



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD ONLINE ON 15 JUNE 2021 at 6.32PM**

PRESENT	Cr. Kris Bolam (Mayor) Cr. Nathan Conroy Cr. David Asker (via zoom) Cr. Sue Baker (via zoom) Cr. Claire Harvey (via zoom) Cr. Brad Hill (via zoom) Cr. Liam Hughes (via zoom) Cr. Steven Hughes (via zoom) Cr. Suzette Tayler (via zoom)
APOLOGIES:	Nil.
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Chief Financial Officer (via zoom) Dr. Gillian Kay, Director Communities (via zoom) Mr. Cam Arullanantham, Director Infrastructure and Operations (via zoom) Ms. Shweta Babbar, Director Business Innovation and Culture (via zoom) Ms. Brianna Alcock, Manager Governance and Information Ms. Tenille Craig, Team Leader Governance Mr. Josh Lacey, Supervising Technician Mr. Jeremy O'Rourke, Supervising Technician Mr. Connor Rose, Desktop Support Officer
EXTERNAL REPRESENTATIVES:	Nil.

COUNCILLOR STATEMENT

Councillor Conroy made the following statement:

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

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

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

Chairperson’s initials

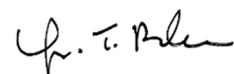
PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

Chairperson’s initials

A handwritten signature in black ink, appearing to read 'C. Conroy', written in a cursive style.

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1. PRESENTATION TO COMMUNITY GROUPS**1.1 Certificate of Appreciation to Mr John Hastings**

Councillor Tayler presented a Certificate of Appreciation to Mr John Hastings in recognition of his achievements and acknowledgement of his contribution to the community.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Council Meeting No. CM9 held on 31 May 2021.

Council Decision

Moved: Councillor Hill

Seconded: Councillor Asker

That the minutes of the Council Meeting No. CM9 held on 31 May 2021 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Nil

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Nil.

6. HEARING OF PUBLIC SUBMISSIONS

Mr Gavin Kirkman made a submission to Council regarding Item 12.1: Hearing of Submitters – Proposed 2021-2025 Council Plan and Budget;

Mr Robert Thurley made a submission to Council regarding Item 12.1: Hearing of Submitters – Proposed 2021-2025 Council Plan and Budget;

Due to technical issues, the meeting adjourned at 7.16pm

The meeting recommenced at 7.22pm

Ms Heidi Luckhurst made a submission to Council regarding Item 12.1: Hearing of Submitters – Proposed 2021-2025 Council Plan and Budget; and

Due to technical issues, the meeting adjourned at 7.37pm

The meeting recommenced at 7.54pm

Mr Ken Matthews made a submission to Council regarding Item 12.1: Hearing of Submitters – Proposed 2021-2025 Council Plan and Budget.

7. ITEMS BROUGHT FORWARD

Nil.

8. PRESENTATIONS / AWARDS

The Chief Executive Officer acknowledged the Best Civic Landscape Award for Excellence had been awarded to Station Street Mall.

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**

(SW Chief Financial Office)

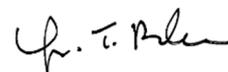
Council Decision**Moved: Councillor Harvey****Seconded: Councillor Hill**

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.

Carried Unanimously

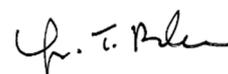
Chairperson's initials



13. RESPONSE TO NOTICES OF MOTION

Nil

Chairperson's initials



14. NOTICES OF MOTION**14.1 2021/NOM4 - Letter Under Seal for Zonta Group**

(TC Chief Financial Office)

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

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.

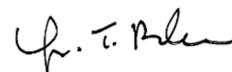
Carried Unanimously

17. CONFIDENTIAL ITEMS

Nil Reports

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Signed by the CEO

Chairperson's initials



QUESTION TIME

The following Questions With Notice were presented at the Council Meeting 2021/CM9 – 31 May 2021. The questions and answers were read out publicly. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published at the next Council Meeting Minutes.

