



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON  
ON 3 JUNE 2024 at 7:01 PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Liam Hughes (Deputy Mayor) (via zoom) Cr. Glenn Aitken Cr. David Asker Cr. Sue Baker Cr. Kris Bolam Cr. Claire Harvey Cr. Brad Hill Cr. Suzette Tayler (via zoom)
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Director Corporate and Commercial Services Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Customer Innovation and Arts Ms. Brianna Alcock, Manager Governance Ms. Caroline Reidy, Manager Finance and Integrated Planning (via Zoom) Ms. Tammy Beauchamp, Manager City Futures (via Zoom) Mr. Sam Clements, Manager Development Services (via Zoom) Mr. Byron Douglas, Coordinator Recreation (via Zoom) Dr. John McSwiney, Coordinator Governance Ms. Tenille Craig, Team Leader Governance Mr. Glenn Parry, Supervising Technician Mr. Ric Rais, Systems Support Officer Mr. Kai Malcolm, Casual Technician
EXTERNAL REPRESENTATIVES:	Nil.

**COUNCILLOR STATEMENT**

Deputy Mayor, Councillor Liam Hughes made the following statement:

*“All members of this Council pledge to the City of Frankston community to consider every item listed on this evening’s agenda:*

- *Based on the individual merits of each item;*
- *Without bias or prejudice by maintaining an open mind; and*
- *Disregarding Councillors’ personal interests so as to avoid any conflict with our public duty.*

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

**PRAYER**

At the request of the Mayor, Deputy Mayor, Councillor Liam Hughes read the Opening Prayer.

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Deputy Mayor, Councillor Liam Hughes acknowledged the Bunurong People of the Kulin Nation – the Traditional Custodians of the land on which we stand, and paid respect to Elders past, present and future. Respect was also extended to Elders of other communities who may have been present.

Chairperson’s initials .....

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**1. APOLOGIES**

NIL

**2. COUNCILLOR APPRECIATION AWARDS**

NIL

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Council Meeting No. CM6 held on 22 May 2024.

**Council Decision**

**Moved: Councillor Aitken**

**Seconded: Councillor Asker**

That the minutes of the Council Meeting No. CM6 held on 22 May 2024 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

**4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**

The Chief Executive Officer, Phil Cantillon, declared a conflict of interest in relation to Item 12.1 – Governance Matters Report for 3 June 2024, relating to the matter concerning the CEO Employment and Remuneration Terms of Reference.

**5. PUBLIC QUESTION TIME**

One (1) person submitted questions to Council with Notice and one (1) person submitted questions without notice. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery.

The Chief Executive Officer informed that responses to the question received without notice will be provided in writing following the Council Meeting.

The questions received with and without notice and their responses will be provided in the Minutes of the next Council Meeting.

**6. HEARING OF PUBLIC SUBMISSIONS**

Helen Steel, SECCCA, made a submission to Council regarding Item 12.4: Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions);

Susan Smith, Community Support Frankston, made a submission to Council regarding Item 12.4: Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions); and

Zac White made a submission to Council regarding Item 12.4: Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions).

**7. ITEMS BROUGHT FORWARD**

Nil

*Having declared a conflict of interest for Item 12.1 – Governance Matters Report for 3 June 2024, the Chief Executive Officer, Phil Cantillon, left the chamber.*

**BLOCK MOTION****Council Decision****Moved: Councillor Harvey****Seconded: Councillor Baker**

That the items listed below be block resolved:

- 11.1: Statutory Planning Progress Report for April 2024
- 12.1: Governance Matters Report for 3 June 2024
- 12.2: Frankston Arts Advisory Committee - Minutes 23 April 2024
- 12.3: Work Ready Program review 2023/24
- 12.5: Award of Contract CN11381 - Footpath and Pavement Grinding

**Carried Unanimously**

*The Chief Executive Officer, Phil Cantillon returned to the chamber*

**8. PRESENTATIONS / AWARDS**

Nil

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

Nil

**10. DELEGATES' REPORTS**

Nil

**11. CONSIDERATION OF CITY PLANNING REPORTS****11.1 Statutory Planning Progress Report for April 2024**

*(SC Communities)*

**Council Decision****Moved: Councillor Harvey****Seconded: Councillor Baker**

That Council:

1. Receives the Statutory Planning Progress Report for the month of April 2024;
2. Notes in April 2024, 73% of applications determined were within the statutory timeframe, above the target of 70%;
3. 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 information (*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 Unanimously****Note:** Refer to page 3 of these Minutes where this item was Block Resolved.

## 12. CONSIDERATION OF REPORTS OF OFFICERS

### 12.1 Governance Matters Report for 3 June 2024

*(BA Corporate and Commercial Services)*

#### Council Decision

**Moved: Councillor Harvey**

**Seconded: Councillor Baker**

That Council:

#### Council Resolution Status Update

1. Receives the Council Resolution Status update, including:
  - a. Notice of Motion Cost Summary and Notice of Motion Report for 3 June 2024 and Open Urgent Business actions;
  - b. Notes there are three Notice of Motion actions that are reported as complete:
    - 2023/NOM9 - Federal Funding in Abeyance 2023
    - 2023/NOM10 - Graffiti Advocacy and Invitation
    - 2024/NOM12 - State Planning Inequities
  - c. Notes there is one report delayed in its presentation to Council:
    - Legislative Changes and Model Councillor Code of Conduct Update, delayed from 3 June 2024 to a future Council Meeting;
  - d. Notes since the Council Meeting, held on 13 May 2024, one (1) resolution action has been completed, as listed in the body of the report;

