



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE CIVIC CENTRE, DAVEY STREET, FRANKSTON
ON 14 JUNE 2023 at 7.01PM**

PRESENT	Cr. Nathan Conroy (Mayor) Cr. Liam Hughes (Deputy Mayor) Cr. David Asker Cr. Sue Baker Cr. Kris Bolam Cr. Claire Harvey Cr. Brad Hill Cr. Steven Hughes Cr. Suzette Tayler
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Director Corporate and Commercial Services Ms. Angela Hughes, Director Communities Mr. Cam Arullantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Customer Innovation and Arts Ms. Brianna Alcock, Manager Governance Mr. Sam Clements, Manager Development Services (via Zoom) Ms. Tammy Beauchamp, Manager City Futures (via Zoom) Mr. Tim Bearup, Manager Community Strengthening (via Zoom) Ms. Claire Benzie, Manager Family Health Support Services (via Zoom) Ms. Tracey Greenaway, Coordinator Economy, Investment and Activation (via Zoom) Ms. Brooke Whatmough, Coordinator Strategic Planning (via Zoom) Ms. Karen Wheeler, Coordinator Children's Services (via Zoom) Ms. Rachna Gupta Singh, Coordinator Governance Ms. Tenille Craig, Team Leader Governance Mr. Connor Rose, Desktop Support and Project Officer Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Technician
EXTERNAL REPRESENTATIVES:	Nil.

Chairperson's initials.....

COUNCILLOR STATEMENT

Deputy Mayor, Councillor Liam Hughes made the following statement:

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

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

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

PRAYER

Deputy Mayor, Councillor Liam Hughes read the Opening Prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Deputy Mayor, Councillor Liam Hughes 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.

1. APOLOGIES	3
2. COUNCILLOR APPRECIATION AWARDS	3
3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
Council Meeting No. CM7 held on 22 May 2023.	3
4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST	3
5. PUBLIC QUESTION TIME	3
6. HEARING OF PUBLIC SUBMISSIONS	3
7. ITEMS BROUGHT FORWARD	4
8. PRESENTATIONS / AWARDS.....	4
9. PRESENTATION OF PETITIONS AND JOINT LETTERS	4
10. DELEGATES' REPORTS.....	4
11. CONSIDERATION OF CITY PLANNING REPORTS	6
11.1 Statutory Planning Progress Report - April 2023	6
11.2 City Futures Progress Report - Quarter 3 January - March 2023.....	7
11.3 Adoption of the Frankston Metropolitan Activity Centre Structure Plan (June 2023) and Authorisation request for Planning Scheme Amendment C160fran	8
12. CONSIDERATION OF REPORTS OF OFFICERS	11
12.1 Governance Matters Report for 14 June 2023	11
12.2 Frankston Arts Advisory Committee - Minutes 23 May 2023.....	12
12.3 Frankston City Council March 2023 Economic Scorecard	13
12.4 Draft Asset Management Policy.....	14
12.5 Adoption of Footpath Trading and Parklet Guidelines.....	15
12.6 2022-23 Invest Frankston Facade Improvement Grants	16
12.7 Destination Event Attraction Program - Round 1 Recommendations	17
12.8 Downs Estate Community Project proposed building development	18
12.9 Kindergarten Strategy and Priority Infrastructure Projects	20
13. RESPONSE TO NOTICES OF MOTION	21
14. NOTICES OF MOTION.....	21
15. LATE REPORTS	21
16. URGENT BUSINESS	21
Chairperson's initials.....	

17. CONFIDENTIAL ITEMS22

QUESTION TIME.....23

Chairperson's initials.....

The Mayor acknowledged and congratulated two Frankston residents, Jackie Galloway, Chair of Frankston Zero, Chair of the Frankston Charitable Fund, Member of Frankston Revitalisation Board and CEO of Peninsula Legal Aid and Neil Kinsey, President of the Langwarrin Community Centre and a number of other organisations, member of the Australian Welsh Male Choir, for being honoured and awarded the Medal of the Order of Australia (OAM), as part of the King's Birthday Honours List 2023.

The Mayor advised the Langwarrin Child and Family Centre report will be delayed to the Council Meeting on 31 July 2023.

