



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 19 AUGUST 2024 at 7:03 PM**

- PRESENT** Cr. Nathan Conroy (Mayor)
Cr. Glenn Aitken
Cr. David Asker
Cr. Kris Bolam
Cr. Claire Harvey
Cr. Brad Hill
Cr. Suzette Tayler
- APOLOGIES:** Cr. Liam Hughes (Deputy Mayor)
Cr. Sue Baker
- ABSENT:** Nil.
- OFFICERS:** Mr. Phil Cantillon, Chief Executive Officer
Ms. Danielle Watts, Acting 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
Mr. Tim Bearup, Manager Community Strengthening
Ms. Fiona McQueen, Manager Community Relations (via Zoom)
Ms. Brianna Alcock, Manager Governance
Mr. Byron Douglas, Coordinator Recreation
Ms. Simone Bonella, Coordinator Community Programs
Ms. Kristen Thomson, Coordinator Advocacy and Strategic Partnerships (via Zoom)
Ms. Tenille Craig, Coordinator Governance
Mr. Connor Rose, Desktop Support and Project Officer
Mr. Josh Lacey, Supervising Technician
- EXTERNAL REPRESENTATIVES:** Nil.

COUNCILLOR STATEMENT

Councillor Harvey made the following statement:

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

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

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

PRAYER

At the request of the Mayor, Councillor Harvey read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Harvey 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

1. **APOLOGIES**.....2

2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**.....2
Council Meeting No. CM10 held on 12 August 2024.....2

3. **DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**2

4. **PUBLIC QUESTION TIME**.....2

5. **HEARING OF PUBLIC SUBMISSIONS**2

6. **PRESENTATION OF PETITIONS AND JOINT LETTERS**.....2

7. **CONSIDERATION OF REPORTS OF OFFICERS**.....3
7.1 Projects for submission to Thriving Suburbs grant program3

8. **URGENT BUSINESS**.....8

9. **CONFIDENTIAL ITEMS**8



Chairperson's initials

1. APOLOGIES

Apologies were received from the Deputy Mayor, Councillor Liam Hughes and Councillor Sue Baker.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM10 held on 12 August 2024.

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Tayler

That the minutes of the Council Meeting No. CM10 held on 12 August 2024 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

There were no questions submitted to Council with notice and seven questions were received without notice. The Chief Executive Officer advised that the questions received without notice would be responded in writing following this Council Meeting. He further noted that they related to two similar themes and he provided an interim response on the two themes of the questions.

The questions and their responses will be provided in the Minutes of the next Council Meeting.

5. HEARING OF PUBLIC SUBMISSIONS

Kerry Strickland made a submission to Council regarding Item 7.1 Projects for submission to Thriving Suburbs grant program.

6. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil.



Chairperson's initials

7. CONSIDERATION OF REPORTS OF OFFICERS

7.1 Projects for submission to Thriving Suburbs grant program

(KT Customer Innovation and Arts)

Recommendation (Director Customer Innovation and Arts)

That Council:

1. Notes that at the 11 September 2023 Council Meeting resolved its commitment to the following:
 - \$3 million towards the overall estimated \$9 million Bruce Park Pavilion (Frankston) facility redevelopment project, seeking equal funding contributions of \$3 million each from the Victorian and Federal Governments;
 - \$2 million towards the overall estimated \$6 million Nairn Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
2. Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:
 - \$2 million towards the overall estimated \$6 million Len Phelps Pavilion (Carrum Downs) facility upgrade project, seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
 - \$2 million towards the overall estimated \$6 million Monterey Reserve Precinct Revitalisation (Frankston North) project, seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
3. Notes the revised cost estimates for construction commencement in the 2025-2026 financial year for the Bruce Park Pavilion Redevelopment (now estimated cost of \$10 million) and Len Phelps Pavilion (now estimated cost of \$5 million);
4. Supports two grant applications being submitted by Council to the Australian Governments Thriving Suburbs program, which closes on 26 August 2024, for the Bruce Park Pavilion Redevelopment seeking \$5 million and the Len Phelps Pavilion Upgrade seeking \$2.5 million;
5. Commits sufficient funding (in the case of successful grant application/s) at the next Long Term Infrastructure Program review and future annual budgets, and makes further necessary budget adjustments to enable commencement of design at the 2024-2025 Mid-Year Budget Review, as follows:
 - Bruce Park Pavilion Redevelopment - additional \$2 million (from \$3 million to \$5 million) to support 50/50 cost share of the project with the Australian Government;
 - Len Phelps Pavilion Upgrade - additional \$500,000 (from \$2 million to \$2.5 million) to support 50/50 cost share of the project with the Australian Government;
6. Writes a letter of support to accompany Nairn Marr Djambana's separate Thriving Suburbs program application (under Group 1, eligible for up to 90% project funding) for construction of their Gathering Place facility (stage 1b of Master Plan), at a revised overall project cost of \$7.5 million, of which Council's previously allocated \$2 million contribution can be reduced under the grant guidelines to



Chairperson's initials

\$750,000 (10% of total project cost);

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

Motion

That Council:

1. Notes that at the 11 September 2023 Council Meeting resolved its commitment to the following:
 - \$3 million towards the overall estimated \$9 million Bruce Park Pavilion (Frankston) facility redevelopment project, seeking equal funding contributions of \$3 million each from the Victorian and Federal Governments;
 - \$2 million towards the overall estimated \$6 million Nairn Marr Djambana Gathering Place (Frankston) facility upgrade (stage 1b), seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
2. Notes that at the 20 November 2023 Council Meeting resolved its commitment to the following:
 - \$2 million towards the overall estimated \$6 million Len Phelps Pavilion (Carrum Downs) facility upgrade project, seeking equal funding



Chairperson's initials

- contributions of \$2 million each from Victorian and Federal Governments;
- \$2 million towards the overall estimated \$6 million Monterey Reserve Precinct Revitalisation (Frankston North) project, seeking equal funding contributions of \$2 million each from Victorian and Federal Governments;
3. Notes the revised cost estimates for construction commencement in the 2025-2026 financial year for the Bruce Park Pavilion Redevelopment (now estimated cost of \$10 million) and Len Phelps Pavilion (now estimated cost of \$5 million);
 4. Supports two grant applications being submitted by Council to the Australian Governments Thriving Suburbs program, which closes on 26 August 2024, for the Bruce Park Pavilion Redevelopment seeking \$5 million and the Len Phelps Pavilion Upgrade seeking \$2.5 million;
 5. Commits sufficient funding (in the case of successful grant application/s) at the next Long Term Infrastructure Program review and future annual budgets, and makes further necessary budget adjustments to enable commencement of design at the 2024-2025 Mid-Year Budget Review, as follows:
 - Bruce Park Pavilion Redevelopment - additional \$2 million (from \$3 million to \$5 million) to support 50/50 cost share of the project with the Australian Government;
 - Len Phelps Pavilion Upgrade - additional \$500,000 (from \$2 million to \$2.5 million) to support 50/50 cost share of the project with the Australian Government;
 6. Writes a letter of support to accompany Nairm Marr Djambana's separate Thriving Suburbs program application (under Group 1, eligible for up to 90% project funding) for construction of their Gathering Place facility (stage 1b of Master Plan), at a revised overall project cost of \$7.5 million, of which Council's previously allocated \$2 million contribution can be reduced under the grant guidelines to \$750,000 (10% of total project cost);
 - This letter will include acknowledgement that Council as the land-owner provides permission for the delivery of the infrastructure project to occur at the Jubilee Park Frankston location, and that Council will also commit to project manage construction of the Gathering Place should the funding application be successful;
 7. Funds its increased \$2.5 million funding commitment towards Bruce Park Pavilion Redevelopment and Len Phelps Pavilion Upgrade by committing the following changes:
 - Reallocation of \$1.25 million in savings freed up from Council's previously committed \$2 million Nairm Marr Djambana Gathering Place funding contribution;
 - Reducing its current \$2 million funding contribution towards the Monterey Reserve Precinct Revitalisation project by \$1.25 million, leaving \$750,000 towards the project (pending further review of the current estimate);
 8. Notes that estimated project construction for Bruce Park Pavilion and Len Phelps Pavilion will commence in early 2026 to be completed by June 2027 as per the funding guidelines;
 9. Seeks a letter of support from Federal Member for Dunkley, Ms Jodie Belyea MP and key representatives from Bruce Park and Len Phelps to accompany Council's Thriving Suburbs grant applications; and
 10. Resolves that in the event of unsuccessful grant application/s under the Thriving