#### Councillor Briefings Record

2. Receives the record of Councillor Briefing meetings held since the date of last Council Meeting held on 13 May 2024 as listed in the body of the report;

#### MAV State Council Motions

3. Notes two (2) Motions were submitted and tabled at the 17 May 2024 Municipal Association of Victoria (MAV) State Council Meeting. The outcome of the Motions are noted:
  - Motion 32: Presentation of State Government owned infrastructure assets – CARRIED
  - Motion 70: Commission or inquiry into the Victorian Response to the Coronavirus – LOST
4. Notes the next MAV State Council Meeting has been rescheduled from 13 September 2024 to 23 August 2024;
5. Endorses the one (1) motion for submission to MAV prior to the 24 June 2024 deadline for consideration at State Council Meeting:
  - Audit and Assessment of the Future Fit Program

Chairperson's initials .....

CEO Employment and Remuneration Committee updated Terms of Reference

- 6. Adopts the updated Terms of Reference reviewed and approved by the Committee on 21 February 2024;
- 7. Notes the strengthened guidelines relating to the engagement of the Independent Chair;

Loan Finance

- 8. Authorises the Chief Executive Officer to:
  - a. Procure loan finance, as required, via a competitive process in the amounts as detailed in the adopted budgets of 2023-24 and 2024-25;
  - b. Negotiate and execute the required loan documentation under delegation;

Audit and Risk Committee

- 9. Receives the Audit and Risk Committee Chairperson’s half-yearly report for 2023/2024; and
- 10. Resolves Attachment B (Audit & Risk Committee - Chairperson half-yearly report 2023) to remain confidential indefinitely on the grounds that it includes confidential meeting information, being the records of meetings closed to the public under section 66(2)(a) *Local Government Act 2020*, s.3(1)(h).

**Carried Unanimously**

**Note:** Refer to page 3 of these Minutes where this item was Block Resolved.

Chairperson’s initials .....



**12.2 Frankston Arts Advisory Committee - Minutes 23 April 2024**

*(TR Customer Innovation and Arts)*

**Council Decision**

**Moved: Councillor Harvey**

**Seconded: Councillor Baker**

That Council receives the Minutes of the Frankston Arts Advisory Committee meeting held on 23 April 2024.

**Carried Unanimously**

**Note:** Refer to page 3 of these Minutes where this item was Block Resolved.

**12.3 Work Ready Program review 2023/24**

*(NU Customer Innovation and Arts)*

**Council Decision****Moved: Councillor Harvey****Seconded: Councillor Baker**

That Council:

1. 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;
2. Notes the Work Ready Program has provided the participation opportunity to 80 young people within the municipality since its implementation in 2019;
3. Notes the program has achieved the traineeship and apprenticeship target in the financial year 2023/24;
4. Notes that six of the 14 participants who completed a traineeship successfully gained ongoing employment with Frankston City Council;
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****Note:** Refer to page 3 of these Minutes where this item was Block Resolved.

Chairperson's initials .....

**12.4 Adoption of 2024-2028 budget (including year four 2024-2025 Council Plan Actions)***(CR Corporate and Commercial Services)***Recommendation (Director Corporate and Commercial Services)**

That Council:

1. Adopts the 2024-2028 budget (including 2024-2025 Council Plan Actions) as publicly displayed.

**1.1 Budget Submissions**

- Having complied with the requirements of the *Local Government Act (2020)*, and having considered, at a meeting held on 22 May 2024, twenty-one (21) written submissions and one (1) petition were received on the draft 2024-2025 budget (including Year 4 Council Plan Actions), resolves to adopt the budget.

- 1.2 Directs that the twenty-one (21) submitters be advised in writing, where possible, of its decision in relation to their submissions.

**2. Declaration of Rates and Charges**

Declares the following rates and charges:

- An amount of \$148,717,022 (or such other amount as is lawfully raised as a consequence of this Resolution) be declared as the amount which Council intends to raise by general rates and the annual service charge (described later in this Resolution), which amount is calculated as follows:
  - a. General Rates (excludes supplementary rates)           \$103,603,387
  - b. Annual Service Charges   \$ 45,113,635

**2.1 General Rates**

- 2.1.1 A general rate be declared in respect of the 2024-2025 Financial Year.

- 2.1.2 It be further declared that the general rate be raised by the application of differential rates.

- 2.1.3 A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:

**2.1.3.1 Derelict Land**

Derelict land, being land on which a dwelling or building is erected and is in a dilapidated state, and any other Council guidelines which may be in operation from time to time).

**2.1.3.2 Retirement Village Land**

Land in retirement villages on which a flat or unit has been constructed.

**2.1.3.3 Acacia Heath Land**

Land located in the Acacia Estate at 560-600 McClelland Drive (consisting of 110 lots in plans of subdivision 446669/70, 448786/7/8, 512750 531862/63, 537447 and 546857/58).

**2.1.3.4 Commercial Land**

Any land which is used primarily for the purposes of a commercial land including developed and vacant land.

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## 2.1.3.5 Farm Land

Any land which is primary used for the purposes of farming.

## 2.1.3.6 Industrial Land

Any land which is used primarily for the purposes of an industrial land including developed and vacant land.

## 2.1.3.7 Vacant Residential Land

Any land which is zoned residential under the relevant Planning Scheme and on which there is no building that is occupied or adapted for occupation.

