



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 20 NOVEMBER 2017 at 7PM**

PRESENT	Cr. Colin Hampton (Mayor) Cr. Sandra Mayer Cr. Glenn Aitken Cr. Brian Cunial Cr. Michael O'Reilly Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam Cr. Lillian O'Connor
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Tim Frederico, Acting Chief Executive Officer Ms. Liz Daley, Acting Director Community Development Mr. Phil Cantillon, Director Assets Development Mr Russell Joiner, Manager Human Resources Mr Byron Douglas, Coordinator Recreation Mr. Michael Papageorgiou, Manager Planning & Environment Mr. Stuart Caldwell, Coordinator Statutory Planning Ms. Kristin Thomson, Communications Officer Media Ms. Vera Roberts, Executive Assistant to Mayor
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."

Chairperson's initials

PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Mayer 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.

Chairperson’s initials

A handwritten signature in black ink, appearing to read "C. Hampton", written over a horizontal line.

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Chairperson's initials



The Mayor acknowledged former councillors, Brad Hill and Judy Wachendorfer who were present in the Gallery.

1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting No. OM308 held on 16 October 2017 & Special Meeting No SP205 held on 25 October 2017.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor O'Connor

That the minutes of the Ordinary Meeting No. OM308 held on 16 October 2017 and Special Meeting No SP205 held on 25 October 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

5. PUBLIC QUESTION TIME

One (1) person submitted questions to Council with Notice. As the person was not present in the Gallery, a written response will be provided.

6. HEARING OF PUBLIC SUBMISSIONS

Ms. Kerry Cashman made a submission to Council regarding Item 11.2: Town Planning Application 170/2017/P - 472 McClelland Drive Langwarrin - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings);

Ms. Jane Boswell made a submission to Council regarding Item 11.3: Planning Application 283/2017/P - To use the land at 372 Nepean Highway Frankston to sell or consume liquor (Restaurant and Café Licence) and a reduction in the car parking requirements of the Frankston Planning Scheme.

7. ITEMS BROUGHT FORWARD

Items Brought Forward

Council Decision

Moved: Councillor Cunial

Seconded: Councillor McCormack

That Items:

- 11.2: Town Planning Application 170/2017/P - 472 McClelland Drive Langwarrin - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings);

- 11.3: Planning Application 283/2017/P - To use the land at 372 Nepean Highway Frankston to sell or consume liquor (Restaurant and Café Licence) and a reduction in the car parking requirements of the Frankston Planning Scheme
- 13.3: Response to NOM 1373 - Funds from Trader's Assistance Package be brought forward.

Carried Unanimously

8. PRESENTATIONS / AWARDS

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Cr Steve Toms tabled 33 Joint Letters from the Traders from Young Street regarding the reallocating the grant money to a street party to launch and showcase the entire business precinct.

10. DELEGATES' REPORTS

Nil

ITEMS BROUGHT FORWARD**11.2 Town Planning Application 170/2017/P - 472 McClelland Drive Langwarrin - To construct one (1) double storey dwelling to the rear of the existing dwelling (two (2) dwellings)**

(MP Community Development)

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

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 170/2017/P for construction of one (1) double storey dwelling at the rear of the existing dwelling (two (2) dwellings) at 472 McClelland Drive Langwarrin subject to the following conditions:

Plans

1. Before the use and/or development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application (or some other specified plan) but modified to show:
 - a. A minimum of 3.53m setback of first floor of dwelling 2 from the east boundary.
 - b. Replace the garage of dwelling 2 with a carport and a notation that carport be constructed above the existing soil level in accordance with the Tree Protection Management Plan.
 - c. The finished floor levels of dwellings and finished surface levels of secluded private open spaces of both dwellings and demonstrate that no overlooking would occur to comply with Standard B22.
 - d. Screening to bedroom 4 and rumpus room windows of dwelling 2 in accordance with Clause 55.04-6 (Standard B22) and Clause 55.04-7 (Standard B23) of the Frankston Planning Scheme and demonstrate no overlooking or internal views would occur.
 - e. Notation on plans to show that the driveway and turning area is fully reconstructed with concrete or asphalt.
 - f. Notation that the crossover be constructed to the specifications of the Frankston City Council.
 - g. Deletion of the 1.8m high fencing along the south side of the carport of dwelling 1.
 - h. All trees growing on the site and on the adjoining properties within 3m of the boundaries must be clearly illustrated on all relevant plans to demonstrate canopy width, trunk location and clearly labelled in accordance with the Tree Assessment Report prepared by T.C Tree Consultancy dated 19th May 2017 and clearly state whether the tree is to be retained or removed.
 - i. The Tree Protection Zone and Structural Root Zone for all trees to be retained and the tree protection fence locations must be illustrated on all relevant plans.
 - j. Tree protection conditions noted on plans in accordance with Conditions 5, 7 and 8.
 - k. A Tree Protection Management Plan in accordance with Condition 5.
 - l. Landscaping plan in accordance with condition 3.

Chairperson's initials



m. Outdoor lighting in accordance with Condition 18.

No Alterations

2. The use and/or development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Landscape Plans

3. Before the commencement of buildings and works, a landscape plan prepared by a suitably qualified person must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:
 - a. survey (including botanical names) of all existing vegetation to be retained and/or removed.
 - b. buildings and trees (including botanical names) on neighbouring properties within 3.0 metres of the boundary;
 - c. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;
 - d. The location of each species to be planted;
 - e. A planting theme of a minimum 20% indigenous and 40% native species within each planting group;
 - f. A range of plant types from ground covers to large shrubs and trees;
 - g. Adequate planting densities (e.g.: plants with a mature width of 1.0 metre, planted at 1.0 metre intervals);
 - h. The delineation of garden beds, paving, grassed areas, retaining walls, fences and other landscape works including areas of cut and fill throughout the development;
 - i. Canopy trees (minimum 2.0 metres tall when planted) in the following areas:
 - (i) One (1) within the secluded private open space of each dwelling (minimum mature height 5m).

Completion of Landscaping

4. The landscaping as shown on the endorsed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or the commencement of the use or at such later date as is approved by the Responsible Authority.

Tree Protection Management Plan

5. A Tree Protection Management Plan prepared in accordance with Frankston City Council's 'Arboricultural Report Writing Guide' must be submitted by a suitably qualified and experienced Arborist in relation to the management and maintenance of the *Robinia pseudoacacia* (tree no. 10), and must be approved by the Responsible Authority prior to the commencement of any works (including any demolition, levelling of the site, excavations, tree removal, delivery of building/construction materials and/or temporary buildings). The Tree Management Plan must make specific recommendations in accordance with the Australian Standard AS4970: 2009 - Protection of Trees on Development Sites and detail the following (where relevant) ensuring that the trees remain healthy and viable during and following construction:

- a. A site plan showing tree protection zones (TPZ) and structural root zones (SRZ), tree protection fence locations (any relocations required) and any areas where ground protection systems will be used;
 - b. Restricted activities in the TPZ;
 - c. Key supervision and monitoring stages of the development including pre-demolition, pre-construction, and post construction stages;
 - d. Details of the construction of the carport and management of the TPZ encroachments including ;
 - e. Details of exploratory root investigation
 - f. Alternative construction techniques
 - g. Root pruning
 - h. Supervision
 - i. Details of any root pruning
 - j. Methods for installation of services e.g.; sewerage, storm water, telecommunications, electricity etc;
 - k. Remedial works as required including a detailed photographic diagram specifying what pruning will occur;
 - l. Final Certification of Tree protection template.
6. The Final Certification Report Template as required in the Tree Protection Management Plan must be completed and submitted to the satisfaction of the Responsible Authority before the occupation of the development and/or commencement of the use or at such later date as is approved by the Responsible Authority in writing.

