



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 14 AUGUST 2017 at 7PM**

PRESENT	Cr. Brian Cunial (Mayor) Cr. Sandra Mayer Cr. Glenn Aitken Cr. Colin Hampton Cr. Michael O'Reilly Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Dennis Hovenden, Chief Executive Officer Mr. Tim Frederico, Director Corporate Development Mr. Brad Hurren, Acting Director Community Assets Ms. Natalie Cincotta, Coordinator Communications Ms. Andrea Gaynor, Executive Manager Mayor & CEO Office
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor O'Reilly made the following statement:

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

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

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

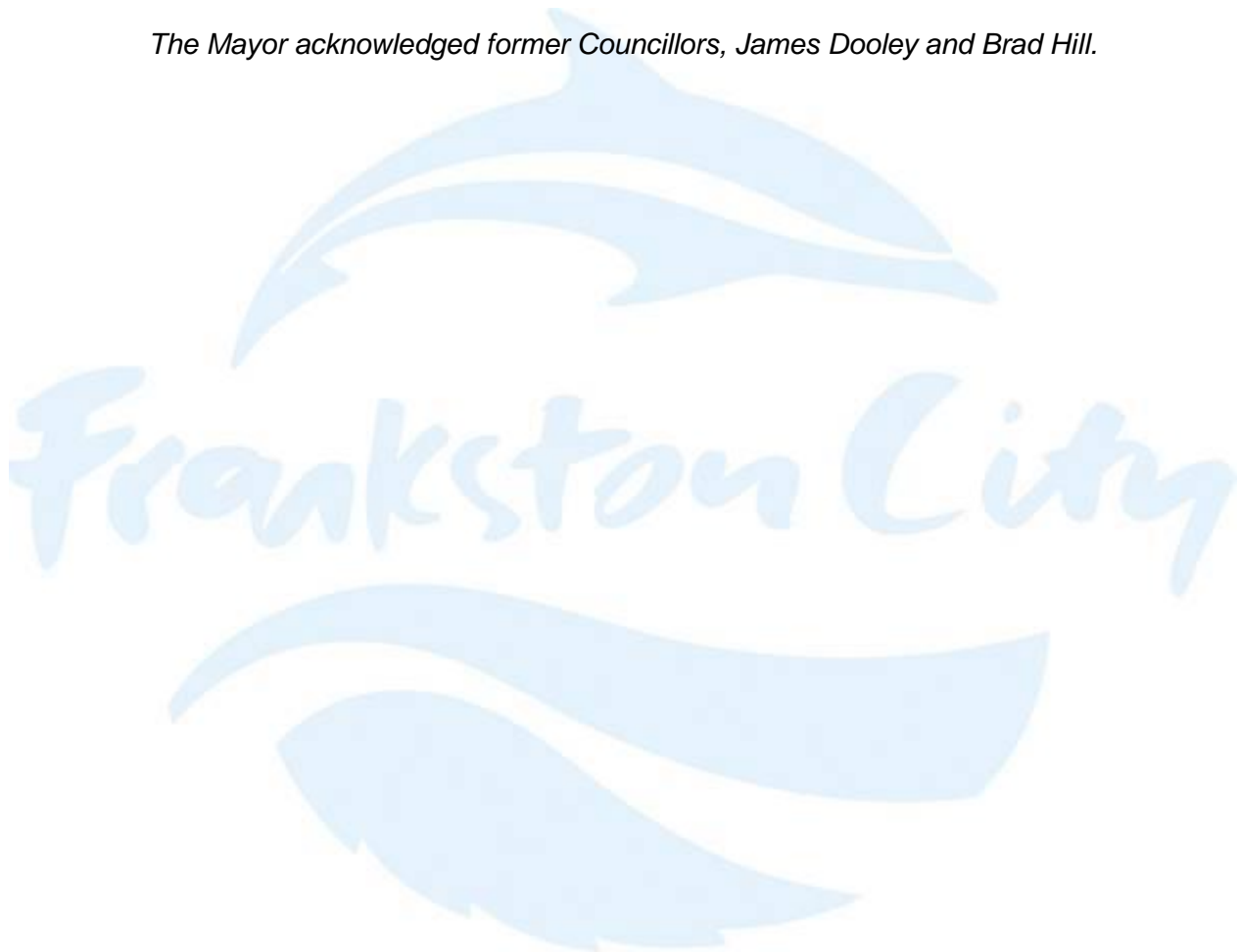
PRAYER

The Mayor, Councillor Cunial read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Aitken acknowledged the Boon Wurrung and Bunurong peoples – the traditional custodians of the land on which we stand and recognised all Aboriginal and Torres Strait Islander peoples who have given to Australia’s identity – from the past, into the present and for the future.

