

Completed**Committee:** Planning Committee and Council Meeting**Date From:** 1/10/2021**Date To:** 31/12/2021

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETE
2/10/2019	Cr Dick Gross - EScooters	That Council: <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric scooters on Council land dependent on managing insurance and other safety risks to Council, and the introduction of State Government regulations authorising the use of electric scooters on roads; 2. Notes an open and competitive Expression of Interest process will be conducted to enter into a contractual agreement with up to two electric scooter operators to participate in the electric scooter trial within the municipality; 3. Notes the trial will be undertaken in geographically defined areas of the municipality to complement our existing active and public transport routes. Defined locations to be determined by the Chief Executive Officer or his delegate; 4. Implements the trial of up to 500 electric scooters for a duration of three to six months, contingent on the performance of the electric scooter operator/s against Council's contract agreement conditions which will include service standards; 5. Notes that the contract agreement conditions will require that the trial is cost neutral to Council and covers administration, compliance and evaluation activities; 6. Notes that electric scooter operators will be required to pay a security bond in advance of any trial to cover any costs incurred by City of Port Phillip to protect the public amenity; 7. Requires the electric scooter trial to align with the Council's Move Connect Live Strategy, Outcome 5 – Our community benefits from new transport options and technology 	<p>Following a competitive procurement process two shared escooter operators have been chosen to deliver the e-scooter trial across three inner-metro Councils – the cities of Port Phillip, Yarra and Melbourne.</p> <p>Both companies have entered into a joint agreement with the Councils which will include expectations for the way that this service is operated and maintained throughout the 12-month trial.</p> <p>From 1 February, up to 500 e-scooters will be rolled out across the City of Port Phillip for the trial.</p>	Roache, Karen	21/01/2022
2/12/2020	Petition Response - Request to investigate alternative options to make the Kerferd Rd Crossover at Herbert Street safer	That Council: <ol style="list-style-type: none"> 1. Notes Council's previous decision at the 1 July 2020 Ordinary Council meeting to implement the Kerferd Road Safety Improvement Trial. 2. Notes the concerns of the signatories to the new petition formally received by Council on 18 November 2020 and in direct contact made with Council officers. 3. Endorsed Council officers to proceed with the installation of temporary traffic management measures and painted lines, detailed in points four (4) and five (5) below as a trial. This will include closing the central median to motor vehicles, at the intersection of Kerferd Road with Montague and Herbert Streets, consistent with the findings of the independent Road Safety Audit. The purpose of this trial is to: a) deter through traffic b) encourage compliance with the speed limit and c) improve the safety for people walking, bike riding and driving on these local streets. 4. Notes the installation of this temporary kerbing and line marking will result in... 	Council resolution to this petition has been implemented. The trial was in place for 6 months with officers returning to Council on 1 December 2021 to update Council.	Mason, Thomas	28/01/2022
17/02/2021	Petition Response - Request for Sunshades for Port Melbourne Playgrounds	That Council: <ol style="list-style-type: none"> 1. Thanks, the community for the Petition and acknowledges their concerns about the provision of shade in Council's public open spaces and play spaces. 	<p>1 – 4 No action</p> <p>5. Additional trees have been planted</p> <p>6. The Play Space Strategy review will occur in June 2022 and will</p>	Dana Pritchard	21/01/2022

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		<ol style="list-style-type: none"> 2. Notes that the existing trees in Centenary Reserve have not matured enough and it will be between 10 - 15 years until these trees provide projected full shade for the play space. 3. Notes that Officers have considered Council's policy on providing shade in public open spaces and play spaces 4. Notes that Council's policy, as outlined in the Play Space Strategy, is that shade should be provided by trees, unless it cannot be effectively provided due to site conditions. 5. Resolves to increase the planting of shade trees in the Centenary Reserve play space due to the environmental benefits, maintenance costs and the expense of installing shade sails. 6. Requests Officers review Council's policy on providing shade in public open spaces and play spaces as part of the planned review of the Play Space Strategy in 2021/22 after the adoption of the upcoming Public Space Strategy this financial year.... 	include consideration of shade in play spaces.		
3/02/2021	Park Street Streetscape Improvement Project - Release of draft concept design for consultation	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Requests officers to redesign the Park Street Streetscape Improvement Project to provide Loading bays on Park Street within the vicinity of commercial premises and residential buildings located on Park Street. 3.2 Requests officers to bring the revised design to a future Council Meeting for endorsement prior to proceeding to community consultation. 3.3 Notes there will be an additional cost for the redesign adding to the total Project cost. 3.4 Notes that in the event it is not possible to achieve the redesign outcomes of 3.1 that officers will bring back a further report to Council at the earliest opportunity. 3.5 Requests officers to repurpose existing carparks on Bank Street to provide up to 30 parking spaces as soon as possible and bring forward \$70,000 of funding from 2022/23 financial year to complete these works 	This resolution has been implemented, with officers reporting back to the Ordinary Council Meeting on 20/10/21 on this project.	Mason, Thomas	19/01/2022
3/02/2021	Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Notes that Council officers will conduct pedestrian surveys to determine the pedestrian demand along Liardet Street adjacent to Esplanade East. 3. Subject to the outcome of the pedestrian surveys Council will, <ol style="list-style-type: none"> a. Seek Department of Transport support to move the PTV bus stop b. Seek Department of Transport approval for the wombat crossing c. Undertake community engagement, and d. Subject to the outcome of discussions with Department of Transport and the community engagement, seek funding through the Council budget process. 4. Will provide a further update to Council in June 2021. 5. Request Victoria Police continue to undertake targeted police enforcement activities on Liardet Street. 6. Notes that Council Officers will notify the head petitioner of Council's resolution. 	<p>An update was provided to Councillors in July 2021.</p> <p>Council officers undertook pedestrian counts and traffic surveys in March on Liardet Street. The data showed that the pedestrian volumes in this location satisfied the Department of Transport requirements for the installation of a zebra crossing.</p> <p>Council has prepared a concept design and obtained approval in June 2021 from the Department of Transport to install the new crossing and relocate the bus stop.</p> <p>Community consultation on the proposed crossing design was undertaken in November 2021. Council will complete</p>	Tee, Brian	15/02/2022

