

Title	Meeting	Date	Item	Decision
2021-2022 Mid-Year Budget Review	2022/CM1	31/01/2022	12.7	Ag: LH, SH
2022/NOM2 - Kananook Station Precinct Advocacy	2022/CM1	31/01/2022	14.1	CU
Adoption of Privacy Policy	2022/CM1	31/01/2022	12.9	Ab: SH
Appointment of Independent Member to the Audit and Risk Committee	2022/CM1	31/01/2022	12.6	CU
Audit and Risk Committee - Chairperson's second half-yearly report to Council in 2021	2022/CM1	31/01/2022	12.5	CU
Chief Executive Officer's Quarterly report - October to December 2021 period	2022/CM1	31/01/2022	12.2	CU
Council Resolution Status Update for 31 January 2022	2022/CM1	31/01/2022	12.1	CU
Destination Events	2022/CM1	31/01/2022	12.10	Ag: LH, SH
Frankston Arts Advisory Committee Report	2022/CM1	31/01/2022	12.3	Ag: SH; Ab: LH
Outcomes of the Audit & Risk Committee Meeting - 19 November 2021	2022/CM1	31/01/2022	12.4	CU
Planning Reforms Introduced by the Victorian Government	2022/CM1	31/01/2022	11.2	CU
S18 Instrument of Sub-Delegation under Environment Protection Act 2017	2022/CM1	31/01/2022	12.8	CU
Statutory Planning Progress Report - November and December 2021	2022/CM1	31/01/2022	11.1	CU
2022/NOM3 - Council's funding strategy towards the Barretts Road (North Section) Sealing and Construction	2022/CM2	21/02/2022	14.1	Ag: KB
Amendment of the Road Management Plan	2022/CM2	21/02/2022	12.8	CU
Appointment of Chairperson to the Audit and Risk Committee 2022	2022/CM2	21/02/2022	12.6	CU
Award of Contract CN10633 - Ballam Park Design & Construction of Playspace Upgrade	2022/CM2	21/02/2022	12.13	CU
Award of Contract No. CN 10607 - Kevin Collopy Pavilion Redevelopment	2022/CM2	21/02/2022	12.14	CU
Capital Works Quarterly Report - Q2 - October to December 2021	2022/CM2	21/02/2022	12.3	CU
City Futures Progress Report - Quarter 2 October - December 2021	2022/CM2	21/02/2022	12.4	CU
Community Grants Program	2022/CM2	21/02/2022	12.1	Ab: LH, SH
Council Resolution Status Update for 21 February 2022	2022/CM2	21/02/2022	12.1	CU
Financial and Council Plan Quarterly Report - December 2021	2022/CM2	21/02/2022	12.5	CU
Outcome of Frankston Rooftop Car Park - 7 Station Street Frankston	2022/CM2	21/02/2022	12.11	CU
Peninsula Leisure Pty Ltd - 2021-2022 PARC Business Plan and Q2 2021-2022 Performance Report	2022/CM2	21/02/2022	12.7	Ag: SH; Ab: LH
S6 Instrument of Delegation Council to Members of Staff	2022/CM2	21/02/2022	12.9	CU
Signing of Memorandum of Understanding for Sister City Suva, Fiji	2022/CM2	21/02/2022	12.12	Ag: LH, SH
Update on Award of Contract CN10611 for Lloyd Park Senior Pavilion Redevelopment	2022/CM2	21/02/2022	12.15	CU
Update on Coronavirus (COVID-19) and Recovery Grants Program report - 21 February 2022	2022/CM2	21/02/2022	12.2	CU
Urgent Business – Social and Affordable Housing Reform	2022/CM2	21/02/2022	16	CU
Council Resolution Status Update for 15 March 2022	2022/CM3	15/03/2022	12.1	CU
Downs Estate Community Project Update	2022/CM3	15/03/2022	12.3	CU
Finalisation of statutory leasing requirements - Electrical substation leases at 151R East Road, Seaford and 83R-85R Hillcrest Road, Frankston	2022/CM3	15/03/2022	12.5	CU
Frankston City Extended Outdoor Dining and Activation Status Report	2022/CM3	15/03/2022	12.4	CU
National General Assembly 2022	2022/CM3	15/03/2022	12.2	Ag: SH; Ab: LH
Proposed Land Swap - 250 Wedge Road, Skye	2022/CM3	15/03/2022	11.1	CU
South East Metropolitan Advanced Waste Processing Project	2022/CM3	15/03/2022	C.1	
Statutory Planning Progress Report - January 2022	2022/CM3	15/03/2022	11.2	CU
