u> Infrastructu Atla, <b>02 Oct</b>	2024 10:26am Atla. Shekar
Strategy 2024-2039 Moved: Councillor Harvey Seconded: Councillor Baker re and Shekar	Noted, No further action required. , 2. Noted, No fu
Operations	action required. , 4. Notes, No further action required
1. Notes the extensive community consultation with the community and internal and external <b>03 Oct</b> stakeholders throughout this project since October 2023.	2024 10:07am Gaynor, Andrea - Completion
2 Adopts the Frankston City Bike Riding Strategy 2024-2039 including the recommended	eted by Gaynor, Andrea on behalf of Atla, Shekar (action 26 AM - Director I&O Approved closure of this Action.
3. Notes that the recommended actions in the strategy are proposed to be funded through a <b>03 Oct</b> number of funding avenues including Council's Long Term Infrastructure Plan and through	2024 10:07am Gaynor, Andrea - Notification
advocacy to various funding streams including Federal and State funding programs; and       Arullan         4.       Notes further ongoing consultation with traders, residents and property owners directly       by And	hantham, Cam (first authoriser) notified by Gaynor, Andr ) on 03 October 2024 at 10:07:35 AM, Sent to Cam Arull Irea Gaynor
abutting the infrastructure will occur during the design and implementation stages of the relevant projects identified in the Action Plan. 03 Oct	2024 10:07am Gaynor, Andrea - Authorisation
Carried Unanimously 03 Octo	ised by Gaynor, Andrea (delegate) on behalf of Arullana ober 2024 at 10:07:41 AM, Authorised by Andrea Gaync ation sent to Cam Arullanantham and Shekar Atla
9/09/2024 12.8 Annual Volunteering Council Decision Communitie Bearup, 24 Sen	2024 3:52pm Harding, Rosemary - Completion
Frankston Award Moved: Councillor Harvey Seconded: Councillor Baker S Tim	eted by Harding, Rosemary on behalf of Bearup, Tim (ac
	:49 PM - Closed as per Director Communities Angela Hu
Volunteering Frankston Awards winners within the nominee categories: Service,	2024 3:52pm Harding, Rosemary - Notification
confidential Attachment A); officer)	s, Angela (first authoriser) notified by Harding, Rosemar
award:	) on 24 September 2024 at 3:52:56 PM, Sent to Angela H ary Harding

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ghes, Angela (third authoriser) on 25	
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	25/09/2024
immy (action officer) on 24	,
ammy (action officer) on 24 munities Angela Hughes	
n en behelf of Deer shows Town	
ary on behalf of Beauchamp, Tammy Angela Hughes for authorisation,	
ghes, Angela (second authoriser) on 25	
rding on behalf of Angela Hughes,	
Note: Closed as per Director	
	3/10/2024
further action required. , 3. Noted, No	
ed.	
on officer) on 03 October 2024 at	
,	
drea on behalf of Atla, Shekar (action	
Illanantham for authorisation, Notified	
nantham, Cam (second authoriser) on	
nor on behalf of Cam Arullanantham,	
	25/09/2024
action officer) on 24 September 2024	
lughes	
ary on hehalf of Bearun. Tim (action	
ary on behalf of Bearup, Tim (action Hughes for authorisation, Notified by	

				ivision: LOSED / COMPLETED					Date From:         9/11/2           Date To:         20/11/2							
Action Sheets	Report		C						Printed: Wednesday, 20							
MEETING	ITEM	Title	MOTION				RESPONSIBLE	DIVISION &	COMMENTS							
DATE	NUMBER		3.	Resolves that Attachment A	be retained as confidential until after the announcem		OFFICER		Authorised by Harding, Rosemary (delegate) on behalf of Hugh							
			4.	the award recipients at the A	wards Ceremony on 26 November 2024; and nination Assessment) be retained as confidential indef				September 2024 at 9:37:20 AM, Authorised by Rosemary Hardi Notification sent to Angela Hughes and Tim Bearup, Note: Close							
				on the grounds that it includ would result in the unrease personal affairs (Local Gove information concerns inform them, who have not conse information might undermin	es personal information, being information which if rele nable disclosure of information about any person or rnment Act 2020, s.3(1)(f). These grounds apply becaus ation about the nominees and the persons who nomin nted to their information being disclosed. Release of e public confidence and make people reluctant to s ich would compromise Council's ability to run similar av	leased or their use the ninated of this submit			Angela Hughes							
					Carried Unanim	nously										
9/09/2024	12.10	Award of Contract	Counci	Decision			Infrastructu	Dickins,	12 Sep 2024 3:37pm Dickins, Doug							
		CN11415 - Sandfield Reserve Playspace		Councillor Harvey	Seconded: Councillor Baker		re and Operations	Doug	1. Noted, 2. Noted - CEO to sign contract documentation once							
			Upgrade and BBQ and	That Co	-			operations		be amended accordingly, 5. Noted, 6. Noted, Based on the abo actioned.						
					Sandfield Reserve Playspace Upgrade and BBQ and I y Ltd (ACN 610 919 581) for \$2,924,018.10 GST exclus				03 Oct 2024 10:10am Gaynor, Andrea - Completion							
				Authorises the Chief Executive		in the			Completed by Gaynor, Andrea on behalf of Dickins, Doug (actio 10:09:58 AM - Director I&O Approved closure of this Action.							
				confidential attachment to the	t variations within the contingency amount outlined in Chief Executive Officer;	in the			03 Oct 2024 10:10am Gaynor, Andrea - Notification							
				Areas to address a budget sho	0 to Sandfield Reserve Playspace Upgrade, BBQ and rtfall in the 2024/25 Annual Budget. This will be achiev 4530 Monterey Reserve Masterplan Implementation p	ved by	y st		Arullanantham, Cam (first authoriser) notified by Gaynor, Andr officer) on 03 October 2024 at 10:10:05 AM, Sent to Cam Arulla by Andrea Gaynor							
			5.	Commits an additional \$10,00 commencing 2025/26 for incre	0 recurrent budget in Council's future operations bu ased ongoing maintenance of Sandfield Playspace and	udgets d BBO			03 Oct 2024 10:10am Gaynor, Andrea - Authorisation							
			6.	& Picnic Areas; and Resolves Attachment A to this private commercial information financial undertaking that if rele or financial undertaking to di	report be retained confidential on the grounds that it con h, being information provided by a business, commer hased, would unreasonably expose the business, commers sadvantage, pursuant to the Local Government Act	ontains rcial or mercial			Authorised by Gaynor, Andrea (delegate) on behalf of Arullanar 03 October 2024 at 10:10:09 AM, Authorised by Andrea Gaynor Notification sent to Cam Arullanantham and Doug Dickins							
				s3(1)(g).	Carried Unanim	nously										
9/09/2024	12.11	Award of Contract CN11417 - Frankston Park Oval Reconstruction	CN11417 - Frankston Park	CN11417 - Frankston Park	Counci	Decision			Infrastructu	Dickins,	12 Sep 2024 3:35pm Dickins, Doug					
											ved: Councillor Harvey Seconded: Councillor Baker			re and Operations	Doug	1. Noted, 2. Noted - CEO to sign contract documentation once a
								That Co	-			operations		on the above it is sought to close this matter as actioned.		
					nkston Park Oval Reconstruction to Hendriksen Contra \$1,203,821.46 Excluding GST;	ractors			03 Oct 2024 10:09am Gaynor, Andrea - Completion							
				Authorises the Chief Executive	-				Completed by Gaynor, Andrea on behalf of Dickins, Doug (actio 10:09:31 AM - Director I&O Approved closure of this Action.							
				Delegates approval of contrac confidential attachment to the	t variations within the contingency amount outlined i	in the			03 Oct 2024 10:09am Gaynor, Andrea - Notification							
			4.	Resolves Attachment A to this private commercial information	report be retained confidential on the grounds that it con h, being information provided by a business, commerce based, would unreasonably expose the business, commerce	rcial or			Arullanantham, Cam (first authoriser) notified by Gaynor, Andre officer) on 03 October 2024 at 10:09:38 AM, Sent to Cam Arulla by Andrea Gaynor							
		or financial undertaking to disadvantage, pursuant to the Local Government Act 2020		03 Oct 2024 10:09am Gaynor, Andrea - Authorisation												
					Carried Unanim	<u>nously</u>			Authorised by Gaynor, Andrea (delegate) on behalf of Arullana October 2024 at 10:09:43 AM, Authorised by Andrea Gaynor of Notification sent to Cam Arullanantham and Doug Dickins							
9/09/2024	12.12	Award of Contract	Counci	Decision			Infrastructu	Gupta,	30 Sep 2024 4:18pm Bennett, Jaime							
		CN11376 - Seaford Child and Family Centre		Councillor Aitken	Seconded: Councillor Tayler		re and Operations	Vishal	1. Noted., 2. Noted., 3. Noted., 4. Noted., 5. Noted., All comple							
			That Co		Sooford Child and Eamily Contro to Harris LIMC Interior				03 Oct 2024 10:09am Gaynor, Andrea - Completion							
					Seaford Child and Family Centre to Harris HMC Interiors a total lump sum of \$4,134,747.00 excl. GST.	s (viC)			Completed by Gaynor, Andrea on behalf of Gupta, Vishal (actio 10:09:04 AM - Director I&O Approved closure of this Action.							