The Mayor acknowledged former Councillors, James Dooley and Brad Hill.



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1. PRESENTATION TO COMMUNITY GROUPS

The Frankston Charitable Fund presented eight funding gifts to the following charities working in Frankston. Grants totalling \$33,918.00 are being gifted as follows:

- The Sharehouse Community Group Inc
- Kindred Clubhouse Inc
- Ardoch Youth Foundation Limited
- Operation Larder Incorporated
- Girl Guides Association of Victoria
- Life-Gate Incorporated
- Avocare (Community Support Frankston Inc)
- Micare Ltd

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting No. OM304 held on 24 July 2017.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor O'Connor

That the minutes of the Ordinary Meeting No. OM304 held on 24 July 2017 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Nil

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

Cr Aitken left the Chamber at 7.16 pm

Cr Aitken returned to the Chamber at 7.21 pm

5. PUBLIC QUESTION TIME

Two (2) persons submitted questions to Council without Notice. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery. The questions and answers are contained in Appendix.

6. HEARING OF PUBLIC SUBMISSIONS

Ms Marj Thomas made a submission to Council regarding Item 12.11: Beckwith Grove Pedestrian Bridge Update;

Mr Paul Davies made a submission to Council regarding Item 12.11: Beckwith Grove Pedestrian Bridge Update;

Mr Mark Bainbridge made a submission to Council regarding Item 13.1: Response to NOM 1264 – Hoon Driving in Frankston.

7. ITEMS BROUGHT FORWARD**Council Decision****Moved: Councillor Aitken****Seconded: Councillor Mayer**

That Item 12.11: Beckwith Grove Pedestrian Bridge Update and Item 13.1: Response to NOM1264 – Hoon Driving in Frankston be brought forward.

Carried Unanimously**8. PRESENTATIONS / AWARDS**

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

Nil

11. CONSIDERATION OF TOWN PLANNING REPORTS

Nil

ITEMS BROUGHT FORWARD**12.11 Beckwith Grove Pedestrian Bridge Update**

(GK Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes that historically Beckwith Grove Bridge provided access from a caravan park (now Kananook Creek Reserve) to the beach. Safe pedestrian access to the beach must now be via the pedestrian crossing on the Nepean Highway at the Station Street intersection. Accordingly, a safe well-lit access to Beckwith Grove from the station also exists via Station Street and the Nepean Highway.
2. Notes receipt of legal advice which outlines Council's legal obligations and the completion of an Access Audit and recommendations, which enables Council to resolve to either:
 - a) build the bridge and access pathways with accessibility for people with disabilities,
 - b) build the bridge without accessibility for people with disabilities.
3. Subsequently determines which of the two options above forms the scope of project to reconstruct the Beckwith Grove Bridge. Further exploration of alternative materials can be undertaken once this decision is made.
4. Supports inclusion of the recommended, additional safety measures in the project scope including, lighting, CCTV and lockable gates as per the Crime Prevention Through Environmental Design audit recommendations at Attachment B.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Aitken

That the matter be deferred pending the full exploration of cost-effective alternative materials costs. Once these costs have been ascertained, the report returns to Council for consideration. The report is to return at the second September Ordinary Meeting with a view to making a formal decision on this matter.