2022/NOM4 - Nat's Track	2022/CM4	4/04/2022	14.1	CU
2022/NOM5 - Rate Reduction Relief for Frankston Residents	2022/CM4	4/04/2022	14.2	Lost; For: LH, SH
Award of Contract CN10718 - Debt Collection Services	2022/CM4	4/04/2022	12.11	CU
Council Resolution Status Update for 4 April 2022	2022/CM4	4/04/2022	12.1	CU
Draft Data Exchange Policy 2022-2026	2022/CM4	4/04/2022	12.9	CU
Draft Revised Risk Management Policy	2022/CM4	4/04/2022	12.8	CU
Frankston Arts Advisory Committee - Report	2022/CM4	4/04/2022	12.4	CU
Frankston E-Bike trial update and E-Scooter trial option	2022/CM4	4/04/2022	12.10	CU
Instrument of Appointment and Authorisation	2022/CM4	4/04/2022	12.7	CU
Outcomes of the Audit & Risk Committee Meeting - 25 February 2022	2022/CM4	4/04/2022	12.3	CU
Response to NoM 2022/NOM3 - Council's funding strategy towards the Barretts Road (North Section) Sealing and Construction	2022/CM4	4/04/2022	13.1	Ab: KB
S18 Instrument of Sub-Delegation under Environment Protection Act 2017	2022/CM4	4/04/2022	12.6	CU
S6 Instrument of Delegation Council to Members of Staff	2022/CM4	4/04/2022	12.5	CU
South East Metropolitan Advanced Waste Processing Project	2022/CM4	4/04/2022	C.1	
Update on Coronavirus (COVID-19) and Recovery Grants Program report - 4 April 2022	2022/CM4	4/04/2022	12.2	CU
2022/NOM6 - Frankston Toy Library - Providing Financial Security	2022/CM5	26/04/2022	14.1	Lost; For: LH, SH

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Amendment of the Road Management Plan	2022/CM5	26/04/2022	12.7	CU
Award of Contract CN10554 (2019/20-101) - Litter Bin Collection Services	2022/CM5	26/04/2022	12.13	CU
Award of Contract CN10600 - Ballam Park Athletics Track Surface Renewal Works	2022/CM5	26/04/2022	12.12	CU
Award of Contract CN10692 - Carrum Downs Recreation Reserve - Destination Play Space	2022/CM5	26/04/2022	12.11	CU
Chief Executive Officer's Quarterly report - January to March 2022 period	2022/CM5	26/04/2022	12.3	Ag: LH, SH
Confirmation of Minutes for the Frankston Cemetery Trust held on 6 April 2022	2022/CM5	26/04/2022	12.4	CU
Council Resolution Status Update for 26 April 2022	2022/CM5	26/04/2022	12.1	CU
Draft 2022-2026 Budget (including 2022-2023 Council Plan initiatives)	2022/CM5	26/04/2022	12.6	Ag: LH, SH
Frankston Arts Advisory Committee - Report	2022/CM5	26/04/2022	12.2	CU
Frankston Business and Industry Chamber	2022/CM5	26/04/2022	12.10	CU
Instrument of Appointment and Authorisation	2022/CM5	26/04/2022	12.5	CU
Issuing Invest Frankston Business Grants 2022	2022/CM5	26/04/2022	C.1	
Proposed Naming of Evelyn Reserve	2022/CM5	26/04/2022	12.8	CU
Proposed renaming a section of RF Miles Reserve	2022/CM5	26/04/2022	12.9	CU
Statutory Planning Progress Report - February and March 2022	2022/CM5	26/04/2022	11.1	CU
Update on the South East Metropolitan Advanced Waste Processing Project	2022/CM5	26/04/2022	12.14	CU
2022/NOM7 - Reporting Obligations for Charitable Group Grant Recipients	2022/CM6	16/05/2022	14.1	Ab: LH, SH
Capital Works Quarterly Report - Q3 - January to March 2022	2022/CM6	16/05/2022	12.4	CU
City Futures Progress Report - Quarter 3 January - March 2022	2022/CM6	16/05/2022	11.1	CU
Council Resolution Status Update for 16 May 2022	2022/CM6	16/05/2022	12.1	CU
Financial and Council Plan Quarterly Report - March 2022	2022/CM6	16/05/2022	12.3	CU
Instrument of Appointment and Authorisation	2022/CM6	16/05/2022	12.9	CU
Local Heritage Preservation Grant Program 2021/2022	2022/CM6	16/05/2022	12.10	CU
MAV State Council Motions for 24 June 2022 State Council Meeting	2022/CM6	16/05/2022	12.6	CU
