



## COUNCIL MEETING AGENDA 2021/CM10 Tuesday 15 June 2021 Commencing at 6.30pm

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

Due to the current COVID-19 restrictions, this meeting will be closed to public attendance.



## **Verbal Submissions**

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

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

Live streaming is available from the below link:

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



# THE COUNCIL MEETING

## Welcome to this Meeting of the Frankston City Council

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

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

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

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

## When are they held?

Generally speaking, the Council meets formally every three (3) weeks on a Monday and meetings start at 7.00 pm, unless advertised otherwise. **This Council Meeting will be held in the Council Chambers, Frankston Civic Centre, 30 Davey Street, entrance via Young Street.** Due to COVID contact tracing requirements and seating restrictions, pre-registration is required for all attendees. Registration can be made via our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

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

## **Frankston City Council Governance Rules (adopted 31 August 2020)**

### **25. Chair's Duty**

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

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

**79. Chair May Remove**

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

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

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

**Live Streaming of Council Meetings**

Frankston City Council is now Live Streaming its Council Meetings.

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

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

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

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

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

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

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

## **The Formal Meeting Agenda**

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

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

- **Items Brought Forward**

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

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

Question Time forms are available from the Civic Centre and our website, [www.frankston.vic.gov.au](http://www.frankston.vic.gov.au).

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

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

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

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

- **Presentation of Petitions and Joint Letters**

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

- **Presentation of Reports**

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

- **Presentation of Delegate Reports**

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

- **Urgent Business**

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

- **Closed Meetings**

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

**Opportunity to address Council**

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

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

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

**Disclosure of Conflict of Interest**

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

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

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

**MAYOR**





## NOTICE PAPER

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### ALL COUNCILLORS

NOTICE is hereby given that a Council Meeting of the Council will be held at the Civic Centre, Davey Street, Frankston\*, on 15 June 2021 at 6.30pm.  
(\* subject to State Government COVID-19 restrictions)

### COUNCILLOR STATEMENT

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

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

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

### OPENING WITH PRAYER

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

### ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

*We respectfully acknowledge that we are situated on the traditional land of the Boon Wurrung and Bunurong in this special place now known by its European name, Frankston. We recognise the contribution of all Aboriginal and Torres Strait Islander people to our community in the past, present and into the future.*

**BUSINESS****1. PRESENTATION TO COMMUNITY GROUPS**

1.1 Certificate of Appreciation to Mr John Hastings

**2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Council Meeting No. CM9 held on 31 May 2021.

**3. APOLOGIES**

Nil

**4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST****5. PUBLIC QUESTIONS**

Nil

**6. HEARING OF SUBMISSIONS****7. ITEMS BROUGHT FORWARD****8. PRESENTATIONS / AWARDS****9. PRESENTATION OF PETITIONS AND JOINT LETTERS**

Nil

**10. DELEGATES' REPORTS**

Nil

**11. CONSIDERATION OF TOWN PLANNING REPORTS**

Nil

**12. CONSIDERATION OF REPORTS OF OFFICERS**

12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget..3

**13. RESPONSE TO NOTICES OF MOTION**

Nil

**14. NOTICES OF MOTION**

14.1 2021/NOM4 - Letter Under Seal for Zonta Group.....39

**15. REPORTS NOT YET SUBMITTED**

Nil

**16. URGENT BUSINESS****17. CONFIDENTIAL ITEMS**

Nil



Phil Cantillon

**CHIEF EXECUTIVE OFFICER**

8/06/2021



**Executive Summary****12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget**

*Enquiries: (Simone Wickes: Chief Financial Office)*

**Council Plan**

Community Outcome:	4. A Well Managed City
Strategy:	4.3 Resources
Priority Action	4.3.1 Continue to maintain a financially sustainable Council by advocating for operational grant funding from other tiers of Government to deliver services required by the community, ensure funding decisions are based on Council's priorities, seek alternative revenue sources and ensure the operations of Frankston Regional Recycling and Recovery Centre are financially sustainable

**Purpose**

To provide Council with public submissions relating to the proposed 2021-2025 Council Plan and Budget for consideration prior to its adoption.

**Recommendation (Chief Financial Office)**

That Council:

1. Hears and considers the public submission relating to the proposed 2021-2025 Council Plan and Budget;
2. Notes the proposed 2021-2025 Council Plan and Budget was on public exhibition as required by the adopted Community Engagement Policy, and that twenty-two (22) written submissions were received;
3. Notes two (2) people have registered to speak at this meeting in support of their written submission; and
4. Notes a report to formally adopt the 2021-2025 Council Plan and Budget will be presented to Council at its meeting on 28 June 2021.

**Key Points / Issues**

- At its Council Meeting of 10 May 2021, Council resolved to continue the community engagement process to make the draft 2021-2025 Council Plan and Budget available for public comment.
- A communications plan was implemented inviting public submissions and stating that Council will consider all written and verbal submissions at its meeting held on 15 June 2021. Meeting will be held in line with COVID restrictions on the day.
- At the time of writing this report Council has received twenty-two (22) written submissions and two (2) have confirmed that they wish to address Council at the Hearing of Public Submissions on 15 June 2021. A copy of the written submissions are attached as supporting information to the Agenda. Should Council receive any further submissions, these will be distributed under separate cover.
- The proposed/amended 2021-2025 Council Plan and Budget will be presented to Council for adoption at its Council Meeting held on 28 June 2021.

**Financial Impact**

There are no financial implications with this report.

