



COUNCIL MEETING AGENDA 2022/CM1 Monday 31 January 2022

In accordance with the Minister's Good Practice Guidelines, from 1 May 2020 until 26 April 2022, Councils can conduct virtual meetings which must be streamed live through its website. Frankston City will continue to stream its Council Meetings.

To best manage the current COVID-19 impacts, this meeting will be closed to public attendance.

Verbal Submissions

If you have registered or intend to register to speak to an item on the Council Meeting Agenda, speakers now only have the option of making a verbal submission via telephone. Officers will make contact and the speaker will be greeted by the Chair who will invite the speaker to make their verbal submission.

There are no changes to the limit on speakers i.e. the limit is still a maximum of 10 speakers and it will be at the discretion of the Chair, if further speakers are permitted. Speakers still have 3 minutes to address Council, with the exception of S223 submitters who will receive 5 minutes.

Live streaming is available from the below link:

<https://www.facebook.com/FrankstonCityCouncil>



THE COUNCIL MEETING

Welcome to this Meeting of the Frankston City Council

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

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

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

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

When are they held?

Generally speaking, the Council meets formally every three (3) weeks on a Monday and meetings start at 7.00 pm, unless advertised otherwise. **This Council Meeting will be held in the Council Chambers, Frankston Civic Centre, 30 Davey Street**. Due to the current COVID-19 restrictions, this meeting is closed to public attendance. Livestream footage can be viewed via our website, www.frankston.vic.gov.au.

Council meeting dates are posted in the Davey Street and Young Street entrances to the Civic Centre (upper level) and also on our website, www.frankston.vic.gov.au.

Frankston City Council Governance Rules (adopted 31 August 2020)

25. Chair's Duty

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

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

79. Chair May Remove

- 79.1 *The Chair may order and cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction given under sub-Rule 78.2, or cause the removal of any object or material that is deemed by the Chair as being objectionable or disrespectful.*
- 79.2 *Any person removed from the meeting under sub-Rule 79.1 must not return to the meeting without the approval of the Chair or Council.*

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

The Penalty for an offence under this clause is 2 penalty units which is \$200

Live Streaming of Council Meetings

Frankston City Council is now Live Streaming its Council Meetings.

During the COVID-19 crisis, Council is strongly encouraging residents to view the meetings via the live streaming.

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

There are three (3) fixed cameras in the Council Chambers and it is intended that the cameras will only provide vision of the Councillors who are present at the meeting.

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

Archives of meetings will be published on Council's website generally within three (3) business days after the meeting date for the public's future reference. Council will make every reasonable effort to ensure that a live stream and recording is available. However technical difficulties may arise in relation to live streaming or access to Council's website.

Appropriate signage will be placed at the entrance to the meeting location notifying all attendees that the meeting will be streamed live and recorded.

It is not intended that public speakers will be visible in a live stream of a meeting. Cameras are to be positioned so that these members of the public are not visible. If you do not wish to be recorded you will need to contact the Councillors Office on telephone (03) 9768 1632 or via email councillors.office@frankston.vic.gov.au to discuss alternative options prior to the meeting.

The Formal Meeting Agenda

The Council meeting agenda is available for public inspection immediately after it is prepared, which is normally on the Thursday afternoon four (4) clear days before the meeting. It is available from the Reception desk at the Civic Centre (upper level), on our website www.frankston.vic.gov.au or a copy is also available for you in the chamber before the meeting.

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

- **Items Brought Forward**

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

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

Question Time forms are available from the Civic Centre and our website, www.frankston.vic.gov.au.

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

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

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

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

- **Presentation of Petitions and Joint Letters**

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

- **Presentation of Reports**

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

- **Presentation of Delegate Reports**

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

- **Urgent Business**

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

The Council Meeting cont.....

- **Closed Meetings**

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

Opportunity to address Council

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

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

Public submissions and any subsequent discussion will be recorded as part of the meeting, and audio recordings of Council meetings will be made available to members of the public. If a submitter does not wish to be recorded, they must advise the Chair at the commencement of their public submission.

Disclosure of Conflict of Interest

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

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

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

MAYOR



NOTICE PAPER

ALL COUNCILLORS

NOTICE is hereby given that a Council Meeting of the Council will be held at the Civic Centre, Davey Street, Frankston, on 31 January 2022 at 7.00pm.

COUNCILLOR STATEMENT

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

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

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

OPENING WITH PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

BUSINESS

1. PRESENTATION TO COMMUNITY GROUPS

Councillor Certification of Appreciation to Victorian Multicultural Sports Association

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM0 held on 25 December 2021.

3. APOLOGIES

Nil

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

5. PUBLIC QUESTIONS

Nil

6. HEARING OF SUBMISSIONS

7. ITEMS BROUGHT FORWARD

8. PRESENTATIONS / AWARDS

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

Nil

11. CONSIDERATION OF CITY PLANNING REPORTS

- | | | |
|------|---|----|
| 11.1 | Statutory Planning Progress Report - November and December 2021 | 3 |
| 11.2 | Planning Reforms Introduced by the Victorian Government | 74 |

12. CONSIDERATION OF REPORTS OF OFFICERS

- | | | |
|------|--|-----|
| 12.1 | Council Resolution Status Update for 31 January 2022 | 82 |
| 12.2 | Chief Executive Officer's Quarterly report - October to December 2021 period..... | 90 |
| 12.3 | Frankston Arts Advisory Committee Report..... | 119 |
| 12.4 | Outcomes of the Audit & Risk Committee Meeting - 19 November 2021 | 124 |
| 12.5 | Audit and Risk Committee - Chairperson's second half-yearly report to Council in 2021..... | 127 |
| 12.6 | Appointment of Independent Member to the Audit and Risk Committee | 130 |
| 12.7 | 2021-2022 Mid-Year Budget Review | 133 |
| 12.8 | S18 Instrument of Sub-Delegation under Environment Protection Act 2017 | 154 |

12.9 Adoption of Privacy Policy170
12.10 Destination Events.....178

13. RESPONSE TO NOTICES OF MOTION

Nil

14. NOTICES OF MOTION

14.1 2022/NOM2 - Kananook Station Precinct Advocacy186

15. REPORTS NOT YET SUBMITTED

Nil

16. URGENT BUSINESS

17. CONFIDENTIAL ITEMS

Nil

Phil Cantillon

CHIEF EXECUTIVE OFFICER

27/01/2022



Frankston City

Executive Summary**11.1 Statutory Planning Progress Report - November and December 2021**

Enquiries: (Sam Clements: Communities)

Council Plan

Level 1:	4. Well Planned and Liveable City
Level 2:	4.1 Integrate land use planning and revitalise and protect the identity and character of the City

Purpose

To provide Council with an update on the exercise of planning delegations by Council officers for the months of November and December 2021.

Recommendation (Director Communities)

That Council:

1. Receives the Statutory Planning Progress Reports for the months of November and December 2021; and
2. Resolves for Attachment C - Applications of Councillor Interest to remain confidential indefinitely on the grounds that it contains land use planning information and private commercial information (*Local Government Act 2020, s.3(1)(c)(g)*). These grounds apply because it contains private development information and would, if prematurely released, impact the reputation of Councillors and Council.

Key Points / IssuesStatutory Planning Progress Report

- This report provides Council with an update on the exercise of planning delegations by Council officers on the following items:
 - Planning applications received;
 - Planning decisions;
 - Subdivision applications received;
 - Subdivision decisions;
 - VCAT appeal register; and
 - VCAT decisions.
- The VCAT handed down a decision on a contentious application for a child care centre at 91 Overport Road, Frankston South, during the reported periods. Council had supported the grant of a planning permit notwithstanding some community opposition, and the VCAT concluded that a permit should be issued. The decision reflect some tenants in case law that have developed around child care centres, notwithstanding that they are proposals which often generate concern in local communities. These include that residential areas are, as a general proposition, suitable locations for child care centres, and that it was not necessary for the applicant to demonstrate a 'need' for such a use – or that it was specifically required to service a highly localised catchment. In this case the VCAT was also not convinced that existing traffic issues in the Overport Road area would be materially

11.1 Statutory Planning Progress Report - November and December 2021**Executive Summary**

impacted by the proposed use, observing that these issues appear to relate to the local primary school.

- In November 2021, 76 applications for planning permits, amendments to permits and consents were received, and 93 applications determined. A total of 66% of permit decisions were made within the statutory timeframe. The percentage determined within timeframe was below the target of 70%.
- In December 2021, 81 applications for planning permits, amendments to permits and consents were received, and 85 applications determined. A total of 60% of permit decisions were made within the statutory timeframe. The percentage determined within timeframe was below the target of 70%.
- The decisions within statutory timeframe are now beginning to reflect increased work volumes due to higher application lodgements, Covid disruptions and recent retirements of key staff. It is further anticipated that timeframe achievement may be impacted by our accumulated outstanding application load, further ongoing Covid related disruptions and a very tight market for experienced statutory planning staff during 2021/22. Notwithstanding, recruitment is underway of vacant roles and it is expected that once the staffing profile is settled and Covid disruptions reduced, decision volumes within statutory timeframes will improve.
- As at the time of preparation of this report, there are 346 undecided planning permits, amendment to planning permits, and plan approval applications currently with Council.
- Over the period, twenty two decisions related to multi-dwelling applications. Fifteen of these applications complied with the Multi-Dwelling Visitor Car Parking Guidelines.
- Five VCAT decisions were reported on during the 2 month period.
- Also included in this progress report is the list of 'applications of interest' at Attachment C for Council's reference. As agreed with Council, the purpose of providing this report is to enable Councillors to understand progress on current or future applications of interest and potential timings for decision making.

Financial Impact

Where a party seeks review of Council's decision at the Victorian Civil and Administrative Tribunal, Council will incur representation costs. Often, Council is represented by its officers and these costs are managed within Council's adopted budget. However, where a matter is complex or involves legal issues, or where Council decides an application at variance with the officer's recommendation, an external representative will be engaged. The type and cost of the representative engaged will vary depending on the nature of the application and issues in contention.

Indicatively, costs to engage a planning consultant representative for a VCAT case typically range between \$4,000 and \$8,000 (depending on hearing length), and between \$10,000 and \$50,000+ for legal representation (again, depending on hearing length and potential engagement of expert witnesses).

11.1 Statutory Planning Progress Report - November and December 2021**Executive Summary****Consultation**

This report provides details of all planning applications and decisions that are required to be considered in accordance with the Frankston Planning Scheme and the Planning and Environment Act (1987).

Consultation occurs with the community as part of the planning process of each application that requires public advertising.

Analysis (Environmental / Economic / Social Implications)

This report will not result in any identified environmental, economic or social impacts.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

No legal implications.

Policy Impacts

No policy impacts.

Officer's Declaration of Interests

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

Risk Mitigation

There are no identified risks noted in relation to the preparation of this report.

Conclusion

This report provides Council with an overview of the activities and decisions made on planning applications in the months of November and December 2021.

ATTACHMENTS

Attachment A:[↓](#) Statutory Planning Progress Report - November 2021

Attachment B:[↓](#) Statutory Planning Progress Report - December 2021

Attachment C: Applications of Councillor Interest - December 2021 -

CONFIDENTIAL

Progress Report – Planning Applications Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
681/2021/P	North-East	20 Hafey Way, Langwarrin 3910	To construct an outbuilding (shed) within a Rural Conservation Zone Schedule 4 (RCZ4)	5/11/2021
686/2021/P	North-East	88 Potts Road, Langwarrin 3910	To construct buildings and works and to use the land for a Child Care Centre in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Bushfire Management Overlay (BMO)	8/11/2021
690/2021/P	North-East	5 Amayla Crescent, Carrum Downs 3201	Use of land for the purpose of motor vehicle sales & display of advertising signage	11/11/2021
206/2021/P/VS	North-East	570 Thompsons Road, Carrum Downs 3201	To construct a shed in a Significant Landscape Overlay (SLO2)	17/11/2021
704/2021/P	North-East	4 Cassowary Close, Carrum Downs 3201	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	18/11/2021
696/2021/P	North-East	54 Valley Road, Langwarrin 3910	To use and develop the land for a Dependent Persons Unit in a Rural Conservation Zone (RCZ2) and building and works in a Bushfire Management Overlay (BMO)	18/11/2021
700/2021/P	North-East	125 McKays Road, Langwarrin 3910	To construct buildings and works to existing dwelling in a Rural Conservation Zone Schedule 1 (RCZ1)	19/11/2021
719/2021/P	North-East	445 North Road, Langwarrin 3910	To construct an outbuilding in a Bushfire Management Overlay (BMO), Design and Development Overlay Schedule 4 (DDO4) and Environmental Significance Overlay Schedule 1 (ESO1) To undertake buildings and works within the tree protection zone of substantial trees in an Environmental Significance Overlay Schedule 1 (ESO1) and Significant Landscape Overlay Schedule 1 (SLO1)	23/11/2021
709/2021/P	North-East	125 Hall Road, Carrum Downs 3201	To erect and display internally illuminated business identification signage in a Commercial 1 Zone (C1Z)	23/11/2021
708/2021/P	North-East	6 Goshawk Court, Carrum Downs 3201	To subdivide the land into two (2) lots in a General Residential Zone (R1Z)	23/11/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
210/2021/P/VS	North-East	1 Nolan Court, Sandhurst 3977	To construct a domestic swimming pool and building and works to existing dwelling in a Significant Landscape Overlay Schedule 2 (SLO2)	24/11/2021
721/2021/P	North-East	110 McClelland Drive, Langwarrin 3910	To use and construct a single dwelling in a Rural Conservation Zone Schedule 2 and Bushfire Management Overlay (BMO) To remove native vegetation in an Environmental Significance Overlay Schedule 1 and under Clause 52.17 Native Vegetation To create access to a road in a Road Zone Category 1	25/11/2021
728/2021/P	North-East	435 North Road, Langwarrin 3910	To construct one (1) single storey dwelling and outbuilding in a Bushfire Management Overlay (BMO) To construct works within the Tree Protection Zone of substantial trees in a Significant Landscape Overlay Schedule 1 (SLO1)	26/11/2021
North-East Ward - 13				
192/2021/P/VS	North-West	19A Sir Laurence Drive, Seaford 3198	To construct buildings and works (mezzanine floor) in an Industrial 1 Zone (IN1Z) To reduce the number of car spaces required under Clause 52.06 of the Frankston Planning Scheme	1/11/2021
675/2021/P	North-West	6 Phillip Street, Frankston 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	1/11/2021
674/2021/P	North-West	238 Frankston-Dandenong Road, Seaford 3198	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	1/11/2021
685/2021/P	North-West	11A Petrie Street, Frankston 3199	To construct seven (7) dwellings on a lot in a General Residential Zone (GRZ)	8/11/2021
198/2021/P/VS	North-West	10 Rosemary Crescent, Frankston North 3200	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	8/11/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
196/2021/P/VS	North-West	20 Manorwoods Drive, Frankston 3199	To construct an outbuilding (shed) in an Environmental Significant Overlay Schedule 1 (ESO1)	9/11/2021
692/2021/P	North-West	2 Mahogany Avenue, Frankston North 3200	To construct one (1) single story dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	15/11/2021
693/2021/P	North-West	12 Bennett Court, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ)	16/11/2021
207/2021/P/VS	North-West	15A Cumberland Drive, Seaford 3198	To construct building and works to an existing warehouse in an Industrial 1 Zone (IN1Z)	17/11/2021
713/2021/P	North-West	2 Bush Court, Frankston 3199	To construct buildings and works (extension) to an existing dwelling in a Special Building Overlay (SBO)	17/11/2021
718/2021/P	North-West	8 Corsican Street, Frankston North 3200	To construct two (2) double storey dwellings in a General Residential Zone (GRZ)	23/11/2021
720/2021/P	North-West	69 Queen Street, Frankston 3199	To construct two (2) double storey dwellings in a General Residential Zone (GRZ)	23/11/2021
211/2021/P/VS	North-West	27 Lorna Street, Seaford 3198	To construct a Habitable Outbuilding in a Special Building Overlay (SBO)	24/11/2021
727/2021/P	North-West	4-6 Lindsay Street, Frankston North 3200	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	26/11/2021
North-West Ward - 14				
189/2021/P/VS	South	633 Nepean Highway, Frankston South 3199	To construct a domestic swimming pool in a Design and Development Overlay Schedule 9 (DDO9)	1/11/2021
676/2021/P	South	41 Heatherhill Road, Frankston 3199	To use the land for Community Care Accommodation in a General Residential Zone (GRZ)	1/11/2021
680/2021/P	South	21 Barmah Court, Frankston South 3199	Building and works to existing dwelling	4/11/2021
191/2021/P/VS	South	12 Sussex Road, Frankston South 3199	To construct a front fence in a General Residential Zone (GRZ)	4/11/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
Application No	Ward	Property Address	Application Description	Date
684/2021/P	South	29 Bergman Road, Langwarrin 3910	To construct an outbuilding (shed) in a Design and Development Overlay Schedule 4 (DDO4) and Bushfire Management Overlay	8/11/2021
197/2021/P/VS	South	11 Stradbroke Avenue, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 4 (SLO4)	8/11/2021
194/2021/P/VS	South	49 Cliff Road, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 6 (SLO6)	8/11/2021
195/2021/P/VS	South	10 Smeaton Court, Frankston South 3199	To construct a carport in a Design and Development Overlay Schedule 9 (DDO9)	9/11/2021
687/2021/P	South	9 Lyons Avenue, Frankston South 3199	To remove three (3) substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	9/11/2021
200/2021/P/VS	South	3 Glenbrook Close, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 3 (SLO3)	12/11/2021
201/2021/P/VS	South	62 Lawson Avenue, Frankston South 3199	To construct a domestic swimming pool in a Design Development Overlay Schedule 9 (DDO9)	15/11/2021
695/2021/P	South	Civic Centre 30 Davey Street, Frankston 3199	To use the land to sell and consume liquor	17/11/2021
202/2021/P/VS	South	291 Humphries Road, Frankston South 3199	To construct a garage in a Design and Development Overlay Schedule 1 (DDO1)	18/11/2021
203/2021/P/VS	South	18 Bangalay Avenue, Frankston South 3199	To construct an outbuilding in a Design and Development Overlay Schedule 1 (DDO1)	18/11/2021
204/2021/P/VS	South	44 Newton Avenue, Langwarrin South 3911	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4)	18/11/2021
717/2021/P	South	94-96 Beach Street, Frankston 3199	To use and develop the land for Community Care Accommodation (two (2) single storey dwellings)	18/11/2021
205/2021/P/VS	South	18 Merrigal Court, Frankston South 3199	To remove one (1) substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	19/11/2021
706/2021/P	South	40 Bangalay Avenue, Frankston South 3199	To construct a verandah in a Design and Development Overlay (Schedule 1)	23/11/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
208/2021/P/VS	South	64 Cliff Road, Frankston 3199	To remove one (1) substantial tree in an Environmental Significance Overlay Schedule 4 (ESO4)	23/11/2021
209/2021/P/VS	South	25 Baden Powell Drive, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 4 (SLO4)	23/11/2021
726/2021/P	South	31 Foot Street, Frankston 3199	Proposed extension to the existing dwelling.	26/11/2021
155/2021/P/VS	South	1567 Dandenong-Hastings Road, Langwarrin 3910	To construct an outbuilding and carry out works in a Design and Development Overlay Schedule 4 (DDO4), Significant Landscape Overlay Schedule 1 (SLO1) and Environmental Significance Overlay Schedule 1 (ESO1)	30/11/2021
214/2021/P/VS	South	28 Marama Drive, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 6 (SLO6)	30/11/2021
729/2021/P	South	44 Denbigh Street, Frankston 3199	To subdivide the land into three (3) lots in a General Residential Zone (R1Z)	30/11/2021
South Ward - 24				
Total - 51				

Progress Report – Amendments to Planning Permits Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
Application No	Ward	Property Address	Application Description	Date
309/2019/P/C	North-East	81 Luscombe Avenue, Carrum Downs 3201	Extension of time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot)	11/11/2021
321/2019/P/D	North-East	73 Jacana Drive, Carrum Downs 3201	Secondary Consent - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)	11/11/2021
17/2019/P/C	North-East	7 Northgateway, Langwarrin 3910	Extension of time - To construct three (3) double storey dwellings	17/11/2021
627/2015/P/B	North-East	5 Union Road, Langwarrin 3910	Secondary Consent - The use of the land for ten (10) additional electronic gaming machines	17/11/2021
730/2015/P/F	North-East	2 Boundary Road, Carrum Downs 3201 724 Frankston-Dandenong Road, Carrum Downs 3201	Secondary Consent - To use and develop the land for a place of worship, one guest dwelling, one caretakers house and to alter access to a Road Zone	17/11/2021
229/2019/P/H	North-East	26 Brunnings Road, Carrum Downs 3201	Secondary Consent - Construction of two or more dwellings (162 two or three storey dwellings) on a lot in a General Residential Zone - Subdivision (in stages) - Removal of native vegetation	18/11/2021
168/2021/P/A	North-East	16 Elm Grove, Langwarrin 3910	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ) Amendments: - Balcony incorporated into upper floor, resulting in reduced front setback - Increased maximum building height by 550mm - Internal rearrangements	22/11/2021
244/2018/P/A	North-East	33 McCormicks Road, Carrum Downs 3201	Extension of time - To construct nine (9) dwellings (one (1) single storey and eight (8) double storey).	23/11/2021
583/2018/P/C	North-East	6 Larch Street, Langwarrin 3910	Extension of time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)	23/11/2021

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/11/2021 To 30/11/2021				
Application No	Ward	Property Address	Application Description	Date
189/2016/P/E	North-East	1 Edward Street, Langwarrin 3910	Extension of time - To construct six (6) double storey dwellings	23/11/2021
542/2012/P/B	North-East	36 McCormicks Road, SKYE 3977	Extension of time - Ten (10) lot subdivision	25/11/2021
225/2017/P/D	North-East	McClelland Link 350M Cranbourne Road, Langwarrin 3910	Section 72 - To construct an Emergency Services Facility (Ambulance Station), vegetation removal, a two (2) lot subdivision and to create access to a Road Zone Category 1	25/11/2021
North-East Ward - 12				
361/2006/P/B	North-West	2 Halifax Street, Seaford 3198	Secondary Consent - Construction of a Second Dwelling to the rear of the existing dwelling on this site	1/11/2021
382/2019/P/C	North-West	47 Fortescue Avenue, Seaford 3198	Extension of time - To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	19/11/2021
239/2020/P/C	North-West	9 Ashleigh Avenue, Frankston 3199	Secondary Consent - To construct two (2) double storey dwelling to the rear of the existing dwelling (three (3) dwellings on a lot) in a General Residential Zone (GRZ)	25/11/2021
313/2020/P/B	North-West	10 Rosemary Crescent, Frankston North 3200	Secondary Consent - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	30/11/2021
North-West Ward - 4				
400/2014/P/E	South	2-3 Grand View Grove, Frankston 3199	Extension of time - The construction of three (3) triple storey dwellings and buildings and works in an Erosion Management Overlay	3/11/2021
731/2015/P/F	South	33 Ithaca Road, Frankston South 3199	Extension of Time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	8/11/2021

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/11/2021 To 30/11/2021				
Application No	Ward	Property Address	Application Description	Date
110/2019/P/E	South	81 Fleetwood Crescent, Frankston South 3199	Extension of Time - To construct buildings and works for a domestic swimming pool and extension to an existing dwelling in a Design and Development Overlay Schedule 8 and Erosion Management Overlay Schedule 2 and to construct and carry out works in the Tree Protection Zone of substantial trees and to remove substantial trees in a Significant Landscape Overlay Schedule 4.	8/11/2021
107/2021/P/VS	South	3 Derinya Drive, Frankston South 3199	Section 72 - To construct a garage, carport and garage additions in a Design and Development Overlay Schedule 1 (DDO1) and to undertake buildings and works within the Tree Protection Zone of a substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	8/11/2021
166/2017/P/B	South	46 Screen Street, Frankston 3199	Secondary Consent - To construct four (4) single storey dwellings	17/11/2021
219/2014/P/I	South	31 Cliff Road, Frankston 3199	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	17/11/2021
673/2011/P/E	South	47 McMahons Road, Frankston 3199 72-78 Cranbourne Road, Frankston 3199	Section 72 - The use and development of a service station and three (3) convenience restaurants, erection and display of signage, creation of accesses to a Road Zone Category 1, a reduction in the car and bicycle parking requirements of Clauses 52.06 and 52.34 of the Frankston Planning Scheme, a waiver of the loading and unloading requirements of Clause 52.07 of the Frankston Planning Scheme and variations to requirements of Clause 52.12 of the Frankston Planning Scheme	19/11/2021
109/2018/P/B	South	13 Casuarina Drive, Frankston South 3199	Secondary Consent - To construct (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings) and additions to the existing dwelling	23/11/2021

Progress Report – Amendments to Planning Permits Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
Application No	Ward	Property Address	Application Description	Date
56/2020/P/VS	South	18 Thames Street, Frankston South 3199	Section 72 - To construct a front fence in a Significant Landscape Overlay Schedule 4 (SLO4)	26/11/2021
South Ward - 9				
Total - 25				

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
185/2021/P/VS	North-East	13A Honeyeater Place, Carrum Downs 3201	To construct a verandah on a lot less than 300 square metres in a General Residential Zone (GRZ)	Permit Approved	5/11/2021
538/2021/P	North-East	27 Luscombe Avenue, Carrum Downs 3201	To erect and display home based business identification signage in an General Residential Zone (GRZ)	Permit Approved	5/11/2021
465/2018/P	North-East	71 Potts Road, Langwarrin 3910	Three (3) lot subdivision	Application Withdrawn	8/11/2021
590/2021/P	North-East	28 Hafey Way, Langwarrin 3910	To construct an outbuilding in a Rural Conservation Zone Schedule 4 (RCZ4)	Permit Approved	8/11/2021
252/2021/P	North-East	35 Chardonnay Drive, SKYE 3977	To construct two (2) single storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	8/11/2021
61/2021/P	North-East	21 McCormicks Road, Carrum Downs 3201	To construct seven (7) double storey dwellings on a lot in a General Residential Zone (GRZ) and to alter access to a road in a Road Zone	Permit Approved	9/11/2021
605/2021/P	North-East	21 Buontempo Road, Carrum Downs 3201	To subdivide the land into two (2) lots in an Industrial 1 Zone (IN1Z)	Permit Approved	12/11/2021
167/2021/P/VS	North-East	12 Bilby Lane, Langwarrin 3910	To construct a verandah to an existing dwelling on a lot less than 300 square metres in a General Residential Zone (GRZ)	Permit Approved	23/11/2021
532/2021/P	North-East	24 Lathams Road, Carrum Downs 3201	Buildings and works in a Commercial 2 Zone (B4Z)	Permit Approved	24/11/2021
51/2021/P	North-East	29 Hall Road, Carrum Downs 3201	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ) and to create/alter access to a Road Zone Category 1	Permit Approved	24/11/2021
348/2021/P	North-East	44 Bushlark Drive, Carrum Downs 3201	To construct one (1) double storey dwelling to rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ).	Permit Approved	24/11/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
519/2021/P	North-East	41 Brunnings Road, Carrum Downs 3201	To subdivide the land into eight (8) lots in a General Residential Zone (GRZ)	Permit Approved	24/11/2021
173/2021/P/VS	North-East	11 Leeds Place, Langwarrin 3910	To construct a verandah on a lot less than 300 square metres in a General Residential Zone (GRZ)	Permit Approved	25/11/2021
528/2021/P	North-East	131 Ballarto Road, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ) and Bushfire Management Overlay Schedule 1 (BMO1) to create access to a road in a Road Zone 1 Category 1	Application Lapsed	25/11/2021
North-East Ward - 14					
330/2021/P	North-West	16 Fortescue Avenue, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	3/11/2021
566/2021/P	North-West	5 Lorraine Street, Frankston 3199	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	Permit Approved	3/11/2021
228/2021/P	North-West	26 Ashleigh Avenue, Frankston 3199	To use the land for a Medical Centre, undertake works associated with the Medical Centre and to erect and display business identification signage in a General Residential Zone (GRZ) To undertake buildings and works within the Special Building Overlay (SBO)	Permit Approved	4/11/2021
258/2021/P	North-West	37 Candlebark Crescent, Frankston North 3200	To construct one (1) single storey dwelling to the rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	8/11/2021
192/2021/P/VS	North-West	19A Sir Laurence Drive, Seaford 3198	To construct buildings and works (mezzanine floor) in an Industrial 1 Zone (IN1Z) To reduce the number of car spaces required under Clause 52.06 of the Frankston Planning Scheme	Permit Approved	11/11/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
Application	Ward	Property Address	Application Description	Status	Date
13/2021/P	North-West	1 Martin Street, Seaford 3198	To construct six (6) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct buildings and works in a Special Building Overlay (SBO)	Permit Approved	11/11/2021
449/2020/P	North-West	4 Punari Court, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	Permit Approved	11/11/2021
190/2021/P/VS	North-West	1/19 Milne Avenue, Seaford 3198	Building and works to existing building in an Industrial 1 Zone (IN1Z) and to reduce the number of car spaces required under Clause 52.06 of the Frankston Planning Scheme.	Permit Approved	12/11/2021
198/2021/P/VS	North-West	10 Rosemary Crescent, Frankston North 3200	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	Permit Approved	15/11/2021
451/2020/P	North-West	25 Boonong Avenue, Seaford 3198	To construct two (2) double storey dwellings to the rear of existing dwelling (three (3) dwellings on a lot) and to subdivide the land into three (3) lots in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	Permit Approved	18/11/2021
303/2021/P	North-West	4 Raymond Avenue, Frankston 3199	To construct a double storey building containing four (4) dwellings on a lot in a General Residential Zone (GRZ)	Application Lapsed	22/11/2021
247/2021/P	North-West	19 Brunel Road, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	23/11/2021
168/2021/P/VS	North-West	45 Fortescue Avenue, Seaford 3198	To subdivide the land into two (2) lots in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	Permit Approved	23/11/2021

Progress Report – Planning Application Decisions					
For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
563/2021/P	North-West	4 Pildra Court, Seaford 3198	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	Application Lapsed	24/11/2021
316/2021/P	North-West	28 New Street, Frankston 3199	To use the land for an Indoor Recreation Centre in a Commercial 2 Zone (C2Z)	Permit Approved	24/11/2021
361/2021/P	North-West	6-8 Kookaburra Street, Frankston 3199	To construct an extension to an existing building and a new building associated with car sales in a Commercial 2 Zone (C2Z) and Special Building Overlay (SBO)	Application Lapsed	25/11/2021
213/2021/P	North-West	15 Arthur Street, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	26/11/2021
North-West Ward - 17					
539/2021/P	South	4 Screen Street, Frankston 3199	To subdivide the land into three (3) lots in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	Permit Approved	3/11/2021
491/2021/P	South	408 Warrandyte Road, Langwarrin South 3911	To use and construct a Telecommunications Facility (including mobile phone base station, telecommunications tower and associated equipment) in a Low Density Residential Zone (LDRZ) To construct buildings and works in a Design and Development Overlay Schedule 4 (DDO4)	Application Withdrawn	3/11/2021
437/2021/P	South	465 Nepean Highway, Frankston 3199	To use the land to sell and consume liquor	Permit Approved	3/11/2021
517/2021/P	South	Shop 6/145 Frankston-Flinders Road, Frankston 3199	To construct buildings and works (replace roof) to an existing building in a Commercial 1 Zone (C1Z)	Permit Approved	4/11/2021
266/2021/P	South	1 Grand View Grove, Frankston 3199	To construct buildings and works (roof and walls to enclose existing upper terrace) to an existing dwelling in a Design and Development Overlay Schedule 6 (DDO6)	Permit Approved	4/11/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
115/2021/P	South	1 McComb Boulevard, Frankston South 3199	To construct two (2) dwellings on a lot in a General Residential Zone (GRZ), to construct and carry out works in a Design Development Overlay Schedule 9 (DDO9) and to remove vegetation and to construct a building and construct and carry out works in the tree protection zone of substantial trees within the Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	4/11/2021
143/2021/P/VS	South	12 Black Sheoak Place, Langwarrin 3910	To remove one (1) substantial tree and construct and carry out works in the tree protection zone of substantial trees in a Significant Landscape Overlay (SLO1)	Permit Approved	4/11/2021
474/2020/P	South	608 Nepean Highway, Frankston South 3199	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 2 (DDO2), to alter access to a road in a Road Zone Category 1 and to construct buildings and works in the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	5/11/2021
205/2021/P	South	11 Reservoir Road, Frankston 3199	To subdivide the land into five (5) lots in a General Residential Zone (GRZ)	Permit Approved	5/11/2021
345/2021/P	South	657 Nepean Highway, Frankston South 3199	To remove two (2) substantial trees and to construct a front fence in a Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	10/11/2021
151/2021/P/VS	South	1 Kirkby Court, Frankston South 3199	To construct an extension to an existing dwelling in a Design and Development Overlay Schedule 1 (DDO1) and to remove one substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	11/11/2021
194/2021/P/VS	South	49 Cliff Road, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	11/11/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
187/2021/P/VS	South	21 Violet Street, Frankston South 3199	Buildings and works to an existing dwelling within the tree protection zone of a substantial tree in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	15/11/2021
497/2021/P	South	2-3 The Mall, Frankston 3199	To construct a building and construct and carry out works in a Commercial 1 Zone (C1Z) and to reduce the number of car parking spaces under Clause 52.06-3	Permit Approved	15/11/2021
189/2021/P/VS	South	633 Nepean Highway, Frankston South 3199	To construct a domestic swimming pool in a Design and Development Overlay Schedule 9 (DDO9)	Permit Approved	15/11/2021
595/2021/P	South	105 Humphries Road, Frankston South 3199	To erect and display business identification signage in a General Residential Zone (GRZ)	Permit Approved	15/11/2021
195/2021/P/VS	South	10 Smeaton Court, Frankston South 3199	To construct a carport in a Design and Development Overlay Schedule 9 (DDO9)	Permit Approved	17/11/2021
469/2021/P	South	4 Woodlands Grove, Frankston 3199	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 6 (DDO6)	Permit Approved	17/11/2021
618/2021/P	South	2 Stockhaven Circuit, Langwarrin 79A Cranhaven Road, Langwarrin	To subdivide the land into seven (7) lots in a General Residential Zone (GRZ)	Permit Approved	17/11/2021
158/2021/P/VS	South	18 McComb Boulevard, Frankston South 3199	To construct building and works in a Significant Landscape Overlay (SLO4)	Permit Approved	18/11/2021
597/2021/P	South	1/49 Kars Street, Frankston 3199	To construct a domestic swimming pool on common property in a General Residential Zone (GRZ)	Permit Approved	18/11/2021
191/2021/P/VS	South	12 Sussex Road, Frankston South 3199	To construct a front fence in a General Residential Zone (GRZ)	Refund Requested	18/11/2021
621/2021/P	South	291 Humphries Road, Frankston South 3199	To construct a garage in a Design and Development Overlay Schedule 1 (DDO1)	Application Withdrawn	18/11/2021
649/2021/P	South	18 Bangalay Avenue, Frankston South 3199	To construct an outbuilding in a Design and Development Overlay Schedule 1 (DDO1)	Application Withdrawn	18/11/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
197/2021/P/VS	South	11 Stradbroke Avenue, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	18/11/2021
687/2021/P	South	9 Lyons Avenue, Frankston South 3199	To remove three (3) substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	22/11/2021
239/2021/P	South	137 Overport Road, Frankston South 3199	To use and develop the land for a child care centre in a General Residential Zone (GRZ)	Application Refused	22/11/2021
155/2021/P/VS	South	1567 Dandenong-Hastings Road, Langwarrin 3910	To construct an outbuilding and carry out works in a Design and Development Overlay Schedule 4 (DDO4), Significant Landscape Overlay Schedule 1 (SLO1) and Environmental Significance Overlay Schedule 1 (ESO1)	Permit Approved	23/11/2021
200/2021/P/VS	South	3 Glenbrook Close, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	23/11/2021
202/2021/P/VS	South	291 Humphries Road, Frankston South 3199	To construct a garage in a Design and Development Overlay Schedule 1 (DDO1)	Permit Approved	25/11/2021
484/2021/P	South	16 Ithaca Road, Frankston South 3199	To construct an extension to an existing dwelling and an outbuilding in a Design and Development Overlay Schedule 9 (DDO9) and to remove one substantial tree in a Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	26/11/2021
182/2021/P/VS	South	135 Donald Road, Langwarrin 3910	To remove one (1) substantial tree in a Significant Landscape Overlay Schedule 1 (SLO1)	Refund Requested	29/11/2021
South Ward - 32					
Total - 63					

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
664/2002/P/C	North-East	24 Malcolm Road, Langwarrin 3910	Secondary consent - Extension to Classroom	Secondary Consent Approved	5/11/2021
159/2019/P/B	North-East	8 The Grove, Langwarrin 3910	Extension of Time - To construct three (3) double storey dwellings	Extension of Time Approved	11/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
17/2018/P/D	North-East	Factory 13/684-700 Frankston-Dandenong Road, Carrum Downs	<p>Section 72 - To use the land for a restaurant, to sell and consume liquor (On Licence Premises) and a reduction in the bicycle facilities requirement of Clause 52.34 of the Frankston Planning Scheme.</p> <p>To amend the permit by:</p> <ul style="list-style-type: none"> - Amending what the permit allows to read ' To use the land for a restaurant and function centre, to sell and consume liquor (On Licence Premises), a reduction in the car parking requirements of Clause 52.06, and a reduction in the bicycle facilities requirement of Clause 52.34 of the Frankston Planning Scheme'. - Amending Condition 3 to read 'A maximum of 120 patrons shall be permitted within the Restaurant Use at any time, unless with the prior written consent of Responsible Authority. <p>A maximum of 224 patrons shall be permitted within the Function Centre Use at any time, unless with the prior written consent of Responsible Authority'.</p> <p>Amending Condition 4 to read 'Unless with prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within the approved red line plan at the premises within the hours of 11.00 am and 1.00 am daily (Seven (7) days a week), excluding ANZAC Day and Good Friday when no alcohol may be served'.</p> <ul style="list-style-type: none"> - Considering amended plans and amending the area liquor is to be sold and consumed. 	Permit Approved	22/11/2021
647/2014/P/D	North-East	16 Paddington Avenue, Carrum Downs 3201	<p>Extension of Time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)</p>	Extension of Time Approved	24/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
17/2019/P/C	North-East	7 Northgateway, Langwarrin 3910	Extension of time - To construct three (3) double storey dwellings	Extension of Time Approved	24/11/2021
627/2015/P/B	North-East	5 Union Road, Langwarrin 3910	Secondary Consent - The use of the land for ten (10) additional electronic gaming machines	Secondary Consent Approved	29/11/2021
North-East Ward - 6					
35/2013/P/H	North-West	127 Beach Street, Frankston 3199	Secondary Consent - Alterations to existing building to provide five (5) dwellings and waiver of visitor carparking requirements	Secondary Consent Approved	1/11/2021
648/2016/P/B	North-West	2 Roberta Grove, Frankston 3199	Extension of Time - Construction of three (3) double storey dwellings	Extension of Time Approved	4/11/2021
576/2008/P/B	North-West	1-2 Sunderland Court, Seaford 3198	Secondary Consent - Buildings and works and use for four (4) Takeaway Food Premises and associated car parking	Secondary Consent Approved	9/11/2021
465/2017/P/B	North-West	7 Moresby Avenue, Seaford 3198	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Secondary Consent Approved	9/11/2021
361/2006/P/B	North-West	2 Halifax Street, Seaford 3198	Secondary Consent - Construction of a Second Dwelling to the rear of the existing dwelling on this site	Secondary Consent Approved	11/11/2021
175/2021/P/A	North-West	5 Kurong Avenue, Frankston 3199	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	18/11/2021
409/2017/P/A	North-West	95 Lindrum Road, Frankston 3199	Extension of Time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Extension of Time Approved	23/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
190/2021/P/B	North-West	14 Johnstone Street, Seaford 3198	Section 72 - To subdivide the land into three (3) lots in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	Permit Approved	25/11/2021
204/2020/P/B	North-West	6 Eel Race Road, Seaford 3198	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	25/11/2021
382/2019/P/C	North-West	47 Fortescue Avenue, Seaford 3198	Extension of time - To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	Extension of Time Approved	26/11/2021
North-West Ward - 10					
736/2013/P/J	South	114 Gould Street, Frankston 3199	Secondary Consent - To construct two (2) two storey dwellings and alterations to the existing three storey dwelling (three (3) dwellings)	Secondary Consent Approved	1/11/2021
516/2019/P/B	South	170 Gould Street, Frankston 3199	Section 72 - The construction of extensions to the existing dwelling in a Design and Development Overlay This application amends the plans, reducing the footprint of the extension	Permit Approved	3/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
110/2019/P/E	South	81 Fleetwood Crescent, Frankston South 3199	Extension of Time - To construct buildings and works for a domestic swimming pool and extension to an existing dwelling in a Design and Development Overlay Schedule 8 and Erosion Management Overlay Schedule 2 and to construct and carry out works in the Tree Protection Zone of substantial trees and to remove substantial trees in a Significant Landscape Overlay Schedule 4.	Extension of Time Approved	11/11/2021
107/2021/P/VS	South	3 Derinya Drive, Frankston South 3199	Section 72 - To construct a garage, carport and garage additions in a Design and Development Overlay Schedule 1 (DDO1) and to undertake buildings and works within the Tree Protection Zone of a substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	11/11/2021
416/2019/P/A	South	30 Nirvana Close, Langwarrin South 3911	Secondary Consent - To construct a building or carry out works to an existing dwelling in a Design and Development Overlay Schedule 4	Secondary Consent Approved	13/11/2021
110/2019/P/D	South	81 Fleetwood Crescent, Frankston South 3199	Secondary Consent - To construct buildings and works for a domestic swimming pool and extension to an existing dwelling in a Design and Development Overlay Schedule 8 and Erosion Management Overlay Schedule 2 and to construct and carry out works in the Tree Protection Zone of substantial trees and to remove substantial trees in a Significant Landscape Overlay Schedule 4.	Secondary Consent Approved	15/11/2021
731/2015/P/F	South	33 Ithaca Road, Frankston South 3199	Extension of Time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Extension of Time Approved	18/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
553/2014/P/I	South	21 Warrandyte Road, Langwarrin 3910	Extension of Time - To construct twelve (12) single storey dwellings and seventeen (17) double storey dwellings (twenty nine (29) dwellings) and vegetation removal	Extension of Time Approved	18/11/2021
731/2015/P/E	South	2/33 Ithaca Road, Frankston South 3199	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Secondary Consent Approved	22/11/2021
302/2020/P/D	South	30 Long Island Drive, Frankston 3199	Section 72 - Use of the land for food and drink premises (cafe and restaurant) and the sale and consumption of liquor (restaurant and cafe licence) and the provision of car parking at less than the rates specified in Clause 52.06 Amendments: - To increase the area of the first floor used by the restaurant - To increase the red line area where liquor may be sold and consumed to the restaurant - To increase the number of patrons to the restaurant	Permit Approved	22/11/2021
382/2018/P/B	South	22 Nursery Avenue, Frankston 3199	Extension of Time - Construction of four (4) dwellings on a lot	Extension of Time Approved	23/11/2021
400/2014/P/E	South	2-3 Grand View Grove, Frankston 3199	Extension of time - The construction of three (3) triple storey dwellings and buildings and works in an Erosion Management Overlay	Extension of Time Approved	25/11/2021
387/2015/P/F	South	59 Culcairn Drive, Frankston South 3199	Extension of Time - To construct three (3) double storey dwellings and one (1) single storey dwelling (four (4) dwellings)	Extension of Time Approved	25/11/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
219/2014/P/I	South	31 Cliff Road, Frankston 3199	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Secondary Consent Approved	29/11/2021
South Ward - 14					
Total - 30					

Progress Report – Subdivision Application Received				
For The Application Date: From 1/11/2021 To 30/11/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
155/2021/S	North-East	42 Colemans Road, Carrum Downs 3201	Variation of restriction	8/11/2021
159/2021/S	North-East	17 Pagett Road, Carrum Downs 3201	Thirty one (31) lot subdivision	17/11/2021
160/2021/S	North-East	4 Cassowary Close, Carrum Downs 3201	Three (3) lot subdivision	18/11/2021
162/2021/S	North-East	6 Goshawk Court, Carrum Downs 3201	Two (2) lot subdivision	18/11/2021
154/2021/S	North-West	335 Frankston-Dandenong Road, Frankston North 3200	Three (3) lot subdivision	1/11/2021
157/2021/S	North-West	10 Rosemary Crescent, Frankston North 3200	To subdivide the land into two (2) lots	8/11/2021
156/2021/S	North-West	6 Lindsay Street, Frankston North 3200	To subdivide the land into two (2) lots	11/11/2021
158/2021/S	North-West	58 Kashmir Crescent, Frankston 3199	To remove the covenant contained in transfer C219033	17/11/2021
164/2021/S	North-West	31-33 Milne Avenue, Seaford 3198	To subdivide the land into eight (8) lots in an Industrial 1 Zone (IN1Z)	26/11/2021
161/2021/S	South	44 Denbigh Street, Frankston 3199	Three (3) lot subdivision	18/11/2021
Total - 10				

