



**MINUTES OF ORDINARY COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL
HELD IN THE FRANKSTON ARTS CENTRE, CNR YOUNG & DAVEY STREET,
FRANKSTON
ON 15 JUNE 2020 at 7.01PM**

PRESENT	Cr. Sandra Mayer (Mayor) Cr. Colin Hampton Cr. Michael O'Reilly Cr. Glenn Aitken Cr. Brian Cunial (<i>by Zoom</i>) Cr. Steve Toms Cr. Quinn McCormack Cr. Kris Bolam
APOLOGIES:	Cr. Lillian O'Connor
ABSENT:	Nil.
OFFICERS:	Mr. Phil Cantillon, Chief Executive Officer Ms. Kim Jaensch, Chief Financial Officer Dr. Gillian Kay, Director Communities Mr. Cam Arullanantham, Director Infrastructure and Operations Ms. Shweta Babbar, Director Business Innovation and Culture Ms. Brianna Alcock, Manager Governance and Information Mr. Doug Dickins, Manager Engineering Services Mr. Tim Bearup, Manager Community Strengthening Ms. Michelle Tipton, Coordinator Governance Mr. Taylor McVean, Coordinator Communications Ms. Vera Roberts, Executive Assistant to Chief Financial Officer Mr. Connor Rose, Systems Support Officer Mr. Simon Thompson, Frankston Arts Centre Tech Support Mr. Jeremy O'Rourke, Frankston Arts Centre Tech Support Mr. Josh Lacey, Frankston Arts Centre Tech Support
EXTERNAL REPRESENTATIVES:	Dan Thorne (Orange Elephant Productions) James Bertschik (Orange Elephant Productions)

COUNCILLOR STATEMENT

Councillor Hampton 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.*

Chairperson's initials *S. Mayer*

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.”

PROCEDURAL STATEMENT

The Mayor made the following statement:

This meeting is being live streamed for public viewing in accordance with section 66(3) of the Local Government Act 2020. In the event Council encounters technical issues with the streaming, the meeting will be adjourned for up to 30 minutes until the matter is resolved. If the matter cannot be resolved, the meeting will be postponed to another evening.

PRAYER

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

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Bolam 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.

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1. PRESENTATION TO COMMUNITY GROUPS

Nil

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting No. OM7 held on 1 June 2020.

Council Decision

Moved: Councillor Aitken

Seconded: Councillor McCormack

That the minutes of the Ordinary Meeting No. OM7 held on 1 June 2020 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

Carried Unanimously

3. APOLOGIES

Apology

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Aitken

That the apology be received and Councillor O'Connor be granted leave from the meeting.

Carried Unanimously

4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Two (2) persons submitted questions to Council. Due to the COVID-19 pandemic, the questions will not be read out during the meeting but a separate response will be responded to separately. The questions and response will be included in the next Ordinary Council meeting minutes.

6. HEARING OF PUBLIC SUBMISSIONS

Nil.

7. ITEMS BROUGHT FORWARD

Nil.

8. PRESENTATIONS / AWARDS

Nil.

9. PRESENTATION OF PETITIONS AND JOINT LETTERS

Nil

10. DELEGATES' REPORTS

Nil

Chairperson's initials *S. Mayer*

11. CONSIDERATION OF TOWN PLANNING REPORTS

Nil.

Chairperson's initials *S. Mayer*

12. CONSIDERATION OF REPORTS OF OFFICERS

12.1 Approval process for repurposed grants arising from Frankston City Council's COVID-19 Relief and Recovery Package

(GK Communities)

Recommendation (Director Communities)

That Council:

1. Notes the COVID-19 Relief and Recovery related grant funds available for eligible applicant individuals, community groups, small businesses and not-for-profit organisations in the 2020/21 financial year is valued at \$966,665 (or \$976,665 if including reference to the \$10K for Youth Grants funded through the State Government Engage Program);
2. Notes the existing Miscellaneous and Community Grants Program Guidelines will be suspended and the funds repurposed towards the COVID-19 Relief and Recovery grants for the 2020-2021 financial year;
3. Adopts the COVID-19 Relief and Recovery Grants Criteria and Eligibility for the 2020-2021 financial year relating to the following grants:

COVID19 Community Support Grants (application assessment frequency as per the Summary List)

 - a) COVID19 Recovery Grants;
 - b) Artist Project Grant;
 - c) Creative Industries Grants;
 - d) Environmental Sustainability Grants; and
 - e) Youth Grants.

COVID19 Rapid Response Grants (application assessment frequency as per the Summary List)

 - a) Quick Response Grants for Artists and Creative Industries;
 - b) Student Scholarship Grants;
 - c) Inclusion Support Grants; and
 - d) Fast Business Grants.
4. Authorises the exercising of delegations for the COVID-19 Relief and Recovery Grants:
 - a) Up to \$2K to the CEO, under arrangements supported by Senior Officers and nominated Council Officers;
 - b) Between 2K and up to \$4K to the CEO, under arrangements supported by Senior Officers and nominated Council Officers, which will be subject to a briefing of Councillors and noted at the next practicable Council Meeting;
 - c) Over \$4K and up to \$10K to Council, under arrangements supported by Senior Officers and nominated Council Officers, which will be considered at an Ordinary Meeting of Council;
5. Authorises the exercising of delegations for all grants to the CEO under arrangements supported by the Senior Officers and nominated Council Officers for the period 2 September 2020 to 18 January 2021, at which time the new Council will resume ordinary business; and
6. Notes that the approved delegations for the COVID-19 Relief and Recovery Grants shall remain in place for the 2020-2021 financial year, unless amended by the new Council upon their commencement.