**12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget****Executive Summary****Consultation****1. External Stakeholders**

At its Council Meeting on 10 May 2021, Council resolved to endorse its draft 2021-2025 Council Plan and Budget for public exhibition seeking submissions from interested parties. A hearing of submitters meeting has been scheduled for Tuesday 15 June 2021 to consider submissions and to hear from any person or organisation wishing to be heard in support of their written submission.

This planning cycle has seen Council undertake its most extensive and integrated Community engagement process to date.

The *Local Government Act 2020* requires that Council develop or review the Community Vision, Council Plan, Financial Plan and Asset Plan in accordance with its deliberative engagement practices.

*Community Engagement Policy*

Council adopted a Community Engagement policy in March 2021 that sets Council's commitment to how we will engage our community on decisions that impact and affect them. The policy also sets our commitment to engaging and collaborating with our diverse local communities, to understand and incorporate their different views, experiences and expertise.

A range of Community Engagement activities helped to shape the draft 2021-2025 Council Plan and Budget.

*Community Panel*

In 2020 residents were invited to be part of a Community Panel. To be involved Council ran an expression of interest process, with a physical invitation delivered to every household in the municipality. 180 people responded and nominated to be part of our Community Panel, and Council engages with this group on a range of consultations and forums.

*Deliberative engagement on the Council Plan*

A smaller panel of 46 members was formed from the 180 larger panel to undertake deliberative engagement on the Council Plan. Local residents ranging in age, gender, local area and background were selected independently using specific methodology to ensure that this specific panel accurately represented the diversity of our community.

*Budget and Council Plan Survey*

From the 30 March until the 13 April Council sought feedback through an online survey on the draft 2021-2025 Council Plan priorities to inform the prioritisation for funding in the draft Budget. The survey also included feedback opportunities on a draft 2021-2022 Recovery Package and alternate priorities. Results will be presented back to the community at the conclusion of the exhibition process.

*Public Consultation*

Public consultation took place from 11 May 2021 to 7 June 2021. The consultation process included;

- Promotion of feedback opportunities via Council's communications channels, including social media, newsletters and websites.
- A series of pop up sessions across the City's suburbs as part of our engagement program. The COVID-19 Lockdown #4 had an impact on the rollout of all the booked sessions.

**12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget****Executive Summary**

- The opportunity to make written submissions through have your say, via email or by post.

The *Local Government Act 2020* does not require councils to undertake a formal submissions process to provide the opportunity for persons to make submissions on a proposed Council Plan and Budget. However, in line with Council's commitment to our community, Council undertook a public submissions process as part of its engagement approach.

Council will be considering adoption of the 2021-2025 Council Plan and Budget at its Council Meeting on 28 June 2021.

***Proposed 2021-2025 Council Plan and Budget Submissions***

Twenty-two (22) written submissions were received with two (2) submitters requesting to be heard to support their submission at the meeting scheduled on Tuesday, 15 June 2021.

<b>Proposed 2021-2025 Council Plan and Budget</b>	<b>Issue</b>	<b>Request to be heard? (5 Minutes)</b>
Submission 1	Objection to the increase in rates and comparison to neighbouring municipalities	No
Submission 2	Objection to the increase in rates and comparison to neighbouring municipalities	No
Submission 3	Objection to the increase in rates and the quality of services provided by Council	No
Submission 4	Objection to the increase in rates	No
Submission 5	Objection to the increase in rates, in particular relating to Frankston North	No
Submission 6	Objection to the increase in rates	No
Submission 7	Infrastructure concerns around Railway Parade, Seaford, including footpath, drainage and adequate lighting.	No
Submission 8	Objection to the increase in rates	No
Submission 9	Objection to the increase in rates	No
Submission 10	Objection to the increase in rates	No
Submission 11	Objection to the increase in rates and comment on Special Charge scheme for Barretts Road.	No
Submission 12	Objection to the increase in rates, in particular relating to Langwarrin	No

**12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget****Executive Summary**

<b>Proposed 2021-2025 Council Plan and Budget</b>	<b>Issue</b>	<b>Request to be heard? (5 Minutes)</b>
Submission 13	Support for a rate increase	No
Submission 14	Community housing rates waiver request under s171	No
Submission 15	Objection to the nature strip planting fee \$153	No
Submission 16	Request for additional \$110K budget funding in the 21-22 capital works program by the PGA Australia Pty Ltd to develop a Golf Learning Hub	Yes
Submission 17	Request from Carrum Downs Tennis Club to bring forward \$115K into the 2021-2022 capital works budget for court lighting and electronic pay for play infrastructure. The organization has received a commonwealth grant in support of the LED lighting installation that is required to be spent in 2021-2022.	No
Submission 18	Commentary and support for the Council Plan outcomes. Request for additional funding for heritage and local history education, protection and documentation.	No
Submission 19	Objection to the nature strip planting fee \$153	No
Submission 20	Community based advocacy group requesting Council to create an LGBTIQA+ advisory committee to support the community and develop an action plan to achieve Rainbow Tick accreditation for Council-run services.	No
Submission 21	Implementation of the Kananook Creek vision plan	No
Submission 22	Request for funding of the Frankston Music Community Network to support their program of services to be provided to the community	Yes

**2. Other Stakeholders**

The Executive Management Team has been consulted in the lead up to the preparation of the draft 2021-2025 Council Plan and Budget. Council's Audit and Risk Committee have also been briefed and provided with a copy of the documents at their May meeting.

**Analysis (Environmental / Economic / Social Implications)**

Economic implications in regards to this report are detailed under Section 'Financial Implications' above. The proposed 2021-2025 Council Plan and Budget allocates significant resources to the implementation of the Council Plan Key Community Outcomes.