Progress Report – Subdivision Decisions					
For The Application Date: From 1/11/2021 To 30/11/2021					
Application No	Ward	Property Address	Application Description	Status	Date
50/2016/S	North-East	91 Aqueduct Road, Langwarrin 3910	Two (2) lot subdivision	Certified	24/11/2021
130/2019/S	North-East	240-242 McCormicks Road, Skye 3977	Two (2) lot subdivision	SOC Issued (M)	3/11/2021
113/2020/S	North-East	173 Lyrebird Drive, Carrum Downs 3201	Two Lot Subdivision	SOC Issued (M)	3/11/2021
38/2021/S	North-East	26 Brunnings Road, Carrum Downs 3201	Twelve (12) lot subdivision	Certified	22/11/2021
39/2021/S	North-East	26 Brunnings Road, Carrum Downs 3201	Twenty Seven (27) lot subdivision	Certified	22/11/2021
55/2021/S	North-East	26 Brunnings Road, Carrum Downs 3201	Twenty seven (27) lot subdivision	Certified	22/11/2021
102/2021/S	North-East	51 Paddington Avenue, Carrum Downs 3201	Two (2) lot subdivision	SOC Issued (M)	9/11/2021
105/2021/S	North-East	26 Juliana Drive, Carrum Downs 3201	Two (2) lot subdivision	Certified	29/11/2021
123/2021/S	North-East	67 Southgateway, Langwarrin 3910	Two (2) lot subdivision	Certified	22/11/2021
146/2021/S	North-East	2B Access Way, Carrum Downs 3201	Two (2) lot subdivision	Certified	9/11/2021
155/2021/S	North-East	42 Colemans Road, Carrum Downs 3201	Variation of restriction	Certification and SOC Issued	15/11/2021
71/2018/S	North-West	48 Rosemary Crescent, Frankston North 3200	Two (2) lot subdivision	SOC Issued (M)	17/11/2021
10/2020/S	North-West	16 Lindrum Road, Frankston 3199	Two (2) lot subdivision	Certified	24/11/2021
111/2020/S	North-West	150 Nepean Highway, Seaford 3198	Two (2) lot subdivision	SOC Issued (M)	17/11/2021
146/2020/S	North-West	16 Holroyd Street, Seaford 3198	Four (4) lot subdivision	SOC Issued (M)	1/11/2021
7/2021/S	North-West	2 Jarrah Court, Frankston North 3200	Two (2) Lot subdivision	Certified	10/11/2021
64/2021/S	North-West	14 Johnstone Street, Seaford 3198	Three (3) lot subdivision	Certified	29/11/2021
66/2021/S	North-West	33 McAlister Street, Frankston 3199	Two (2) lot subdivision	Certification and SOC Issued	3/11/2021

Progress Report – Subdivision Decisions					
For The Application Date: From 1/11/2021 To 30/11/2021					
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
94/2021/S	North-West	1/5 & 2/5 Wilson Grove, Seaford 3198	Two (2) lot subdivision	Certified	22/11/2021
121/2021/S	North-West	17 Addicott Street, Frankston 3199	Two (2) lot subdivision	Certified	9/11/2021
86/2014/S	South	55 West Road, Langwarrin South 3911	Two (2) lot subdivision	Certified	17/11/2021
117/2019/S	South	435 Warrandyte Road, Langwarrin South 3911	Nine (9) lot subdivision	Certification and SOC Issued	1/11/2021
165/2019/S	South	145 Frankston-Flinders Road, Frankston 3199	Consolidation of lots	Certification and SOC Issued	1/11/2021
18/2020/S	South	61 Screen Street, Frankston 3199	Three (3) lot subdivision	SOC Issued (M)	1/11/2021
36/2020/S	South	Ferndale Link 331R Cranbourne Road, Frankston 3199	Removal of a reserve and easements, The creation of a road and reserve and creation of easements	SOC Issued (M)	22/11/2021
71/2020/S	South	10 Gowrie Avenue, Frankston South 3199	Two (2) lot subdivision	SOC Issued (M)	29/11/2021
151/2021/S	South	147 Frankston-Flinders Road, Frankston 3199	Consolidation of Lots	Certification and SOC Issued	1/11/2021
Total - 27					

Town Planning Applications – Direction To Advertise Issued November 2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Application Date</u>
207/2021/P	North-East	37 McCormicks Road, Carrum Downs 3201	Construction of Nine (9) Double Storey Dwellings on a Lot and Alteration of Access to a Road in a Road Zone, Category 1	13/05/2021
270/2021/P	North-East	1455 Dandenong-Hastings Road, Langwarrin 3910	Construct a building or carry out works for an outbuilding that exceeds 100 square metres in area under the Design and Development Overlay-Schedule 4 (DDO4); Building and works within the Tree Protection Zone under the Environmental Significance Overlay-Schedule 1 (ESO1) and Significant Landscape Overlay-Schedule 1 (SLO1); Construct a building or construct or carry out works in a Bushfire Management Overlay (BMO) under the Frankston Planning Scheme.	18/06/2021
334/2021/P	North-East	33 Bellbird Court, Langwarrin 3910	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4) and Bushfire Management Overlay (BMO)	8/07/2021
348/2021/P	North-East	44 Bushlark Drive, Carrum Downs 3201	To construct one (1) double storey dwelling to rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ).	15/07/2021
363/2021/P	North-East	59 Edward Street, Langwarrin 3910	The construction of one (1) single storey dwelling to rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	20/07/2021
385/2021/P	North-East	86 McClelland Drive, Langwarrin 3910	To construct and use the land for a dependant persons unit in a Rural Conservation Zone Schedule 2 (RCZ2) and to construct a dependant persons unit in a Bushfire Management Overlay (BMO)	27/07/2021
399/2021/P	North-East	14 Cedar Street, Langwarrin 3910	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	30/07/2021

Town Planning Applications – Direction To Advertise Issued November 2021				
Application No	Ward	Property Address	Application Description	Application Date
333/2015/P/F	North-East	735 Dandenong-Hastings Road, Skye 3977	Section 72 - To construct a building for horticulture and create access to a Road Zone Category 1	30/08/2021
496/2021/P	North-East	22 Whipbird Drive, Carrum Downs 3201	To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) and to subdivide the land in to two (2) lots in a General Residential Zone (GRZ).	1/09/2021
540/2021/P	North-East	449 North Road, Langwarrin 3910	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4), Bushfire Management Overlay (BMO) and Environmental Significance Overlay Schedule 1 (ESO1)	20/09/2021
46/2021/P	North-West	14 Mereweather Avenue, Frankston 3199	To construct six (6) dwellings on a lot in a Residential Growth Zone (RGZ), to construct a building and construct and carry out works in a Special Building Overlay (SBO) and a Design and Development Overlay Schedule 12 (DDO12)	3/02/2021
84/2021/P	North-West	7 Stephen Street, Seaford 3198	To construct four (4) dwellings on a lot in a General Residential Zone (GRZ)	3/03/2021
146/2021/P	North-West	3 Frawley Street, Frankston 3199	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	9/04/2021
229/2020/P/A	North-West	23 Ebdale Street, Frankston 3199	Section 72 Amendment to Planning Permit 229/2020/P "To construct six (6) triple storey dwellings on a lot in a Residential Growth Zone Schedule 1 (RGZ1), To construct buildings and works in a Special Building Overlay (SBO), To construct a building and carry out buildings and works in a Design and Development Overlay Schedule 12 (DDO12)" to amend the development from seven to six dwellings and reduction in maximum build height.	21/05/2021
267/2021/P	North-West	54 Orwil Street, Frankston 3199	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	17/06/2021

Town Planning Applications – Direction To Advertise Issued November 2021				
Application No	Ward	Property Address	Application Description	Application Date
283/2021/P	North-West	143 Nepean Highway, Seaford 3198	The construction of two (2) double storey dwellings in a General Residential Zone (GRZ) to construct a building exceeding 7 metres in height in a Design and Development Overlay Schedule 6 (DDO6) and to create access to a Road Zone Category 1	24/06/2021
313/2021/P	North-West	48 Pine Street, Frankston North 3200	To construct one (1) single storey dwelling to rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	2/07/2021
396/2021/P	North-West	176-178 Nepean Highway, Seaford 3198	Use and Development of Land for the Purpose of a Service Station and Convenience Restaurant, Display of Advertising Signage and Alteration of Access to a Road in a Road Zone, Category 1	30/07/2021
410/2021/P	North-West	3 Norfolk Crescent, Frankston North 3200	To construct one (1) single storey dwelling to the rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	3/08/2021
486/2021/P	North-West	7 Rosslyn Avenue, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and buildings and works in a Special Building Overlay (SBO)	30/08/2021
515/2021/P	North-West	26 McAlister Street, Frankston 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ)	7/09/2021
573/2021/P	North-West	10 Frawley Street, Frankston 3199	To construct four (4) double storey dwelling on a lot in a General Residential Zone (GRZ)	24/09/2021
154/2021/P	South	31 Hillcrest Road, Frankston 3199	To construct four (4) dwellings (one (1) triple storey and three (3) double storey) in a General Residential Zone (GRZ) *This application is re-advertised to correct the description of the proposal, no change has been made to the plans*	16/04/2021

Town Planning Applications – Direction To Advertise Issued November 2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Application Date</u>
225/2021/P	South	36 Sanders Road, Frankston South 3199	Construction of Four (4) Double Storey Dwellings on a Lot and associated Vegetation Removal	27/05/2021
214/2019/P/A	South	5 Grange Road, Frankston South 3199	Section 72 Amendment to Planning Permit 214/2019/P "To construct two (2) dwellings, To construct a building and carry out works in a Design and Development Overlay Schedule 9, To construct a front fence in a Significant Landscape Overlay Schedule 4" to allow for amendment plans and permit.	4/06/2021
254/2021/P	South	33 Denbigh Street, Frankston 3199	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct buildings and works in a Special Building Overlay (SBO) and Design and Development Overlay Schedule 6 (DDO6)	9/06/2021
276/2021/P	South	6 Handley Court, Frankston South 3199	To construct an outbuilding (garage), swimming pool and boundary fence including gate in a Design and Development Overlay Schedule 9, Heritage Overlay and Significant Landscape Overlay Schedule 4.	22/06/2021
300/2021/P	South	633 Nepean Highway, Frankston South 3199	Use and development of the land for a Display Home Centre (Dwelling), construction of a dwelling over 8 metres in height in a Design and Development Overlay Schedule 9 and to alter access to a road in a Road Zone Category 1	29/06/2021
305/2021/P	South	28 Ronald Avenue, Frankston South 3199	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ), to remove and construct buildings and works in the Tree Protection Zone of substantial trees in a Significant Landscape Overlay Schedule 4 (SLO4) and to construct buildings and works in a Design and Development Overlay Schedule 9 (DDO9)	30/06/2021

Town Planning Applications – Direction To Advertise Issued November 2021				
Application No	Ward	Property Address	Application Description	Application Date
223/1993/P/A	South	Carpark 7 Station Street, Frankston 3199 Com Prop 7 Station Street, Frankston 3199 7 A,B,C,D,E Station Street, Frankston 3199 19 Stiebel Place, Frankston 3199	Section 72 - Building and works (compromising internal and external alterations and refurbishment) of the existing building. Amendments: - Lot 6 '19 Stiebel Place' to be used as a Place of Worship - Reduce the number of car parking spaces required under Clause 52.06 of the Frankston Planning Scheme (in association with the use of the land as a Place of Worship) - Retrospective approval sought for buildings and works	5/08/2021
469/2021/P	South	4 Woodlands Grove, Frankston 3199	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 6 (DDO6)	18/08/2021
465/2021/P	South	25 Playne Street, Frankston 3199	To use the land for the sale and consumption of liquor (restaurant and cafe licence), to construct or carry out buildings and works in a Commercial 1 Zone (C1Z), to erect and display internally illuminated business identification signage and to reduce the number of car spaces required under Clause 52.06-5 of the Frankston Planning Scheme	19/08/2021
463/2021/P	South	19 Rosedale Grove, Frankston South 3199	To construct one (1) single storey dwelling in a Design and Development Overlay Schedule 1 (DDO1) and Accommodation in a Bushfire Management Overlay (BMO)	20/08/2021
478/2021/P	South	654 Nepean Highway, Frankston South 3199	Alterations and Additions to an Existing Dwelling and Removal of Vegetation	26/08/2021
487/2021/P	South	58 Cliff Road, Frankston 3199	Buildings and works to an existing dwelling in a Design and Development Overlay Schedule 6 (DDO6) and Erosion Management Overlay Schedule 3 (EMO3).	27/08/2021
517/2021/P	South	Shop 6/145 Frankston-Flinders Road, Frankston 3199	To construct buildings and works (replace roof) to an existing building in a Commercial 1 Zone (C1Z)	6/09/2021

Town Planning Applications – Direction To Advertise Issued November 2021				
Application No	Ward	Property Address	Application Description	Application Date
530/2021/P	South	17 Neil Street, Frankston South 3199	To construct buildings and works (double storey dwelling and domestic swimming pool) in a Design and Development Overlay Schedule 9 (DDO9) and to construct buildings and works in the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 4 (SLO4)	15/09/2021
598/2007/P/B	South	68-70 Cranbourne Road, Frankston 3199	<p>Section 72 - Alterations and additions to an existing dance studio at 68 Cranbourne Road and use as a place of assembly (Dance Studio) and development of the land at 70 Cranbourne Road, associated car parking and works, and alteration to access to a Road Zone category 1 in accordance with the endorsed plan/s</p> <p>Amendments:</p> <ul style="list-style-type: none"> - To amend Condition 5 to allow the following operating hours: <ul style="list-style-type: none"> Monday-Friday: 9am-9.30pm Saturday: 9am-6pm - To allow additional operating hours as follows: <ul style="list-style-type: none"> Saturday 6pm-10pm Up to two times per year Sunday 9am-5pm Up to four times per year 	17/09/2021

Legend

10 or more dwellings:	Yellow
3 or more lot subdivisions:	Blue
3 or more storey development:	Green
Applications in the CAA:	Pink

Progress Report – Current VCAT Appeals November 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P92/2021	177/2020/P	91 Overport Road, Frankston South 3199	To use and develop the land for a Child Care Centre in a General Residential Zone (GRZ), removal of substantial trees and to undertake building or construct or carry out works in the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3) and to construct a building in a Design and Development Overlay Schedule 1 (DDO1)		NOD	Objector	31/08/2021 - 1,2,3 and 9/09/2021	Set Aside	26/11/2021
P11069/2021	41/2021/P	23 Burrawong Avenue Seaford	To construct one (1) double storey dwelling to the rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	14/07/2021	NOD	Objector	14/02/2022	Affirmed	29/11/2021
P638/2021	458/2020/P	3 Hoadley Avenue Frankston South	To construct buildings and works to an existing dwelling in a Design and Development Overlay Schedule 9 (DDO9)	27/05/2021	NOD	Objector	26/11/2021	Affirmed	30/11/2021
P1433/2020		6 Boston Avenue Seaford Vic 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ)	18/09/2020	Refusal	Refusal	5/05/2021		
P860/2021 & P844/2021	129/2021	20 Seaview Road Frankston South	To construct an extension to an existing dwelling in a Design and Development Overlay Schedule 1 (DDO1)	26/05/2021	NOD	Objector	10/12/2021		
P11326/2021	231/2021/P	6 East Road Seaford	To construct three (3) double storey dwellings and one (1) single storey dwelling (four (4) dwellings) on a lot in a General Residential Zone (GRZ)		Refusal	Refusal	28/02/2022		
P11471/2021	198/2004/P/A	1/5 Hi Tech Place Seaford	Caretakers residence		Not yet determined	failure	22/04/2022		

Progress Report – Current VCAT Appeals November 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P1282/2020	394/2007/P/C	6 Leisureland Drive Langwarrin VIC 3910	<p>Alterations and additions to an existing building and The construction of building and works to the existing building as a Place of Worship and Community Centre (place of Assembly) and a Caretakers House, with associated car parking in accordance with the endorsed plans.</p> <p>The amendment sought approval as follows;</p> <p>- Amend the condition 4 to change/increase the existing operating hours from 8am to 8pm to 5am to 9.30pm Monday to Sunday;</p> <p>- and the patron numbers proposed for the above additional increased hours are as follows;</p> <p>Maximum of 40 patrons at any one time between 5am to 8am Maximum of 50 patrons at any one time between 8pm to 9.30pm.</p>	11/08/2020	Refusal	Refusal	18/05/2021		

Progress Report – Current VCAT Appeals November 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P375/2021	258/2020/P	60 Blaxland Avenue, Frankston South 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ) and Bushfire Management Overlay (BMO), To construct a front fence and undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 4 (SLO4)	5/03/2021	Refusal	Refusal	12/10/2021		
P11096/2021	3/2021/P	569 Nepean Highway Frankston	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ), to construct buildings and construct and carry out works in a Design and Development Overlay Schedule 6 (DDO6), to construct buildings and construct and carry out works in a Erosion Management Overlay (EMO3)	26/07/2021	Failure	failure	28/02/2022- 2/03/2022		
P11308/2021	176/2021/P	21 Sussex Road Frankston South	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 1 (DDO1) and undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	10/08/2021	NOD	Objector	3/03/2022 - 4/03/2022		
P11326/2021	231/2021/P	6 East Road Seaford	To construct three (3) double storey dwellings and one (1) single storey dwelling (four (4) dwellings) on a lot in a General Residential Zone (GRZ)		Refusal	Refusal	28/02/2022		

Progress Report – Current VCAT Appeals November 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P11366/2021	75/2020/P	14 Seaview Road Frankston South	To undertake buildings and works for two (2) dwellings on a lot in a General Residential Zone (GRZ) and to construct and carry out works in a Design and Development Overlay Schedule 1 (DDO1)	21/08/2021	NOD	Objector			
P11427/2021	116/2021/P	48 Railway Parade Seaford	To construct a triple storey building containing fourteen (14) dwellings in a General Residential Zone (GRZ)		Refusal	Refusal	16 - 18 February 2022		
P11652/2021	21/2021/P	67-68 Nepean Highway Seaford	To construct twelve (12) triple storey dwellings on a lot in a General Residential Zone (GRZ) and to construct and carry out works in a Design and Development Overlay Schedule 6 (DDO6)		Refusal	Refusal	11-12 April 2022		
P11777/2021	161/2021/P	43 Golf Links Road Frankston	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) and a two (2) lot subdivision in a General Residential Zone (GRZ)						
P11736/2021	249/2017/P	24-36 Moorooduc Highway and 17 Harrow Hill Court Frankston	Section 72 - Use and development of a retirement village, alter access to a road in a Road Zone category 1, removal of substantial vegetation and to erect and display advertising signage.		Not yet determined				

Progress Report – VCAT Determination – Policy Implications November 2021			
Appeal No	Application No	Address	VCAT Determination – Policy Implications
P92/2021	177/2020/P	91 Overport Road, Frankston South 3199	<p>The applicant sought permission to construct child care centre on the land, including removal of significant trees. The application attracted a large number of objections and community interest. An application for review was then made of Council’s lack of determination of the application after 60 statutory days had passed. Council subsequently resolved that it would have supported the application.</p> <p>The VCAT hearing was contested by a number of parties objecting to the grant of a permit and ran for 4 days. Ultimately the VCAT decided that (in summary):</p> <ul style="list-style-type: none"> - A residential area such as Overport Road is suitable for a Child Care centre use. - It was not a requirement for the applicant to demonstrate a particular need for the centre, to obtain a planning permit. - The centre as designed responded appropriately to the residential character of the area. - The local road network had sufficient capacity to cater for the proposed use, albeit that there was evidence of congestion around school pick up and drop off times. <p>It directed that a permit be issued.</p>
P11069/2021	41/2021/P	23 Burrawong Avenue Seaford	<p>The applicant sought permission to construct a second dwelling to the rear of an existing dwelling. Council issued a Notice of Decision to Grant a Permit, in respect of which an objecting party sought review at the VCAT. The objectors concerns were satisfied in the course of a compulsory conference and all parties agreed that the VCAT should affirm Council’s decision and grant a permit.</p>
P638/2021	458/2020/P	3 Hoadley Avenue Frankston South	<p>The applicant sought permission to construct an upper floor extension to an existing dwelling. A permit was triggered by the Design and Development Overlay Schedule 9 (DDO9). Council issued a Notice of Decision to Grant a Permit, in respect of which an objecting party sought review at the VCAT identifying concerns about amenity impacts. The VCAT concluded that the proposal was an appropriate response to the site and locality and would not unreasonably impact on the objector, affirming Council’s decision.</p>

Progress Report – Planning Applications Received				
For The Application Date: From 1/12/2021 To 31/12/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
739/2021/P	North-East	24 Carrum Bella Drive, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ)	1/12/2021
743/2021/P	North-East	134 Cadles Road, Carrum Downs 3201	To subdivide the land into nineteen (19) lots in a General Residential Zone (GRZ)	6/12/2021
750/2021/P	North-East	1 Swift Court, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) and a two (2) lot subdivision in a General Residential Zone (GRZ)	7/12/2021
772/2021/P	North-East	71 Hall Road, Carrum Downs 3201	To Allow For The Sale And Consumption of Liquor In Association With Use of Land for the Purpose of a Motel	10/12/2021
783/2021/P	North-East	10 Robinson Road, Carrum Downs 3201	To construct buildings and works to an existing abattoir in a Green Wedge Zone (GWZ), Environmental Significance Overlay Schedule 2 (ESO2) and Land Subject to Inundation Overlay (LSIO)	20/12/2021
790/2021/P	North-East	1125 Frankston-Dandenong Road, Carrum Downs 3201	To remove native vegetation under Clause 52.17 Native Vegetation	22/12/2021
224/2021/P/VS	North-East	67 Moorhen Crescent, Carrum Downs 3201	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	22/12/2021
21/2021/P	North-East	24B Richard Drive, Langwarrin 3910	Satisfaction Matters	23/12/2021
North-East Ward - 8				
216/2021/P/VS	North-West	3 Duncan Avenue, Seaford 3198	To construct buildings and works (spa) in a Special Building Overlay (SBO)	6/12/2021
754/2021/P	North-West	1 Northcote Street, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	7/12/2021
220/2021/P/VS	North-West	19 Jubilee Avenue, Seaford 3198	To construct a Dependent Persons Unit within Special Building Overlay (SBO)	9/12/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/12/2021 To 31/12/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
758/2021/P	North-West	Karingal Bowling Club 238-250 Skye Road, Frankston 3199	To construct buildings and works (additions and alterations to the west entry clubroom) and display internally illuminated signage in a General Residential Zone (GRZ) in association with the existing bowling club. To construct buildings and works in a Special Building Overlay (SBO)	9/12/2021
762/2021/P	North-West	97 Dandenong Road East, Frankston 3199	To construct two (2) double storey dwellings to the rear of the existing dwelling (three (3) dwellings on a lot) in a General Residential Zone (GRZ) To construct buildings and works within the tree protection zone of a significant tree in an Environmental Significance Overlay Schedule 4 (ESO4)	13/12/2021
775/2021/P	North-West	62 Skye Road, Frankston 3199	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	14/12/2021
787/2021/P	North-West	14 Fairway Street, Frankston 3199	To construct a double storey building for a shop and dwelling in a Commercial 1 zone.	21/12/2021
791/2021/P	North-West	2/6 Jubilee Avenue, Seaford 3198	To construct one (1) single storey dwelling on a lot less than 300 square meters in a General Residential Zone (GRZ)	22/12/2021
795/2021/P	North-West	Kananook Creek Reserve 299N Nepean Highway, Seaford 3198	Removal of native vegetation associated with Kananook Creek Gardens - Stage 1 construction works, including concrete paths, boardwalk structure and park furniture/signage, at Kananook Creek Reserve in Seaford.	23/12/2021
4/2022/P	North-West	29-31 Radiata Street, Frankston North 3200	To construct four (4) double storey dwellings in a General Residential Zone (GRZ)	23/12/2021
792/2021/P	North-West	45 Galway Street, Seaford 3198	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ) and buildings and works in a Special Building Overlay (SBO)	23/12/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
796/2021/P	North-West	5 Prince Crescent, Seaford 3198	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ) and buildings and works in a Special Building Overlay (SBO)	23/12/2021
799/2021/P	North-West	296-298 Frankston-Dandenong Road, Seaford 3198	To erect and display business identification signage in a Industrial 1 Zone (IN1Z)	24/12/2021
800/2021/P	North-West	16 Hannah Street, Seaford 3198	New residence to the rear of the existing lot at 16 Hannah Street Seaford.	29/12/2021
North-West Ward - 14				
215/2021/P/VS	South	25 Marcus Road, Frankston South 3199	To construct a verandah in a Design and Development Overlay Schedule 1 (DDO1) and to construct a building and construct and carry out works in the Tree Protection Zone of a substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	1/12/2021
738/2021/P	South	11 Pratt Avenue, Frankston South 3199	To construct one (1) double storey dwelling within the Tree Protection Zone of a Substantial Tree under a Significant Landscape Overlay Schedule 6 (SLO6)	2/12/2021
687/2021/P/A	South	9 Lyons Avenue, Frankston South 3199	To remove four (4) substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	2/12/2021
741/2021/P	South	3 Cassinia Place, Frankston South 3199	To construct a carport in a Design and Development Overlay Schedule 1 (DDO1)	3/12/2021
742/2021/P	South	21 Margate Avenue, Frankston 3199	To construct two (2) double storey dwellings in a General Residential Zone (GRZ) and variation of restrictive covenant.	3/12/2021
745/2021/P	South	76 Sycamore Road, Frankston South 3199	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	3/12/2021
744/2021/P	South	23 Hillcrest Road, Frankston 3199	To subdivide the land into five (5) lots in a General Residential Zone (GRZ)	6/12/2021
749/2021/P	South	85 Victoria Road, Langwarrin South 3911	To construct an outbuilding in a Rural Conservation Zone Schedule 1 (RCZ1) and Bushfire Management Overlay (BMO)	7/12/2021

Progress Report – Planning Applications Received				
For The Application Date: From 1/12/2021 To 31/12/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
755/2021/P	South	39 Francis Crescent, Frankston 3910	To realign the title boundaries between the two (2) lots and removal of carriageway easements.	7/12/2021
218/2021/P/VS	South	2 Amberley Crescent, Frankston South 3199	To construct a front fence and pool in a Design and Development Overlay (DD09) and Significant Landscape Overlay Schedule 4 (SLO4)	9/12/2021
756/2021/P	South	11-12 Merrigal Court, Frankston South 3199	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 1 (DDO1) and remove substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	9/12/2021
757/2021/P	South	2A Hoadley Avenue, Frankston South 3199	To construct one (1) three storey dwelling in a General Residential Zone (GRZ)	9/12/2021
773/2021/P	South	475 Baxter-Tooradin Road, Langwarrin South 3911	To use the land for a poultry farm (production of free-range eggs) and building and works in a Rural Conservation Zone Schedule 1 (RCZ1)	10/12/2021
761/2021/P	South	47 Mountain Avenue, Frankston South 3199	To remove eleven (11) substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	13/12/2021
765/2021/P	South	446-450 Nepean Highway, Frankston 3199	Construction of a mixed use development in a Commercial 1 Zone, Use of the land for Accommodation and Restricted Recreation Facility, alter access to a road within a Road Zone Category 1, a reduction in carparking requirements at Clause 52.06, and the sale and consumption of liquor.	14/12/2021
771/2021/P	South	25 Woolston Drive, Frankston South 3199	To remove nine (9) substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	14/12/2021
768/2021/P	South	24 McComb Boulevard, Frankston South 3199	To construct an extension to an existing dwelling in a Design and Development Overlay Schedule 9 (DDO9)	15/12/2021
776/2021/P	South	1 Tavistock Road, Frankston South 3199	To construct buildings and works in the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	17/12/2021

Progress Report – Planning Applications Received For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
779/2021/P	South	109 Frankston-Flinders Road, Frankston 3199	To subdivide the land into four (4) lots in a General Residential Zone (GRZ)	20/12/2021
222/2021/P/VS	South	48 Bangalay Avenue, Frankston South 3199	The removal of one (1) tree in a Significant Landscape Overlay (SLO3)	21/12/2021
786/2021/P	South	16 George Street, Frankston 3199	To construct three (3) double storey dwellings in a General Residential Zone (GRZ) and Design and Development Overlay Schedule 6 (DDO6)	21/12/2021
788/2021/P	South	2 Bell Street, Frankston 3199	To construct two (2) double storey dwellings in a General Residential Zone (GRZ)	21/12/2021
225/2021/P/VS	South	44 Moorooduc Highway, Frankston South 3199	To construct outbuildings (carport and pool house) in a Design and Development Overlay Schedule 1 (DDO1)	23/12/2021
797/2021/P	South	569 Nepean Highway, Frankston 3199	To construct one (1) double storey dwelling in a Erosion Management Overlay Schedule 3 (EMO3) and Design and Development Overlay Schedule 6 (DDO6)	24/12/2021
South Ward -24				
Total - 46				

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
324/2020/P/C	North-East	77 Lyrebird Drive, Carrum Downs 3201	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	14/12/2021
319/2015/P/L	North-East	28-40 Colemans Road, Carrum Downs 3201	Secondary Consent - To construct up to eighty-five (85) factories and a reduction in car parking	17/12/2021
North-East Ward - 2				
5/2019/P/C	North-West	Karingal Bowling Club 238-250 Skye Road, Frankston 3199	Section 72 - Buildings and works including a new canopy, outdoor lighting and synthetic surface to the existing bowling green (eastern), generally in accordance with the submitted plans Amendments: Amend Condition 7 to increase outdoor lighting operation hours to: - Sunday and Monday - 10:30am until 9:00pm - Tuesday to Saturday - 10:30am until 10:30pm	2/12/2021
313/2017/P/F	North-West	8 Beach Grove, Seaford 3198	Extension of time - To construct one (1) single storey dwelling within the LSIO	6/12/2021
391/2014/P/F	North-West	3 Kurong Avenue, Frankston 3199	Extension of time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)	7/12/2021
490/2020/P/A	North-West	303 Nepean Highway, Frankston 3199	Section 72 - To use the land for a Medical Centre and to construct a three (3) storey building and construct or carry out works in a Mixed Use Zone (MUZ), to reduce the number of car parking spaces required under the Parking Overlay Schedule 1 (PO1) and to alter the access to a Category 1 Road	7/12/2021
156/2017/P/C	North-West	1 Beach Grove, Seaford 3198	Section 72 - The construction of (1) double storey dwelling in a BMO	13/12/2021

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
432/2019/P/F	North-West	159 Nepean Highway, Seaford 3198	Secondary Consent - Construct ten (10) apartments in a three storey building, to construct a building over 7.0 metres in height in a Design and Development Overlay Schedule 6 (DDO6) and to create and alter access to a Road in a Road Zone Category 1	15/12/2021
674/2018/P/A	North-West	325 Frankston-Dandenong Road, Frankston North 3200	Secondary Consent - To erect and display business identification signage	17/12/2021
314/2020/P/B	North-West	40 Belvedere Road, Seaford 3198	Secondary Consent - To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	20/12/2021
389/2019/P/C	North-West	26 Cricklewood Avenue, Frankston 3199	Secondary Consent - To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	22/12/2021
296/2014/P/E	North-West	5 Devon Court, Frankston 3199	Section 72 - To construct one (1) double storey dwelling to the front of the existing dwelling (two (2) dwellings)	23/12/2021
21/2018/P/D	North-West	3 Tilia Court, Frankston North 3200	Secondary Consent - To construct one (1) double storey dwelling to rear of existing dwelling (two (2) dwellings)	24/12/2021
North-West Ward - 11				
394/2019/P/B	South	38 Hillcrest Road, Frankston 3199	Extension of time - Five (5) lot subdivision	1/12/2021
755/2010/P/N	South	64 Baden Powell Drive, Frankston South 3199	Extension of Time - The construction of two (2) double storey dwellings to the rear of the existing dwelling (three (3) dwellings) and the removal of vegetation	1/12/2021
672/2018/P/A	South	50B Woodlands Grove, Frankston 3199	Secondary Consent - To construct one (1) double storey dwelling exceeding 7m in height within Design and Development Overlay schedule 6	1/12/2021
337/2018/P/E	South	70 High Street, Frankston 3199	Extension of Time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) and a two (2) lot subdivision	2/12/2021

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
337/2018/P/F	South	70 High Street, Frankston 3199	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) and a two (2) lot subdivision	2/12/2021
740/2021/P	South	31 Derinya Drive, Frankston South 3199	Extension to existing dwelling in a Design and Development Overlay Schedule 1 and Bushfire Management Overlay Schedule 1	3/12/2021
125/2021/P/VS	South	163-165 Humphries Road, Frankston South 3199	Secondary Consent - To construct an outbuilding in a Design and Development Overlay Schedule 1 (DDO1)	6/12/2021
191/2017/P/C	South	108 Cranbourne Road, Frankston 3199	Extension of Time - To construct one (1) double storey dwelling (Medical Centre and Dwelling), to Change of Use to a Medical Centre (Dental), Business Identification Signage, alter access to a Road Zone Category and reduction to car parking requirements	7/12/2021
360/2004/P/E	South	111 Cranbourne Road, Frankston 3199	Secondary Consent - Blgs and Wrks for Bulky Goods Precinct Stage 2	9/12/2021
759/2021/P	South	38 Overport Road, Frankston South 3199	Extension to an existing dwelling in a Design and Development Overlay Schedule 9 (DDO9)	10/12/2021
492/2019/P/A	South	7 Ronald Avenue, Frankston South 3199	Extension of time - To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	13/12/2021
190/2019/P/C	South	33 Genista Street, Frankston South 3199	Secondary Consent - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)	13/12/2021
315/2019/P/C	South	4 Elizabeth Street, Frankston 3199	Extension of Time - To construct two (2) double storey dwellings	14/12/2021
66/2016/P/D	South	9 Rock Lodge Court, Frankston South 3199	Secondary Consent - Building and works to construct extensions to the existing dwelling (terrace and a pantry) under Design and Development Overlay Schedule 1	14/12/2021
3/2021/P/VS	South	18 Poinciana Street, Frankston South 3199	Section 72 - To construct a front fence in an Significant Landscape Overlay Schedule 4 (SLO4)	14/12/2021

Progress Report – Amendments to Planning Permits Received For The Application Date: From 1/12/2021 To 31/12/2021				
Application No	Ward	Property Address	Application Description	Date
182/2020/P/A	South	86-88 Stotts Lane, Frankston South 3199	Section 72 - To subdivide the land into a maximum of Forty Five (45) residential lots (staged subdivision) in a General Residential Zone (GRZ)	14/12/2021
111/2019/P/C	South	66A Cliff Road, Frankston South 3199	Extension of time - Construction of two dwellings on a lot in the General Residential Zone (GRZ1) and construction of a building and construction and carrying out of works in the Design and Development Overlay (DDO9)	20/12/2021
205/2018/P/A	South	531-533 Nepean Highway, Frankston 3199	Extension of Time - To construct seven (7) double storey dwellings, alteration to access to a Road Zone Category 1 and reduction in visitor car parking in accordance with C52.06	20/12/2021
217/2020/P/B	South	21 Frome Avenue, Frankston 3199	Secondary Consent - To construct three (3) dwellings on a lot in a General Residential Zone (GRZ)	21/12/2021
404/1989/P/B	South	8 Robinsons Road, Frankston South 3199	Secondary Consent - To carry out building and works to be used for the purpose of a hostel.	21/12/2021
375/2019/P/A	South	22 Marcus Road, Frankston South 3199	Extension of time - To carry out works in the Tree Protection Zone of substantial native trees in a Significant Landscape Overlay Schedule 3 (SLO3) and an Environmental Significance Overlay (ESO1) and works in the Design and Development Overlay Schedule 1 (DDO1)	23/12/2021
794/2021/P	South	44 Warringa Road, Frankston 3199	Extension to an existing dwelling in an Erosion Management Overlay Schedule 3 (EMO3) and to vary restrictive covenant 1635588	23/12/2021
South Ward - 22				
Total - 35				

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
234/2021/P	North-East	11 Quail Court, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	1/12/2021
487/2020/P	North-East	75 Broderick Road, Carrum Downs 3201	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	Application Withdrawn	2/12/2021
252/2021/P	North-East	35 Chardonnay Drive, Skye 3977	To construct two (2) single storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	7/12/2021
495/2021/P	North-East	71 Hall Road, Carrum Downs 3201	To erect and display internally illuminated business identification signage in a Commercial 1 Zone (C1Z)	Permit Approved	8/12/2021
492/2021/P	North-East	17-18 Pagett Road, Carrum Downs 3201	To subdivide the land into one hundred and thirty five (135) lots in a General Residential Zone (GRZ) and vesting of road in Council	Permit Approved	8/12/2021
708/2021/P	North-East	6 Goshawk Court, Carrum Downs 3201	To subdivide the land into two (2) lots in a General Residential Zone (R1Z)	Permit Approved	8/12/2021
700/2021/P	North-East	125 McKays Road, Langwarrin 3910	To construct buildings and works to existing dwelling in a Rural Conservation Zone Schedule 1 (RCZ1)	Application Withdrawn	9/12/2021
218/2021/P	North-East	13 Darnley Drive, Skye 3977	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Application Lapsed	9/12/2021
540/2021/P	North-East	449 North Road, Langwarrin 3910	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4), Bushfire Management Overlay (BMO) and Environmental Significance Overlay Schedule 1 (ESO1)	Permit Approved	15/12/2021
681/2021/P	North-East	20 Hafey Way, Langwarrin 3910	To construct an outbuilding (shed) within a Rural Conservation Zone Schedule 4 (RCZ4)	Permit Approved	16/12/2021
739/2021/P	North-East	24 Carrum Bella Drive, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ)	Application Withdrawn	16/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
363/2021/P	North-East	59 Edward Street, Langwarrin 3910	The construction of one (1) single storey dwelling to rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	20/12/2021
508/2021/P	North-East	6 Lyrebird Drive, Carrum Downs 3201	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ) and Bushfire Management Overlay Schedule 1 (BMO1)	Application Lapsed	20/12/2021
704/2021/P	North-East	4 Cassowary Close, Carrum Downs 3201	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	Permit Approved	20/12/2021
518/2021/P	North-East	5 Chapman Street, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	24/12/2021
496/2021/P	North-East	22 Whipbird Drive, Carrum Downs 3201	To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) and to subdivide the land in to two (2) lots in a General Residential Zone (GRZ).	Permit Approved	24/12/2021
North East Ward - 16					
211/2021/P/VS	North-West	27 Lorna Street, Seaford 3198	To construct a Habitable Outbuilding in a Special Building Overlay (SBO)	Permit Approved	1/12/2021
537/2021/P	North-West	11 Scott Street, Seaford 3198	To construct one (1) double storey dwelling in a Special Building Overlay (SBO) and to construct buildings and works within the tree protection zone of a Significant Tree in a Environmental Significance Overlay Schedule 4 (ESO4)	Permit Approved	3/12/2021
41/2021/P	North-West	23 Burrawong Avenue, Seaford 3198	To construct one (1) double storey dwelling to the rear of existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	3/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
330/2021/P	North-West	16 Fortescue Avenue, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	3/12/2021
186/2021/P/VS	North-West	61 Rosslyn Avenue, Seaford 3198	To construct buildings and works to an existing dwelling in a Special Building Overlay (SBO)	Permit Approved	14/12/2021
237/2021/P	North-West	5 Logan Street, Frankston 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	14/12/2021
86/2020/P	North-West	6 Boston Avenue, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ)	No Permit to Issue	14/12/2021
186/2021/P	North-West	21 Molesworth Street, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ) and to construct a building and construct and carry out works in a Special Building Overlay (SBO)	Permit Approved	15/12/2021
150/2021/P	North-West	14 Fellowes Street, Seaford 3198	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	16/12/2021
155/2021/P	North-West	6 Lorna Street, Seaford 3198	To construct six (6) double storey dwellings in a General Residential Zone (GRZ)	Permit Approved	16/12/2021
673/2021/P	North-West	335 Frankston-Dandenong Road, Frankston North 3200	To subdivide the land into three (3) lots in a General Residential Zone (R1Z)	Permit Approved	16/12/2021
313/2021/P	North-West	48 Pine Street, Frankston North 3200	To construct one (1) single storey dwelling to rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	17/12/2021
216/2021/P/VS	North-West	3 Duncan Avenue, Seaford 3198	To construct buildings and works (spa) in a Special Building Overlay (SBO)	Permit Approved	21/12/2021
220/2021/P/VS	North-West	19 Jubilee Avenue, Seaford 3198	To construct a Dependent Persons Unit within Special Building Overlay (SBO)	Permit Approved	22/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
515/2021/P	North-West	26 McAlister Street, Frankston 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ)	Permit Approved	23/12/2021
588/2021/P	North-West	3 Tilia Court, Frankston North 3200	To subdivide the land into two (2) lots in a General Residential Zone (GRZ) and a Bushfire Management Overlay (BMO)	Permit Approved	23/12/2021
84/2021/P	North-West	7 Stephen Street, Seaford 3198	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	24/12/2021
North- West Ward - 17					
201/2021/P/VS	South	62 Lawson Avenue, Frankston South 3199	To construct a domestic swimming pool in a Design Development Overlay Schedule 9 (DDO9)	Permit Approved	1/12/2021
463/2021/P	South	19 Rosedale Grove, Frankston South 3199	To construct one (1) single storey dwelling in a Design and Development Overlay Schedule 1 (DDO1) and a Bushfire Management Overlay Schedule 1 (BMO1) and to construct building and works within the Tree Protection Zone of substantial tree(s) in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	1/12/2021
179/2021/P/VS	South	46 Baileyana Street, Frankston South 3199	Removal of one (1) substantial tree in a Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	2/12/2021
203/2021/P/VS	South	18 Bangalay Avenue, Frankston South 3199	To construct an outbuilding in a Design and Development Overlay Schedule 1 (DDO1)	Permit Approved	2/12/2021
458/2020/P	South	3 Hoadley Avenue, Frankston South 3199	To construct buildings and works to an existing dwelling in a Design and Development Overlay Schedule 9 (DDO9)	Permit Approved	3/12/2021
205/2021/P/VS	South	18 Merrigal Court, Frankston South 3199	To remove one (1) substantial tree in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	3/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
600/2021/P	South	2 Ian Court, Frankston South 3199	To remove three (3) substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	3/12/2021
3/2021/P	South	620 McClelland Drive, Langwarrin 3910	Certificate of Compliance	Application Refused	7/12/2021
209/2021/P/VS	South	25 Baden Powell Drive, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 4 (SLO4)	Refund Requested	7/12/2021
242/2021/P	South	10 Marcus Road, Frankston South 3199	To remove and construct buildings and works in the tree protection zone of substantial trees in the Significant Landscape Overlay Schedule 3 (SLO3) and native trees in the Environmental Significance Overlay Schedule 1 (ESO1) and to construct a building and construct and carry out works in the Design and Development Overlay Schedule 1 (DDO1)	Permit Approved	8/12/2021
687/2021/P/A	South	9 Lyons Avenue, Frankston South 3199	To remove four (4) substantial trees in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	8/12/2021
208/2021/P/VS	South	64 Cliff Road, Frankston 3199	To remove one (1) substantial tree in an Environmental Significance Overlay Schedule 4 (ESO4)	Permit Approved	8/12/2021
214/2021/P/VS	South	28 Marama Drive, Frankston South 3199	To remove one (1) tree in a Significant Landscape Overlay Schedule 6 (SLO6)	Permit Approved	8/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
370/2020/P	South	1845 Dandenong-Hastings Road, Langwarrin South 3911	To use the land for a contractors depot in a Rural Conservation Zone Schedule 1 (RCZ1), to construct a building and construct and carry out works for a contractors depot and to an existing dwelling in a Rural Conservation Zone Schedule 1 (RCZ1), to create and alter access to a Road Zone Category 1 (RD1Z), to construct and carry out works in a Public Acquisition Overlay Schedule 1 (PAO1), to remove and undertake buildings and works in the tree protection zone of substantial trees within a Significant Landscape Overlay Schedule 1 (SLO1)	Application Refused	8/12/2021
465/2021/P	South	25 Playne Street, Frankston 3199	To use the land for the sale and consumption of liquor (restaurant and cafe licence), to construct or carry out buildings and works in a Commercial 1 Zone (C1Z), to erect and display internally illuminated business identification signage and to reduce the number of car spaces required under Clause 52.06-5 of the Frankston Planning Scheme	Permit Approved	8/12/2021
601/2021/P	South	111 Cranbourne Road, Frankston 3199	To construct and carry out buildings and works in a Commercial 2 Zone (C2Z) and to reduce the number of car parking spaces required under Clause 52.06-5 of the Frankston Planning Scheme	Refund Requested	9/12/2021
4/2021/P	South	21 Kars Street, Frankston 3199	Certificate of Compliance	Permit Approved	10/12/2021
347/2021/P	South	5 Amberley Crescent, Frankston South 3199	To construct alterations and additions to an existing dwelling on a lot in a Design and Development Overlay Schedule 9 (DDO9)	Permit Approved	15/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
369/2021/P	South	38 Gowrie Avenue, Frankston South 3199	To construct buildings and works to an existing dwelling and a domestic swimming pool in a Design and Development Overlay Schedule 9 (DDO9) and to remove one (1) substantial tree and undertake buildings and works within the tree protection zone of a substantial tree in a Significant Landscape Overlay Schedule 4 (SLO4)	Permit Approved	15/12/2021
553/2021/P	South	80 Highfield Drive, Langwarrin South 3911	To construct an outbuilding (shed) in a Rural Conservation Zone Schedule 1 (RCZ1)	Permit Approved	16/12/2021
202/2021/P	South	13 Helvetia Court, Frankston 3199	To construct four (4) double storey dwellings on a lot in a General Residential Zone (GRZ)	Permit Approved	16/12/2021
392/2021/P	South	3 Grand View Grove, Frankston 3199	To construct buildings and works to an existing dwelling in a Design and Development Overlay Schedule 6 (DDO6) and Erosion Management Overlay Schedule 3 (EMO3)	Application Withdrawn	17/12/2021
248/2021/P	South	12 Marilyn Way, Frankston South 3199	To construct a building and construct and carry out works in a Bushfire Management Overlay Schedule 1 (BMO1) and a Design and Development Overlay Schedule 1 (DDO1) and to remove and construct a building and construct or carry out works in the Tree Protection Zone of substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	Permit Approved	20/12/2021