Carried

For the Motion: Crs Aitken, Bolam, Hampton, Mayer, McCormack, O'Connor, O'Reilly and Toms

Against the Motion: Nil

Abstain: Mayor Cr Cunial

13.1 Response to NOM 1263 - Hoon Driving In Frankston

(JS Community Development)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Aitken**

That Council:

1. Notes that an ongoing media campaign to encourage hoon and careless driving and illegal use of monkey and trail bikes and motorised vehicles to be reported to Crime Stoppers, and illegally dumped rubbish to Council. Copies of examples are at Attachments C to K.
2. Approves the concept format of the signs to be placed in public streets and open spaces; a copy of which are at Attachment A and notes that to manufacture and install these signs an additional \$45K was approved by Council in addition to the 2017/18 adopted budget.
3. Notes that discussions have been held with Police to explore opportunities to work together. This will continue as part of the establishment of the Community Consultative Committee and response to NOM 1329 and NOM 1303 – Quality of Life and Anti-Social behaviour.
4. Notes the cost of number plate recognition CCTV technology and supports further work to be undertaken to identify suitable mobile CCTV solutions for Frankston City Council and supports a submission for same be made to the mid-year budget review if required.
5. Supports writing to State Government to request a greater presence of the Water Police in Frankston and a permanent mooring for the Coast Guard vessel to improve safety and compliance. The written request would also seek up to \$10M for a Coast Guard building and breakwater enabling a safe boat refuge at the base of Olivers Hill. This also is a priority in the adopted Council Plan.
6. Notes a submission will be made to the mid-year budget for required additional funds to address LATM works.
7. Supports writing again to State Government to seek expansion of the L2P program, which is a funded and managed Vic Roads program, noting that previous requests have not been successful.

Carried Unanimously

12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Record of Assemblies of Councillors

(DH Chief Executive Office)

Council Decision

Moved: Councillor Aitken

Seconded: Councillor O'Connor

That Council receives the following written records:

- 31 May 2017
- 5 June 2017
- 7 June 2017
- 13 June 2017
- 19 June 2017
- 20 June 2017 (Project Exchange – Meeting of Service Club)
- 26 June 2017
- 28 June 2017
- 10 July 2017
- 17 July 2017
- 24 July 2017
- 26 July 2017

Carried Unanimously

12.2 Resolution Progress Report

(MC Corporate Development)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor O'Connor**

That Council:

1. Notes a report for the Review of Management Arrangements for Kananook Creek will now be presented to Council at its 25 September meeting.
2. Notes a report for the Frankston Housing Strategy will now be presented to Council at its 4 September meeting.

Carried Unanimously

12.3 Progress of Council Resolutions resulting from Notice of Motions*(MC Corporate Development)***Council Decision****Moved: Councillor Toms****Seconded: Councillor O'Connor**

That Council:

1. Receives the Notice of Motion Report as at 14 August 2017.
2. Notes that the following Notices of Motion be archived from the Notice of Motion Report:
 - NOM 1275 - Support to Traders in CAD
 - NOM 1291 - Frankston & Seaford Piers - Use of Water Illumination Technology
 - NOM 1297 - Frankston Hall of Fame Resumption
 - NOM 1307 - Bullying in Frankston
 - NOM 1313 - Solar Panels Installation on Civic Centre
 - NOM 1314 - Seaford Road Level Crossing Funding
 - NOM 1320 - 360 Degrees Video Platform
 - NOM 1338 - Young Street Traders Assistance Package
 - NOM 1339 - Supporting LGBTI (Lesbian, Gay, Bisexual and Transgender) Community

Carried Unanimously

**12.4 Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions -
April, May, June 2017**

(LD Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Mayer**

That Council notes the funding allocations in relation to grants in the Miscellaneous Grants Program, and community concessions and discounts in the Frankston Arts Centre.

Carried Unanimously

12.5 Minutes of the Frankston Arts Board - 18 July 2017

(AM Community Development)

Council Decision**Moved: Councillor Toms****Seconded: Councillor Mayer**

That Council receives the Minutes of the Frankston Arts Board meeting of 18 July 2017.

Carried Unanimously

12.6 2017 Local Government Community Satisfaction Survey results

(BA Corporate Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Toms**

That Council:

1. Notes the Local Government Community Satisfaction Survey results for 2017.
2. Releases the Local Government Community Satisfaction Survey results for 2017 to the community via Council's website and a media release.

Carried Unanimously

12.7 2016-2017 Roving Tourism Ambassador Program Review

(SJ Corporate Development)

Council Decision**Moved: Councillor Toms****Seconded: Councillor O'Connor**

That Council:

1. Notes this report.
2. Notes the continuation of the Roving Tourism Ambassador Program in 2017-2018 as a strategic project to support diversified visitor services with Ambassadors present at identified Council, community and commercial events.