**12.1 Hearing of submitters – Proposed 2021-2025 Council Plan and Budget****Executive Summary**

The proposed 2021-2025 Council Plan and Budget recognises the leadership role Council has within the community to actively promote sound environmental outcomes and to facilitate other levels of government and the community to act in a similar vein.

The proposed 2021-2025 Council Plan and Budget contains financial resourcing for a wide range of programs that deliver important services to the Frankston community. The proposed 2021-2025 Council Plan and Budget is based on the principle of maintaining services that are presently available to the community with some minor service growth to meet service demands.

**Legal / Policy / Council Plan Impact**Charter of Human Rights and Responsibilities

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

Legal

The proposed 2021-2025 Council Plan and Budget is prepared in accordance with the *Local Government Act 2020* and relevant Australian Accounting Standards.

Policy Impacts

Nil.

Officer's Declaration of Interests

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

**Risk Mitigation**

There are no direct risk implications arising from this report.

**Conclusion**

The proposed 2021-2025 Council Plan and Budget has been on public exhibition for four weeks where the community was invited to provide feedback. We received twenty-two (22) formal budget submissions. Two (2) of the submitters have requested the opportunity to speak to Council in support of their submission.

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**ATTACHMENTS**

Attachment A: [↓](#) Council Plan and Budget - Public Submissions (22)

SUBMISSION 1

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, 13 May 2021 10:38 PM  
**To:** Council Plan Budget  
**Subject:** Rates 2022

To the councillors

I would like to express my concerns in regard to Frankston councils exorbitant rate charges. FY2022 if you councillors have any decency you would be reducing the excessively high rates charged to home owners in the city of Frankston.

Our rate charges are excessively high, you the councillors need to take a good look at your excessive spending.

Please reduce our rates going forward, we have been overcharged for way too long.

There are so many other councils in more affluent areas that are not paying what we are here.

I have lived on the Mornington peninsula and in the city of Kingston and I was not charged the rates you are here.

Have a heart and bring our rates down.

Kind regards

[REDACTED]

Sent from my iPad



SUBMISSION 2

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Sunday, 16 May 2021 6:19 PM  
**To:** Frankston City Council; Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: With a projected surplus - why are my rates going up in Langwarrin? They pay significant less in Toorak - where they can actually afford to pay more. Perhaps you could review the rate of pay for PARC board members - to be something more in line with community expectations to ensure that my Rates do not rise for seemingly no reason - other than you can.

SUBMISSION 3

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, 17 May 2021 4:22 PM  
**To:** Frankston City Council; Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: I am not happy with the rate increase particularly in the Langwarrin area. My house value may have gone up, but I am not planning on selling so it will not benefit me. I don't work or have an income coming in. How am I supposed to afford all these increases in everything all the time. How about increasing the services provided. I see bad playground areas. Poorly maintained trees and gardens. Rubbish everywhere. The hard rubbish collection should be replaced with top tickets. That may reduce allot of the waste put out each year. I have worked and lived in allot of Councils and this one is by far the worst. I am ashamed of this council

SUBMISSION 4

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, 17 May 2021 6:12 PM  
**To:** Frankston City Council; Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: Its especially hard to make ends meet now And you want to raise rates again Vile! Foul and vile How about thinking about your constituents needs We are doing it hard and you should be ashamed!

SUBMISSION 5

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, 17 May 2021 9:49 PM  
**To:** Frankston City Council; Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: Do not raise council rates. We already pay more than enough. Particularly in Frankston North, just because the value of property may have risen does not mean the residents can afford extra expenses, the capital growth is not realised until the property is sold, so how can we be expected to afford even more??This is ludicrous

SUBMISSION 6

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Tuesday, 18 May 2021 7:01 AM  
**To:** Frankston City Council; Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: People before profits! Council is elected to serve the people of Frankston, not to make life more difficult financially. No rate rises!

SUBMISSION 7

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, 19 May 2021 5:05 PM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: Drainage for railway parade needs attention It's all good to look pretty everywhere but not when it's flooded Also footpath needs attention as I often fall over on the bumps. I have had 20 falls. Street light between 51-56 railway pde

SUBMISSION 8

[REDACTED]

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**From:** website@frankston.vic.gov.au  
**Sent:** Thursday, 20 May 2021 11:23 AM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: Hi, I have owned my property at [REDACTED] carrum downs since 2013 and since then the rates have been a major blow to our yearly expenses. While the council provides facilities, i find the soaring prices unrealistic and I would rather rent than own a house. So many other councils have much lower rates. [REDACTED] had some cracks in the asphalt and instead of reasphalting, a cheap option of just pouring some tar over the cracked lines was done. I honestly believe that rates should go down specially during these times where lots of people have lost their jobs due to covid. I hope you guys take into consideration the plea of so many people to actually bring the rates down and not just turn a blind eye and go ahead with your rates increase. Thanks



SUBMISSION 9

[REDACTED]

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**From:** website@frankston.vic.gov.au  
**Sent:** Thursday, 20 May 2021 11:33 AM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: Frankston rates are far too expensive. Please look into lowering them so that it is more affordable for families. I'm currently on maternity leave and have no income coming in. I'm sure many others are in the same boat for the same and other reasons relying on one income. Please put the impact of expense on families as a top priority in calculating the budget and rates.

SUBMISSION 10

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, 24 May 2021 2:46 PM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: The rates are far too high and unaffordable. I, along with many other residents, call for lower rates!