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			<p>detailed designs for the crossing and lighting upgrades this year, and a submission has been made to the Transport Accident Commission for funding for construction in 2022/23.</p> <p>Council have shared data from recent traffic surveys with Victoria Police and requested the Prahran Highway Patrol Unit undertake speed enforcement operations.</p> <p>Council has advised the lead petitioner of the council decision.</p>		
17/03/2021	Extension to Albert Park College trial use of Gasworks Arts Park and Lemnos Square	<p>That Council:</p> <p>3.1 Notes that Albert Park College students were unable to use Gasworks Arts Park and Lemnos Square for an extended period of the trial due to the COVID-19 pandemic restrictions.</p> <p>3.2 Notes that Council officers have not been able to complete a fair and effective review of the trial due to the COVID-19 pandemic restrictions.</p> <p>3.3 Notes community feedback has been received requesting better teacher supervision and compliance to the agreement by the school.</p> <p>3.4 Endorses the extension of the trial use of Gasworks Arts Park and Lemnos Square by Albert Park College for the 2021 school year.</p> <p>3.5 Endorses the defined area of use in Gasworks Arts Park (Attachment 4) and Lemnos square unchanged from the 2020 agreement.</p> <p>3.6 Endorses a new Licence for Albert Park College to use Gasworks Arts Park and Lemnos Square during school hours. With the following conditions:</p> <p>3.6.1 The licence does not provide for exclusive use to the school</p> <p>3.6.2 The licence cover the defined area in Gasworks Arts Park as per the Victorian Government Gazettal, maintaining the majority of the park for other park uses</p> <p>3.6.3 The licence restricts access to lunchtime and recess periods only</p> <p>3.6.4 The licence requires a fifty percent increase of teachers supervising Gasworks Arts Park at all times and clearly be identified to the community</p> <p>3.6.5 The licence prohibits sporting games or the use of sporting equipment specifically no ball games against the Gasworks walls as this disturbs rehearsals and performances.</p> <p>3.6.6 The licence requires students and teachers to use the path network within Gasworks Arts Park</p> <p>3.6.7 The licence requires appropriate public liability insurance to be in place</p> <p>3.6.8 The licence includes requirements for the school to reimburse Council for any maintenance works required due to school use</p>	<p>1 No action</p> <p>2 No action</p> <p>3 No action</p> <p>4 No action</p> <p>5 No action</p> <p>6 A licence has been prepared for the use of Lemnos Square and is with the school for signing. DELWP have approved the licence for Gasworks 7. The Schools Use of Public Space Guidelines are being developed and Officers will be bringing a briefing to Councillors before the end of the year</p> <p>Action complete and new resolution on 1 Dec 2021</p>	Pritchard, Dana	17/12/2021

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		<p>3.6.9 The licence stipulates that the public amenities within the Gasworks Theatre and Café complex are not to be utilised by the school</p> <p>3.6.10 The licence has an end date of 31 December 2021.</p> <p>3.6.11 The preparation of a policy for school access and use of Council managed public space</p> <p>3.6.12 The licence requires members of the school leadership team to visit the park on a regular basis during rostered hours of usage to monitor all licence requirements.</p> <p>3.6.13 The licence area excludes any land leased to Gasworks Arts Inc.</p> <p>3.6.14 The licence stipulates students do not climb on the building roofs as it disturbs the resident artists, tenants and performances.</p> <p>3.7 Note that a review is to be undertaken before the end date of the licence, that considers community feedback, and takes into account views of community members, in its assessment of the effectiveness of the trial, adherence by the school to the conditions of the licence and consideration future licences in-line with the school use policy.</p>			
19/05/2021	Rainbow Local Government Implementation	<p>That Council:</p> <p>3.1 Notes this report which outlines a costed program of work that would see all Council services and programs move towards Rainbow Tick accreditation over time.</p> <p>3.2 That Council: 3.2.1 Endorsed \$36,000 to be included in the 2021-22 Financial Year budget and notes that this will reduce the cumulative cash surplus outlined in the draft budget from \$1.616m to \$1.580m</p> <p>3.2.1 Notes that \$13,000 per annum will be required in subsequent years and this will be considered in future budget processes of Council</p> <p>3.2.2 Notes a one off cost of \$90,000 for accreditation is required in 2023-24 financial year, and this will be considered in future budget processes of Council.</p>	<p>Council endorsed the establishment of LGBTIQ+ Advisory Committee on 19 May 2021 as part of its ongoing commitment to members of City of Port Phillip's lesbian, gay, bisexual, trans and gender diverse, intersex, queer and asexual communities (LGBTIQ+).</p> <p>The Committee members were appointed by Council, together with new Terms of Reference, at the 1 December Council Meeting.</p>	Zysk, Ewa	1/12/2021
19/05/2021	Intention to Sell: 39-47 Camden Street, Balaclava – consideration of submissions in response to public notice	<p>That Council:</p> <p>3.1 Notes that it has received, heard and considered the submission in response to its Notice of Intention to Sell 39-47 Camden Street, Balaclava, being Parcel "A" in the Balaclava Retail Renewal Precinct, by expression of interest or auction.</p> <p>3.2 Resolves to sell 39-47 Camden Street, Balaclava, by expression of interest or auction.</p> <p>3.3 Authorises Officers to do all things necessary to enable the land to be sold.</p> <p>3.4 Directs Officers to set the confidential reserve price prior to sale, based on an independent valuation.</p> <p>3.5 In the sale of 39-47 Camden Street, Balaclava by public auction or expression of interest, authorises and delegates the Chief Executive Officer, the Manager Property Assets, the Head of Real Estate Portfolio, and Property Development Associate, to enter into and sign all relevant contractual agreements, and authorises the affixing of</p>	<p>Officers wrote to the submitter on 20 May 2021 to advise them of Council's decision to sell the land, and the reasons for the submission. The confidential reserve price has been set. The property is being marketed under an expression of interest campaign. Under the competitive market process, the period to register expressions of interest has closed. The evaluation is being undertaken. Respondee to the Request for Expressions of Interest have been notified of the outcome of their response.</p>	Savenkov, Anthony	10/02/2022