Carried Unanimously

12.8 Evaluation of Commercial Use of Public Open Space 2016-2017 season

(BD Community Development)

Council Decision**Moved: Councillor Mayer****Seconded: Councillor Toms**

That Council:

1. Supports the commercial use of public open space EOI and licensing process to be run for a further trial period over summer 2017-2018 with the season to commence on the 1 October 2017.
2. That supported proposals be limited to regular recreation activities / equipment hire.
3. Approves the revised fee schedule and advertises the EOI immediately in order to achieve commencement 1 October 2017.
4. Notes that Frankston City Council is developing a Pop-Up Business Protocol that will support and manage temporary business operations on public land.

Carried Unanimously

12.9 Draft Municipal Health and Wellbeing Plan 2017-2021

(LD Community Development)

Council Decision**Moved: Councillor McCormack****Seconded: Councillor O'Connor**

That Council:

1. Notes this report and Council's responsibilities under the: *Public Health and Wellbeing Act 2008; Disability Act 2006; and the Victorian Climate Change Act 2011;*
2. Notes the statutory requirement to develop a Municipal Health and Wellbeing Plan within 12 months of a local government election (ie. October 2017);
3. Approves the Draft Health and Wellbeing Plan 2017–2021 (Draft Plan) for community consultation on Council's website from 21 August 2017 until 15 September 2017; and
4. Notes the Draft Plan will be amended as appropriate following community consultation and presented to October 2017 Ordinary Meeting for final approval.

Carried Unanimously

12.10 Domestic Animal Management Plan

(LR Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes the survey feedback and draft Domestic Animal Management Plan ("DAMP").
2. Endorses the Domestic Animal Management Plan and releases the Plan for final public exhibition.
3. Supports a trial of a free roam area on the Frankston Foreshore between the Frankston Pier and the Oliver's Hill Boat Ramp from 1 December 2017 till 31 March 2018, based on community feedback.
4. Supports a trial of permitting dogs on lead within the Frankston City Centre from 1 December 2017 till 31 March 2018, based on community feedback.
5. Supports the creation of an order implementing a 24/ 7 cat curfew across the municipality, based on community feedback.
6. Notes the estimated cost, for which there is no current budget, of introducing the trials is \$30K. As such, should the recommendations be adopted at the Ordinary Council meeting it will be recommended that this funding is referred to the mid year budget review.

Alternate Recommendation (Director Community Development)

That Council:

1. Notes the survey feedback and draft Domestic Animal Management Plan ("DAMP").
2. Endorses the Domestic Animal Management Plan and releases the Plan for final public exhibition.
3. Supports a trial of a free roam area on the Frankston Foreshore between the Frankston Pier and the Oliver's Hill Boat Ramp from 1 December 2017 till 31 March 2018, based on community feedback.
4. Supports a trial of permitting dogs on lead within the Frankston City Centre from 1 December 2017 till 31 March 2018, based on community feedback.
5. Supports the creation of an order implementing a 24/ 7 cat curfew across the municipality, based on community feedback.
6. Notes the estimated cost, for which there is no current budget, of introducing the trials is \$30K. As such, should the recommendations be adopted at the Ordinary Council meeting it will be recommended that this funding is referred to the mid year budget review.
7. That a report be provided regarding how Frankston City Council might be able to increase pet adoptions. This report is to be provided at the October Ordinary Meeting.
8. Authorises the Chief Executive Officer to adjust the DAMP as required to reflect Council's resolution prior to its release for public exhibition.

Cr Bolam left the Chamber at 8.14 pm

Cr Bolam returned to the Chamber at 8.15 pm

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Bolam

That Cr Aitken be granted an extension of time.

Carried Unanimously

Chairperson's initials



Extension of Time**Moved: Councillor Hampton****Seconded: Councillor Mayer**

That Cr O'Reilly be granted an extension of time.

Carried Unanimously*Pursuant to Section 43 of the Governance Local Law,
this motion was moved in parts***Council Decision****Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

1. Notes the survey feedback and draft Domestic Animal Management Plan ("DAMP").

Carried Unanimously**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

2. Endorses the Domestic Animal Management Plan and releases the Plan for final public exhibition.

Carried Unanimously**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

3. Supports a trial of a free roam area on the Frankston Foreshore between the Frankston Pier and the Oliver's Hill Boat Ramp from 1 December 2017 till 31 March 2018, based on community feedback.

