



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 24 NOVEMBER 2021 at 6.31PM - HEARING OF SUBMITTERS**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Suzette Tayler (Deputy Mayor) Cr. Kris Bolam Cr. David Asker Cr. Sue Baker Cr. Claire Harvey Cr. Brad Hill (via zoom) Cr. Liam Hughes (via zoom) Cr. Steven Hughes (via zoom)
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Simone Wickes, Acting Chief Financial Officer (via zoom) Ms. Angela Hughes, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations (via zoom) Ms. Shweta Babbar, Director Business Innovation and Culture (via zoom) Ms. Brianna Alcock, Manager Governance and Information Mr. Sam Clements, Manager Statutory Planning Ms. Tenille Craig, Coordinator Governance Mr. Josh Lacey, Supervising Technician Mr. Angus Edwards, Supervising Technician Mr. Ric Rais, Desktop Support Officer
EXTERNAL REPRESENTATIVES:	Nil

COUNCILLOR STATEMENT

Councillor Tayler 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 Tayler read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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



Chairperson's initials

A handwritten signature in blue ink, consisting of a stylized 'D' followed by several horizontal strokes, positioned to the right of the text 'Chairperson's initials'.

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1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM19 held on 15 November 2021.

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Asker

That the minutes of the Council Meeting No. CM19 held on 15 November 2021 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

Nil

6. HEARING OF PUBLIC SUBMISSIONS

Mr Coleby McDonough, on behalf of The Deck, made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions;

Mr Ian Robins made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions;

Ms Kylie Quinn made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions;

Chairperson's initials



Mr Robert Williams, on behalf of Human Habitats, made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions;

Mr Hew Gerrard made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions;

Mr Glenn Aitken made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions; and

Councillor Liam Hughes left the meeting at 7:24 pm.

Councillor Liam Hughes returned to the meeting at 7:26 pm.

Ms Janet Pugh made a submission to Council regarding Item 12.1: 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions.

7. ITEMS BROUGHT FORWARD

8. PRESENTATIONS / AWARDS

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

Nil

11. CONSIDERATION OF TOWN PLANNING REPORTS

Nil

12. CONSIDERATION OF REPORTS OF OFFICERS

- 12.1 43/2021/P - 6-12 Davey Street, Frankston - Demolition of heritage buildings, construction of a building with two towers of twenty-two (22) and thirty (30) storeys (plus three basement levels), use of the land for accommodation (residential hotel with 200 rooms and 4 serviced apartments and 116 apartments), a reduction in car parking requirements at clause 52.06, display internally illuminated business identification signage and panel signage and alter access to a road within a Road Zone, Category 1 - Hearing of verbal submissions (SC Communities)**

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

That Council:

1. Notes that public notification of planning permit application 43/2021/P has been undertaken in accordance with the requirements of Section 52 of the *Planning and Environment Act 1987*;
2. Notes that seventy (70) objections were received to date;
3. Hears and considers the verbal submissions in accordance with Council's Public Submission and Question Time Policy.

Carried Unanimously

Chairperson's initials



13. RESPONSE TO NOTICES OF MOTION

Nil

14. NOTICES OF MOTION

Nil

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

Chairperson's initials



17. CONFIDENTIAL ITEMS

Nil Reports

.....
Signed by the CEO

Chairperson's initials



The meeting was closed to the public at 7.38 pm

CONFIRMED THIS

6th

DAY OF

December

2021



.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Nathan Conroy, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Wednesday, 24 November 2021, confirmed on Monday, 6 December 2021.



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

Dated this

6th

day of

December

2021

Chairperson's initials