Tree Protection

7. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites and the approved Tree Protection Management Plan for trees retained on site and the adjoining property to the satisfaction of the Responsible Authority.

Tree Pruning

8. All tree pruning is to be carried out by a qualified and experienced Arborist who has thorough knowledge of tree physiology and pruning methods. Pruning must be carried out in accordance with Australian Standard AS4373-2007 Pruning of Amenity Trees. Any pruning works required are to be undertaken prior to any construction works beginning on site. Any pruning of trees located on a neighbouring property should be undertaken in consultation with the property owner.

Drainage

9. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site, back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.
10. Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
 - On-site stormwater detention and rainwater tanks.
 - Soil percolation

- Stormwater harvesting and Re-use of stormwater for garden watering, toilet flushing, etc
 - On-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.
 - Pavement to be segmented pavers, porous asphalt or similar.
11. Prior to commencement of construction, detailed Drainage and Pavement design plans of the internal stormwater drainage system including drainage computations and the method of connection to the existing Council drainage infrastructure are to be submitted, approved and constructed to the satisfaction of the Responsible Authority.

Car Parking and access

12. Prior to occupation of the dwellings hereby permitted by this permit, areas set aside for parking vehicle, access lanes and paths as shown on the endorsed plans must be :-
- a. Constructed to the satisfaction of the Responsible Authority;
 - b. Properly formed to such levels that they can be used in accordance with the plans;
 - c. Surfaced with an all-weather sealcoat; and
 - d. Drained and maintained to the satisfaction of the Responsible Authority.

Car spaces, access lanes and driveways must be kept available for these purposes at all times.

13. New Vehicle crossing shall be constructed to Frankston City Council's standards and specifications to the satisfaction of the Responsible Authority.
14. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.

Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.

All relevant permits must be obtained from Council for works within the existing road reserves, in addition to the planning permit.

Urban Design

15. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that is well presented to neighbouring properties in a manner to the satisfaction of the Responsible Authority.
16. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.
17. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.
18. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

Satisfactorily Completed

19. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

Chairperson's initials



Permit Expiry

20. This permit will expire if one of the following circumstances applies:

- a. The development is not started within two years of the date of this permit.
- b. The development is not completed within four years of the issued date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A) Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B) Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C) Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:
 - a. Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
 - b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Carried

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

Against the Motion: Cr McCormack

11.3 Planning Application 283/2017/P - To use the land at 372 Nepean Highway Frankston to sell or consume liquor (Restaurant and Café Licence) and a reduction in the car parking requirements of the Frankston Planning Scheme

(MP Community Development)

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

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 283/2017/P to reduce the number of spaces required under Clause 52.06-5 (Car Parking) and a Liquor Licence (Restaurant and Café Licence) at 372 Nepean Highway, Frankston, subject to the following conditions:

Amended Plans

1. Before the use starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application but modified to show:
 - (a) The provision of three (3) bicycle spaces to be provided within the subject site.
 - (b) A patron management plan in accordance with condition 2.

Patron Management Plan

2. Before the use starts, a patron management plan must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. All activities forming part of the use must comply with the endorsed plan. The plan must include:
 - (a) staffing and other measures which are designed to ensure the orderly arrival and departure of patrons, particularly from the car parking area at the rear of the restaurant.
 - (b) signage to be used to encourage responsible off-site patron behaviour, particularly in the car parking area at the rear of the restaurant.
 - (c) measures to control noise emissions from the premises.

No Alterations

3. The use as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Patron Numbers

4. A maximum of fifty (50) patrons may be present on the premises at any one time between the hours of 10:00am and 6:00pm (Monday to Friday), unless with the prior written consent of the Responsible Authority.
5. Excluding the aforementioned hours, a maximum of eighty (80) patrons shall be permitted at any one time, unless with the prior written consent of the Responsible Authority.

Liquor Licence Requirements

6. Unless with the prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within an approved red line plan and at the premises during the following hours:
- Monday to Sunday: 11:00 am – 10:30 pm

Permit Expiry

7. This permit will expire if one of the following circumstances applies:
- The use is not commenced within two (2) years of the date of this permit.
 - The use ceases for a continuous period of two (2) or more years.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C. The owner/applicant of the subject site should join and comply with the Frankston Liquor Industry Accord, which requires the member to serve liquor in a responsible manner.
- D. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:
- Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
 - Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Carried

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

Against the Motion: Cr Hampton

Chairperson's initials



13.3 Response to NOM 1373 - Funds from Trader's Assistance Package*(SJ Corporate Development)***Recommendation (Director Corporate Development)**

That Council:

1. Notes that the funds that were identified for the emergency relief grants were not incorporated in the adopted 2017-2018 Frankston City Council Budget.
2. Notes that, in partnership with private sector and the Victorian Government, there is a significant amount of activation being planned to draw people back to the city centre.
3. Notes that one grant for \$750 have been awarded during the six week period in which the grant were open.
4. Endorses the return of the unallocated funds (\$49,250) in accordance with the adopted 2017-2018 Council budget.

*Cr Mayer left the Chamber at 8.15 pm***Council Decision****Moved: Councillor Cunial****Seconded: Councillor O'Reilly**

That Council:

1. Notes that the funds that were identified for the emergency relief grants were not incorporated in the adopted 2017-2018 Frankston City Council Budget.
2. Notes that in partnership with private sector and the Victorian Government, there is a significant amount of activation being planned to draw people back to the city centre.
3. Notes that one grant for \$750 has been awarded during the six week period in which the grants were open.
4. Endorses the return of the unallocated funds (\$49,250) in accordance with the adopted 2017-2018 Council budget.
5. Calls for an urgent report on the feasibility of initiating a night market in Young Street and east end of Wells Street at the next Ordinary Meeting being held on 11 December 2017. Such report shall include:
 - Advice obtained from Traders respect to their opinion on suitable stalls
 - Possibility of using stall holders from the existing Sunday Market
6. Formally requests State Government to assist Council with funding of Night Market on a recurrent basis.