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ghes, Angela (second authoriser) on 25 rding on behalf of Angela Hughes, osed as per Director Communities	
e available, 3. Noted, 4. Noted - LTIP to pove it is sought to close this matter as	3/10/2024
tion officer) on 03 October 2024 at	
drea on behalf of Dickins, Doug (action Illanantham for authorisation, Notified	
nantham, Cam (second authoriser) on nor on behalf of Cam Arullanantham,	
e available, 3. Noted, 4. Noted, Based	3/10/2024
tion officer) on 03 October 2024 at	
drea on behalf of Dickins, Doug (action Illanantham for authorisation, Notified	
aantham, Cam (first authoriser) on 03 on behalf of Cam Arullanantham,	
leted, please close out.	3/10/2024
ion officer) on 03 October 2024 at	

			Division:					Date From:	9/11/20	
			CLOSED / COMPLETED					Date To:	20/11/2	
Action Sheets	-		- · ·					Printed: Wed	nesday, 20	
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE OFFICER	DIVISION &		COMME	INTS	
			2 Notes the angeing annual maintane	and parts for proposed Septerd Child and Formily Control			03 Oct 2024 10:09am Gaynor,	Andrea - Notificatio	n	
			will increase from \$20,500 to an e	nce costs for proposed Seaford Child and Family Centre estimated cost of around \$25,500 excluding GST per cessary adjustment in 2025/26 operating budget for the			Arullanantham, Cam (first aut officer) on 03 October 2024 at		•	
			3. Authorises the Chief Executive Offic	er to sign the Contract;			by Andrea Gaynor			
			4. Delegates approval of contract var confidential attachment to the Chief	iations within the contingency amount outlined in the Executive Officer; and			03 Oct 2024 10:09am Gaynor, Authorised by Gaynor, Andrea			
			contains Council business information position in commercial negotiatio	report to be retained confidential on the grounds that it on, being information that would prejudice the Council's ns if prematurely released, pursuant to the Local			03 October 2024 at 10:09:16 A Notification sent to Cam Arulla			
			Government Act 2020 s3(1)(a).	Carried Unanimously						
9/09/2024	12.13	Award of Contract	Council Decision		Infrastructu	Gupta,	30 Sep 2024 4:16pm Bennett,	Jaime		
		CN11377 - Langwarrin Community Hub	Moved: Councillor Harvey	Seconded: Councillor Baker	re and Operations	Vishal	1. Noted., 2. Noted., 3. Noted.		, 6. Noted., A	
		,	That Council:		Operations		03 Oct 2024 10:10am Gaynor			
			(ACN: 614 992 933) for a total lump				Completed by Gaynor, Andrea 10:10:22 AM - Director I&O Ag	on behalf of Gupta,	Vishal (actior	
			2. Note that the project has received Blocks Grants) from State Governm	\$6.75M through the Early Childhood Grants (Building ent;			03 Oct 2024 10:10am Gaynor,	•		
			increase from \$20,000 to an estima and as such will require necessary a	nce costs for proposed Langwarrin Community Hub will ted cost of around \$35,000 excluding GST per annum, adjustment in 2025/26 operating budget for the Facilities			Arullanantham, Cam (first aut officer) on 03 October 2024 at by Andrea Gaynor	noriser) notified by G	aynor, Andre	
			<ul><li>4. Authorises the Chief Executive Offic</li></ul>	er to sign the Contract.			03 Oct 2024 10:10am Gaynor,	Androa Authorisat	ion	
				iations within the contingency amount outlined in the			Authorised by Gaynor, Andrea			
			<ol> <li>Resolves the attachment A to this r contains Council business information</li> </ol>	report to be retained confidential on the grounds that it on, being information that would prejudice the Council's ns if prematurely released, pursuant to the Local			03 October 2024 at 10:10:34 A Notification sent to Cam Arull			
			Government Act 2020 s3(1)(a).	Carried Unanimously						
9/09/2024		Petition - Upgrade of		Garried Ghammodaly	Communitie	Beaucha		<b>V</b>		
9/09/2024		Escarpment Reserve	Council Decision		s	mp,	01 Oct 2024 10:23am Milton,			
			Moved: Councillor Harvey That the petition in relation to increasing the	Seconded: Councillor Hill priority level of medium to high for the upgrade of		Tammy	A review will be undertaken as Strategy implementation have	•	• •	
			E	Escarpment Reserve and to include constru	ction of a half-court basketball court, containing 45 as part of the annual budget and LTIP process.			14 Oct 2024 9:20am Harding,	Rosemary	
			signatures, be considered for development	Carried Unanimously			Completed as per advice from	Director, Angela Hug	thes	
							14 Oct 2024 9:21am Harding,	Rosemary		
							Completed as per advice from	Director, Angela Hug	hes	
							31 Oct 2024 3:15pm Roberts,	Vera - Completion		
							Completed by Roberts, Vera o at 3:14:59 PM - This action ha			
							31 Oct 2024 3:15pm Roberts,	Vera - Notification		
							Hughes, Angela (first authorise officer) on 31 October 2024 at authorisation, Notified by Ver	3:15:09 PM, Sent to	-	
							31 Oct 2024 3:43pm Harding,	Rosemary - Authoris	ation	
							Authorised by Harding, Roserr October 2024 at 3:43:00 PM, / Notification sent to Angela Hu	Authorised by Rosema	ary Harding	