Progress Report – Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
488/2021/P	South	6A Orchard Grove, Frankston South 3199	To construct one (1) double storey dwelling on a lot less than 300 square metres in a General Residential Zone (GRZ) and Design and Development Overlay Schedule 9 (DDO9) To construct buildings and works within the tree protection zone of substantial trees and to construct a front fence in a Significant Landscape Overlay Schedule 4 (SLO4)	Application Lapsed	20/12/2021
183/2021/P/VS	South	29 Bruarong Crescent, Frankston South 3199	To construct a domestic swimming pool in a Design and Development Overlay Schedule 9 (DDO9)	Application Withdrawn	23/12/2021
146/2021/P/VS	South	17 Rock Lodge Court, Frankston South 3199	To construct buildings and works to an existing dwelling in a Design and Development Overlay Schedule 1 (DDO1)	Application Lapsed	23/12/2021
490/2021/P	South	25 Sycamore Road, Frankston South 3199	To construct one (1) double storey dwelling on a lot in a Design and Development Overlay Schedule 9 (DDO9)	Application Lapsed	23/12/2021
436/2021/P	South	370 Warrandyte Road, Langwarrin South 3911	To construct one (1) single storey dwelling on a lot in a Bushfire Management Overlay Schedule 1 (BMO1) and Design and Development Overlay Schedule 4 (DDO4) To undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 1 (SLO1)	Permit Approved	23/12/2021
414/2021/P	South	37 Frome Avenue, Frankston 3199	To construct one (1) single storey dwelling to the rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Permit Approved	23/12/2021
180/2021/P/VS	South	95A Highfield Drive, Langwarrin South 3911	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4)	Permit Approved	24/12/2021
South Ward - 30					
Total - 63					

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
244/2018/P/A	North-East	33 McCormicks Road, Carrum Downs 3201	Extension of time - To construct nine (9) dwellings (one (1) single storey and eight (8) double storey).	Extension of Time Approved	1/12/2021
583/2018/P/C	North-East	6 Larch Street, Langwarrin 3910	Extension of time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Extension of Time Approved	3/12/2021
730/2015/P/F	North-East	724 Frankston-Dandenong Road, Carrum Downs 3201	Secondary Consent - To use and develop the land for a place of worship, one guest dwelling, one caretakers house and to alter access to a Road Zone	Secondary Consent Approved	6/12/2021
730/2015/P/F	North-East	2 Boundary Road, Carrum Downs 3201	Secondary Consent - To use and develop the land for a place of worship, one guest dwelling, one caretakers house and to alter access to a Road Zone	Secondary Consent Approved	6/12/2021
542/2012/P/B	North-East	36 McCormicks Road, Skye 3977	Extension of time - Ten (10) lot subdivision	Extension of Time Approved	16/12/2021
168/2021/P/A	North-East	16 Elm Grove, Langwarrin 3910	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	Assessment (Condition 1 Plans)	23/12/2021
North-East Ward - 6					

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
249/2016/P/D	North-West	1 Kananook Avenue, Seaford 3198	Section 72 - The construction of two (2) double storey dwellings Amendments: - Plans amended to be consistent with as built dwellings. - Kananook Avenue front setback 7.4 metres instead of 4.06 metres. - Bardia Avenue setback 2.2 metres instead of 2 metres. - Changes to materials. - Other consequential amendments.	Permit Approved	1/12/2021
391/2014/P/F	North-West	3 Kurong Avenue, Frankston 3199	Extension of time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings)	Extension of Time Approved	9/12/2021
193/2020/P/B	North-West	66 Kirkwood Avenue, Seaford 3198	Section 72 - To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ) and to remove vegetation within the Environmental Significance Overlay Schedule 4 (ESO4)	Permit Approved	14/12/2021
313/2017/P/F	North-West	8 Beach Grove, Seaford 3198	Extension of time - To construct one (1) single storey dwelling within the LSIO	Extension of Time Approved	15/12/2021
432/2019/P/F	North-West	159 Nepean Highway, Seaford 3198	Secondary Consent - Construct ten (10) apartments in a three storey building, to construct a building over 7.0 metres in height in a Design and Development Overlay Schedule 6 (DDO6) and to create and alter access to a Road in a Road Zone Category 1	Secondary Consent Approved	23/12/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
North-West Ward - 5					
553/2014/P/H	South	21 Warrandyte Road, Langwarrin 3910	Section 72 - To construct twelve (12) single storey dwellings and seventeen (17) double storey dwellings (twenty nine (29) dwellings) and vegetation removal	Permit Approved	3/12/2021
566/2016/P/D	South	6 Gowrie Avenue, Frankston South 3199	Section 72 - To construct a second storey extension to the existing dwelling	Permit Approved	8/12/2021
337/2018/P/E	South	70 High Street, Frankston 3199	Extension of Time - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) and a two (2) lot subdivision	Extension of Time Approved	9/12/2021
109/2018/P/B	South	13 Casuarina Drive, Frankston South 3199	Secondary Consent - To construct (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings) and additions to the existing dwelling	Secondary Consent Approved	9/12/2021
360/2004/P/E	South	111 Cranbourne Road, Frankston 3199	Secondary Consent - Blgs and Wrks for Bulky Goods Precinct Stage 2	Secondary Consent Approved	12/12/2021
492/2019/P/A	South	7 Ronald Avenue, Frankston South 3199	Extension of time - To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	Extension of Time Approved	15/12/2021
191/2017/P/C	South	108 Cranbourne Road, Frankston 3199	Extension of Time - To construct one (1) double storey dwelling (Medical Centre and Dwelling), to Change of Use to a Medical Centre (Dental), Business Identification Signage, alter access to a Road Zone Category and reduction to car parking requirements	Extension of Time Approved	15/12/2021
84/2018/P/I	South	10 Milne Court, Langwarrin 3910	Extension of time - To construct one (1) single storey dwelling to the rear of the existing dwelling (two (2) dwellings) and subdivide the land into two (2) lots	Extension of Time Approved	16/12/2021

Progress Report – Amendments to Planning Application Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
315/2019/P/C	South	4 Elizabeth Street, Frankston 3199	Extension of Time - To construct two (2) double storey dwellings	Extension of Time Approved	20/12/2021
125/2021/P/VS	South	163-165 Humphries Road, Frankston South 3199	Secondary Consent - To construct an outbuilding in a Design and Development Overlay Schedule 1 (DDO1)	Secondary Consent Approved	20/12/2021
258/2020/P	South	60 Blaxland Avenue, Frankston South 3199	In accordance with the endorsed plans: To construct a dwelling to the rear of the existing dwelling on a lot in a General Residential Zone, Schedule 1 and Bushfire Management Overlay. To construct a front fence and undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 4	Permit Approved	22/12/2021
South Ward - 11					
Total - 22					

Progress Report – Subdivision Application Received				
For The Application Date: From 1/12/2021 To 31/12/2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Date</u>
168/2021/S	North-East	134 Cadles Road, Carrum Downs 3201	To subdivide the land into nineteen (19) lots in a General Residential Zone (GRZ)	6/12/2021
163/2021/S	North-East	60 Yarralumla Drive, Langwarrin 3910	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	13/12/2021
174/2021/S	North-East	67 Moorhen Crescent, Carrum Downs 3201	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	22/12/2021
172/2021/S	North-West	62 Skye Road, Frankston 3199	To subdivide the land into three (3) lots in a General Residential Zone (GRZ)	14/12/2021
175/2021/S	North-West	76 Skye Road, Frankston 3199	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	23/12/2021
176/2021/S	North-West	141 Rosslyn Avenue, Seaford 3198	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	24/12/2021
145/2021/S	South	76 Sycamore Road, Frankston South 3199	Three (3) lot subdivision	3/12/2021
166/2021/S	South	Stotts Reserve 259M Frankston-Flinders Road, Frankston South	Section 35 (Acq by acquiring auth)	3/12/2021
165/2021/S	South	23 Hillcrest Road, Frankston 3199	To subdivide the land into five (5) lots in a General Residential Zone (GRZ)	6/12/2021
169/2021/S	South	39 Francis Crescent, Langwarrin 3910	Section 37 (Subdivision - Staged) - SPEAR REFERENCE S186474C	7/12/2021
170/2021/S	South	15 Tweed Court, Langwarrin 3910 39 Francis Crescent, Langwarrin 3910	To subdivide the land into two (2) lots in a General Residential Zone (GRZ) - SPEAR Reference S186469M	7/12/2021
171/2021/S	South	109 Frankston-Flinders Road, Frankston 3199	To subdivide the land into four (4) lots in a General Residential Zone (GRZ)	20/12/2021
173/2021/S	South	9 Peter Chance Crescent, Langwarrin 3910	To subdivide the land into two (2) lots in a General Residential Zone (GRZ)	21/12/2021

Total - 13

Progress Report – Subdivision Decisions For The Application Date: From 1/12/2021 To 31/12/2021					
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Status</u>	<u>Date</u>
158/2020/S	North-East	75 Broderick Road, Carrum Downs 3201	Two (2) lot subdivision	Application Withdrawn (M)	2/12/2021
167/2019/S	North-West	25 Longleaf Street, Frankston North 3200	To remove drainage and sewerage easement E1	SOC Issued (M)	22/12/2021
167/2019/S	North-West	25 Longleaf Street, Frankston North 3200	To remove drainage and sewerage easement E1	SOC Issued (M)	22/12/2021
Total - 3					

Town Planning Applications – Direction To Advertise Issued December 2021				
Application No	Ward	Property Address	Application Description	Application Date
250/2016/P/A	North-East	665 Dandenong-Hastings Road, Skye 3977	Section 72 - To use the site for Place of Assembly (various events other than dog shows) To amend the permit by: - Increasing the number of external events allowed under Condition 2 of the permit to 10 per year (excluding markets and Dogs Victoria events). - Use the land for a place of assembly (wholesale market). - Amend endorsed plans.	3/05/2021
518/2021/P	North-East	5 Chapman Street, Carrum Downs 3201	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	7/09/2021
334/2021/P	North-East	33 Bellbird Court, Langwarrin 3910	To construct an outbuilding in a Design and Development Overlay Schedule 4 (DDO4) and Bushfire Management Overlay (BMO)	8/07/2021
620/2021/P	North-East	31 Northgateway, Langwarrin 3910	To use the land for a food and drink premises in a General Residential Zone (GRZ) and a reduction in the number car parking under Clause 52.06 of the Frankston Planning Scheme	13/10/2021
168/2021/P/A	North-East	16 Elm Grove, Langwarrin 3910	Section 72 - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ) Amendments: - Balcony incorporated into upper floor, resulting in reduced front setback - Increased maximum building height by 550mm - Internal rearrangements	22/11/2021
719/2021/P	North-East	445 North Road, Langwarrin 3910	To construct an outbuilding in a Bushfire Management Overlay (BMO), Design and Development Overlay Schedule 4 (DDO4) and Environmental Significance Overlay Schedule 1 (ESO1) To undertake buildings and works within the tree protection zone of substantial trees in an Environmental Significance Overlay Schedule 1 (ESO1) and Significant Landscape Overlay Schedule 1 (SLO1)	23/11/2021

Town Planning Applications – Direction To Advertise Issued December 2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Application Date</u>
231/2020/P	North-East	216 Hall Road, Carrum Downs 3201	To use the land for a Service Station, Car Wash and Convenience Restaurant; to construct buildings and works associated with a Section 2 Use in a General Residential Zone (GRZ), to construct buildings and works in a Special Building Overlay (SBO), removal of native vegetation, to erect and display business identification signage, including internally illuminated signage and a pole sign, to create access/alter to a Road Zone Category 1	24/06/2020
112/2012/P/B	North-East	665 Dandenong-Hastings Road, Skye 3977	Section 72 - To install lighting for the show arena To amend the permit by deleting Condition 3 which reads: Lighting is only to be used between the hours of 6pm and 10pm during non-daylight savings times and four times per year until 12 midnight in association with Dog Victoria events or otherwise as approved by the Responsible Authority.	25/08/2021
225/2017/P/D	North-East	McClelland Link 350M Cranbourne Road, Langwarrin 3910	Section 72 - To construct an Emergency Services Facility (Ambulance Station), vegetation removal, a two (2) lot subdivision and to create access to a Road Zone Category 1	25/11/2021
230/2021/P	North-East	34 McCormicks Road, Skye 3977	To construct six (6) single storey dwellings on a lot in a General Residential Zone (GRZ) and to create/alter access to a road in a road zone category 1	28/05/2021
522/2021/P	North-West	6 John Street, Frankston 3199	To construct three (3) community care units	10/09/2021
259/2021/P	North-West	160 Cranbourne Road, Frankston 3199	Construction of Two (2) Double Storey Dwellings on a Lot and Alteration of Access to a Road Zone, Category 1	15/06/2021
557/2021/P	North-West	4-6 Carder Avenue, Seaford 3198	To construct two (2) single storey dwellings on a lot in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	20/09/2021
560/2021/P	North-West	4-6 Carder Avenue, Seaford 3198	To construct one (1) single storey dwelling and one (1) double storey dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ) and Special Building Overlay (SBO)	20/09/2021

Town Planning Applications – Direction To Advertise Issued December 2021				
Application No	Ward	Property Address	Application Description	Application Date
654/2021/P	North-West	131 Fortescue Avenue, Seaford 3198	To construct two (2) double storey dwellings in a General Residential Zone (GRZ) and construct buildings and works in a Special Building Overlay (SBO)	25/10/2021
574/2021/P	North-West	47 Coolibar Avenue, Seaford 3198	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ)	27/09/2021
584/2021/P	North-West	32 Lorna Street, Seaford 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ) and a Special Building Overlay (SBO)	30/09/2021
676/2021/P	South	41 Heatherhill Road, Frankston 3199	To use the land for Community Care Accommodation in a General Residential Zone (GRZ)	1/11/2021
414/2021/P	South	37 Frome Avenue, Frankston 3199	To construct one (1) single storey dwelling to the rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)	6/08/2021
512/2021/P	South	8 Franklin Court, Frankston 3199	To use and develop the land for a Residential Building (Rooming House) in a General Residential Zone (GRZ)	9/09/2021
344/2021/P	South	104 Highfield Drive, Langwarrin South 3911	To subdivide the land into two (2) lots in a Low Density Residential Zone (GRZ) and Design and Development Overlay (DDO4)	15/07/2021
349/2020/P	South	2 Victoria Parade, Frankston 3199	To construct two (2) double storey dwellings on a lot and a two (2) lot subdivision in a General Residential Zone (GRZ); to construct and building and construct and carry out works in a Design and Development Overlay Schedule 10 (DDO10); and to construct and carry out works in a Specific Controls Overlay Schedule 3 (SCO3)	15/09/2020
420/2021/P	South	40 Brighton Street, Frankston South 3199	To construct four (4) double storey dwellings and subdivide the land into four (4) lots in a General Residential Zone) and to construct a building and construct and carry out works within a Tree Protection Zone in a Significant Landscape Overlay Schedule 4 (SLO4) and a Development Overlay Schedule 9 (DDO9)	17/08/2021
635/2021/P	South	28 Bondi Avenue, Frankston 3199	To construct five (5) Community Care Accommodation Units in a General Residential Zone (GRZ)	18/10/2021

Town Planning Applications – Direction To Advertise Issued December 2021				
<u>Application No</u>	<u>Ward</u>	<u>Property Address</u>	<u>Application Description</u>	<u>Application Date</u>
478/2008/P/A	South	7 Birdswood Court, Langwarrin South 3911	Section 72 Amendment to Planning Permit 478/2008/P "Construct a single storey dwelling, associated earthworks and tree removal (One Eucalyptus ovata)" to allow for an extension to the existing dwelling and amendment to permit.	31/05/2021

Legend

10 or more dwellings:	Yellow
3 or more lot subdivisions:	Blue
3 or more storey development:	Green
Applications in the CAA:	Pink

Progress Report – Current VCAT Appeals December 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P1433/2020		6 Boston Avenue Seaford Vic 3198	To construct three (3) double storey dwellings on a lot in a General Residential Zone (GRZ)	18/09/2020	Refusal	Refusal	5/05/2021	Affirmed	14/12/2021
P375/2021	258/2020/P	60 Blaxland Avenue, Frankston South 3199	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings) in a General Residential Zone (GRZ) and Bushfire Management Overlay (BMO), To construct a front fence and undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 4 (SLO4)	5/03/2021	Refusal	Refusal	12/10/2021	Set Aside	22/12/2021
P860/2021 & P844/2021	129/2021	20 Seaview Road Frankston South	To construct an extension to an existing dwelling in a Design and Development Overlay Schedule 1 (DDO1)	26/05/2021	NOD	Objector	10/12/2021		
P11096/2021	3/2021/P	569 Nepean Highway Frankston	To construct two (2) double storey dwellings on a lot in a General Residential Zone (GRZ), to construct buildings and construct and carry out works in a Design and Development Overlay Schedule 6 (DDO6), to construct buildings and construct and carry out works in a Erosion Management Overlay (EMO3)	26/07/2021	Failure	Failure	28/02/2022- 2/03/2022		
P11326/2021	231/2021/P	6 East Road Seaford	To construct three (3) double storey dwellings and one (1) single storey dwelling (four (4) dwellings) on a lot in a General Residential Zone (GRZ)		Refusal	Refusal	28/02/2022		

Progress Report – Current VCAT Appeals December 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P1282/2020	394/2007/P/C	6 Leisureland Drive Langwarrin VIC 3910	<p>Alterations and additions to an existing building and The construction of building and works to the existing building as a Place of Worship and Community Centre (place of Assembly) and a Caretakers House, with associated car parking in accordance with the endorsed plans.</p> <p>The amendment sought approval as follows;</p> <p>- Amend the condition 4 to change/increase the existing operating hours from 8am to 8pm to 5am to 9.30pm Monday to Sunday;</p> <p>- and the patron numbers proposed for the above additional increased hours are as follows;</p> <p>Maximum of 40 patrons at any one time between 5am to 8am</p> <p>Maximum of 50 patrons at any one time between 8pm to 9.30pm.</p>	11/08/2020	Refusal	Refusal	18/05/2021		
P11308/2021	176/2021/P	21 Sussex Road Frankston South	To construct one (1) double storey dwelling in a Design and Development Overlay Schedule 1 (DDO1) and undertake buildings and works within the tree protection zone of substantial trees in a Significant Landscape Overlay Schedule 3 (SLO3)	10/08/2021	NOD	Objector	3/03/2022 - 4/03/2022		

Progress Report – Current VCAT Appeals December 2021									
<u>Appeal No</u>	<u>Application Number</u>	<u>Address</u>	<u>Proposal</u>	<u>Lodged at VCAT</u>	<u>Council Decision</u>	<u>Appeal Type</u>	<u>Date of Appeal</u>	<u>VCAT Decision</u>	<u>Date of VCAT Decision</u>
P11366/2021	75/2020/P	14 Seaview Road Frankston South	To undertake buildings and works for two (2) dwellings on a lot in a General Residential Zone (GRZ) and to construct and carry out works in a Design and Development Overlay Schedule 1 (DDO1)	21/08/2021	NOD	Objector			
P11427/2021	116/2021/P	48 Railway Parade Seaford	To construct a triple storey building containing fourteen (14) dwellings in a General Residential Zone (GRZ)		Refusal	Refusal	16 - 18 February 2022		
P11471/2021	198/2004/P/A	1/5 Hi Tech Place Seaford	Caretakers residence		Not yet determined	Failure	22/04/2022		
P11652/2021	21/2021/P	67-68 Nepean Highway Seaford	To construct twelve (12) triple storey dwellings on a lot in a General Residential Zone (GRZ) and to construct and carry out works in a Design and Development Overlay Schedule 6 (DDO6)		Refusal	Refusal	11-12 April 2022		
P11777/2021	161/2021/P	43 Golf Links Road Frankston	To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings on a lot) and a two (2) lot subdivision in a General Residential Zone (GRZ)						
P11736/2021	249/2017/P	24-36 Moorooduc Highway and 17 Harrow Hill Court Frankston	Section 72 - Use and development of a retirement village, alter access to a road in a Road Zone category 1, removal of substantial vegetation and to erect and display advertising signage.		Not yet determined				

Progress Report – VCAT Determination – Policy Implications December 2021			
<u>Appeal No</u>	<u>Application No</u>	<u>Address</u>	<u>VCAT Determination – Policy Implications</u>
P1433/2020	86/2020/P	6 Boston Avenue Seaford Vic 3198	<p>The applicant sought permission to construct three dwellings on the land. A refusal to grant a permit was issued with grounds identifying that the proposal too dense for the site with issues relating to setbacks, bulk, lack of landscaping opportunities, private open space locations and car parking creating a poor external response and poor internal amenity levels.. The applicant sought to justify the design as providing affordable housing with an acceptable level of amenity.</p> <p>The VCAT agreed with Council’s decision, finding that ‘liveability’ is also important in affordable housing proposals.</p>
P375/2021	258/2020/P	60 Blaxland Avenue, Frankston South 3199	<p>The applicant sought permission to construct a second dwelling on the land. A refusal to grant a permit was issued with grounds primarily relating to neighbourhood character and landscaping, internal amenity, and bulk impacts to neighbours. Prior to the hearing, amended plans were developed which materially improved the design of the proposal. In deciding that the proposal could be supported, the VCAT required further changes to the plans to reduce the development area and improve the landscaping response.</p>

Executive Summary**11.2 Planning Reforms Introduced by the Victorian Government**

Enquiries: (Clare Warren: Communities)

Council Plan

Level 1:	5. Thriving Economy
Level 2:	5.2 Remove complexity and provide planning certainty to attract economic investment

Purpose

To inform Council of the Planning Reforms that have been introduced by the Victorian Government.

Recommendation (Director Communities)

That Council:

1. Notes that the Planning Reforms commenced in 2019 by the Victorian Government and are ongoing with a number of VC Planning Scheme Amendments prepared and approved by the Minister for Planning between September 2019 and December 2020;
2. Notes the proposed changes may have major implications as they would reduce Council and community input into process and decision making. In particular, the potential to remove Council as the planning authority for priority areas, specifically the Frankston Metropolitan Activity Centre;
3. Notes the Strategic Planning Unit will continue to monitor any future reforms and brief Councillors on changes that have a significant impact for Council and the community; and
4. Writes to the Minister for Planning, the Shadow Minister for Planning and State Member for Frankston to outline Council's reservations regarding the current proposed planning reforms, and advise of the opportunity to work with Council, as Council is proactively strengthening its capacity to assess and decide major planning applications in the Frankston Metropolitan Activity Centre Structure Plan area. Council is keen to work together with the Minister of Planning and DELWP on these planning reforms.

Key Points / Issues

- In response to the *Cutting Red Tape 2019 Discussion Paper*, the Victorian Government is in the process of implementing a number significant planning reforms to Victoria's planning system. These reforms are intended to increase the effectiveness and efficiency of the planning system and change how planning decisions are made. Since the commencement of these reforms in early 2020, there have been additional changes made in direct response to the COVID-19 Pandemic to assist in cutting 'red tape' to ensure the ongoing viability and recovery of Victoria's economy.
- The Department of Environment, Land, Water and Planning (DELWP) are leading these reforms, with a focus on five (5) key areas:
 - Area 1: Update and simplify planning rules and processes
 - Area 2: Partner with Local Government planning departments
 - Area 3: Focus on major projects and investment attraction
 - Area 4: Planning for Priority Precincts and Growth Areas

11.2 Planning Reforms Introduced by the Victorian Government**Executive Summary****Area 5: Prioritising infrastructure delivery**

- In order for the reforms to be implemented, there have been a number of operational technical improvements and significant legislative changes made by the Victorian Government to streamline and fast track process and projects. Some of these have also been made in direct response to the COVID-19 Pandemic to assist in cutting 'red tape' to facilitate the recovery of Victoria's economy.
- However, there is concern in relation to the lack of consultation with a number of changes that have occurred and have been implemented through VC Planning Scheme Amendments. These changes have significant implications for Council, as they (inter alia) remove Council as the Planning Authority, remove and / or significantly reduce Council and community input into process and decision making, transferring that power to the Minister for Planning and (other Ministers) for projects that the Victorian Government considers to be 'significant'. There are significant additional reforms proposed to be introduced in early 2022 (through legislative changes) that will remove Council as the Planning Authority for local planning projects and applications that are considered to be of 'State Significance'.

Consultation

DELWP commenced the Smart Planning Reforms in 2019 with opportunity for Council officer involvement on various operational technical projects. The recent VC Planning Scheme Amendment approvals have been undertaken without consultation with Local Government.

- On 1 September 2021, DELWP held an online Planning Reform CEO Workshop, which was attended and posed discussion around 'Priority Projects and Precincts'.
- On 1 December 2021, DELWP held another online Planning Reform workshop, which was attended and a discussion was facilitated around the development of a framework and the declaration process for 'Priority Precincts'.
- On 15 December 2021, DELWP held an online presentation on the Red Tape Commissioner's Recommendations for Planning and their Implementation. This presentation comprised State Government representatives and a Panel of Experts who discussed the changes and the benefits this would bring. There was no opportunity for officers to ask questions or raise their concerns.

Outside of these workshops, no information on 'Priority Precincts and Projects' has been provided to Council.

Analysis (Environmental / Economic / Social Implications)

Council has been provided with minimal information on how the planning reforms will impact decision making for heritage and environmental assessments in planning decisions. There are already significant concerns about the effectiveness and value of environmental and heritage protections when planning for state-significant public projects, particularly transport infrastructure such as road and rail.

Council recognises the priority of driving economic growth as Frankston recovers from the impacts of the COVID-19 Pandemic. However, it is critical that these reforms strike the right balance to ensure medium to longer term planning outcomes are not compromised by quick economic gain.

11.2 Planning Reforms Introduced by the Victorian Government**Executive Summary**

In 1987 the planning system that we know today was introduced with the *Planning and Environment Act 1987* (the Act), based on transparent and independent process, with genuine consultation and review mechanisms. Victoria's planning system is well known for incorporating community consultation in planning decision and removing this component from the planning system will have significant social implications and may erode community confidence in planning processes.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

Nil.

Policy Impacts

These changes have significant implications for Council, as they (inter alia) remove Council as the Planning Authority, remove and / or significantly reduce Council and community input into process and decision making, transferring that power to the Minister for Planning and (other Ministers) for projects that the Victorian Government considers to be 'significant'. Depending on the project, this can have serious implications in the development of key strategies and local policy, where the process has reduced Councils role to that of a stakeholder and / or a submitter.

Officer's Declaration of Interests

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

Risk Mitigation

The removal of Council as the Responsible Authority, removal of and / or significantly reducing Council and community input into process and decision making and the transferal of all power to the Minister for Planning and (other Ministers) for 'significant' projects could lead to further erosion of community confidence in the planning system and the decision making process.

At this stage, the project that will be the most impacted by these reforms is the *Frankston Metropolitan Activity Centre Structure Plan* (FMAC SP). Under the proposed changes, the FMAC area will be declared as a 'Priority Precinct' (due to its current status under *Plan Melbourne*, as a Metropolitan Activity Centre) and the majority of the projects in the FMAC SP area will be classified as 'Priority Projects'. This will result in a much higher level approach to the development of the FMAC SP, resulting in fewer opportunities for the consideration and inclusion of local circumstances, a significant reduction in community input and Council no longer able to lead or make decisions in relation to the process.

Conclusion

A reform of the planning system is welcomed and long overdue and there is merit in a streamlined process, particularly as part of Victoria's economic recovery from the COVID-19 Pandemic. However, it is critical that these reforms strike the right balance to ensure that medium to longer term planning outcomes are not compromised by quick economic gain.

11.2 Planning Reforms Introduced by the Victorian Government

Executive Summary

ATTACHMENTS

Nil

11.2 Planning Reforms Introduced by the Victorian Government Officers' Assessment

Background

In 2019, the Victorian Government requested that the Red Tape Commissioner undertake a review of State and Local Government processes surrounding building and planning approvals, early building works infrastructure approvals and to identify opportunities to streamline processes and reduce delays. In October 2019, a discussion paper was realised which identified 27 points in the approvals chain where specific short and medium term improvements could be made.

In response to the discussion paper, The Victorian Government is in the process of implementing a number significant planning reforms to Victoria's planning system that will increase the effectiveness and efficiency of the planning system and change how planning decisions are made. Since the commencement of these reforms in early 2020, there have been additional changes made in direct response to the COVID-19 Pandemic to assist in cutting 'red tape' to ensure the ongoing viability and recovery of Victoria's economy.

The Department of Environment, Land, Water and Planning (DELWP) are leading these reforms, with a focus on five (5) key areas:

- Area 1: Update and simplify planning rules and processes
- Area 2: Partner with Local Government planning departments
- Area 3: Focus on major projects and investment attraction
- Area 4: Planning for Priority Precincts and Growth Areas
- Area 5: Prioritising infrastructure delivery

To achieve success in each of the five (5) areas, a number of reforms have been implemented which have taken the shape of technical / digital improvements, a number of VC Planning Scheme Amendments (undertaken by the Minister for Planning), and two (2) Authorities, Homes Victoria and the Major Transport Infrastructure Authority (MTIA) have been established by the Victorian Government to deliver the *Big Housing Build* (BHB) and *Victoria's Big Build* (VBB).

In order for the reforms to be implemented, there have been a number of significant legislative changes made by the Victorian Government to streamline and fast track projects. These have also been made in direct response to the COVID-19 Pandemic to assist in cutting 'red tape' to facilitate the recovery of Victoria's economy.

However, there is concern in relation the lack of consultation with a number of changes that have occurred and have been implemented through VC Planning Scheme Amendments. These changes have significant implications for Council, as they (inter alia) remove Council as the Responsible Authority, remove and / or significantly reduce Council and community input into process and decision making, transferring that power to the Minister for Planning and (other Ministers) for projects that the Victorian Government considers to be 'significant'.

These reforms are already apparent in recently approved Planning Scheme Amendments VC187, VC190, VC194 and VC198, which have streamlined the decision making projects for the BHB, VBB, State and Local Government projects. With additional reforms proposed in early 2022, which propose to remove Council as the Responsible Authority for a range of key local projects.

- **Area 1: Update and simplify planning rules and processes (COMPLETE)**
This reform resulted delivered a suite of modern digital tools (Planning Scheme translation, online Planning Scheme Amendment System, Vic Plan etc.) that are largely uses by Council officers.

11.2 Planning Reforms Introduced by the Victorian Government Officers' Assessment

- **Area 2: Partner with Local Government Planning Departments (COMMENCE 2022)**
No information on this reform at this stage.
- **Area 3: Focus on major projects and attracting investment (UNDERWAY)**
VC Amendments that have occurred with more to follow.
- **Area 4: Planning for priority precincts and growth areas (UNDERWAY)**
Workshop that was held on 1 December which flagged the implementation of a framework which will enable the Minister for Planning to declare Priority Precincts and Priority Projects
- **Area 5: Prioritising Infrastructure delivery**
VC Amendments that have occurred with more to follow.

Whilst a number of the Smart Planning reforms are welcomed, officers are concerned about the recent VC Planning Scheme Amendments that have removed Council and community input into planning decisions and for decision making to sit solely with the Minister for Planning (and other Ministers) for projects that the Victorian Government considers to be 'significant'.

The reform is already apparent in recent approval of a number of Planning Scheme Amendments VC187, VC190, VC194 and VC198, which have streamlined decisions for the BHB, VBB, State and Local Government projects. A summary of these Amendments are outlined below:

Amendment	What does this mean?
<p>VC187 (Big Housing Build)</p> <p><i>Introduces a new particular provision: Housing by or behalf of the Director of Housing at clause 53.20 of the Victoria Planning Provisions and all planning schemes to streamline the planning permit process to construct or extend a dwelling, or to construct or extend a front fence if the application is made by or on behalf of the Director of Housing.</i></p> <p><i>It amends clause 72.01 to specify the Minister for Energy, Environment, and Climate Change to be the responsible authority for the development of 10 or more dwellings and any apartment development.</i></p>	<ul style="list-style-type: none"> • No Council or community involvement in the consideration and decision making process for applications that meet these requirements. • Streamlines the process for housing projects by or on behalf of the Director of Housing. • Makes the Minister for Energy, Environment, and Climate Change (DELWP) responsible for assessment and decision making for the development of 10 or more dwellings and apartments.

11.2 Planning Reforms Introduced by the Victorian Government

Officers' Assessment

<p>VC190 (Big Housing Build)</p> <p><i>Introduces a new particular provision Victoria's Big Housing Build at clause 52.20 of the Victoria Planning Provisions and all planning schemes.</i></p> <p><i>Clause 52.20 removes the need for a planning permit to develop a housing project if funded under Victoria's Big Housing Build and supported by the Director of Housing. It amends clause 72.01 to specify the Minister for Energy, Environment, and Climate Change to be the responsible authority.</i></p>	<ul style="list-style-type: none"> • No Council or community involvement in the consideration and decision making process for applications that meet these requirements. • Fast tracks the planning assessment and approval process for large scale social and affordable housing renewal projects. • Makes the Minister for Energy, Environment and Climate responsible for the assessment and decision making for applications funded under Victoria's Big Housing Build.
<p>VC194 (Victoria's Big Build – Road & Rail)</p> <p><i>Inserts two new particular provisions at Clauses 52.30 and 52.31 to facilitate State Projects and Local Government projects.</i></p>	<ul style="list-style-type: none"> • State Government declared projects are not subject to any requirement of a Planning Scheme to obtain a permit or any provision of a planning scheme that prohibits the use or development of land. • Approval of the Minister not Council and may also waive the requirement for community consultation. • Lists a number of Local Government projects exempt from requirement a planning permit and those that still require a permit but will be exempt from third party notice and review. • Will enable Council to upgrade parks, create new sporting and community facilities, and undertake a streamlined process in building libraries and town halls.
<p>VC198 (Big Build – Road & Rail)</p> <p><i>Introduces new particular provisions at clauses 52.35 (Major Road Projects) and 52.36 (Rail Projects) and makes other changes related to delivery of projects carried out by or on behalf of Major Road Projects Victoria and Rail Projects Victoria.</i></p>	<ul style="list-style-type: none"> • Removes a number of planning permit requirements for major road and rail projects.

A 'VC' Amendment makes changes to both the Victorian Planning Provisions (VPPs) and one or more Planning Schemes. These Amendments are prepared and approved by the Minister for Planning.

11.2 Planning Reforms Introduced by the Victorian Government Officers' Assessment

In addition to the above VC Amendments, DELWP have also flagged a significant legislative change to be tabled in Parliament in early 2022, which would see the Minister for Planning being able to declare 'Priority Precincts and Projects' – making himself the Planning Authority and significantly reducing and removing the role of Local Government and the community in the decision making process.

Issues and Discussion

There are a number of concerns in relation to the reforms, from process, outcomes, resourcing and shifts in power in relation to decision making which are outlined below:

1. Overall a lack of consultation with Councils, Councillors and communities
2. Removing critical checks and balances in the planning system
3. Removal and reduction of community consultation
4. Lack of clarity around definitions, triggers and process for both 'Priority Precincts and Projects'
5. Resourcing of DELWP and the VPA to lead and manage 'Priority Precincts and Projects'
6. Resourcing of DELWP to provide the 'Concierge Service' for 'Priority Projects' (we are currently experiencing lengthy wait times for Planning Scheme Amendments to be approved).

The areas of most concern are in relation to the five (5) key outcomes of the Victorian Government's Planning Reforms, the third and fourth reforms **Area 3: Focus on major projects and investment attraction** and **Area 4: Planning for Priority Precincts**.

If in 2022 the proposed legislation is passed that allows the Minister for Planning to declare 'Priority Precincts and Projects' and for become the Planning Authority, this will have significant implications for Council. Of particular concern is the development of the FMAC SP which would meet the definition of a 'Priority Project' and Council would be relegated to the role of key stakeholder and a submitter. In addition to this, the proposed project timeline is shortened considerably, removing critical checks and balances that would allow the community share a view in the process at key stages.

It is understood that the threshold for a 'Priority Project' would worth \$10 million dollars and above. If a project met this threshold, it would be eligible for the Victorian Government's 'streamlined process' and the transparency around the planning permit and decision making process, removed as Council is no longer the Planning Authority. This would also capture most developments in the FMAC and some in other parts of the municipality.

Options Available including Financial Implications

At this stage, there are no options for Council to influence this process as DELWP have minimised the opportunity for Local Government involvement. It is recommended that Council write to the Minister for Planning expressing concern in relation to the significant changes proposed, particularly in relation to 'Priority Precincts and Projects'.

Executive Summary

12.1 Council Resolution Status Update for 31 January 2022

Enquiries: (Brianna Alcock: Corporate and Commercial Services)

Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.5 Support transparent and evidenced based decision making through sharing council data and clear reporting on our measures of success to the community

Purpose

To update and brief Council on the current status of resolutions.

Recommendation (Chief Executive Officer)

That Council:

1. Receives the Notice of Motion Report for 31 January 2022;
2. Notes there are no open Urgent Business items, as such this report has not been included;
3. Notes there are three Notice of Motion actions that have been reported as being complete;
 - o 2021/NOM5 – Greening of Residential Nature-Strips
 - o 2021/NOM9 – Councillor Call-In Protocol
 - o 2021/NOM10 – National Asbestos Awareness Week 2021
4. Notes there are no reports that will be delayed in its presentation to Council;
5. Notes, since the Council Meeting held on 6 December 2021, 66 resolutions have been completed, as listed in the body of the report; and
6. Resolves for Attachment C 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)). These grounds apply because the information concerns updates on resolutions made by Council in meetings closed to the public and would, if prematurely released, impact on Council's ability to properly perform its functions.

Key Points / Issues

- At its meeting on 19 December 2016, Council resolved that:

“That the Chief Executive Officer is directed to provide regular updates to Council on the progress or status of Council’s resolutions resulting from Notices of Motion raised by Councillors. In order to facilitate this, a brief progress report (detailing the status of each outstanding resolution) is required to be presented to Council at each of its Ordinary Meetings in future commencing with Ordinary Meeting 296 (scheduled for the 30 January 2017).”
- Additionally, at its meeting on 22 July 2019, Council resolved that:
 - “4. a) Includes in the attached monthly report (Notice of Motion Cost Summary), the number of Urgent business items per councillor
 - b) Includes the updates of the status of Urgent Business items in the attached monthly report (Notice of Motion Report)”

12.1 Council Resolution Status Update for 31 January 2022**Executive Summary**

- The Notice of Motion Report for 31 January 2022 is attached and will continue to be updated and reported at each Council Meeting. Note there are no items listed under confidential, as such this report has not been attached.
- As there are no open Urgent Business items, this update report has not been included.
- There are three Notice of Motion actions that have been reported as complete:
 - 2021/NOM5 - Greening of Residential Nature-Strips
 - 2021/NOM9 – Councillor Call-In Protocol
 - 2021/NOM10 – National Asbestos Awareness Week 2021
- Due to various factors, it is sometimes not possible for reports to be brought back before Council in accordance with the time frames resolved. There are no reports listed as being delayed in its presentation to Council.
- Since 2021/CM22 on 6 December 2021, the following 66 resolution actions have been reported as 'complete'. A detailed report has been provided in Attachment C (*CONFIDENTIAL*).
 - St Kilda Football Club Proposal for the Belvedere Precinct (Formerly Linen House)
 - Minutes of the Frankston Arts Advisory Committee - 30 March 2021
 - Pines Forest Aquatic Centre DRAFT Masterplan - Public Exhibition
 - Draft Biodiversity Action Plan
 - Urgent Business - Disposal of Tree Debris arising from a Severe Weather Event
 - Animal Regulations and Council Orders
 - Proposed Lease of Council Land - 151R East Road Seaford and 83R-85R Hillcrest Road Frankston - Electrical Sub-station (existing and proposed)
 - Chief Executive Officer's Quarterly Report - April - June 2021 period
 - Chief Executive Officer's Quarterly Report - April - June 2021 period
 - Draft Health and Wellbeing Plan 2021-2025
 - Frankston City Tennis Action Plan
 - Frankston Planning Scheme Parking Overlay & Financial Contribution Requirement
 - Award of Contract CN 10582 - Hall Road Pavement Rehabilitation Works - Seeking Council delegation to Chief Executive Officer to award Tender and enter into Contract
 - Update on Coronavirus (COVID-19) - 30 August 2021
 - Proposed Lease of Council Land - Part of 151R East Road Seaford - St Kilda Football Club
 - Lighting Frankston Plan
 - Consolidated Financial Report and Performance Statement ended 30 June 2021
 - Revised Reconciliation Action Plan - Frankston City

12.1 Council Resolution Status Update for 31 January 2022**Executive Summary**

- Pines Forest Aquatic Centre Draft Master Plan
- Frankston Arts Advisory Committee - Report
- Volunteer of the Year Awards 2021
- Proposed Lease of Council Land - Part of 151R East Road Seaford - St Kilda Football Club
- Frankston City Extended Outdoor Dining and Activation Status Report
- Chief Executive Officer's Quarterly Report - July - September 2021 period
- Appointment and Authorisation of Council Staff
- Adoption of Procurement Policy 2021 - 2025
- Final reporting for the Health and Wellbeing Plan 2017-2021 and Adoption of Health and Wellbeing Plan 2021-2025
- Adoption of 2021-2031 Financial Plan
- Adoption of Long Term Infrastructure Plan 2021-2031
- Change of Meeting Date - Election of the Mayor and Related Business
- Outcomes of the Audit & Risk Committee Meeting - 27 August 2021
- Award of Contract No CN10523 - Evelyn Street Park Construction
- Council Resolution Status Update for 11 October 2021
- Adoption of Procurement Policy 2021 - 2025
- 239/2021/P - 137 Overport Road, Frankston South - Use and Development of a Childcare Centre in a General Residential Zone
- Planning Application 31/2021/P - 8, 10, and 12 Davey Street - To demolish buildings in a Heritage Overlay
- Frankston Indoor Gymnastics and Basketball Feasibility Study
- Adoption of the Biodiversity Action Plan
- Planning Permit 21/2020/P/A - 12 Balmoral Walk, Frankston (Vicinity Office Building) - In Principle Architectural Plan approval pursuant to condition
- Application to Amend Planning Permit 302/2020/P - 30 Long Island Drive Frankston - To increase the area of the first floor used by the restaurant, to increase the red line area and to increase the number of patrons to the restaurant
- Application to Amend Planning Permit 317/2018/P/D - 13/684-700 Frankston-Dandenong Road, Carrum Downs - To use the land for a restaurant, to sell and consume liquor (On Licence Premises) and a reduction in the bicycle facilities requirement of Cla...
- Statutory Planning Progress Report - September 2021
- Council Resolution Status Update for 15 November 2021
- Appointment and Authorisation of Council Staff
- S6 Instrument of Delegation Council to Members of Staff
- Financial and Council Plan Quarterly Reports - September 2021

12.1 Council Resolution Status Update for 31 January 2022**Executive Summary**

- Capital Works Quarterly Report - Q1 - July to September 2021
- Annual Report on Council's Greenhouse Gas Emissions, Energy and Water Usage and Costs (2020/21)
- Outcomes of the Audit & Risk Committee Meeting - 17 September 2021
- Council's Action Plan for Municipal Monitor's recommendation
- Draft Privacy Policy
- Terms of Reference for the RAP Advisory Committee, Sport & Recreation Advisory Committee, Gender Equality Network, LGBTIQ+ Network and CALD Network.
- Adoption of the Active Leisure Strategy 2021-2029
- Update on Award of Contract CN10582 for Hall Road Pavement Rehabilitation Works
- Award of Contract No CN10523 - Evelyn Street Park Construction
- Aged Care Reform Update and Impact on Regional Assessment Service
- Kerbside Collection (Residual, Recyclables & Food Waste/Garden Waste) Service
- Election of the Mayor for 2021/2022
- Election of Deputy Mayor for 2021/2022
- Recognition and Appreciation of services given to the Community by the Mayor for Mayoral Term
- Recognition and Appreciation of services given to the Community by the Deputy Mayor for Previous Term
- Delegates to External Organisations and Internal Committees for 2022
- Adoption of Council Meeting Dates for 2022
- 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel w...
- Planning Application 232/2021/P - 10 Seaview Road, Frankston South - To construct one (1) double storey dwelling to the rear of an existing dwelling (two (2) dwellings on a lot) in a General Residential Zone (GRZ)
- Planning Application 465/2021/P - 25 Playne Street Frankston - To use the land for the sale and consumption of liquor (restaurant and cafe licence), to construct or carry out buildings and works in a Commercial 1 Zone (C1Z), to erect and display

Financial Impact

There are no financial implications associated with this report.

Consultation**1. External Stakeholders**

Nil.

12.1 Council Resolution Status Update for 31 January 2022**Executive Summary****2. Other Stakeholders**

Nil.

Analysis (Environmental / Economic / Social Implications)

Making the written records available may provide some confidence regarding transparency in decision making, and is in keeping with best practice advice from the Victorian Ombudsman.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

There are no legal implications associated with this report.

Policy Impacts

There is no impact on Council policies.

Officer's Declaration of Interests

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

Risk Mitigation

There are no risks associated with this report.