## SUBMISSION 11

### Draft 2021-2025 Council Plan and Budget

#### Feedback submission form

Name: \_\_\_\_\_

Postal address: \_\_\_\_\_

Daytime phone number: \_\_\_\_\_

Email: \_\_\_\_\_

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☐

No ☒

#### Comments:

I live in \_\_\_\_\_ and have done since 1996 – I am a single woman, one income only. I became the sole owner of the property following a divorce settlement – my rates for last year were \$4300. I struggle to afford this alone let alone ANOTHER rate increase. I am not rich, I simply had the house as a result of divorce.

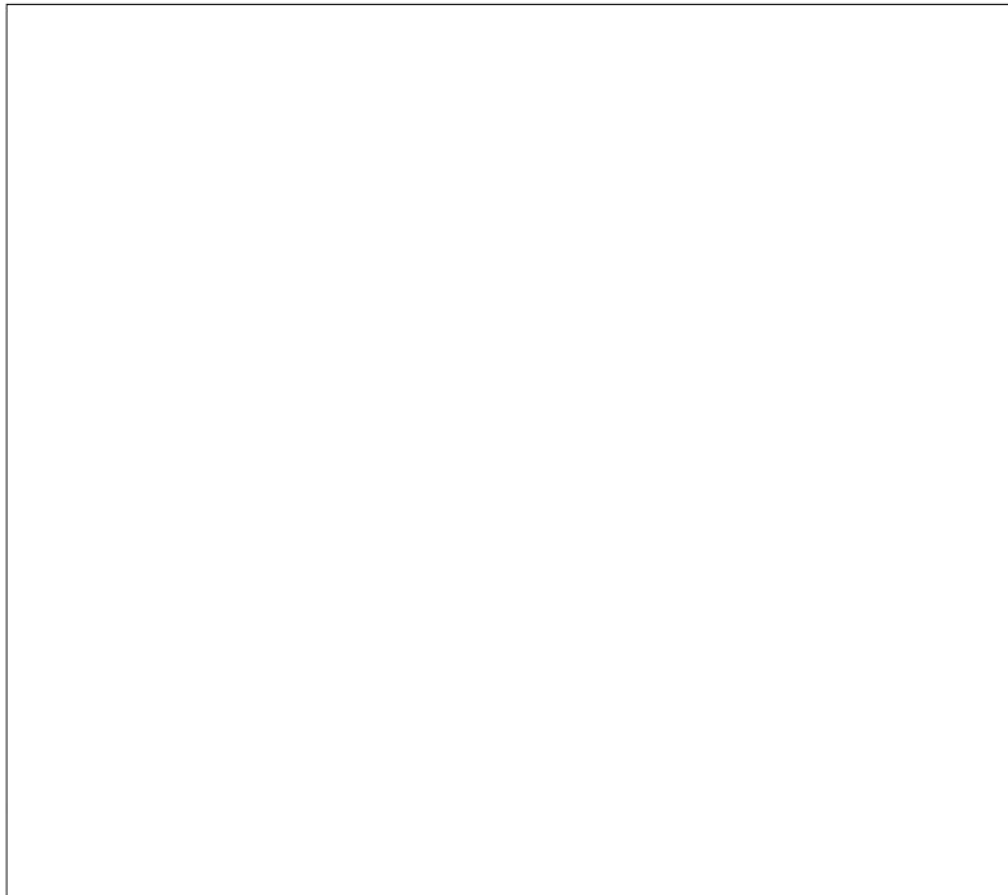
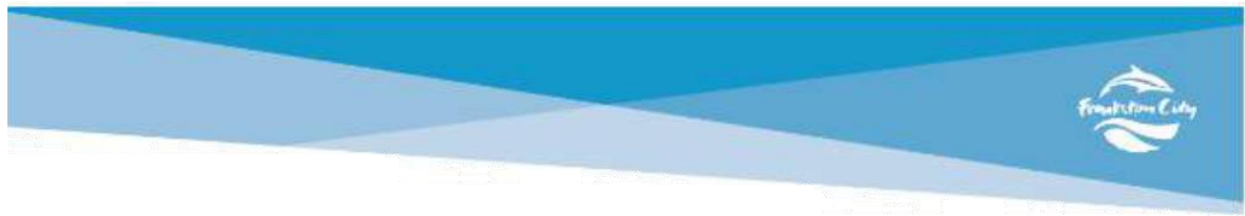
My immediate neighbour is a widow with no income other than a pension and her rates were \$3800 last year

My neighbour 2 houses beyond that is a single mother with 3 children who lost her job during Covid

None of us are rich, 2 income homes – we are all single women who are asset rich, cash poor and are already struggling to make ends meet and through circumstance became owners of these properties. We don't have the benefits of made roads or other, we live on a dirt road. If my rates went towards sealing Barretts Road I could possibly accept the exhorbitant rates but we are also being told we'll have to pay for that ourselves.

Our rates are ridiculous as they are – please don't increase them. Our rates cover facilities I have never and will not utilise : parks, kindergartens, schools, libraries (do we actually have a library??)

This is just greed now and totally acceptable



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## SUBMISSION 12

### Draft 2021-2025 Council Plan and Budget

#### Feedback submission form

Name: [REDACTED]

Postal address: [REDACTED]

Daytime phone number: [REDACTED]

Email [REDACTED]

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☐

No ☒

#### Comments:

I formally object to the draft budget. You have stated a rate rise is necessary to help with covid recovery. The covid pandemic is ongoing. Families have not been able to recover as yet. As of today we are once again in lockdown. Everyone is hurting financially. Also since purchasing my home in Langwarrin 10 years ago I have seen a rate rise every year, my rates were \$800 the first year and now 10 years later they are close to \$3000. None of my services have changed, nothing has been improved for myself or my family. As a single mother on a carer pension life is already a struggle. Increased rates will make me even more financially stressed. If you truly are a council for the people of Frankston municipality then you will reorganise your budget with no diminished services and no rate increase.