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drea on behalf of Gupta, Vishal (action	
ullanantham for authorisation, Notified	
nantham, Cam (second authoriser) on	
nor on behalf of Cam Arullanantham,	
	3/10/2024
I., All completed, please close out.	
tion officer) on 03 October 2024 at	
drea on behalf of Gupta, Vishal (action	
ullanantham for authorisation, Notified	
nantham, Cam (second authoriser) on	
nor on behalf of Cam Arullanantham,	
	31/10/2024
ocess noting that budgets for the Play	
er delays for high priority upgrades.	
y (action officer) on 31 October 2024 ctor Communites.	
n behalf of Beauchamp, Tammy (action	
ughes and Rosemary Harding for	
ghes, Angela (first authoriser) on 31	
ng on behalf of Angela Hughes,	
Vera Roberts	

			Division:				Date From: 9/11/20		
			CLOSED / COMPLETED				<b>Date To:</b> 20/11/2		
Action Sheets	-					DIV/OIGN A	Printed: Wednesday, 20		
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE OFFICER	DIVISION &	COMMENTS		
9/09/2024		Petition – Objection to	Council Decision		Communitie	Clements,	10 Oct 2024 10:55am Clements, Sam - Completion		
		Planning Application 8/2024/P	Moved: Councillor Asker	Seconded: Councillor Tayler application 8/2024/P, containing 24 signatures, be	S	Sam	Completed by Clements, Sam (action officer) on 10 October 202 at Council meeting 9 September 2024. An objection (separate t		
				nsideration in the planning application process.			from the head petitioner on the planning permit application 8/2 10 Oct 2024 10:55am Clements, Sam - Notification		
				<u>Carried Unanimously</u>			Hughes, Angela (first authoriser) notified by Clements, Sam (act 10:55:32 AM, Sent to Angela Hughes, Rosemary Harding and Te Notified by Sam Clements		
							11 Oct 2024 7:21am Harding, Rosemary		
							Closed as per Sam's Notes on 10 Oct 2024		
							11 Oct 2024 7:21am Harding, Rosemary - Authorisation		
							Authorised by Harding, Rosemary (delegate) on behalf of Hughe October 2024 at 7:21:54 AM, Authorised by Rosemary Harding o Notification sent to Angela Hughes, Tenille Craig and Sam Cleme direction of Director, Angela Hughes		
16/09/2024	11.1	Adoption of the Frankston Metropolitan Activity	Council Decision		Communitie	Beaucha	26 Sep 2024 12:45pm Milton, Katie		
		Centre (FMAC) Structure Plan (September 2024) and consideration of the Planning Panel Report for	Centre (FMAC) Structure	Centre (FMAC) Structure	Moved: Councillor Tayler	Seconded: Councillor Hill	S	mp, Tammy	1 to 5. Noted. The Adopted Planning Scheme Amendment C160
			<ul><li>That Council:</li><li>1. Receives and considers the Panel</li></ul>	Report for Planning Scheme Amendment C160fran			Metropolitan Activity Centre Structure Plan, September 2024 w Planning on 19 September 2024, with DTP acknowledging the su		
		Planning Scheme	pursuant to Section 27 of the Plan				04 Oct 2024 11:08am Harding, Rosemary - Completion		
		Amendment C160fran	<ol> <li>Adopts Planning Scheme Amendment C160fran pursuant to Section 29 of the Planning and Environment Act 1987 with changes as set out in Attachments B and C to item 3.1 in the City Planning Report of the Council Meeting Report of 16 September 2024.</li> </ol>		Completed by Harding, Rosemary on behalf of Beauchamp, Tam 2024 at 11:08:00 AM - As oer director Angela Hughes this is nov				
			to the Minister for Planning for app	mit the adopted Planning Scheme Amendment C160fran proval pursuant to Section 31 of the <i>Planning and</i>			04 Oct 2024 11:08am Harding, Rosemary - Notification		
				ies to revise the adopted Planning Scheme Amendment om the Department of Transport and Planning;			Hughes, Angela (first authoriser) notified by Harding, Rosemary (action officer) on 04 October 2024 at 11:08:14 AM, Sent to Ang Notified by Rosemary Harding		
			с с	n Activity Centre Structure Plan (Tract, September 2024);			04 Oct 2024 11:08am Harding, Rosemary - Authorisation		
			<ul><li>and</li><li>6. Notes that Council officers will noti</li></ul>	ify all submitters of the decision.			Authorised by Harding, Rosemary (delegate) on behalf of Hughe October 2024 at 11:08:25 AM, Authorised by Rosemary Harding Notification sent to Angela Hughes and Tammy Beauchamp, No this is now completed		
16/09/2024	11.2	Planning Application 437/2020/P/C - 35 Playne	Council Decision		Communitie		10 Oct 2024 10:46am Clements, Sam - Completion		
		Street, Frankston -	Moved: Councillor Bolam	Seconded: Councillor Tayler	S	Sam	Completed by Clements, Sam (action officer) on 10 October 202		
		Application to amend a planning permit to		ended Planning Permit in respect to Planning Permit allow the construction of a fifteen (15) storey mixed use			planning permit issued 23/09/24.		
		construct a fifteen (15) storey mixed use building	building in a Commercial 1 Zone, use of lan	and for dwellings and reduction to the number of car parking ay, Schedule 1 at 35 Playne Street, Frankston, subject to			10 Oct 2024 10:46am Clements, Sam - Notification		
		in a Commercial 1 Zone, use of land for dwellings and reduce the number of	the following conditions: Plans				Hughes, Angela (first authoriser) notified by Clements, Sam (act 10:46:51 AM, Sent to Angela Hughes, Rosemary Harding and Te Notified by Sam Clements		
		car parking spaces required under the Parking		oment starts, amended plans to the satisfaction of the			11 Oct 2024 7:28am Harding, Rosemary		
		Overlay, Schedule 1	Overlay, Schedule 1 Kesponsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and one copy must be provided. The plans must be substantially in accordance with the plans submitted with the application prepared			Closed as per Sam's comment on 10 Oct 2024			
						11 Oct 2024 7:29am Harding, Rosemary - Authorisation			
			210 - TP-211, TP-900 - TP-907,	by Via Architects, Drawing No. TP-010 - TP-011, TP-100 - TP113, TP-200 - TP-203, TP- 210 - TP-211, TP-900 - TP-907, TP-920 - TP-930 and TP-950 - TP-951, Revision 9, dated 10 July 2024, but modified to show:			Authorised by Harding, Rosemary (delegate) on behalf of Hughe October 2024 at 7:29:17 AM, Authorised by Rosemary Harding		
			(a) Deleted.				Notification sent to Angela Hughes, Tenille Craig and Sam Cleme direction of Director, Angela Hughes		
			(b) Deleted.						