## 2.1.3.8 Other Land

Any land which does not have the characteristics of Derelict, Retirement Village, Acacia Heath, Commercial, Industrial, Vacant Residential or Farm Land.

## 2.2 Differential Rates

Resolves that each differential rate will be determined by multiplying the Capital Improved Value of each rateable land (categorised by the characteristics described in paragraph 2.3 of this Resolution) by the relevant percentages indicated in the following table:

- A general rate of 0.198187% for all rateable Other Land;
- A general rate of 0.148460% for all rateable Retirement Village Land;
- A general rate of 0.247734% for all rateable Commercial Land;
- A general rate of 0.247734% for all rateable Industrial Land;
- A general rate of 0.198187% for all rateable Acacia Heath Properties <sup>(1)</sup>;
- A general rate of 0.247734% for all rateable Vacant Residential Land;
- A general rate of 0.158550% for all rateable Farm Land; and
- A general rate of 0.594561% for all rateable Derelict Land.

<sup>(1)</sup> Council supports the application of the general rate of Other Land to the Acacia Heath Properties for the 2024-2025 financial year.

2.3 Resolves to record that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:

2.3.1 The respective objectives of each differential rate be those specified in the attachments;

2.3.2 The respective types or classes of land which are subject to each differential rate be those defined in the attachments;

2.3.3 The respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the attachments; and

2.3.4 The relevant:

(a) uses of;

(b) geographical locations of;

(c) planning scheme zonings of; and

(d) types of buildings on the respective types or classes of land be those identified in the attachments.

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- 2.4 Declares a municipal charge of \$182.75 in respect of the 2024-2025 financial year.
- 2.5 Declares an annual service charge in respect of the 2024-2025 financial year for the collection and disposal of refuse.
- 2.6 Resolves that the annual service charge be in the sum of, and be based on the criteria specified below:
- \$462.30 for rateable and non-rateable land where a waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$368.20 for rateable and non-rateable land where a waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$433.00 for rateable and non-rateable land where a fortnightly waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$338.90 for rateable and non-rateable land where a fortnightly waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$462.30 for rateable and non-rateable commercial land where a waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$368.20 for rateable and non-rateable commercial land where a waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$247.20 for rateable and non-rateable commercial land where a recycling collection service mobile garbage bin is applicable;
  - Where additional bins are supplied, an additional \$462.30 for each 120 litre mobile garbage bin and \$368.20 for each 80 litre mobile garbage bin is applicable;
  - \$168.10 for rateable and non-rateable land where a weekly green waste collection service is provided; and
  - \$696.00 for rateable and non-rateable land where a waste collection service with a 240 litre mobile garbage bin is applicable.

## 2.7 Rebates & Concessions

Notes that:

- Council has entered into agreements with the Ministry of Housing to assess 50% of the general rate for certain purpose built units for older persons.
- Council has entered into agreements with the Baxter Village to assess 52.5% of the general rate for certain purpose built units for older persons.
- Council also provides concessions of 40%, 60%, 70% and 75% of the relevant rate for qualifying properties under the Cultural and Recreational Lands Act.

## 2.8 Fees and charges

Adopts the fees and charges that are included in the budget which may be subject to change as fees and charges are based on information available at the time of publishing and may vary during the financial year as a result of changes in Council's policy or legislation.

## 2.9 Incentives

Resolves that no incentive be declared for early payment of the general rates and annual service charge previously declared.

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**2.10 Consequential**

2.10.1 Resolves to record that any person is required to pay interest on any amount of rates and charges which:

2.10.1.1 that person is liable to pay; and

2.10.1.2 has not been paid by the date specified for their payment.

2.10.2 Authorises the Chief Executive Officer to levy and recover the general rates and annual service charge in accordance with the Local Government Act (1989).

**Motion**

That Council:

1. Adopts the 2024-2028 budget (including 2024-2025 Council Plan Actions) as publicly displayed.

**1.1 Budget Submissions**

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b. Annual Service Charges	\$ 45,113,635

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- A general rate of 0.594561% for all rateable Derelict Land.

<sup>(1)</sup> Council supports the application of the general rate of Other Land to the Acacia Heath Properties for the 2024-2025 financial year.

## 2.3 Resolves to record that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:

- 2.3.1 The respective objectives of each differential rate be those specified in the attachments;
- 2.3.2 The respective types or classes of land which are subject to each differential rate be those defined in the attachments;
- 2.3.3 The respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the attachments; and
- 2.3.4 The relevant:
- (a) uses of;

Chairperson's initials .....

- (b) geographical locations of;
- (c) planning scheme zonings of; and
- (d) types of buildings on the respective types or classes of land be those identified in the attachments.

- 2.4 Declares a municipal charge of \$182.75 in respect of the 2024-2025 financial year.
- 2.5 Declares an annual service charge in respect of the 2024-2025 financial year for the collection and disposal of refuse.
- 2.6 Resolves that the annual service charge be in the sum of, and be based on the criteria specified below:

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## 2.7 **Rebates & Concessions**

Notes that:

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- Council has entered into agreements with the Baxter Village to assess 52.5% of the general rate for certain purpose built units for older persons.
- Council also provides concessions of 40%, 60%, 70% and 75% of the relevant rate for qualifying properties under the Cultural and Recreational Lands Act.

## 2.8 **Fees and charges**

Adopts the fees and charges that are included in the budget which may be subject to change as fees and charges are based on information available at the time of publishing and may vary during the financial year as a result of changes in Council's policy or legislation.