Carried

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

Absent: Cr Mayer

Against the Motion: Crs Aitken and Toms

11. CONSIDERATION OF TOWN PLANNING REPORTS

11.1 Planning Permit Application 614/2016/P - 197 Karingal Drive, Frankston 3199 - To erect and display an internally illuminated, floodlit, electronic major promotion sign

(MP Community Development)

Cr Mayer returned to the Chamber at 8.18 pm

Recommendation (Director Community Development)

That Council resolves to issue a Notice of Decision to Grant a Planning Permit in respect to Planning Permit Application number 614/2016/P to erect and display an internally illuminated, floodlit, electronic major promotion sign at 197 Karingal Drive, Frankston, subject to the following conditions:

Plans

1. Before the commencement of any works, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application prepared by Studio at Large, dated 7/2/17, identified as ISPT, issue 1.2 and 2.1, but modified to show:
 - (a) The base of the sign to provide some way-finding information for trail users of the pedestrian/cycle link along the freeway to the centre;
 - (b) Advertising Signage Management Plan in accordance with Condition 4.
 - (c) The Tree Protection Fence locations for all retained vegetation must be illustrated on all relevant plans.

No Alterations

2. The location and details of signs including those of the supporting structure, as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Signage Requirements

3. The sign must be located wholly within the boundary of the land and must not exceed 25 metres in height.
4. Prior to the commencement of any works associated with the installation of the sign, the applicant must submit an advertising signage management plan for the approval and to the satisfaction of the Responsible Authority in consultation with VicRoads. When approved the advertising signage plan will form part of the planning permit. The advertising signage management plan must demonstrate that the content of the electronic sign, particularly in relation to text and colours, will be management in such a way to reduce any offsite impact. The plan must be prepared for the LED screen and must include as a minimum the following:
 - a) Details of tenant signage;
 - b) Details of event signage;
 - c) Day and night displays;
 - d) Daytime centre logo graphic and border including colours and frequency of changes;
 - e) Night-time centre logo graphic and border colours and frequency of

Chairperson's initials



changes.

The guidelines must be prepared and submitted to the satisfaction of the Responsible Authority. When approved the guidelines will form part of the planning permit.

5. External sign lighting must be designed, baffled and located so that no direct light is emitted beyond the boundaries of the site so as to prevent any adverse effect on adjoining land or adverse spillage of light onto the roadway, to the satisfaction of the Responsible Authority.
6. The sign and its displayed image must not:
 - a) Be animated;
 - b) Be moving or rotating;
7. The signs hereby permitted must be constructed and maintained to the satisfaction of the Responsible Authority.

VicRoads Requirements

8. The luminance of the advertising signs must be such that it does not give a veiling luminance to the driver, of greater than 0.25 cd/m², throughout the driver's approach to the advertising sign.
9. The control of the electronic sign must be in accordance with the submitted Lighting Report prepared by NDYLIGHT Lighting Design issued on 6 September 2017.
10. No image may be displayed on the electronic sign for less than 30 continuous seconds.
11. The transition between images must be instantaneous.
12. The advertising content of the sign must not:
 - a) Consist of more than one static image at a time;
 - b) Contain or consist of video, movie or television broadcast;
 - c) Contain any flashing or blinking elements that create the illusion of movement;
 - d) Be capable of being mistaken for a traffic signal or traffic control device. This includes the use of red, amber or green circles, octagon, crosses or triangles;
 - e) Be a traffic instruction, or be capable of being mistaken as, an instruction to a road user. This includes use of the wording, stop, give way, slow turn left or turn right;
 - f) Be predominantly green, amber or red in colour.
13. The sign and advertising content must not dazzle or distract road users due to its colouring or content.
14. In the event of a malfunction of the electronic sign or advertising content, the electronic sign must be shut down and cease visual output until the malfunction is rectified.

Satisfactorily Completed

15. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

Permit Expiry

16. This permit will expire if the sign is not erected within two years of the date of issue of the permit.

17. The permit expires 15 years from the date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.

B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.

C. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:

c) Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;

d) Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Recommendation

Moved: Councillor Aitken

Seconded: Councillor Bolam

That Council refuses the application

Motion lapsed due to Procedural Motion

Extension of Time

Moved: Councillor Cunial

Seconded: Councillor Mayer

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

Cr Bolam left the meeting at 8.27 pm

Cr Bolam returned to the meeting at 8.29 pm

Deferral Motion to another Council Meeting

Moved: Councillor Mayer

Seconded: Councillor O'Connor

That the matter be deferred to the Ordinary Meeting being held on 11 December 2017.

Carried

For the Motion: Crs Bolam, Cunial, Hampton, Mayer, O'Connor and O'Reilly

Against the Motion: Crs Aitken, McCormack and Toms

Chairperson's initials



11.4 Planning Permit Application 80/2017/P - 2/154 Fortescue Avenue, Seaford - To end Section 173 Agreement AK610471Y which affects Lot 2 of Plan of Subdivision 638555U.

(MP Community Development)

Council Decision

Moved: Councillor O'Reilly

Seconded: Councillor Aitken

That Council has given consideration to Section 178E(2)(a) and any other matters in Section 178B of the Planning and Environment Act 1987 in respect to Planning Application 80/2017/P and resolves to end Section 173 Agreement AK610471Y which affects Lot 2 of Plan of Subdivision 638555U.

Carried Unanimously

11.5 Town Planning Application 80/2017/P - To construct one (1) double storey dwelling on a lot less than 300 square metres - 2/154 Fortescue Avenue, Seaford
(MP Community Development)

Council Decision

Moved: Councillor O'Reilly

Seconded: Councillor McCormack

That Council resolves to issue a Planning Permit in respect to Planning Permit Application number 80/2017/P to construct one (1) double storey dwelling on a lot less than 300 square metres at 2/154 Fortescue Avenue, Seaford, subject to the following conditions:

Plans

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application (or some other specified plan) but modified to show:
 - (a) Garage 2 to be relocated 0.5 metres to the north to allow for adequate vehicle manoeuvrability.
 - (b) Shade devices provided the northern and western glazed areas in habitable rooms.
 - (c) The use of different building materials to the west elevation (sheer two storey wall section).
 - (d) Demonstrate compliance with Clause 54.04-5 in respect to overlooking from the alfresco (deck) and kitchen window to neighbouring properties.
 - (e) The first floor (bedroom 1) windows to the south elevation to be obscure or highlight in accordance with Clause 54.04-5.
 - (g) Landscape plan in accordance with condition 4.

No Alterations

2. The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Prior to Occupation

No Alterations

3. The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Landscaping

4. Before the commencement of buildings and works, a landscape plan prepared by a suitably qualified person must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:

- (a) a survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;
- (b) buildings on neighbouring properties within three metres of the boundary;
- (c) the delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;
- (d) a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;
- (e) a range of plant types from ground covers to large shrubs and trees
- (f) landscaping and planting within all open areas of the site
- (g) adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);
- (h) A planting theme of a minimum 20 % indigenous and 40 % native within each plant group;
- (i) All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the 'Sustainable Gardening in Frankston City' (2015) booklet are not to be planted.
- (j) the provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority;
 - a. one within the private open space of the dwelling, with a minimum mature height 5m
- (k) the provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements

Trees are not to be sited over easements.

All species selected must be to the satisfaction of the Responsible Authority.