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SUBMISSION 13

[REDACTED]

**From:** [REDACTED]  
**Sent:** Monday, 31 May 2021 12:39 AM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Your Feedback: I have noticed a concerted and vocal push to reduce or freeze rates. I do not support this. Given the poor state of many rental properties in the area, thanks to landlords who do not see the value in investing to improve quality of life for their tenants, or even the value of their own property, I think it is only fair that at least the public amenities be improved in lieu. If it forces a few investors out, all the better, as Frankston is only going to thrive when it's families are treated with respect and compassion, and supported to build a functional community. A smart council will recognise that their bread and butter will come from protecting the needs of the renters, not the investors skimming the cream at the expense of our community. If they aren't willing to put back in to building the community, we don't want them here. Focus on providing a good quality of life. I'm not living here to experience a race to the bottom by greedy cheapskates, we've tried that for 50 years and it's got us nowhere. I am living here because I believe that this town has something worth sticking around for. Frankston has a soul, it's people have character, it's a community. Time to celebrate that and make something others will be jealous of.





## SUBMISSION 14

### Draft 2021-2025 Revenue and Rating Plan

#### Feedback submission form

Name: [REDACTED]

Postal address: [REDACTED]

Daytime phone number: [REDACTED]

Email [REDACTED]

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☒

No ☐

#### Comments:

The Haven Foundation is a registered Community Housing Provider in Victoria, and a controlled entity of Mind Australia Limited, a leading provider of community based mental health services in Victoria.

Both The Haven Foundation and Mind Australia are registered as not for profit organisations.

At 9-11 Ebdale Street Frankston, The Haven Foundation owns community housing consisting of 20 x 1 bed fully self-contained units, which currently accommodates 18 people from the Frankston LGA that have an enduring mental illness. Appropriate support facilities (counselling rooms, communal lounge / kitchen etc) are also provided for Mind Australia to provide the 24/7 support that our clients require for day to day living.

Tenants are recipients of a disability support pension and each pay 25% of their income as rent. The Haven Foundation is not the recipient of a market based rent for the property.

The Haven Foundation has made repeated requests of council for a Section 171 Waiver with respect to our rates in Frankston. On each occasion the request has been declined.

Our understanding is that the City of Frankston is presently charging rates on the basis of individual units. It is unsustainable with respect to the provision of community housing and puts our business model at risk. The last invoice was for \$18,678.00.

In all other completed / occupied Haven Homes, The Haven Foundation has been successful in making applications with councils for a similar waiver. At both South Yarra and Geelong, we pay rates but they are limited to a waste fee and fire levy.



We will seek similar concessions through councils for new community housing at Laverton, Epping, Pakenham and Mooropna that are currently under construction, and will be made available to people with a mental illness with support provided by Mind Australia.

We have no reason to think those councils will not support our request given the community benefit in accommodating people with mental illness in appropriate and supported accommodation. The alternative would likely see most as homeless.

The Haven Foundation is unsure why a request of this nature has been requested to be submitted through this forum. We have never had a request denied in any other LGA in which we operate and all are approved by council executive without the need for councillor reference?

Happy to meet with council again to further discuss, or by phone if it better suits.

Regards

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## SUBMISSION 15

### Draft 2021-2025 Council Plan and Budget

#### Feedback submission form

Name:

Postal address:

Daytime phone number:

Email:

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☐

No ☒

#### Comments:

In the Budget, Outcome 3 is Sustainable Environment.

One of the simplest ways, residents could contribute to the 'green canopy cover to reduce urban heat' initiative is via their nature strip and re-planting with appropriate indigenous species.

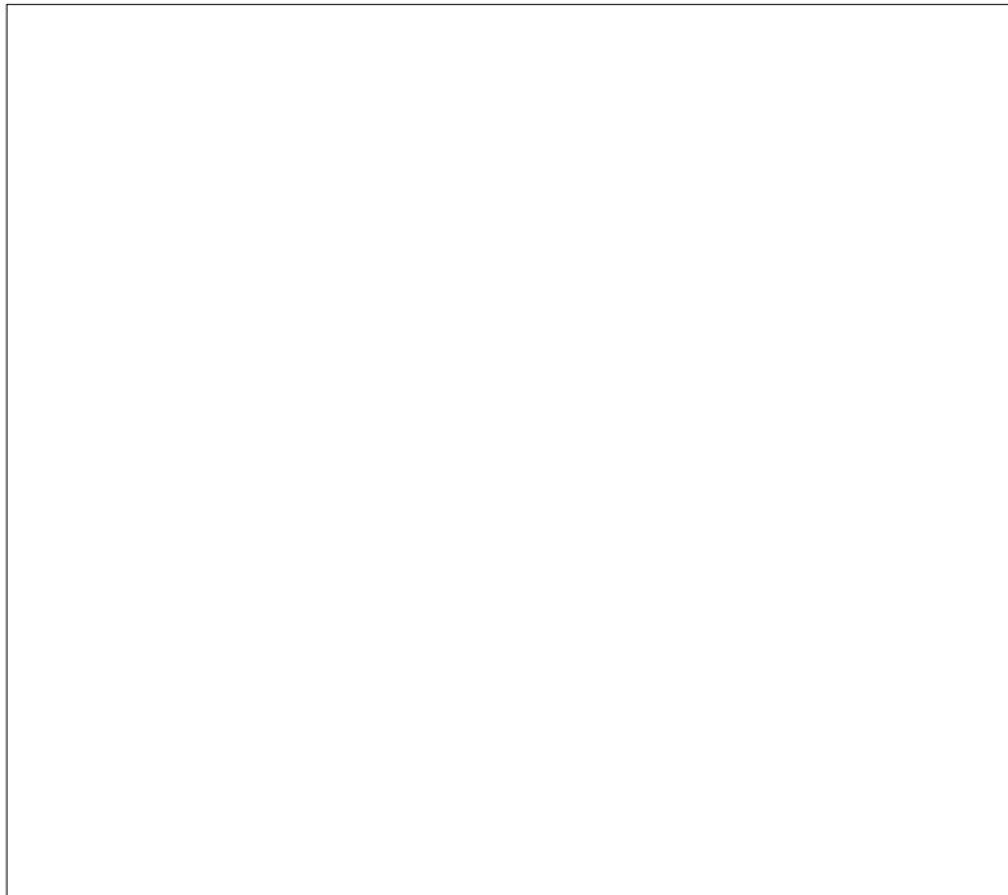
Council has a nature strip planting policy, however they currently charge households \$153 for the privilege.