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2024 at 10:55:21 AM - Petition tabled	-
e to the petition) has been received	
8/2024/P.	
action officer) on 10 October 2024 at	
Tenille Craig for authorisation,	
ghes, Angela (first authoriser) on 11	
ng on behalf of Angela Hughes, ements, Note: Completed as per	
	4/10/2024
Coffee and the Adopted Frankston	•/ ==,
L60fran and the Adopted Frankston 4 was all submitted the Minister for	
e submitted documents. 6. Completed.	
ammy (action officer) on 04 October	
now completed	
ary on behalf of Beauchamp, Tammy	
Angela Hughes for authorisation,	
ghes, Angela (second authoriser) on 04 ling on behalf of Angela Hughes,	
Note: As oer director Angela Hughes	
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2024 at 10:46:10 AM - Amended	
2024 dt 10.40.10 Aivi - Amenueu	
action officer) on 10 October 2024 at	
Tenille Craig for authorisation,	
ghes, Angela (second authoriser) on 11	
ng on behalf of Angela Hughes,	
ements, Note: Completed as per	

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	Division: CLOSED / COMPLETED					Date From: 9/11/2020		
Action Shoots	Donort		CLOSEI	D / COMPLETED		Date To: 20/11/2024		
Action Sheets Report MEETING ITEM					RESPONSIBLE DIVISION &	Printed: Wednesday, 20 Nov		
DATE	ITEM NUMBER	Title	MOTION		OFFICER	COMMENTS		
			(d)	Elevations to identify and annotate clear, unfrosted glazing to the Playne Street				
			(u)	interface and pedestrian entry to Park Lane.				
			(e)	Northern Elevation to identify that artwork occupies the entirety of the ground floor level.				
			(f)	Deleted.				
			(g)	An Environmental Wind Tunnel Modelling Report in accordance with Condition 37.				
			(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, clearly labelled and 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 to the satisfaction of the Responsible Authority.				
			(j)	Tree protection conditions noted in accordance with Conditions 7.				
			(k)	A Landscape Plan in accordance with Condition 3.				
			(I)	A Landscape Maintenance Plan in accordance with Condition 4.				
			(m)	Deleted.				
			(n)	A detailed materials, finished and colour schedule in accordance with Condition 11.				
			(o)	A Waste Management Plan in accordance with condition 38.				
			(p)	Details of the roof services screen treatment to reflect to overall building design.				
			(q)	Deleted.				
			(r)	Location of the wayfinding signage for the bicycle spaces in accordance with Clause 52.34-7 of the Frankston Planning Scheme.				
			(s)	Details of bicycle parking devices to comply with Australian Standards AS2890.3.				
			(t)	Deleted.				
			(u)	Deleted.				
			(v)	End of Trip Facilities to identify at least one shower with access to a change room in accordance with Clause 52.34-5 of the Frankston Planning Scheme.				
			(w)	A Green Travel Plan in accordance with Condition 34.				
			(x)	A Reflected Glare Assessment in accordance with Condition 39.				
			(y)	A Car Parking Management Plan in accordance with Condition 40.				
			(Z)	A 3D digital model.				
			(aa)	Lighting around the entry where pedestrian access is proposed to Park Lane.				
			(bb)	An alternative screening treatment to the booster which is in keeping with the coastal aesthetic of the building.				
			(cc)	Swinging doors to the residential lobby and Park Lane pedestrian entry which directly services two DDA car parks to be designed to DDA standards.				
			(dd)	All ESD initiatives identified in the BESS and Sustainable Management Plan as notations on the plans for the following categories Management, Energy, IEQ, STRM, Waste, Material, Transport, Water and Urban ecology including JV3 modelling, daylight modelling outcomes for energy saving, glazing specifications (SHGC, U, VLT) and interior colours.				
			No Alteration	s				
				use and/or development as shown on the endorsed plans must not bealtered without prior written consent of the Responsible Authority.				
			Landscaping					
			with subi be e dime by \	The plan must be generally in accordance with the Landscape plan prepared via Architects, Drawing Nos. TP-950 - TP-951, Revision 9, dated 10 July 2024, but lifed to show:				