Conclusion

The purpose of this report is to brief and update Council on the implementation and status of resolutions including Notices of Motion and Urgent Business items. Council Officers are continuously working to implement a range of Council resolutions and in addition to noting the work completed

ATTACHMENTS

Attachment A: [↓](#) Notice of Motion - Cost Summary

Attachment B: [↓](#) Notice of Motion Status Update as at 31 January 2022

Attachment C: Closed / Completed Council Resolutions since 6 December 2021 -

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Notice of Motion Report - 2022 - CM1 - for the 31 January Council Meeting (A4593768).XLSX

Notice of Motions Estimated Costs By Councillor 2020 - 2024 Term

Councillor	Number	Primary Cost	Ongoing Cost	Outcome Cost	Urgent Business
Cr David Asker	0	\$0	\$0	\$0	1
Cr Sue Baker	1	\$0	\$0	\$0	0
Cr Kris Bolam	2	\$0	\$0	\$0	0
Cr Nathan Conroy	0	\$0	\$0	\$0	0
Cr Claire Harvey	2	\$420	\$0	\$0	1
Cr Brad Hill	3	\$0	\$0	\$0	0
Cr Liam Hughes	1	\$0	\$0	\$0	1
Cr Steven Hughes	1	\$0	\$0	\$0	0
Cr Suzetter Tayler	1	\$0	\$0	\$0	1
TOTAL	11	\$ 420	\$ -	\$ -	4

NOTE: There may be occasions when the Ongoing Cost is ALSO reported under Outcome costs: this is on the occasions when the ongoing cost has a KNOWN FINITE total. This is to note for budgeting purposes (for eg: \$121,000 total over 11 years = \$11,000 budgeted per year). Notes/comments are provided in the report when this occurs

Notice of Motion Report - 2022 - CM1 - for the 31 January Council Meeting (A458378).xlsx

Meeting Date	Item No	NOM Title and Councillor	Council Resolution	Responsibility	Comments	Cost Summary
28-Jun-21	14.1	2021/NOM5 - Greening of Residential Nature-Strips Cr L Hughes	Council Decision Moved: Councillor Liam Hughes Seconded: Councillor Conroy That Council: 1. Reviews the 'Development and Planting within Road Reserve Guidelines' and application process to promote a greener and healthier Frankston. The revised guidelines should include example plans, appropriate species lists, photos of existing approved nature strip planting, ways in which to engage the community and consideration of the waiving of fees; and 2. Submits the report to Council no later than the October 2021 Council Meeting. Carried Unanimously	Claire Warren	8 Dec 2021 - Report presented to Council at its 2021/CM22 Meeting. Resolution was lost. Request closure.	
30-Aug-21	14.1	2021/NOM7 - Bringing Forward Council's Net Zero Emissions Target Cr Harvey	Council Decision Moved: Councillor Harvey Seconded: Councillor Conroy That Council: 1. Notes that Council: a) Declared a climate emergency in November 2019 recognising the urgent need to advance and accelerate actions to address climate change and support the restoration of a safe climate; b) Has a long and proud history of delivering actions to mitigate greenhouse gas emissions and address climate change focusing on Council and the community actions; c) In 2018 adopted a 4-year Towards Zero Emissions Plan (2019-2023) which sets out Council's priorities for reducing emissions in its own operations and supporting our community to transition to a low carbon future; d) Since 2008 has committed to a net zero emissions (carbon neutral) target for Council operations by 2025 (reaffirmed in the Towards Zero Emissions Plan); e) In 2020 ran a Community Climate Change Survey which showed that of the 510 respondents, 80% are extremely or very concerned about climate change. 2. Recognises that: a) Our climate is changing and acting now will help to avert the worst impacts on our economy, our community and the environment; b) The long-awaited report from the Intergovernmental Panel on Climate Change (IPCC), the leading global scientific body on climate science, warns of unprecedented increases in climate extremes for Australia as a result of a warming planet, including bushfires, floods and droughts, in addition to rising sea levels; c) To avert the worst impacts of climate change we must keep global temperatures to well below 2°C above pre-industrial levels and pursue efforts to limit the temperature increase to 1.5°C; d) The Earth's surface has warmed by 1.09°C since pre-industrial times, while average concentrations of all the major long-lived greenhouse gases continue to rise in the atmosphere. Australia's average temperatures have already increased by 1.4°C since 1910; e) By 2030 global warming could likely increase to 1.9°C. Limiting human-induced global warming will therefore require deep and sustained cuts in greenhouse gas emissions. 3. Investigates: a) Options to bring forward Council's net zero emissions target to FY 2023-24 (or earlier), from the original adopted target of FY 2024-25, in response to the climate emergency and recent findings of the IPCC, and in line with community expectations that Council will continue to demonstrate bold leadership in this important area; b) The feasibility, costs and benefits of each option, including how these options will deliver value for money to Council and the community, as well as the ongoing investment required to maintain a net zero emissions target over time; c) Options including: - Status quo: Continue reporting on Council's annual emissions including assets where Council pays the utility costs (electricity, gas), plus Peninsula Aquatic Recreation Centre (PARC) and Pines Forest Aquatic Centre (managed by Peninsula Leisure, a subsidiary company owned by Council); - Exclude subsidiaries: Report on assets where Council pays the utility costs but exclude PARC and Pines Forest Aquatic Centre; - Full certification: In addition to the current reporting methodology, include emissions from relevant Council tenanted facilities (where Council does not pay the utility costs) and other sources, to enable Council to claim carbon neutrality under the Australian Government's Climate Active Carbon Neutral Certification program; and	Luke Ure & Suzane Becker	14 Jan 2022 - 1. Noted; 2. Noted; 3. Preliminary work has been undertaken in developing the options to bring forward Council's net zero emissions target, certification and the associated costings. An update was presented to Councillors on 13 December and a consultant will be appointed to assist with the completion of this work and the development and finalisation of the Climate Change Strategy; 4. An update on the development of the Climate Change Strategy and Action Plan was provided at the 13 December Councillor briefing.	
20-Sep-21	14.1	2021/NOM8 - Humanitarian Support for Fiji Cr Bolam	Council Decision Moved: Councillor Bolam Seconded: Councillor Baker That Council: 1. Notes the letter from the Victorian Multicultural Sports Association seeking a \$30,000 contribution from Council for humanitarian support in Fiji; 2. Notes that Frankston and Suva (Fiji) have provisionally agreed to form a Friendship City relationship; 3. Given Suva (Fiji) is Frankston's geographically closest 'Sister City' / 'Friendship City', this agreement is to be formally upgraded to a 'Sister City' relationship, pending advice from Sister Cities Australia; 4. Notes the letter of appreciation from the Fiji Government's Minister for Local Government, Housing and Community Development, in appreciation for the \$2500 donation for the delivery of hospital beds to Fiji to assist with their response to the second wave of the COVID-19 pandemic; 5. Acknowledges the relationships and contribution of the Fiji community to the diversity in Frankston and notes the impact of the pandemic on our Pacific neighbours; 6. Supports the facilitation of this humanitarian initiative under the stewardship of the Mayor to work with Rotary Club of Frankston Sunrise (who have deductible gift recipient status) to receive all goods and donations with respect to the humanitarian aid relating to the Fiji community; 7. Notes the Mayor has driven a community stewardship campaign for donations, \$8,400 has been raised in the past two weeks to provide sanitary products for women and baby products for newborns, together with donations of children's clothing, sanitiser and PPE. This includes: • Coles Karingal - \$100 gift card; • Woolworths Karingal - \$100 gift card; • Woolworths Frankston - \$100 gift card; • Chisholm Frankston - \$1000 cash donation; • DC Urban - \$1000 cash donation; • St Kilda Football Club - \$1000 cash donation; • Rotary Frankston - \$1000 cash donation; • Rotary Sunrise - \$1000 cash donation; • Rotary 2.0 - \$1000 cash donation; • Private resident - \$500 cash donation; • Private resident - \$800 cash donation; • Monash University - \$800 cash donation In this time, the following businesses have also provided, in writing, commitments for discounts and/or additional stock upon purchase to assist in the relief effort: • Target Frankston - bulk discount; • Libra (Masio Care) - bulk discount; • Australian Dairy Park, Carrum Downs - excess product/aid; • Golden Fields Nutrition, Dandenong - excess product/aid; • Kellogg's - volunteered pallets of infant breakfast cereal; • Community Support Frankston - volunteered pallets of sanitiser 8. That formal letters of thanks be sent to the aforementioned donors; 9. Supports a Council donation of \$6000 to the Rotary Club of Frankston Sunrise towards the shipping of humanitarian aid to Fiji (\$3599), and product/aid (\$2401); 10. Funds the humanitarian aid from the Mayor's Event Budget that was initially allocated to fund the 'COVID Hero's' Appreciation Event, but is no longer proceeding due to restrictions on mass gatherings; 11. Writes to the Hon. Frank Bainimarama, the Prime Minister of Fiji, the Hon. Prashant Kumar, the Local Government Minister Fiji, the Fiji High Commissioner to Australia His Excellency Luke Dauvauku and the Australian High Commissioner to Fiji, His Excellency Mr John Peakes; to advise of Council's decision and note the total donation of \$14,400 (comprising \$8,400 community donations and \$6000 Frankston City Council donation) plus donated wholesale product/aid that comfortably represents an overall charitable effort surpassing \$15,000. Carried	Fiona McQueen	12 Jan 2022 - 1. Complete. Noted. The letter from the Victorian Multicultural Sports Association seeking a \$30,000 contribution from Council for humanitarian support in Fiji; 2. Complete. Noted. That Frankston and Suva (Fiji) have provisionally agreed to form a Friendship City relationship; 3. In progress. A Memorandum of Understanding to become a Sister Cities between Suva (Fiji) and Frankston has been signed by the Mayor and the Fiji Prime Minister is expected to wait Frankston in March 2022 where he will sign the MOU on behalf of Fiji; 4. Complete. Noted. The letter of appreciation from the Fiji Government's Minister for Local Government, Housing and Community Development, in appreciation for the \$2500 donation for the delivery of hospital beds to Fiji to assist with their response to the second wave of the COVID-19 pandemic; 5. Complete. Acknowledged and noted the relationships and contribution of the Fiji community to the diversity in Frankston and notes the impact of the pandemic on our Pacific neighbours; 6. Complete. Supports the facilitation of this humanitarian initiative under the stewardship of the Mayor to work with Rotary Club of Frankston Sunrise (who have deductible gift recipient status) to receive all goods and donations with respect to the humanitarian aid relating to the Fiji community; 7. Complete. Noted. The Mayor has driven a community stewardship campaign for donations, \$8,400 has been raised in the past two weeks to provide sanitary products for women and baby products for newborns, together with donations of children's clothing, sanitiser and PPE. 8. Complete. Letters to acknowledge the relief effort have been approved, signed and sent as follows: • Target Frankston - bulk discount • Libra (Masio Care) - bulk discount • Australian Dairy Park, Carrum Downs - excess product/aid • Coles Karingal, Dandenong - excess product/aid • Kellogg's - volunteered pallets of infant breakfast cereal • Community Support Frankston - volunteered pallets of sanitiser 9. Complete. The Council donation of \$6000 to the Rotary Club of Frankston Sunrise towards the shipping of humanitarian aid to Fiji (\$3599), and product/aid (\$2401). 10. Completed. Funds the humanitarian aid from the Mayor's Event Budget that was initially allocated to fund the 'COVID Hero's' Appreciation Event, but is no longer proceeding due to restrictions on mass gatherings. 11. Complete. Letter has been sent to the Hon. Frank Bainimarama, the Prime Minister of Fiji, the Hon. Prashant Kumar, the Local Government Minister Fiji, the Fiji High Commissioner to Australia His Excellency Luke Dauvauku and the Australian High Commissioner to Fiji, His Excellency Mr John Peakes; to advise of the charitable efforts surpassing \$15,000.	
11-Oct-21	14.1	2021/NOM9 - Councillor Call-In Protocol Cr Hill	Council Decision Moved: Councillor Hill Seconded: Councillor Taylor That Council resolves to amend the Councillor call-in protocol pertaining to planning permit applications to reflect the following: 1. Written agreement (including by electronic means) from three Councillors before a Councillor call-in is effectual; 2. Two out of three of the written agreements must be from Ward Councillors where the planning proposal is to be located; and 3. The protocol be reviewed by the next Council, following the changeover from multi-Councillor wards to single Councillor Wards. Carried	Sam Clements	3 November 2021 - Updated Councillor call-in of planning applications protocol provided to Councillors. This is now requesting closure 4 Nov 2021 - Draft Protocol has been prepared and circulated to Councillors	
11-Oct-21	14.2	2021/NOM10 - National Asbestos Awareness Week 2021 Cr Baker	Council Decision Moved: Councillor Baker Seconded: Councillor Conroy That Council: 1. Notes that there is a large amount of asbestos still present in Australian homes, workplaces and the built environment. Nationwide, 1 in 3 homes contain asbestos; 2. Notes that exposure to asbestos fibres can cause cancer. There is no known safe minimum level of exposure to asbestos fibres; 3. Notes that do-it-yourself (DIY) renovation or home maintenance activities exposes many people to asbestos fibres, often without them even knowing. Asbestos can be found anywhere in homes built before 1990 — including kitchens, bathrooms, roofs, eaves, under flooring and in out buildings; 4. Notes that we should encourage our community to 'Think twice about asbestos' and to encourage residents undertaking renovations or home maintenance to 'Get in the know, Take it slow, Get a pro'; 5. Notes the likelihood of asbestos-containing materials being improperly disposed of in house hold 'red-bins' when residents are unaware of asbestos; 6. Agrees to participate in National Asbestos Awareness Week 2021 and engage in key awareness-raising activities throughout the campaign period (22-28 November) including: a press release from Council to the local paper, promoting asbestos awareness on social media, and promoting the week in the Frankston City News; and 7. Raises awareness in the communication materials on the advice it can offer residents in relation to the safe removal of asbestos. Carried Unanimously	Fiona McQueen	12 Jan 2022 - 1. Complete. Noted. That there is a large amount of asbestos still present in Australian homes, workplaces and the built environment. Nationwide, 1 in 3 homes contain asbestos; 2. Complete. Noted. That exposure to asbestos fibres can cause cancer. There is no known safe minimum level of exposure to asbestos fibres; 3. Complete. Noted. That do-it-yourself (DIY) renovation or home maintenance activities exposes many people to asbestos fibres, often without them even knowing. Asbestos can be found anywhere in homes built before 1990 — including kitchens, bathrooms, roofs, eaves, under flooring and in out buildings; 4. Complete. Noted. That we should encourage our community to 'Think twice about asbestos' and to encourage residents undertaking renovations or home maintenance to 'Get in the know, Take it slow, Get a pro'; 5. Complete. Noted. The likelihood of asbestos-containing materials being improperly disposed of in house hold 'red-bins' when residents are unaware of asbestos; 6. Complete. Council participated in National Asbestos Awareness Week 2021 throughout the campaign period (22-28 November) including: a press release from Council to the local paper, promoting asbestos awareness on social media, and promoting the week in the Frankston City News; 7. Complete. Communication materials with advice to offer residents in relation to the safe removal of asbestos released in line with National Asbestos Awareness Week in November. Director recommends closures of this completed action.	

Item 12.1 Attachment B: Notice of Motion Status Update as at 31 January 2022

Notice of Motion Report -2022 - CM1 - for the 31 January Council Meeting (A458378).xlsx

Meeting Date	Item No	NOM Title and Councillor	Council Resolution	Responsibility	Comments	Cost Summary
11-Oct-21	14.3	2021/NOM11 - Nepean Highway Revitalisation Cr Tayler	<p>Council Decision Moved: Councillor Tayler Seconded: Councillor Hill That Council:</p> <ol style="list-style-type: none"> Supports the priority work being undertaken as part of the new Council Plan to revitalise the Nepean Highway, with its vision to create a vibrant and iconic boulevard and memorable sense of arrival to Frankston as a city by the Bay; Notes the benefits anticipated to flow onto property owners and tenants along the highway with the opportunity for new development to capitalise on the success of Frankston's principal public address. It will also contribute to improved pedestrian connections across the Nepean Highway to better connect the city centre to the waterfront, Frankston's greatest tourism asset; Notes the staged process to realise the Nepean Highway vision comprising: <ol style="list-style-type: none"> Stage 1, Beach Street to Davey Street, which provides for creative accent lighting to median trees and median landscaping improvements at a cost of \$550,000. Through the work of the Frankston Revitalisation Board and the continued support of its Chair, Paul Edbrooke MP, the State Government has contributed \$475,000 towards the project, which is expected to be completed towards the end of 2022. Coinciding with this are the current works underway by the Department of Transport to reduce the speed limit of the Nepean Highway to 40kmph between Fletcher Road and Flowman Place. These works will enable safer journeys for vehicles and improved pedestrian experience and are expected to be completed in December 2021; A further two stages, being Mile Bridge to Davey St and Davey St to Olivers Hill, are being progressed as a part of Council's development of its FMAC Structure Plan and Revitalisation Action Plan. Emerging ideas are expected to be presented to Council no later than early 2022, followed by community consultation and review and adoption by Council around mid-2022; Supports the concepts developed for these further two stages to be added to Council's key advocacy priorities for the upcoming Federal and State elections; Notes that Council's Long Term Infrastructure Plan 2021 to 2031 commits an initial \$1M towards these further two stages over financial years 2022/23 and 2023/24 to enable detailed design and delivery in part, noting overall completion of delivery of these further two stages may be subject to the successful outcome of Council's advocacy efforts; and Notes that the boundary of the FMAC Structure Plan does not extend to Olivers Hill. <p>Carried</p>	Clare Warren	<p>14 Jan 2022 - Concept development is underway, with emerging ideas due to be presented to Council in Feb/March 2022.</p> <p>06 Dec 2021 - Item 3 (i) On Track - Emerging Ideas for the Concept Plan will be presented to Council in Feb/March 2022 – and will be integrated with the FMAC structure Plan Emerging Ideas paper. The emerging ideas concept plan will go on community consultation March/April 2022.</p> <p>5 Nov 2021 - 1. Noted – a design framework for the Nepean Highway vision and transformation has been presented to Councillors at a briefing on the 27 October 2021</p> <p>2. Noted – also captured in the design framework presented to Councillors on the 27 October 2021 briefing.</p> <p>3. Noted – also captured in the design framework presented to Councillors on the 27 October 2021 briefing.</p> <p>4. Noted – concept development currently underway with early ideas scheduled to come back to Councillors in early 2022. Stages 2 & 3 are included in Council advocacy items.</p> <p>5. Noted and included in the Draft LTIP Priority lists for Urban Revitalisation.</p> <p>6. Noted and aligned with scope of the FMAC Structure Plan currently underway</p>	
15-Nov-21	14.1	2021/NOM12 - Establishment of 'Friendship City' with Tenby, United Kingdom Cr Bolam	<p>Council Decision Moved: Councillor Bolam Seconded: Councillor Hill That Council:</p> <ol style="list-style-type: none"> Endorses the creation of a Friendship City Relationship between Frankston and Tenby, Wales, United Kingdom to be established; Notes correspondence from Tenby Town Council in Wales committing to establishing a 'Friendship City' relationship with Frankston City Council; Endorses \$500 from the Advocacy and Partnership budget to establish the 'Friendship City' relationship between Frankston and Tenby, Wales; Endorses \$3,500 from the Mayor's Events budget for a large tourist sign to be placed in a prominent location calculating the distance between Frankston, Australia and Tenby, Wales, noting that similar signage will be placed by Tenby Town Council; and Supports for Suva, Fiji and Tenby, Wales to be given priority consideration for future street naming (as has previously been done for Wuxi, China and Suzono, Japan) in accordance with the principles under Council's Road, Locality and Feature Naming Policy and the Naming rules for places in Victoria 2016. <p>Carried</p>	Fiona McQueen	<p>12 Jan 2022 - 1. Complete. Endorsed the creation of a Friendship City Relationship between Frankston and Tenby, Wales, United Kingdom to be established;</p> <p>2. Complete. Noted correspondence from Tenby Town Council in Wales committing to establishing a 'Friendship City' relationship with Frankston City Council;</p> <p>3. Complete. Endorsed \$500 from the Advocacy and Partnership budget to establish the 'Friendship City' relationship between Frankston and Tenby, Wales;</p> <p>4. Complete. Endorsed \$3,500 from the Mayor's Events budget for a large tourist sign to be placed in a prominent location calculating the distance between Frankston, Australia and Tenby, Wales, noting that similar signage will be placed by Tenby Town Council; and</p> <p>5. In Progress. Tenby have established a Committee to respond to Frankston City's request for a Friendship City to be established. Council is still awaiting an outcome from Tenby before progressing the matter.</p>	

Executive Summary**12.2 Chief Executive Officer's Quarterly report - October to December 2021 period**

Enquiries: (Phil Cantillon: Chief Executive Office)

Council Plan

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

Purpose

To provide Council with an overview of relevant matters within the organisation.

Recommendation (Chief Executive Officer)

That Council:

1. Notes the Chief Executive Officer's Report;
2. Notes the 'public' version of the Chief Executive Officer's Quarterly Report for the period October to December 2021 (attachment A), which will be made available after this meeting through Council's website; and
3. Resolves for attachment B to be retained confidential, as it contains Council business information, security information and information prescribed by the regulations to be confidential information and would, if prematurely released impact on Council's reputation and ability to function to its fully capacity.

Background

At its Council meeting on 27 January 2021, Council resolved for the Chief Executive Officers' Quarterly Report normally presented in Closed Council to be reported in Open Council from April 2021, with confidential attachments provided to Councillors under separate cover.

Key Points / Issues

The CEO is pleased to present the Chief Executive Officer's Quarterly Report providing an open and transparent overview of the organisation, its highlights along with key activities. The report represents the period from October to December 2021. Key topics covered under the public version of attachment A include:

- People and Culture;
- Organisational Highlights;
- Business Transformation;
- Planning Progress;
- Financial and Corporate Planning;
- Accountability and Transparency;
- Key Projects Updates;
- Key Meetings and Activities;
- Advocacy; and

12.2 Chief Executive Officer's Quarterly report - October to December 2021 period**Executive Summary**

- Audit and Risk.

Under separate cover as attachment B is a report titled "CEO's quarterly report – confidential version – October to December 2021" dealing with matters of a confidential nature.

Response to impacts of COVID-19

Our municipality during this period was in and out of lockdowns. Council continues to adhere to restrictions ensuring it provides a safe environment for its Community including its staff, councillors and volunteers.

Council receives a separate report on COVID-19 at every second Council meeting and a separate report is scheduled to be tabled in February 2022.

Financial Impact

There are no financial implications associated with this report.

Consultation**1. External Stakeholders**

See **Attachment A** under the heading section 'Meetings and Activities'.

2. Other Stakeholders

Mayor and Councillors, Directors, Managers, Coordinators and Officers.

Analysis (Environmental / Economic / Social Implications)

It is important for Council to be open and transparent with activities relating to its business and the CEO's office.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

Nil to report unless otherwise mentioned in the relevant attachments.

Policy Impacts

Nil to report unless otherwise mentioned in the relevant attachments.

Officer's Declaration of Interests

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

Risk Mitigation

Nil to report unless otherwise mentioned in the relevant attachments.

Conclusion

The report be received.

12.2 Chief Executive Officer's Quarterly report - October to December 2021 period

Executive Summary**ATTACHMENTS**

Attachment A: [↓](#) CEO's quarterly report - public version - October to December 2021 period

Attachment B: CEO's quarterly report - confidential version - October to December 2021 period - **CONFIDENTIAL**

Chief Executive Officer's Quarterly Report



October to December 2021 (public version)

Lifestyle Capital of Victoria

I am pleased to present the Chief Executive Officer's Quarterly Report for the period ending 31 December 2021 (public version).

The public version provides a transparent, timely and open overview of the organisation and its key activities. The information within this document represents the period in time from October to December 2021 inclusive and the comments below reflect this 'time stamp'.

Key topic areas include:

- People and Culture;
- Organisational Highlights;
- Business Transformation;
- Planning Progress;
- Financial and Corporate Planning;
- Accountability and Transparency;
- Key Projects Updates;
- Key Meetings and Activities;
- Advocacy; and
- Audit and Risk.

During this period, our Community started to open up after another long lock-down and I wish to again thank our staff, volunteers and Councillors who provide Council services to our Community in a COVID-19-safe way.

Regards

Phil Cantillon

Chief Executive Officer

Frankston City Council acknowledges and pays respect to the Bunurong People, the Traditional Custodians of these lands and waters.

PEOPLE AND CULTURE

Weekly communication

Communication continues to be distributed by the CEO to staff at least once a week via email on Mondays to provide advice on key achievements for the organisation, sections thanking staff, providing well done commentary, along with other news and items relating to Council briefings/meetings. Alongside this COVID-19-19 updates are distributed to staff weekly or as restrictions change.

Organisational Structure Realignment project

Council's Organisational Structure realignment project was completed on 1 November 2021, Council's previously known Directorate 'Business Innovation and Culture' was renamed 'Customer Innovation and Arts' to better align with the realignment outcomes (now incorporating Arts and Culture) along with the previously known Directorate 'Chief Financial Office' was renamed 'Corporate and Commercial Services' to better reflect the departments operating within this directorate. Staff were involved in providing suggestions and voting on their preferred option in both directorates.

Values Enhancement Project

Over 135 staff participated in the recently held values survey. The feedback will be used to gain a greater understanding of the most important behaviors staff think about when considering 'kinder-smarter-fairer'. Further consultation was conducted with departments in October and November 2021.

COVID-19-19 vaccine for eligible staff

All Council staff are now fully vaccinated (double dose) or have a valid medical exemption in line with our Vaccination Policy. Staff are being encouraged to follow the latest Government advice and have their booster injection when eligible.

CEO and Director Communities host virtual session

On 14 October 2021, the CEO and Director Communities, Dr Gillian Kay held a virtual session for staff with a record of over 157 staff logging onto the virtual session, it was a chance before Dr Kay retired for staff to hear Dr Kay's reflections and stories about her career and time at Council.

CEO and Director Infrastructure and Operations host virtual session

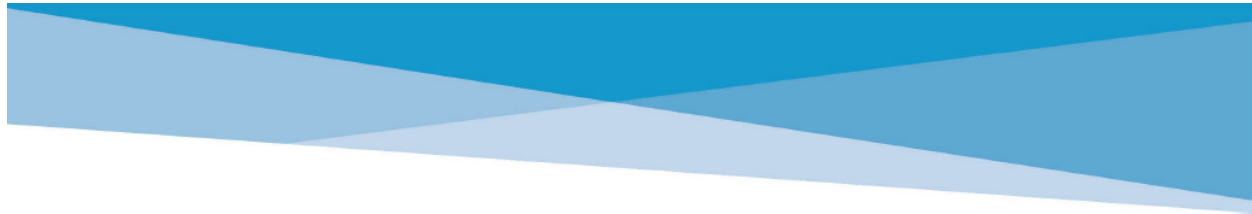
On 9 November 2021, the CEO and Director Infrastructure and Operations, Cam Arullanantham held a virtual session for staff to provide a better understanding of the Directorate's goals and aims. Over 100 officers attended.

CEO and EMT host virtual session

On 15 December 2021, the CEO and members of EMT held a virtual session for staff with a focus on the festive season involving staff asking questions of EMT relating to their Christmas past experiences and ended with some festive cheer (fun video). Over 130 officers attended.

People Matter Survey 2021

The survey conducted in May 2021 regarding experiences with gender equality, diversity and inclusion with 276 responses was shared with staff in late October 2021. The data was collated and analysed with results at a high level shared during online sessions, this data will be used to inform our gender equality plan.



Future Ready Senior Leaders Program

The Senior Leaders Program has now concluded, we are working with the cohort of senior leaders on embedding their learning in practical application on the job.

ORGANISATIONAL HIGHLIGHTS

New Director Communities

On 8 November 2021, Council welcomed Ms Angela Hughes to her role as Director Communities replacing Dr Gillian Kay who retired in late October 2021.

New Manager Roles

In early November 2021, three Manager positions were finalised following an extensive recruitment process. All three appointments went to internal candidates. Ms Claire Benzie was appointed Manager Family Health Support Services effective 8 November 2021, Ms Tammy Beauchamp was appointed Manager Community Safety effective 8 November 2021 and Ms Tammy Ryan was appointed Manager Arts and Culture effective 1 December 2021.

Severe weather event

In late October 2021, Frankston City municipality and parts of Victoria were badly hit by winds over 125km causing severe damage to property, trees, roads and vegetation. Around 800 households were affected in some way, either being left without power or experiencing hazardous storm damage to their property. The Council activated its Emergency Management Drop-in Centre offering showers, toilets, power to charge devices and rubbish bins for the safe disposal of food waste, the Red Cross also attended. During this time, Peninsula Leisure welcomed local residents without power to use their bathroom and shower facilities. Council's Recovery Call Centre and Community Support Frankston worked to ensure residents received up to date information and the appropriate services.

Council's frontline teams worked through the day (during the storm) into the weekend to ensure the City was safe from debris on roadways, footpaths and access to facilities with the support of the SES and Victoria Police.

External Awards

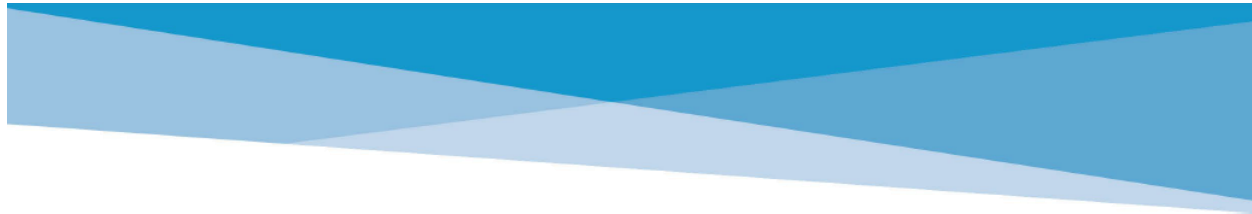
Council's Station Mall project was announced as the National Award Winner for the best Civic Landscape at the AILA National Landscape Architecture Awards in mid-October 2021.

Awards/Certificates (internal)

Volunteers were presented in December 2021 with years of service certificates signed by the Mayor, Cr Nathan Conroy to recognise their continuous service within the Family Health Support Services Department.

Corporate donations and fundraising

Council staff fundraising events are currently on hold, it is hoped this programme will be able to recommence safely in 2022.



STAR (Swim Teacher Active Recruitment) Program

The prolonged closures last year enabled a dedicated focus towards the scoping and development to better support recovery of the critical swim teacher shortage experienced at PARC and across the country for the past two years.

Recruiting and retaining Swim Teachers has been the greatest challenge in the recovery period post COVID-19 in PARC Swim. The loss of staff has impacted the program significantly, lessening PARC Swim classes by over 200 per week, seeing PARC Swim membership numbers declined by nearly 900 students. Although helpful, the rate of current swim teacher recruitment simply does not cover the current demand.

Peninsula Leisure developed a bespoke Swim Teacher Active Recruitment 'STAR' Program! Launched in October 2021, this program consists of two key components, both aiming to solve the two major barriers to employment; the upfront costs of becoming qualified and the time it takes before the candidate can be employed and then remunerated.

After an overwhelming level of interest, the PARC STAR program fielded more than 60 applications and selected 11 candidates for the pilot. The candidates are readying for their final assessment in February before they can become fully qualified Swim Teachers for the PARC Swim program.

So far, more than 100 wait listed students have been able to re-join the program for Term 1, because of the incoming new teachers.

12 more STAR candidates are getting ready for the next round of the program, starting in March.

BUSINESS TRANSFORMATION

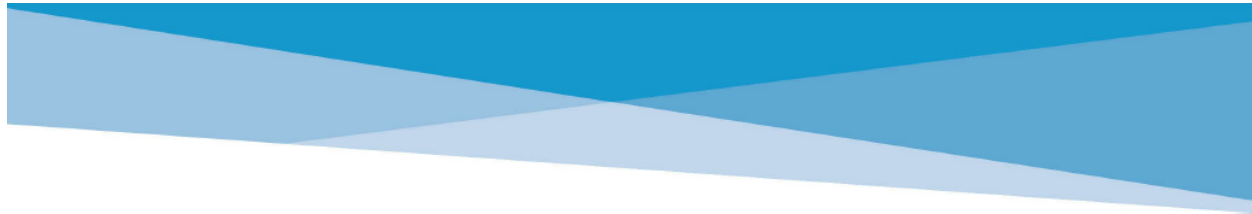
Smart Cities initiative

During this reporting period Frankston City Council teamed up with Australia and New Zealand's leading micro mobility operator, Neuron Mobility, to deliver the 12-month trial, and pedal-assisted e-bikes will be available for hire to anyone over 18 years of age, without a permit, throughout the municipality.

Frankston City will become the first city in Victoria and first non-State capital city in Australia to trial Neuron Mobility pedal-assisted e-bikes.

Launching in January 2022, the 150 pedal-assisted e-bikes will prove the perfect addition for exploring the City's many parks, playgrounds, local businesses and attractions, in a more sustainable, cost effective and active way.

'Virtual parking locations' will be found within multiple suburbs of Frankston City including Seaford, Frankston North, Karingal, Frankston foreshore and Frankston South, including outside Peninsula Health, Monash University Peninsula Campus and the Visitor Information Centre.



In other Smart Cities news, Frankston now has three LoRaWAN gateways which are located on the Frankston Arts Centre roof and light poles and at the Kananook and Belvedere Reserves. LoRaWAN is short for Long Range Wide Area Network and is a low power technology that operates using a specified radio frequency. These gateways will allow for designated battery operated sensors owned by either Council or the Community for things like pedestrian, bicycle, motor vehicle traffic, noise, air, water pollution, fullness of bins, event patronage to name a few. Council's Smart parking trial went out to market for suitable solution with evaluation, award and implementation to begin in the next reporting cycle. An Electric Vehicle charging station trial has also moved to the procurement stage going to market in the next reporting cycle.

People & Culture improvements

In October 2021, Council's People and Culture implemented a number of initiatives to assist the organisation with more on-line functions including an on-line incident, injury and claims tool called Elumina, an application management and on-boarding training for hiring and staff have access to a 'Living Works Start' program as part of the South East Peninsula Health Networks' project which staff can learn essential life-saving skills via a free 90 minute online tutorial.

Engage Frankston!

Since the last reporting cycle Council's new engagement platform, allowing residents, visitors and community groups to have their say on local plans, projects and activities has been integrated with Council's corporate website. This will allow for a seamless customer experience whereby searching for engagement activities on Council's corporate website will return results from the Engage Frankston platform as a one-stop-shop for all website visitors.

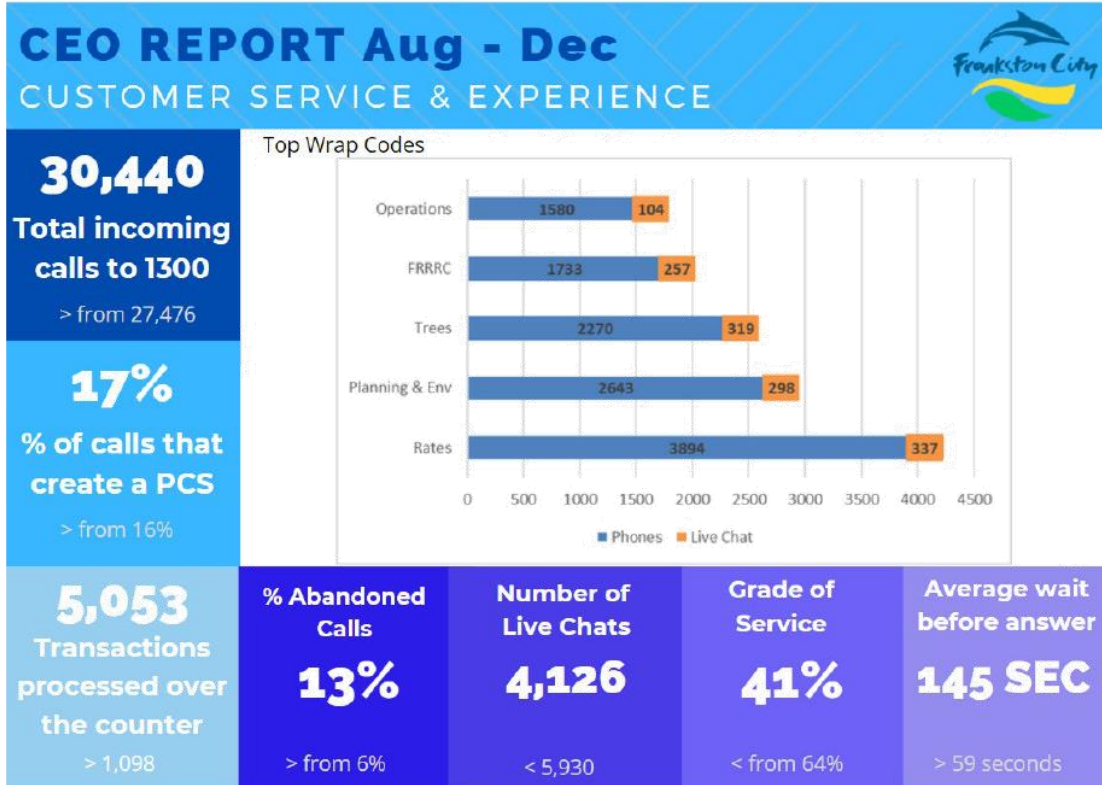
Encounter – Beyond the Wall launched

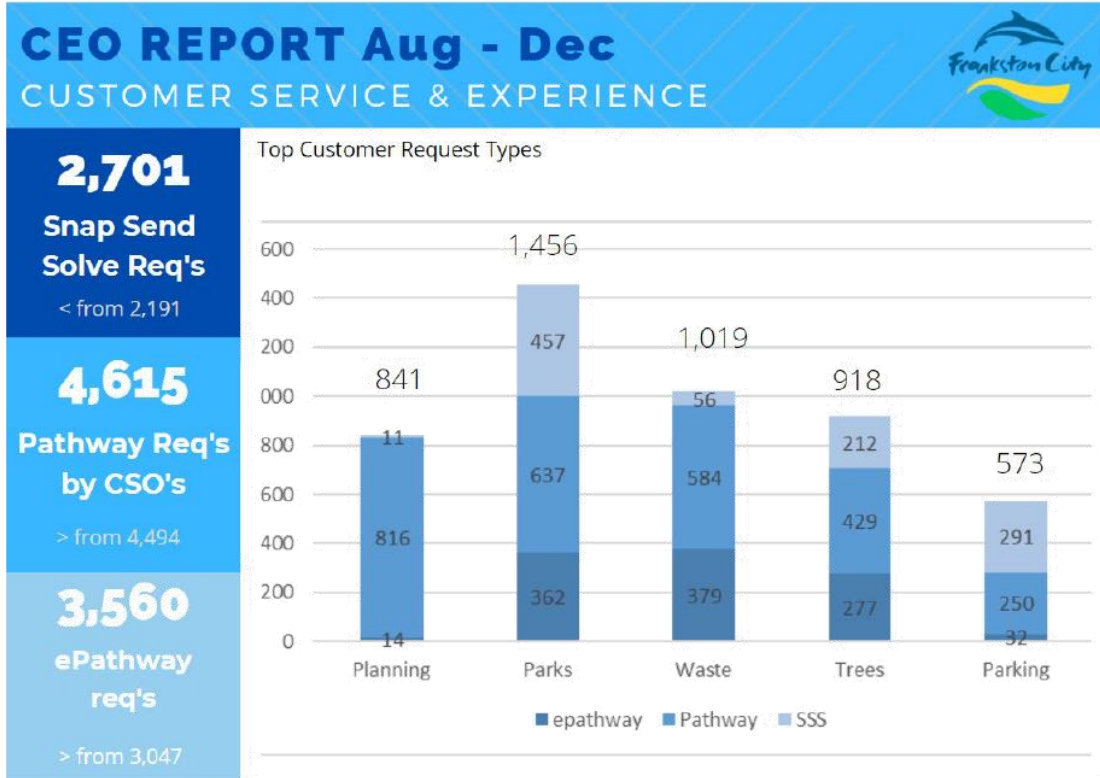
In early December 2021, Council's Tourism team led the development and implementation of Frankston City's first augmented reality scavenger hunt which was funded by Council and the Victorian Government's Suburban Revitalisation Program. Housed within the EyeJack App, Encounter is a self-guided tour which leads participants across town to seven locations including some of the city's best restaurants, cafes and retail outlets, while also introducing them to some of our hidden land-ways and entertainment hotspots.

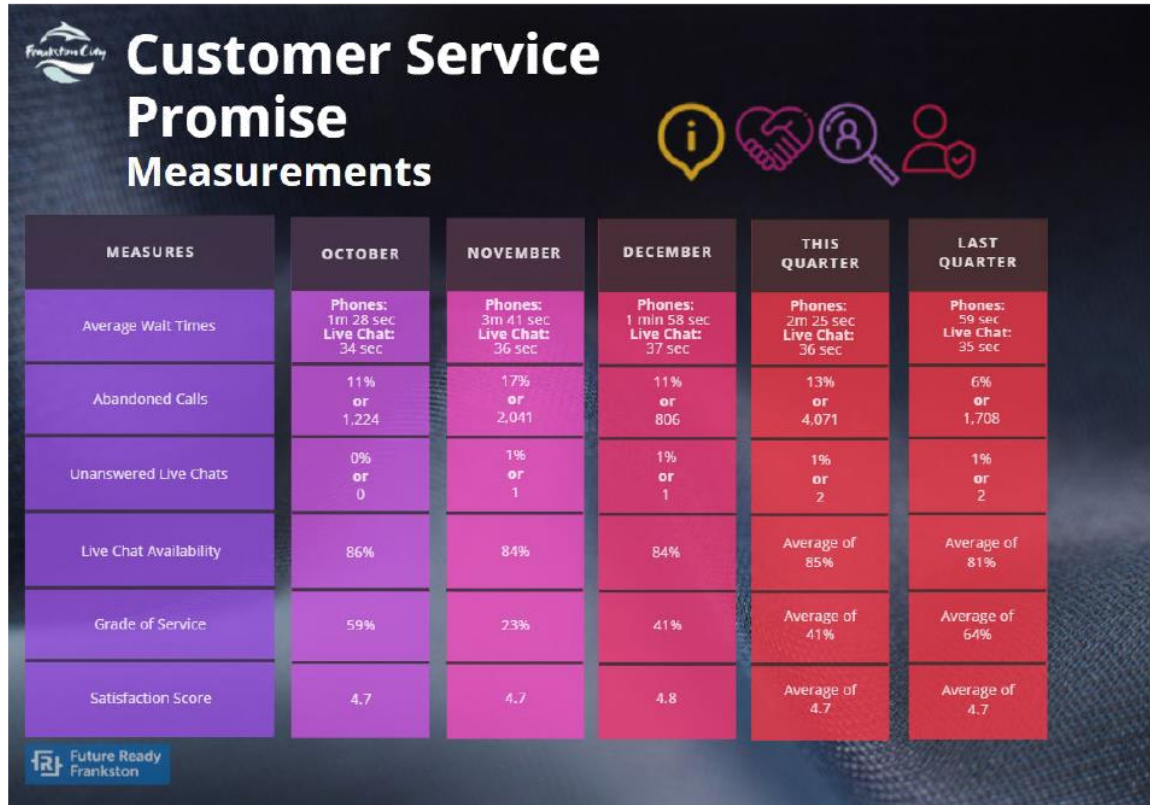
Council's Corporate Customer Service Update

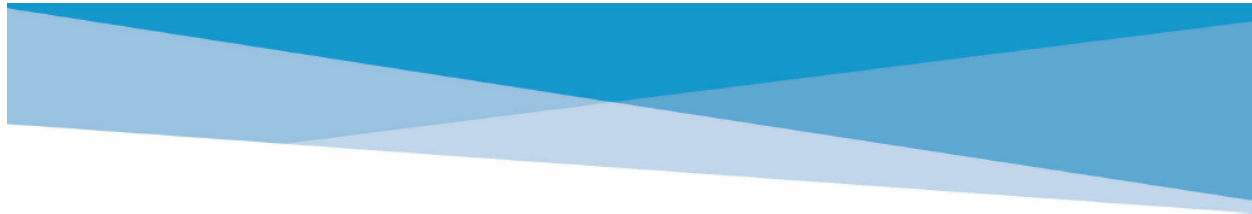
From August to December 2021, the Customer Service team were extremely busy. The severe weather event contributed to a dramatic increase in calls relating to downed trees and storm clean-up. Our other service platforms being Live chat and Face to Face were equally busy. Once again, the team were able to transition into an 85% at homework force seamlessly as we have now established process and practices to support this. All Council's face to face centres were fully operational along with the Visitor Information Centre, which remained open during the Christmas and New Year period.

The information in the visuals below highlight the scale of work completed in the Customer Service area and the importance of ongoing measurement aligned with our Charter and soon to be established, CX strategy.









Social and media engagement - Frankston City Community

Greater Melbourne was in lockdown for most of October 2021 so much of our communications focus during this month was on reiterating the Victorian Government's messaging around vaccinations, COVID-19 testing, isolation, and vaccination certificates.

The storms in late October impacted many of our services and it was important to provide up-to-date communications regarding power outages, blocked roads, tree management, health and safety, sanitary facilities for those unable to stay in their homes etc.

The easing of restrictions and end of lockdown 6.0 saw the re-opening of all of Council's services including the libraries, leisure facilities, Maternal and Child Health services, community centres, visitor's information centre, civic centre etc. as well as the delayed 'opening events' for major venues such as Karingal Hub and delayed sod turning ceremonies for numerous playgrounds, pavilions and infrastructure. The long-awaited Jubilee Park sod turn taking centre stage amongst numerous others.

Major announcements included Council's initiative to plant 80,000 trees by 2024, the Chisholm Redevelopment project, support of a residential development at Pagett Road in Carrum Downs, the planned major upgrade for Lady Emily Reserve in Skye, a sister city relationship with Suva, Fiji, a new PGA Gold Learning Hub, major road works at Hall Road,

In recognition of our community's resilience and contribution through COVID-19 19, we honoured our COVID-19-19 heroes and promoted our Citizen of the Year Awards and Volunteer of the Year Awards.

Our Domestic Animal Management Plan (DAMP) grabbed the attention of media in November, including the Herald Sun, as did the ongoing issues of commuter car parking and the rail electrification debate. We generated consistent coverage in local media such as the Frankston Times and Bayside News, as well various key online community noticeboards.

Finally, the team supported the election of our new Mayor Cr Nathan Conroy and Deputy Mayor Cr Suzette Tayler, and we have been busy scheduling media profiles and numerous media interviews – supported by refreshed media training.