Lost

For the Motion: Crs Mayer, O'Reilly and Toms

Against the Motion: Crs Aitken, Bolam, Cunial, Hampton, McCormack and O'Connor

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

4. Supports a trial of permitting dogs on lead within the Frankston City Centre from 1 December 2017 till 31 March 2018, based on community feedback.

Lost

For the Motion: Crs Mayer, O'Reilly and Toms

Against the Motion: Crs Aitken, Bolam, Cunial, Hampton, McCormack and O'Connor

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

5. Supports the creation of an order implementing a 24/7 cat curfew across the municipality, based on community feedback.

Lost

Chairperson's initials



Recommendation**Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

6. Notes the estimated cost, for which there is no current budget, of introducing the trials is \$30K. As such, should the recommendations be adopted at the Ordinary Council meeting it will be recommended that this funding is referred to the mid year budget review.

Withdrawn**Council Decision****Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

7. That a report be provided regarding how Frankston City Council might be able to increase pet adoptions. This report is to be provided at the October Ordinary Meeting.

Carried

For the Motion: Crs Aitken, Bolam, Hampton, Mayer, McCormack, O'Connor, O'Reilly and Toms

Against the Motion: Cr Cunial

Council Decision**Moved: Councillor Hampton****Seconded: Councillor Bolam**

That Council:

8. Authorises the Chief Executive Officer to adjust the DAMP as required to reflect Council's resolution prior to its release for public exhibition.

Carried Unanimously

12.12 Improving transparency of Council - Live streaming of Council meetings

(MC Corporate Development)

Recommendation (Director Corporate Development)

That Council:

1. Supports the commencement of live streaming open council meetings and archiving the audio-visual recordings of Council meetings on the council website, as a means of improving the accessibility of council meetings and increasing the transparency of Council's decision making;
2. Authorises the CEO to seek quotations and make arrangements to implement live streaming and archiving the audio-visual recordings of council meetings on council's website from the November Statutory meeting or earlier if practicable, at an estimated initial cost of up to \$40,000 and an annual cost of up to \$20,000 thereafter;
3. Receives a full review of the service 12 months after its commencement.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Toms

That Council:

1. Supports the commencement of live streaming open council meetings and archiving the audio-visual recordings of Council meetings on the council website, as a means of improving the accessibility of council meetings and increasing the transparency of Council's decision making;
2. Authorises the CEO to seek quotations and make arrangements to implement live streaming and archiving the audio-visual recordings of council meetings on council's website from the November Statutory meeting or earlier if practicable, at an estimated initial cost of up to \$40,000 and an annual cost of up to \$20,000 thereafter;
3. Receives a full review of the service 12 months after its commencement.
4. Until the implementation of the live streaming, Council continues the practice of releasing audio recordings on the Council website.

Carried Unanimously

12.13 Recovery of rate arrears

(KJ Corporate Development)

Council Decision**Moved: Councillor O'Connor****Seconded: Councillor O'Reilly**

That pursuant to Section 181 of the *Local Government Act 1989* Council authorises the Chief Executive Officer to commence the process to recover outstanding rates for the property described in the confidential attachment.

Carried Unanimously

12.14 Response to Joint Letter - provision of Meals Services

(LD Community Development)

Council Decision**Moved: Councillor Toms****Seconded: Councillor Aitken**

That Council:

1. Notes the joint electronic letter with 527 supporters.
2. Notes and advises the joint letter lead of the new food van service operating by Sikh Volunteers Australia.

Carried Unanimously

The meeting adjourned at 8.40 pm

The meeting resumed at 8.51 pm

13. RESPONSE TO NOTICES OF MOTION**13.2 Response to NOM 1277 - Strategy for advocacy for next State Election (Draft Advocacy Strategy 2017-2021)**

(SJ Corporate Development)

Recommendation (Director Corporate Development)

That Council:

1. Notes this report and the two Advocacy Sub-Committee meetings, and two Councillor briefings held to date.
2. Formally endorses the Draft Advocacy Strategy 2017-2021.

Deferral Motion to another Council Meeting

Moved: Councillor McCormack

Seconded: Councillor Aitken

That the matter be deferred to the Ordinary Meeting being held on 4 September 2017.