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		<p>the Common Seal of the Port Phillip Council to the relevant documents, should that be required.</p> <p>3.6 Advises the submitter of the decision to sell the land and the reason(s) for the decision.</p> <p>3.7 Notes that Council may later determine to sell the land by private treaty, by exercising a put option, and has notified the public of its intention to do so under section 189 of the Local Government Act 1989, (the "Additional Notice").</p> <p>3.8 Notes that submissions received in response to the Additional Notice will be reported to a subsequent Ordinary Meeting of Council.</p> <p>3.9 Authorises the Chief Executive Officer (or their delegate) to enter into, but not exercise, a put option (or options), resulting from negotiations with adjoining land stakeholder(s), requiring the purchase of 39-47 Camden Street, Balaclava, for no less than market value, and with an obligation to provide no less than 55 car parking bays for use by the public, and additionally authorises the affixing of the Common Seal of the Port Phillip Council to the relevant documents, should that be required.</p>	The property has subsequently sold and settled, with an obligation to provide no less than 55 car spaces available to the public.						
2/06/2021	Petition - Neighbourhood Community Laneway Garden, Park Street, South Melbourne	<p>That Council:</p> <p>1 Receives and notes the petition</p> <p>2 Thanks the community for their petition and acknowledge the health and community benefits and social connectiveness delivered by community gardens.</p> <p>3 Advises the petitioners that they can commence an application for a Community Garden under the Community Garden Assessment Guidelines</p> <p>4 Notes that Officers' advice is that the current proposal would likely not comply with these guidelines, as the proposed garden is on land falls under the regulation of the Road Act and is not made by an incorporated association or auspiced by a community group</p> <p>5 Advises the residents that they could undertake these gardens on the nature strips outside their properties under Council's Nature Strip Guidelines. Officers can provide advice on this.</p> <p>6 Requests Council officers to provide further options for community gardens in laneways via a report to Council.</p> <p>7 Requests officers to speak further to the petitioners and bring a report back to Councillors on this particular laneway.</p>	<p>1. No action</p> <p>2. No action</p> <p>3. No action</p> <p>4. No action</p> <p>5. Advice provided</p> <p>6. Laneway gardens report on the Nature Strip Guidelines will be presented to a Council meeting in June 2022.</p> <p>7. Provided options to residents regarding this laneway, report will return to Council once new laneway gardens policy/process adopted.</p>	Pritchard, Dana	21/01/2022				
2/06/2021	Proposed Tenancy Agreement with Lady Forster Kindergarten Incorporated at 63B Ormond Esplanade, Elwood	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the <i>Local Government Act 1989 (Vic) (Act)</i> for the new tenancy agreement (Proposed Tenancy Agreement) summarised below by publishing a notice in The Age newspaper inviting interested persons to make a submission under section 223 of the Act:</p> <table border="1" data-bbox="504 1300 1303 1412"> <tr> <td>Tenant</td> <td>Lady Forster Kindergarten Incorporated</td> </tr> <tr> <td>Premises</td> <td>All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood</td> </tr> </table>	Tenant	Lady Forster Kindergarten Incorporated	Premises	All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood	<p>The second report was presented to Council on 4 August 2021 and Council resolved to grant/ approve the proposed tenancy agreement. The lease has already been executed by the Tenant and Council under delegated authority and forwarded to DELWP for endorsement. The lease is anticipated to be fully executed in the coming weeks. Once done, a copy will be forwarded to the Tenant.</p> <p>Matter finalised. New lease already fully executed.</p>	Serrano, Lyann	27/01/2022
Tenant	Lady Forster Kindergarten Incorporated								
Premises	All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood								