Chairperson's initials

Suburbs program for the Bruce Park Pavilion and Len Phelps Pavilion projects, the funding increases identified in this report will lapse and immediately revert (as the case may be) to previously committed amounts made at the 11 September 2023 and 20 November 2023 Council Meetings, pending further adjustment to meet the revised costing in the next Long Term Infrastructure Plan review and annual budget adoption (should either Pavilion projects be successful and not NMD's Gathering Place project, to preserve the original \$2 million commitment). This is to support Council's practice of seeking equal funding contributions (one third each) from Council and the Victorian and Federal Governments, in preparation for 2025-2026 federal and state elections.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Bolam

That Council:

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



Chairperson's initials

million) to support 50/50 cost share of the project with the Australian Government;

6. Writes a letter of support to accompany Nairn Marr Djambana's separate Thriving Suburbs program application (under Group 1, eligible for up to 90% project funding) for construction of their Gathering Place facility (stage 1b of Master Plan), at a revised overall project cost of \$7.5 million, of which Council's previously allocated \$2 million contribution can be reduced under the grant guidelines to \$750,000 (10% of total project cost);
 - This letter will include acknowledgement that Council as the land-owner provides permission for the delivery of the infrastructure project to occur at the Jubilee Park Frankston location, and that Council will also commit to project manage construction of the Gathering Place should the funding application be successful;
7. Funds its increased \$2.5 million funding commitment towards Bruce Park Pavilion Redevelopment and Len Phelps Pavilion Upgrade by committing the following changes:
 - Reallocation of \$1.25 million in savings freed up from Council's previously committed \$2 million Nairn Marr Djambana Gathering Place funding contribution;
 - Reducing its current \$2 million funding contribution towards the Monterey Reserve Precinct Revitalisation project by \$1.25 million, leaving \$750,000 towards the project (pending further review of the current estimate);
8. Notes that estimated project construction for Bruce Park Pavilion and Len Phelps Pavilion will commence in early 2026 to be completed by June 2027 as per the funding guidelines;
9. Seeks a letter of support from Federal Member for Dunkley, Ms Jodie Belyea MP and key representatives from Bruce Park and Len Phelps to accompany Council's Thriving Suburbs grant applications; and
10. Resolves that in the event of unsuccessful grant application/s under the Thriving Suburbs program for the Bruce Park Pavilion and Len Phelps Pavilion projects, the funding increases identified in this report will lapse and immediately revert (as the case may be) to previously committed amounts made at the 11 September 2023 and 20 November 2023 Council Meetings, pending further adjustment to meet the revised costing in the next Long Term Infrastructure Plan review and annual budget adoption (should either Pavilion projects be successful and not NMD's Gathering Place project, to preserve the original \$2 million commitment). This is to support Council's practice of seeking equal funding contributions (one third each) from Council and the Victorian and Federal Governments, in preparation for 2025-2026 federal and state elections.

Carried Unanimously



Chairperson's initials

8. URGENT BUSINESS

Nil

9. CONFIDENTIAL ITEMS

Nil Reports



Chairperson's initials

The meeting was closed to the public at 7.54 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, 19 August 2024, confirmed on Monday, 9 September 2024.

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

Dated this

day of

2024



Chairperson's initials