I have been in contact with the department who manages the applications. The fee covers the administration to review the application, consult with other departments and inspect the final planting.

This is an absolutely prohibitive amount that covers council staff time – something our rates should already do. It penalises those on low incomes, in areas of the city that need MORE plant coverage. Along with the cumbersome application process, it dissuades even the most committed green thumb. Why would I want to pay for me to do the work, buy the plants and maintain it?

As a resident and ratepayer, I would like the nature strip process to 'move with the times' and become an opportunity for households, and indeed communities, to create green spaces in their neighbourhood – and tap into the benefits of greater connection, improved mental and physical health, creation of wildlife corridors and increased amenity in our streets.

I ask that the application fee be scrapped and that a review of the Nature Strip Application Process be re-vitalised and the program promoted to encourage its use (so allocate appropriate budget to do so).



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SUBMISSION 16

**From:** [REDACTED]  
**Sent:** Friday, 4 June 2021 2:23 PM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: Yes

The Professional Golfers Association of Australia (PGA) is relocating its national office from Sandhurst later this year. This will involve the relocation of some staff members out of the Frankston municipality. Over the last 12 months the PGA has been working closely with key stakeholders from within the golf industry and the Frankston community to explore ways of repurposing PGA House within the confines of the Sandhurst Local Structure Plan and the Sandhurst Comprehensive Development Plan to meet the needs of both the local community and the golf industry. Together we have developed the concept of a Golf Learning Hub. This will be a world first using a collaborative approach that brings the peak bodies, education providers and golf facilities together to ensure that the current and aspiring workforce is positioned for equitable access regardless of socio-demographic, cultural background, age, gender or ability. This will include the physical relocation of the PGA International Golf Institute (IGI) currently located on the Gold Coast to Sandhurst, and a partnership with proven and established education providers such as Holmesglen TAFE. Education and training is recognised as a key platform to build the capacity and knowledge within the community and workforce to increase participation of the many under-represented cohorts – including females, all abilities, youth and CALD. The Golf Learning Hub will provide accessible opportunities for the community and the golf industry to up-skill and become more employable. Sandhurst is ideally located on the edge of Melbourne's golfing sandbelt region, adjacent to major arterial roads, abuts the large south east growth corridor and is situated within a unique residential and lifestyle community. Sandhurst also provides a safe and nurturing environment for students with a strong focus on lifestyle – with championship golf courses, tennis courts, swimming pool, gymnasium, playing field and function centre. The Golf Learning Hub will be an integrated and collaborative education facility that will consolidate national and education requirements in partnership with accredited and proven education providers (such as Holmesglen) focusing on the needs of the 25,000 strong workforce and those aspiring to work in the industry. It is expected that the Hub will attract 40 onsite students with around 100 online students in its first year of operation. The concept has the support of every golfing related peak body in Australia – including Golf Australia and the Australian Golf Industry Council and the many local schools in the area. A key component in developing that proposal was to ensure total alignment with existing Frankston City Council (FCC) Plans, Strategies and Policies including: - 2021 – 2025 Council Plan and Budget - Community Vision Frankston City 2040 - Sustainable Economy and Skilled Community Strategy - FCC Annual Report 2019 – 2020 - Economic Development Strategy - Learning City Policy - Visitor Economy Strategy In particular the Golf Learning Hub specifically relates to the following Council Plan priorities: - Healthy and safe communities o Value and support young people o Increase work experience, traineeship and student placement opportunities - Community strength o

Accessibility of services to enhance social inclusion and mental well-being - Well planned liveable city o Provide well designed, multi-use open spaces and infrastructure for the community to connect, engage and participate - Thriving economy o Elevate Frankston City as an innovation hub and business friendly city o Provide local employment, education and training opportunities Over the past 12 months, the PGA has strongly advocated for funding at both State and Federal government levels. With both budgets now passed, it is unfortunate while there is a strong appetite for the concept, there was no allocation made for funding the Golf Learning Hub. The PGA respectfully requests consideration of the following allocation of funding from the FCC 2021-2022 budget: - Project Management \$50,000 - Town planning \$10,000 - Quantity surveyor \$10,000 - Construction \$30,000 - Contingency \$10,000 - IGI relocation Absorbed by PGA Total \$110,000 This funding would enable the Golf Learning Hub to proceed with the current plans, and relocation of the IGI to open for students at the beginning of 2022. The funding will enable the PGA to establish a centre of education excellence, will create jobs and build a specialised and resilient knowledge skill based golf centric economy in the Frankston municipality.