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		<table border="1"> <tr> <td>Permitted Use</td> <td>Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities</td> </tr> <tr> <td>Term</td> <td>From 1 July 2021 to 31 December 2029</td> </tr> <tr> <td>Rent</td> <td>\$104 per annum plus GST</td> </tr> </table>	Permitted Use	Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities	Term	From 1 July 2021 to 31 December 2029	Rent	\$104 per annum plus GST			
Permitted Use	Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities										
Term	From 1 July 2021 to 31 December 2029										
Rent	\$104 per annum plus GST										
		<p>3.2 Notes that Council at its meeting on 18 September 2019 endorsed support for the Tenant's continued use of the kindergarten premises in line with the Elwood Foreshore Redevelopment Plan and requested that Officers develop and implement an advocacy strategy for an extension of the Tenant's existing tenancy agreement beyond 2022 on the basis that:</p> <p>3.2.1 Demand modelling indicates that there is a need for kindergarten services in the area;</p> <p>3.2.2 At this time, there are no viable facilities that would adequately meet demand for kindergarten services in the area (particularly with the increase of three-year old kindergarten); and</p> <p>3.2.3 The Tenant provides a high-quality kindergarten service to over 100 children and has embraced its beachside location in the development of its curriculum which is dependent on its coastal location.</p> <p>3.3 Notes that the community garden area that is currently on a separate licence issued to the Tenant is now added in to form part of the leased Premises;</p> <p>3.4 Notes that the proposed rent of \$104 per annum plus GST helps support the continuous provision of a kindergarten facility and a community garden which aligns with Council Property Policy;</p> <p>3.5 Notes that the Proposed Tenancy Agreement will be on terms and conditions similar to the current lease and generally in accordance with Council's Property Policy;</p> <p>3.6 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and</p> <p>3.7 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.</p>									
16/06/2021	Council Endorsement Library Action Plan	<p>3.1 Notes the consultation and engagement process undertaken to help formulate the draft Library Action Plan, thanks those community members who provided feedback on the draft.</p> <p>3.2 Endorses the Library Action Plan 2021-2026 for adoption and authorises the CEO to make minor editorial changes to finalise the Plan that do not materially alter the strategic intent of the document.</p>	Report recommendation to adopt the Library Action Plan endorsed. The timeline for implementation for the Library Action Plan was endorsed by Council at the 17 November 2021 Council Meeting.	Tyquin, Damian	17/11/2022						

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		<p>3.3 Endorses the continued investment in hard copy and digital books for adults and children as part of a collection that responds to the diverse and emerging needs of the Port Phillip community.</p> <p>3.4 That officers prepare a timeline for implementation of the Library Action Plan for report back to Council by November 2021.</p>			
7/07/2021	Notice of Intention to Sell 174 Nott Street, Port Melbourne: considering submissions of response	<p>That Council:</p> <p>3.1 Notes that it has received and considered the submissions in response to its Notice of Intention to Sell 174 Nott Street, Port Melbourne.</p> <p>3.2 Resolves to sell 174 Nott Street, Port Melbourne, by public auction.</p> <p>3.3 Authorises Officers to do all things necessary to enable the land to be sold.</p> <p>3.4 Directs Officers to set the confidential reserve price at no less than the higher of two independent valuations.</p> <p>3.5 In the sale of 174 Nott Street, Port Melbourne, authorises and delegates the Chief Executive Officer to enter into and sign all relevant contractual agreements, and further provides the CEO the authority to on-delegate this power to another Officer if required to ensure that documents can be executed on the relevant day, given that the sale is by auction, and given the current pandemic environment.</p> <p>3.6 Authorises the affixing of the Common Seal of Port Phillip Council to the relevant documents, should that be required.</p> <p>3.7 Thanks the submitters for their submissions, and advises them of the decision to sell the land and the reason(s) for the decision.</p>	Following Councils decision to sell the property, it was marketed and sold by public auction and the transaction has subsequently settled.	Savenkov, Anthony	15/12/2021
4/08/2021	Cobden Street Pocket Park	<p>That Council:</p> <p>3.1 Notes Cobden Street pocket park received \$1.3M in funding from the Victorian Government and is required to be completed by 30 October 2022.</p> <p>3.2 Endorses the concept design for Cobden Street pocket park (Attachment 1).</p> <p>3.3 Notes the reduction of eight parking spaces is proposed in the concept design.</p> <p>3.4 Resolves to inform the local community of the concept design and project timelines.</p> <p>3.5 Resolves to specifically engage the community of the intent to change the function of the following roadways to a road reserve;</p> <p><u>Cobden Street</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> From the intersection of Kings Way Chainage 000-023 Cobden Street will remain a two-way roadway with no change in width; and <input type="checkbox"/> Chainage 023 of 049 being the intersection of Kings Place will become road reserve. <p><u>Kings Place</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> From the intersection of Kings Way to the intersection of Palmerston Cres Chainage 000-084 Kings Place will become a one-way roadway with the nominal width of 3.6m; and 	<p>3.1 Noted</p> <p>3.2 Noted</p> <p>3.3 Noted</p> <p>3.4 Community consultation plan is currently being developed</p> <p>3.5 Community consultation plan is being developed and will include road closure requirements Project delays due to COVID and road closure complexities.</p> <p>3.6 A further report was endorsed by Council at the 8 December Council Meeting progressing the road closure and design of project.</p>	Pritchard, Dana	8/12/2021