Carried

For the Motion: Crs Aitken, Bolam, Cunial, McCormack, O'Connor, O'Reilly and Toms

Against the Motion: Crs Hampton and Mayer

13.3 Response to NOM 1309 - New Signature Event for Frankston

(AP Corporate Development)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Mayer**

That Council:

1. Notes that current funding to support the attraction of a significant event is committed to an existing Major Event Contract until the end of 2017-2018.
2. Supports the continued budget allocation for the Major Event Contract and Public Tender Process for 2018-2019.
3. Notes that Officers will prepare the Major Event Contract and Public Tender Process to attract major event(s) to Frankston, designed to specifically address the following criteria:
 - a) The event(s) creates economic benefits beyond the event site through linkages, collaboration and partnerships with local business
 - b) The event(s) is staged in lesser known or under-utilised venues and/or locations that aid dispersal through the municipality (preferably away from the waterfront and on privately owned land)
 - c) The event(s) are staged over multiple days and/or locations to actively encourage and support extended visitation and overnight stays
 - d) The event(s) showcase Frankston's visitor strengths and experiences while supporting Frankston's contribution to the overall Mornington Peninsula tourism product
 - e) The event(s) promotes local inclusion and accessibility
 - f) The event(s) will attract intrastate, interstate and international visitation
 - g) The event(s) will attract demonstrable national and international media coverage to support Frankston's reputation as an events destination
4. The public tender process will call for submissions for either:
 - a) one significant event in peak season to support summer dispersal and attract already in-region visitors to Frankston; or
 - b) two major events, one in the peak season and one during the off-peak (April – October) to support year-round activation and visitation
5. Notes that the Major Event Contract and Public Tender Process will be reviewed in January 2018, launched in March 2018 and the successful event(s) confirmed no later than July 2018.
6. Supports the successful tender being awarded for a period of no more than four (4) years with financial support provided as seed funding in year one and on a sliding scale in subsequent years to encourage financial viability independent of Council.
7. Endorses the allocation of Major Event Contract funding to as follows:
 - a. Year One (2018-2019) - \$80,000
 - b. Year Two (2019-2020) - \$60,000
 - c. Year Three (2020-2021) - \$40,000
 - d. Year Four (2021-2022) - \$20,000
8. Resolves to review the funding allocation outside of the active Major Event Contract at the conclusion of Year Two to determine if a further signature event should be attracted prior to the conclusion of the contract.

Carried Unanimously

13.4 Response to NOM 1326 - Creation of Frankston Junior / Youth Mayor

(LD Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes the feedback from Youth Council at Attachment A.
2. Determines its preferred option for a Youth Mayor program and should a program be endorsed refer the cost of \$6K to the mid year budget review for the first year of the program noting that \$4K recurrent costs would also be required.

Council Decision

Moved: Councillor O'Connor

Seconded: Councillor Bolam

That Council:

1. Notes the feedback from Youth Council.
2. Determines to proceed with a Youth Mayor program and refer the cost of \$6K to the mid year budget review for the first year of the program noting that \$4K recurrent costs would also be required.

Carried Unanimously

13.5 Response to NOM 1327- Support for new and existing Planned Activity Groups
(*FT Community Development*)**Recommendation (Director Community Development)**

That Council:

1. Notes the current funding arrangements and service support for Planned Activity Groups
2. Notes the rollout of the National Disability Insurance Scheme (**NDIS**) and the continued rollout of the Aged Care Packages through the Aged Care Reform process; both of which will impact on Council's services
3. Notes the potential opportunities to create new or enhance existing services
4. Notes officers' recommendation to defer a decision to change the scope or investment in current services until a detailed review report on the impact of the changes associated with NDIS and aged care packages has been presented to Council estimated to be in September.

Council Decision**Moved: Councillor O'Connor****Seconded: Councillor Hampton**

That Council:

1. Notes the current funding arrangements and service support for Planned Activity Groups
2. Notes the rollout of the National Disability Insurance Scheme (**NDIS**) and the continued rollout of the Aged Care Packages through the Aged Care Reform process; both of which will impact on Council's services
3. Notes the potential opportunities to create new or enhance existing services
4. Notes officers' recommendation to defer a decision to change the scope or investment in current services until a detailed review report on the impact of the changes associated with NDIS and aged care packages has been presented to Council estimated to be in September.
5. That a report be provided to Council on the current and future scope of Planned Activities Groups upon the completion of the aforementioned review as noted in Item 4.