Prior to Occupation

5. The landscaping as shown on the endorsed landscape plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or commencement of the use or at such later date as is approved by the Responsible Authority in writing.

Prior to Occupation

Drainage

6. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI pre-development value to the satisfaction of the Responsible Authority.
7. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority.

Chairperson's initials



8. Water Sensitive Urban Design principles (WSUD) are to be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
- On-site stormwater detention and rainwater tanks.
 - Soil percolation
 - Stormwater harvesting and Re-use of stormwater for garden watering, toilet flushing, etc
 - On-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.
9. Prior to occupation of the dwelling hereby permitted by this permit starts, areas set aside for parking vehicles and access lanes as shown on the endorsed plans must be :-
- (a) Constructed to the satisfaction of the Responsible Authority;
 - (b) Properly formed to such levels that they can be used in accordance with the plans;
 - (c) Surfaced with an all-weather sealcoat; and
 - (d) Drained and maintained to the satisfaction of the Responsible Authority.
- Car spaces, access lanes and driveways must be kept available for these purposes at all times.
10. Where the development involves work on or access to Council controlled land including roads, reserves and right of way, the owner, operator and their agents under this permit must at all times take adequate precautions to maintain works to the highest public safety standards, to the satisfaction of the Responsible Authority.
- Precautions must include, appropriate signage to AS 1743 Road Works Signing Code of Practice, the provision of adequate barricading of works, including trenches of Service Authorities and any other road openings, sufficient to ensure public safety.
- All relevant permits must be obtained from Council for works within the existing road reserves, in addition to the planning permit.

Urban Design

11. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that is well presented to neighbouring properties in a manner to the satisfaction of the Responsible Authority.
12. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.
13. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.
14. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

Satisfactorily Completed

15. Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

Permit Expiry

16. This permit will expire if one of the following circumstances applies:
- The development is not started within two years of the date of this permit.
 - The development is not completed within four years of the issued date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:
- a. Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
 - b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

Carried Unanimously

11.6 Town Planning Application 23/2017/P - 84 Heatherhill Road Frankston 3199 - To construct three (3) double storey dwellings

(MP Community Development)

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

That Council resolves to issue a Planning Permit in respect to Planning Permit Application number 23/2017/P to construct three (3) dwellings at 84 Heatherhill Road Frankston 3199, subject to the following conditions:

Plans

1. Before the use and/or development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be substantially in accordance with the plans submitted with the application but modified to show:
 - (a) Pedestrian sight splay shown for the western side of the proposed access way in accordance with Design Standard 1 of Clause 52.06-9 of the Frankston Planning Scheme.
 - (b) Kitchen Window of Dwelling 1 Master Bedroom window of Dwelling 2 to comply with Standard B15 of Clause 55.03-10 of the Frankston Planning Scheme.
 - (c) The finished surface levels of all Secluded Private Open Space areas.
 - (d) A Landscape Plan in accordance with Condition 3.
 - (e) A freestanding trellis in accordance with Condition 6
 - (f) Tree and Ground Protection and Tree Pruning Conditions noted on all relevant plans in accordance with Conditions 7-9.

No Alterations

2. The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Landscape Plan

3. Before the commencement of buildings and works, a landscape plan in accordance with the submitted development plan, prepared by a suitably qualified landscape professional must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:
 - (a) A survey (including botanical names) of all existing vegetation on the site and those located within three (3) metres of the boundary of the site on adjoining properties, accurately illustrated to represent canopy width and labelled with botanical name, height and whether the tree is proposed to be retained and/or removed;
 - (b) Buildings on neighbouring properties within three metres of the boundary;
 - (c) The delineation and details of surface finishes of all garden beds, grassed areas, pathways, driveways, retaining walls and other landscape works including areas of cut and fill throughout the development site;

Chairperson's initials



- (d) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, size at maturity and quantities of each plant;
- (e) A range of plant types from ground covers to large shrubs and trees;
- (f) Landscaping and planting within all open areas of the site
- (g) Adequate planting densities (e.g.: plants with a mature width of 1 metre, planted at 1 metre intervals);
- (h) The provision of screen planting (minimum mature height of 1.5m) within a landscape strip of 60cm at the interface of the property boundary and driveway
- (i) A planting theme of a minimum 20% indigenous and 40% native within each plant group;
- (j) All existing environmental weed species are to be removed from the site and environmental and noxious weeds found in the 'Sustainable Gardening in Frankston City' (2015) booklet are not to be planted.
- (k) The provision of suitable canopy trees (minimum two metres tall when planted) in the areas specified below (trees are not to be sited over easements) with species chosen to be approved by the Responsible Authority. All stock used must meet AS2303-2015 Tree Stock for Landscape Use;
 - i. One (1) within the front setback with a minimum mature height of 10.0 meters.
 - ii. One (1) within the secluded private open space of each dwelling with a minimum mature height of 7.0 metres.
- (l) The provision of notes on the landscape plan regarding site preparation, including in-ground irrigation system to be provided to all landscaped areas, removal of all weeds, proposed mulch, soil types and thickness, subsoil preparation and any specific maintenance requirements.

Prior to Occupation

- 4. The landscaping as shown on the endorsed landscape plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or commencement of the use or at such later date as is approved by the Responsible Authority in writing.
- 5. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged trees are to be replaced.

Freestanding Trellis

- 6. Prior to the occupation of the development, a freestanding trellis (maximum 25% openings) must be erected above the proposed fence on the western boundary to a height of 1.7 metres of the finished surface level of the Secluded Private Open Space areas to Dwellings 1-3. The trellis is to extend south from the northern fence to the Secluded Private Open Space to Dwelling 1 and end at the rear boundary of the site. The trellis is to have an approximate length of 37.7 metres and must be framed and thereafter maintained to the satisfaction of the Responsible Authority.

Tree and Ground Protection

7. Tree protection must be carried out in accordance with the Australian Standard AS 4970-2009 Protection of trees on development sites to the satisfaction of the Responsible Authority.
8. Prior to the commencement of construction the following tree protection conditions apply within the identified Tree Protection Zones for trees numbered 1 Cordyline australis (TPZ 2m), tree no. 2 Banksia integrifolia (TPZ 2m) and tree no. 4 Cedrus atlantica (TPZ 3m) as identified in the arborist report prepared by Dbhorticulture P/L. All tree protection conditions must be undertaken to the satisfaction of the Responsible Authority.
 - (a) No excavation works are permitted for the construction of the driveway within the TPZ of tree no. 1.
 - (b) To avoid compaction and damage to the tree trees a layer of organic mulch 200 mm thick must be laid with rumble planks/ crossing planks laid above the mulch prior to any construction vehicles accessing the site. This ground protection is to be maintained until the construction of the new driveway is completed.
 - (c) No fuels, oils, chemicals, poisons, rubbish or other materials harmful to trees are to be disposed of or stored.
 - (d) No storage of equipment, machinery or material is to occur.
 - (e) Open trenching to lay underground services e.g.: drainage, water, gas, etc. must not be used unless approved by the responsible authority to tunnel beneath.
 - (f) A tree protection fence defined by a 1.8 metre high (minimum) temporary fence constructed using steel or timber posts fixed in the ground or to a concrete pad, with the fence's panels to be constructed of cyclone mesh wire or similar strong metal mesh or netting with a high visibility plastic hazard tape, must be installed at the closest point appropriate to the tree / at the property fence line if the existing property boundary fencing is to be removed. If no fencing can be safety erected than trunk and limb protection must be installed as per the Australian Standard AS 4970-2009 Protection of trees on development sites
 - (g) If machinery is used to remove existing structures, concrete, bricks or other materials it must be located outside of the defined Tree Protection Zones with only the main arm of the machine reaching into this zone.