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Action Sheet	s Report			ision: DSED / COMPLETED		Date From:         9/11/20           Date To:         20/11/2           Printed:         Wednesday, 20
MEETING DATE	ITEM NUMBER	Title	MOTION		RESPONSIBLE DIVISION & OFFICER	COMMENTS
				<ul> <li>A survey (including botanical names) of all existing vegetation loca</li> <li>(3) metres of the boundary of the site on adjoining properties, accu to represent canopy width and labelled with botanical name, height tree is proposed to be retained and/or removed;</li> </ul>	irately illustrated	
				<li>b. The tree number, T.P.Z., S.R.Z. and tree protection notations rel street trees.</li>	ating to Council	
				<li>c. the delineation and details of surface finishes of all garden beds, pathways, driveways, retaining walls and other landscape works in cut and fill throughout the development site;</li>		
				<li>a planting schedule of all proposed trees, shrubs and ground c botanical names, common names, pot sizes, size at maturity and qu plant;</li>		
				e. a range of plant types from ground covers to large shrubs, trees tolerant indigenous plants;	including shade	
				<ul> <li>adequate planting densities (e.g.: plants with a mature width of 1 n 1 metre intervals);</li> </ul>	netre, planted at	
				<li>A planting theme of a minimum 30% indigenous and 40% native w group;</li>	vithin each plant	
				<ul> <li>Detailed design of all planter boxes and demonstrate adequate s drainage;</li> </ul>	oil volumes and	
				i. Planter boxes to include climbing structures for vertical greening;		
				j. Deleted;		
				k. Detailed design for all green walls and climbing structures		
				I. Deleted;		
				m. The provision of notes on the landscape plan regarding site prepa in-ground irrigation system to be provided to all landscaped areas, p soil types and thickness and subsoil preparation;		
				n. All tree stock used must be in accordance with AS2303-2015 Landscape Use.	Tree stock for	
				Before the commencement of buildings and works, a landscape manage be submitted to and approved by the Responsible Authority. When approved be endorsed and will then form part of the permit. The plan must include:	ved, the plan will	
				a. Details of the initial plan establishment period;		
				b. Long term maintenance regime for all established areas including b boxes and roof garden to include detail on but not limited to the folk maintenance schedule including inspections, weeding, watering and any irrigation systems, pruning and replacement of any plans that fa pest and disease control;	owing: d inspection of	
				c. Maintenance responsibilities for landscaping;		
				d. The landscaping as shown on the endorsed landscape plan must b and completed to the satisfaction of the Responsible Authority befo occupation of the development and/or commencement of the use o date as is approved by the Responsible Authority in writing.	re the	
			Prior to 0	Occupation		
			5.	The landscaping as shown on the endorsed landscape plan must be completed to the satisfaction of the Responsible Authority before the or development and/or commencement of the use or at such later date as is Responsible Authority in writing.	ccupation of the	
				The landscaping shown on the endorsed plans must be maintained to the the Responsible Authority, including that any dead, diseased or damaged replaced.		
			Trees Pro	otection		
				Tree protection and ground protection (where TPF cannot be provided requirements) must be carried out in accordance with the Australian Sta 2009 <i>Protection of Trees on Development Sites</i> to the satisfaction of t Authority.	andard AS4970-	
				Before works start (including any demolition, levelling of the site, excavati removal, delivery of building/construction materials and/or temporary build		

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MEETING ITEM DATE NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
		following tree protection conditions apply within the identified Tree Protecti (TPZs) for trees 1 and 2 as identified by the Responsible Authority. All tree conditions must be undertaken to the satisfaction of the Responsible Author	e protection	
		a. All trees growing on the site and on the adjoining properties wit boundaries clearly illustrated on all relevant plans to demonstrate trunk location and clearly labelled and stating whether the tree is to removed.	e canopy width,	
		b. The Tree Protection Zone (TPZ), Structural Root Zone (SRZ) and the locations for all trees to be retained illustrated on all relevant plans.	e tree protection	
		c. Tree protection conditions noted on all relevant plans.		
		d. Tree Protection Fence defined by a 1.8 metre high (minimum) te constructed using steel or timber posts fixed to a concrete pad, w panels to be constructed of cyclone mesh wire or similar strong in netting with a high visibility plastic hazard tape, must be installed at the raised growing site for trees 1 and 2 to the satisfaction of th Authority and in in accordance with AS 4970-2009 Protection development sites for the duration of construction. A fixed sign is to all visible sides of the Tree Preservation Fencing, stating "Tree Prese No entry without permission from Frankston City Council".	vith the fence's metal mesh or the perimeter of ne Responsible n of trees on be provided on	
		e. No excavation works are permitted inside the Tree Protection Zones 1 and 2.	(TPZs) of trees	
		<ul> <li>f. Written consent must be sought from the Responsible Authority for a excavation inside the Tree Protection Zones (TPZs) of trees 1 and 2.</li> </ul>	any unforeseen	
		g. To avoid potential root damage and contamination of Tree Protection ground protection must be installed at the Tree Protection Zone (TP2 1 and 2 prior to any construction vehicles accessing the site. Ground p be able to disperse any load required to construct and maintained for construction with the Tree Protection Zones (TPZs) beneath insper and damage monthly and recorded in both written and photographic must be produced at the request of the Responsible Authority.	Z) radii of trees protection must r the duration of ected for cracks	
		<ul> <li>No fuels, oils, chemicals, poisons, rubbish, or other materials harmfu be disposed of or stored inside Tree Protection Zones (TPZs) either in of the Tree Protection Zone (TPZ) fences.</li> </ul>		
		i. No storage of equipment, machinery or material is to occur inside T Zones (TPZs) either inside or outside of the Tree Protection Zone (T		
		<ul> <li>Open trenching to lay underground services e.g.: drainage, water, gas be used unless approved by the Responsible Authority to tunnel ben</li> </ul>		
		8. Deleted.		
		9. Deleted.		
		Mesh Screen		
		10. Deleted. Facade Details and Materials and Finishes		
		<ol> <li>Prior to the commencement of the development, a colour schedule and s all external materials and finishes showing materials, colours and mate glazing treatments including colour copies suitable for endorsing, must be s satisfaction approval by the Responsible Authority. When approved, the form part of the permit.</li> </ol>	erials, roof and submitted to the	
		12. As part of the consultant team Via Architects or an experienced architect mu to oversee the design intent and construction quality to ensure that the des and the appearance of the approved building is maintained to the sati Responsible Authority.	sign and quality	
		<ol> <li>The design, materials and finishes must be a high quality, generally cons materials and finishes proposed by Via Architects, unless alternative material are approved, to the satisfaction of the Responsible Authority.</li> </ol>		
		Infrastructure		
		14. Prior to commencement of the development detailed design plans computations of the internal stormwater drainage system including t connection to the existing Council drainage infrastructure are to be approved to the satisfaction of the Responsible Authority.	the method of	
			Par	ge 77 of 83