Carried Unanimously

13.6 Response to NOM 1337 Municipal Association of Victoria (MAV) Membership
*(TF Corporate Development)***Recommendation (Director Corporate Development)**

That Council:

1. Notes that the base annual cost for full financial membership of the MAV is approximately \$55,000, and that this amount is not included in the 2017/2018 Budget.
2. Notes the significant savings of in excess of \$600,000 that have been made since Council withdrew from the MAV's mutual insurance scheme.
3. Determines its position on its reinstatement of its financial membership of the MAV, and refers the costs of membership, if so determined, to the mid-year budget review.

Council Decision**Moved: Councillor Toms****Seconded: Councillor Hampton**

Council determines to re-join the MAV and authorises the Chief Executive Officer to take appropriate action including payment of membership subscription and that the necessary adjustments be made to the budget at mid year review.

Carried Unanimously

14. NOTICES OF MOTION

14.1 NOM 1352 - Improved community consultation relating to Annual Budgets

(KJ Corporate Development)

Councillor Recommendation

That for all future budget processes, the following two initiatives mandatorily take place prior to Council approving its annual budgets:

1. **Budget Information session** - for residents and ratepayers who are interested in understanding how budgets work. The information session is designed to explain the more esoteric aspects of a budget so the public have a better grasp (i.e. financial statements, jargon etc.); and
2. **Budget Q & A session** – for residents and ratepayers who have specific questions about a proposed budget. This process is an extension of the public exhibition stage of the budgetary process and will allow interested members of the public to openly pose questions/queries about the benefits and implications of a given budget.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Aitken

That for all future budget processes, the following two initiatives mandatorily take place prior to Council approving its annual budgets:

1. **Budget Information session** - for residents and ratepayers who are interested in understanding how budgets work. The information session is designed to explain the more esoteric aspects of a budget so the public have a better grasp (i.e. financial statements, jargon etc.); and
2. **Budget Q & A session** – for residents and ratepayers who have specific questions about a proposed budget. This process is an extension of the public exhibition stage of the budgetary process and will allow interested members of the public to openly pose questions/queries about the benefits and implications of a given budget.
3. That recurrent funding be provided in future budgets.

Carried Unanimously

14.2 NOM 1353 - Advocating for Increased Bus Services

(BH Community Development)

Councillor Recommendation

1. That the Mayor write to Mr Paul Edbrooke MP, State Transport Minister Jacinta Allan, Shadow Minister for Public Transport the Hon David Hodgett MP and Public Transport Victoria advocating for upgraded bus services from Frankston South to Frankston CAA (Services 772, 774 and 776) to assist residents in being able to access public transport more readily.
2. That the CEO instruct officers to provide a report at the next Council meeting on the outcomes of this advocacy. The report is also to include options of the possibility of increasing the number of bus shelters in Frankston South.
3. That Council include this as part of advocacy during the State Election Campaign to candidates as part of Council's transport initiatives.

Council Decision**Moved: Councillor Toms****Seconded: Councillor Aitken**

1. That the Mayor write to Mr Paul Edbrooke MP, State Transport Minister Jacinta Allan, Shadow Minister for Public Transport the Hon David Hodgett MP and Public Transport Victoria advocating for upgraded bus services from Frankston South to Frankston CAA (Services 772, 774 and 776) to assist residents in being able to access public transport more readily.
2. That the CEO is required to provide a report at the 25 September 2017 Council meeting on the outcomes of this advocacy. The report is also to include options of the possibility of increasing the number of bus shelters in Frankston South.
3. That Council include this and the entire municipality as part of advocacy (bus services and public transport services) during the State Election Campaign to candidates as part of Council's transport initiatives.

Deferral Motion to another Council Meeting**Moved: Councillor Hampton**

That the matter be deferred.

Lapsed for the want of a Seconder**The motion was then put
and Carried Unanimously**

14.3 NOM 1354 - Urban Design Excellence

(DH Community Development)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Bolam**

That a report identifying the ways in which urban design excellence may be embedded in all relevant Council processes and procedures be prepared by Council's planning department.