REM/Pathways data update

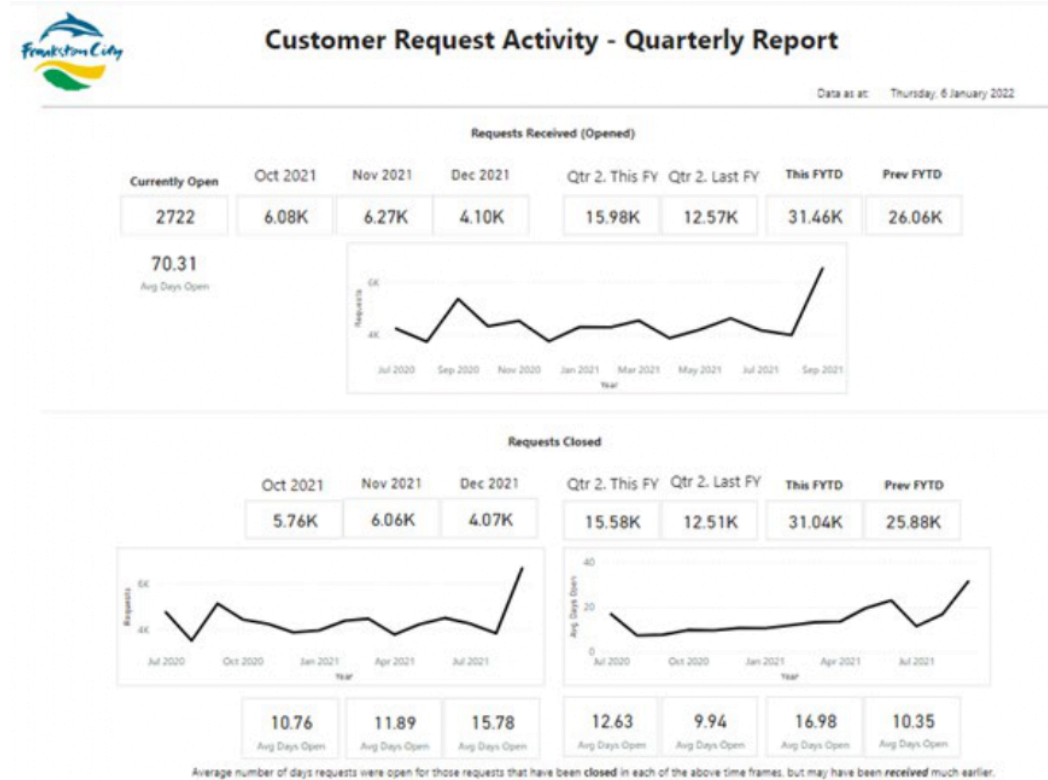
As part of the CEO's quarterly update, the following statistics on two key channels of communication with the community are provided;

1. Customer requests logged with Council by Community members via our customer service team.
2. Correspondence (both emails and paper based letters) sent to Council.

Trend analysis of how we are performing compared with the same time last year will also be provided. This is because many requests we receive are seasonal such as animal registration renewal, so comparing simply month to month or quarter to quarter does not paint the full picture.



Table below highlights Customer Requests Oct – Dec 2021



Council received 15,980 requests over the last quarter, which is 3,410 more over the same period last year. This is a 27% increase from this last year. During this time, Council officers closed 15,580 requests. The average number of days a request was open for during this period was 13 days*, which is three days higher than the same time last year. This relates to the much higher volume of requests received this year.

The second quarter of 2021/22 has seen a significant increase of requests received. However, the average number of days a request remained open was significantly lower than quarter one which sat at 22 days. This a great result for Council staff working to resolve your issues as soon as possible.

At the end of the reporting period, Council had 2,722 requests open with an average number of day's open of 70*. This is up from last quarter where the average was sitting at 65* and can be attributed to the significant increase in requests received. This higher number than the quarterly figure is due to the fact it also contains more complex long-term requests that require a longer than average time to resolve. This is an area where Council will continue to strive to improve and reduce this number quarter on quarter by improving our internal processes.

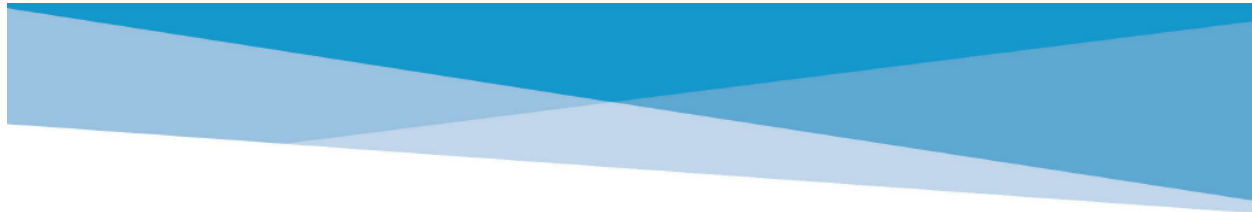
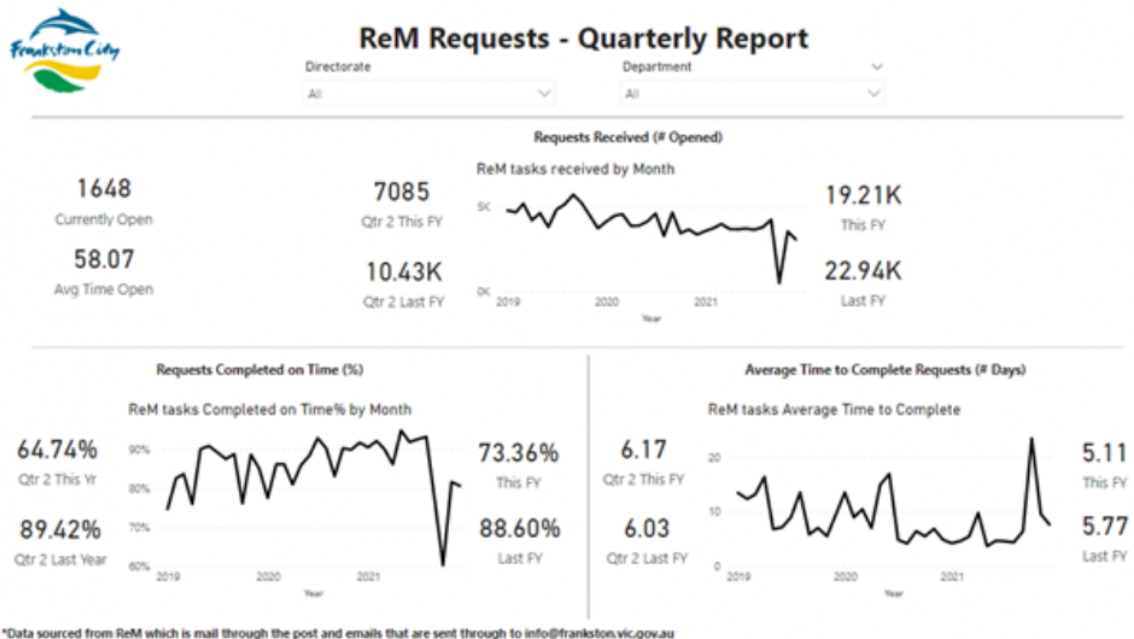


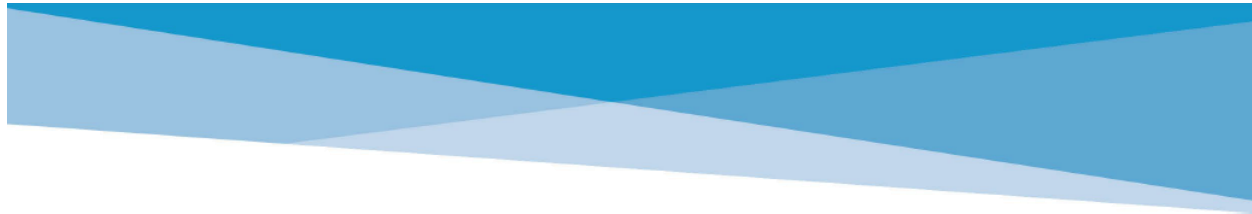
Table below highlights Correspondence Oct - Dec 2021



*Data sourced from ReM which is mail through the post and emails that are sent through to info@frankston.vic.gov.au

Council received 7,085 pieces of correspondence last quarter which is a decrease from the same time last year of 10,430. During this period, Council officers responded to or acknowledged 4,605 pieces of correspondence. Council aims to respond to correspondence within 10 days and achieved this target for 65% of correspondence. This is a decrease of 14% from the last reporting period. The average number of days to respond to correspondence was 6* days for this reporting period which was the same as this time last year. Overall, the performance for the quarter was poorer than this time last year and is something we will monitor for the forthcoming reporting periods.

* Figures are rounded to the nearest whole number.



PLANNING PROGRESS

Statutory Planning data updates – Quarter 2 (2021-22)

The cost of the service for quarter 2 (Q2) was \$1,439 per application, which is similar to the previous quarter and reflects consistent application lodgements and less expenditure due to deferment of VCAT hearings and some vacant positions. It should also be noted this is calculated based on direct costs for the quarter and is an initial figure as at 10 January 2022.

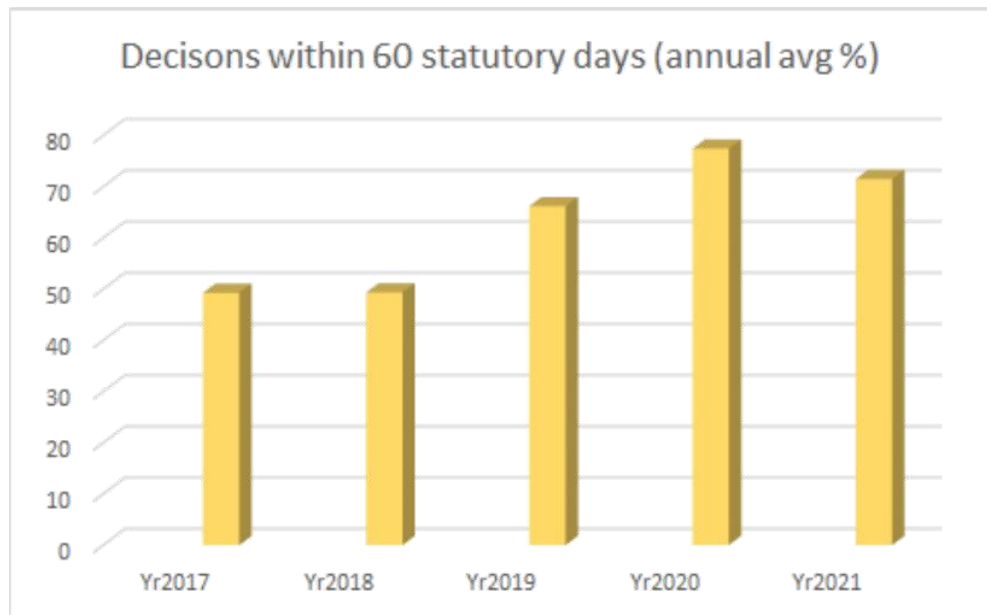
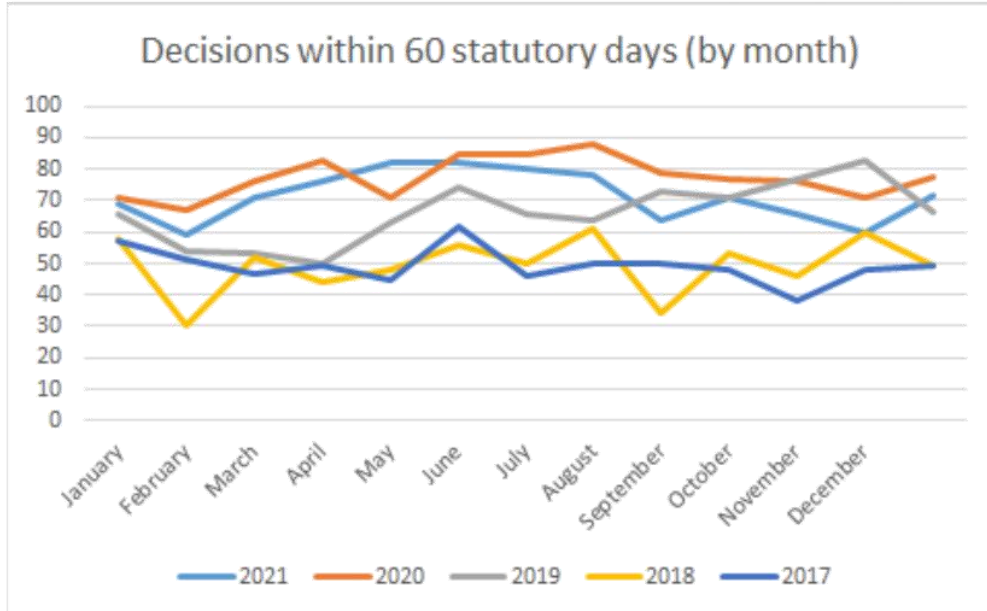
Statutory planning on-time delivery for Q2 at 66% was slightly below the target of 70%. Service outcomes are now beginning to reflect persistently high work volumes due to a period of increasing application lodgements, COVID-19 disruptions, diversion of staff resource to work on business transformation projects during 2021 and recent retirements of key staff. It is further anticipated that timeframe achievement may be impacted by our accumulated outstanding application load, further ongoing COVID-19 related disruptions and a very tight market for experienced statutory planning staff during 2021/22. Notwithstanding, recruitment is underway of vacant roles and it is expected that once the staffing profile is settled and COVID-19 disruptions reduced, decision volumes within statutory timeframes will improve.

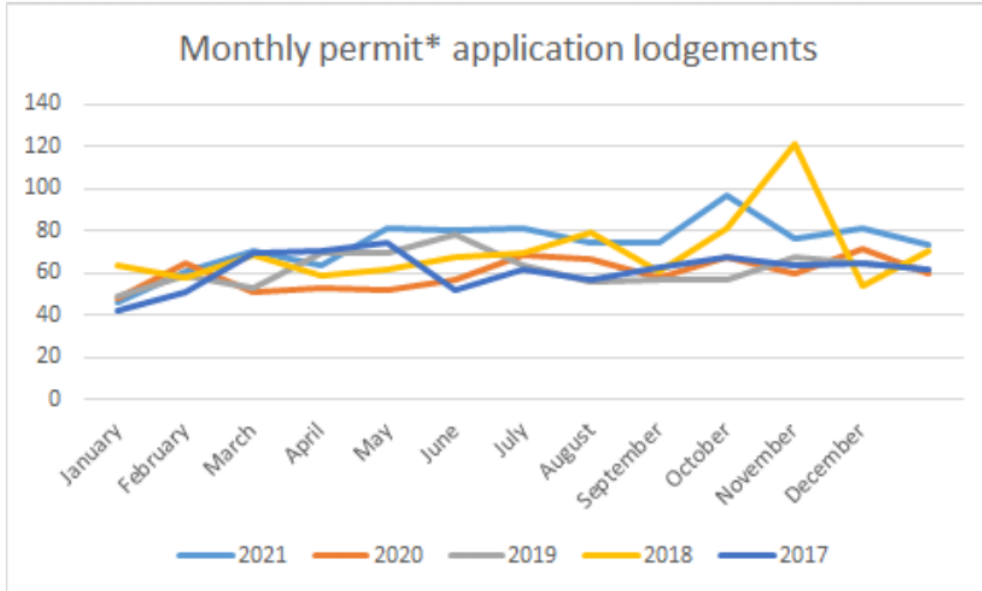
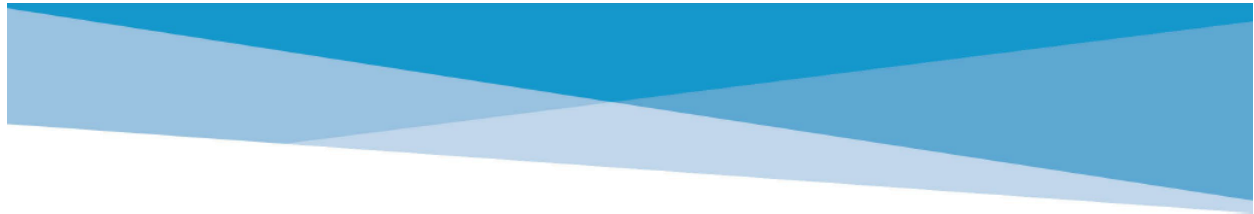
The on-time delivery data is illustrated in the charts below (calendar year) as well as the volume of applications received per month over the last five years. This demonstrates the consistent volume of applications received each month, noting that the lodgement volume only includes new permit and amendment applications and is therefore only a portion of the actual planning application workload.

A summary of developer financial contributions received within the quarter is also detailed below.

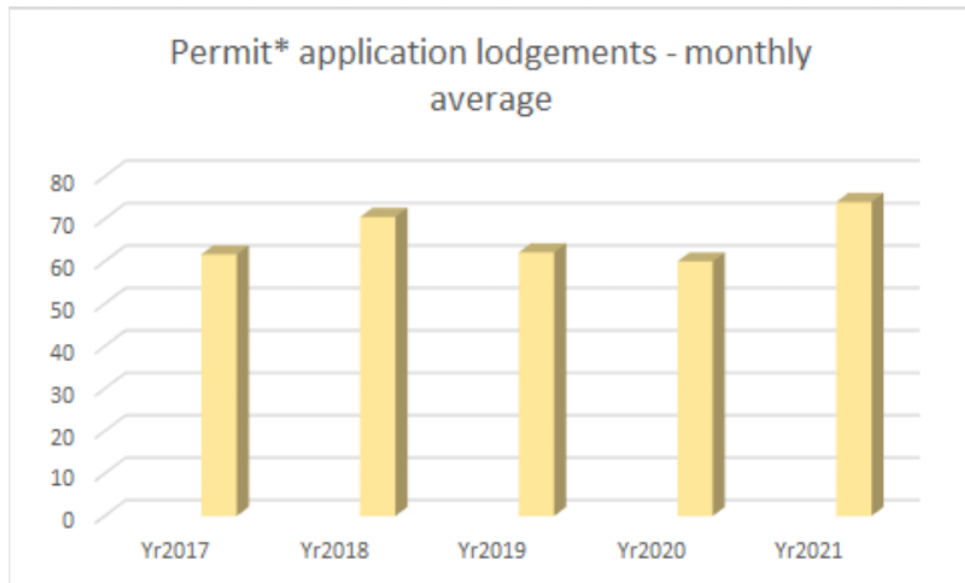
It should be noted the data for Q2 was calculated manually as the State Government Planning Permit Activity Reporting System (PPARS) does not publish the monthly or quarterly data until approximately the middle of the following month. There may be a minor discrepancy with the manually calculated on-time delivery data and the published PPARS data.

Developer Financial Contributions- Quarter 2 (2021-22)	
Contribution Type	Total Amount Received
Open Space Contributions	\$375,915.00
Car Parking Financial Contributions (cash-in-lieu)	\$0.00

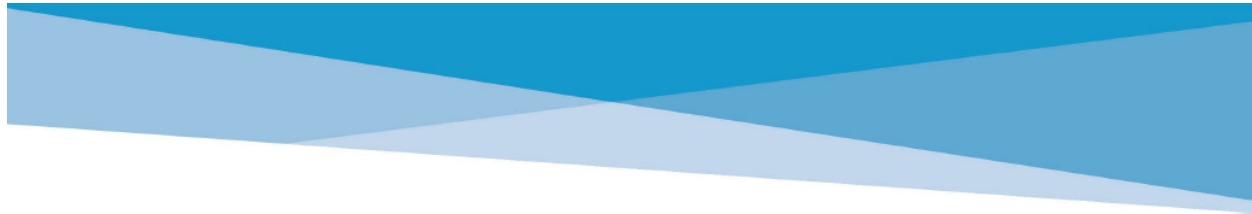




* Only includes new permit and amendment applications.



* Only includes new permit and amendment applications.



City Futures Department update

The following *Policy & Strategy Development* work was undertaken during October – December 2021:

- The Biodiversity Action Plan was adopted by Council in November following Community consultation.
- A draft Frankston City Centre Revitalization Action Plan has been developed and was presented to Councillors at a briefing in December. Community consultation is being planned for early 2022.
- The Municipal Health and Wellbeing Plan 2021-2025, was adopted by Council in October 2021.
- Development of Urban Forest Precinct Plans for Carrum Downs/Sandhurst/Skye and Seaford is nearing completion.
- The Frankston Play Strategy and Local Park Action Plan was adopted by Council in October 2021.
- Community consultation for the George Pentland Botanic Gardens masterplan was undertaken in November and December 2021.

The following *Programs and Events* were delivered during the October – December 2021 period:

- Business Basics Workshops.
- Do it Outdoors 2.0 – outdoor dining on Nepean Hwy and live music entertainment.
- Do it Outdoors – Active Summer Series (Free Yoga and Zumba).
- Monash Linking to Business Program (collaboration between Monash Business School and Council).
- Business Networking Nights.

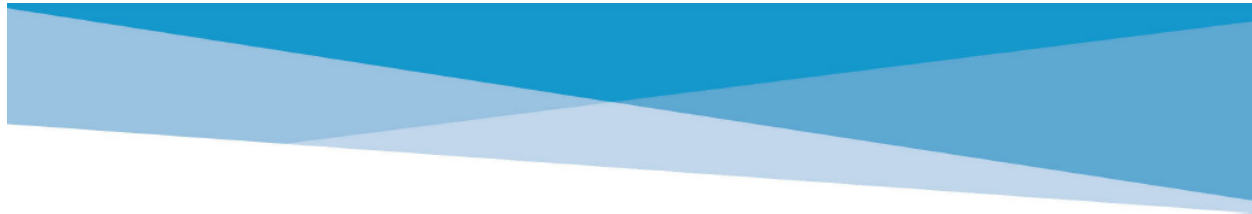
FINANCIAL AND CORPORATE PLANNING

Quarterly Performance Report – Quarter One

The 2021-2022 Quarter One Performance Report was presented to Council on 15 November 2021. It provided a status of initiatives Council is delivering towards each of the six Outcome identified in the 2021-2025 Council Plan. Council is required under the Local Government (Planning and Reporting) Regulations 2020 to review the performance of the Council against the Council Plan, at least every six months. The annual performance of the Council Plan is published in the Annual Report. 95% of the 134 initiatives for 2021-2022 are on track. Quarter one highlights include:

- Communities' directorate has adopted a significant number of key plans: Reconciliation Action Plan, Municipal Early Years Action Plan, Positive Ageing Action Plan, Lighting Action Plan and Local Shopping Strip Action Plan. The Local Park Action Plan, Play Strategy, Health and Wellbeing Plan and Disability Action Plan.
- Installation of approximately 7,000 LED streetlights was completed in August 2021.
- Almost 2,000 trees were installed to celebrate National Tree Day in July across selected sites within our municipality.
- The community engagement platform Engage Frankston! Website was launched in July 2021.

COVID-19 has had a significant impact on Council's financial result for the first quarter and forecast for the financial year. Council's forecast full year underlying operating position is indicating a deficit of \$3.541M, this is a \$2.612M unfavourable variance compared to the adopted 2021-2022 budget position of \$0.929M deficit. The forecast full year underlying operating position of the consolidated entity is indicating a deficit of \$6.261M, this is a \$5.064M unfavourable variance compared to the adopted 2021-2022 budget position of \$1.197M deficit.



The Executive Management Team (EMT) have endeavored to minimise the impacts that COVID-19 has had on Council and its services to ensure they are delivered in line with community expectations. The key actions taken include savings from labour vacancies, delayed recruitment, reduction in discretionary spend, delayed program spend and strongly advocating for additional government funding. This will continue for the remainder of the year in an attempt to deliver services to the community's expectations whilst doing so at a reduced cost to ratepayers.

Integrated planning – Local Government Act changes to deliverables

The Local Government Act changes to a principle based 'Act' has prompted a review of Council's Integrated Planning and Reporting Framework along with its deliverable timelines. This review was our first step towards strengthening integration between Council's key strategic and financial plans and ensuring Council adequately meets its legislative requirements with regards to community engagement, strategic planning, financial management and service performance.

Council adopted a number of these key documents on 29 June 2021; Community Vision – Frankston City 2040, 2021-2025 Council Plan and Budget and 2021-2025 Revenue and Rating Plan. In 2021-2022, Council will prepare a Workforce Plan and Asset Plan. Both plans will be developed to ensure alignment to Council's Integrated Planning and Reporting Framework, with significance to Council's Service Plans.

Stakeholders responsible for Council's key strategic and financial plans have formed a working group who developed a proposed framework and updated the Integrated Planning 2021-2022 timeline.

Service Planning Update

In 2020-2021, Service Plans were proven to be a backbone to the development of Council Plan initiatives and budget alignment. The Service Plans are used to inform our strategic long-term outlook, helping us to ensure we consider what is important to the community with future service demands and resource requirements. Currently in 2021-2022, the final six Service Plans and existing 14 Service Plans have been developed, updated and close to being finalised.

Service plans will be used to inform Year Two Council Plan Initiatives and ensure resources are strategically aligned through the budget process and have been used to inform Directorate plans for 2021-2022.

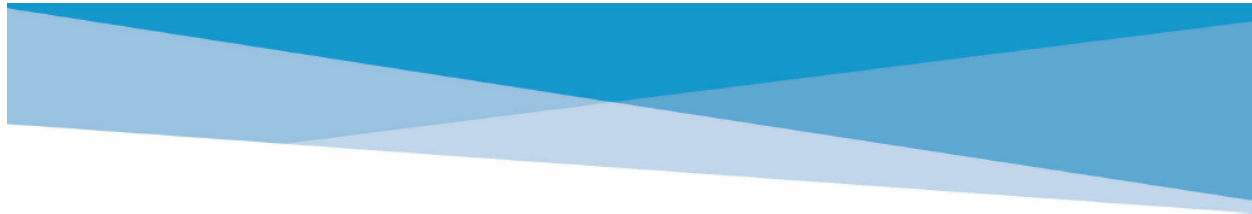
ACCOUNTABILITY AND TRANSPARENCY

Process for Councillors to seek advice from Governance on legal and administrative matters relevant to role

These matters were covered in a Councillor Briefing Held on 4 November 2021. Further guidance material is being prepared for Councillors to highlight the key points. Councillors are encouraged to contact the Manager Governance and Information in the first instance, for any governance, legal or administrative enquiries.

Notice of Motion process

Refinement of the notice of motion process can be achieved by amending the relevant provisions in the Governance Rules (see Governance Rule 24 for the current requirements). Options will be discussed with Councillors in the context of the review of the Governance Rules at a briefing in March 2022. Amendment of the Governance Rules must include community consultation in accordance with Council's Community Engagement Policy.



Public petition process

Refinement of the requirements for petitions can be achieved by amending the relevant provisions in the Governance Rules (see Governance Rules 58 to 65 for the current requirements). Officers have undertaken research into alternative processes and practices at other councils, which will be presented to Councillors for consideration at a briefing in March 2022.

Councillor Appreciation awards process

Creation of a protocol for Councillor Appreciation Awards will be developed to provide guidance on the nomination process and set out the criteria on eligibility of award nominees. It is proposed for this document to be finalised by the end of March 2022.

Transparency Hub

Currently out to market for a solution to the requirements for the creation of a Transparency Hub. Initial scoping has been done on the types of content that would be hosted on the platform. This will be informed by consultation with the community and Councillors. Additional content will be prioritised and loaded over time.

Accountability and Transparency Reform document

The Accountability and Transparency Reform (ATR) document commenced in May 2018 with 160 items identified. Items were considered and implemented by the relevant Managers. Council resolved at its Meeting on 29 June 2020 to finalise the ATR document and monitor the remaining ongoing items via a quarterly status report. A report for the October to December 2021 quarter is attached (Attachment A) and provides the progress made on remaining 26 items. These have been reviewed with 21 items ready to be assessed for closure and five items requiring follow up.

One of the items identified in the ATR was to provide a quarterly status on the attendance of Councillors at Briefings in a quarterly period. The overall status is included in the Annual Report every year and updated quarterly on Council's website.

The status of Councillor Attendance at Council Meetings is also recorded and included in the Local Government Performance Reporting Framework indicators as part of the reporting to Local Government Victoria (LGV). These are provided to the community via LGV's Know Your Council website and in Council's Annual Report every year.

Table 1 titled, 'Councillor Attendance at Meetings and briefings (October to December 2021)' below provides an overview of attendance for this period.

Councillor Attendance at Meetings & Briefings October 2021 – December 2021

Councillor	Council Meetings Attended	Councillor Briefings Attended	Total Attended	Attendance
Cr David Asker	6	9	15	94%
Cr Sue Baker	6	10	16	100%
Cr Kris Bolam	6	10	16	100%



Cr Nathan Conroy	6	10	16	100%
Cr Claire Harvey	6	9	15	94%
Cr Brad Hill	6	10	16	100%
Cr Liam Hughes	6	10	16	100%
Cr Steven Hughes	6	6	12	75%
Cr Suzette Tayler	6	9	15	94%
Total	54	119	163	91%

Table 2 below notes Councillor Attendance at Briefings only for the quarter is as follows:

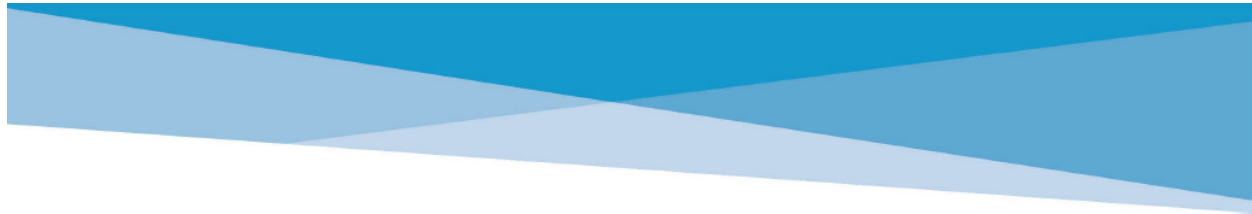
Councillor Attendance at Briefings October - December 2021

Councillor	Councillor Briefings	Attendance*
Cr David Asker	9	90%
Cr Sue Baker	10	100%
Cr Kris Bolam	10	100%
Cr Nathan Conroy	10	100%
Cr Claire Harvey	9	90%
Cr Brad Hill	10	100%
Cr Liam Hughes	10	100%
Cr Steven Hughes	6	60%
Cr Suzette Tayler	9	90%
Total	83	92%

*10 Councillor Briefings were held from October to December 2021

Local Government Act 2020

The Local Government Act 2020 (Act) is being implemented in four stages, with the remaining stage being implemented since 1 July 2021 as the provisions come into effect.



The Council Plan 2021-2025, Community Vision 2040, CEO Employment and Remuneration Policy, Complaints Handling and Feedback Policy, Financial Plan, Procurement Policy were adopted by Council in the required timeframes between June to December 2021. The Recruitment Policy and Staff Code of Conduct were endorsed by EMT, and the Workforce plan was completed with a copy sent to the Minister for Local Government, noting these documents were not required to be adopted by Council. Asset Management Plans are due by June 2022.

Strengthening Governance

Council completed implementation of its action plan in response to the Municipal Monitor’s recommendations in October 2021, having reported quarterly to Council since August 2020. The final Quarterly Progress Report as at October 2021 is attached (Attachment B). This will be the last time the Municipal Monitor’s recommendations progress report will be attached to the CEO’s quarterly report.

Tally on tracking reports presented to Closed Council

In 2020-2021, Council’s result for the Local Government Performance Reporting measure Decisions made in Closed Council was 8.92%, which achieved Council’s aspirational target of 10% and has demonstrated better transparent decision making for the community. The average for all Victorian Councils has been less than 10% since 2016 (reference ‘Know Your Council’ website).

Since July 2020, contracts are tabled in open Council Meetings. Agendas and reports were also streamlined to ensure they are tabled in open agendas at every Council Meeting.

Since Quarter 1 (July to December 2021) there were 6.84% of decisions made in Closed Council. In Quarter 2, (October to December 2021) only 6.56% of decisions were made in Closed Council. There were 61 reports in both Open and Closed Council with 4 being considered in Closed Council. There have been 7 Notices of Motion and 1 Urgent Business items raised to date for this financial year.

Procurement Policy

Council adopted the new Procurement Policy 2021 – 2025 at its meeting of 11 October 2021.

Officers have been updating contract templates to incorporate the Community Benefit principles and have been engaging with internal stakeholders to ensure that environmental requirements (including environmentally sustainable design principles) are considered when developing specifications for new contracts.

To promote accountability and transparency, the following reports are provided:

Contracts awarded under CEO Financial Delegation between 1 October 2021 and 30 December 2021

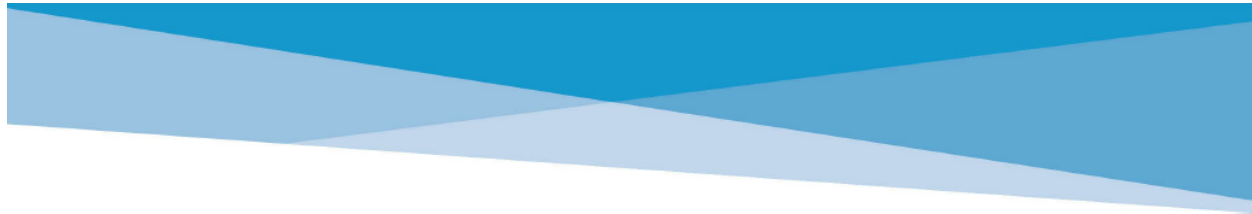
Contract	Award Date	Supplier	Contract Sum (\$ ex GST)	Commencement Date	Completion Date
CN10589: Ballam North Oval Sports Lighting	17/12/2021	Commlec Services	237,390	1/2/2022	30/4/2022
CN10592: Eric Bell Reserve Pavilion Design Services	4/10/2021	Cohen Leigh Architects Pty Ltd	257,520	4/10/2021	30/11/2023

CN10596: Linen House Centre at Belvedere Reserve Design Services	3/11/2021	MANTRIC ARCHITECTURE PTY LTD	246,628	18/10/2021	17/04/2023
CN10602: Frankston Integrated Transport Strategy 2022	20/10/2021	Institute of Sensible Transport	117,953	1/11/2021	30/04/2022
CN10606A: Retail Electricity 2506/0641 (2022 to 2025)	23/11/2021	AGL Victoria Pty Ltd	856,502	1/07/2022	30/06/2025
CN10606B: Retail Gas 2506/0641 (2022 to 2025)	23/11/2021	AGL Victoria Pty Ltd	288,284	1/07/2022	30/06/2025
CN10630PA: Provision of IT Products & Services (PA Panel Contract)	3/11/2021	Various Suppliers	500,000	3/11/2021	30/06/2022
CQ10657A: Emergency Storm Mitigation Tree Works	6/12/2021	PARSONS PLANT & CONSTRUCTION PTY LTD	Schedule of Rates	1/11/2021	30/06/2022
CQ10657B: Emergency Storm Mitigation Tree Works	6/12/2021	Summit Open Space Services	Schedule of Rates	1/11/2021	30/06/2022
CQ10657C: Emergency Storm Mitigation Tree Works	6/12/2021	TreeServe	Schedule of Rates	1/11/2021	30/06/2022

Contracts valued over \$1,000,000 (GST exclusive) are awarded in open Council Meetings.

Contracts granted exemption from Procurement Process between 1 October 2021 and 30 December 2021

Contract Title	Approved Date	Supplier	Contract Value (ex GST)	Commencement Date	Completion Date
E10625: Centenary Park Tennis Club - Landscape Works	22/11/2021	More Building Group Pty Ltd	\$411,727	15/11/2021	14/02/2022
E10648: IAP2 Training contract	28/11/2021	International Association for Public Participation	\$40,150	1/02/2022	30/06/2022
E10655: Lawton Reserve - Completion of Sportsfield Lighting Installation	30/11/2021	Wallgates Pty Ltd	\$100,909	30/11/2021	30/05/2022



E10661: Discover Frankston Event Calendar Hub	13/12/2021	Everi Pty Ltd	\$19,091	13/12/2021	12/06/2022
E10673: Animal Pound Feasibility Study	23/12/2021	Cindy Louise Pty Ltd	\$19,091	23/12/2021	22/06/2022

KEY PROJECT UPDATES

The 2021/22 Capital Works Program is currently progressing well to deliver a significant annual program and to achieve its set targets, which will provide vital services and infrastructure needs to the community. As at 10 January 2022, the actual expenditure is \$15.551M and commitments are \$58.97M against the adopted Capital Works Budget of \$66.50M.

The current capital works commitments are inclusive of \$20.69M in multi-year commitments for projects continuing into 2022/23.

The current 2021/22 actuals and commitments equate to 81% delivery of the Annual Capital Works Program is underway.

Key project updates below:-

- **Lloyd Park Pavilion:**

The construction tender closed on the 9 November 2021, the tender evaluation has been finalised and works are expected to commence in February 2022.

- **Jubilee Park Stadium:**

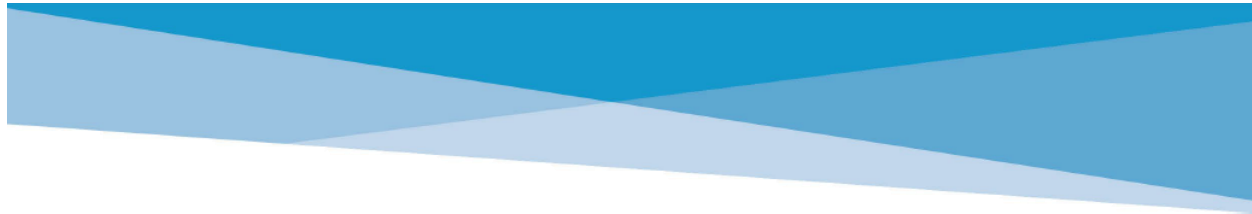
Construction works commenced in November 2021 and works continue to progress well following an early commencement in January 2022. The existing netball pavilion has been fully demolished, and the car park works are progressing well and are on track for completion in March 2022. The overall project is expected to be completed by March 2023.

- **Ballam Park Improvement works:**

The proposed works in the vicinity of southern entrance of Ballam Park includes an upgrade of the existing play space, nature play, water play and public amenities including park furniture, BBQ's, shelters, drinking fountains and landscaping.

An extensive community consultation process was completed in early 2021 and outcome of the process was reported back to Council in June 2021.

Project has received a total of \$3 million in funding via round 1 of Community Infrastructure Loan Scheme. Tender for construction was advertised in December 2021 and submissions closes in January 2022. Subject to tender award process, works are expected to commence in late April 2022 for completion by December 2022.



Additionally, Council has also been successful in securing \$1.3 million funding via round 2 of CILS for the proposed Ballam Park Integrated Water Treatment improvement works (northern precinct). The proposal includes construction of a new integrated water treatment feature incorporating new rain gardens, shade, seating, footbridge, LED lighting, path connections, landscaping and a pond. Design works are expected to be completed in the current financial year 2021/22 with construction works expected to be completed by June 2023.

KEY MEETINGS AND ACTIVITIES

During this quarter (October 2021 – December 2021), the CEO was able to continue to attend meetings either via video-conferencing or face to face pending restrictions/lockdown regulations (noting the CEO was on leave from Thursday 23 December 2021 until 19 January 2022 with Cam Arullanantham acting in the CEO's role from 23 December 2021 until 6 January 2022 and then Kim Jaensch was acting CEO from 7 January 2022 until 19 January 2022).

The CEO was able to meet 28 new starters in this quarter via the quarterly corporate induction session, each session starts with an overview of the corporate Values and how we can embed those values in our daily work life. EMT join the session with a question and answers style panel format and this enables new staff to get to know the senior leaders.

Unfortunately, the end of year staff celebrations was cancelled however the CEO was able to attend a number of Directorate end of year events (held outdoors) to thank staff for their efforts in 2021.

Listed below is a snapshot of the meetings attended by the CEO during October to December 2021:

- Weekly meetings with the Mayor covering topics such as Advocacy, Communications, Developers matters and Economic Development;
- Meet the Mayor and CEO session participation including meeting with Rotary Club of Frankston North;
- Meetings with Councillors to discuss specific topics;
- Participation in the South Ward meeting with relevant ward Councillors;
- Participation in the Council's Audit and Risk Committee meeting;
- Participation in the Frankston Revitalisation Board meeting;
- MC role at the official opening of the RF Miles Pavilion redevelopment;
- MC role at the sod turning event for the Jubilee Park Indoor Stadium Redevelopment;
- MC role at the official opening of the Frankston Centenary Tennis Club;
- MC role at the official opening of the Belvedere Cricket Nets Redevelopment;
- MC role at the official opening of the Belvedere Bowls Club Extension;
- MC role at the sod turning event for the Kevin Collopy Pavilion Redevelopment;
- MC role at the sod turning event of the Lloyd Park Pavilion Redevelopment;
- Attendance at the Frankston RSL hosted Remembrance Day Service;
- Attendance at the unveiling of the late Cameron Smith memorial in Seaford;
- Attendance with the Mayor, Cr Nathan Conroy at the State Funeral for the Hon. Robert (Robin) Fitzgerald Cooper (former State Member for Mornington);
- Participation in various Local Government CEOs COVID-19-19 briefings;

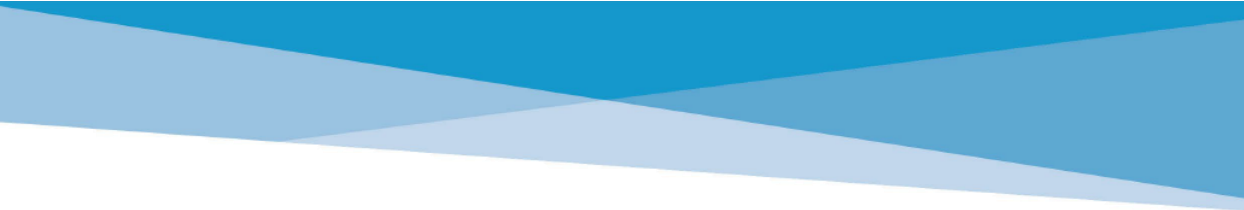
- Various meetings with Frankston City Parliamentarians including Mr Paul Edbrooke MP, Member for Frankston;
- Participation in meeting with Minister Paul Fletcher and Senator Jane Hume on NBN (round table format);
- Participation in meeting with Minister Paul Fletcher to the McClelland Sculpture Park and Gallery;
- Meeting with Senator Jane Hume and Sharn Coombes (Liberal Candidate for Dunkley);
- Meeting with Catherine King MPO, Shadow Minister for Infrastructure, Transport and Regional Development with GSEM CEOs and Board members;
- Participation in various Senior Leadership Program sessions;
- Participation in the Frankston Cemetery Trust meeting;
- Attendance at the Community Support Frankston AGM;
- In the Spotlight session with Dr Gillian Kay Director Communities;
- In the Spotlight session with Cam Arullanatham Director Infrastructure and Operations;
- In the Spotlight session with EMT (Christmas special);
- Participation in virtual event to present Frankston City Volunteer Awards 2021;
- Attendance at various Greater South East Melbourne Group meetings involving CEOs including an end of year meeting/event with newly elected Mayors in early December 2021;
- Participation in the first Frankston City Stakeholders Event (online);
- Meeting with NBL representatives;
- Participation in various Joint State/Local Government CEO's forum to discuss COVID-19-19 matters including DJPR and MAV;
- Participation in the Metropolitan Southern MAV Regional meeting;
- Meeting with Director McClelland Gallery + Sculpture Park;
- Site visit to Cruden Farm;
- Meeting with Chisholm Institute (TAFE) CEO/Managing Director;
- Meeting with Frankston Football Club Representatives;
- Participation in a number of meetings with fellow CEO's regarding South-East Melbourne Advanced Waste Processing (SEMAWP);
- Meeting with Peninsula Leisure Representatives;
- Meeting with Vicinity (Bayside Shopping Centre Representatives);
- Meeting with Department of Transport Representatives;
- Meeting with Heathy Futures Hub/Belvedere Facility online;
- Participation at various Jubilee Park Indoor Stadium – Project Advisory Group meetings;

ADVOCACY

Greater South East Melbourne Group (GSEM) and City Deal

Regular meetings are held with the GSEM CEO group enabling opportunities for Frankston to advocate for better outcomes (includes shires of Cardinia and Mornington Peninsula, and the cities of Knox, Casey, Frankston, Greater Dandenong, Kingston and Monash). The vision is for job creation, job retention, future proofing the community and ensuring liveability and sustainability.

In December 2021 the GSEM group distributed a media release calling on the Federal Government to deliver on its 2019 election commitment to provide a GSEM City Deal.



The GSEM group is planning a delegation to Canberra in February 2021 to discuss the GSEM City Deal and associated projects. A call out was made to Mayor and CEOs of the eight Councils for participation, with Frankston City nominating to attend. Further details will be provided closer to the delegation.

Advocacy and engagement with Members of Parliament

Council had numerous meetings with locally elected Members of Parliament, including:

- Newly nominated Liberal Patron Senator for Dunkley Senator the Hon. Jane Hume to discuss local matters and a positive working relationship for the Frankston City community.
- Member for Carrum Sonya Kilkeny occurred to discuss opportunities for a BMX pump track nearby Banyan Fields Primary School. Further investigations and discussions are required with the Department of Education and Training.
- Liberal Candidate for Dunkley Sharn Coombes to discuss local project opportunities for 2022 budget and election.
- Member for Frankston Paul Edbrooke to discuss Frankston Basketball Stadium redevelopment
- Pines Forest Aquatic Centre Family Fun Day event where officers presented to community and Members of Parliament on the flagship advocacy project
- Meeting with Paul Edbrooke to discuss local projects

On Tuesday 21 December 2021 Council hosted a Ministerial visit of Frankston City with the Hon Paul Fletcher MP, Minister for Communications, Urban Infrastructure, Cities and the Arts. During the visit, the Minister announced Council's Mid-Year Economic and Fiscal Outlook proposal for a commuter car park on Council-land adjacent to the Kananook Station was successful, with \$18 million of Federal budgeted funds committed. Additionally, the Minister hosted an NBN Roundtable event at the Frankston Arts Centre with almost 20 local business owners and students from Monash Business School attending followed by a visit to McClelland Sculpture Park and Gallery.