Tree Pruning

9. All tree pruning is to be carried out by a qualified and experienced Arborist who has thorough knowledge of tree physiology and pruning methods. Pruning must be carried out in accordance with Australian Standard AS4373-2007 Pruning of Amenity Trees. Any pruning works required are to be undertaken prior to any construction works beginning on site. Any pruning of trees located on a neighbouring property should be undertaken in consultation with the property owner.

Drainage

10. Provision of a Stormwater Detention System with a volume capable of retarding the 10 year ARI flow from the development site back to a 5 year ARI predevelopment value to the satisfaction of the Responsible Authority.

11. Prior to commencement of development construction detailed design plans and drainage computations of the internal stormwater drainage system including the method of connection to the existing Council drainage infrastructure are to be submitted and approved to the satisfaction of the Responsible Authority.
12. Water Sensitive Urban Design principles (WSUD) must be incorporated into the drainage design, which may include but not be limited to the following components or a combination thereof:
 - On-site stormwater detention
 - Rainwater tanks for harvesting and re-use of stormwater for laundry, toilet flushing, landscape irrigation, etc.
 - Soil percolation
 - Rain gardens providing extended detention and on-site 'bio-treatment' to reduce dissolved contaminants and suspended solids.
13. Vehicle crossing shall be constructed to Frankston City Council's standards and specifications to the satisfaction of the Responsible Authority.

Urban Design

14. All works on or facing the boundaries of adjoining properties must be finished and surface cleaned to a standard that is well presented to neighbouring properties in a manner to the satisfaction of the Responsible Authority.
15. Mailboxes shall be provided to the proposed dwelling/s to the satisfaction of the Responsible Authority and Australia Post.
16. All plumbing work, sewer pipes etc. (except for spouting and stormwater pipes) associated with the new dwelling shall be concealed from general view.
17. Outdoor lighting must be provided, designed, baffled and located to the satisfaction of the Responsible Authority to prevent any adverse effect on neighbouring land.

Permit Expiry

18. This permit will expire if one of the following circumstances applies:
 - The development is not started within two years of the date of this permit.
 - The development is not completed within four years of the issued date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:

- a. Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
- b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

- D. Street Numbering Local Government is the Authority responsible for property addressing. There is a requirement under Local Law No. 7 2.12 for the owner or occupier of each property to clearly display the street numbering allocated by Council.

Proposed Street Numbering can be provided by contacting Frankston City Council Rates department - Phone 9784 1853.

It is the applicant's responsibility to ensure all owners are notified of the allocated street numbering.

Carried Unanimously

11.7 Town Planning Application 406/2017/P - 2/119 Hall Road Carrum Downs - To use the land to sell and consume liquor (Restaurant and Cafe Licence) associated with an existing food and drink premises in a Commercial 1 Zone
(MP Community Development)

Council Decision

Moved: Councillor Mayer

Seconded: Councillor O'Reilly

That Council resolves to issue a Planning Permit in respect to Planning Permit Application number 406/2017/P to sell and consume liquor (Restaurant and Café Licence) at 2/119 Hall Road, Carrum Downs, subject to the following conditions:

No Alterations

1. The licenced area as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

Patron Numbers

2. A maximum of 38 patrons shall be permitted at any one time, unless with the prior written consent of the Responsible Authority.

Liquor Licence Requirements

3. Unless with the prior written consent of the Responsible Authority, the selling or consumption of alcohol must only take place within the approved red line plan and at the premises during the following hours:
 - Monday to Saturday between 11:00am and 11:00pm
 - Sunday between 11:00am and 11:00pm
 - Good Friday and Anzac Day between 12:00 noon and 11:00pm

Permit Expiry

4. This permit will expire if one of the following circumstances applies:
 - The use of the land under clause 52.27 is not commenced within two years of the date of the permit.
 - The use of the land under clause 52.27 ceases to operate for a continued period of two years.

In accordance with Section 69 of the Planning and Environment Act 1987, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

Notes

- A. Any request for an extension of time, or variation/amendment of this permit must be lodged with the relevant fee.
- B. Prior to the commencement of construction the operator of this planning permit must obtain a non-refundable Asset Protection Permit from Frankston City Council's Infrastructure Department.
- C. Any request for time extension of this Permit shall be lodged with the relevant administration fee at the time the request is made. Pursuant to Section 69 of the Planning and Environment Act 1987 the Responsible Authority may extend the periods referred to if a request is made in writing within the following prescribed timeframes:

- a. Before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started;
- b. Within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

If a request is made out of time, the Responsible Authority cannot consider the request and the permit holder will not be able to apply to VCAT for a review of the matter.

- D. The owner/applicant of the subject site should join and comply with the Frankston Liquor Industry Accord, which requires the member to serve liquor in a responsible manner.

Carried Unanimously

- 11.8 **Town Planning Application 936/2005/P/D - 12 Hi-Tech Place Seaford - To amend the planning permit to increase the patron numbers, hours of operation, red line area, use the land for food and drink premises (cafe) and car parking reduction**
(MP Community Development)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Aitken

That consideration of the application Planning Permit 936/2005/P for 12 Hi Tech Place Seaford be deferred to a future Ordinary Meeting of Council pending submission of an amended application from the applicant.

Carried Unanimously

11.9 September Town Planning Progress Report

(MP Community Development)

The meeting was adjourned at 8.40 pm

The meeting resumed at 8.45 pm

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

That a Council receives and notes the September Town Planning Progress Report.

Carried Unanimously

Chairperson's initials



12. CONSIDERATION OF REPORTS OF OFFICERS**12.1 September 2017 Quarterly Financial Report**

(KJ Corporate Development)

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

That Council receives and notes the Council Financial Report for the quarter ended 30 September 2017.

Carried Unanimously

Chairperson's initials



12.2 September Quarterly Council Plan Performance Report

(KJ Corporate Development)

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

That Council receives and notes the Quarterly Council Plan Performance Report for quarter one.