This report is to outline the statutory planning methods currently employed by Council, and other metropolitan municipalities, which facilitate reputable urban design outcomes. The report is to also investigate alternative or additional approaches Council might adopt to improve the urban design quality of development applications.

Carried

For the Motion: Crs Aitken, Bolam, Cunial, Mayer, McCormack, O'Connor and Toms

Against the Motion: Crs Hampton and O'Reilly

14.4 NOM 1355 - Major Works

(MT Chief Executive Office)

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Bolam**

That:

1. The independent audit regarding Wells Street and other Council projects included in that audit, be publicly released; and
2. Council re-establish the Major Projects Committee (Committee). That the terms of reference for this Committee be arranged in consultation with Councillors and further, this process is to be completed and the Committee activated no later than one (1) month after this resolution is passed by Council.

Carried Unanimously

14.5 NOM 1356 - Frankston Basketball Association Building Extension process investigation

(MT Chief Executive Office)

Councillor Recommendation

That a detailed independent report be made into all processes and negotiations of the Frankston Basketball Association Building Extension project. This report will be fully inclusive from inception to the present time.

Cr Aitken withdrew his Notice of Motion 1356

14.6 NOM 1357 - Young Street Redevelopment Works

(MT Chief Executive Office)

Councillor Recommendation

That Council call on the State Government to release the full financials (Forecast and Actual) of the Young Street Redevelopment Works.

Council Decision**Moved: Councillor Aitken****Seconded: Councillor Toms**

That Council call on the State Government to release the full financials to date (Forecast and Actual) of the Young Street Redevelopment Works.

Extension of Time**Moved: Councillor Toms****Seconded: Councillor McCormack**

That Cr Aitken be granted an extension of time.

Carried Unanimously**The motion was then put
and Carried**

For the Motion:	Crs Aitken, Bolam, Mayer, McCormack, O'Connor, O'Reilly and Toms
Against the Motion:	Cr Hampton
Abstained:	Mayor, Cr Cunial

14.7 NOM 1358 - Formation of Strategic Alliance with prominent local organisations

(MT Chief Executive Office)

Council Decision**Moved: Councillor Bolam****Seconded: Councillor Aitken**

That a report be provided at the October Ordinary Meeting on the formation of a 'strategic alliance' pact with local organisations – i.e. the 'Proudly Frankston' NFP, the 'Committee for Greater Frankston', the 'Frankston Business Network', the 'Langwarrin Business Network' etc. – to better improve coordination and consistency insofar lobbying and advocacy efforts to the Victorian Government and the Australian Government on municipal and regional initiatives.

The report is to consider the interest of local groups / organisations of considerable repute to conjoin with Frankston City Council in the activation of the proposed 'strategic alliance'. The report is to also consider what form a potential Memorandum of Understanding (MOU) may take; and how to ensure that participating groups / organisations can continue to practice independence and autonomy within and outside of the proposed 'strategic alliance'. Finally, the report is to consider how often the members of the 'strategic alliance' meet and how lobbying and advocacy parameters should be approached in both *election* and *non-election* periods.

Carried Unanimously

15. LATE REPORTS

Nil.

16. URGENT BUSINESS

Urgent Business – Seaford Pier Restoration Work

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Bolam

That the matter of the Seaford Pier Restoration Work be accepted as urgent business.

Carried Unanimously

General Motion

Moved: Councillor Aitken

Seconded: Councillor Bolam

That Council contacts Park Victoria expressing grave concern with the condition of the end of Seaford Pier and request on public safety grounds that restoration works be carried out as a matter of urgent priority.

Carried Unanimously

17. CONFIDENTIAL ITEMS**Recommendation**

That the Ordinary Council Meeting be closed to the public to consider the following items which are of a confidential nature, pursuant to section 89(2) of the Local Government Act (LGA) 1989 for the reasons indicated:

C.1 Interim Parking Options for PARC

Agenda Item C.1 Interim Parking Options for PARC is designated confidential as it relates to Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

The meeting was closed to the public at 10.02 pm

CONFIRMED THIS

DAY OF

2017

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Brian Cunial, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday 14 August 2017, confirmed on Monday 4 September 2017.

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(Cr. Brian Cunial, Chairperson – Council Meeting)

Dated this

day of

2017