In December, the Mayor wrote to all relevant State and Federal Ministers and Shadow Minister's requesting a meeting to discuss key advocacy projects requiring funding contributions ahead of the 2022 budgets and elections.

Strategic stakeholder engagement

On Tuesday 19 October 2021, Council hosted its first Frankston City Stakeholders Event with over 50 representatives from local community groups, clubs and organisations. The new approach to stakeholder engagement aims to bring all stakeholders together to discuss local matters and opportunities to work together for our community. Further meetings and engagement will occur throughout 2022 both in person and virtually.



Grant Tracking Report

Applications Made

October – December 2021 (quarter two)



OUTCOMES KNOWN

October – December 2021 (quarter two)



Please note: Projects identified in the outcomes known section includes the outcomes highlighted in the 'applications made section' along with applications made in other months across the calendar year.

Frankston Revitalisation Board

A Frankston Revitalisation Board meeting was held on 22 November 2021 with both the Mayor, Cr Nathan Conroy and CEO, Mr Phil Cantillon attending along with Angela Hughes, Director Communities.

Mr Phil Cantillon, CEO holds a position on the board as a representative of Frankston City Council. Meetings are chaired by the Member for Frankston, Mr Paul Edbrooke MP and various organisations across our municipality along with State Government officials participate in on the Board. The board is responsible for implementing the revitalisation strategy (vision for Frankston) along with reviewing key action plans and strategies for the Frankston Town Centre including car parking reviews, updates on responding to alcohol and other drugs in Frankston and the Mornington Peninsula program. The next meeting is scheduled for 14 February 2022.

Frankston Early Parenting Centre (EPC) Board

The Frankston Early Parenting Centre Board meeting which was due to be held in late August 2021 has not been rescheduled due to various factors. The meetings are normally co-chaired by Mr Paul Edbrooke MP, Member for Frankston and Ms Sonya Kilkenny MP, Member for Carrum. Mr Cantillon holds a position on the board as a representative of Frankston City Council.

Formed to help steer the Frankston Early Parenting Centre outcomes to provide better access to specialist services and early parenting support for Frankston families, closer to home. Services will be tailored to the needs of our community, with a strong focus on delivering a centre that is fit-for-purpose and well-integrated with other services in the area. The group is supported by the Department of Health and the Victorian Health Building Authority.

Frankston Metropolitan Activities Centre Car Parking Committee

A business case for the project has been developed which enabled scoping of the deliverables to implement a smart parking trial in Frankston Metropolitan Activity Centre incorporating Playne St, lower Young St, Wells St and Thompson St. Expressions of Interest have been sought to deliver the project and are currently being evaluated. Key stakeholders will continue to be consulted in the development, delivery and evaluation of the trial.

AUDIT AND RISK

Audit and Risk Committee update

Council's Audit and Risk Committee held its last meeting for 2021 on 19 November 2021, at this meeting the outgoing chairperson, Mr Neil Greenaway retired from the Committee after 9 years of service in accordance with the Audit and Risk Committee Charter. The vacant external independent member role has been advertised with interviews scheduled for early January 2022. Following the appointment of the new external independent member, all external independent members will be asked to express an interest in applying for the Chairperson role. Council will resolve on the decision to appoint the independent chairperson at its meeting on 21 February 2022. The next meeting of the Audit and Risk Committee will be held on 25 February 2022.

Thank you for taking the time to read this report.

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Executive Summary

12.3 Frankston Arts Advisory Committee Report

Enquiries: (Tammy Ryan: Customer Innovation and Arts)

Council Plan

Level 1:	2. Community Strength
Level 2:	2.1 Build Frankston City's reputation as an arts, culture and tourism destination

Purpose

To brief Council on the minutes of the Frankston Arts Advisory Committee meeting held on 30 November 2021.

Recommendation (Director Customer Innovation and Arts)

That Council

1. Receives the Minutes of the Frankston Arts Advisory Committee meeting of 30 November 2021;
2. Endorses the preferred Evelyn Street Park Sculpture concept design, noting that Council officers are continuing discussions with the preferred artist to refine the scale of the artwork to meet the specifications required for the location for the artwork installation; and
3. Resolves attachment A – Frankston Skate Park and Evelyn Park Sculpture concepts – to remain confidential on the grounds it contains personal information, being the artist's intellectual property (*Local Government Act 2020, s.3(1)(f)*). These grounds apply because the artists have not provided consent of release of their intellectual property prior to confirmation of a contract.

Key Points / Issues

Frankston Arts Advisory Committee Minutes – November 2021

The November meeting convened with members of the Frankston Arts Advisory Committee to discuss the agenda and make recommendations where appropriate to Council for approval.

Discussed by the Committee at the meeting 30 November 2021:

- **FAC Forecourt – Ballerina Fountain**

Capital Works Delivery team are developing a feasibility study regarding this proposal and will present the findings to Cr Asker. Cr Asker informed the Committee that he and Cr Bolam are scheduled to meet with the CEO to discuss the future of this project.

- **Civic Art Clock**

The Committee fully support the proposed location of Station Street Mall and Clyde Street Mall for the Civic Art Clock. Vicinity engagement is necessary for this site, which will be explored. An artist brief and Expression of Interest will be developed and has allocated funds for this financial year. Fabrication likely in 2022/2023 pending approval of budget for this project.

- **Frankston Skate Park - Mural**

The Committee reviewed the proposed mural for the Frankston Skate Park and supports the concept providing:

12.3 Frankston Arts Advisory Committee Report**Executive Summary**

- The 'TOWN 3199' cross motif is refined to be less funereal, more colourful and less three-dimensional; and
- Copyright permission is sought and gained for the use of the 'Polar' figures in the Mural.

• Evelyn Street Park - Sculpture

Committee members considered three proposals (attached) provided by the shortlisted artists for a sculpture on the corner of Nepean Highway and Fletcher Road, within the new Evelyn Street Park. The three concepts considered did not fully meet the brief; one was selected as being closest to the vision however needed further development.

The Committee recommends that Council continue discussions with the preferred artist to further develop concepts for the Evelyn Street Park site.

Financial Impact

There are financial costs, however, these costs are budgeted.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

There are no legal issues or impacts associated with this report.

Policy Impacts

Nil

Officer's Declaration of Interests

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

Risk Mitigation

Risks have been considered and will be assessed through ongoing risk assessments on a project by project basis.

Conclusion

It is recommended that the Minutes of the FAAC meeting on 30 November 2021 be received.

ATTACHMENTS

Attachment A: Frankston Skate Park and Evelyn Park Sculpture concepts -
CONFIDENTIAL

Attachment B: [↓](#) Frankston Arts Advisory Committee Minutes November 2021



FRANKSTON ARTS & CULTURE
FRANKSTON ARTS ADVISORY COMMITTEE MEETING

MINUTES OF THE MEETING
Tuesday 30 November 2021
6.30 – 8.22pm

1	Governance: General	
1.1	Welcome and apologies	Present Ms Barbara Crook (Chairperson) Cr David Asker Mr Douglas Spencer – Roy Mr Nic Velissaris Ms Tammy Ryan Mr Andrew Moon Apologies Cr Kris Bolam Ms Ally Bruce Ms Rebecca Umlauf Mr Phil Cantillon Ms Shweta Babbar
1.2	Determination of quorum	A quorum was declared
1.3	Declaration of interests	Mr Spencer Roy's employer is a sponsor
1.4	Confirmation of Agenda	Agenda confirmed
1.5*	Approval of minutes – September 2021	Moved: BC Seconded: AM Decision: The Minutes of the FAAC meeting held on Tuesday 26 October were previously approved by the Committee via email. Carried
1.6*	Action items/Matters arising	Action items were noted. Noted
1.7	FAAC 2022 Dates	Approved Moved: DSR Seconded: AM
2	Management Updates	
2.1	Arts & Culture - KPIs	Noted
2.2	Arts & Culture Monthly Financials - October	The October Financials were noted. COVID impacts were flagged.

Executive Summary**12.4 Outcomes of the Audit & Risk Committee Meeting - 19 November 2021**

Enquiries: (Simone Wickes: Corporate and Commercial Services)

Council Plan

Level 1:

6. Progressive and Engaged City

Level 2:

6.5 Support transparent and evidenced based decision making through sharing council data and clear reporting on our measures of success to the community

Purpose

To present to Council the unconfirmed minutes of the Audit and Risk Committee (Committee) meeting.

Recommendation (Chief Financial Officer)

That Council:

1. Receives the unconfirmed minutes of the Audit and Risk Committee meeting held on 19 November 2021; and
2. Resolves the attachment remains confidential indefinitely on the grounds that it as it contains details of existing audits and other information which includes Council business information, security information, law enforcement information, legal privileged information, personal information, private commercial information and confidential meeting information (Local Government Act 2020, s.3(1)(a), (b), (d), (e), (f), (g) and (h)). Premature release of this information would impact the status of the audits and compromise the ability for future audits to be properly undertaken.

Key Points / Issues from the 19 November 2021 Meeting (Attachment A)

- An address by the Chief Financial Officer to the meeting noting that the Chairman, Mr Neil Greenaway was retiring from the Audit & Risk Committee in accordance with the Charter.
- The Committee noted the updated Financial and Council Plan Quarterly Reports to end September 2021.
- An update was provided from Peninsula Leisure for their Annual Report and Quarter 1 Performance Report. The Committee noted the challenges due to the COVID-19 pandemic on the facility operations.
- A new updated Audit Plan was socialised with the Committee for their review.
- The Committee was presented with an updated Internal Audit Status Report and the following final Internal Audit:
 - Review of Complaints.
- The Acting Chief Financial Officer provided an update to the Committee on the internal audit report – Peninsula Leisure – governance matters.
- The Committee reviewed the Risk Management Policy and during discussion amendments were requested to be incorporated.
- The CEO presented to the Committee two reports – an Update on Coronavirus (COVID_19) and the CEO's Council's quarterly report. The Committee noted these two comprehensive reports.

12.4 Outcomes of the Audit & Risk Committee Meeting - 19 November 2021**Executive Summary**

- A report *COVID – Transitioning to re-opening and return to workplaces* was tabled to the Committee noting that the OHS obligations to the staff and community were in place and under State Government guidelines.
- The Annual Review of EMT and Councillor Expenses were provided to the Committee.
- The committee were provided an update on Child Safe Standards Actions.
- The Self-Assessment Survey results were provided and the high ratings of most areas were noted.

Financial Impact

Costs for supporting the Audit and Risk Committee and Internal Audit function are covered within Council's current budget.

Consultation**1. External Stakeholders**

Community engagement is not undertaken in relation to these matters.

2. Other Stakeholders

The relevant internal stakeholders have been notified of the actions that need to be undertaken for this Committee meeting.

Analysis (Environmental / Economic / Social Implications)

There are no social, economic or environmental implications in relation to this report.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

Council is required to establish an Audit and Risk Committee under the Local Government Act 2020 for the purpose of focusing on issues relevant to the integrity of Council's financial reporting, monitoring risk management systems and liaising between external auditors, internal auditors and management.

Policy Impacts

There are no policies or protocols that affect the decision of this report.

Officer's Declaration of Interests

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

Risk Mitigation

The Committee is a fundamental component of a good corporate governance structure and is an Advisory Committee of Council. Its purpose is to assist and advise Council in the areas of financial reporting, external audit, internal audit, risk management, ethics, control framework and good governance, generally through compliance with the *Local Government Act 2020* and other applicable laws and regulations.

12.4 Outcomes of the Audit & Risk Committee Meeting - 19 November 2021

Executive Summary

Conclusion

The unconfirmed minutes of the Audit and Risk Committee are presented to Council for consideration and endorsement.

ATTACHMENTS

Attachment A: Audit & Risk Minutes - 19 November 2021 - **CONFIDENTIAL**

Executive Summary**12.5 Audit and Risk Committee - Chairperson's second half-yearly report to Council in 2021**

Enquiries: (Kim Jaensch: Corporate and Commercial Services)

Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.1 Ensure sustainable financial management and the strategic allocation of resources to deliver planned infrastructure and services

Purpose

To present to Council the half-yearly report from the Chairperson of the Audit and Risk Committee on its activities during the second half of 2021.

Recommendation (Chief Financial Officer)

That Council:

1. Receives the Chairperson's second half-yearly report for 2021;
2. Acknowledges the work undertaken by the Audit and Risk Committee over the second six months of 2021, and the contribution it has made to the proper functioning of the Council and Management; and
3. Resolves for the attachment, *Audit and Risk Committee - Chairperson half-yearly report 2021*, to remain confidential indefinitely on the grounds that it contains details of existing audits and other information which includes Council business information, security information, law enforcement information, legal privileged information, personal information, private commercial information and confidential meeting information (*Local Government Act 2020, s.3(1)(a), (b), (d), (e), (f), (g) and (h)*). Premature release of this information would impact the status of the audits and compromise the ability for future audits to be properly undertaken.

Key Points / Issues

- Under Section 53 of the Local Government Act 2020 Council is required to have in place an Audit and Risk Committee (Committee). The Committee meets a minimum of five times per year.
- The Audit and Risk Committee Charter was adopted at its Ordinary Meeting on 10 August 2020.
- A requirement of the Audit and Risk Committee Charter is for the Chairperson to provide Council twice per annum a written report of the Committee's activities.
- Key highlights of the Chairperson's for the second half of 2021 are as follows:
 - The Committee reviewed the Quarterly Financial Reports including a budget comparison and forecast updates as required. The September 2020 Quarterly Report was reviewed at the November meeting. The Committee reviewed the 2020-21 Financial Report and Performance Statement and related matters at the August 2021 meeting;
 - The Committee reviewed the proposed new Council Plan and Budget 2021-2025 at the May 2021 meeting and the Financial Plan 2021 – 2031 at the November 2021 meeting.

12.5 Audit and Risk Committee - Chairperson's second half-yearly report to Council in 2021**Executive Summary**

- The Committee received quarterly reports from the Chief Executive Officer on all matters of fraud, corruption and ethics. The Committee has noted that a revised Public Interest Disclosure Policy was adopted by Council in January 2021 and is publicly available on the Council website;
- The Committee noted the reports on Strategic Risk Management, Risk Management Framework, Strategic Risk Profile, and Business Continuity Review update;
- The Committee received reports on the 2021-22 Insurance Renewal programme and Strategic Risk Review update at the September meeting and Risk Management Policy at the November meeting. A risk the Committee has been monitoring is the COVID-19 impact on the Council and the community. The Committee has received regular reports on the restrictions and the Council's strategy in supporting the community and the Council's ongoing operations.
- The following internal audit reports were presented to the Committee:
 - Follow-up Review of Agreed Actions from Previous IA Reports (September)
 - Review of Landfill Management (September)
 - Review of Cyber Security (September)
 - Review of Reimbursements EMT and Councillor Expenses (September)
 - Review of Cash Handling Procedures (September)
 - Review of Purchasing Cards (September)
 - Review of Peninsula Leisure – Governance matters - Update (September & November)
 - Review of Complaints Management (November)
- The Committee received regular operational reports and briefings on major issues and risks affecting PARC and its operations. The Committee especially noted the impact of the pandemic restrictions on PL's operations and the financial support provided by Frankston City Council. As recommended by an internal audit review in 2020, the Committee has developed increased oversight and governance reporting by PL to the Committee;
- The annual review of the Committee's performance was conducted in October 2021. Councillors, Independent Members and Senior Officers who attend the meetings were invited to complete a survey form, which addressed various aspects of the Committee's responsibilities and operations.
- The new Local Government Act 2020 (LG) made significant changes to audit committee charters. In July 2020 the Committee reviewed and recommended changes to the Committee Charter so as to comply with the LG Act. The revised Charter was approved by Council on 10 August 2020.
- The Committee updated its annual work plan to be consistent with the new Charter.

Financial Impact

There are no financial implications associated with this report.

12.5 Audit and Risk Committee - Chairperson's second half-yearly report to Council in 2021**Executive Summary****Consultation****1. External Stakeholders**

No community engagement was undertaken. The Committee is charged with the responsibility of acting in the capacity of an Advisory Committee to Council.

2. Other Stakeholders

Nil

Analysis (Environmental / Economic / Social Implications)

There are no environmental, economic or social implications associated with this report.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

Council is required under Section 53 of the *Local Government Act 2020* to have in place an Audit and Risk Committee. Council must also prepare and adopt an Audit and Risk Charter under Section 54 of the Act that must specify the functions and responsibilities of the Audit and Risk Committee. It must include the requirement for the Audit and Risk Committee to prepare a biannual audit and risk report that describes the activities of the Audit and Risk Committee, including its findings and recommendations.

Policy Impacts

A requirement of the Audit and Risk Committee Charter is for the Chairperson to provide Council twice per annum a written report of the Committee's activities.

Officer's Declaration of Interests

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

Risk Mitigation

There are no inherent risks associated with this report.

Conclusion

The Chairperson's report and recommendations are considered appropriate and are commended to Council for adoption.

ATTACHMENTS

Attachment A: Audit and Risk Committee - Chairperson half-yearly report 2021 -
CONFIDENTIAL

Executive Summary**12.6 Appointment of Independent Member to the Audit and Risk Committee**

Enquiries: (Simone Wickes: Corporate and Commercial Services)

Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.5 Support transparent and evidenced based decision making through sharing council data and clear reporting on our measures of success to the community

Purpose

To brief Council on a recommendation to appoint Trudy Ararat as an Independent Member to the Audit and Risk Committee for a term of three (3) years.

Recommendation (Chief Financial Officer)

That Council:

1. Acknowledges the nine years of service of Neil Greenaway as Chair of the Audit and Risk Committee and expresses their appreciation of his contribution to monitor, review and advise the Council on the standard of its financial control, risk management and corporate governance.
2. Appoints Ms Trudy Ararat to the Audit and Risk Committee for a three (3) year term, expiring on 31 December 2024; and
3. Resolves the attachment remains confidential indefinitely on the grounds that it contains personal information (*Local Government Act 2020 s.3(1)(f)*). These grounds apply because it would breach Privacy Laws if the information was prematurely released.

Key Points / Issues

- Council's Audit and Risk Committee (the Committee) is made up of three (3) independent members and two (2) Councillors and its role is to monitor Council's approach to internal control, risk management, compliance, financial reporting and ethical matters.
- Mr Neil Greenaway has resigned from the Committee as his tenure of nine consecutive years with the Committee was completed in accordance to the Audit and Risk Committee Charter. Mr Greenaway has been the Committee Chair during his full tenure and ensured that Council has been provided timely advice on the standard of its financial control, risk management and corporate governance.
- The position was advertised in the Age on 18 December 2021, Frankston City Council website, Australian Institute of Directors and Women on Board websites. Overall 23 applications were received.
- Of these applications, four (4) candidates were short-listed for an interview from a high quality field. The interview panel consisted of the Chairperson of the Committee, Acting Chief Executive Officer and Manager Financial and Corporate Planning.
- Following the extensive interview process, the panel unanimously resolved to appoint Ms Trudy Ararat as an Independent Member of the Committee for a term of three (3) years.

12.6 Appointment of Independent Member to the Audit and Risk Committee**Executive Summary**

- A copy of Ms Trudy Ararat application and Curriculum Vitae is contained in Attachment A of this report. Profile summary of the successful applicant is as follows:

Trudy Ararat

Ms Ararat is an experienced non-executive and executive director in the public government sector including:

- Extensive experience as a senior manager and executive in both the private and public sectors
- A Chief Legal Officer (Executive Officer) at Peninsula Health that includes supporting the Board of Directors with governance advice
- Extensive experience in audit and risk management including legislative and regulatory obligations
- Appointed Chair of the Audit, Finance and Risk Committee at Kooweerup Regional Health Service
- Appointed Non-executive Director at St John Ambulance Victoria;
- A Fellow of the Governance Institute of Australia
- A resident of Frankston City who welcomes the opportunity to apply her skills to assist the Council and community

Qualifications include:

- Graduate Company Directors Course Australian Institute Company Directors (GAICD)
- Legal Practice, Skills and Ethics - Monash University
- Bachelor of Laws (Hons) – Deakin University
- Postgraduate Bachelor of Nursing – Deakin University
- The successful applicant will be notified of their appointment following Council's resolution, along with notification to all enquiries, including applicants.
- During 2022, independent members of the Committee will receive a sitting fee of \$1,638 and the chairperson an additional \$430.

Financial Impact

There are no financial implications associated with this report.

Consultation**1. External Stakeholders**

There has been no consultation with the community as it is not considered appropriate on this particular matter.

2. Other Stakeholders

Nil

Analysis (Environmental / Economic / Social Implications)

There are no environmental, economic or social implications associated with this report.

12.6 Appointment of Independent Member to the Audit and Risk Committee**Executive Summary****Legal / Policy / Council Plan Impact**Charter of Human Rights and Responsibilities

All matters relevant to the Charter of Human Rights and Responsibilities have been considered in the preparation of this report and are consistent with the standards set by the Charter.

Legal

Council is required to establish an Audit and Risk Committee under Section 53(1) of the *Local Government Act 2020* for the purpose of focussing on issues relevant to the integrity of Council's financial reporting, monitoring risk management systems and liaising between external auditors, internal auditors and management.

Policy Impacts

This report is consistent with the Audit and Risk Committee Charter.

Officer's Declaration of Interests

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

Risk Mitigation

There are no risks associated with the appointment of Trudy Ararat as an Independent Member of the Audit and Risk Committee.

Conclusion

Mr Neil Greenaway resigned from the Committee as of 31 December 2021 and in accordance with the Audit and Risk Committee Charter, the position was required to be advertised and filled.

ATTACHMENTS

Attachment A: Trudy Ararat Application and CV - **CONFIDENTIAL**

Executive Summary**12.7 2021-2022 Mid-Year Budget Review**

Enquiries: (Simone Wickes: Corporate and Commercial Services)

Council Plan

Community Outcome:	6. Progressive and Engaged City
Strategy:	6.1 Ensure sustainable financial management and the strategic allocation of resources to deliver planned infrastructure and services
Priority Action	4.3.1 Continue to maintain a financially sustainable Council by advocating for operational grant funding from other tiers of Government to deliver services required by the community, ensure funding decisions are based on Council's priorities, seek alternative revenue sources and ensure the operations of Frankston Regional Recycling and Recovery Centre are financially sustainable

Purpose

To brief Council on the financial position against the 2021-2022 Adopted Budget with regard to the operational financial position and the delivery of the Capital Works Program.

Recommendation (Chief Financial Officer)

That Council:

1. Endorses the proposed amendments to the 2021-2022 Adopted Budget resulting in a cash surplus of \$230,000;
2. Endorses the proposed budget amendments to the major projects:
 - Jubilee Park Indoor Multipurpose Netball Complex
 - Kevin Collopy Pavilion Upgrade
 - Pat Rollo Reserve Pavilion Upgrade
 - Lloyd Park Football Pavilion Upgrade
3. Endorses the allocation of funding for Councillor referred items;
 - Volunteer Awards \$10,000 (recurrent);
 - Frankston Life Christmas lunch incorporated into the standing grants program \$10,000 (one off);
 - City centre and Boardwalk cleaning resource and vehicle (recurrent) \$74,000 operating and (one-off) \$60,000 capital;
 - Destination and event portfolio resource \$32,753 (one off); and
 - \$20,000 (one off) to prepare high-quality concept drawings to present to the Frankston Revitalisation Board in relation to the Beach Street / McMahons Road Underpass.

These items will be funded from within the existing operating budget.
4. Notes the key dates for the 2022-2023 Budget process.

Key Points / Issues

- While Council maintains a relatively healthy financial position, its main source of income (rates) is capped by the Victorian Government. Any decisions in relation to expenditure need to be considered within this context. As part of Council's approach to managing its finances to ensure it remains within original budgetary parameters, Council annually considers a Mid-Year Budget Review. Council's financial statements comparing the adopted budget and the adjusted mid-year budget reflect a financial outcome for the 2021-2022 financial year which has been negatively impacted by COVID-19 (**Attachment A**). As a result of the improved governance oversight of Peninsula Leisure Pty Ltd this is the first time

12.7 2021-2022 Mid-Year Budget Review

Executive Summary

Council is presenting a consolidated mid-year budget position and adjustments for consideration.

- The impact of COVID-19 and subsequent Government directives have had a negative effect on Council's financial position. Closure and restrictions on income generating services such as the Frankston Arts Centre and charged car parking & parking infringements have led to a reduced level of income expected to be received for the year. From the 2021-2022 adopted budget, expectations are that COVID-19 impacts will result in reduced income of \$5.29 million. This reduction has been partly offset by a decrease in expenditure of \$1.65 million relating to COVID-19 events. Therefore the impact of COVID-19 on Council's budget is a net cost of \$3.65 million (**Attachment B**).
- In terms of the accumulated outcome as at the end of 2021-2022, Council had an accumulated cash surplus result of \$7.800 million. After the allocation of the following adjustments that have occurred since the adoption of the 2021-2022 Annual Budget, Council has a remaining cash surplus of \$0.230 million (as noted above this is partially utilising the \$500k cash surplus contingency):
 - COVID net financial loss \$3.65 million (**Attachment B**)
 - Total adjustments to the capital works program of \$8.832 million inclusive of Capital carry forwards from 2020-2021 \$5.400 million (**Attachment C**)
 - Operating and Capital works Council resolutions (committed) \$0.187 million (**Attachment D**)
 - Operating and Capital works Council resolutions (referred) \$0.147 million (operating) and \$0.60 million (capital) (**Attachment D**)
 - Operating adjustments reduction of \$0.788 million (\$0.438 million cash adjustments) (**Attachment E**).

Table 1

Cash Position	\$'000
Accumulated Cash Surplus outcome 30 June 2021	7,800
	7,800
<u>Add/(Less) Cash movements</u>	
Operating adjustments	438
Capital Works carry forwards and adjustments	(4,171)
COVID Losses (net)*	(3,650)
Council Resolutions - operating and capital	(187)
Cash contingency	(500)
Sub Total Cash Surplus (Deficit)	(270)
Reduction in cash contingency	500
Residual Cash Surplus Position	230
Council Resolutions - to be confirmed and funded within budget	(207)

*inclusive of Peninsula Leisure Pty Ltd

- We reported our consolidated financial position in the September 2021 quarterly financial performance report as an underlying deficit of \$6.379 million. Since then we have incurred significant unexpected costs as follows;
 - \$0.800 million severe weather event emergency response;

12.7 2021-2022 Mid-Year Budget Review**Executive Summary**

- \$0.250 million additional waste disposal associated with the severe weather event;
- \$0.250 million additional glyphosate alternative funding

In response to these additional costs the organisation has found offset savings to limit the impact on the deficit to a marginal increase of \$0.200 million. These savings include;

- \$0.488 million in labour as a result of delaying recruitment and vacancies
- \$0.298 million in waste and recycling rebates
- \$0.200 million in forecast telephone contract efficiency savings
- \$0.350 million reduction in the Long Service Leave Provision

The 2021-2022 Mid-Year underlying financial position is currently a deficit of \$6.620 million, a marginal increase over the September position.

- The net \$0.788 million in favourable operating adjustments includes adjustments to our labour budget of \$0.488 million. These net labour adjustments are inclusive of a Child Safe accreditation officer and a General Accreditation position offset by vacancies and delayed recruitment.
- The Capital Works Program as listed in the adopted budget may vary during the course of the financial year for the following reasons:
 - Changes to the funding profile based on approved / unsuccessful grant applications or tender outcomes
 - Variances in project scope to provide improved outcomes from the project
 - Extenuating circumstances which may cause creation of additional projects or delays to the delivery / cessation of adopted projects
 - Savings or over expenditure on projects to deliver the agreed scope
 - Carryover of funding from 2020-2021 projects (60 projects) for multi-year projects at the start of the financial year.

This financial year, Council has faced COVID restrictions and industry shutdowns which has reduced resources on the ground to deliver some major projects and has had a significant impact on our ability to engage with the community and key stakeholders on projects.

Major projects requiring adjustment include:

- Jubilee Park Indoor Multipurpose Netball Complex tender outcome has resulted in an accelerated delivery program for this project. There is no rates impact as the project team has successfully negotiated advance income receipt to manage cash flow in the current financial year.
- Kevin Collopy Pavilion Upgrade has increased its scope of works to include public toilets within and ground keeping amenities in the facility. This change of scope has resulted in additional design work required, delaying construction. A cash flow adjustment has been made to the project.
- Pat Rollo Reserve Pavilion Upgrade tender price outcome was less than expected, providing \$644,000 of budget savings. This savings will be used deliver additional works on this site to enhance the playing surface and provide additional infrastructure (\$400,000 in 2021/22 and \$244,000 in

12.7 2021-2022 Mid-Year Budget Review

Executive Summary

2022/23). The project team has successfully negotiated with State Government and received approval to use grant savings to complete additional works at Pat Rollo Reserve.

- Lloyd Park Football Pavilion Upgrade tender outcome has resulted in a delayed delivery program for this project.
- Ballam Park Regional Playspace Upgrade has also had a significant cash flow adjustment identified in June 2021 due to impacts of COVID delaying officers' ability to consult with the community face to face on the project. The project is currently out to tender and will be completed by December 2023 in line with the approved funding agreement. This delay has no impact on the overall project delivery timelines and it is only cash flow adjustment.

As a result, project cash flows on the major projects listed in the table below have been revised resulting in an increased budget requirement of \$5.482 million for these projects in the current financial year. Note, this list does not include the recent announcement of funding from the Federal Government for the Kananook Station Multi-storey Car Park (\$18 million).

Project No	Project Title	Adopted Budget 2021/22	Total Adjustments (\$)	Adjusted Budget (EOY)
14221	Jubilee Park Indoor Multipurpose Netball Complex	5,012,000	8,280,000	13,292,000
14280	Kevin Collopy Pavilion Upgrade at Jubilee Park	1,500,000	(150,000)	1,350,000
14608	Kevin Collopy Pavilion Solar PV at Jubilee Park (Combined with project 14280)	25,000	(25,000)	-
14358	Pat Rollo Reserve Pavilion Upgrade	2,350,000	(473,421)	1,876,579
14680 (New)	Pat Rollo Reserve Playing Surface Alterations & Associated Infrastructure (Additional works to project 14358)	-	400,000	400,000
14500	Lloyd Park Football Pavilion Upgrade	2,000,000	(500,000)	1,500,000
14191	Ballam Park Regional Playspace Upgrade	2,750,000	(2,050,000)	700,000
		13,637,000	5,481,579	19,118,579

The adjustments to the Program have resulted in a Revised Capital Works Budget of \$ 73.717 million (**Attachment C**).

12.7 2021-2022 Mid-Year Budget Review**Executive Summary**

- Since the adoption of the 2021-2022 Annual Budget, Council referred items to the Mid-Year Budget Review for consideration totalling \$0.17 million. During the Mid-Year Budget process Councillors considered these items and this report recommends their inclusion (**Attachment D**).
- Council is only six months into the financial year, unforeseen events of the past year and continued potential for changes to Government restrictions effecting Council's ability to complete 2021-2022 in line with expectations. Therefore it is recommended that Council partially utilise their cash contingency of \$500,000 as a one-off funding option. A cash contingency of \$230,000 will be manageable for the remainder of the financial year.
- This report and associated attachments provides Council with information in respect of the 2021-2022 Mid-Year Budget. These figures become the base for the preparation of the 2022-2023 Budget, key dates for the Budget process are highlighted in the table below:

Table 2

Key dates for the 2022-2023 Annual Budget	Timing
Adoption of Mid-year Budget review	31 Jan 2022
Launch of 2022-2023 planning cycle	9 Feb 2022
Councillor Planning Forum	26 Mar 2022
Councillor Session –Council Plan, Operating and Capital budget	11 Apr 2022, 02 May 2022
Endorse Proposed Annual Budget for advertising	16 May 2022
Hear Public submissions on Proposed Budget	20 Jun 2022
Adopt Budget including Council Plan Year 2 Initiatives	27 Jun 2022

Financial Impact

There are no financial implications associated with this proposal other than those already highlighted.

Consultation**1. External Stakeholders**

This report does not require community consultation. The *Local Government Act 2020* indicates that where changes to the 2021-2022 Budget are not material or do not involve any alteration to the rating structure or Council borrowings, public notice of the 2021-2022 Mid-Year Budget Review is not required.

2. Other Stakeholders

The Executive Management Team has reviewed and endorsed the financial results. A final report once adopted by Council on 31 January will be provided to Council's Audit and Risk Committee at its next meeting.

Analysis (Environmental / Economic / Social Implications)

Council is six months into the financial year and further unforeseen events continue to potentially negatively impact on Council's ability to complete 2021-2022 in line with expectations. Given the extensive financial challenges and pressures placed on

12.7 2021-2022 Mid-Year Budget Review**Executive Summary**

Council during this period, Council has managed its financial position very well to maintain a break-even cash position.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

The Local Government Act requires that where changes to the 2021-2022 Budget are not material or do not involve any alteration to the rating structure of Council Borrowings, public notice of the 2021-2022 Mid-Year Budget Review is not required. All Capital Works Project Managers are required to review their project status on a monthly basis and reports are provided to EMT and Council on a quarterly basis.

Policy Impacts

Not applicable.

Officer's Declaration of Interests

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

Risk Mitigation

Council needs to be mindful that with such a large portion of the financial year remaining the chance of unforeseen financial events occurring is more significant. A sense of conservatism should be exercised in this regard.

Council has implemented a number of risk mitigation processes including:

- Development of a Long Term Financial Plan which assists in determining Council's financial viability into the future.
- Quarterly financial reporting including variance analysis that is reviewed by EMT and all managers.
- Council is subject to an annual external audit process and also has its own internal audit function which reviews critical processes from time to time.
- Council also has an "Instrument of Delegation" which clearly defines each person's level of financial authority.

Council has numerous policies and internal checking processes to assist with ensuring that Council's processes and source data is accurate.

Conclusion

The Mid-Year Budget Review allows Council to assess its mid-year financial position and amend the 2021-2022 Annual Budget that was adopted on 28 June 2021 to reflect known variations that have occurred since that point. The Mid-Year Budget Review is an important component in the financial management process to ensure that Council completes the financial year in accordance with the original budget parameters and objectives.

12.7 2021-2022 Mid-Year Budget Review**Executive Summary****ATTACHMENTS**

- Attachment A: [↓](#) 2021-2022 Financial Statements
- Attachment B: [↓](#) 2021-2022 COVID-19 Financial impacts
- Attachment C: [↓](#) Capital Carry Forwards and Adjustments
- Attachment D: [↓](#) MYBR Council recommendations and referrals
- Attachment E: [↓](#) Operational adjustments



Frankston City Council - Consolidated Comprehensive Income Statement

For the year ended 30 June 2022

	Adopted Budget 2021/22 \$'000	Revised Budget 2021/22 \$'000
Income		
Rates and charges	134,698	135,258
Statutory fees and fines	6,093	4,597
User fees	27,777	18,918
Grants - operating	18,777	20,013
Grants - capital	18,221	25,824
Contributions - monetary	1,200	1,120
Contributions - non-monetary	800	800
Net gain/(loss) on disposal of property, infrastructure, plant and equipment	574	574
Other income	4,531	4,323
Total income	212,671	211,427
Expenses		
Employee costs	85,958	83,158
Materials and services	67,581	67,397
Depreciation	31,659	31,524
Amortisation - intangible assets	943	850
Amortisation - right of use assets	512	547
Bad and doubtful debts	220	220
Borrowing costs	1,533	1,435
Finance Costs- leasing	40	40
Other expenses	5,201	5,132
Total expenses	193,647	190,303
Surplus/(deficit) for the year	19,024	21,124
Other comprehensive income		
Net asset revaluation increment /(decrement)	0	0
Total comprehensive result	19,024	21,124
Underlying Surplus/(deficit)	(1,197)	(6,620)



Conversion to Cash Result

	Adopted Budget 2021/22 \$'000	Revised Budget 2021/22 \$'000
Surplus/(deficit) for the year	19,024	21,124
Less non-operating income and		
Grants - capital	(18,221)	(25,824)
Contributions - monetary	(1,200)	(1,120)
Contributions - non-monetary	(800)	(800)
Adjusted Underlying surplus (deficit)	(1,197)	(6,620)
Add back non-cash items:		
Depreciation and amortisation	33,114	32,921
Amortisation - intangible assets	0	0
Amortisation - right of use assets	0	0
Contributions - non-monetary	(800)	(800)
Write down value of assets disposed	450	450
	32,764	32,571
Less non-operating cash items:		
Capital works expenditure	63,685	72,516
Transfers to/(from) reserves	(8,394)	(9,704)
Proceeds from borrowing	(4,450)	(2,114)
Repayment of borrowings	947	567
	51,788	61,265
Cash surplus/(deficit) for the year	0	(7,570)
Accumulated cash surplus/(deficit) b/fwd	500	7,800
Accumulated cash surplus/(deficit) c/fwd	500	230



Frankston City Council - Consolidated Balance Sheet

For the year ended 30 June 2022

	Adopted Budget 2021/22 \$'000	Revised Budget 2021/22 \$'000
Assets		
Current assets		
Cash and cash equivalents	55,572	48,805
Trade and other receivables	20,530	23,108
Other financial assets	34,881	34,017
Inventories	202	156
Non current assets held for resale	0	0
Other assets	2,941	2,913
Total current assets	114,126	108,999
Non-current assets		
Trade and other receivables	550	488
Other financial assets	1,000	0
Property, infrastructure, plant and equipment	1,765,638	1,795,249
Intangible assets	1,444	435
Right of use assets	339	2,340
Total non-current assets	1,768,971	1,798,512
Total assets	1,883,097	1,907,511
Liabilities		
Current liabilities		
Trade and other payables	19,771	20,220
Trust Funds and Deposits	0	6,883
Unearned income	0	2,354
Provisions	23,277	16,061
Interest-bearing loans and borrowings	1,080	592
Lease Liabilities	357	416
Total current liabilities	44,485	46,526
Non-current liabilities		
Provisions	2,103	1,596
Lease liabilities	29	77
Interest-bearing loans and borrowings	31,670	28,409
Total non-current liabilities	33,802	30,082
Total liabilities	78,287	76,608
Net assets	1,804,810	1,830,903
Equity		
Accumulated surplus	759,412	775,572
Reserves	1,045,398	1,055,331
Total equity	1,804,810	1,830,903



Frankston City Council - Consolidated Capital Works

For the year ended 30 June 2022

	Adopted Budget 2021/22 \$'000	Revised Budget 2021/22 \$'000
Asset renewal expenditure	23,761	24,869
New asset expenditure	19,359	19,602
Asset upgrade expenditure	16,989	24,326
Asset expansion expenditure	4,776	4,919
Total capital works expenditure	64,885	73,716

	Adopted Budget 2021/22 \$'000	Revised Budget 2021/22 \$'000
External		
Loan borrowings	4,450	2,114
Government grants	18,221	25,824
Contribution	200	120
Proceeds from sale of assets	1,024	1,024
Subtotal	23,895	29,082
Internal		
Reserve funds	10,102	16,957
Rate funding	30,888	27,677
Total Capital Works	64,885	73,716

COVID Impacts 2021-2022 - post 1 July changes

21/22 Impact
 Cost to Council

Customer Innovation & Arts Directorate	
Income Impact	
Arts & Culture - Income Reduction	2,562,169
Community Relations - Income Reduction	47,076
Income Impact Total	2,609,245
Expenditure Impact	
Arts & Culture - Expenditure Reduction	(915,559)
Community Relations - Expenditure Reduction	(41,000)
Expenditure Impact Total	(956,559)
Customer Innovation & Arts Directorate - Net Cost to Council COVID Impact	1,652,686

Communities Directorate	
Income Impact	
Community Strengthening - Income Reduction	107,798
Community Safety - Income Reduction	2,430,942
Income Impact Total	2,538,740
Expenditure Impact	
Community Strengthening - Expenditure Reduction	(143,819)
Community Safety - Expenditure Reduction	(111,106)
Expenditure Impact Total	(254,925)
Communities Directorate - Net Cost to Council COVID Impact	2,283,815

Infrastructure & Operations Directorate	
Income Impact	
Operations - Income Reduction	144,000
Expenditure Impact	
Operations - Expenditure Reduction	(105,265)
Buildings & Facilities - Expenditure Reduction	(104,000)
Sustainable Assets - Expenditure Reduction	(288,000)
Expenditure Impact Total	(497,265)
Infrastructure & Operations Directorate - Net Cost to Council COVID Impact	(353,265)

CEO Directorate	
Expenditure Impact	
CEO Directorate - Expenditure Increase	60,000
CEO - Net Cost to Council COVID Impact	60,000

TOTAL NET COST TO COUNCIL COVID IMPACT	3,643,236
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MID-YEAR BUDGET REVIEW - SUMMARY

2021/22 Capital Works Program Carry Over and Adjustments

LTIP Service Program	Adopted Budget (\$)	MYBR Adjustments (\$)	Rates Adjustments (\$)	External Funding Adjustments (\$)	Revised (MYBR) Budget (\$)	Revised Budget Rates (\$)	Revised Budget External Funding (\$)
Aquatic Services	400,000	50,000	50,000	-	450,000	150,000	-300,000
Arts & Cultural Services	2,734,000	231,548	476,548	245,000	2,965,548	2,640,548	-325,000
Business Transformation	1,300,000	-80,438	-80,438	-	1,219,562	653,562	-566,000
Civic & Corporate Buildings	1,313,000	492,173	312,173	-180,000	1,805,173	1,625,173	-180,000
Community Facilities & Meeting Places	2,505,000	181,831	581,831	400,000	2,686,831	1,986,831	-700,000
Community Open Spaces	8,299,000	-1,445,590	370,762	1,816,352	6,853,410	1,947,762	-4,905,648
Family & Youth Facilities	203,000	62,017	62,017	-	265,017	265,017	-
FMAC (CAA) Initiatives	100,000	46,008	46,008	-	146,008	46,008	-100,000
Information Services	3,142,000	38,648	57,648	19,000	3,180,648	3,140,648	-40,000
Integrated Transport Management	14,820,000	383,974	699,974	316,000	15,203,974	8,791,974	-6,412,000
Integrated Water Management	1,056,000	345,123	345,123	-	1,401,123	1,351,123	-50,000
Plant Fleet & Equipment	2,653,000	-122,487	-122,487	-	2,530,513	1,506,513	-1,024,000
Public Toilets	566,000	261,409	441,409	180,000	827,409	481,409	-346,000
Recreation Facilities	20,989,000	8,497,947	3,358,462	-5,139,485	29,486,947	9,210,462	-20,276,485
Smart Cities Infrastructure	431,000	136,409	86,409	-50,000	567,409	517,409	-50,000
Sustainability Initiatives	1,213,000	2,507	2,507	-	1,215,507	535,507	-680,000
Urban Revitalisation	2,575,000	-258,270	19,422	277,692	2,316,730	829,422	-1,487,308
Waste Management	586,000	8,780	8,780	-	594,780	594,780	-
TOTALS	64,885,000	8,831,589	6,716,148	-2,115,441	73,716,589	36,274,148	-37,442,441



2021/22 MID-YEAR BUDGET REVIEW - CAPITAL WORKS BUDGET ADJUSTMENTS

Project No	Project Title	Project Description	PROGRAM OVERVIEW			FULL YEAR		MID YEAR BUDGET REVIEW - PROPOSED ADJUSTMENTS										Mid Year Budget Review Comments
			Overall program with MYBR Adjustments & Carry Forwards	64,885,000	5,400,128	70,285,128	-3,781,692	66,503,436	8,831,589	73,716,589	36,274,148	-1,024,000	-25,785,308	-8,356,807	-120,000	-2,156,326	-37,442,441	
			Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY	Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding		
Aquatic Services																		
14619	Frankston Pines Aquatic Centre Upgrade Concept Design	Concept designs for potential future upgrade of the Frankston Pines Aquatic Centre.	50,000	0	50,000	50,000	100,000	50,000	100,000	100,000	0	0	0	0	0	0	0	Additional funds to strengthen the concept development and advocacy efforts from Council resolution 2021/CM16, Item 12.9.
Arts & Cultural Services																		
11446	Frankston Arts Centre - Technical Equipment Renewal (Lighting and Audio)	Renewal of technical equipment at the Frankston Arts Centre (FAC). Future works include: • New PA (audio) system for Cube 37 • Upgrade of Auditorium Lighting & dimming system • Upgraded Foyer Audio system for announcements • Install of new audio system for Theatre • Moving Light package • Continued upgrade of Flying Systems components – synthetic rope, turnbuckles etc • Ongoing replacement of smaller items as they reach 'end of life'	158,000	0	158,000	-24,000	134,000	-24,000	134,000	134,000	0	0	0	0	0	0	0	Funds transferred (\$24k) to project 13433.
12808	Library Furnishing & Equipment Renewal	Library furniture need to be renewed and replaced including shelving, lounge chairs, desks, chairs, tables and library trolleys.	45,000	0	45,000	105,000	150,000	105,000	150,000	150,000	0	0	0	0	0	0	0	Combined project 13596 into this project and added additional funds to complete the scope of works. Project created to replace the Christmas Tree lights which are end of life (\$75k). After inspection of the Norfolk Island Pine, additional funds were required to replace the permanent mounts for the lighting structure to ensure the tree will be OK for decades. Funds transferred (\$24k) from project 11446.
13433	Christmas Tree Lights	Replace existing christmas tree lights and rehabilitate the frame surrounding the tree in front of the Civic Centre.	0	0	0	99,000	99,000	99,000	99,000	99,000	0	0	0	0	0	0	0	
13596	Carrom Downs Library Furniture Renewal	Library furniture need to be renewed and replaced including shelving, lounge chairs, desks, chairs, tables and library trolleys.	60,000	0	60,000	-60,000	0	-60,000	0	0	0	0	0	0	0	0	0	Combined with project 12808.
14523	Frankston Arts Centre Façade Panel Art Renewal on Davey Street Façade	Bi-Annual commission, print and installation of a replacement art work for the panel art piece on Davey Street façade of the FAC.	26,000	0	26,000	-26,000	0	-26,000	0	0	0	0	0	0	0	0	0	Project deferred to future years.
14525	Frankston Arts Centre Cube Forecourt Renewal	Redevelopment of the forecourt to include outdoor meeting / events spaces, improved accessibility and forecourt amenity, altered vehicle access and renew landscaping and lighting.	100,000	12,548	112,548	0	112,548	12,548	112,548	12,548	0	0	-100,000	0	0	0	-100,000	Amount carried over from 2020/21.
14657	Library RFID Automated Sorting Returns Equipment	Automated sorting machine for Frankston Library returns room - ensures service meets meet Covid-19 restriction requirements and improve OH&S through reduced manual handling of library items.	285,000	0	285,000	45,000	330,000	45,000	330,000	330,000	0	0	0	0	0	0	0	Funds transferred from project 14440.
14675	McCombs Reserve Electricity Supply Upgrade	Upgrade the electricity supply to the site to enable larger events to be held at McCombs Reserve.	0	0	0	80,000	80,000	80,000	80,000	80,000	0	0	0	0	0	0	0	Project added. Upgrade power supply and associated infrastructure at McCombs Reserve to host large scale, premium events. Current infrastructure on site is not satisfactory. Funds transferred from project 14641.
Business Transformation																		
14548	Digital Strategy Implementation	Implement digital tools identified in the Future Ready Frankston corporate strategy.	0	14,971	14,971	0	14,971	14,971	14,971	14,971	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14641	Future Ready Frankston Implementation	Implement digital tools identified in the Future Ready Frankston corporate strategy.	510,000	0	510,000	-95,409	414,591	-95,409	414,591	288,591	0	0	-126,000	0	0	0	-126,000	Funds transferred to project 14675 (\$80k) & 14583 (\$15,409).
Civic & Corporate Buildings																		
14592	Frankston Memorial Park - Caretakers Residence	Refurbishment of the caretakers residence into the administration for the cemetery.	0	122,173	122,173	180,000	302,173	302,173	302,173	122,173	0	0	-180,000	0	0	0	-180,000	Amount (\$122,173) carried over from 2020/21. Additional funds required to deliver the scope of works after completing detailed design. Funds transferred from project 14458.
14679	Fleet Services Workshop Alterations	Works to address OHS issues identified in through a workplace inspection including: • Supply and install replacement of fit for purpose racking system for drum storage and other motor products • Replacement of all fluorescent lighting including cage covers • Removal of fittings and fixtures in unused pit and fill-in permanently to provide load bearing floor space for mechanics • Alterations to wash-up sink and surrounding area.	0	0	0	190,000	190,000	190,000	190,000	190,000	0	0	0	0	0	0	0	New project to alter the Fleet Workshop to address OHS issues. Funds transferred from projects 11504 (\$180k) & 13959 (\$10k).
Community Facilities & Meeting Places																		
11987	Frankston Yacht Club & Frankston Coast Guard Fitout	Fit-out of the first floor of the Frankston Yacht Club facility for a restaurant and alterations to the ground floor café.	1,000,000	0	1,000,000	-400,000	600,000	-400,000	600,000	0	0	0	-600,000	0	0	0	-600,000	Project cashflow adjusted from Council resolution 2021/CM15, Item 12.12.
14134	Pines Mens Shed Heating	Installation of a heating system to the mens shed including alterations to the building to meet current standards.	0	122,223	122,223	98,000	220,223	220,223	220,223	220,223	0	0	0	0	0	0	0	Amount carried over from 2020/21 (\$122,223). Additional funding added (\$98k) with budget adoption 2021/CM12, Item 12.10.
14524	Ebdale Hub - Building - Upgrade	Building improvements as per BRT Consulting P/L report.	0	24,447	24,447	-23,447	1,000	1,000	1,000	1,000	0	0	0	0	0	0	0	Amount (\$24,447) carried over from 2020/21. Funds transferred to project 14361 (\$23,447).
14558	Upgrade for Frankies Café, Frankston South Community and R	Upgrade including the installation of bifold doors and a servery with supporting HVAC system at Frankies Café in Frankston South Community and Recreation Centre.	0	78,835	78,835	0	78,835	78,835	78,835	78,835	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14563	Karingal PLACE Re-purposing - Stage 2 - Conversion of Storage	Re-purposing Karingal PLACE - Stage 2 - Conversion of storage rooms to a meeting room.	0	71,773	71,773	0	71,773	71,773	71,773	71,773	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14674	Frankston Mechanics Institute Coast Guard Accommodation	Reconfiguration of the floor plan to accommodate the Frankston Coast Guard at the Mechanics Institute.	0	0	0	210,000	210,000	210,000	210,000	210,000	0	0	0	0	0	0	0	Project added from Council resolution 2021/CM15, Item 12.12.
Community Open Spaces																		
11299	Risk Management Works within Council Reserves	Risk management program to alleviate reactive high risk issues within Council reserves and Open Space. Ongoing program on risk assessment safety program on Council's reserve inventory.	53,000	0	53,000	-12,000	41,000	-12,000	41,000	41,000	0	0	0	0	0	0	0	Funds transferred to project 12812.
13587	Playground Strategy Implementation	Implementation of the Playground Strategy through the design and renewal of play spaces (including Senior Playspaces) throughout Frankston Council. This strategy is based on the categorisation of playgrounds into district, regional and local parks. Program includes Whitlister Reserve.	1,100,000	22,453	1,122,453	0	1,122,453	22,453	1,122,453	859,453	0	-13,000	-250,000	0	0	0	-263,000	Amount carried over from 2020/21.