Peninsula Leisure Pty Ltd - Q3 2021-2022 Performance Report	2022/CM6	16/05/2022	12.5	CU
Records Management Policy 2022-2024	2022/CM6	16/05/2022	12.7	CU
Response to 2022/NOM22 Kananook Station Precinct Advocacy	2022/CM6	16/05/2022	13.1	CU
S18 Instrument of Sub-Delegation under Environment Protection Act 2017	2022/CM6	16/05/2022	12.8	CU
Update on Coronavirus (COVID-19) and Recovery Grants Program report - 16 May 2022	2022/CM6	16/05/2022	12.2	CU
Hearing of submitters – Proposed 2022-2026 Budget (including 2022-2023 Council Plan initiatives)	2022/CM7	30/05/2022	12.1	CU
Planning Permit Application 772/2021/P - To Allow For The Sale And Consumption of Liquor In Association With Use of Land for the Purpose of a Motel - 71 Hall Road, Carrum Downs	2022/CM8	6/06/2022	11.1	CU
Elevating Environmentally Sustainable Development (ESD) Targets Planning Policy Project: Stage 2 Planning Scheme Amendment	2022/CM8	6/06/2022	11.2	CU
Statutory Planning Progress Report - April 2022	2022/CM8	6/06/2022	11.3	CU
Council Resolution Status Update for 6 June 2022	2022/CM8	6/06/2022	12.1	CU
Frankston Arts Advisory Committee - Report	2022/CM8	6/06/2022	12.2	Ag: LH, SH
Draft Revenue Hardship Policy	2022/CM8	6/06/2022	12.3	CU
Adoption of Data Exchange Policy	2022/CM8	6/06/2022	12.4	CU
Adoption of Community Grants Policy, Terms of Reference and Program	2022/CM8	6/06/2022	12.5	CU
Adoption of Asset Plan 2023-2032	2022/CM8	6/06/2022	12.6	Ab: LH, SH
Adoption of 2022-2026 budget (including 2022-2023 Council Plan Initiatives)	2022/CM8	6/06/2022	12.7	Ag: LH, SH
Information Communication Technology Professional and Leasing Services	2022/CM8	6/06/2022	12.8	CU
Award of Contract CN10691 - Kerbside Mixed Recyclables and Glass Processing Contract	2022/CM8	6/06/2022	12.9	CU
Planning Application 18/2022/P - 473 Nepean Highway, Frankston - To use the land to sell and consume liquor, to construct a building and construct and carry out works in a Commercial 1 Zone (C1Z), to erect and display business identification signa...	2022/CM8	6/06/2022	15.1	CU
Urgent Business - Internal Arbitration Process	2022/CM8	6/06/2022	16.1	Ag: LH, SH
Planning Application 465/2020/P - 57 Foot Street Frankston - To use the land to sell and consume liquor (Restaurant and Cafe Licence)	2022/CM9	11/07/2022	11.1	CU
Planning Application 239/2022/P - 137 Beach Street Frankston - To use the land for the sale and consumption of liquor (Restaurant and Cafe Licence)	2022/CM9	11/07/2022	11.2	CU
Council Resolution Status Update for 11 July 2022	2022/CM9	11/07/2022	12.1	CU
Outcomes of the Audit & Risk Committee Meeting - 20 May 2022	2022/CM9	11/07/2022	12.2	CU
Adoption of Interim Child Safe Policy	2022/CM9	11/07/2022	12.3	CU
Adoption of Risk Management Policy	2022/CM9	11/07/2022	12.4	CU

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Instrument of Appointment and Authorisation	2022/CM9	11/07/2022	12.5	CU
Award of Contract CN10738 - Linen House Centre - Internal Alterations	2022/CM9	11/07/2022	12.6	Ag: LH, SH
2022/NOM8 - Outreach Support Service	2022/CM9	11/07/2022	14.1	CU
Delegate's Report - Cr Sue Baker - National General Assembly 2022	2022/CM10*	25/07/2022	10.1	CU
Statutory Planning Progress Report - May and June 2022	2022/CM10*	25/07/2022	11.1	CU
Council Resolution Status Update for 25 July 2022	2022/CM10*	25/07/2022	12.1	CU
Chief Executive Officer's Quarterly report - April to June 2022 period	2022/CM10*	25/07/2022	12.2	CU
Update on Coronavirus (COVID-19) and Recovery Grants Program report - 25 July 2022	2022/CM10*	25/07/2022	12.3	CU
