



**MORNINGTON
PENINSULA**
Shire

ATTACHMENTS

COUNCIL MEETING

TUESDAY, 22 FEBRUARY 2022

5.30PM

ONLINE ZOOM MEETING

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2019 Council Decision Register

Printed on

14-February-2022



In Progress
No Action Yet
Completed
No Further Action

Count of Status	Column Labels							
Row Labels	Number of Decisions COMPLETED	Number of Decisions IN PROGRESS	Number of No Further Action Required	Number of 2019 Council Decisions	Percentage of Decisions In Progress	Percentage of No Further Action Required	Percentage of Decisions No Update	Percentage of Decisions COMPLETED
Chief Executive Officer	2		6	8	0%	75%	0%	25%
Finance	12		4	16	0%	25%	0%	75%
Governance	28		6	34	0%	18%	0%	82%
Infrastructure Project Delivery	2			2	0%	0%	0%	100%
Infrastructure Strategy & Climate Change	27	4	2	33	12%	6%	0%	82%
Environment Protection	7	1		8	13%	0%	0%	88%
Aged & Disability	3			3	0%	0%	0%	100%
Communications, Media & Events	3			3	0%	0%	0%	100%
Planning Services	9			9	0%	0%	0%	100%
Family Services & Community Planning	15		2	17	0%	12%	0%	88%
Project Delivery	8			8	0%	0%	0%	100%
Infrastructure Services	17	1	1	19	5%	5%	0%	89%
Property & Strategy	28	2	2	32	6%	6%	0%	88%
Innovation & Advocacy	9			9	0%	0%	0%	100%
Arts & Culture	3			3	0%	0%	0%	100%
Planning & Building	1			1	0%	0%	0%	100%
Infrastructure Strategy	1			1	0%	0%	0%	100%
Libraries	1			1	0%	0%	0%	100%
Buildings & Facilities	1			1	0%	0%	0%	100%
Number of 2019 Council Decisions	177	8	23	208				

2020 Council Decision Register

Printed on

14-February-2022



LEGEND:	In Progress
	No Action Yet
	Completed

Department	Column Labels			
Row Labels	Number of Decisions Completed	Number of Decisions In Progress	Number of Decisions with No Action	Number of 2020 Council Decisions
CEO	9			9
Communications and Events	5			5
Communities	24			24
Corporate Services	20			20
Governance	53			53
Place	67			67
Planning and Building	55			55
Planning & Infrastructure	3	2		5
Community Strengthening	1	2	1	4
Corporate Strategy and Business Improvement		1		1
Number of 2020 Council Decisions	237	5	1	243

Percentage of Decisions in Progress	Percentage of Decisions No Action	Percentage of Decisions COMPLETED
0%	0%	100%
0%	0%	100%
0%	0%	100%
0%	0%	100%
0%	0%	100%
0%	0%	100%
0%	0%	100%
40%	0%	60%
50%	25%	25%
100%	0%	0%
2%	0%	98%

2021 Council Decision Register

Printed on

14-February-2022



LEGEND:	In Progress
	No Action Yet
	Completed

Department	Column Labels			
Row Labels	Number of Decisions Completed	Number of Decisions In Progress	Number of Decisions with No Action	Number of 2021 Council Decisions
CEO	1			1
Communications and Events	1			1
Communities	10			10
Community Strengthening	16	3	3	22
Corporate Services	4			4
Corporate Strategy & Business Improvement	11	9	3	23
Governance	24			24
Office of the CEO	51	3	1	55
Place	11			11
Planning & Building	19			19
Planning & Infrastructure	61	12	13	86
Number of 2021 Council Decisions	209	27	20	256

Percentage of Decisions In Progress	Percentage of Decisions No Action	Percentage of Decisions COMPLETED
0%	0%	100%
0%	0%	100%
0%	0%	100%
14%	14%	73%
0%	0%	100%
39%	13%	48%
0%	0%	100%
5%	2%	93%
0%	0%	100%
0%	0%	100%
14%	15%	71%
11%	8%	82%