Carried Unanimously

Chairperson's initials



12.3 Resolution Progress Update
(MC Corporate Development)

Chairperson's initials



Council Decision**Moved: Councillor McCormack****Seconded: Councillor Cunial**

That Council:

1. Notes the report as at 20 November 2017.
2. Notes that the following Notices of Motion be archived from the Notice of Motion Report:
 - NOM 1241- Centenary Park Golf Course Committee
 - NOM 1298 - Food Security in Frankston
 - NOM 1302 - Financial Literacy Classes
 - NOM 1334 - Recognition of Indigenous Australians in Frankston and Australia-Wide
 - NOM 1335 - Annual Audit of Roads and Footpaths in the Frankston Municipality
 - NOM 1336 - Green Infrastructure
 - NOM 1344 - Access Friendly Frankston
 - NOM 1348 - Southern Metropolitan Partnership
 - NOM 1350 - Community Bus Service
 - NOM 1355 - Major Works
 - NOM 1358 - Formation of Strategic Alliance with prominent local organisations
 - NOM 1374 - Frankston District Basketball Association
3. Notes that since the 1st of September the following resolutions have been completed:
 - Frankston Planning Scheme Amendment C111 - Report on the Review of Submissions to the Amendment and Progression to a Planning Panel
 - Delegates Report - National General Assembly, Canberra - June 2017
 - Flying of the Flags Policy - Civic Centre and Frankston War Memorial Site
 - Council General Revaluation 2018
 - Review of Council's Instruments of Delegation - S6 Council to Members of Staff
 - Appointment and Authorisation of Council Staff
 - MAV State Council Motions and Councillor Delegate
 - Response to NOM 1277 - Strategy for advocacy for next State Election (Draft Advocacy Strategy 2017-2021)
 - Request to fund a Councillor's legal fees
 - Visitor Information and Services Delivery Options
 - Eric Bell Reserve Carpark & Netball Court Construction - Contract Variation
 - Consolidated Financial Report and Performance Statement for the year ended 30 June 2017

- Beckwith Grove Bridge Project Update
 - Centenary Park Multipurpose Sporting Pavilion Concept Design
 - Planning Permit Application 179/2017/P and 183/2017/P - 2/5 Nolan Street and 3/5 Nolan Street, Frankston 3199 - To end Section 173 Agreement
 - Town Planning Application 179/2017/P - To construct one (1) double storey dwelling over 7.0 metres in height on a lot less than 300 square metres - 2/5 Nolan Street, Frankston
 - Town Planning Application 183/2017/P - To construct one (1) double storey dwelling over 7.0 metres in height on a lot less than 300 square metres - 3/5 Nolan Street, Frankston.
 - Draft Frankston Housing Strategy 2017
 - Frankston Community Plan 2017-2021
 - Draft Frankston Biodiversity Policy
 - Response to NOMs 1303 & 1329 - Quality of Life/Anti Social Behaviour in the Frankston LGA
 - Response to NOM 1312 - Unemployment in Frankston
 - Response to NOM 1340 - Homelessness Count
 - Town Planning Application 119/2017/P - 15 Lawson Avenue Frankston South 3199 - To construct two (2) double storey dwellings to the rear of the existing dwelling (three (3) dwellings)
 - Planning Application 339/2017/P - 135 Beach Street, Frankston - To use the land to sell and consume liquor (Restaurant and Café Liquor Licence).
 - Planning Application 316/2017/P - Shop 8 1095 Frankston-Dandenong Road, Carrum Downs - To use the land to sell and consume liquor (Restaurant and Cafe Licence); associated with an existing food and drink premises in a Commercial 1 Zone
 - Frankston City Health and Wellbeing Plan 2017-2021
 - Response to NOM 1336 - Green Infrastructure
 - Response to NOM 1374 - Frankston District Basketball Association
 - Urgent Business - FMAC car parking precinct plan
 - Appointment of Directors to the Board of Peninsula Leisure Pty Ltd
4. Notes that following reports will not be presented back to Council by its advised date:
- NOM 1341 - Anti-truancy report
 - NOM 1360 - Frankston CSR and Corporate Stewardship report

Carried Unanimously

12.4 Minutes of the Frankston Arts Board - 24 October 2017

(AM Community Development)

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

That Council receives the Minutes of the Frankston Arts Board meeting of 24 October 2017.

Carried Unanimously

Chairperson's initials



12.5 Johnny Famechon Monument - Ballam Park

(PC Community Assets)

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

That Council:

1. Approves the location and the concept design for the proposed John Famechon statue in Ballam Park.
2. Notes the installation of 68 No. sponsorship plaques at the base of the monument walls below the statue as a part of the concept design.
3. Allocates \$45,000 for the installation of the statue in Ballam Park at Council's Mid-Year budget review for the works soon to be underway to meet the planned opening ceremony.
4. Notes that a public unveiling ceremony is scheduled to occur at Ballam Park on 21 January 2018 to coincide with the 49 year anniversary of John Famechon becoming World Featherweight Boxing Champion.

Carried Unanimously

12.6 Appointment and Authorisation of Council Staff

(MC Corporate Development)

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

That:

1. Pursuant to the provisions of Section 147 (4) of the Planning and Environment Act 1987 (The Act) Council appoints the officer listed below to be authorised officers for the purposes of The Act and the regulations made under The Acts:
 - Stephen Powell
 - James Watson
2. The Instrument of Appointment and Authorisation in respect of the officers listed above be signed and sealed.
3. This resolution is incorporated in the public minutes of this meeting.

Carried Unanimously

Chairperson's initials



12.7 Domestic Animal Management Plan

(JS Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes the report and feedback provided from the community.
2. Adopts the Domestic Animal Management Plan as presented.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Cunial

That Council:

1. Notes the report and feedback provided from the community
2. Adopts the Domestic Animal Management Plan as presented
3. Requests the CEO to ensure that the new 'return home' policy for straying pets is to be effectively advertised to the wider community.

Carried Unanimously

12.8 Commercial Foreshore Parking Permits

(LR Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes the report.
2. Maintains the current status of the Foreshore Parking Permit Guidelines which are due for review in 2019.
3. Notes that the Foreshore Parking Permit Guidelines can be changed if required, based on the resolution of council.

Cr McCormack left the Chamber at 8.55 pm

Cr McCormack returned to the Chamber at 8.57 pm

Alternate Recommendation

Moved: Councillor Bolam

Seconded: Councillor Mayer

That Council:

1. Notes the report.
2. Adopts the Foreshore Parking Permit Guidelines with the additional provision to allow owners or occupants of commercial properties to apply for 2 foreshore parking permits per tenancy.
3. The commercial applicant must demonstrate within their application how the permits will benefit their business and will agree that the permits will not be used for day to day staff parking. The registration number of the vehicles utilising the permits must also be provided with their application.

Motion lapsed due to Procedural Motion

Deferral Motion to another Council Meeting

Moved: Councillor Cunial

Seconded: Councillor Toms

That the matter be deferred to the Ordinary Meeting being held on 11 December 2017.