Freedom of Information Summary	2022/CM10*	25/07/2022	12.4	CU
Draft Integrated Transport Strategy	2022/CM10*	25/07/2022	12.5	CU
Endorsement of proposed amendments to Governance Rules	2022/CM10*	25/07/2022	12.6	CU
Formal Naming of Evelyn Reserve to Evelyn Park	2022/CM10*	25/07/2022	12.7	CU
Property Utilisation Review	2022/CM10*	25/07/2022	12.8	CU
Peninsula Leisure P/L - Strategic Plan 2023-2025	2022/CM10*	25/07/2022	12.9	CU
Centenary Park Golf Course Draft Master Plan	2022/CM10*	25/07/2022	12.10	CU
Destination Event Attraction Program - Round 1 Award Recommendations	2022/CM10*	25/07/2022	12.11	CU
Proposed Sale of Council Land - Lathams Road Carrum Downs	2022/CM10*	25/07/2022	12.12	CU
Award of Contract CN10651 Cleaning Services Contract	2022/CM10*	25/07/2022	12.13	CU
Award of Contract CN10650 Facility Management & Security Services Contract	2022/CM10*	25/07/2022	12.14	CU
Response to 2019/NOM50 Climate Change Emergency Council Action	2022/CM10*	25/07/2022	13.1	CU
Hearing of Submitters - FMAC Structure Plan - Emerging Ideas Paper	2022/CM11*	27/07/2022	12.1	CU
Establish a Housing Advisory Committee and Adopt the Terms of Reference	2022/CM12 [#]	15/08/2022	12.5	CU
Advanced Waste Processing - Community Engagement	2022/CM12 [#]	15/08/2022	12.8	CU
City Futures Progress Report - Quarter 4 April - June 2022	2022/CM12 [#]	15/08/2022	11.1	CU
Council Resolution Status Update for 15 August 2022	2022/CM12 [#]	15/08/2022	12.1	CU
Frankston Arts Advisory Committee - Report	2022/CM12 [#]	15/08/2022	12.2	Ag: LH
Municipal Early Years Plan (MEYP) Annual Progress Update Report	2022/CM12 [#]	15/08/2022	12.3	CU
Adoption of Revenue Hardship Policy	2022/CM12 [#]	15/08/2022	12.4	CU
Instrument of Appointment and Authorisation	2022/CM12 [#]	15/08/2022	12.6	CU
Naming of roads and features	2022/CM12 [#]	15/08/2022	12.7	CU
2022/NOM9 - Nature Strip Guidelines	2022/CM12 [#]	15/08/2022	14.1	CU
Urgent Business - Seek Reimbursement for Legal Costs – Cr Bolam	2022/CM12 [#]	15/08/2022	16	Ab: LH
Delegate's Report - Completion of Professional Development - Australian Institute of Company Directors Course	2022/CM13 [^]	5/09/2022	10.1	CU
Statutory Planning Progress Report - July 2022	2022/CM13 [^]	5/09/2022	11.1	CU
Council Resolution Status Update for 5 September 2022	2022/CM13 [^]	5/09/2022	12.1	CU
Adoption of amendments to Governance Rules	2022/CM13 [^]	5/09/2022	12.2	CU
Community Satisfaction Survey 2022	2022/CM13 [^]	5/09/2022	12.3	CU
Emergency Management Obligations - Council/stakeholder and community expectations	2022/CM13 [^]	5/09/2022	12.4	CU
Request to transfer remaining bathing-box project funds to the Rotary Club of Frankston Sunrise	2022/CM13 [^]	5/09/2022	12.5	CU
Proposed Replacement of Public Open Space for approved Council land disposals (Part of 331R Cranbourne Road Frankston and Lathams Road Carrum Downs)	2022/CM13 [^]	5/09/2022	12.6	CU
Conclusion of statutory leasing procedure - Proposed Lease of Council Land - Existing Telecommunications Facility - 45R Wedge Road Carrum Downs (Carrum Downs Recreation Reserve)	2022/CM13 [^]	5/09/2022	12.7	CU
Award of Contract - CN10851 - Seaford Wetlands Project - Construction of Pedestrian Bridge over Eel Race Canal	2022/CM13 [^]	5/09/2022	12.8	CU
Award of Contract - CN10826 - Eric Bell Reserve Pavilion Redevelopment	2022/CM13 [^]	5/09/2022	12.9	CU
Award of Contract - CN10849 - Carrum Downs Tennis Courts Reconstruction and Sports Light Upgrade	2022/CM13 [^]	5/09/2022	12.10	CU