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		<p>□ From the intersection n of Kings Way to the intersection of Palmerston Cres Chainage 084- 124 Kings Place will become a one-way roadway, with no change in width.</p> <p>3.6 Notes after community engagement, a future report will be presented to Council formally amending the designated area of the proposed pocket park to a road reserve.</p>			
1/09/2021	Intention to lease: Jackson Street carpark, 30-34 Jackson Street, St Kilda	<p>That Council:</p> <p>3.1 Resolves to commence the processes required by section 115 of the Local Government Act 2020 ("Act") to consider ground leasing 30-34 Jackson Street, St Kilda, by auction or expression of interest, for a periodic rent no less than market rent, and with an obligation to provide no less than 39 car parking bays for use by the public.</p> <p>3.2 Authorises Officers to carry out the community engagement processes arising from section 115 of the Act.</p> <p>3.3 Resolves to hear and consider any submissions received in response to a public notice published as part of that community engagement.</p>	<p>Council has formally notified the community of its intention to lease the site by publishing a notice on its Notices webpage, seeking feedback.</p> <p>An online survey is open (https://haveyoursay.port Phillip.vic.gov.au/intention-lease-jackson-street-carpark), to gather feedback about Council's intention to lease the site.</p> <p>Over one thousand three hundred letters have been distributed to residents and owners of neighbouring properties, informing them of the proposal to lease the land, and inviting feedback.</p> <p>Council report scheduled to come back to Council in March 2022.</p>	Savenkov, Anthony	10/2/2022
1/09/2021	St Kilda Festival 2022	<p>That Council:</p> <p>3.1 Notes that National Cabinet has released a four-step plan to transition Australia's National COVID-19 Response and from the targets National Cabinet is aiming to be in the Vaccine Consolidation Phase by February 2022.</p> <p>3.2 Notes the challenging environment for events amidst the COVID-19 pandemic, and the changes that public health settings can have on an event's format and budget.</p> <p>3.3 Notes the following three options available to Council with respect to the St Kilda Festival and the associated opportunities and risks: -</p> <p>3.3.1 Option 1 A – Hold a multi-day St Kilda Festival Format in February 2022.</p> <p>3.3.2 Option 1 B – Hold a multi-day St Kilda Festival Format later in 2022.</p> <p>3.3.3 Option 2 – Hold a series of two smaller 'St Kilda Festival' branded events at different periods of 2022 with dates to be determined.</p> <p>3.3.4 Option 3 – Cancel the 2022 St Kilda Festival with Council to then consider how it wishes to use the saved funds at a later date.</p> <p>3.4 Resolves to pursue Option 1A and delegates to the Chief Executive Officer implementation of this option.</p>	<p>3.1 National Cabinet plan was noted and will govern Festival planning considerations and structure where applicable.</p> <p>3.2 Noted by Council.</p> <p>3.3 All options noted by Council and considered as part of decision making process.</p> <p>3.4 Option 1A was delivered over a nine day period from February 5 – 13 2022.</p> <p>A post-event briefing will be delivered to Council in March.</p>	Denison, Adele	15/02/2022

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1/09/2021	Intention to Sell: 351 St Kilda Rd, St Kilda	That Council: 3.1 Commences the statutory procedures in accordance with the Local Government Act 2020 (the "Act") to sell the subject land at 351 St Kilda Rd, St Kilda, by competitive market process. 3.2 Advertises the Public Notice of Intention to Sell on Council's website in accordance with Section 114 of the Act. 3.3 Notes the strategic opportunity outlined in section 4.17 – 4.21 of this report, to incorporate into the potential transaction terms, an incentive to provide social and/or affordable housing. 3.4 Commences a community engagement process in accordance with Section 114(2)(b) of the Act. 3.5 Authorises Officers to undertake the administrative procedures necessary to enable Council to carry out its functions under section 114 of the Act in relation to the sale proposal and in accordance with Council's Community Engagement Policy 2021. 3.6 Following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council....	A Notice of Intention to Sell has been published on Council's website, with feedback being sought through a Have Your Say (https://haveyoursay.portphillip.vic.gov.au/351-st-kilda-road), Any person may lodge a submission until 11.59pm on 31 October 2021. Submissions will be reported to Council for consideration. (Over 400) letters have been sent to neighbours of the site to support awareness of the proposed sale and highlight the opportunity to make comment through the Have Your Say. A Notice of Intention to Sell is to appear in The Age newspaper on 2 October 2021. (Over 300) letters have additionally been sent to owners of properties neighbouring the site to support awareness of the proposed sale and to highlight the opportunity to make a comment through the Have Your Say page. Council report scheduled to come back to Council in April 2022.	Savenkov, Anthony	10/2/2022
15/09/2021	Petition - Hoon Driving	That Council: 1. Thanks the PMRSG for their advocacy on behalf on the community. 2. Notes that Council officers, Victoria Police and DoT are working to prevent antisocial and illegal hooning activities. 3. Supports the delivery of the actions identified in this report to reduce speed limits, provide physical barriers to reduce access to Pier Road, review existing signs, and introduce new signs and parking restrictions. Noting that funding for the installation of the physical barriers will need to be sought through the budget process. 4. Notes the progress in relation to the delivery of the mobile speed camera, including the use of the City of Stonnington mobile CCTV trailer and Council's application for six additional fixed cameras. 5. Requests that Council officers advocate for the development and use of noise camera technology by Police and the State Department of Transport and report back to Council on developments. 6. Requests Council officers to provide a formal report to Council in October 2021 with options for Council to proceed with the acquisition (either purchase or hire) of a mobile CCTV unit for the Port Phillip Police Service Area. The report should include financial costs, details of consultation with Victoria Police about the use of a unit in the Port Phillip Police Service Area and any required policy updates to facilitate the acquisition (either purchase or hire) and use of the unit.	Mobile CCTV Report was presented to Council on 3 November 2021 outlining options for the acquisition or hire of a mobile CCTV unit. Council officers have begun implementation of physical measures to address hooning in Pier Road. Parking restrictions requested by Police to allow Parking Enforcement and Police officers to issue infringements to cars after 11pm have been implemented, concrete blocks to obstruct access for hoons to Pier Road when the gates are closed are scheduled for installation by mid November, and Council has received DoT approval of a 20kph speed limit which is planned for installation by end of December 2021. Officers will continue to evaluate and progress measures to reduce hooning. Officers continue working with Police and DoT on removing hooning from the CoPP.	Mitrik, Stefan	3/11/2021