Hilary Bray

The following three (3) questions were received with notice. The same response has been provided for all three questions

Question 1

Has the Parkrun Group, or Frankston council, sought independent expert advice about the potential impacts the proposed regular activity would inevitably have on such a sensitive conservation site as our Ramsar registered wetlands?

Question 2

If so, whose advice did you seek, and what did they advise?

Question 3

If not, how can you consider making a decision without such information?

Response by Director Communities

The (Ramsar) Convention's mission is "the conservation and wise use of all wetlands through local, regional and national actions and international cooperation, as a contribution towards achieving sustainable development throughout the world".

No independent advice has been sought to date. One option recommended in the report is for further stakeholder engagement which will include independent expert advice.

Julie Phillips**Question 1**

Why didn't you do a letter drop about the Frankston Parkrun proposal? I live very close to the Ramsar protected Seaford Wetlands and would have liked to be informed that such a proposal was even being considered!

Response by Director Communities

The Council report clarifies that Seaford residents adjacent to the Seaford Wetlands have not yet been consulted. One option recommended in the report is for further stakeholder engagement which will include independent expert advice.

Question 2

Have you considered the impact a weekly Parkrun would have on the Seaford Wetlands which is a designated listed site by the Ramsar Convention? Australia has obligations that have to be upheld under international conventions, such as the Ramsar Convention.

Response by Director Communities

The (Ramsar) Convention's mission is "the conservation and wise use of all wetlands through local, regional and national actions and international cooperation, as a contribution towards achieving sustainable development throughout the world".

One option recommended in the report is for further stakeholder engagement which will include independent expert advice.

Question 3

Have any studies been done on the impact of a weekly Parkrun involving 100's of people on local roads, congestion, parking, litter, noise pollution and the lack of toilet facilities anywhere along the route?

Response by Director Communities

In response to concerns raised about traffic and parking impacts of the parkrun events, Council sought advice from an external traffic engineering expert whose assessment found the parkrun activities would not have a significant impact on the local traffic conditions during the short off-peak period in which the activity occurs.

parkrun Australia have advised they operate in a number of locations without toilet facilities and this has previously not posed an issue for participants given the short time frame of the event. Although not in the immediate area, there are several public toilets available within reasonable distance.

With regards to litter parkrun Australia advises they apply a strict 'leave no trace' policy to ensure there are no issues associated with litter.

The following Questions Without Notice were presented at the Council Meeting 2021/CM9 – 31 May 2021. The questions and answers were read out publicly. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published at the next Council Meeting Minutes.

Moira Harbour

Question 1

Has Vic roads seen the proposal re parking for the Parkrun along the Seaford Wetlands, if so what was their response?

Response by Director Communities

VicRoads has not seen the proposal for the Parkrun at Seaford Wetlands. The associated roads that would be used for parking around the Seaford Wetlands are managed directly by Council. Council did seek an assessment from an external traffic consultant who advised that the impact on local traffic would be minimal.

Question 2

What is the plan for facilities such as toilets, rubbish removal etc on these weekly runs?

Response by Director Communities

There are no additional services or amenities. parkrun Australia have advised they operate a number of parkruns at other locations with no toilet facilities which has not presented an issue for the activity and participants.

Parkrun advise that they apply a 'leave no trace' policy, so anything brought in by participants is also taken out with them.

Question 3

Would council consider having this event on the purpose built shared user path that runs beside the railway line between Station St Seaford and Eel race rd?

Response by Director Communities

This site mentioned is not amongst those that parkrun Australia have assessed for suitability. This suggestion will be forwarded to parkrun Australia for their consideration.

The meeting was closed to the public at 8.11pm

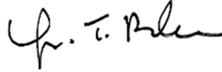
CONFIRMED THIS

28th

DAY OF

June

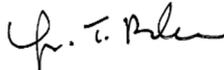
2021



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CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Kris Bolam, 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 Tuesday 15 June 2021, confirmed on Monday 28 June 2021.



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(Cr. Kris Bolam, Chairperson – Council Meeting)

Dated this

28th

day of

June

2021

Chairperson's initials