Further response to 2022/NOM2 Kananook Station Precinct: Advocacy Update	2022/CM13 [^]	5/09/2022	13.1	CU
Animal Pound Contract	2022/CM13 [^]	5/09/2022	C.1	
General Motion - Petition to renew Little Olly's trading Permit at Frankston Olivers Hill Boat Ramp	2022/CM14	3/10/2022	9.1	CU
Council Resolution Status Update for 3 October 2022	2022/CM14	3/10/2022	12.1	CU
Capital Works Quarterly Report - Q4 - April to June 2022	2022/CM14	3/10/2022	12.2	CU
Consolidated Financial Report and Performance Statement ended 30 June 2022	2022/CM14	3/10/2022	12.3	CU
Peninsula Leisure Pty Ltd 2021-2022 Annual Report & Financial Report and 2022-2023 Annual Facilities Operational Plan	2022/CM14	3/10/2022	12.4	Ag: SH; Ab: LH

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Frankston Arts Advisory Committee - Report	2022/CM14	3/10/2022	12.5	Ag: LH, SH
MP's Protocol and Election Signs and Events Policy	2022/CM14	3/10/2022	12.6	CU
Adoption of Terms of Reference for Citizen of the Year Award Selection Panel	2022/CM14	3/10/2022	12.7	CU
Youth Strategy 2022-2026	2022/CM14	3/10/2022	12.8	CU
Annual Community Grants	2022/CM14	3/10/2022	12.9	CU
National Centre for Healthy Ageing - Belvedere Proposal	2022/CM14	3/10/2022	12.10	CU
Contract CN2436 (FCC - CN10303) - Minor Civil Contractors Panel - Removal of Threshold Value Cap on Individual Projects	2022/CM14	3/10/2022	12.11	CU
2022/NOM10 - Letter Under Seal	2022/CM14	3/10/2022	14.1	CU
Urgent Business - Application for a Councillor Conduct Panel	2022/CM14	3/10/2022	16	Ag: LH, SH
CEO Annual Review Recommendations of the CEO Remuneration and Employment Committee 2021-2022	2022/CM14	3/10/2022	C.1	
Delegates Report - MAV State Council Meeting	2022/CM15	24/10/2022	10.1	CU
Response to Petition – Renewal of Little Olly's Permit	2022/CM15	24/10/2022	12.13	CU
Response to 2022/NOM9 - Nature Strip Guidelines	2022/CM15	24/10/2022	13.1	Ag: ST
2022/NOM11 - Exploration of the establishment of a South Eastern Councils Biodiversity Network	2022/CM15	24/10/2022	14.1	CU
Statutory Planning Progress Report - August 2022	2022/CM15	24/10/2022	11.1	CU
Draft Frankston Metropolitan Activity Centre Structure Plan	2022/CM15	24/10/2022	11.2	
Council Resolution Status Update for 24 October 2022	2022/CM15	24/10/2022	12.1	CU
Chief Executive Officer's Quarterly report - July - September 2022 period	2022/CM15	24/10/2022	12.2	CU
Outcomes of the Audit & Risk Committee Meeting - 20 September 2022	2022/CM15	24/10/2022	12.3	CU
Frankston Arts Advisory Committee - Report	2022/CM15	24/10/2022	12.4	CU
Positive Ageing Action Plan Progress Report 2021-2022	2022/CM15	24/10/2022	12.5	CU
S6 Instrument of Delegation Council to Members of Staff	2022/CM15	24/10/2022	12.6	CU
S18 Instrument of Sub-Delegation under Environment Protection Act 2017	2022/CM15	24/10/2022	12.7	CU
Accountability and Transparency Reform (ATR) supplementary items	2022/CM15	24/10/2022	12.8	CU
Amendment of Councillor Code of Conduct	2022/CM15	24/10/2022	12.9	CU
Destination Event Attraction Program - Round 2 Recommendations	2022/CM15	24/10/2022	12.10	CU
Belvedere Precinct Local Area Traffic Management Study	2022/CM15	24/10/2022	12.11	CU
E-bikes trial progress report	2022/CM15	24/10/2022	12.12	CU
Further response to 2022/NOM2 Kananook Station Precinct: Advocacy Update	2022/CM15	24/10/2022	13.2	CU
Frankston City Council Annual Report 2021-2022	2022/CM15	24/10/2022	15.6	Ab: SH
Urgent Business - Disaster Support	2022/CM15	24/10/2022	16	Ag: SH
Kindergarten Reform Update and Langwarrin Child & Family Centre	2022/CM15	24/10/2022	C.1	