Chairperson's initials *S. Mayer*

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

That Council:

1. Notes the COVID-19 Relief and Recovery related grant funds available for eligible applicant individuals, community groups, small businesses and NFP organisations in the 2020/21 financial year is valued at \$966,665 (or \$976,665 if including reference to the \$10K for Youth Grants funded through the State Government Engage Program);
2. Notes the existing Miscellaneous and Community Grants Program Guidelines will be suspended and the funds repurposed towards the COVID-19 Relief and Recovery grants for the 2020-2021 financial year;
3. Adopts the COVID-19 Relief and Recovery Grants Criteria and Eligibility for the 2020-2021 financial year relating to the following grants:
COVID19 Community Support Grants (application assessment frequency as per the Summary List)
 - a) COVID19 Recovery Grants;
 - b) Artist Project Grant;
 - c) Creative Industries Grants;
 - d) Environmental Sustainability Grants; and
 - e) Youth Grants.COVID19 Rapid Response Grants (application assessment frequency as per the Summary List)
 - a) Quick Response Grants for Artists and Creative Industries;
 - b) Student Scholarship Grants;
 - c) Inclusion Support Grants; and
 - d) Fast Business Grants.
4. Authorises the exercising of delegations for the COVID-19 Relief and Recovery Grants:
 - a) Up to \$2K to the Chief Executive Officer (CEO), under arrangements supported by Senior Officers and nominated Council Officers;
 - b) Between 2K and up to \$4K to the CEO, under arrangements supported by Senior Officers and nominated Council Officers, which will subject to a briefing of Councillors and noted at the next practicable Council Meeting; and
 - c) Over \$4K and up to \$10K to Council, under arrangements supported by Senior Officers and nominated Council Officers, which will be considered at an Ordinary Meeting of Council;
5. Authorises the exercising of delegations for all grants to the CEO under arrangements supported by the Senior Officers and nominated Council Officers for the period 2 September 2020 to 18 January 2021, at which time the new Council will resume ordinary business;
6. Notes that the approved delegations for the COVID-19 Relief and Recovery Grants shall remain in place for the 2020-2021 financial year, unless amended by the new Council upon their commencement; and

Chairperson's initials *S. Mayer*

7. Authorises the CEO, to ensure that the allocation of grants for the 2020-2021 financial year be subject to the oversight of the Audit & Risk Committee.

Carried Unanimously

Chairperson's initials *S. Mayer*

13. RESPONSE TO NOTICES OF MOTION

Nil

14. NOTICES OF MOTION

Nil

15. LATE REPORTS

Nil

16. URGENT BUSINESS

Nil

17. CONFIDENTIAL ITEMS

Council Decision

Moved: Councillor Hampton

Seconded: Councillor Cunial

That the Ordinary Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 77(2)(c) of the Local Government Act 1989 (the Act), as confidential information pursuant to Section 3(1) of the Local Government Act 2020 (the Act) on the following grounds:

C.1 Debrief of Ordinary Council Meeting

Agenda Item C.1 Debrief of Ordinary Council Meeting is designated confidential

- on the grounds that they contain information that was confidential information for the purpose of section 77 of the Local Government Act 1989; and
- these grounds apply because the information contains details of a Councillors personal view on the conduct of the Ordinary Meeting and would, if prematurely released, impact the reputation of Councillors and Council

Carried Unanimously

The meeting was closed to the public at 7.13 pm

CONFIRMED THIS

DAY OF

2020

.....
CHAIRPERSON

AUTHORITY TO STAMP INITIALS ON MINUTES

I, Cr. Sandra Mayer, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday 15 June 2020, confirmed on Monday 29 June 2020

.....
(Cr. Sandra Mayer, Chairperson – Council Meeting)

Dated this

day of

2020

QUESTION TIME

These Questions With Notice were tabled at the Ordinary Meeting 2020/OM7 – 1 June 2020. Due to the COVID-19 pandemic, all Ordinary Meetings have been closed to the public, and all submitter(s) have been contacted directly with a response to their question. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published at the next Ordinary Council Meeting Minutes.

Peter Anscombe**Question 1**

Will the Council incorporate a pedestrian refuge, at the Bus Stops in Kars Street near Nolan Street, similar to the one just finished in Dandenong Road East near the intersection of Cricklewood Avenue, as an additional item as part of the Sweetwater LATM?

Response by Director Infrastructure and Operations

It is proposed to install a pedestrian facility in Kars Street at Nolan Street. A traffic island is to be included in the treatment however the size and style will be determined through the design process.

Question 2

At the intersection of High Street East and Yuille Street a splitter island has been constructed across High Street to safeguard pedestrians and slow down entering traffic, Will the Council incorporate a similar splitter island in Nolan Street (West) as additional item as part of the Sweetwater LATM?

Response by Director Infrastructure and Operations

There is currently no treatment proposed in Nolan Street (west) as part of the draft report for Sweetwater LATM.