1. APOLOGIES

Nil

2. COUNCILLOR APPRECIATION AWARDS

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM7 held on 22 May 2023.

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Tayler

That the minutes of the Council Meeting No. CM7 held on 22 May 2023 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Two (2) people submitted questions with notice to Council. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery.

The questions received with notice and answers will be provided in the Minutes of the next Council Meeting.

6. HEARING OF PUBLIC SUBMISSIONS

Sheree Kras made a submission to Council regarding Item 11.3: Adoption of the Frankston Metropolitan Activity Centre Structure Plan (June 2023) and Authorisation request for Planning Scheme Amendment C160fran;

Maureen Griffin made a submission to Council regarding Item 12.8: Downs Estate Community Project proposed building development;

Mal Grigo made a submission to Council regarding item 12.9: Kindergarten Strategy and Priority Infrastructure Projects; and

Hilary Bray made a submission to Council regarding Item 11.3: Adoption of the Frankston Metropolitan Activity Centre Structure Plan (June 2023) and Authorisation request for Planning Scheme Amendment C160fran.

7. ITEMS BROUGHT FORWARD

Nil

Block Motion**Council Decision****Moved: Councillor Harvey****Seconded: Councillor Tayler**

That the items listed below be block resolved:

- 11.1 Statutory Planning Progress Report - April 2023
- 11.2 City Futures Progress Report - Quarter 3 January - March 2023
- 12.1 Governance Matters Report for 14 June 2023
- 12.2 Frankston Arts Advisory Committee - Minutes 23 May 2023
- 12.3 Frankston City Council March 2023 Economic Scorecard
- 12.4 Draft Asset Management Policy
- 12.6 2022-23 Invest Frankston Facade Improvement Grants
- 12.7 Destination Event Attraction Program - Round 1 Recommendations

Carried

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

8. PRESENTATIONS / AWARDS

Nil

9. PRESENTATION OF PETITIONS AND JOINT LETTERS**Petition – Objection to building the Child Care Centre at 14 John Street, Langwarrin**

The Mayor noted that this petition relates to a current planning permit application 460/2022/P and was received as an objection and will be considered through the statutory process and the current planning assessment.

Council Decision**Moved: Councillor Hill****Seconded: Councillor Harvey**

That in accordance with clause 58.11.1 of the Council's Governance Rules, the petition opposing the build of the proposed child care centre to be located at 14 John Street, Langwarrin be received.

Carried Unanimously**10. DELEGATES' REPORTS**

Councillor Baker provided a verbal report on her attendance to the Smart Urban Futures Conference (online) on 11 May 2023 and to the Australian Local Government Women's Association (ALGWA) 2023 National Conference (Cape Schanck) from 18 to 20 May 2023.

Chairperson's initials.....

Delegates Report from Cr Sue Baker

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Hill

That the verbal report by Cr Baker on her attendance to the Smart Urban Futures Conference and the Australian Local Government Women's Association (ALGWA) 2023 National Conference be received.

Carried Unanimously

11. CONSIDERATION OF CITY PLANNING REPORTS**11.1 Statutory Planning Progress Report - April 2023***(SC Communities)***Council Decision****Moved: Councillor Harvey****Seconded: Councillor Tayler**

That Council:

1. Receives the Statutory Planning Progress Report for the month of April 2023;
2. Notes that in April, 82% of applications determined were within the statutory timeframe, above the target of 70%;
3. Notes substantive progress has been made on reducing the outstanding volume of applications and this will support timeframe achievement into the future; and
4. Resolves that Attachment B (Major Development Updates) remain confidential indefinitely on the grounds that it contains land use planning information and private commercial information (*Local Government Act 2023, s.3(1)(c) and (g)*). These grounds apply because it contains private information and would, if prematurely released, impact the reputation of Councillors and Council.

CarriedFor the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes
and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

11.2 City Futures Progress Report - Quarter 3 January - March 2023
(TB Communities)

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Tayler

That Council receives the City Futures Progress Report (excluding Economic Scorecard) for Quarter 3 from January – March 2023.