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15/09/2021	Microsoft Licensing and Services Contract 2021 - 2024	That Council: 3.1 Awards SoftwareONE Australia Pty Limited the contract to provide Microsoft Licencing to Council for a period of 3 years commencing 1 October 2021 to 30 September 2024. 3.2 Notes that the total contract value be \$2,480,000 excluding GST over 3 years. 3.3 Authorises the CEO, or his delegate, to execute the necessary contract documents.	Contract is now signed with SoftwareOne vendor.	Kogan, Julia	25/11/2021
15/09/2021	South Melbourne Town Hall: outcome of negotiation with ANAM	That Council: 3.1 Authorises relevant Officers to enter negotiations with ANAM for a new long term lease of the South Melbourne Town Hall. 3.2 Allows a maximum of six months for such negotiations, the outcome of which is to be reported publicly to Council. 3.3 Instructs that any potential agreement arising from the negotiations is to address the Principal Items of Negotiation identified in Attachment 1 of this report. 3.4 Notes that in carrying out this complex negotiation Council will incur costs – for instance, for cost consultancy advice/documentation, legal advice/drafting, and temporarily backfilling existing project commitments – and authorises expenditure of up to \$70,000. 3.5 Notes that should a potential agreement for a new long term lease be reached, pursuant to section 115 of the Local Government Act 2020 (Victoria), Council is to undertake a community engagement process on the proposal in accordance with its Community Engagement Policy.	Negotiations underway, the outcome of the negotiations is scheduled to be reported to an Ordinary Meeting of Council in July 2022.	Savenkov, Anthony	10/02/2022
6/10/2021	Joint Letter – Requesting attention and Improvements for a more Sustainable Streetscape on Alma Road, St Kilda	That Council: 1. Receives and notes the Petition; and 2. Notes Officers will provide a response to the 3 November Council meeting.	Report presented 3 November 2021 and recommendation endorsed and no further actions.	Sutherland, Che	7/01/2022
6/10/2021	Petition - Access to beaches for Dogs, Port Melbourne	That Council: 1. Receives and notes the petition. 2. Notes that feedback from the consultation on the draft Domestic Animal Management Plan (DAMP) is currently being collated and that Officers will consider the merits of a review of the current dog restrictions on Port Melbourne beaches along with all other feedback, as there has also been feedback seeking beaches that are free of dogs. The final DAMP will be presented to Council in November for adoption. 3. Incorporates this petition as a submission to form part of the feedback currently being collated to inform the final DAMP report to be adopted by Council in November. 4. Notifies the petitioner of the outcome of this petition.	An email has been sent to the petitioner with a link to Council's decision in the minutes of Council's meeting on 3 Nov 2021. The Places for People: Public Space Strategy 2022-32 is a 10-year Action Plan that will guide the operation, delivery, upgrade and design of public spaces for each neighbourhood across the City, and includes actions relating to dog parks and off-leash areas including: design and manage spaces for more than one use to increase appeal and level of use (e.g. sporting facilities, dog off-leash areas, events, casual and unplanned activities	Cummins, Dirk	16/02/2022

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			and play etc); investigate opportunities for new, and review permitted times in existing, dog off-leash areas (in all open spaces, including beaches); prepare an overarching framework to support Council in managing the shared use of public open space, including, but not limited to, formal and informal sport and recreation, commercial uses, festivals, events and activations, dogs, community gardens and public space infrastructure.		
6/10/2021	Petition Response – Request to remove Norfolk Island Hibiscus Trees on Park Street, South Melbourne	That Council: <ol style="list-style-type: none"> 1. Thanks the community for their petition. 2. Notes that Council policy is to retain healthy and structurally sound trees, and to only consider removal if there are no other viable options. 3. Denies the request for tree removal consistent with Council's Greening Port Phillip Strategy. 4. Notes that Council officers will assess the suitability of Norfolk Island Hibiscus trees and consider a long-term replacement strategy within the review of Greening Port Phillip Strategy. 	The suitability of Norfolk Island Hibiscus trees has been included in the scope of the review and update of the Greening Port Phillip Strategy which is currently underway.	Witheridge, Jennifer	08/02/2022
6/10/2021	St Kilda Marina - Use of Rental Funds for Approval by the Minister	That Council: <ol style="list-style-type: none"> 3.1 Endorse the proposed use of rental funds derived from the St Kilda Marina new lease for the term of the lease. 3.2 Notes that this will include the upgrade of the section of Bay Trail between Brookes Jetty and St Kilda Skate Park in Marina Reserve. 3.3 Sends a letter from the Mayor to the Minister requesting approval of the list of proposed uses of the rental funds derived from the St Kilda Marina new lease for the entire term of the lease without requiring specific approvals for each proposal. 3.4 Notes that this request is made on the condition that Council will submit an annual report to DELWP to ensure Council's expenditure of rent remains aligned with the Minister's approval. The initial report would address plans for expenditure for the inaugural year of the lease (2022), for annual as well as multi-year projects, and that at the end of that year Council would report on the actual spend as well as planned expenditure for the following year. This would be repeated for each year of the lease. 	A letter was sent to the Minister on 6.12.21 requesting approval of the list of proposed uses of the rental funds derived from the St Kilda Marina new lease for the entire term of the lease. Approval is awaited., A meeting is being arranged with DELWP to determine the process and format for reporting the planned and actual expenditure.	Rysanek, Michelle	24/01/2022
6/10/2021	Key Arts Organisations Funding - Guidelines and Criteria for endorsement	That Council: <ol style="list-style-type: none"> 3.1 Endorses the Key Arts Organisations guidelines and criteria for the 2022-2025 funding period as outlined in Attachment 1 and authorises the Chief Executive Officer to make any minor amendments that do not alter the substantive intent of the document to enable publication. 	The Key Arts Organisations funding round will be advertised in February. All current recipients are aware of this process; as are additional organisations who may wish to apply.	Bialkower, Lauren	8/10/2021