Chairperson's initials .....



## 2.9 Incentives

Resolves that no incentive be declared for early payment of the general rates and annual service charge previously declared.

## 2.10 Consequential

2.10.1 Resolves to record that any person is required to pay interest on any amount of rates and charges which:

2.10.1.1 that person is liable to pay; and

2.10.1.2 has not been paid by the date specified for their payment.

2.10.2 Authorises the Chief Executive Officer to levy and recover the general rates and annual service charge in accordance with the Local Government Act (1989);

3. For the purpose of the 2024/25 Annual Budget, the following changes are proposed at no additional cost to the budget:

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 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 underspent external community grants that have been carried over from previous financial years that will impose no additional cost to the budget;

3.2. Notes that as an action of implementing Frankston's Integrated Transport Strategy 2022-2042:

3.2.1. The Active Paths Initiative Program to improve safe walking to school is already being developed and implemented for Skye Primary and Rowellyn Park Primary in collaboration with Bicycle Network is funded already through the 2023/24 Operating Budget allocation;

3.2.2. The Active Paths Initiative program in 2024/25 will be extended to Kananook Primary School, Elizabeth Murdoch College and Derinya Primary School funded through the 2024/25 Operating Budget allocation;

3.2.3. As a key component of the Frankston Road Safety Strategy which is currently under development, the 'Getting to School Safer Program' will be included as an action to reprioritise footpaths around schools, where applicable, in order to rank them higher for implementation, particularly along Warrandyte Road, Ballarto Road and Overport Road;

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 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 Social Enterprise Hub will then be encouraged to apply for this additional grant funding for initiatives that contribute towards their longer-term financial viability;

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;

- 3.6. In accordance with Council's commitment to Integrated Water Management:
- 3.6.1. Notes stormwater is a significant pollution source affecting our waterways and quality of water in Port Phillip Bay. Gross Pollutant Traps (GPTs) are effective solutions for removing pollutants from stormwater with plastic bags, bottles and takeaway food containers being the most common types of litter found in Gross Pollutant Traps, followed by garden waste and additionally notes Council maintains 21 GPTs across the city to capture litter and debris;
- 3.6.2. Commits \$100,000 in the 2024/25 budget to undertake a feasibility assessment for the remaining fourteen (14) untreated outfalls to the Kananook Creek and complete functional level designs at three (3) to five (5) high priority locations including cost estimates determined through the feasibility study, for detailed design & construction of Gross Pollutant Traps, in future years subject to Council's annual budget process. This will be funded by reallocating Forest Drive Drainage Pipe Relining project in the 2024/25 Capital Work Program;
- 3.7. 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;
- 3.8. 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);
- 3.9. 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;
- 3.10. Commits \$145,000 to the toilet renewal at the 13<sup>th</sup> hole at Centenary Park Golf Course. This will be funded by reallocating funds from the Peninsula Reserve Oval 1 Sports Lighting project which was unsuccessful in the current round of State Government grants. Noting also that a separate grant application will be pursued in the next round of grant applications for delivery of the Peninsula Reserve lighting project in 2025/26;
- 3.11. Commits \$80,000 for the implementation of safety lighting between Ballam Park Athletics Track and Naranga Crescent. This will be funded from Circuit Path Illumination Pilot Programme;
- 3.12. Commits \$20,000 for netball court resurfacing works at Ballam Park East Pavillon. This will be funded from Circuit Path Illumination Pilot Programme;
- 3.13. 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;
- 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 clubs are therefore required to advocate to both the State and Federal governments;
- 3.14. Commits \$15,000 for the planning and design of three shade sails for key spectator areas at the Carrum Downs Recreation Reserve, funded from the Peninsula Reserve Oval 1 Sports Lighting project;

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- 3.15. Commits \$30,000 for design of an additional netball court at the Frankston Bombers Netball Club in 2024/2025 to be funded from Lighting Frankston Plan Implementation – Circuit Path Illumination Pilot Program;
- 3.16. Commits \$50,000 for the installation of a shelter (with seating/table) and additional amenities at Ferndale Drive Reserve. This will be funded from the Frankston Park Masterplan Implementation in the 2024/25 Capital Work Program;
- 3.17. \$40,000 grant dispensed from 2024/25 equally over 10 years to the Sandhurst Club, under a grant agreement for the renewal and upgrade the play spaces and exercise stations located in Sandhurst Estate, subject to an executed grant agreement that details the scope and agreed timing of projects. All assets to remain under the care and management of Sandhurst Club. The first outlay of this grant will be funded in 2024/25 by reallocating \$40,000 from the Frankston Park Masterplan Implementation in the 2024/25 Capital Work Program. Future grant payments will be committed the community grants program in future years of Council's Financial Plan;
- 3.18. \$82,000 capped grant to the Frankston Naval Memorial Club in 2024/25 to move and replace 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;
- 3.19. Commits \$5,000 to the Ballam Park East Pavillion to undertake refresh painting works. This is to be funded from the Lighting Frankston Plan Implementation – Circuit Path Illumination Pilot Programme and Peninsula Reserve lighting project;
- 3.20. Adjusts the 2024/2025 budget to alternatively commit \$400,000 to the Frankston Football Club changing rooms to 2025/2026 towards an overall total \$800,000 project pending advocacy with the AFL, State and Federal Governments and matching funding being received;
4. Withdraw project 3448 - Pathway connection the Frankston Conservation Reserve and Commit the \$300,000 to address the critical renewal gap in 2024/25;
5. Receives a report at the July 2024 Council meeting that investigates the option of decentralised mobile facilities (shower/laundry) operating three days a week in partnership with community organisations and providers;
6. Commits the following priority projects, recognising this may require future discretionary projects be deferred or cancelled as a part of developing the 2025/26 Budget and next Long Term Infrastructure Program, to ensure asset renewal targets are not compromised and Council's financial position is not adversely impacted:
  - A capped \$200,000 grant towards the dome roof at Frankston Bowling Club, recognising the current \$600,000 State government commitment towards the project, and conditional on the Federal government funding the balance of the total project cost;
  - \$100,000 for stage one which consists of an additional two cricket lanes at the Carrum Downs Cricket Club, for the delivery of the project in 2025/26 with a co contribution expected from the club. Noting, Council has already committed \$25,000 for design in 2024/25, and critically that weatherproofing of the site is not viable.
  - \$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 rebuilding the club and developing it into a strong local junior football club in the region.