Carried

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

11.3 Adoption of the Frankston Metropolitan Activity Centre Structure Plan (June 2023) and Authorisation request for Planning Scheme Amendment C160fran (TB Communities)

Council Decision

Moved: Councillor Bolam

Seconded: Councillor Tayler

That Council:

1. Notes that *the Draft Frankston Metropolitan Activity Centre (FMAC) Structure Plan* and eventual changes to the Frankston Planning Scheme to implement it, will guide future development and better shape the FMAC as a place to live, work and recreate. It will improve movement and place, increase housing choice, and reinvigorate the commercial and recreational attributes of it;
2. Notes the two rounds of robust community engagement that has been undertaken in preparation of the *Draft Frankston Metropolitan Activity Centre (FMAC) Structure Plan*;
3. Notes the Hearing of Submitters Meeting held on 15 March 2023 considered seventeen (17) written submissions and fifteen (15) persons spoke on the *Draft Frankston Metropolitan Activity Centre (FMAC) Structure Plan (October 2022)*;
4. Considers the five (5) additional written submissions relating to the *Draft Frankston Metropolitan Activity Centre (FMAC) Structure Plan (October 2022)*;
5. Notes that the feedback from the twenty-two (22) written submissions in total have been considered in the drafting of the *Frankston Metropolitan Activity Centre (FMAC) Structure Plan (June 2023)*;
6. Adopts the *Frankston Metropolitan Activity Centre (FMAC) Structure Plan (June 2023)*;
7. Under Section 8A of the *Planning and Environment Act 1987*, requests Authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C160fran to implement the *Frankston Metropolitan Activity Centre (FMAC) Structure Plan (June 2023)* and associated changes into the Frankston Planning Scheme;
8. Authorises the Director Communities to make changes to Planning Scheme Amendment C160fran to meet any conditions of authorisation from the Department of Transport and Planning (DTP), as well as make minor editorial changes, prior to submitting the amendment to the Minister for Planning for exhibition. The Director Communities is to inform Councillors of such changes;
9. Completes the preparation of a Development Contributions Plan (DCP) and requests Authorisation from the Minister for Planning to prepare and exhibit a Planning Scheme Amendment to implement a Development Contributions Plan Overlay (DCPO) into the Frankston Planning Scheme by December 2023; and
10. Thanks those who have made a formal submission to the *Draft Frankston Metropolitan Activity Centre (FMAC) Structure Plan (October 2022)* and informs them of the outcome of this decision.

Councillor Liam Hughes left the chamber at 8.06 pm.

Councillor Liam Hughes returned to the chamber at 8.07 pm.

Councillor Asker left the chamber at 8.07 pm.

Councillor Asker returned to the chamber at 8.08 pm.

Chairperson's initials.....

Extension of Time**Moved: Councillor Harvey****Seconded: Councillor Tayler**

That Cr Bolam be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Bolam****Seconded: Councillor Tayler**

That the Mayor, Cr Conroy, be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Harvey****Seconded: Councillor Bolam**

That the Deputy Mayor, Cr Liam Hughes, be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Bolam****Seconded: Councillor Liam Hughes**

That Cr Harvey be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Tayler****Seconded: Councillor Bolam**

That Cr Asker be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Harvey****Seconded: Councillor Asker**

That Cr Baker be granted an extension of time.

Carried Unanimously**Extension of Time****Moved: Councillor Harvey****Seconded: Councillor Baker**

That Cr Steven Hughes be granted an extension of time.

Carried Unanimously*Councillor Asker left the chamber at 9:14 pm.**Councillor Asker returned to the chamber at 9:15 pm.*

Chairperson's initials.....

Extension of Time

Moved: Councillor Bolam

Seconded: Councillor Asker

That Cr Hill be granted an extension of time.

Carried Unanimously

**The motion was put and
Carried**

For the Motion: Crs Asker, Bolam, Conroy, Hill and Tayler (5)
Against the Motion: Crs Baker, Liam Hughes and Steven Hughes (3)
Abstained: Cr Harvey (1)

The Meeting was adjourned at 9.46pm

The meeting resumed at 9.52pm

12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Governance Matters Report for 14 June 2023

(BA Corporate and Commercial Services)

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Tayler

That Council:

Council Resolution Status

1. Receives the Council Resolution Status update, including:
 - a. Notice of Motion Cost Summary and Notice of Motion Report for 14 June 2023;
 - b. Urgent Business Status Update for 14 June 2023;
 - c. Notes there are no Notice of Motion actions reported as complete;
 - d. Notes since the Council Meeting held on 22 May 2023, 20 resolutions have been completed, as listed in the body of the report;
 - e. Notes there is one report delayed in its presentation Council:
 - Langwarrin Child and Family Centre and Response to Long Street Reserve Petition

This report will be delayed until 31 July 2023 Council Meeting to allow additional time for further investigations;

Association of Bayside Municipalities Membership

2. a. Notes Cr Bolam was nominated by the Council on 21 November 2022 as a delegate to the Association of Bayside Municipalities (ABM);
- b. Continues its membership in the ABM without a Councillor representative;
- c. Formally writes to the ABM to withdraw its Councillor representative until reviewed by the Council at a meeting not later than December 2023; and
- d. Notes that future membership fees will be funded from the operational budget within the Communities Directorate.

Carried

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.2 Frankston Arts Advisory Committee - Minutes 23 May 2023

(TR Customer Innovation and Arts)

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

That Council receives the Minutes of the Frankston Arts Advisory Committee meeting held on 23 May 2023.

Carried

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

Chairperson's initials.....

12.3 Frankston City Council March 2023 Economic Scorecard
(TB Communities)

Council Decision

Moved: Councillor Harvey

Seconded: Councillor Tayler

That Council:

1. Receives the Frankston City Council Economic Scorecard March 2023; and
2. Notes an overall increase of \$1.33B in Frankston City’s economic growth since December 2022.

Carried

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

12.4 Draft Asset Management Policy
*(LU Infrastructure and Operations)***Council Decision****Moved: Councillor Harvey****Seconded: Councillor Tayler**

That Council:

1. Notes the updated Draft Asset Management Policy 2023 (Policy);
2. Endorses the Policy to be publicly exhibited for a period of four weeks; and
3. Seeks a report back to Council no later than the August 2023 Council Meeting to adopt the Policy, taking into consideration any submissions received.

CarriedFor the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes
and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

12.5 Adoption of Footpath Trading and Parklet Guidelines*(TB Communities)***Council Decision****Moved: Councillor Baker****Seconded: Councillor Harvey**

That Council:

1. Notes the feedback received from targeted engagement with business operators and other business stakeholders and limited community consultation on the new draft *Footpath Trading and Parklet Guidelines* which was conducted from 11 April to 9 May 2023;
2. Notes the changes made to the draft *Footpath Trading and Parklet Guidelines* in response to feedback received via the engagement process;
3. Adopts the *Footpath Trading and Parklet Guidelines*; and
4. Endorses the publication of notice of this (a) on the Council's internet site; and (b) in any other manner prescribed by the regulations for the purposes of this section 76(3) of the Local Government Act 2020.

Carried Unanimously

12.6 2022-23 Invest Frankston Facade Improvement Grants*(TB Communities)***Council Decision****Moved: Councillor Harvey****Seconded: Councillor Tayler**

That Council:

1. Notes the 2022-23 Invest Frankston Façade Improvement Grants program was completed on 12 May 2023. The assessment panel, including independent members, has recommended the awarding of 12 grants, to a total of \$100,000, which is already allocated in the 2022/23 budget;
2. Notes the Mayor will notify successful applicants and Council Officers will notify unsuccessful applicants of the outcome no later than 16 June 2023; and
3. Resolves that the attachment be retained confidential until 16 June 2023 on the grounds that it includes personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (*Local Government Act 2020, s.3(1)(f)*) and would if prematurely released might undermine public confidence and make people reluctant to submit nominations in the future, which would compromise Council's ability to run similar grants programs in the future.

CarriedFor the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes
and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

12.7 Destination Event Attraction Program - Round 1 Recommendations

(TR Customer Innovation and Arts)

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

That Council:

1. Endorses the recommended funding and in-kind support for the successful event/s in Round 1 of the Destination Event Attraction Program, to a total value of \$185,000 including \$140,000 cash support and \$45,000 in-kind, which is already allocated in the 2023-2024 Budget;
2. Authorises the public release of the business name/s of the successful grant recipient/s only at the conclusion of this Council Meeting; and
3. Resolves that Attachments A, B & C remain confidential indefinitely, on the grounds that they include private commercial information, being information provided by a business, commercial or financial undertaking that (i) relates to trade secrets; or (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (Local Government Act 2020, s3(1)(g)). These grounds apply because the information is commercial information and would, if released, compromise Council's ability to obtain similar detailed information from tender applicants in the future.