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		<p>3.2 Notes that a call for applications for the 2022-2025 funding period will be made prior to the conclusion of the 2021 calendar year.</p> <p>3.3 Notes that officers will advise existing funding recipients of the competitive approach being adopted by Council for the 2022-2025 funding round in addition to promoting the funding opportunity through Council's communication channels.</p> <p>3.4 Notes that recommendations from the independent Cultural Development Fund Assessment Panel will be brought to Council for decision in the first half of 2022.</p>			
6/10/2021	12 Little Tribe Street, South Melbourne and 12-14 Duke Street, St Kilda - Removal of Land from the Road Register	<p>That Council:</p> <p>3.1 Notes that the land parcel R2489 (Tribe Land) abutting 12 Little Tribe Street, South Melbourne (12 Little Tribe) forms part of 12 Little Tribe contained in Certificate of Title volume 6972 folio 214 but is listed on Council's Register of Public Roads (Register).</p> <p>3.2 Notes that the land parcel R3457 (Duke Land) abutting 12-14 Duke Street, St Kilda (12-14 Duke) forms part of 12-14 Duke Street contained in Certificate of Title volume 3476 folio 091 but is listed on the Register.</p> <p>3.3 Notes that although neither Tribe Land nor Duke Land is known to title as a 'road', by virtue of their inclusion on the Register, they are considered 'public roads' under the Road Management Act 2004 (Vic) (RMA). As they are 'public roads' under the RMA, they are 'roads' under the Local Government Act 1989 (Vic) (LGA). And as they are 'roads' under the LGA, Council has statutory powers over them.</p> <p>3.4 Notes that at the time of placing the Tribe Land and Duke Land on the Register, it has been established that:</p> <ul style="list-style-type: none"> • they were not reasonably required for general public use as they were enclosed within the boundaries of the respective properties; neither of them was dedicated as a 'road' on any current or historic titles nor encumbered by any carriageway easements or other rights of way; and • they were not public highways at common law i.e. they were not expressly dedicated to the public for use as rights of way and were not accepted by the public as rights of way. <p>3.5 Acting under section 17(4) of the RMA, resolves that the Tribe Land and Duke Land listed on the Register as R2489 and R3457 respectively, be removed from the Register 2021 41 as they are no longer reasonably required for general public use, for the reasons set out in the above item 3.4.</p> <p>3.6 Authorises the removal of the Tribe Land and Duke Land from the Register and Council's Intramaps application.</p> <p>3.7 Notes that unlike other situations where a road, once discontinued, would then be sold by Council, in this case it is considered that the Tribe Land and Duke Land should not have been included on the Register in the first place. As they do not meet the common law test for being a 'public highway', they cannot be discontinued and sold.</p> <p>3.8 Notes that once removed from the Register, the Tribe Land will revert to the Tribe Owner and the Duke Land will revert to the Duke Owner.</p>	Both pieces of land have been removed from the Road Register.	Pringle, Rod	12/10/2021