Project No	Project Title	Project Description	PROGRAM OVERVIEW			FULL YEAR		MID YEAR BUDGET REVIEW - PROPOSED ADJUSTMENTS										Mid Year Budget Review Comments
			Overall program with MYBR Adjustments & Carry Forwards	64,885,000	5,400,128	70,285,128	-3,781,692	66,503,436	8,831,589	73,716,589	36,274,148	-1,024,000	-25,785,308	-8,356,807	-120,000	-2,156,326	-37,442,441	
			Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY	Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding		
13687	Foreshore Minor Infrastructure Renewal Program	Annual works on minor infrastructure will be undertaken and will be prioritised based on risk, actions within Park Management / Master Plans, public use of the reserve / asset, and Community / Friends Group requests.	0	0	0	25,000	25,000	25,000	25,000	25,000	0	0	0	0	0	0	0	Project added - deferred from 2020/21.
14191	Ballam Park Regional Playspace Upgrade	Staged implementation of the Ballam Park Master Plan. Prepare a Landscape Plan for internal connections, signage, furniture and plantings. Extensively plant the area with new native trees for shade amenity. Upgrade connections, facilities, infrastructure and recreational activities within Ballam Park. Proposed improvements to the park are in line with the Ballam Park Master 1996, works include complete path network, where connecting links are missing Improvements to connecting space between the senior and junior playground Establish link between park and Ballam Homestead Significant tree planting throughout reserve Front entrance upgrade including central fountain Upgrade at Downs Estate: • CCTV installation • Fencing • Welcome sign and drinking fountain • Veranda (backing onto shed)	2,750,000	44,816	2,794,816	-2,050,000	744,816	-2,005,184	744,816	44,816	0	0	0	0	-700,000	-700,000	0	Amount (\$44,816) carried over from 2020/21. Cashflow adjustment in line with scope of works and funding agreement. Project will now be completed in 2022/23.
14325	Downs Estate Infrastructure Upgrade	• CCTV installation • Fencing • Welcome sign and drinking fountain • Veranda (backing onto shed)	0	26,363	26,363	0	26,363	26,363	26,363	26,363	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14398	Frankston Foreshore - Aquatic Risk Assessment	Aquatic risk assessment to determine risk management priorities on the foreshore.	0	17,100	17,100	0	17,100	17,100	17,100	17,100	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14400	Coastal Management Plan - Foreshore Signage and Pathway Implementation	New foreshore signage for wayfinding and safety information. Undertake a signage audit to inform the development of a signage and pathway action plan.	0	14,940	14,940	0	14,940	14,940	14,940	0	0	0	-14,940	0	0	0	-14,940	Amount carried over from 2020/21.
14415	Local Park Upgrade Program	Implementation of the Local Parks Action Plan. Locations in Seaford, Frankston, Frankston South, Skye identified for 21/22.	350,000	62,297	412,297	-30,000	382,297	32,297	382,297	0	0	0	-382,297	0	0	0	-382,297	Amount (\$62,297) carried over from 2020/21. Funds transferred (\$30K) to project 14565.
14461	Witternberg Reserve Play Space Upgrade	Installation of a district level play space at Witternberg Reserve.	400,000	168,478	568,478	0	568,478	168,478	568,478	2,755	0	-300,000	-265,723	0	0	0	-565,723	Amount carried over from 2020/21.
14485	Shade Sail for Seaford Pier	Installation of a shade sail for Seaford Pier.	0	0	0	45,000	45,000	45,000	45,000	45,000	0	0	0	0	0	0	0	Project added - remaining budget from 2020/21 not carried over. Funds required (\$45K) to deliver the scope of works transferred from project 11304.
14515	Kananook Creek Environmental & Cultural Learning Park	Stage 1 works to improve Kananook Creek Reserve as an environmental and cultural learning park.	500,000	13,791	513,791	0	513,791	13,791	513,791	13,791	0	-500,000	0	0	0	0	-500,000	Amount carried over from 2020/21.
14530	Monteney Reserve Master Plan & Playspace Upgrade	Implement outstanding recommendations from the existing master plan to the southern part of Monteney Reserve. Integrate northern half of the reserve with community activities in the southern half of the reserve to improve amenity and access and consult community around participation needs and improving park amenities. Concise connections to surrounding precinct. Installation of a district level playspace incorporating seniors / adult and intergenerational play.	130,000	9,688	139,688	0	139,688	9,688	139,688	0	0	0	-139,688	0	0	0	-139,688	Amount carried over from 2020/21.
14541	Frankston Open Space Strategy - Olivers Hill Landscape and Lookout Plan, Frankston South	Develop an Olivers Hill Landscape Plan and include: Indigenous vegetation management and improvements; Pedestrian flow through the space including links to the existing foreshore reserve boardwalk to the north, Sweetwater Creek, and potential future walkways to the south; Improvements to car parking layout, drop off zones and car access and egress points; Links to off-site boat trailer parking; Potential positioning of a multi-purpose facility that may house the Volunteer Coast Guard and increase access to water based recreational activity; Improvements to visitor access and amenity of the lookout including installation of binoculars and signage.	20,000	42,000	62,000	0	62,000	42,000	62,000	0	0	0	-62,000	0	0	0	-62,000	Amount carried over from 2020/21.
14565	Evelyn Park Open Space	Develop a large community open space on Evelyn Street including the installation of paths, paved / picnic areas, park furniture.	1,240,000	0	1,240,000	130,000	1,370,000	130,000	1,370,000	270,000	0	-1,100,000	0	0	0	0	-1,100,000	Additional funds required to deliver the scope of works after tendering. Funds transferred from projects 14534 (\$100K) & 14415 (\$30K).
14569	Lawton & Langwarrin Equestrian Reserves Masterplans	Development of masterplans for Lawton Reserve and Langwarrin Equestrian Reserve.	0	72,125	72,125	0	72,125	72,125	72,125	72,125	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14574	Seaford Grand Rotunda Design	Design of a grand rotunda for Seaford.	0	15,000	15,000	0	15,000	15,000	15,000	15,000	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14598	Frankston Revitalisation Action Plan - Frankston City Park Concept (Young Street, Frankston)	Concept Development for City Park to VicTrack and MTM requirements.	35,000	27,359	62,359	0	62,359	27,359	62,359	27,359	0	-35,000	0	0	0	0	-35,000	Amount carried over from 2020/21.
14612	Wingham Park Upgrade	Upgrade to the park includes: • Construct an accessible adult/senior outdoor activity centre including accessible adult fitness equipment and floor space for ground fitness activities (e.g. Yoga, Pilates); • Improved pedestrian connectivity; • Park amenity (seats and drinking fountain); • Improved horticulture and tree planting; • Better connections to the park, Karingal Place and car park. Installation of an integrated water management system and improvements to the southern entrance of the park including: • Enhanced Park Entry • Water Play & Features • Pocket lawns for picnics • Event/Performance lawn • Heritage Garden • Adventure Playspace • New Shelters • New Pathways • Improved BBQ facilities.	180,000	0	180,000	-140,000	40,000	-140,000	40,000	31,000	0	0	-9,000	0	0	0	-9,000	Cashflow adjustment in line with scope of works and funding agreement. Additional grant funding recognised requiring a minor change in scope to comply with NARI specifications. Project will now be completed in 2022/23.
14672	Ballam Park Storm Water Treatment & Park Improvements	Installation of an integrated water management system and improvements to the southern entrance of the park including: • Enhanced Park Entry • Water Play & Features • Pocket lawns for picnics • Event/Performance lawn • Heritage Garden • Adventure Playspace • New Shelters • New Pathways • Improved BBQ facilities.	0	0	0	50,000	50,000	50,000	50,000	0	0	0	0	0	-50,000	-50,000	0	Project added to undertake concept design works.
Family & Youth Facilities																		
14580	Frankston North Community Centre Playground Upgrade	Remove roboroc, upgrade playground and equipment and improve linkages with other areas of FNCC (inc fencing). Improve front entrance garden.	0	62,017	62,017	0	62,017	62,017	62,017	62,017	0	0	0	0	0	0	0	Amount carried over from 2020/21.
FMAC (CAA) Initiatives																		
14431	City Centre Greening and Improvement Program	Frankston Central Activities Area - greening and improvement program.	100,000	46,008	146,008	0	146,008	46,008	146,008	46,008	0	0	-100,000	0	0	0	-100,000	Amount carried over from 2020/21.

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			Overall program with MYBR Adjustments & Carry Forwards	Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY	Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding	
			64,885,000	5,400,128	70,285,128	-3,781,692	66,503,436	8,831,589	73,716,589	36,274,148	-1,024,000	-25,785,308	-8,356,807	-120,000	-2,156,326	-37,442,441		
Information Services																		
11294	Hardware & Device Renewal	Renewal of computer hardware and devices at end of life.	80,000	0	80,000	189,000	269,000	189,000	269,000	229,000	0	0	-40,000	0	0	-40,000	Funds transferred (\$189k) from project 14440.	
11309	GIS Mapping Renewal	Aerial Photography, IntraMaps and MyAddress renewal.	53,000	0	53,000	-30,000	23,000	-30,000	23,000	23,000	0	0	0	0	0	0	Declaration of savings to fund COVID financial losses.	
14033	Document Management System Renewal	Installation of upgrades to the document management system.	0	4,940	4,940	0	4,940	4,940	4,940	4,940	0	0	0	0	0	0	Amount carried over from 2020/21.	
14317	Human Resources & Payroll System Renewal	Replacement of the human resources and payroll system including processes improvements.	200,000	213,948	413,948	122,000	535,948	335,948	535,948	535,948	0	0	0	0	0	0	Amount (\$213,948) carried over from 2020/21. Funds (\$122k) transferred from project 14440.	
14440	New Systems Implementation	New Systems implementations	1,900,000	44,760	1,944,760	-1,409,000	535,760	-1,364,240	535,760	535,760	0	0	0	0	0	0	Amount (\$44,760) carried over from 2020/21. Project broken down into individual projects and declared savings of \$250k to fund COVID financial losses. Funds transferred to projects 14317 (\$122k), 14637 (\$45k), 14638 (\$25k), 14639 (\$45k), 14455 (\$55k), 14622 (\$330k), 14678 (\$350k) & 11294 (\$189k).	
14455	Network & Comms Renewal Program	Network & Comms Renewal Program: Scope is to replace or renew fibre links and WAN according to highest need, these will be assessed throughout the year as works may be partially determined by the Core Infrastructure project requirements.	100,000	0	100,000	53,000	153,000	53,000	153,000	153,000	0	0	0	0	0	0	Funds transferred from project 14440.	
14622	Finance System Renewal	Renewal of the Finance System.	330,000	0	330,000	330,000	660,000	330,000	660,000	660,000	0	0	0	0	0	0	Funds transferred from project 14440.	
14638	Library Print Management System	Renewal of the library print management system.	90,000	0	90,000	25,000	115,000	25,000	115,000	115,000	0	0	0	0	0	0	Funds transferred from project 14440.	
14639	Library RFID System Implementation	Replacement of the RFID system for libraries.	158,000	0	158,000	45,000	203,000	45,000	203,000	203,000	0	0	0	0	0	0	Funds transferred from project 14440.	
14671	Live Chat Functionality	Install live chat functionality on Council's website.	0	0	0	100,000	100,000	100,000	100,000	100,000	0	0	0	0	0	0	Project added to improve customer service.	
14678	Pathway Upgrade & Integration	Upgrade of the Pathway system.	0	0	0	350,000	350,000	350,000	350,000	350,000	0	0	0	0	0	0	New project. Funds transferred from project 14440.	
Integrated Transport Management																		
12657	Road Renewal Program	This program is for the renewal of road pavements and surfaces as identified by Council's Pavement Management System and as identified in site inspections by City Works and Asset Planning.	2,962,000	0	2,962,000	-274,000	2,688,000	-274,000	2,688,000	2,688,000	0	0	0	0	0	0	Cash flow adjustment (\$74k) in line with reduced scope of works and recognition of grant funding. Funds transferred (\$200k) to project 13565.	
12812	Footpath Renewal Program	Renewal of asphalt and concrete footpaths as identified by Council's Road Management Plan (RMP) inspections and Civil Infrastructure Maintenance (CIM) referrals. Programme includes renewal of both private and Council vehicle crossings damaged by Council assets across the municipality as well as renewal of gram crossings to achieve DDA compliance as identified from RMP inspections.	789,000	0	789,000	335,000	1,124,000	335,000	1,124,000	1,124,000	0	0	0	0	0	0	Additional funds (\$355k) required to meet the service standard detailed in the Road Management Plan. COVID restrictions halted inspections and works, resulting in a backlog. Funds transferred from projects 11299 (\$12k), 13458 (\$162k), 13563 (\$32k), 13958 (\$28k), 14425 (\$41k) & 14423 (\$60k).	
13528	Carpark Renewal Program	Renewal of carparks based on asset condition and parking studies.	130,000	0	130,000	-80,000	50,000	-80,000	50,000	50,000	0	0	0	0	0	0	Funds transferred with bulk adjustments (\$50k) at start of the FY.	
13563	Shared Path Safety Upgrades	Safety upgrades of bicycle paths as identified by a bicycle safety survey running from February 2016 to April 2016 across a number of Councils in Melbourne. From the survey, Council will receive a list of safety issues and suggestions from the public that will be integrated with crash history and recommendations of the Bicycle Strategy for capital works implementation.	42,000	0	42,000	-32,000	10,000	-32,000	10,000	10,000	0	0	0	0	0	0	Funds transferred to project 12812.	
13565	Kerb Renewal Program	This program is for the renewal of kerbs as identified by the 2017/18 kerb condition audit and maintenance referrals from City Works. Works may also be prioritised to align with the Road Renewal Program.	450,000	0	450,000	200,000	650,000	200,000	650,000	650,000	0	0	0	0	0	0	Additional funds required to deliver the scope of works. Funds transferred from project 12657.	
13723	Barrier & Guard Rail Renewal Program	This program is for the renewal of road safety barriers as identified by Council's as identified in site inspections by City Works, Capital Works Delivery and Asset Planning. Works are to be prioritised as per the VicRoads guidelines and barrier rail products should be updated to meet approved VicRoads products where possible.	105,000	31,446	136,446	-25,000	111,446	6,446	111,446	111,446	0	0	0	0	0	0	Amount (\$31,446) carried over from 2020/21. Funds transferred to project 14677 (\$25k).	
13925	Minor Traffic Treatment Installation	Minor traffic treatments installed following investigation of resident complaints.	274,000	0	274,000	-25,000	249,000	-25,000	249,000	249,000	0	0	0	0	0	0	Funds transferred to project 14677.	
13958	Reserves Pathway Renewal Program	Renewal of Council pathways located in Council reserves as identified by Council's asset inspections, condition audit data and maintenance referrals. Programme includes pathway renewals for both standard and shared path widths and consists primarily of concrete, exposed aggregate, asphalt and granitic sand material types. Priorities based on 2017 condition data results include: - Sweetwater Creek Upper & Lower (259m) - Southgateway Reserve (123m) - Shearwater Reserve (80m) - Robinsons Park (130m) - Laurel Reserve (135m) - Kananook Creek Reserve (653m)	110,000	0	110,000	-28,000	82,000	-28,000	82,000	82,000	0	0	0	0	0	0	Funds transferred to project 12812.	
13982	VicRoads Black Spot	Address Pedestrian Safety Issues include Skye/McClelland roundabout	0	19,525	19,525	0	19,525	19,525	19,525	19,525	0	0	0	0	0	0	Amount carried over from 2020/21.	
14210	Taylor's Road (Ballarto Road to Hill Road) Road Investigation	Taylor's Road - Ballarto Road to Hill Road - Road construction to upgrade existing unsealed road to unsealed. Reshape road and asphalt. Potential external funding opportunities to be sought via Special Charge Scheme or grant funding.	0	35,500	35,500	0	35,500	35,500	35,500	35,500	0	0	0	0	0	0	Amount carried over from 2020/21.	

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			Overall program with MYBR Adjustments & Carry Forwards			64,885,000	5,400,128	70,285,128	-3,781,692	66,503,436	8,831,589	73,716,589	36,274,148	-1,024,000	-25,785,308	-8,356,807	-120,000		-2,156,326	-37,442,441
			Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY	Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding				
14411	Brighton Street Reconstruction(Humphries Rd - Baden Powell Dr)	Construction of a pedestrian footpath, kerb and channel and indented parking, drainage upgrades, road resurfacing and traffic management	0	451,986	451,986	0	451,986	451,986	451,986	226,986	0	-225,000	0	0	0	0	-225,000	Amount carried over from 2020/21.		
14425	Shared Path Renewal Program	Safety upgrades of bicycle paths and chicanes as identified by a bicycle safety survey running from February 2016 to April 2016 across a number of Councils in Melbourne. From the survey, Council will receive a list of safety issues and suggestions from the public that will be integrated with crash history and recommendations of the Bicycle Strategy for capital works implementation. Priorities based on 2017 condition audit results are: - McClelland Dve (Cranbourne Road to Beech St) 45m - Hazeldene Place (Monique bushland reserve) 200m - Southgateway Reserve - Skye Road (roundabout to Gairloch drive to Amber ave)	110,000	0	110,000	-41,000	69,000	-41,000	69,000	69,000	0	0	0	0	0	0	0	Funds transferred to project 12812.		
14534	Stotts Lane Shared Pathway (Golf Links Rd - Escarpment Dr)	Golf Links Road to Escarpment Drive	0	340,461	340,461	-100,000	240,461	240,461	240,461	240,461	0	0	0	0	0	0	0	Amount (\$340,461) carried over from 2020/21. Funds transferred (\$100k) to project 14565.		
14581	Frankston Revitalisation Action Plan - Greenlink (Baxter Trail, City Centre - Monash University)	Shared User Path, Baxter Trail, Monash University to City Centre	1,130,000	42,407	1,172,407	0	1,172,407	42,407	1,172,407	362,407	0	-810,000	0	0	0	0	-810,000	Amount carried over from 2020/21.		
14601	Hall Road Reconstruction	Reconstruction of Hall Road.	4,100,000	13,649	4,113,649	0	4,113,649	13,649	4,113,649	13,649	0	-4,100,000	0	0	0	0	-4,100,000	Amount carried over from 2020/21.		
14628	Black Spot Program - Claude Street - Quinn Street, Seaford	Installation of traffic management treatments to improve safety under the Black Spot Program. The following projects are to be designed (21/22) & constructed (22/23 & 23/24) using funding provided by LXRP: 1. Shared use path between Skye Road and Frankston Station 2. Kananoak Creek interpretative trail 3. Shared use path connections on Seaford Road and Skye Road 4. Car parking and kerb works along Bardia Avenue, Seaford 5. Other related projects	724,000	0	724,000	-621,000	103,000	-621,000	103,000	0	0	-103,000	0	0	0	0	-103,000	Budgetted grant application not fully successful and scope of works reduced.		
14676	LXRP Community Assets Improvements	Design documentation for improvements to the carparking provision and traffic management at Carrum Downs Recreation Reserve including: • Traffic engineering services to prepare a functional lay-out and construction package • Drainage and water sensitive urban design documentation • Lighting design and electrical engineering for public lighting	0	0	0	50,000	50,000	50,000	50,000	0	0	-50,000	0	0	0	0	-50,000	New project. Recognition of funding received from the Level Crossing Removal Project to start design work on agreed projects.		
14677	Carrum Downs Recreation Reserve - Carpark & Traffic Management Improvements	Design documentation for improvements to the carparking provision and traffic management at Carrum Downs Recreation Reserve including: • Traffic engineering services to prepare a functional lay-out and construction package • Drainage and water sensitive urban design documentation • Lighting design and electrical engineering for public lighting	0	0	0	90,000	90,000	90,000	90,000	90,000	0	0	0	0	0	0	0	New project. Design works for car park improvements and road safety improvements including a new roundabout at the Herbert/Wedge Road entrance and internal road connections - identified in traffic safety audits and match-day parking audits. Funds transferred from projects 13925 (\$25k), 13723 (\$25k) & 13588 (\$40k).		
Integrated Water Management																				
13354	Monterey Recycled Water Scheme	Council's contribution to Monterey Recycled Water Scheme delivered by South-East Water. Funding to deliver detailed designs for the scheme.	0	0	0	60,000	60,000	60,000	60,000	60,000	0	0	0	0	0	0	0	New project. Monterey Recycled Water Scheme jointly funded by Frankston City Council, South East Water and DELWP. Council contribution (\$60k) for detailed design undertaken by South East Water. Funds transferred from projects 14462 (\$55k) & 14445 (\$7k).		
13458	Basement Drainage Pit Alterations	Works identified during the inspection of drainage within easements. Pits to be raised is expected to be approx. 700 per year.	230,000	0	230,000	-162,000	68,000	-162,000	68,000	68,000	0	0	0	0	0	0	0	Funds transferred to project 12812.		
14395	Frankston and Beauty Parks Stormwater Treatment and Harvesting	Action arising from Integrated Water Action Plan. Stormwater to be diverted and treated in a bioretention system in Beauty Park. Treated flows are diverted to the lake and then a 500kl below ground tank at Frankston Park, where water is used for irrigation. Project has the potential to provide flood mitigation benefits in surrounding area. Project will be developed with consideration of the Frankston Hospital development. Potential to attract MW Living Rivers funding.	50,000	0	50,000	-12,000	38,000	-12,000	38,000	38,000	0	0	0	0	0	0	0	Funds transferred to project 14532.		
14423	Gatic Pit Lid Renewal Program	Replacement program of gatic side entry pits throughout the municipality to address manual handling concern. Program will replace heavy gatic pit lids with Terra Firma lids as per Council's standards.	210,000	0	210,000	-60,000	150,000	-60,000	150,000	150,000	0	0	0	0	0	0	0	Funds transferred to project 12812.		
14445	Flood and Catchment Modelling	Flood modelling and catchment analysis municipality wide ongoing. This project enables funding to be allocated within each year of Council's CW program and Long Term Infrastructure Plan to ensure opportunities for Water Sensitive Urban Design (WSUD) treatments are incorporated into Council projects (e.g. streetscapes, public open spaces, road and car parking projects).	53,000	0	53,000	-37,000	16,000	-37,000	16,000	16,000	0	0	0	0	0	0	0	Funds transferred to projects 13354 (\$7k) & 14532 (\$30k).		
14462	Water Sensitive Urban Design (WSUD) Implementation Program	The scope of works include prioritising the project/s for the additional funding, the design and construction of the WSUD asset (e.g. raingarden, swale) and promotional work (e.g. media opportunities) to raise awareness and understanding about the benefits of stormwater treatment through WSUD.	53,000	0	53,000	-53,000	0	-53,000	0	0	0	0	0	0	0	0	0	Funds transferred to project 13354.		
14464	Frankston South Drainage - Williams St 1 - The Esplanade	Frankston South Drainage Strategy - Drainage Upgrade - The Esplanade	0	567,123	567,123	0	567,123	567,123	567,123	567,123	0	0	0	0	0	0	0	Amount carried over from 2020/21.		
14532	Frankston South Drainage Strategy - 15 Kars Street, Frankston Drainage Upgrade	Significant overland flows affecting a number of properties immediately downstream of Victoria Park. Flow path also extends upstream of Victoria Park through properties on South side of William Street - Strategy works priority list Franksouths - further analysis and assessment of results from report will need to occur to establish and prioritise works	50,000	0	50,000	42,000	92,000	42,000	92,000	92,000	0	0	0	0	0	0	0	Additional funds required to undertake more extensive analysis of the drainage catchment. Funds transferred from projects 14445 (\$30k) & 14395 (\$12k).		
Plant Fleet & Equipment																				
11234	Light Vehicle Replacement Program	Replacement of existing motor vehicles at planned service life.	1,054,000	0	1,054,000	-35,000	1,019,000	-35,000	1,019,000	219,000	-800,000	0	0	0	0	0	-800,000	Funds transferred (\$35k) to project 14605.		
11304	Plant & Equipment Replacement	Replace items of heavy vehicles and plant at the end of their planned service life.	1,302,000	91,963	1,393,963	-400,000	993,963	-308,037	993,963	774,963	-219,000	0	0	0	0	0	-219,000	Amount carried over (\$91,963) from 2020/21. Funds transferred to projects 14485 (\$45k), 14597 (\$20k), 13777 (\$155k) & 14679 (\$190k).		
13959	Minor Plant & Equipment Replacement	Replacement of existing minor plant and equipment at planned service life. Renewal of minor plant and equipment includes minor Council assets such as blowers, brush cutters, chainsaws, grinders, edgers, push mowers, etc.	32,000	0	32,000	-10,000	22,000	-10,000	22,000	17,000	-5,000	0	0	0	0	0	-5,000	Funds transferred to project 14679.		
14587	Parks & Gardens - New Tree Crew - Plant & Equipment	A new truck, chainsaw and polesaw for the new Tree Crew approved by BMT 16 July 2020.	0	0	0	155,000	155,000	155,000	155,000	155,000	0	0	0	0	0	0	0	Project added - deferred from 2020/21.		

Project No	Project Title	Project Description	PROGRAM OVERVIEW			FULL YEAR		MID YEAR BUDGET REVIEW - PROPOSED ADJUSTMENTS										Mid Year Budget Review Comments	
			Overall program with MYBR Adjustments & Carry Forwards			Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding			
			Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY												64,885,000		5,400,128
14605	Fleet Vehicle Acquisitions	Procurement of new vehicle for the Municipal Building Surveyor	0	40,550	40,550	35,000	75,550	75,550	75,550	75,550	0	0	0	0	0	0	0	0	Amount carried over (\$40,550) from 2020/21. Additional funds added (\$35k) from project 11234 for a new tool of trade for a newly approved Building Inspector position.
Public Toilets																			
14458	Frankton Memorial Park Toilet Upgrade	New toilet for Frankton Memorial Park.	200,000	9,986	209,986	-180,000	29,986	-170,014	29,986	9,986	0	0	-20,000	0	0	0	0	-20,000	Amount (\$9,986) carried over from 2020/21. Project deferred for delivery to 2022/23. Funds transferred (\$180k) to project 14592.
14467	Peninsula Reserve - New Public toilet	Peninsula Reserve - New Public toilet - Design and Concept	0	296,744	296,744	0	296,744	296,744	296,744	296,744	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14566	Young Street Toilet	Installation of a new public toilet in Young Street.	296,000	159,817	455,817	-5,138	450,679	154,679	450,679	154,679	0	-296,000	0	0	0	0	0	-296,000	Amount (\$159,817) carried over from 2020/21. Funds transferred to project 14561 (\$5,138).
14609	Montague Park Toilet Demolition	Demolition of public toilet at Montague Park.	20,000	0	20,000	-20,000	0	-20,000	0	0	0	0	0	0	0	0	0	Funds transferred to project 14561.	
Recreation Facilities																			
11237	Structured Recreation Pavilions Renewal Program	Renewal works at facilities based on asset condition and user requests.	50,000	0	50,000	-50,000	0	-50,000	0	0	0	0	0	0	0	0	0	0	Funds transferred to project 14620.
11906	Upgrade to Centenary Park Tennis Centre	New Centenary Park Sporting Complex Pavilion, including Tennis Club and Gymnastic. Construction in 2019/20 and 2021.	0	610,905	610,905	0	610,905	610,905	610,905	0	0	0	-610,905	0	0	0	0	-610,905	Amount carried over from 2020/21.
12755	Sports Lighting Renewal Program	This project includes the design and renewal of sports lighting at Council's active reserves to provide sufficient lighting to meet the needs identified in the Sports Lighting Audit of 2015.	905,000	0	905,000	-400,000	505,000	-400,000	505,000	355,000	0	-150,000	0	0	0	0	0	-150,000	Recognition of grant funding (\$150k) and Council cash funding reduced by the same amount to deliver scope of works. John Coburn Oval project now transferred to project 14576 (\$400k).
13305	Reserves Internal Fencing Renewal Program	Renewal internal fencing in reserves based on asset condition and user requests.	200,000	0	200,000	-35,000	165,000	-35,000	165,000	0	0	0	-165,000	0	0	0	0	-165,000	Funds transferred to project 14597.
13588	Sporting Ground Playing Surface Renewal Program	Rolling programme of sporting ground surface renewal, as per recommendations of condition audit of Council's playing surfaces. 2021/22: McClelland Reserve. 2022/23: Baxter 2	1,300,000	0	1,300,000	-90,000	1,210,000	-90,000	1,210,000	1,210,000	0	0	0	0	0	0	0	0	Funds transferred to projects 14677 (\$40k) & 14576 (\$50k).
13591	Frankton BMX Track Redevelopment	Redevelopment of the Frankton BMX track. Project to include land acquisition to accommodate redeveloped track.	0	54,153	54,153	0	54,153	54,153	54,153	0	0	-10,000	-44,153	0	0	0	0	-54,153	Amount carried over from 2020/21.
13777	Cricket Net Renewal Program	Renewal of cricket net facilities as per Council's Cricket Net Guidelines, completed during 2014. Cricket nets meet current Cricket Victoria standards and club expectations, including: 21/21 Bruce Park, 22/23 Peninsula Reserve, 23/24 Soft net replacement	250,000	0	250,000	55,000	305,000	55,000	305,000	305,000	0	0	0	0	0	0	0	0	Grant funds identified in budget (\$100k) not successful. Funds required (\$155k) to deliver the scope of works transferred from project 11304.
14102	Overport Park - Pavilion Upgrade	New Pavilion at Overport Park Pavilion.	0	103,929	103,929	0	103,929	103,929	103,929	103,929	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14221	Jubilee Park Indoor Multipurpose Netball Complex	New Indoor Stadium at Jubilee Park. Design Development to continue	5,012,000	0	5,012,000	0	5,012,000	8,280,000	13,292,000	1,567,000	0	-10,412,000	-1,193,000	-120,000	0	0	0	-11,725,000	Cash flow adjustment after contract award. Delivery program accelerated.
14280	Kevin Colopy Pavilion Upgrade at Jubilee Park	Re-development of Kevin Colopy Pavilion at Jubilee Park for female friendly change rooms.	1,500,000	61,345	1,561,345	0	1,561,345	-150,000	1,350,000	43,674	0	0	0	0	0	0	-1,306,326	-1,306,326	Amount (\$61,345) carried over from 2020/21. Cash flow adjustment after contract award and incorporate project 14608 into project scope. Funds transferred from project 14608 (\$25k).
14282	Montener Reserve Soccer Pavilion Upgrade	New Soccer pavilion at Montener Reserve.	3,370,000	62,441	3,432,441	0	3,432,441	62,441	3,432,441	2,770,000	0	-600,000	-62,441	0	0	0	0	-662,441	Amount carried over from 2020/21.
14355	Linen House Upgrade at Belvedere Reserve	Repurposing Linen House for new use. Includes East Road Carpark.	200,000	202,264	402,264	0	402,264	202,264	402,264	218,810	0	0	-183,454	0	0	0	0	-183,454	Amount carried over from 2020/21.
14358	Pat Rollo Reserve Pavilion Upgrade	Demolish existing pavilion and construct new.	2,350,000	170,579	2,520,579	0	2,520,579	-473,421	1,876,579	170,579	0	-1,500,000	-206,000	0	0	0	0	-1,706,000	Amount (\$170,579) carried over from 2020/21. Tender price favourable and budget savings to be used to increase the scope of works on the site, delivered in project 14680. Project 14358 & 14680 are tied to the same SRV grant. Funds transferred to project 14680 (\$400k) and into project reserve (\$244k) to be accessed by project 14680 in 2022/23.
14360	Overport Park Mountain Bike Track	Construction of mountain bike track at Overport Park.	200,000	16,945	216,945	0	216,945	16,945	216,945	16,945	0	0	-200,000	0	0	0	0	-200,000	\$244,000 to be put back into reserve for drawdown in 22/23 by project 14680. Project 14358 & 14680 are tied to the same SRV grant.
14361	Belvedere Bowls Club Building Extension	Belvedere Park Bowls Club Pavilion - BelvederePark Bowls Club Extension - Bowls	0	38,341	38,341	48,585	86,926	86,926	86,926	86,926	0	0	0	0	0	0	0	0	Amount (\$38,341) carried over from 2020/21. Additional funds (\$48,585) required to cover overspend on project. Funds transferred from projects 14524 (\$23,447), 14609 (\$20k) & 14566 (\$5,138).
14410	Lloyd Park Ball Protection Fences	This program involves the installation of ball protection fences to reduce Council's risk and damage to property and spectators.	155,000	0	155,000	-50,000	105,000	-50,000	105,000	80,000	0	-25,000	0	0	0	0	0	-25,000	Funds transferred to project 14597.
14484	Lawton Reserve Sports Lighting	Lighting Design & Construction for Lawton Reserve	0	50,949	50,949	0	50,949	50,949	50,949	50,949	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14500	Lloyd Park Football Pavilion Upgrade	Renewal of Lloyd Park Senior Pavilion.	2,000,000	86,502	2,086,502	0	2,086,502	-500,000	1,500,000	0	0	-1,500,000	0	0	0	0	0	-1,500,000	Amount (\$86,502) carried over from 2020/21. Cash flow adjustment after contract award.
14575	Carum Downs Tennis Club Pavilion, Lighting & Court Upgrade	Upgrade to the pavilion, lighting and courts at Carum Downs	0	28,205	28,205	0	28,205	28,205	28,205	28,205	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14576	Jubilee Park Master Plan Implementation (West Precinct)	Carpark at Jubilee Park - Stage 1	300,000	0	300,000	533,000	833,000	533,000	833,000	583,000	0	-250,000	0	0	0	0	0	-250,000	Project renamed. Scope increased to combine the Jubilee Park Access Roads & Carpark Realignment, John Coburn Sportlighting, Jubilee Park Trotting Track Oval Sportlighting and Jubilee Park (West Precinct) Electricity Supply Upgrade (new). Works delivered under one contract. Funds transferred from projects 12755 (\$400k), 13588 (\$50k) & 14632 (\$53k).
14577	Bilam Park Athletic Pavilion Upgrade & DDA Improvements	Upgrade and DDA improvements to the Bilam Park Athletic Pavilion	0	36,983	36,983	0	36,983	36,983	36,983	36,983	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14585	Frankton District Basketball Stadium Feasibility Study & Concept Designs	Feasibility study/concept design for Frankton District Basketball Association	0	28,206	28,206	0	28,206	28,206	28,206	0	0	0	-28,206	0	0	0	0	-28,206	Amount carried over from 2020/21.
14595	Frankton Park Oval Widening & Master Plan Implementation	Implement Frankton Park Master Plan. 20/21 - Design for oval widening to AFL standards.	350,000	30,228	380,228	0	380,228	30,228	380,228	380,228	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.
14597	Nat's Track Lighting & Beautification Works	Lighting and landscape works	0	80,234	80,234	105,000	185,234	185,234	185,234	150,234	0	0	-35,000	0	0	0	0	-35,000	Amount carried over (\$80,234) from 2020/21. Additional funds (\$105k) required to deliver the scope of works. Funds transferred from projects 11304 (\$20k), 14410 (\$50k) & 13305 (\$35k).
14620	Lloyd Park Netball Pavilion Upgrade	Refurbishment of the Lloyd Park Netball pavilion including new fit out, female friendly improvements, NCC and DDA compliance works.	450,000	0	450,000	-400,000	50,000	-400,000	50,000	50,000	0	0	0	0	0	0	0	0	Grant funding application for \$450k not successful. Funds transferred from project 11237 (\$50k) to complete the design for the pavilion upgrade.

Project No	Project Title	Project Description	PROGRAM OVERVIEW			FULL YEAR		MID YEAR BUDGET REVIEW - PROPOSED ADJUSTMENTS										Mid Year Budget Review Comments		
			Overall program with MYBR Adjustments & Carry Forwards			64,885,000	5,400,128	70,285,128	-3,781,692	66,503,436	8,831,589	73,716,589	36,274,148	-1,024,000	-25,785,308	-8,356,807	-120,000		-2,156,326	-37,442,441
			Adopted Budget 2021/22	Carry Over from 2020/21	Adjusted Budget at Start FY	Movement	Adjusted Budget (EOY)	MYBR Adjustments	Revised Budget (MYBR)	Rates (\$)	Asset Sales (\$)	Grants (\$)	Reserves (\$)	Contribution (\$)	Loans (\$)	External Funding				
14652	AH Butler Oval Turf Wicket Renewal	Renewal of the turf wicket on AH Butler Oval.	200,000	0	200,000	-83,000	117,000	-83,000	117,000	117,000	0	0	0	0	0	0	0	Funds transferred to project 14576.		
14634	Baxter Park Tennis Club - decommission courts 1, 2 & 3	Decommission courts 1, 2 & 3 and reinstate the area.	86,000	0	86,000	-86,000	0	-86,000	0	0	0	0	0	0	0	0	0	Project abandoned.		
14673	Frankston Park Grandstand Design	Concept designs for refurbishment of the grandstand at Frankston Park.	0	0	0	50,000	50,000	50,000	50,000	50,000	0	0	0	0	0	0	0	Project added with budget adoption 2021/CM11, item 12.13.		
14680	Pat Rollo Reserve Playing Surface Alterations & Associated Infrastructure	Playing surface alterations & installation of associated infrastructure including: • Oval reconstruction (includes relocating 2 sports lighting poles) • Reconfiguration of cricket pitch • Drainage works on oval • New oval fence & concrete strip under fence poles • New coaches boxes • Fitness equipment • Carpark layout improvement works & rain garden • Fitness circuit track and connected pathways • Ball protection fencing • Tree planting • Timber viewing deck • Pathway lighting • Community BBQ, shade and park furniture.	0	0	0	0	0	400,000	400,000	0	0	0	-400,000	0	0	0	-400,000	New project. Project created to deliver additional works to Pat Rollo Reserve funded from savings in the pavilion upgrade project (14358). Project 14358 & 14680 are tied to the same SRV grant. Project to be complete in 2022/23.		
Smart Cities Infrastructure																				
14585	Wayfinding Signage (Frankston Station to the Beach)	Digital wayfinding signage from Frankston Station to the Beach	0	51,000	51,000	85,409	136,409	136,409	136,409	86,409	0	-50,000	0	0	0	0	-50,000	Amount carried over from 2020/21 (\$51K). Additional funding added to complete the scope of works. Funds transferred with bulk adjustments (\$50K) at start of the FY and from projects 13768 (\$20K) & 14641 (\$15,409) after procurement.		
Sustainability Initiatives																				
14528	Peninsula Aquatic Recreation Centre Solar PV Installation	Design and installation of a 356kW solar power system to improve the environmental performance of a Council facility and reduce electricity use/costs and greenhouse gas emissions. Contributes to achieving Council's adopted Zero net emissions (carbon neutral) target by 2025. 2020/21 includes technical assessment, approvals and detailed design.	680,000	27,507	707,507	0	707,507	27,507	707,507	27,507	0	0	-680,000	0	0	0	0	-680,000	Amount carried over from 2020/21.	
14608	Kevin Collopy Pavilion Solar PV at Jubilee Park	Installation of a solar power system to improve the environmental performance of a Council facility and reduce the tenant's electricity use/costs and emissions. Requires roof stands for panels - roof may require additional assessment. Works to be completed with the pavilion refurbishment.	25,000	0	25,000	0	25,000	-25,000	0	0	0	0	0	0	0	0	0	0	Project incorporated into project 14280. Funds transferred to project 14280 (\$25K).	
Urban Revitalisation																				
13768	Municipal Signage Strategy Implementation	Renewal of signage at various reserves and public realm spaces, implementing the outcomes of the Signage Strategy - review of park signage undertaken during 2013/14 (A1170844). Signage includes naming, regulatory and interpretive signage. Deliverables in 21/22 include signage style guide and specifications and proof of concept installations.	200,000	0	200,000	-20,000	180,000	-20,000	180,000	180,000	0	0	0	0	0	0	0	0	Funds transferred to project 14583.	
14579	White Street Mail Upgrade	Upgrade White Street Mail	100,000	100,000	200,000	-60,000	140,000	40,000	140,000	100,000	0	-40,000	0	0	0	0	0	-40,000	Amount (\$100K) carried over from 2020/21. Cash flow adjustment due to COVID restrictions earlier in the year. Change in scope to install permanent infrastructure and catenary lighting. Recognition of additional funding from State Government. Project will now be completed in 2022/23.	
14582	Frankston Revitalisation Action Plan - Steibel Lane Activation	Laneway Activation, Steibel Place	350,000	45,050	395,050	-170,000	225,050	-124,950	225,050	90,050	0	-135,000	0	0	0	0	0	-135,000	Amount (\$45,050) carried over from 2020/21. Cash flow adjustment due to COVID restrictions earlier in the year. Change in scope to install permanent infrastructure. Recognition of additional funding from State Government. Project will now be completed in 2022/23.	
14588	Operations Centre - Feasibility Study	Operations Centre - Feasibility Study	0	49,372	49,372	0	49,372	49,372	49,372	49,372	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.	
14607	Outdoor Dining	Outdoor dining installations throughout the City.	0	0	0	235,308	235,308	235,308	235,308	0	0	-235,308	0	0	0	0	0	-235,308	Recognition of funding received from DIPR for additional outdoor dining installations at various locations.	
14625	Lighting Frankston Program	Implementation of priorities identified in the Frankston Lighting Strategy.	110,000	0	110,000	50,000	160,000	50,000	160,000	50,000	0	0	-110,000	0	0	0	0	-110,000	Funds added with budget adoption 2021/CM11, item 12.13.	
14661	Frankston Revitalisation Action Plan - Frankston Pier Creative Lighting	Continuous lighting to Frankston Pier to support visibility and safety. Install edge lighting to define limits of pedestrian space and safe areas of movement and visibility to surrounds. Lighting to enhance the pier structure and amplify experience of our valued coastal environment. Potentially light the underside of pier as part of the experience, considering the impact on underwater environment.	220,000	0	220,000	-190,000	30,000	-190,000	30,000	0	0	-30,000	0	0	0	0	0	-30,000	Cash flow adjustment due to COVID restrictions earlier in the year. Project will now be completed in 2022/23. Project cost \$220K, \$90K in 20/21 & \$130K 21/22.	
14662	Frankston Revitalisation Action Plan - Nepean Highway Extended Outdoor Dining	Deliver parklets and extended outdoor dining outcomes on Nepean Hwy (Quest site)	160,000	0	160,000	202,000	362,000	202,000	362,000	25,000	0	-337,000	0	0	0	0	0	-337,000	Recognition of funding received from DIPR for additional outdoor dining installations in the Nepean Highway.	
14665	Frankston Revitalisation Action Plan - Nepean Highway (Davey Street - Beach Street) Median Revitalisation	Remove clutter and old barriers, install new landscaping treatments beneath trees and feature tree lighting including the Nepean Highway Clock Tower.	550,000	0	550,000	-500,000	50,000	-500,000	50,000	0	0	-50,000	0	0	0	0	0	-50,000	Cash flow adjustment due to COVID restrictions earlier in the year. Project will now be completed in 2022/23.	
Waste Management																				
13087	Litter Bin Replacement Program	Annual replacement program of litter bins throughout the city.	26,000	8,780	34,780	0	34,780	8,780	34,780	34,780	0	0	0	0	0	0	0	0	Amount carried over from 2020/21.	