CarriedFor the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes
and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

Note: Refer to page 4 of these Minutes where this item was Block Resolved.

12.8 Downs Estate Community Project proposed building development

(TB Communities)

Recommendation (Director Communities)

That Council:

1. Notes the request from the Downs Estate Community Project (DECP) for Council to support the repurposing of their \$200,000 external grant from the Victorian Government (and the existing Council contribution of \$22,500) to install a modular room for use by volunteers at the Seaford site instead of restoring the existing farm house as was originally intended;
2. Notes that the DECP will forfeit the \$200,000 allocated to them by the Victorian Government if Council does not sign the Funding Agreement by 16 June 2023 to deliver the modular-build project;
3. Notes that the installation of the modular room is estimated to cost \$215,000, however it may incur a cost over-run of approximately \$17,500 if pending advice from Melbourne Water indicates ramps are needed. Any shortfall in funding would require additional Council expenditure;
4. Notes there would be ongoing maintenance costs of the modular build that is estimated to be \$12,000 per annum and an additional single cost of \$35,000 if the existing farm house is to be demolished;
5. Notes that Council resolved on 15 August 2022 to cap its financial contribution at \$22,500 and affirmed that it would not provide any further non-renewal capital funding, nor be responsible for any cost over-runs associated with the works (in recognition of the substantial funds Council had previously invested to date totalling \$666,000); and
6. Notes that given the existing resolution of Council that prevents any additional contribution of capital funds, officers cannot support the current request and enter into a Funding Agreement with the Victorian Government to deliver the modular build.

Chairperson's initials.....

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

That Council:

1. Notes that without intervention, the existing resolution of Council from the 15th August 2022 that prohibits any further non-renewal capital contributions to Downs Estate Community Project (DECP) presently prevents Council from supporting the request received from the DECP to enter into a Funding Agreement with the Victorian Government to deliver a proposed modular-build.
2. Notes that the DECP will forfeit the \$200,000 allocated to them by the Victorian Government if Council does not sign the Funding Agreement by 16 June 2023 to deliver the modular-build project;
3. Approves the request from the DECP for Council to support the repurposing of their \$200,000 external grant from the Victorian Government and the existing Council contribution of \$22,500, to install a modular room for use by volunteers at the Seaford site instead of restoring the existing farm house (as was originally intended) on the basis that:
 - a) DECP accepts there is no future intention to connect the site to mains power/water (a very costly exercise);
 - b) Ownership of the modular asset resides with Council
 - c) Utilisation of the modular asset by DECP will be subject to a lease or license arrangement as determined by Property Services.
4. Approves the inclusion of landscaping and plantings in the project scope to complement the new modular facility and beautify the previous footprint of the farm house if achievable within the available budget. The CEO is requested to work with the relevant project managers to endeavour to achieve the above value-added additions
5. Authorises the CEO to commit the following funds in the 23/24 mid-year budget review:
 - a) \$35,000 for the demolition of the farm house in response to the request from DECP to instead install a modular-build, advising that they no longer object to the farm house removal; and that this demolition is to occur as soon as practicable (given issues of safety, aesthetics, security and temporary fencing costs).
 - b) \$17,500 to provide the additional funds needed for an elevated construction and an access ramp if:
 - The pending flooding advice from Melbourne Water indicates that this is required for the location, and
 - It is not achievable within the existing budget allocation.
6. Commits to providing in-kind project management services and to enter into a Funding Agreement with the Victorian Government to deliver the scope of works for the modular-build as outlined (which includes taking responsibility for any cost over-runs for the delivery of the project within the approved scope).
7. Allocates necessary costs for ongoing maintenance in Council's annual budgets as per the usual budget development and approval process (estimated at \$12,000 per annum).

Carried Unanimously

Chairperson's initials.....