2022 Council Decision Register

Printed on

14-February-2022



LEGEND:	In Progress
	No Action Yet
	Completed

Department	Column Labels		
Row Labels	Number of Decisions Completed	Number of Decisions with No Action	Number of 2022 Council Decisions
Community Strengthening		1	1
Corporate Strategy and Business Improvement	1		1
Office of the CEO		1	1
Planning & Infrastructure		2	2
Number of 2022 Council Decisions	1	4	5

Percentage of Decisions In Progress	Percentage of Decisions No Action	Percentage of Decisions COMPLETED
	100%	0%
	0%	100%
	100%	0%
	100%	0%
	80%	20%



Mornington Peninsula Shire Financial

	Dec'21 Actual YTD FY22 \$'000	Full Year		
		Approved Forecast \$'000	Q2 Proposed Forecast \$'000	Variance Fav/(Unfav) \$'000
Rates and charges	199,115	198,533	199,018	485
Grants and subsidies	8,452	15,334	14,046	(1,288)
User charges	16,536	30,863	31,957	1,094
Grants Commission	1,605	6,252	6,252	(0)
Other income	424	784	1,049	265
Total Operating Income	226,133	251,765	252,322	557
Employee costs	(46,143)	(86,746)	(89,229)	(2,483)
Materials and services	(13,330)	(31,210)	(31,552)	(342)
Materials and services - contracts	(45,651)	(91,420)	(93,432)	(2,012)
Other Expenses	(2,578)	(8,593)	(8,054)	539
Total Operating Expenditure	(107,701)	(217,969)	(222,266)	(4,297)
Net Operating Income/Funds Available	118,431	33,797	30,056	(3,741)
Capital Works (Net)	(17,056)	(70,834)	(70,442)	393
Priority Projects (Net)	(632)	(10,531)	(7,219)	3,313
Land acquisitions	(0)	(679)	(679)	(0)
Land sales	16	7,145	7,145	(0)
Interest Income	237	250	300	50
Interest Expense	(495)	(1,226)	(1,240)	(14)
Debt Servicing Principal	(2,361)	(4,479)	(4,479)	(0)
New Borrowings	(0)	(0)	(0)	(0)
Lease liability repayments	(0)	(1,116)	(1,116)	(0)
Total Other Income/Expenditure	(20,291)	(81,472)	(77,731)	3,741
Surplus/(deficit)	98,140	(47,675)	(47,675)	0



INSTRUMENT OF APPOINTMENT AND AUTHORISATION
(Planning and Environment Act 1987)