Item 12.7 Attachment D: MYBR Council recommendations and referrals

2021-2022 Mid Year Budget Review					
Item	Meeting	Notes	Operating/Capital Works	Ongoing/One-Off	Amount for 21/22 only

MYBR Council Decisions (resolutions and NoM's)

1. Items Referred for Consideration					
1	28-Jun-21	Endorses the annual Volunteer Awards becoming a formal recurrent event in Council's calendar and refers \$10K to the 2021-22 mid-year budget review for consideration.	Operating	Ongoing	10,000
2	20-Sep-21	Refers \$10,000 to the Mid Year Budget Review to include the Frankston Life Christmas lunch in the standing grants program	Operating	One-Off	10,000
3	15-Nov-21	Refers the sum of \$134,000 (comprised of \$74,000 operating and \$60,000 capital) to the mid-year budget review, for the purpose of employing 2x full time band 2A officers with a dedicated vehicle and equipment to support the cleaning of the FMAC and the Boardwalk	Operating	Ongoing	74,000
4	31-Jan-22	Refers for consideration funding of \$32,753 (including on costs) to the mid-year budget review to resource to lead the destination development and events portfolio;	Operating	One-Off	32,753
5	31-Jan-22	Refers for consideration funding of \$20,000 to prepare high-quality concept drawings to present to the Frankston Revitalisation Board in relation to the Beach Street / McMahons Road Underpass. The intention of this action is to persuade the State Government / Frankston Revitalisation Board to fund a major aesthetic upgrade of the asset in question via its annual funding allocation (2022/2023 allotment).	Capital	One-off	20,000
Subtotal - Referred for Consideration					146,753

2. Items that have been Committed					
	28-Jun-21	Commits funding of \$100,000 towards the establishment of the SPV (SEMAWP Project - South East Metropolitan Advanced Waste Processing) and authorises the Chief Executive Officer to make the necessary adjustments during the 2021/22 Mid-Year Budget Review process.	Operating		100,000
	11-Oct-21	Commits funding of \$65,000 at the mid-year budget review towards the Norman Avenue Precinct Master Plan and development of Kerbside Trading Guidelines	Operating	One-Off	65,000
	20-Sep-21	Commits \$22,100 towards the 2021/2022 Annual Budget for the 'Biosphere Blue Carbon Opportunities Mapping' project	Operating		22,100
Subtotal - Committed					187,100

Operating Adjustments Summary		\$
MYBR Operating Adjustments - Cash		
Emergency Response - weather events		800,000
Operations - waste disposal		250,000
Glyphosate alternatives		250,000
Insurance claims & associated costs		443,383
Legal costs		136,000
Election costs		32,020
Council Plan		28,000
Labour		(488,430)
Subtotal		1,450,973
Offset by:		
Reduced interest payable on loans		(97,809)
Fire Services Levy Management Fee (prior year received in 21-22)		(79,000)
Sale of Valuations		(15,000)
Election fines		(69,275)
Insurance claim recovery		(839,256)
Family Health Support Services funding		(62,000)
Building Services fees		(39,559)
Supplementary Rate income		(100,000)
Waste & Recycling funding		(298,000)
Telephone contract costs		(200,000)
Duplicated budget - Animal Registraion Levy		(69,706)
Operations efficiencies		(117,000)
Total major MYBR Operating Adjustments - Cash		(437,823)
Labour		
Governance & Information		30,000
Arts & Culture - Library		20,000
Community Strengthening		(115,430)
Family Health Support Services		33,000
Community Safety		50,000
City Futures		(36,000)
Operations		(387,000)
Capital Works Delivery		(83,000)
Labour Total		(488,430)
Non-Cash Adjustments		
Long Service Leave Provision		(350,000)
Total Operating Adjustments - Non-Cash		(350,000)
Total Operating Adjustments		(787,823)

Executive Summary**12.8 S18 Instrument of Sub-Delegation under Environment Protection Act 2017**

Enquiries: (Brianna Alcock: Corporate and Commercial Services)

Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.5 Support transparent and evidenced based decision making through sharing council data and clear reporting on our measures of success to the community

Purpose

To adopt the S18 Instrument of Sub-Delegation under the Environment Protection Act 2017, which will allow Council to legally apply, administer and enforce the new Environment Protection Act 2017 and the Environment Protection Regulations 2021.

Recommendation (Chief Financial Officer)

In the exercise of power conferred by s 437(2) of the Environment Protection Act 2017 and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, Council resolves that:

1. There be delegated to the members of Council staff holding, acting in or performing the duties of the office or positions referred to in the attached instrument of Sub-Delegation to members of Council staff, the powers, duties and functions set out in that instrument, and subject to the conditions and limitations specified in that instrument;
2. Notes the Instrument of Sub-Delegation referred to above:
 - (i) Be signed and sealed;
 - (ii) Come into force immediately that the Common Seal of Council is affixed to the Instrument;
 - (iii) Remain in force until Council determines to vary or revoke the Instrument; and
3. Notes the duties and functions set out in the Instrument of Sub-Delegation are performed and the powers, duties and functions be executed in accordance with any guidelines or policies that Council may from time to time adopt.

Key Points / Issues

- The Environment Protection Act 2017 (the new Act) and Environment Protection Regulations 2021 (the Regulations) came into effect on 1 July 2021 and provide a modern framework to protect people and the environment from pollution and waste.
- Under the new Act and Regulations the scope of local government's role as a regulator has not changed, but there are changes to the laws and powers of local governments, including a new delegation of powers from Environment Protection Authority Victoria (EPA).
- The new Act changes how Council obtain powers to regulate certain issues, instead of explicitly setting out certain Council powers in the Act, they now need to be conferred by the EPA through delegation.

12.8 S18 Instrument of Sub-Delegation under Environment Protection Act 2017**Executive Summary**

- Under the new Environment Protection Framework, this delegation provides councils with clear and unambiguous powers to continue their regulatory role. This includes Onsite Wastewater Management Systems (OWMS) and noise from construction, demolition and removal of residential premises.
- Using the new powers under the delegation is not mandatory, however EPA recommends that all councils who have OWMS (including septic tanks) less than 5000 litres on any given day, in their municipality area, exercise the powers under delegation, so that:
 - Council can appoint authorised officers under section 242(2) of the new Act, giving them powers of entry and inspection;
 - Council authorised officers can issue and enforce the notice ordering maintenance of onsite wastewater management systems (OWMS), as well as improvement notices and prohibition notices, all of which can only be issued by an authorised officer; and
 - Council authorised officers can issue an infringement notice for breach of prescribed permit conditions.
- For regulating noise from residential construction, the delegation provides one of a number of pathways that Council can choose to manage and use improvement notices and prohibition notices under the new Act, as well as the Public Health and Wellbeing Act, and local laws (if applicable).
- The new Act does not provide EPA officers any powers around residential noise or residential construction noise.
- If councils choose not to use the delegated powers, the EPA will continue to refer any pollution report about residential construction noise to local government authorities, as they currently do.
- The EPA's Governing Board has approved the instrument of delegation, and an instrument of direction which is attached as attachment A and B.
- Endorsement of this instrument of sub-delegation will provide Council with the delegated powers to apply, administer and enforce the new Act and Regulations.

Financial Impact

There are no financial implications associated with this report.

Consultation**1. Internal Stakeholders**

Council officers were consulted, as part of this review, to ensure that any updates are accurate and meet the operational requirements.

2. Other Stakeholders

Maddocks lawyers provide a model document for the S18 Instrument of Sub-Delegation to various councils as guidance and this has been adhered to in this Instrument of Delegation.

Analysis (Environmental / Economic / Social Implications)

Delegation of powers enables efficient decision making on behalf of Council for delivery of services to the community.

12.8 S18 Instrument of Sub-Delegation under Environment Protection Act 2017**Executive Summary****Legal / Policy / Council Plan Impact**Charter of Human Rights and Responsibilities

All matters relevant to the Charter of Human Rights and Responsibilities have been considered in the preparation of this report and are consistent with the standards set by the Charter.

Legal

The instrument of direction of the Environment Protection Authority under the Environment Protection Act 2017 and the S18 Instrument of Sub-Delegation under the Environment Protection Act 2017 are legal documents that enable powers to be delegated to councils and provide clear direction on how they can be used.

Policy Impacts

There are no known policies impacts for this report.

Officer's Declaration of Interests

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

Risk Mitigation

Failure to review and update the Instruments of Delegation on a regular basis to accommodate changes to legislation, organisational structure and position title changes may result in operational inefficiency and lead to decisions becoming invalid. This may also result in financial or reputational consequences.

Conclusion

Instruments of Delegation maintains Council's powers, duties and functions that are delegated to staff.

It is recommended that the S18 Instrument of Delegation under Environment Protection Act 2017 (attached as attachment C) be endorsed, this will enable council staff to be provided with the delegated powers to apply, administer and enforce the new Act and Regulations.

ATTACHMENTS

- Attachment A: [↓](#) Instrument of Delegation of Powers and Functions of the EPA under the Environment Protection Act 2017
- Attachment B: [↓](#) Instrument of Direction of the Environment Protection Authority Under the Environment Protection Act 2017
- Attachment C: [↓](#) Draft - S18 Instrument of Sub-Delegation under Environment Protection Act 2017

DATED: the 4th day of June 2021

INSTRUMENT OF DELEGATION
OF POWERS AND FUNCTIONS OF THE
ENVIRONMENT PROTECTION AUTHORITY
UNDER THE
ENVIRONMENT PROTECTION ACT 2017

INSTRUMENT OF DELEGATION

ENABLING POWER: Section 437(1)(b) of the *Environment Protection Act 2017* and section 42A of the *Interpretation of Legislation Act 1984*

SUBJECT: Delegation of certain powers, duties and functions of the Environment Protection Authority to Councils

REFERENCE: 2021.Council.001

DEFINITIONS: In this Delegation, all words and phrases have the same meaning as in the *Environment Protection Act 2017* unless the contrary intention appears. In addition:

municipal district has the same meaning as **municipal district** has in section 3(1) of the *Local Government Act 1989*.

DELEGATION: I, Professor Kate Auty, Chair of the Governing Board of Environment Protection Authority Victoria (**Governing Board**) on behalf of the Governing Board and pursuant to and in exercise of the power conferred by section 437(1) of the *Environment Protection Act 2017* **hereby delegate** the powers, duties and functions under the *Environment Protection Act 2017* (**Act**) as specified in the section of the Act detailed in column 2 of Schedule 1 and described in column 3 of Schedule 1 to the delegates described in column 4 of Schedule 1.

Any previous delegations relating to the section/s of the Act detailed in column 2 of the Schedule are hereby revoked.

This delegation is exercisable for an unlimited period on and from 1 July 2021, unless revoked.

LIMITATIONS: This delegation is subject to the following limitations:

- a) The powers, duties and functions of the Authority specified in column 2 of schedule 1 may be only delegated for the purpose of regulating:
 - i. onsite wastewater management systems with a design or actual flow rate of sewage not exceeding 5000 litres on any day; and
 - ii. noise from the construction, demolition or removal of residential premises.
- b) The powers, duties and functions of the Authority specified in column 2 of schedule 1 may only be exercised by the delegates described in column 4 of schedule 1 within each delegates' municipal district.

RELATED DOCUMENTS: This delegation is subject to a direction under section 437(4) of the Act dated 4 June 2021. This delegation should be read in conjunction with that instrument of direction.

DATE: 4 June 2021

SIGNED:

In accordance with all
of the requirements of
s 12, *Electronic Transactions (Victoria) Act 2000*



**PROFESSOR KATE AUTY
CHAIR
ENVIRONMENT PROTECTION AUTHORITY VICTORIA GOVERNING BOARD**

WITNESSED:



**GREG ELMS
GENERAL COUNSEL
ENVIRONMENT PROTECTION AUTHORITY VICTORIA**

SCHEDULE 1**DELEGATION**

Delegation of powers, duties and functions under the *Environment Protection Act 2017*

1	2	3	4	5
Ref. No	Relevant legislative provision under the <i>Environment Protection Act 2017</i>	Summary of delegated powers, duties or functions	Delegate	Revoked Instrument
Insert	Section 271	Issuing of an improvement notice	Councils	N/A
Insert	Section 272	Issuing of a prohibition notice	Councils	N/A
Insert	Section 279	Amendment of notices	Councils	N/A
Insert	Section 358	Functions of the Authority	Councils	N/A
Insert	Section 359(1)(b)	Power of the Authority to do all things that are necessary or convenient to be done for or in connection with the performance of the Authority's functions and duties and to enable the Authority to achieve its objectives	Councils	N/A
Insert	Section 359(2)	Power to give advice to persons with duties or obligations	Councils	N/A

DATED: the 4th day of June 2021

INSTRUMENT OF DIRECTION OF THE
ENVIRONMENT PROTECTION AUTHORITY
UNDER THE
ENVIRONMENT PROTECTION ACT 2017

INSTRUMENT OF DIRECTION**ENABLING POWER:** Section 437(4)**SUBJECT:** Direction in respect of functions delegated to councils by Delegation Reference 2021.Council.001**REFERENCE:** 2021.Council.Direction.001

DIRECTION: I, Professor Kate Auty, Chair of the Governing Board of Environment Protection Authority Victoria (**Governing Board**) on behalf of the Governing Board and pursuant to and in exercise of the power conferred by section 437(4) of the *Environment Protection Act 2017 (Act)*, and in respect of the delegation with reference 2021.Council.001 as made on 4 June 2021 **hereby direct:**

1. that, where the delegates listed in column 4 of schedule 1 of Delegation No Councils.2021.001 delegate, under s 437(2) of the Act, the delegated power or function listed in column 2 of schedule 1 of Delegation No 2021.Council.001 to an authorised officer appointed under s 242(2) of the Act, those authorised officers must only exercise the powers conferred by the following sections of the Act when exercising the delegated powers or functions:
 - a. Section 271;
 - b. Section 272;
 - c. Section 246;
 - d. Section 247;
 - e. Section 248;
 - f. Section 249;
 - g. Section 250;
 - h. Section 251, but not subsection (2)(h);
 - i. Section 252; but not subsection (1)(c);
 - j. Section 253;
 - k. Section 254;
 - l. Section 259
 - m. Section 279; and
 - n. Section 307.

This direction is in force for an unlimited period on and from 1 July 2021, unless revoked.

DATE: 4 June 2021

SIGNED:

In accordance with all of the requirements of s 12, *Electronic Transactions (Victoria) Act 2000*

**PROFESSOR KATE AUTY
CHAIR
ENVIRONMENT PROTECTION AUTHORITY VICTORIA GOVERNING BOARD**

WITNESSED:

**GREG ELMS
GENERAL COUNSEL
ENVIRONMENT PROTECTION AUTHORITY VICTORIA**



FRANKSTON CITY COUNCIL

INSTRUMENT OF DELEGATION

S18 INSTRUMENT OF SUB-DELEGATION UNDER THE
ENVIRONMENT PROTECTION ACT 2017

S18 Instrument of Sub-Delegation under the Environment Protection Act 2017

By this Instrument of Sub-Delegation, in exercise of the power conferred by s 437(2) of the Environment Protection Act 2017 ('Act') and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, the Council:

1. delegates each duty and/or function and/or power described in column 1 of the Schedule (and summarised in column 2 of the Schedule) to the member of Council staff holding, acting in or performing the duties of the office or position described in column 3 of the Schedule;

2. record that references in the Schedule are as follows:

COMPO	means	Compliance Officer
CSC	means	Coordinator Compliance and Safety
EHC	means	Coordinator Environmental Health
EHO	means	Environmental Health Officer
CP	means	Coordinator Prosecutions
IRO	means	Internal Review Officer
CEO	means	Chief Executive Officer
CSM	means	Manager Community Safety
DCOMM	means	Director Communities
MDS	means	Manager Development Services
PO	means	Prosecutions Officer
SCOMPO	means	Senior Compliance Officer
SENO	means	Senior Enforcement Officer
SEHO	means	Senior Environmental Health Officer
SPIO	means	Senior Planning Investigations Officer
SPC	means	Statutory Planning Co-ordinator
TLPI	means	Team Leader Planning Investigations

3. this Instrument of Sub-Delegation is authorised by a resolution of Council passed on 31 January 2022 pursuant to a power of sub-delegation conferred by the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021;

4. declare that this instrument of Sub-delegation:

4.1 comes into force immediately the common seal of Council is affixed to this Instrument of Sub-Delegation;

- 4.2 remains in force until varied or revoked;
 - 4.3 is subject to any conditions and limitations set out in sub-paragraph 5, and the Schedule;
and
 - 4.4 must be exercised in accordance with any guidelines or policies which Council from time to time adopts.
5. this Instrument of Sub-Delegation is subject to the following limitations:
- 5.1 the powers, duties and functions described in column and summarised in column 2 of the Schedule are only delegated for the purpose of regulating:
 - 5.1.1 onsite wastewater management systems with a design or actual flow rate of sewage not exceeding 5000 litres on any day; and
 - 5.1.2 noise from the construction, demolition or removal of residential premises;
6. the delegate must not determine the issue, take the action or do the act or thing:
- 6.1.1 if the issue, action, act or thing is an issue, action or thing which Council has previously designated as an issue, action, act or thing which must be the subject of a Resolution of Council;
 - 6.1.2 if the determining of the issue, taking of the action or doing of the act or thing would or would be likely to involve a decision which is inconsistent with a
 - (a) policy; or
 - (b) strategy
adopted by Council;
 - 6.1.3 if the determining of the issue, the taking of the action or the doing of the act or thing cannot be the subject of a lawful delegation; or
 - 6.1.4 the determining of the issue, the taking of the action or the doing of the act or thing is already the subject of an exclusive delegation to another member of Council staff.

THE COMMON SEAL of)

FRANKSTON CITY COUNCIL)

was affixed in the presence of:)

Councillor _____

Chief Executive Officer _____

Schedule

18 Instrument of Sub-Delegation under the Environment Protection Act 2017

Environment Protection Act 2017			
Provision	Power and Functions Delegated	Delegate	Conditions and Limitations
s 271	Power to issue improvement notice	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO, SENFO, EHO	
s 272	Power to issue prohibition notice	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO, SENFO, EHO	
s 279	Power to amend a notice	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO, SENFO, EHO	
s 358	Functions of the Environment Protection Authority	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO, SENFO, SPC, SPIO, TLPI, CEO, DCOMM, EHO	
s 359(1)(b)	Power to do all things that are necessary or convenient to be done for or in connection with the performance of the Environment Protection Authority's functions and duties and to enable the Authority to achieve its objective.	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO,	

Environment Protection Act 2017			
Provision	Power and Functions Delegated	Delegate	Conditions and Limitations
		SENGO, SPC, SPIO, TLPI, CEO, DCOMM,EHO	
s 359(2)	Power to give advice to persons with duties or obligations	COMPO, CP, CSC, CSM, EHC, IRO, MDS, PO, SCOMPO, SEHO, SENFO, SPC, SPIO, TLPI, CEO DCOMM, EHO	

Executive Summary

12.9 Adoption of Privacy Policy

Enquiries: (Brianna Alcock: Corporate and Commercial Services)

Council Plan

Level 1:	6. Progressive and Engaged City
Level 2:	6.2 Enhance strategy, policy and plan development and identify alignment to allow for prioritisation of services that are efficient, well planned, accessible and meet community needs

Purpose

To adopt the Privacy Policy that has been updated and publicly exhibited for a period of six weeks.

Recommendation (Director Corporate and Commercial Services)

That Council:

1. Notes the draft Privacy Policy was publicly exhibited for six weeks and no community feedback was received; and
2. Adopts the Privacy Policy without changes.

Key Points / Issues

- At its meeting on 15 November 2021, Council considered an officer report regarding the revised Privacy Policy and resolved that Council:
 1. *Notes the Draft Revised Privacy Policy (Policy);*
 2. *Endorses the Policy to be publicly exhibited for a period of 4 weeks; and*
 3. *Seeks a report back to enable Council to consider any feedback received and adopt the policy.*
- A public invitation to provide feedback on the draft revised Privacy Policy was published on Council's website and community engagement platform for an extended period of six weeks due to the timing falling over the end of year public holidays.
- No community feedback was received.
- The detailed obligations governing how Council handles personal information, sensitive information and health information are included in the *Privacy and Data Protection Act 2014*, the *Health Records Act 2001* and the *Privacy Act 1988*, particularly the privacy principles in those laws. Data security obligations for all of the information held by Council are set out in the Protective Data Security Standards. These legislative requirements also interact with other laws which require information to be collected, retained, used and disclosed in particular ways. The resulting legislative landscape is complex and Council's privacy obligations are different for different types of transactions. The Privacy Policy is not intended to replicate all of those obligations or provide detailed information about how the many legislative obligations are met.
- The Privacy Policy is intended to confirm Council's commitment to meeting its privacy legal obligations and require that all privacy breaches be reported for assessment and follow up. While this is currently happening, the policy will make it a firm requirement. The Policy also includes a commitment to undertake an assessment of the specific privacy impact associated with relevant new

12.9 Adoption of Privacy Policy**Executive Summary**

initiatives to ensure that the application of privacy laws to that particular initiative is understood, privacy protection is maximised and risks are mitigated.

- Privacy laws require that customers are informed about privacy matters and how their personal information will be handled, specifying the types of topics which must be included. This requirement is met by information on Council's website and in individual privacy collection notices for specific transactions. The privacy information for the public on Council's website is currently being expanded and is updated as new privacy issues arise or new technologies are adopted.
- It is recommended that Council adopts the Privacy Policy as attached without changes. Potential issues may arise if particular broad obligations in relation to handling of information are included in the Policy as detailed obligations in relation to all aspects of information handling are already covered in the privacy laws and associated standards and guidelines issued by privacy regulators.

Financial Impact

There are no financial implications associated with this report.

Consultation**1. External Stakeholders**

The draft revised Privacy Policy was published on Council's engagement platform and community feedback was invited. Feedback was requested on both the draft Policy and also on improving privacy protection in general. No feedback was received.

2. Other Stakeholders

Council's Governance and Information, People and Culture, Business Transformation and Procurement, Property and Risk departments have provided input to the draft Policy.

Analysis (Environmental / Economic / Social Implications)

Local councils hold large amounts of personal information about a wide range of people, including ratepayers, residents and visitors, in order to deliver services. This Policy responds to community expectations that personal information be protected and handled responsibly.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

All matters relevant to the Charter of Human Rights and Responsibilities have been considered in the preparation of this report and are consistent with the standards set by the Charter.

Legal

The Policy contributes to Council's compliance with the requirements of the *Privacy and Data Protection Act 2014* and the *Health Records Act 2001*.

Policy Impacts

There is no impact on Council policies.

Officer's Declaration of Interests

12.9 Adoption of Privacy Policy**Executive Summary**

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

Risk Mitigation

The Policy assists Council to manage and mitigate risks associated with privacy breaches.

Conclusion

Council's Privacy Policy has been revised in accordance with the *Privacy and Data Protection Act 2014* and the *Health Records Act 2001* to strengthen Council's commitment to protecting privacy and managing privacy risks.

It is recommended that Council adopts the Policy.

ATTACHMENTS

Attachment A:[↓](#) Draft Revised Privacy Policy

Privacy Policy



A4571697

Lifestyle Capital of Victoria

1. Purpose and Intent

Frankston City Council is committed to meeting community expectations regarding handling of personal information and its obligations under privacy legislation.

The *Privacy and Data Protection Act 2014* and the *Health Records Act 2001* require Council to document policies on its management of personal information and make the documents publicly available. This policy outlines Council's broad approach to minimising privacy risks and responding to privacy breaches and complaints. More detailed information about the handling and protection of personal information in specific contexts is available on Council's website.

2. Scope

This policy applies to all Council employees, contractors and volunteers undertaking duties on behalf of Council, and to Councillors.

The policy applies to the management of all personal, health and sensitive information handled by Council, including information about customers, residents, service providers, visitors and staff.

3. Definitions

Personal information: means information or an opinion that is recorded in any form and whether true or not, about an individual whose identity is apparent, or can reasonably be ascertained from the information or opinion.

Health information: means information or an opinion about the physical, mental or psychological health of an individual; or a disability of an individual; or an individual's expressed wishes about the future provision of health services to him or her; or a health service provided to an individual; or other personal information collected to provide a health service.

Sensitive information: means information or an opinion about an individual's racial or ethnic origin, political opinions, membership of a political association, religious beliefs, philosophical beliefs, membership of a professional or trade association, membership of a trade union, sexual preferences or practices, or criminal record.

Privacy breach: an act or practice that contravenes one or more of the Information Privacy Principles in the *Privacy and Data Protection Act 2014* or the Health Privacy Principles in the *Health Records Act 2001*, or the privacy principles in any another privacy law which applies to the specific type of personal information or type of service.

4. Authorisation

This policy is managed by the Governance and Information Department, and is approved by Frankston City Council's Mayor and Chief Executive Officer (CEO):

Mayor, Frankston City

CEO, Frankston City Council

in accordance with a resolution made by Frankston City Council at its meeting on xxxx.

5. Policy

5.1 Privacy Principles

Council policies, procedures, services and strategies will be developed and delivered in accordance with the Information Privacy Principles in the *Privacy and Data Protection Act 2014*, the Health Privacy Principles in the *Health Records Act 2001* and other privacy laws which may apply to specific Council activities. Council will actively encourage privacy compliance and minimise privacy risk.

The Information Privacy Principles and Health Privacy Principles cover all aspects of collection, use, disclosure, management, security and retention of personal, health and sensitive information. In summary, Council's broad obligations are to:

- Allow people to interact with Council **anonymously**, where that is lawful and practicable.
- **Collect only the personal information that is necessary** for Council's functions.
- **Provide notice** about how the information will be used and disclosed.
- **Collect information directly from the person** where possible.
- **Use and disclose** personal information only for the primary purpose it was collected, a secondary related and expected purpose, as authorised by law, for certain emergency situations or with the person's consent.
- Take steps to make sure that personal information is **accurate, complete and up to date**.
- Take steps to **protect personal information** from misuse and loss and from unauthorised access, modification or disclosure.
- Provide processes for people to seek **access** to, or the correction of, their personal information.

The associated privacy impact will be assessed as part of decision making for new initiatives, processes, information systems and technology and steps taken to mitigate privacy risks as far as is lawful and practicable.

5.2 Privacy breaches and risks

All identified privacy breaches and privacy risks must be immediately reported to Council's Privacy Officer or, in the case of Councillors, to the Chief Executive Officer, who will assess the report and make decisions in relation to:

- the steps required to prevent the impact of a breach worsening
- whether notification to the affected people is appropriate
- whether notification to the relevant privacy regulator is required
- the steps to be taken to prevent similar future breaches or mitigate the identified privacy risk

5.3 Privacy complaints

Privacy complaints can relate to matters which are highly time sensitive and must be immediately referred to Council's Privacy Officer or the Chief Executive Officer.

All privacy complaints are investigated and the complainant is provided with information about the investigation and outcome. If a complainant is not satisfied with Council's response, they are entitled to refer their complaint to the Victorian Information Commissioner or Health Complaints Commissioner.

5.4 Privacy training

Council will actively encourage privacy awareness and compliance.

All Council staff will complete privacy awareness training during induction and regular privacy refresher training during their employment. Privacy awareness will be included in the Councillor induction program.

6. Roles and responsibilities

All staff, contractors, volunteers and Councillors are responsible for:

- ensuring that they are familiar with Council's privacy obligations and how they apply to their work
- applying the privacy principles to all handling of personal, health and sensitive information
- immediately reporting privacy breaches or identified privacy risks
- immediately referring privacy complaints

Executive Management Team (EMT) and all managers are responsible for:

- fostering a culture and values that enhance decision processes ensuring privacy is embedded in the work environment
- ensuring that the privacy impact associated with new initiatives is assessed and steps are taken to mitigate privacy risks

Privacy Officer is responsible for:

- providing clarification or advice about interpretation of the policy and the application of the privacy principles

- receiving, assessing and providing advice regarding the required response to notifications of privacy breaches and identified privacy risks
- receiving, assessing and responding to privacy complaints
- referring privacy matters involving potential staff misconduct to the Manager People and Culture

7. Policy non-compliance

Non-compliance with Council's legislative privacy obligations and this policy has the potential to:

- cause harm to people impacted by a privacy breach
- cause reputational damage to Council
- hinder Council's day to day operations if information systems are compromised
- generate complaints to the Victorian Information Commissioner or Victorian Health Complaints Commissioner
- constitute a breach of the provisions relating to confidential information in the *Local Government Act 2020*
- incur financial penalties for Council and/or individual Councillors and staff
- result in disciplinary action for staff



8. Related documents

Privacy and Data Protection Act 2014 (Vic)

Health Records Act 2001 (Vic)

Privacy Act 1988 (Fed)

Charter of Human Rights and Responsibilities Act 2006 (Vic)

Local Government Act 2020 (Vic)

Information Technology security policies and procedures

Records Management policy and associated guidance materials

9. Implementation of the Policy

This policy will be published on Council's website and intranet. Managers, Coordinators and Team Leaders will be responsible for educating their staff about this policy, and for facilitating compliance. Governance and Information will provide guidance, support and training to assist compliance.

This policy will operate until it is revoked or varied by a Council resolution.

10. Document History

Date approved	Change Type	Version	Next Review Date

Executive Summary

12.10 Destination Events

Enquiries: (Tammy Ryan: Customer Innovation and Arts)

Council Plan

- | | |
|----------|---|
| Level 1: | 2. Community Strength |
| Level 2: | 2.1 Build Frankston City's reputation as an arts, culture and tourism destination |

Purpose

To propose a new strategic direction for Destination Events in Frankston City.

Recommendation (Director Customer Innovation and Arts)

That Council:

1. Refers funding of \$250,000, in total, for consideration in the 2022-2023 Annual Budget process to develop a *Destination Events Funding Program* that attracts high quality events and builds Frankston City's reputation as an event destination city;
2. Refers funding of \$250,000, in total, for consideration in the 2022-2023 Annual Budget process for artistic programming of Council's existing key events to enable the engagement of high profile artists, enhanced programming and extensive marketing campaigns to increase reputation, audience numbers and visitation;
3. Resolves for the Tourism and Marketing Committee (Committee) to be dissolved and notes that the Mayor, Cr Nathan Conroy, Deputy Mayor, Cr Suzette Tayler and Cr David Asker will no longer be the delegated representatives;
4. Notes the establishment of the internal Destination Development Working Group in place of the Committee and that the Mayor, Cr Nathan Conroy, Deputy Mayor, Cr Suzette Tayler and Cr David Asker be appointed as Councillor representatives; and
5. Notes that a Destination Strategy and calendar of events will be developed to feature key destination events.

Key Points / Issues

- For Frankston City to become a thriving destination in line with the Community Vision and Council Plan, it is recommended that a key strategic focus is destination development through a diverse event calendar spanning hallmark experiences combined with additional major and local events.

Frankston is in a fortunate position that it has a strong foundation of key existing events on its annual calendar including Waterfront Festival, Christmas Festival of Lights, South Side Festival, The Big Picture Festival, Ventana and a myriad of other events that combine to create a sophisticated ecosystem of event offerings.

However, to continue to enhance the City's reputation and its continued recovery merging out of the pandemic, further investment in existing events in addition to a dedicated funding program that attracts hallmark and exclusive experiences for the region will elevate Frankston City, stimulate economic development, inspire new and return visitation and strongly mark Frankston as a destination.

12.10 Destination Events
Executive Summary

- The *Destination Event Funding Program* proposes to merge the existing Tourism Attraction Grants (\$50K) and the Local Community Event Grants (\$20K) under the one funding program in 2022/2023. This new model will fund both commercial and community event opportunities ranging over four funding tiers related to key selection criteria. The proposed total funding pool for this program is \$250,000, therefore, an additional investment of \$180,000 is required as the remaining funds will be redirected from the existing grant programs listed above. This level of investment will enable the attraction of high profile events exclusive to the region, attract far reaching media coverage, drive visitation and position Frankston as a highly-appealing destination. The assessment process for the *Destination Event Funding Program* will be in accordance with the criteria and weighting of the Guidelines and assessed by a panel consisting of relevant Officers and an independent Frankston Arts Advisory Committee member and be noted by Council. Eligible applicants with the strongest alignment with the grant criteria will be awarded the grant until fund allocation is expended. Persons involved in the assessment of applications must adhere to Council's Conflict of Interest Policy.
- Alongside the new *Destination Event Funding Program* an increased investment in Frankston's calendar of events will significantly contribute to emphasising the City as a destination. An investment of \$100,000 in headline acts, and \$150,000 (combined total \$250,000) will improve and enhance current programming and allow for extensive marketing campaigns. This funding injection will allow us to strengthen Frankston's reputation and visitation which aligns with the Council plan and Community Vision.
- The Tourism and Marketing Committee was established in early 2021 to guide the strategic development of Frankston as a destination, the Committee consisted of both internal and external stakeholders. After a series of meetings, it was identified that due to COVID related challenges it is very difficult for the Committee to be able to contribute to forward planning of events. It is recommended that an internal working group will be more effective to focus on recovery and revival of tourism and events planning and shaping the vision to make Frankston a destination.
- The Arts and Culture department delivers a broad range of services with professional and experienced staff across Major Events, Public Arts, Tourism, Frankston Libraries and Frankston Arts Centre. To support the vision of Frankston as a vibrant events destination, an additional FTE is required to achieve the vision, accelerate outcomes and reach the scale of growth envisaged. A highly experienced Senior Officer with expertise and extensive industry networks would drive the vision, strategic direction and guide the destination events portfolio with the support of the Events and Tourism units. It is suggested that we initiate recruitment for this position in this financial year and that the cost for the resource for financial year 2021-22 is recovered from existing budget. There will be an addition to the labour cost for financial year 2022-23 onward.
- Notes a Destination Strategy will be developed and presented to Council at a future meeting in 2022-2023, along with a calendar of Events which features key destination events.

Financial Impact

There are no financial implications with this report as the required funding will be referred to the annual budget process for 2022-2023.

12.10 Destination Events
Executive Summary**Consultation****1. External Stakeholders**

A diverse range of stakeholders will be involved in developing Frankston as an events destination, including a range of internal departments, a destination development working group, external businesses and industry.

2. Other Stakeholders

An initial working group meeting was held with Mayor Nathan Conroy, Deputy Mayor Suzette Tayler, Cr David Asker, Frankston City Council CEO, Director Customer, Innovation and Arts, Manager Procurement, Property and Risk and Manager Arts & Culture to discuss strategies that will build Frankston as a Creative City and Events Destination. The initial idea of a destination event funding model was discussed along with the enhancement of Council's existing events and the need for additional resources.

Analysis (Environmental / Economic / Social Implications)

Thriving destinations are a catalyst for improving liveability, boosting the local economy and driving future investment opportunities. Frankston's cultural and natural assets are a key feature of its future prosperity, the ability to leverage off these assets and build showcase events that drive the City's destination appeal will have wide spread and long lasting impacts in the community.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

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

Legal

There are no legal impacts associated with this report.

Policy Impacts

Destination Events are closely aligned with the Community Vision, Council Plan and key initiatives of the Arts and Culture Strategic Plan 2020-2023.

- Community Vision 2040 Themes
 - Theme 2 Vibrant and Inclusive communities
 - Theme 4 Connected places and spaces
 - Theme 5 Industry employment and education

- Council Plan Outcome Priorities:
 - Community strength – Frankston City's arts and culture identity.
Initiative: Build Frankston City's reputation as an arts, culture and tourism destination.
 - Well planned and liveable city – Frankston City's identity as a liveable city.
 - Thriving economy – Business and industry investment attraction.

12.10 Destination Events
Executive Summary

Initiative: Strengthen Frankston City as a destination for events and creative arts industries.

- Arts and Culture Strategic Plan 2020-2023.
 - Key Initiative 4: A quality program of events

Officer's Declaration of Interests

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

Risk Mitigation

The application process of the Destination Events Program will evaluate and ensure the capability of externally run event proposals are meeting all risk management profiles and OH&S considerations. Each event organiser will be responsible for managing and mitigating their own risks and will be required to provide relevant risk assessments.

The alignment with the key selection criteria along with the assessment panel considerations will also mitigate reputational risk by ensuring events are achieving and building upon Frankston's profile as an Events destination.

Conclusion

The proposed Destination Events funding model, enhancement of Council's existing events, the formation of an internal working group, along with an additional resource will significantly contribute to delivering a diverse event calendar, spanning hallmark experiences combined with additional major and local events that all contribute to lifting Frankston's reputation and status as a destination events City.

ATTACHMENTS

Attachment A: [↓](#) Draft Destination Development Working Group Terms of Reference

Destination Development Working Group

Terms of Reference



opportunity » growth » lifestyle



Document Control

Directorate	Business Innovation and Culture
Responsible Officer	Tammy Ryan
Committee Type	Internal Working Group
Version	1
Review Date	January 2023

Destination Development Working Group

Terms of Reference

Background

Frankston City Council recognises the value of destination events, they are a powerful strategic asset to grow visitation to build a City's profile, support economic development, drive visitation from beyond the region, in addition to contributing to livability and improving pride in the local community.

The Destination Development Working Group will guide the strategic direction of Frankston as a competitive and vivid events destination to attract visitation, showcase its natural and cultural assets and strengthen Frankston's reputation and profile. Distinct and innovative events that build on the Frankston City's unique selling points will be essential into the future.

Purpose of the Group

The group has been established to guide the strategic direction and development of Frankston City as an events destination within the Victorian tourism landscape.

Objectives

- Champion and support a coordinated approach to guiding the long-term development of Frankston City as an events destination;
- Identify opportunities to work with the industry to build relationships that will enhance Frankston as an events destination.
- Use industry trend and visitation data to inform evidence-based recommendations;
- Improve information sharing and pooling of corporate expertise to support identified outcomes.
- Identify and leverage collaboration and integration opportunities to support long-term strategic development outcomes;
- Ensure that accurate and reliable information is presented to the Executive Management Team and Council for decision-making; and

Working Group Members

The Working Group will comprise of a minimum of two (2) Councillors, the Chief Executive Officer, one (1) Director and Manager Arts and Culture, in addition to representatives from relevant departments across Frankston City Council.

Representation may alter over time as different phases of destination development is implemented.

Councillor representatives will be nominated annually.

Occasional Members

All Councillors are welcome to attend and other individuals may be invited to participate as required

depending on the scope of the agenda and/or identified organisational priorities.

Rotation placement opportunities for EMT members, Managers and Coordinators will be considered to facilitate professional development.

Delegated Authority and Decision Making

- The Destination Development Working Group has authority to present options for EMT and Council's consideration and endorsement.

Meetings of the Working Group

Frequency

The group shall have a minimum of six (6) meetings per year at a place and time as decided by the group. Director Customer Innovation and Arts shall arrange the scheduling of the meetings. Meetings will not exceed two hours in duration.

Chair

Director Business, Innovation and Culture will Chair the meetings.

Agenda

The meeting agenda and supporting papers will be prepared by Manager Arts & Culture in consultation with the Councillors and distributed prior to the meeting.

Minutes

Formal minutes shall be taken of the proceedings of the working group and distributed within five working days of the meeting by Director, Customer innovation and Arts.

14.1 2022/NOM2 - Kananook Station Precinct Advocacy

On 19 January 2022 Councillor Bolam gave notice of his intention to move the following motion:

That Council:

1. Seeks the CEO to have basic in-house concept drawings prepared for presentation to the Frankston Revitalisation Board relating to the Kananook Railway Station. The intention of this action is to persuade the State Government/Frankston Revitalisation Board to fund a relatively minor aesthetic upgrade of the Quinn Street overpass entrance to the Kananook Railway Station via its annual funding allocation (2022/2023 allotment).

Drawings and planning is to include:

- i. Removal of the cyclone fencing with either no fencing or alternative decorative fencing;
 - ii. Infill the entrance of the Quinn Street entrance with new plantings and prominent ornamental trees; and
 - iii. Limited public consultation on the sought works.
2. a) Notes that access to Kananook Railway Station is reliant upon the pedestrian overpass. Given this, Kananook Railway Station would not classify as a disability compliant public asset. Therefore, this reality would likely preclude many people afflicted with disability and/or mobility limitations from utilising this public asset;
 - b) Notes that most elevated railway stations have disability access lifts for public use;
 - c) Notes recent correspondence from the Minister for Public Transport The Hon. Ben Carroll MP confirming that there is \$25.4 million dollars available in the 2021-2022 Victorian Budget for improved accessibility and usability access to railway stations across Victoria;
 - d) Is to formally write to Paul Edbrooke MP and Sonya Kilkenny MP to implore them to actively pursue the installation of disability access at Kananook Railway Station, as has been previously requested by Council due to public feedback; and
3. Seeks an update on all matters is to be provided at the May 2022 Council Meeting in the form of a public report.

COMMENTS BY DIRECTOR COMMUNITIES

Question for Consideration	
1. Has the NoM been discussed with the CEO and/or the relevant Director or Manager?	YES
2. Is the NoM substantially different from any notice of motion or rescission motion that has been considered by Council and lost in the preceding six months?	YES Comments: Following a review of the 2021 Minutes of Council Meetings, it appears that this is the only resolution of its kind within the last six months.

14.1 2022/NOM2 - Kananook Station Precinct Advocacy

Question for Consideration	
3. Is the NoM clear and well worded?	YES
4. Is the NoM capable of being implemented?	YES
5. If the NoM is adopted, will a meeting be required with the relevant Director and Manager and Council officers in order to progress its implementation?	NO Comments: The NoM is clear in what it requires.
6. Is the NoM within the powers of a municipal Council?	YES Comments: It is within Council's power to discharge the various elements of this NoM. Noting that while Council can prepare basic in-house concept design for the station entry, Council does not own this land. Council can advocate for the area to be improved, which the concept plans seek to do by encouraging rejuvenation. Various referral authorities will need to be referred the concept plans to gain their views.
7. Is the NoM free from overlap with matters for which the State and/or Federal Government are responsible?	NO Comments: Council is not the land owner for the land in question. Additionally, the NoM seeks State Government funding to rejuvenate the area and improve its disability access.
8. Is the NoM consistent with all relevant legislation?	YES
9. Is the NoM consistent with existing Council or State policy or position?	YES Comments: The NoM seeks to improve the appearance and accessibility of the railway station.
10. Is the NoM consistent with Council's adopted strategic plan?	YES
11. Can the NoM be implemented without diversion of existing resources?	YES Comments: The NoM can be implemented within existing Council resources.
12. Can the NoM be implemented without diversion of allocated Council funds?	YES
13. Are funds available in the adopted budget to implement the NoM?	Not required Comments: The NoM can be achieved within existing Council resources.

14.1 2022/NOM2 - Kananook Station Precinct Advocacy

Question for Consideration	
14. What is the estimated cost of implementing the NoM?	Nil. Comments: The NoM as written will not cause an additional cost to Council. The NoM seeks to help future advocacy that Council may undertake – including any grant allocations – to improve the area surrounding the railway station.

ATTACHMENTS

Nil

17. CONFIDENTIAL ITEMS

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

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

Nil Reports

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Signed by the CEO