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Action Sheets Report		Division: CLOSED / COMPLETED		Date From:         9/11/           Date To:         20/11           Printed:         Wednesday, 2
MEETING ITEM DATE NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
		<ol> <li>Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drai design, which may include but not be limited to the following components or a combin thereof:</li> </ol>		
		a. On-site stormwater detention;		
		<ul><li>b. Permeable paving;</li></ul>		
		<ul> <li>c. Rainwater tanks for harvesting and re-use of stormwater for toilet flushing, landscape irrigation, etc;</li> </ul>		
		d. Soil percolation;		
		<ul> <li>Rain gardens providing extended detention and on-site bio-treatment to reduce dissolved contaminants and suspended solids.</li> </ul>	be	
		<ol> <li>Vehicle crossing shall be constructed to Frankston City Council's standards specifications to the satisfaction of the Responsible Authority.</li> </ol>	and	
		<ol> <li>Concrete kerbs and barriers shall be provided to the satisfaction of the Respon Authority to prevent direct vehicle access to an adjoining road other than by ve crossing.</li> </ol>		
		<ol> <li>Prior to occupation of the development hereby permitted, areas set aside for pa vehicles, loading bays, access lanes and paths as shown on the endorsed plans must</li> </ol>		
		a. Constructed to the satisfaction of the Responsible Authority;		
		b. Properly formed to such levels that they can be used in accordance with the pl	lans;	
		c. Surfaced with an all-weather sealcoat or surfaced with crushed rock or gravel;	;	
		d. Drained and maintained to the satisfaction of the Responsible Authority;		
		<ul> <li>Line-marked to indicate each car space, loading bay and all access lanes and necessary, the direction in which vehicles are to travel to the satisfaction of the Responsible Authority.</li> </ul>		
		Car spaces, access lanes and driveways must be kept available for these purposes times.	s at all	
		19. Where the development involves work on or access to Council controlled land incluroads, reserves and right of way, the owner, operator and their agents under this product at all times take adequate precautions to maintain works to the highest public standards, to the satisfaction of the Responsible Authority. Precautions must in appropriate signage to AS 1743 Road Works Signing code of practice, the provisi adequate barricading of works, including trenches of Service Authorities and any road openings, sufficient to ensure public safety.	permit safety clude, ion of	
		All relevant permits must be obtained for Council for works within the existing road reserves, in addition to the planning permit.		
		20. Deletion.		
		Car Parking Design		
		21. Deleted.		
		22. Deleted.		
		23. Deleted.		
		24. Deleted.		
		25. Deleted.		
		26. Deleted.		
		27. Deleted.		
		28. Deleted.		
		29. Deleted.		
		30. Deleted.		
		Construction and Environment Management Plan		
		31. Prior to commencement of the development a Construction Management Plan mu submitted to and approved by the Responsible Authority. When approved the plan w endorsed to form part of the permit. Any plans submitted must be consistent with all documents approved as part of this permit. The information must be drawn to scale dimensions and three copies must be provided. The Plan is to include details of following:	will be other e with	

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Action Sheets	s Report		Division: CLOSED / COMPLETED		Date From:         9/11/           Date To:         20/11           Printed:         Wednesday, 2
MEETING DATE	ITEM NUMBER	Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS
			<ul> <li>Contact numbers of responsible owner/contractor including emerge mobile contact details.</li> </ul>	ency/24 hour	
			b. Identification of possible environmental risks associated with devel	opment works.	
			c. Response measures and monitoring systems to minimise identified risks, including but not limited to creek protection, vegetation prote erosion, dust, litter, noise and light.		
			d. Location and specifications of sediment control devices on/off site.		
			e. Location and specification of surface water drainage controls.		
			f. Proposed drainage lines and flow control measures.		
			<ul> <li>Location and specifications of fencing for the protection of trees an required by the permit.</li> </ul>	d/or vegetation as	
			h. Location of all stockpiles and storage of building materials.		
			i. Location of parking for site workers and any temporary buildings of	facilities.	
			j. Details to demonstrate compliance with relevant EPA guidelines.		
			<ul> <li>Target of recycling and re-using a minimum of 80% of construction waste by weight.</li> </ul>	and demolition	
			I. Hours during which construction activity will take place.		
			m. Traffic management plans that show proposed traffic control meas construction, the heavy vehicle route to and from the site, loading l and access and egress from the site.		
			The provisions, recommendations and requirements of the endorsed Cor Environmental Management Plan must be implemented and complied wi satisfaction of the Responsible Authority.		
			Public Art Management Plan		
			<ol> <li>Within three (3) months of commencing the development, a Public Art to the satisfaction of the Responsible Authority must be submitted to a Responsible Authority. When approved, the Public Art Management Pla and will then form part of this permit. The Public Art Management Plan not be limited to:</li> </ol>	an approved by the an will be endorsed	
			a. Details of the commissioned artist(s)		
			b. Description of art work, including:		
			i Materials; colours;		
			ii Dimensions;		
			iii Content;		
			iv Special features (eg. lighting);		
			v Details of the installation process; and		
			vi Details of art works maintenance schedule.		
			To the satisfaction of the Responsible Authority.		
			33. Before the buildings are occupied, or by such later date as approve Responsible Authority, the approved public art must be carried out accordance with the endorsed Public Art Management Plan to the Responsible Authority. Once completed, the public art must be mainta with the endorsed Public Art Management Plan to the satisfaction of Authority.	and completed in satisfaction of the ned in accordance	
			Green Travel Plan		
			34. Before the development commences, a Green Travel Plan to the Responsible Authority must be submitted to and approved by the Res When approved, the Green Travel Plan will be endorsed and will form The Green Travel Plan must be generally in accordance with the Gre prepared by Quantum Traffic and dated 12 March 2024, but modified to	ponsible Authority. part of this permit. en Transport Plan	
			a. Address the plans to be endorsed under Condition 1.		
			35. The provisions, recommendations and requirements of the endorsed must be implemented and complied with to the satisfaction of the Resp		

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		Division: CLOSED / COMPLETED		Date From:         9/11/2           Date To:         20/11/2		
Action Sheets Repo	ort			Printed: Wednesday,		
	EM Title	MOTION	RESPONSIBLE DIVISION & OFFICER	COMMENTS		
		Wind Assessment Report				
		36. Deleted.				
		37. The provisions, recommendations and requirements of	the endorsed Environmental Wind			
		Tunnel Modelling Report prepared by Mel Consultan implemented and complied with to the satisfaction of the	ts dated 22 July 2024 must be			
		Waste Management				
		38. Before the development starts, an amended Waste Ma of the responsible authority must be submitted to a authority. When approved, the Waste Management Pla form part of the permit. The Waste Management Plan with the Waste Management Plan prepared by Urban V dated 22 March 2024 but modified to:	nd approved by the responsible an will be endorsed and will then must be generally in accordance			
		a. Address the plans to be endorsed under condition 1				
		b. Increase the General Waste and Recycle by 460L.				
		c. Identify that the property is not eligible to participat	e in the Council free annual hard			
		waste collection and that hard waste must be arrange collection contractor.				
		The provisions, recommendations and requirements of Management Plan must be implemented and complied Responsible Authority.				
		Reflected Glare Assessment				
		39. Prior to commencement of buildings and works, a Resatisfaction of the Responsible Authority must be su Responsible Authority. When approved, the Reflected G and will form part of this permit. The Reflected Glare Assess limited to, the following:	bmitted to and approved by the lare Assessment will be endorsed			
		a. Address the plans to be endorsed under Condition 1.				
		b. The applied method used for the reflected glare asse	ssment.			
		c. Any assessment assumptions.				
		d. Identification of potential observers receiving glare.				
		e. Review of materials, finishes and reflectors.				
		f. Assessment of the proposed development's disability	and discomfort glare.			
		g. Mitigation measure for reflected glare.				
		The provisions, recommendations and requirements of must be implemented and thereafter complied with to th Authority.				
		Car Parking Management Plan				
		40. Before the development starts, a Car Parking Manag the Responsible Authority must be submitted to ar Authority. When approved, the plan will be endorsed a plan must include:	nd approved by the Responsible			
		a) Car parking allocated and sign posted/market	d.			
		b) Provision of directional signage.				
		The provisions, recommendations and requirement Management Plan must be implemented and complie Responsible Authority.				
		Lighting baffle				
		<ol> <li>All lighting used to externally illuminate buildings, works off luminaries (baffles) so as to prevent the emission adjoining roadways, land and premises.</li> </ol>				
		Urban Design				
		<ol> <li>All works on or facing the boundaries of adjoining prope cleaned to a standard that is well presented to neighbou satisfaction of the Responsible Authority.</li> </ol>				
		<ul><li>43. Mailboxes shall be provided within the development to t Authority and Australia Post.</li></ul>	he satisfaction of the Responsible			
				age 80 of 83		