- Supports Hockey Victoria in investigating a future location for hockey in our region in 2024/25 and commits \$80,000 for concepts in 2025/2026 pending agreed outcomes of collaboration with Hockey Victoria and regional partners including the other tiers of government, Monash University, Hockey Victoria etc;
  - Designs/concepts undertaken by Council must seek to mitigate environmental degradation and the loss of tree canopy;
7. Notes, that in adopting the 2024-25 Annual Budget, the Council affirms its support for the following future projects and refers these projects to the future Budget process for the consideration of the incoming Council. This will require a significant re-balancing of the adopted Long Term Infrastructure Plan (LTIP):
- \$1,000,000 for Lisa Beth Mews in 2026/2027 financial year to implement works from the Masterplan subject to future advocacy and a matching co-contribution from the State Government, noting \$ 160,000 for planning already committed and underway in 2023-24;
  - Implementation of an additional netball court at the Frankston Bombers Netball Club in 2026/2027, subject to future advocacy and a matching co-contribution from the State Government;
  - \$1,000,000 for rehabilitation of the Ballam Park East Football Oval in 2025/26;
  - Delivery of the three shade sails for key spectator areas at the Carrum Downs Recreation Reserve once the design is finalised.

#### 8. Climate Change

- 8.1. Notes the crucial environmental work that Council has undertaken, moving away from the 'Climate Emergency declared in November 2019 (2019/NOM50), to a more strategic and meaningful approach involving a range of climate mitigation and adaption initiatives and making substantial investment in actions such as the bulk changeover of street lights, solar PV rollout, efficiency upgrades in Council facilities and notably, one of the most significant tree planting programs in the country. All of which are embedded in its Climate Change Strategy Action Plan 2023 – 2030;
- 8.2. Therefore 2019/NOM450, and the climate declaration, is no longer in effect due to the existence of Council's Climate Change Strategy Action Plan;
- 8.3. Recognising the investment Council has been making to protect the local Frankston environment, along with its efforts and collaboration as a member of the Municipal Association of Victoria and the Greater South East Melbourne (GSEM), resolves not to continue its membership with the South East Councils Climate Change (SECCCA) from 2024/25;
- 8.4. In the alternative, and noting the new fixed price funding model that may diminish the overall benefit to Council, allocates the current funding set aside in the Annual Budget for its SECCCA membership to expand Council's solar PV and electrification program for Council facilities in the 2024/25 Capital Works Program. An action that will directly contribute towards reducing greenhouse gas emissions and continue Council's progress on its commitment to 42% emissions reduction by 2030.
- 8.5. Ceases exploration of creating the South Eastern Council Biodiversity Network, given the cost-creep and required resources; and
- 8.6. Council accepts recent officer recommendations, in Memorandum, on this matter, and endorses Council participation at 'roundtable' meetings.

*Councillor Tayler left the chamber at 8:02 pm.  
Councillor Tayler returned to the chamber at 8:03 pm.*

### Extension of Time

**Moved: Councillor Harvey**

**Seconded: Councillor Hill**

That Cr Baker be granted an extension of time.

**Carried Unanimously**

*Councillor Baker left the meeting at 8:22 pm and did not return to the Chamber.*

### Extension of Time

**Moved: Councillor Hill**

**Seconded: Councillor Bolam**

That Cr Aitken be granted an extension of time.

**Carried Unanimously**

### Extension of Time

**Moved: Councillor Bolam**

**Seconded: Councillor Aitken**

That the Mayor, Cr Conroy be granted an extension of time.

**Carried Unanimously**

### Extension of Time

**Moved: Councillor Aitken**

**Seconded: Councillor Asker**

That Cr Bolam be granted an extension of time.