12.9 Kindergarten Strategy and Priority Infrastructure Projects*(CB Communities)***Council Decision****Moved: Councillor Hill****Seconded: Councillor Bolam**

That Council:

1. Notes the current Early Years infrastructure priority projects and the Building Blocks Partnership, including the time limited additional funding offers from State Government for these projects;
2. Approves Baden Powell Kindergarten and Seaford Child and Family Centre projects to commence community engagement in June 2023; and
3. Approves the Kindergarten Strategy community engagement to commence in June 2023.

CarriedFor the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill, Liam Hughes
and Tayler (8)

Against the Motion: Nil

Abstained: Cr Steven Hughes (1)

13. RESPONSE TO NOTICES OF MOTION

Nil

14. NOTICES OF MOTION

Nil

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

17. CONFIDENTIAL ITEMS

Nil

Chairperson's initials.....

QUESTION TIME**Questions received with Notice**

The following questions with notice were received for the Council Meeting 2023/CM07 – 22 May 2023. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published below:

Jayde Lillico**Question 1**

Given the increasing attacks on Peninsula Pride, will Council work with the LGBTIQA+ Collaborative to develop an LGBTIQA+ Action Plan for the municipality?

Response

This question dealt with the subject matter already answered and was disallowed by the Chief Executive Officer as per clause 57.8 of the Council's Governance Rules.

Question 2

How has Council responded to the nasty threats, emails and attacks on Peninsula Pride and how can the community support Council and its wonderful youth workers to deal with this hate?

Response

Council is committed to an inclusive community in which everyone feels safe and respected. In support of this, in the last 18 months, Council has established a Culturally and Linguistically Diverse, or "CALD," Network and partnered with Mornington Peninsula Shire to establish an LGBTIQA+ Collaborative to better inform Council of the information and services that we provide our community.

Question 3

Could Council fly the trans flag from the flagpole from which the rainbow flag is usually raised in order to mark Trans Day of Remembrance on 20 November?

Response

This question dealt with the subject matter already answered and was disallowed by the Chief Executive Officer as per clause 57.8 of the Council's Governance Rules.

Kerry Gardiners**Question**

Considering the statements, policies and promises outlined in Frankston City Council's Biodiversity Action Plan 2021 -2036, supported by a foresightful full page message from the Mayor at the time, Kris Bolam, acknowledging and supporting the importance of the protection of greenspaces, and upholding peoples ability to access natural areas close to home, as being critical to many peoples physical health and mental well being, do the present Councilors not have a responsibility and duty of care, to apply these principals to the protection of Long Reserve, and it's special place as home to significant stands of old growth trees that cannot be replaced by the replanting of new trees?

Response

This question dealt with the subject matter already answered and was aimed at embarrassing councillors and was disallowed by the Chief Executive Officer as per clause 57.8 of the Council's Governance Rules.

Question received without Notice

The following questions without notice were submitted for the Council Meeting 2023/CM07 – 22 May 2023. The questions were taken on notice and answers were provided to the submitter in writing following the Council Meeting. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published below:

Carey Cole**Background provided as part of the submission**

A proposal to build a kindergarten, etc. on Long Reserve, Long Street, Langwarrin and pending report to councillors following community submissions and “consultation”

Question 1

The stated date of release for the report pertaining to the proposal to build a kindergarten on Long Reserve is Wednesday, 14th June, a scheduled Council meeting. Will the councillors be voting "yea" or "nay" on this proposal at this meeting (14th June)?

Response

The Agenda for the 14 June Council Meeting will be publicly released on the afternoon of Friday, 9 June. It will not be known how Councillors will vote until the item is tabled at the Council Meeting.

Question 2

If the answer to Q1 is "yes", will the councillors receive the report in a timely fashion to familiarise themselves with the contents thereof prior to being required to vote on the motion?

Response

The Officer's report and supporting information is reviewed by Councillors as part of the Agenda one week prior to the Council Meeting. Prior to this, Councillors Briefings are held to provide information and enable discussion with Councillors for them to develop an understanding of the matter. This ensures Councillors can make an informed decision at the Council Meeting.

The meeting was closed to the public at 10.31 pm

CONFIRMED THIS

DAY OF

2023

.....
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, 14 June 2023, confirmed on Monday, 10 July 2023.

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

Dated this

day of

2023

Chairperson's initials.....