SUBMISSION 17

[REDACTED]

**From:** [REDACTED]  
**Sent:** Sunday, 6 June 2021 11:38 AM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: Yes

Your Feedback: On behalf of Carrum Downs Tennis Club, we would like to thank the Council for its commitment to commencing the refurbishment of the tennis facility. The Clubhouse renovations are well underway & plans for the refurbishment of the 4 courts & lights, in line with the Frankston City Tennis Action Plan have been well received by the local community. We are aware that funds are being made available in the next couple of years to complete the project which will bring the tennis facility up to standard on a par with the developments already undertaken on the Carrum Downs Recreation Reserve. After reviewing the draft Council budget for 2021/2022 we would like to request that Council consider bringing forward an amount of at least \$115,000 into the 2021/2022 budget to allow the Club to upgrade the court lighting & install electronic pay for play infrastructure. In support of this request, we have received a Commonwealth Government Grant of \$18,360 to support the installation of LED lighting at the Club, which we are required to use this year.





## SUBMISSION 18

### Draft 2021-2025 Council Plan and Budget

#### Feedback submission form

Name:

Postal address:

Daytime phone number:

Email:

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☐

No ☒

#### Comments:

I am strongly supportive of the following initiatives and they should be made high priorities in the FCC 2021-2025 budget.

OUTCOME 3: SUSTAINABLE ENVIRONMENT Four-year initiative 2021–2022  
implement Urban Forest Action Plan including tree planting of 20,000 trees and maintenance on Council land•Develop precinct planting plans to identify opportunities for planting in high priority areas

The Four-year initiative to increase urban forest and canopy coverage to create a greener and cooler city and to Protect and enhance the natural and coastal environments. In both cases a priority should be put on indigenous and native trees

I strongly support Increase opportunities to experience native flora and fauna including Support Frankston Environmental Friends Network•Develop and grow programs that enable residents to enjoy flora and fauna•Ensure reserves are accessible while still protected•Adopt Biodiversity Action Plan•Deliver community tree planting programs and education.

Improve the management of water quality of creeks and waterways and the efficient use of water•Advocate to State Government and negotiate improvements to Kananook Creek Management Plan•Progress Council's recycled water projects in partnership with key stakeholders.



I am incredibly supportive of engaged with the community to better inform integrated planning and decision making.

I support Governance and Compliance, Enabling sound governance through transparency, accountability, risk management and compliance.

I would like to see more money for heritage and local history education, protection, and documentation. Nothing for heritage in this budget.

Thank you for your attention on these matters

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SUBMISSION 19

[REDACTED]

**From:** [REDACTED]  
**Sent:** Monday, 7 June 2021 12:02 AM  
**To:** Council Plan Budget  
**Subject:** Draft 2021-2025 Council Plan and Budget Submitted

Full Name: [REDACTED]

Postal Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please answer: No

Councillors, I ask that it is considered that the budget allows for funding so that the permit fees can be waived for those in the community that plant indigenous nature strips. Indigenous nature strips are in line with and support /assist Frankston Councils strategies and plans to assist Biodiversity, create bio-link/habitat corridors (achievable with connective community uptake),help mitigate the heat island effect and storm water run off, improve the health and well being of the community and improve Frankston City's livability. As all the work and cost of plants is borne by the permit applicant an additional \$153 permit fee is a major deterrent. A huge opportunity exists for Council to achieve significant urban greening and increase city pride and community connections by setting aside funding for the waiving of this Indigenous Planting permit fee. In these Covid 19 times and the ever present risk of restrictions and lock downs the urban 'landscape' plays such a vital role in the health and well being of us all. I thank you for considering my submission. Sincerely, [REDACTED]

SUBMISSION 20

7 June 2021

To: councilplanbudget@frankston.vic.gov.au

[REDACTED]

**Re: Frankston Draft 2021-2025 Council Plan**

The [REDACTED] welcomes the opportunity to provide a response to the Frankston Draft 2021-2025 Council Plan.

The [REDACTED] is a community based advocacy group that represents lesbian, gay, bisexual, queer and same sex attracted Victorians of all ages, including those who live, study, work and recreate in Frankston. According to the Victorian Population Health Survey, 5.4% of Frankston residents are LGBTIQA+, whom we represent. The LGBTIQA+ community faces particular health and wellbeing issues that should be addressed in the Council Plan.

We know that Frankston is an inclusive community and that the Council supports LGBTIQA+ awareness and pride.

In line with Council's vision for vibrant and inclusive communities, we believe Council should establish an LGBTIQA+ advisory committee and develop an action plan in consultation with the committee. Such a committee could explore opportunities to work towards Rainbow Tick accreditation for Council-run services.

We submit that the Council should include these initiatives in its Council Plan.

We stand ready to work with the Council on implementing these actions. Please reach out to us if you have any questions or would like any support.