**Carried Unanimously**

### Council Decision

**Moved: Councillor Tayler**

**Seconded: Councillor Bolam**

That Council:

1. Adopts the 2024-2028 budget (including 2024-2025 Council Plan Actions) as publicly displayed.
- 1.1 **Budget Submissions**
  - Having complied with the requirements of the *Local Government Act (2020)*, and having considered, at a meeting held on 22 May 2024, twenty-one (21) written submissions and one (1) petition were received on the draft 2024-2025 budget (including Year 4 Council Plan Actions), resolves to adopt the budget.
- 1.2 Directs that the twenty-one (21) submitters be advised in writing, where possible, of its decision in relation to their submissions.
2. **Declaration of Rates and Charges**

Declares the following rates and charges:

  - An amount of \$148,717,022 (or such other amount as is lawfully raised as a consequence of this Resolution) be declared as the amount which Council intends to raise by general rates and the annual service charge (described later in this Resolution), which amount is calculated as follows:

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- a. General Rates (excludes supplementary rates) \$103,603,387
- b. Annual Service Charges \$ 45,113,635

**2.1 General Rates**

2.1.1 A general rate be declared in respect of the 2024-2025 Financial Year.

2.1.2 It be further declared that the general rate be raised by the application of differential rates.

2.1.3 A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:

2.1.3.1 Derelict Land

Derelict land, being land on which a dwelling or building is erected and is in a dilapidated state, and any other Council guidelines which may be in operation from time to time).

2.1.3.2 Retirement Village Land

Land in retirement villages on which a flat or unit has been constructed.

2.1.3.3 Acacia Heath Land

Land located in the Acacia Estate at 560-600 McClelland Drive (consisting of 110 lots in plans of subdivision 446669/70, 448786/7/8, 512750 531862/63, 537447 and 546857/58).

2.1.3.4 Commercial Land

Any land which is used primarily for the purposes of a commercial land including developed and vacant land.

2.1.3.5 Farm Land

Any land which is primary used for the purposes of farming.

2.1.3.6 Industrial Land

Any land which is used primarily for the purposes of an industrial land including developed and vacant land.

2.1.3.7 Vacant Residential Land

Any land which is zoned residential under the relevant Planning Scheme and on which there is no building that is occupied or adapted for occupation.

2.1.3.8 Other Land

Any land which does not have the characteristics of Derelict, Retirement Village, Acacia Heath, Commercial, Industrial, Vacant Residential or Farm Land.

**2.2 Differential Rates**

Resolves that each differential rate will be determined by multiplying the Capital Improved Value of each rateable land (categorised by the characteristics described in paragraph 2.3 of this Resolution) by the relevant percentages indicated in the following table:

- A general rate of 0.198187% for all rateable Other Land;
- A general rate of 0.148460% for all rateable Retirement Village Land;
- A general rate of 0.247734% for all rateable Commercial Land;

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- A general rate of 0.247734% for all rateable Industrial Land;
  - A general rate of 0.198187% for all rateable Acacia Heath Properties <sup>(1)</sup>;
  - A general rate of 0.247734% for all rateable Vacant Residential Land;
  - A general rate of 0.158550% for all rateable Farm Land; and
  - A general rate of 0.594561% for all rateable Derelict Land.
- (1) Council supports the application of the general rate of Other Land to the Acacia Heath Properties for the 2024-2025 financial year.
- 2.3 Resolves to record that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:
- 2.3.1 The respective objectives of each differential rate be those specified in the attachments;
- 2.3.2 The respective types or classes of land which are subject to each differential rate be those defined in the attachments;
- 2.3.3 The respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the attachments; and
- 2.3.4 The relevant:
- (a) uses of;
  - (b) geographical locations of;
  - (c) planning scheme zonings of; and
  - (d) types of buildings on the respective types or classes of land be those identified in the attachments.
- 2.4 Declares a municipal charge of \$182.75 in respect of the 2024-2025 financial year.
- 2.5 Declares an annual service charge in respect of the 2024-2025 financial year for the collection and disposal of refuse.
- 2.6 Resolves that the annual service charge be in the sum of, and be based on the criteria specified below:
- \$462.30 for rateable and non-rateable land where a waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$368.20 for rateable and non-rateable land where a waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$433.00 for rateable and non-rateable land where a fortnightly waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$338.90 for rateable and non-rateable land where a fortnightly waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$462.30 for rateable and non-rateable commercial land where a waste collection service with a 120 litre mobile garbage bin is applicable;
  - \$368.20 for rateable and non-rateable commercial land where a waste collection service with an 80 litre mobile garbage bin is applicable;
  - \$247.20 for rateable and non-rateable commercial land where a recycling collection service mobile garbage bin is applicable;
  - Where additional bins are supplied, an additional \$462.30 for each 120 litre

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mobile garbage bin and \$368.20 for each 80 litre mobile garbage bin is applicable;

- \$168.10 for rateable and non-rateable land where a fortnightly green waste collection service is provided; and
- \$696.00 for rateable and non-rateable land where a waste collection service with a 240 litre mobile garbage bin is applicable.

## 2.7 Rebates & Concessions

Notes that:

- Council has entered into agreements with the Ministry of Housing to assess 50% of the general rate for certain purpose built units for older persons.
- Council has entered into agreements with the Baxter Village to assess 52.5% of the general rate for certain purpose built units for older persons.
- Council also provides concessions of 40%, 60%, 70% and 75% of the relevant rate for qualifying properties under the Cultural and Recreational Lands Act.

## 2.8 Fees and charges

Adopts the fees and charges that are included in the budget which may be subject to change as fees and charges are based on information available at the time of publishing and may vary during the financial year as a result of changes in Council's policy or legislation.

## 2.9 Incentives

Resolves that no incentive be declared for early payment of the general rates and annual service charge previously declared.

## 2.10 Consequential

2.10.1 Resolves to record that any person is required to pay interest on any amount of rates and charges which:

2.10.1.1 that person is liable to pay; and

2.10.1.2 has not been paid by the date specified for their payment.