In this instrument “**Officer**” means –

- **Jacob Piwowar – Infrastructure Project Manager**

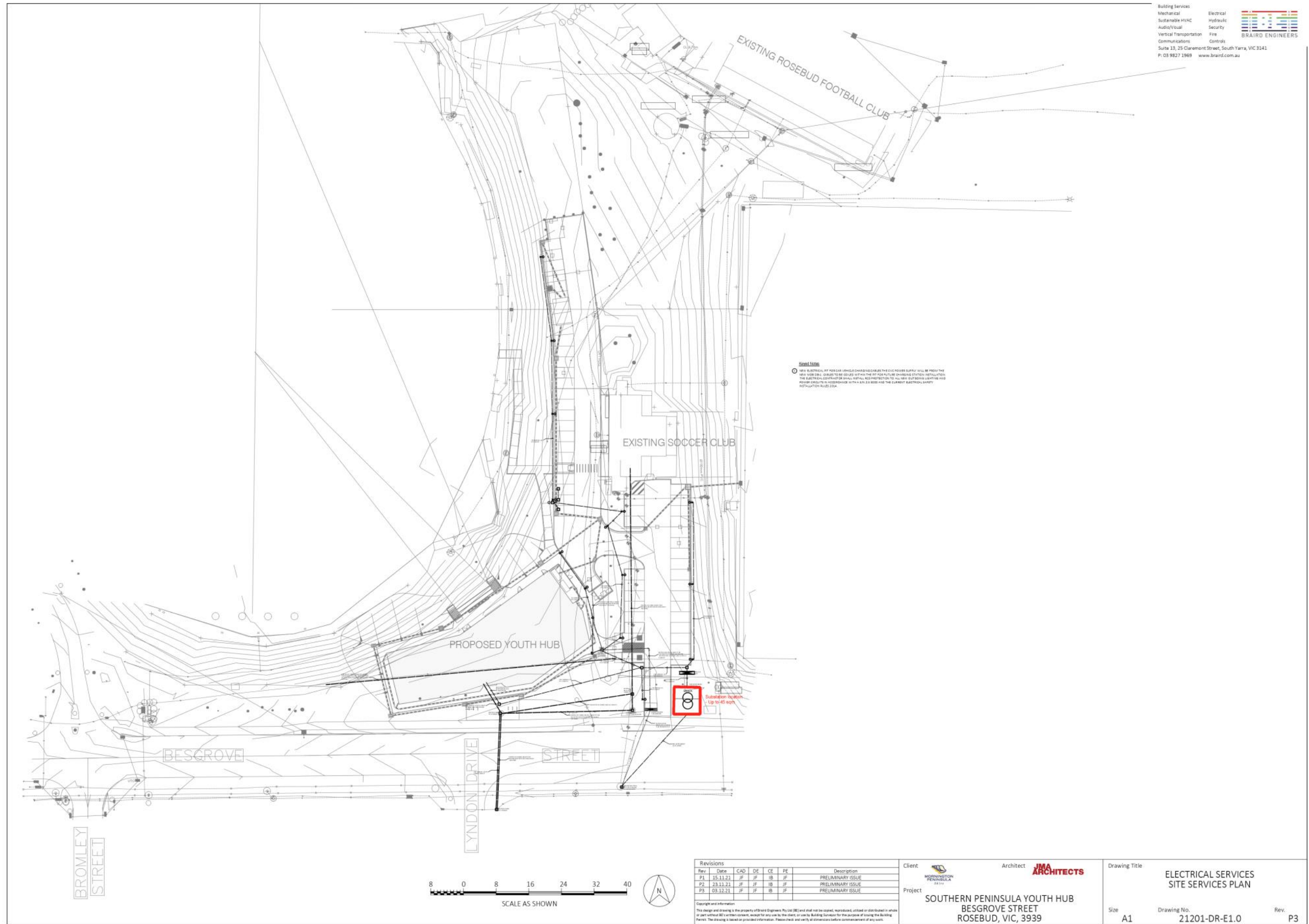
By this Instrument of Appointment and Authorisation, the Mornington Peninsula Shire Council –

1. Under Section 147(4) of the *Planning and Environment Act 1987* – appoints the Officer to be an Authorised Officer for the purposes of the *Planning and Environment Act 1987* and the regulations made under that Act.

It is declared that this Instrument of Appointment and Authorisation –

- A. Comes into force immediately upon its execution; and
- B. Remains in force until varied or revoked.
- C. Is revoked when the officer is no longer employed or engaged by Council.

This Instrument of Appointment and Authorisation is authorised by a resolution of the Mornington Peninsula Shire Council on 22 February 2022.



Balnarring Beach - Road Safety and Access Improvements Plan



Improvements

Stage 1		Stage 2	
a	Divert Balnarring Beach Rd adjacent Manna gum and install speed cushions	a	Install pedestrian refuge and widen the road if the impact on Banksia tree is mitigated
b	Install 40 road marking band at start of 40 precinct	b	Modify existing pedestrian refuge to be a central island only
c	Install wildlife warning signs in the 60 km/h zone	c	Connect footpaths to new pedestrian refuge and create trail link on unsealed car park side.
		d	Create new footpath link from bridge to the blister island and to existing footpath
		e	Convert existing blister island treatment to a pedestrian refuge
		f	Install a raised safety platforms at each end of precinct
		g	Upgrade markings and warning signs along Balnarring Beach Rd and Library Rd with also intersection with Foreshore Rd
		h	Install timber bollards in front of 90-degree parking at general store to protect pedestrians on footpath
		i	Construct new footpath from store through foreshore reserve connecting to near on street parking in Library Rd
		j	Define crossovers at entry and exit to unsealed car park and improve designation of bus bay in car park

Memo



To:	Natasha Petkovic-Jeremic
From:	Anita Buczkowsky
CC:	
Date:	
Re:	Response to Council NOM regarding business support

In July 2021 Council endorsed a Notice of Motion regarding business and the economy. A number of actions came out of this NOM and this response refers to item 4 subitems b) and c) the details of which are set out below.