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Division: 9/11/2020 Date From: **CLOSED / COMPLETED** Date To: 20/11/2024 **Action Sheets Report** Printed: Wednesday, 20 November 2024 1:49:56 PM **RESPONSIBLE DIVISION &** MEETING ITEM Title MOTION COMMENTS NUMBER OFFICER DATE 44. All pipes, fixtures and fittings servicing any building on the land must be concealed in service ducts or otherwise hidden from view to the satisfaction of the Responsible Authority. 45. All roof plant and equipment must be screened so as not to be visible from public areas at ground level. 46. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land. 47. Before the buildings are occupied, a graffiti management plan for any wall located on a boundary facing public property must be approved to the satisfaction of the Responsible Authority. Once approved the graffiti management plan will form part of the permit and must be complied with. Amenity 48. The amenity of the area must not be detrimentally affected by the use or development through the:a. Transport of materials, goods or commodities to or from the land; Appearance of any building, works or materials; b. Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, c. soot, ash, dust, waste water, waste products, grit or oil; d. Presence of vermin; e. In any other way. To the satisfaction of the Responsible Authority. 49. Air-conditioning and other plan and equipment installed on or within the buildings must be so-positioned and baffled that any noise emitted complies with the appropriate Australian Standards and EPA requirements. Satisfactorily completed 50. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority Permit Expiry 51. This permit will expire if one of the following circumstances applies: a. The development is not started within three years of the date of this permit. b. The development is not completed within five 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 Any request for an extension of time, or variation/amendment of this permit must be lodged Α. with the relevant fee. Prior to the commencement of construction the operator of this planning permit must obtain В. a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department. Any requestion for time extension of this Permit shall be lodged with the relevant C. administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timefran • Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet been started. Within 12 months after the permit expiry date, where the development allowed by the • permit has lawfully started before the permit expires. If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter. D. This permit was amended pursuant to section 74 of the Planning and Environment Act 1987, bv • An amendment to the permit preamble to state:

	Division: CLOSED / COMPLETED				Date From: 9/1: Date To: 20/2 Printed: Wednesday,
Title	MOTION			DIVISION &	COMMENTS
<u>c</u>	<ul> <li>use of the land for dwelling required under the Parking</li> <li>The following changes to the pe</li> <li>An amendment to Conditi 33, 34, 37 and 38.</li> <li>The deletion of Conditions</li> </ul>	s and reduction to the number of car parking spaces Overlay Schedule 1. rmit conditions: ons 1, 1(e), 1(g), 1(j). 1(o), 1(s), 3, 3(i), 7, 12, 13, 31,	UFFICER		
		s 1(v) - 1(dd), 39 and 40.			
	The renumbering of Cond	itions 39-49 to 41-51.			
Langwarrin Community Centre - Transition Funding Request	Council Decision Moved: Councillor Tayler That Council:	Seconded: Councillor Aitken	Communitie s	Bearup, Tim	<b>04 Oct 2024 3:30pm Bearup, Tim</b> This item has been fully actioned and can be closed., 1. Not the \$22,000 has been made to the Langwarrin Community
	a one-off additional payment of \$22,00 their service model as they prepare to	00 to support necessary and unbudgeted changes to integrate with the operations of the Langwarrin			11 Oct 2024 7:26am Harding, Rosemary Closed as per Tim's Comments on 4 October 2024 11 Oct 2024 7:27am Harding, Rosemary - Completion
	Council's engagement of Otium Plann a reconfigured service model. Otium's	ing Group in late 2023 who assisted them to plan for seport confirms the interim transitional challenges			Completed by Harding, Rosemary on behalf of Bearup, Tim 7:27:34 AM - Completed as per direction of Director, Ange
	request, and these funds be committe savings to be found to cover these ad	d to the mid-year budget review and organisational ditional costs; and			11 Oct 2024 7:27am Harding, Rosemary - Notification Hughes, Angela (first authoriser) notified by Harding, Rose officer) on 11 October 2024 at 7:27:50 AM, Sent to Angela authorisation, Notified by Rosemary Harding
	that is Council business information, b	eing information that would prejudice Council's			<b>11 Oct 2024 7:28am Harding, Rosemary - Authorisation</b> Authorised by Harding, Rosemary (delegate) on behalf of H October 2024 at 7:28:02 AM, Authorised by Rosemary Har Notification sent to Angela Hughes, Tenille Craig and Tim E of Director, Angela Hughes
Consolidated Financial	Council Decision		Corporate	Reidy,	03 Oct 2024 1:09pm Jaensch, Kim
Statement ended 30 June 2024	<ol> <li>Statement for the year ended 30 June</li> <li>Authorises the Mayor, Cr Nathan Con Audit and Risk Committee members agreement with Council's external au and as considered appropriate;</li> <li>Authorises the Mayor, Cr Nathan Con Audit and Risk Committee members) with Council's external auditors as t considered appropriate; and</li> <li>Approves the creation of the new Ecor the statutory and discretionary reser</li> </ol>	2024; roy and Councillor Sue Baker (as Council nominated ) to certify the Consolidated Financial Report after ditors as to any changes that may need to be made roy and Councillor Sue Baker (as Council nominated to certify the Performance Statement after agreement o any changes that may need to be made and as nomic Development Grants reserve in compliance with ves policy to quarantine unexpended business and	and Commercial Services	Caroline	<ul> <li>DIRECTOR NOTE:, 1. Complete - Council approved in princi Report and draft Performance Statement for the year ende authorised the Mayor, Cr Nathan Conroy and Councillor Su Risk Committee members) to certify the Consolidated Fina Council's external auditors as to any changes that may nee appropriate; , 3. Complete - Council authorised the Mayor Baker (as Council nominated Audit and Risk Committee me Statement after agreement with Council's external auditor made and as considered appropriate; and, 4. Complete - Co Economic Development Grants reserve in compliance with policy to quarantine unexpended business and façade gran recipients., This resolution can be closed.</li> <li>O3 Oct 2024 1:50pm Craig, Tenille - Completion Completed by Craig, Tenille on behalf of Reidy, Caroline (ac 1:50:01 PM - Approved by Director CCS to close</li> <li>O3 Oct 2024 1:50pm Craig, Tenille - Notification Jaensch, Kim (first authoriser) notified by Craig, Tenille on B on 03 October 2024 at 1:50:22 PM, Sent to Kim Jaensch an Notified by Tenille Craig</li> </ul>
	Centre - Transition Funding Request	Title       MOTION         a       Title       Construction of a fifteen (figure quired under the Parking of equired under the Parking of equired under the Parking of 33, 34, 37 and 38.         a       The following changes to the period of the land for dwelling required under the Parking of 33, 34, 37 and 38.         b       An amendment to Condition 33, 34, 37 and 38.         c       The inclusion of Conditions 9, 10, 20, 21-30 and 36.         c       The inclusion of Conditions 9, 10, 20, 21-30 and 36.         Langwarrin Community Centre - transition Funding Request       Council Decision         Mored:       Council Decision         Mored:       Council Decision         Notes the request from Neil Kinsey Of a one-off additional payment of S22, 00 and secubed by the President during the secure model as they prepare to Preschool and Maternal Child Health S         2.       Notes the support that has been provide a stery prepare to Preschool and Maternal Child Health S         3.       Approves a one-off allocation of \$22,0 request, and these funds be committe savings to be found to cover these add         Report and Performance Statement ended 30 June       Scattament A & 8 (Ema Report) be retained as confidential indit that is Council business information, b position in commercial negotiations for Statement for the year ended 30 June 204         2.       Approves in principle, the draft Cord Statement for the year ended 30 June 204         2.       Authorises the Mayor, Cr Nathan Con Audt	TRIG         MOTION                TAIS               A CONSTRUCTION OF A FIGURE OF A CONSTRUCTION OF	Task         Matter         Second of the land for dwellings and roduction to the number of car parking spaces used of the land for dwellings and roduction to the number of car parking spaces used of the land for dwellings and roduction to the number of car parking spaces           • The following changes to the parmit coorditions:         • The following changes to the parmit coorditions to number of car parking spaces         • The following changes to the parmit coorditions:           • The following changes to the parmit coorditions:         • The following changes to the parmit coorditions:         • The following changes to the parmit coorditions:           • The inclusion of Conditions 1(to) (1(to), 1(to), 1(to), 1(to), 1(to), 3(to), 3(to), 3(to), 4(to), 9(to), 2(to), 2(to), 3(to), 3(to), 4(to), 3(to), 1(to), 1(to), 1(to), 1(to), 3(to), 3(to), 4(to), 9(to), 2(to), 2(to), 3(to), 3(to), 4(to), 1(to), 1(to), 1(to), 1(to), 1(to), 3(to), 3(to), 4(to), 9(to), 2(to), 2(to), 2(to), 3(to), 3(to), 4(to), 1(to), 1(to), 1(to), 1(to), 3(to), 3(to), 4(to), 3(to), 4(to), 3(to), 3(to), 3(to), 4(to), 3(to), 3(to), 4(to), 3(to), 3(to), 4(to), 3(to), 3(to), 4(to), 3(to), 3(to), 3(to), 4(to), 3(to), 3(to), 4(to),	THE         NOTION         Constructional of the lands for threadings in an Commercial 12 core, surgaried under threadings in an indicate to belong on a Commercial 12 core, surgaried under threadings in an indicate to belong on a construction of a parking papers.         In the lands for threadings and reduction to the nublengs in a Commercial 12 core, surgaried under threadings that predicted of a parking papers.           0. The oliving dranges to the portion (19, 10), 10), 10), 10), 10), 10), 10), 10)