2.10.2 Authorises the Chief Executive Officer to levy and recover the general rates and annual service charge in accordance with the Local Government Act (1989);

3. For the purpose of the 2024/25 Annual Budget, the following changes are proposed at no additional cost to the budget:

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 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 underspent external community grants that have been carried over from previous financial years that will impose no additional cost to the budget;

3.2. Notes that as an action of implementing Frankston's Integrated Transport Strategy 2022-2042:

3.2.1. The Active Paths Initiative Program to improve safe walking to school is already being developed and implemented for Skye Primary and Rowellyn Park Primary in collaboration with Bicycle Network is funded already through the 2023/24 Operating Budget allocation;

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- 3.2.2. The Active Paths Initiative program in 2024/25 will be extended to Kananook Primary School, Elizabeth Murdoch College and Derinya Primary School funded through the 2024/25 Operating Budget allocation;
- 3.2.3. As a key component of the Frankston Road Safety Strategy which is currently under development, the 'Getting to School Safer Program' will be included as an action to reprioritise footpaths around schools, where applicable, in order to rank them higher for implementation, particularly along Warrandyte Road, Ballarto Road and Overport Road;
- 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 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 Social Enterprise Hub will then be encouraged to apply for this additional grant funding for initiatives that contribute towards their longer-term financial viability;
- 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;
- 3.6. In accordance with Council's commitment to Integrated Water Management:
- 3.6.1. Notes stormwater is a significant pollution source affecting our waterways and quality of water in Port Phillip Bay. Gross Pollutant Traps (GPTs) are effective solutions for removing pollutants from stormwater with plastic bags, bottles and takeaway food containers being the most common types of litter found in Gross Pollutant Traps, followed by garden waste and additionally notes Council maintains 21 GPTs across the city to capture litter and debris;
- 3.6.2. Commits \$100,000 in the 2024/25 budget to undertake a feasibility assessment for the remaining fourteen (14) untreated outfalls to the Kananook Creek and complete functional level designs at three (3) to five (5) high priority locations including cost estimates determined through the feasibility study, for detailed design & construction of Gross Pollutant Traps, in future years subject to Council's annual budget process. This will be funded by reallocating Forest Drive Drainage Pipe Relining project in the 2024/25 Capital Work Program;
- 3.7. 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;
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- 3.9. 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;
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  - 3.17. \$40,000 grant dispensed from 2024/25 equally over 10 years to the Sandhurst Club, under a grant agreement for the renewal and upgrade the play spaces and exercise stations located in Sandhurst Estate, subject to an executed grant agreement that details the scope and agreed timing of projects. All assets to remain under the care and management of Sandhurst Club. The first outlay of this grant will be funded in 2024/25 by reallocating \$40,000 from the Frankston Park Masterplan Implementation in the 2024/25 Capital Work Program. Future grant payments will be committed the community grants program in future years of Council's Financial Plan;
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4. Withdraw project 3448 - Pathway connection the Frankston Conservation Reserve

and Commit the \$300,000 to address the critical renewal gap in 2024/25;

5. Receives a report at the July 2024 Council meeting that investigates the option of decentralised mobile facilities (shower/laundry) operating three days a week in partnership with community organisations and providers;
6. Commits the following priority projects, recognising this may require future discretionary projects be deferred or cancelled as a part of developing the 2025/26 Budget and next Long Term Infrastructure Program, to ensure asset renewal targets are not compromised and Council's financial position is not adversely impacted:
  - A capped \$200,000 grant towards the dome roof at Frankston Bowling Club, recognising the current \$600,000 State government commitment towards the project, and conditional on the Federal government funding the balance of the total project cost;
  - \$100,000 for stage one which consists of an additional two cricket lanes at the Carrum Downs Cricket Club, for the delivery of the project in 2025/26 with a co contribution expected from the club. Noting, Council has already committed \$25,000 for design in 2024/25, and critically that weatherproofing of the site is not viable.
  - \$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 rebuilding the club and developing it into a strong local junior football club in the region.
  - Supports Hockey Victoria in investigating a future location for hockey in our region in 2024/25 and commits \$80,000 for concepts in 2025/2026 pending agreed outcomes of collaboration with Hockey Victoria and regional partners including the other tiers of government, Monash University, Hockey Victoria etc;
  - Designs/concepts undertaken by Council must seek to mitigate environmental degradation and the loss of tree canopy;
7. Notes, that in adopting the 2024-25 Annual Budget, the Council affirms its support for the following future projects and refers these projects to the future Budget process for the consideration of the incoming Council. This will require a significant re-balancing of the adopted Long Term Infrastructure Plan (LTIP):
  - \$1,000,000 for Lisa Beth Mews in 2026/2027 financial year to implement works from the Masterplan subject to future advocacy and a matching co-contribution from the State Government, noting \$ 160,000 for planning already committed and underway in 2023-24;
  - Implementation of an additional netball court at the Frankston Bombers Netball Club in 2026/2027, subject to future advocacy and a matching co-contribution from the State Government;
  - \$1,000,000 for rehabilitation of the Ballam Park East Football Oval in 2025/26;
  - Delivery of the three shade sails for key spectator areas at the Carrum Downs Recreation Reserve once the design is finalised.