Yours faithfully,

[REDACTED]



SUBMISSION 21

**From:** [REDACTED]  
**Sent:** Thursday, 27 May 2021 11:33 AM  
**To:** Web Updates; Frankston City Council; Samer Yousry; Roger Crew  
**Subject:** Have Your Say Submitted

Have Your Say  
Topic Kananook Creek Vision Plan

Contact Name  
(optional): [REDACTED]

Contact Postal  
Address  
(optional): [REDACTED]

Contact Phone  
Number  
(optional): [REDACTED]

Contact Email  
(optional): [REDACTED]

Your  
Feedback:

I would like:- 1. The name, Kananook Creek Indigenous Botanical Gardens 2. Jill Orr-Youngs' Concept Plan faithfully implemented in its original form where it is practical to do so within current regulatory requirements. 3. No embellishments which detract from this Concept Plan. E.g. Tower, viewing platform, etcetera. These will waste funding which is vital to the Concept Plan's success. 4. Obtain seed stock from the existing flora within the Kananook Creek reserve to propagate the plants. Ensure planting is done during the correct season. 5. Use realistic costings base on best practice quantity surveying principles in costing feasibility studies, not numbers plucked from thin air by those with vested interests or other agendas. 6. Continue the Walking Trail from the South side of Seaford Road at that crossing, not divert it alongside the Kananook Creek Bridge, as it is now. 7. Treasure the walking trails as these are our connection to the Kananook Creek Botanical Gardens. 8. Plan for the reconstruction of the Beckwith Grove Bridge and Right of Way in future stages as funding becomes available. Jill Orr-Young emphasizes the importance of bridges in her findings from similar projects elsewhere in Melbourne. 9. Copy the good things from the Frankston Botanical Gardens like pathways and walkways which can be done cost effectively both in construction and ongoing maintenance.



## SUBMISSION 22

### Draft 2021-2025 Council Plan and Budget

#### Feedback submission form

Name:

Postal address:

Daytime phone number:

Email:

Would you like to be contacted to arrange a time to present your submission to Councillors on the evening of June 15?

Yes ☐ yes

No ☐

#### Comments:

The Frankston Music Community Network was launched at Cube 37 on the 15th April 2021 during Covid restrictions.

1. The aim of the network will be to develop local industry capabilities across the live music community
2. The network will become an essential foundation on which to build the New Signature Event commencing in 2022
3. The network will be modelled on the well-established MP Network financially supported by Mornington Council
4. The network will seek like financial support from Frankston Council and other sources
5. The network will become an active member of Music Victoria

Frankston Music Festival produced four Music Festival – the last in 2020 had to be cancelled at the last moment due to the Covid Pandemic.

The production of four major Frankston Music Festivals was achieved by building a wide community network of venues, musicians, community groups, service clubs and music loving patrons. A website, social media and email (over 800 contacts) has also been built being valuable capability which should not be lost.



Frankston Music Community Network intends to model itself on the successful Mornington Peninsula Music Network Council which was initiated by the Mornington Peninsula Shire Council in 2007.

Membership of Music Victoria, the peak body, is particularly valuable service for the local music industry.

**The MP Music Network receives \$28,000 per annum support** from Mornington Peninsula Shire Council to sustain its diverse program through **part** time professional resources

Frankston Music Community Network seeks similar financial support from Frankston City Council to provide the Greater Frankston Community with an equally ambitious program of services provided by part time professionals supported by community volunteers.

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**14.1 2021/NOM4 - Letter Under Seal for Zonta Group**

On 13 May 2021 Councillor Harvey gave notice of her intention to move the following motion:

That Council prepare and present a Letter Under Seal for the Zonta Group, Club of Melbourne's South East Inc., who will be celebrating 40 years of service to the Frankston Community on 20 June 2021.

**Supporting information:**

The Zonta Group is over 102 years old. The Frankston group will be celebrating 40 years in June and currently have 17 female members. They support the community in many different ways including utilising their many personal skills to make items for the benefit of vulnerable community members.

Some examples of their great local work include:

- Creation of breast cushions for donation to local hospitals to assist men and women post-surgery e.g. Peninsula Hospital Frankston LGA plus other hospitals when requested.
- Monterey Secondary College in Frankston North education grant for young women entering Year 11.
- Toiletries and schools starter kits for WAYSS in support of women and children experiencing sudden housing vulnerability.
- Support to Orange door Frankston and its many clients.

**COMMENTS BY DIRECTOR – CHIEF FINANCIAL OFFICER**

Question for Consideration	
1. Has the NoM been discussed with the CEO and/or the relevant Director or Manager?	YES
2. Is the NoM substantially different from any notice of motion or rescission motion that has been considered by Council and lost in the preceding six months?	YES
3. Is the NoM clear and well worded?	YES
4. Is the NoM capable of being implemented?	YES
5. If the NoM is adopted, will a meeting be required with the relevant Director and Manager and Council officers in order to progress its implementation?	NO
6. Is the NoM within the powers of a municipal Council?	YES

## 14.1 2021/NOM4 - Letter Under Seal for Zonta Group

Question for Consideration	
7. Is the NoM free from overlap with matters for which the State and/or Federal Government are responsible?	YES
8. Is the NoM consistent with all relevant legislation?	YES
9. Is the NoM consistent with existing Council or State policy or position?	YES
10. Is the NoM consistent with Council's adopted strategic plan?	YES
11. Can the NoM be implemented without diversion of existing resources?	YES
12. Can the NoM be implemented without diversion of allocated Council funds?	YES
13. Are funds available in the adopted budget to implement the NoM?	YES
14. What is the estimated cost of implementing the NoM?	Nil

---

ATTACHMENTS

Nil

**17. CONFIDENTIAL ITEMS**

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

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

Nil Reports

.....  
Signed by the CEO