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	DATE COMPLETED
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d., 2. Noted., 3. Actioned. Payment of entre., 4. Actioned.	
action officer) on 11 October 2024 at Hughes	
пивнез	
ary on behalf of Bearup, Tim (action ughes and Tenille Craig for	
upiliou ulta i anna a a o	
ghes, Angela (first authoriser) on 11	
ng on behalf of Angela Hughes,	
rup, Note: Completed as per direction	
	3/10/2024
e, the draft Consolidated Financial	
30 June 2024;, 2. Complete - Council Baker (as Council pominated Audit and	
Baker (as Council nominated Audit and ial Report after agreement with	
to be made and as considered	
r Nathan Conroy and Councillor Sue bers) to certify the Performance	
as to any changes that may need to be	
ncil approved the creation of the new	
ne statutory and discretionary reserves until they are fully claimed by the	
on officer) on 03 October 2024 at	
half of Reidy, Caroline (action officer)	
Vera Roberts for authorisation,	

## Completed Actions Report for 2 December 2024

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				Division:					Date From:	9/11/2020
				CLOSED / COMPLETED					Date To:	20/11/202
Action Sheets	Report								Printed: Wedn	esday, 20 No
MEETING DATE	ITEM NUMBER	Title	ΜΟΤΙΟ	NC		RESPONSIBLI	E DIVISION &		COMME	NTS
								Authorised by Craig, Tenille (dele 2024 at 1:51:19 PM, Authorised Jaensch, Vera Roberts and Caroli	by Tenille Craig on b	
30/09/2024	12.2	Frankston City Council Annual Report 2023-2024		McQueen,	31 Oct 2024 3:01pm Moro, Jacq	ueline				
			Move	ed: Councillor Bolam	Seconded: Councillor Baker	Innovation and Arts	Fiona	Complete. Annual Report has be	en publised on the F	FCC website.
			That (	Council:				31 Oct 2024 3:02pm Moro, Jacq	ueline - Completion	1
			<ol> <li>Notes the presentation of the Annual Report to the Council at this meeting in accordance with Section 100 of the Local Government Act 2020; and</li> </ol>		Completed by Moro, Jacqueline	on behalf of McQue	en, Fiona (acti			
			2.		port 2023–2024, for publication on the website by 25	5		3:02:20 PM - Annual Report published		, (
				October 2024 (one day prior to the loca	al government elections).			31 Oct 2024 3:02pm Moro, Jacq	ueline - Notificatior	ı
					Carried Unanimously	Ľ		Babbar, Shweta (first authoriser) officer) on 31 October 2024 at 3 Jacqueline Moro, Note: Annual R	02:39 PM, Sent to S	shweta Babbar
								01 Nov 2024 10:18am Moro, Jac	queline - Authorisa	tion
								Authorised by Moro, Jacqueline November 2024 at 10:18:21 AM, Notification sent to Shweta Babb	Authorised by Jacq	ueline Moro o

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DATE COMPLETED

im (first authoriser) on 03 October (im Jaensch, Notification sent to Kim

1/11/2024

action officer) on 31 October 2024 at

on behalf of McQueen, Fiona (action bbar for authorisation, Notified by

, Shweta (first authoriser) on 01 oro on behalf of Shweta Babbar,