- 4. That a report be brought back to Council by the end of 2021 that identifies how Council can better support businesses and business owners across the Mornington Peninsula Shire. Specifically, that the report addresses support and assistance for businesses in:**
- A. planning and planning applications**
 - B. economic development**
 - C. and identifies diverse business and their particular needs – defined as small business or companies owned by indigenous, women, minorities, members of the LGBTQIA+ community, or people with disabilities.**

The Economic Development Team has been working on a number of initiatives to support businesses, build their capacity and assist economic recovery. Much of what has been undertaken over the past 12 months has been related to Covid recovery. A range of other teams across the organisation have also implemented actions to support businesses offering reductions in the costs of permits and fees, rates hardship assistance, extended outdoor dining and parklets and greater leeway in compliance matters. A program of events is also being curated to attract internal and external visitation and revitalise the economy.

A business grants program with funding of \$570 thousand is being implemented with the Online Initiatives, New Business and Business Continuity, Tourism marketing and Membership grants being allocated before the end of 2021. A summary of the grant allocation is provided in the table below.

	Eligible Applications	Approved applications	Budget	Total \$\$ requested	Amount Approved
Business Continuity Planning and Expansion	94	33	\$80,000	\$280,675	\$97,525
Business Online Initiatives Grant	334	95	\$80,000	\$941,135	\$270,000

Contact the Mornington Peninsula Shire

☎ 1300 850 600
 🌐 mornpen.vic.gov.au
 📧 customerservice@mornpen.vic.gov.au

By post: Private Bag 1000,
 90 Besgrove Street, Rosebud VIC 3939
 ABN: 53 159 890 143

Memo



New Business Support Grant	44	17	\$90,000	\$112,371	\$50,241
Tourism Marketing and Membership Subsidy	70	61	\$40,000	\$51,959	\$42,620

Plans for economic/business development in 2022 will focus strongly on communicating even more regularly with businesses, supporting recovery and building resilience. For example:

1. Grants for Business Accessibility and Small Township Revitalization offered.
2. Additional business grants offered in the online initiatives and business continuity categories in 2022/2023.
3. Development of a 10 year Economic and Tourism Strategy to overview current and future issues and challenges, identify priorities for action and outline a roadmap for assistance and economic growth.
4. An Industry Development program of seminars, workshops and sessions on identified topics, aimed at lifting business capacity and increasing business skills.
5. Complete redevelopment of the mpbusiness.com.au website to make it more user friendly, easier to navigate and more up-to-date.
6. Personalised mentoring program through the Small Business Mentoring Service.
7. Continuation of the Support Local Campaign for another 6 months and promotion of local leaders and B2B experts.
8. Networking sessions for businesses in industrial estates.
9. Peer to peer industry visits.
10. Provision of advice and 'intelligence' internally and externally regarding economic and strategic issues.

With respect to supporting business or companies owned by indigenous, women, minorities, members of the LGBTQIA+ community, or people with disabilities, most businesses do not identify as such.

Having said that I would like to note the following:

1. Earlier in the year we funded the 'birth' of a women's business network through a Business Association grant.
2. We also held a business round table which was very successful and subsequently organised one specifically for local Aboriginal businesses. This was held over due to Covid and will be held in early 2022.
3. Promoted businesses owned by women and **businesses owned by Aboriginal and Torres Strait Islander people** in the Business Spotlight blog hosted on mpbusiness.com.au and Facebook.
4. We continue to issue monthly newsletters, or ebulletins when appropriate, and promote all grants, government assistance programs and free mental health resources.
5. We regularly collaborate with other teams such as planning, EPU, parklets, rates as examples, to advocate and achieve the best result or a compromise, for the business and for the economy.

Contact the Mornington Peninsula Shire

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