## 8. Climate Change

- 8.1. Notes the crucial environmental work that Council has undertaken, moving away from the 'Climate Emergency declared in November 2019 (2019/NOM50), to a more strategic and meaningful approach involving a range of climate mitigation and adaption initiatives and making substantial investment in actions such as the

bulk changeover of street lights, solar PV rollout, efficiency upgrades in Council facilities and notably, one of the most significant tree planting programs in the country. All of which are embedded in its Climate Change Strategy Action Plan 2023 – 2030;

- 8.2. Therefore 2019/NOM450, and the climate declaration, is no longer in effect due to the existence of Council’s Climate Change Strategy Action Plan;
- 8.3. Recognising the investment Council has been making to protect the local Frankston environment, along with its efforts and collaboration as a member of the Municipal Association of Victoria and the Greater South East Melbourne (GSEM), resolves not to continue its membership with the South East Councils Climate Change (SECCCA) from 2024/25;
- 8.4. In the alternative, and noting the new fixed price funding model that may diminish the overall benefit to Council, allocates the current funding set aside in the Annual Budget for its SECCCA membership to expand Council’s solar PV and electrification program for Council facilities in the 2024/25 Capital Works Program. An action that will directly contribute towards reducing greenhouse gas emissions and continue Council’s progress on its commitment to 42% emissions reduction by 2030.
- 8.5. Ceases exploration of creating the South Eastern Council Biodiversity Network, given the cost-creep and required resources; and
- 8.6. Council accepts recent officer recommendations, in Memorandum, on this matter, and endorses Council participation at ‘roundtable’ meetings.

**Carried**

For the Motion: Crs Aitken, Asker, Bolam, Conroy and Tayler

Against the Motion: Crs Harvey, Hill and Hughes

*Cr Baker was not present in the Chamber at the time of voting*

**12.5 Award of Contract CN11381 - Footpath and Pavement Grinding**

*(BH Infrastructure and Operations)*

**Council Decision****Moved: Councillor Harvey****Seconded: Councillor Baker**

That Council:

1. Awards contract CN11381 – Footpath and Pavement grinding to McDonough Contracting Pty Ltd, ACN 005 576 376 for an initial two (2) year term with the provision for a further two (2) X two (2) year extension options at Councils sole discretion, noting that this is a Schedule of Rates contract with a potential contract value of an estimated \$1,164,314 (exclusive of GST);
2. Authorises the Chief Executive Officer to execute and sign the contract;
3. Authorises the Director Infrastructure and Operations to approve variations and extensions of the contract subject to the satisfactory performance of the contractor; and
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****Note:** Refer to page 3 of these Minutes where this item was Block Resolved.

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**13. RESPONSE TO NOTICES OF MOTION**

Nil

**14. NOTICES OF MOTION**

Nil

**15. LATE REPORTS**

Nil

**16. URGENT BUSINESS**

Nil

**17. CONFIDENTIAL ITEMS**

Nil Reports

**QUESTION TIME****Questions received with and without Notice**

The following questions with notice were received for the Council Meeting 2024/CM06 – 13 May 2024. In accordance with the *Public Submissions and Question Time Policy*, the questions and responses are published below:

**Geoff Miceli**

As all three questions received from Geoff Miceli related to the same subject matter, a single response was provided for the three questions.

**Question 1**

Why has Council included the cost of activities other than kerbside waste and recycling in the draft budget and forward financial plan, given the Minister has indicated the legislation and guidelines are clearly set out in Section 162 Local Government Act 1989?

**Question 2**

Why does Council believe it is right that ratepayers which Council's waste services should fully fund the cost of other activities through the waste charge when the additional services benefit all ratepayers?

**Question 3**

Does Council accept that by incorporating additional activities in the waste charge, contrary to the legislation, it has placed an unjustifiable charge on users of that service who are mostly owners of residential properties?

**Response**

In responding to this question, the very first point that needs to be made is that Section 162 of the Local Government Act 1989 is quite broad in its wording and certainly does not limit Council to only including kerbside waste and recycling costs in its waste charge. While the Minister has elected to issue guidelines in December 2023 that seek to narrow the definition of the legislation, Frankston City Council remains in compliance with the wording of the legislation. It should also be noted that the Minister has deferred the implementation of the guidelines at this point in time.

The second point that needs to be made is that all services currently included in the waste charge – both those directly related to kerbside waste and recycling, and those that are broader in nature - need to be paid for. Council is a not-for-profit break-even business and is not making a surplus. It is simply a question of whether they are collected by way of a waste charge in which all residents contribute equally to the service – or by way of Council rates in which residents contribute an amount associated with the valuation of their property. It has been Council's view to this point that it has been more equitable for residents to contribute equally to services such as street sweeping, public litter bin collections and the cost of the recycling centre. Should the Ministers guidelines be enacted the cost of paying for these services will need to move to the general rate.

**Beverley Lord Rose**

As the two questions received from Beverley Lord Rose related to the same subject matter, a single response was provided for the two questions.

**Question 1**

Is it Councils intention to complete the Restoration of the SENTINEL SCUPTURE On the Reserve, off the Esplanade, Frankston South?

**Question 2**

Which Commenced in early 2023. If so, WHEN can we expect this to be COMPLETED. I/we Feel it has been going far too long.

**Response**

Council acknowledges the necessity of addressing the issues with Sentinel and will undertake some minor repairs by September. The long term plan is to ensure the preservation and longevity of the piece.



*The meeting was closed to the public at 8.51 pm*

CONFIRMED THIS

DAY OF

2024

.....  
CHAIRPERSON

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Nathan Conroy, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday, 3 June 2024, confirmed on Monday 24 June 2024.

.....  
(Cr. Nathan Conroy, Chairperson – Council Meeting)

Dated this

day of

2024

Chairperson's initials .....