Carried Unanimously

12.9 Pines Men's Shed Heating

(CA Corporate Development)

Recommendation (Director Corporate Development)

That Council:

1. Notes estimated cost of \$50,000 required to provide heating and cooling excluding incidental works such as provision of circulation and DDA compliance.
2. Resolves not to proceed with heating and cooling due to other building codes compliance implications, including access and circulation, and cost unless external funding is sourced to supplement Council's allocation of \$10,000.
3. Deletes the allocated budget of \$10,000 from 2017/18 Capital Works Program, but agrees to reinstate the funding should external funding be gained.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor Toms

That Council:

1. Notes estimated cost of \$50,000 required to provide heating and cooling excluding incidental works such as provision of circulation and DDA compliance.
2. Writes to other tiers of Government seeking funding assistance to resolve the funding shortfall.
3. Creates a working group as a matter of urgency to explore ways of managing cost effective alternatives.
4. Receives a report to the Ordinary Meeting being held in February 2018.
5. Advises the Mens Shed Committee of Council's resolution.

Carried Unanimously

12.10 Youth Grants Program 2017*(LD Community Development)***Council Decision****Moved: Councillor Toms****Seconded: Councillor Aitken**

That Council:

1. Adopts the 2017 Youth Grants Program recommendations as contained in the confidential Youth Grants Summary and Recommendations report (Attachment A) (not for public release);
2. Notes that the names of persons who have received a donation or grant and the amount of each donation or grant will be included on the list of donations and grants, in accordance with the requirements of the Local Government Act 1989 and regulation 12(g) of the Local Government (General) Regulations 2015;
3. Authorise Council officers to commence the processing of grants immediately following this Council meeting, including notifying grant recipients that their applications have been successful; and
4. Determines that this resolution may be released to the public immediately following this Council meeting, but the report and attachment remain confidential indefinitely.

Carried Unanimously

**12.11 Miscellaneous Grants and Frankston Arts Centre Discounts and Concessions -
July, August, September 2017**

(LD Community Development)

Council Decision**Moved: Councillor McCormack****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

Chairperson's initials



13. RESPONSE TO NOTICES OF MOTION**13.1 Response to NOM 1316 - 325 Nepean Highway, Frankston (former Frankston Ambassador site)**

(JS Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes the report.
2. Notes the results of the survey.
3. Supports the current actions undertaken by officers and other relevant agencies
4. Notes a report be provided in January 2018 outlining opportunities to explore the options of eminent domain.
5. Supports the retention of the current permit conditions that require tenancies to be used only as temporary accommodation.

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

That Council:

1. Notes the report.
2. Notes the results of the survey.
3. Supports the current actions undertaken by officers and other relevant agencies
4. Notes a report is to be provided in January 2018 outlining opportunities to explore the options of 'eminent domain'.
5. Supports the retention of the current permit conditions that require tenancies to be used only for temporary accommodation (and not to be a 'principal place of residence'.)
6. Requests the CEO to implement a 'zero tolerance' approach by Community Safety officers to non-sanctioned dumped rubbish at the entrances of the former Ambassador Motel complex.

Carried Unanimously

13.2 Response to NOM 1325 - Student Action Grants

(LD Community Development)

Recommendation (Director Community Development)

That Council:

1. Notes Council's existing grants programs are explicit in not funding programs that are the funding responsibility of other levels of government; e.g. schools and hospitals.
2. Notes NOM 1325 proposes Student Action Grants be awarded to Student Representative Councils and must be for activities outside of Department of Education funding responsibility in accordance with Council's endorsed Community Grants policy and program
3. Approves the draft Miscellaneous Grants Program Guidelines including new grant category "Youth Action Grants" (Attachment A) and:
 - a. Endorses the Youth Council to review applications and make funding recommendations to the Miscellaneous Grants Sub-Committee;
 - b. Refers \$5,000 to the mid-year budget review and open grants on 1 January 2018-31 May 2018;
 - c. Refers \$10,000 recurrent funding to the 2018-2019 budget;
4. Also notes, unrelated to NOM 1325, the removal of "Special Category funded by Cricket Victoria" program previously in Miscellaneous Grants that is now administered by Cricket Victoria.

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Toms

That Council:

1. Notes Council's existing grants programs are explicit in not funding programs that are the funding responsibility of other levels of government; e.g. schools and hospitals.
2. Notes NOM 1325 proposes Student Action Grants be awarded to Student Representative Councils and must be for activities outside of Department of Education funding responsibility in accordance with Council's endorsed Community Grants policy and program.
3. Approves the draft Miscellaneous Grants Program Guidelines including new grant category "**Youth Action Grants**" (Attachment A) and:
 - a. Endorses the Youth Council to review applications and make funding recommendations to the Miscellaneous Grants Sub-Committee;
 - b. Refers \$5,000 to the mid-year budget review and open grants on 1 January 2018-31 May 2018;
 - c. Refers \$10,000 recurrent funding to the 2018-2019 budget;
4. Also notes, unrelated to NOM 1325, the removal of "Special Category funded by Cricket Victoria" program previously in Miscellaneous Grants that is now administered by Cricket Victoria.
5. Writes to the State and Federal Governments encouraging improved funding outcomes for youth associations (i.e. Scouts, Cubs, Joeys, Army Cadets, Navy Cadets, Air Force Cadets etc) given the positive skills and values such initiatives instil in young people.

Carried Unanimously

Chairperson's initials



14. NOTICES OF MOTION**14.1 NOM 1384 - City Wide Summit**

(SJ Corporate Development)

Councillor Recommendation

That a City Wide Summit (Summit) be held in relation to exploring how to enhance civic pride and belonging within the municipality.

The Summit, made up of residents and community groups, is designed to brainstorm creative ideas on how to increase internal confidence throughout the municipality.

The findings of the Summit are to be provided in a report to Council no later than April 2018.

The Summit is intended to mix expertise with community know-how and provide the Council with guidance on how to elevate a sense of community throughout the entire Frankston municipality. Attendance should be offered to local businesses, local corporate and civic leaders, community groups, sporting clubs and interested residents.

Any associated costs in relation to the Summit, and the composition of the Summit programme, are to be provided at a briefing to Council no later than January 2018.

*Cr Bolam sought Leave of Council to amend his motion,
and Leave was granted.*

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

That a report be provided at the January Ordinary Meeting on consolidated data derived during numerous public consultations (i.e. 'Think Big' workshops, Frankston 2025 brainstorming, Frankston City Community Plan outcomes etc.) in relation to unexplored initiatives designed to improve the image of Frankston; and enhance civic pride.

The ideas considered in the context of this report to Council should be tangible, realistic and within the confines of local government purview.

Carried Unanimously

14.2 NOM 1385 - The Pines Flora and Fauna Reserve

(MP Community Development)

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

That a meeting be sought with Parks Victoria regarding the Pines Flora and Fauna Reserve. The Council is to request the meeting on the basis of:

1. The ongoing dumping of rubbish and vehicles in the reserve;
2. How Frankston City Council can work more closely with Parks Victoria and the 'Friends of the Pines Flora and Fauna Reserve' group insofar enhancing public safety and increased compliance with Frankston City Council and Parks Victoria bylaws.
3. Anti-social behaviour in the reserve including the use of monkey bikes/motorised scooters, vandalism, illegal fires and the consumption of alcohol; and
4. Exploring the installation of CCTV and signage (to deter anti-social behaviour) at the entrances of the reserve (notably the Ballarto Rd entrance).

As well as appropriate Frankston City Council staff, interested Councillors, Parks Victoria representatives and the relevant local state member/s are to be invited (Paul Edbrooke MP and Sonya Kilkenny MP), as well as any representatives from the 'Friends of the Pines Flora and Fauna Reserve'.

Carried Unanimously

14.3 NOM 1386 - Financial Literacy Assistance

(SJ Corporate Development)

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

That Frankston City Council provides ongoing advertising for free financial counselling services (within the Frankston municipality) to assist Frankston residents and ratepayers in need of assistance with their financial affairs.

This advertising is to include print media (i.e. 'What's On' columns, Frankston City News, Frankston City Council website etc.) as well as updates on social media (i.e. Twitter and Facebook). The sought advertising is to be budgeted and incorporated into existing advertising means.

A memorandum is to be provided to Councillors on the execution of the proposed advertising campaign.

Carried Unanimously

Chairperson's initials



14.4 NOM 1387 - Central Park in Frankston

(MP Community Development)

Councillor Recommendation

That a working party be established of appropriate officers and interested Councillors to consider various options, with a view, to establishing a significant green space in the Frankston town centre i.e. a central park, the results of which will be reported back to Council. The first meeting of the working party would be held prior to the Christmas break.

*Cr Aitken sought Leave of Council to amend his motion,
and Leave was granted.*

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

That a working party be established of appropriate officers and interested Councillors and any other party that the Councillors or Officers may see fit to consider various options, with a view, to establishing a significant green space in the Frankston town centre i.e. a central park, the results of which will be reported back to Council. The first meeting of the working party would be held prior to the Christmas break.

Extension of Time**Moved: Councillor Bolam****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, Cunial, Mayer, McCormack, O'Connor and Toms

Against the Motion: Crs Hampton and O'Reilly

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Urgent Business

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

That the matter of Seaford Farmers Market be accepted as urgent business.

Carried Unanimously

Cr McCormack declared an interest in this matter. Cr McCormack noted that she was a Member of Frankston Rotary. Cr McCormack will continue to be present in the chamber for discussion and voting.

Cr Toms left the chamber at 9.43 pm

Seaford Farmers Market**Council Decision****Moved: Councillor Bolam****Seconded: Councillor Mayer**

Given the upcoming celebration of ten years in operation and the monetary return of \$500,000 to the Frankston community due to its existence, the following measures are to occur in relation to the Seaford Farmers Market:

1. Certificate(s) of Appreciation, signed and awarded by Mayor Hampton, be presented to volunteers and community groups that have contributed to the success of the Seaford Farmers Market over the past decade at an appropriate function/occasion.
2. That a briefing be scheduled - including councillors, EMT, relevant officers and organisers of the market - to identify and resolve any barriers that may compromise the future viability of the Seaford Farmers Market.
3. The CEO is to work with the organisers of the Seaford Farmers Market to develop clearer lines of communication and to devise a new advertising strategy, via existing Frankston City Council advertising means to better publicise the Seaford Farmers Market. The CEO is to update councillors on the outcomes achieved in respect to the aforementioned.

Carried Unanimously

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

Against the Motion: Nil

Absent: Cr Toms

17. CONFIDENTIAL ITEMS**Council Decision****Moved: Councillor Cunial****Seconded: Councillor Bolam**

That the Ordinary Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 77(2)(c) of the Local Government Act 1989 (the Act) on the following grounds:

C.1 Outcomes of the Audit and Risk Management Committee meetings

Agenda Item C.1 Outcomes of the Audit and Risk Management Committee meetings 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)

C.2 NDIS Registration

Agenda Item C.2 NDIS Registration is designated confidential as it relates to contractual matters (s89 2d)

C.3 Award of Contract 2016/17-66 - Provision of Tree Maintenance Services

Agenda Item C.3 Award of Contract 2016/17-66 - Provision of Tree Maintenance Services is designated confidential as it relates to contractual matters (s89 2d)

C.4 PARC Pool Closure and Rectification Works Update

Agenda Item C.4 PARC Pool Closure and Rectification Works Update is designated confidential as it relates to legal advice (s89 2f), and Any other matter which the Council or special committee considers would prejudice the Council or any person (s89 2h)

C.5 Frankston District Basketball Association Project Update

Agenda Item C.5 Frankston District Basketball Association Project Update is designated confidential as it relates to contractual matters (s89 2d)

Carried Unanimously

Cr Toms returned to the Chamber at 9.46 pm



.....
Signed by the CEO

Chairperson's initials



The meeting was closed to the public at 9.46 pm

CONFIRMED THIS *Eighteenth* DAY OF *December*, 2017

Colin Hampton
.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Colin Hampton, 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 20 November 2017 confirmed on Monday 11 December 2017.

Colin Hampton
.....
(Cr. Colin Hampton, Chairperson – Council Meeting)

Dated this *Eighteenth* day of *December* 2017

Ms Fiona Katic was not present in the Gallery during Question Time and her question(s) with notice were not read out. Ms Katic will be contacted under separate cover.

Fiona Katic

Question 1

How does Frankston Council recognise LGBTIQ community?

Response:

Frankston City Council permanently fly the rainbow flag, a symbol of lesbian, gay, bisexual and transgender (LGBTIQ) pride and LGBTIQ social movements.

Since 2015, Frankston City Council has celebrated The International Day against Homophobia, Bi Phobia, Transphobia, known as IDAHOBIT Day with a "Rainbow Flag Raising Ceremony" that is followed by a morning tea. IDAHOBIT Day, observed on May 17, aims to coordinate international events that raise awareness of LGBTIQ rights violations and stimulate interest in LGBTIQ rights work worldwide. Community members, school students, local agencies and Police are invited and participate to celebrate IDAHOBIT Day flag raising event.

Frankston City Council also participates in "Wear it Purple Day" held on 25 August. "Wear it Purple Day" is to show rainbow young people, and others, that they have the right to be proud of who they are! In 2017, Wear it Purple Day celebrated diversity in every person, diversity in sex, sexuality and gender identities, perspectives, values, in everything.

Question 2

How does Frankston Council support the LGBTIQ community?

Response:

Through Peninsula Pride Council's Youth Services play an important role in supporting young LGBTIQ community members. Peninsula Pride is Queer Straight Alliance Youth Project providing social groups for young people living in the Frankston and Mornington Shire Council catchments.

Council supports the Peninsula Pride Partnership through:

- Co-facilitating a weekly LGBTIQ group of 10 to 15 over 18 year olds;
- Participating in quarterly LGBTIQ Action Group Meetings quarterly;
- Coordinating a LGBTIQ Respect program at Patterson River Secondary College
- Assisting with supervision at annual HeadSpace LGBTIQ youth camps
- Participating in quarterly Frankston & Peninsula Youth Rainbow working group
- Were involved on the Victorian Local Government Association Rainbow Working Group.
- Contributing a case study to VLGA local government toolkit 'Roads, Rates, Rubbish and Rainbows'; and
- Council participated in 2016 local government LGBTIQ forum 'Know Better, Do Better'