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6/10/2021	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Councillors (attached).	Report noted by Council. No further Action required.	Williams, Emily	11/10/2021
20/10/2021	Petition - Safety Issues, Linton Street, Balaclava	That Council: 1. Receives and notes the Petition and 2. The officers provide a response at a future Council Meeting.	Petition response received at 2 February Council meeting. No further action required.	Thompson, Mark	9/02/2022
20/10/2021	Petition - Requesting Warm Water Outside Showers at Port Melbourne Life Saving Club	That Council: 1. Receives and notes the Petition. 2. Notes that work is underway to investigate the feasibility and cost of installing warm showers along the foreshore and that Councillors will be briefed on the results of the investigation in December.	Briefing note provided to Councillors in 2021. The matter is scheduled to be considered by Council in April 2022.	Thompson, Mark	9/02/2022
20/10/2021	Presentation of CEO Report – Issue 79	That Council: 3.1 Notes the CEO Report Issue 79 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in August 2021.	Report noted by Council. No further Action required.	Moutafis, Sylvia	7/12/2021
20/10/2021	Council submission in response to Cross Yarra Partnership's Amended Development Plan for the Domain Precinct (Anzac Station and surrounds)	That Council: 3.1 Endorses the City of Port Phillip submission to the Amended Domain Precinct Development Plan dated 13 October 2021, included at Attachment 2 . 3.2 Authorises the Chief Executive Officer delegate to make any required minor editorial corrections and finalise the design and formatting of the submission document. 3.3 Requests Council officers continue to work closely with the Cross Yarra Partnership and Rail Projects Victoria to secure the priorities as described in Council's submission and resolve key aspects of the design of Anzac Station and surrounds within the Amended Development Plan. 3.4 Notes that the City of Port Phillip's submission to the Amended Domain Precinct Development Plan dated 13 October 2021 demonstrates Council's ongoing commitment to work in partnership with the Rail Projects Victoria (RPV) and Cross Yarra Partnership (CYP) to achieve high quality outcomes for our current and future community. 3.5 Notes the success Council officers have had to-date in influencing the design of the Domain Precinct with the inclusion of 10 of Council's original advocacy priorities contained in its submission on the draft Development Plan for the Domain Precinct in December 2017.	Council officers formally submitted Council's endorsed submission on the Amended Development Plan as part of the consultation process.	Mason, Thomas	28/01/2022
20/10/2021	Soap dispenser trial in public toilets	That Council: 3.1 That, subject to the 2021/22 quarterly budget review, Council allocate additional funding of \$21,850 (Ex.GST) in the 2021/22 budget to fund the trial reintroduction of soap dispensers along the foreshore for an approximately four-month period commencing 1 December by providing liquid soap dispensers to Council operated public toilet facilities along the foreshore.	Council endorsed trial period over summer, staff will provide report to Council at the end of March 2022. No further action required at this stage.	Maclean, Jim	26/10/2021

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		3.2 Provide a report to Council in April 2022 alongside the Budget 2022/23 after the trial period and report back on the trial, costs involved, and recommendation to either continue the trial period to include other public toilet facilities, roll-out to the rest of the City or cease liquid soap dispensers along the foreshore and any further roll-out across Council.			
20/10/2021	Park Street Streetscape Improvement Project - Release of draft concept design for consultation	That Council: 3.1 Endorses the release of the draft concept design for the Park Street Streetscape Improvement Project for community consultation, included at Attachment 1 . 3.2 Requests a subsequent report be tabled at an ordinary Council meeting as soon as practicable in 2022 for Council to consider the results of the community consultation and whether to progressing the Park Street Streetscape Improvement Project to detailed design and construction.	Council Officers have completed community consultation on the Park Street Streetscape Improvement Project. A Consultation Report will be tabled at an Ordinary Council Meeting in early 2022.	Mason, Thomas	19/01/2022
20/10/2021	St Kilda Esplanade Market Annual Report and updated Reference Committee Terms of Reference	That Council: 3.1 Notes the St Kilda Esplanade Market Annual Report July 2020 to June 2021 as outlined in Attachment 1. 3.2 Endorses the updated Terms of Reference for the St Kilda Esplanade Market Reference Committee as outlined in Attachment 2.	Annual report approval noted. No Further Action required. Terms of Reference updated on Councils website.	Alleyne, Gabi	25/10/2021
20/10/2021	Parklet Policy	That Council: 3.1 Notes the feedback received through Stage 1 and Stage 2 community consultation on the Parklet Policy as outlined in Attachments 1 and 2 . 3.2 Endorses the Business Parklet Policy and Business Parklet Guidelines as outlined in Attachments 3 and 4 . 3.3 Endorses that no fees be charged for parklets for the entire 2021/22 financial year to support the recovery of small businesses. 3.4 Notes that given parking spaces are a valuable resource and there are different views on the highest and best use of this land, that the long-term policy includes a philosophy that parklet fees be set in a similar way to outdoor dining. 3.5 Notes that the next valuation of retail rents is due in March 2022 and this together with feedback from parklet permit holders will enable Council to consider when parklet fees may be sensibly introduced at some point in the future but not before 1 July 2022. 3.6 Authorises the CEO to make any editorial amendments required to the Business Parklet Policy and Business Parklet Guidelines that do not materially change the intent of the documents. 3.7 Commences the ongoing permitting scheme in accordance with the endorsed Parklet Policy and Business Parklet Guidelines.	Parklet Policy and Guidelines have been published online and is being implemented with interested businesses in the municipality.	Rice, Shannon	29/11/2021
20/10/2021	Adoption of the Road Management Plan 2021	That Council: 3.1 Adopt the Road Management Plan 2021, notice to be published in the Government Gazette in accordance with Section 55 (1)(b) of the Act.	Adopted by Council. No further action required.	Thompson, Mark	9/02/2022

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		3.2 Authorises the Chief Executive Officer to finalise the document and make any minor editorial amendments that do not materially alter the intent of the document.			
20/10/2021	Council submission to the Draft Inner Metro Land Use Framework Plan	That Council: 3.1 Endorses a submission on the draft Inner Metro Land Use Framework Plan, contained at Attachment 2 and delegates to the Chief Executive Officer the ability to make minor changes to the document that do not materially alter its intent. 3.2 Endorses the Chief Executive Officer (or delegate) providing the submission to DELWP as Council's official response to the draft Inner Metro Land Use Framework Plan public consultation process.	Submission finalised and lodged with DELWP on 25 October 2021.	Pound, Kathryn	18/01/2022
20/10/2021	Tender Award - Provision of Pressure Cleaning Services	That Council: 3.1 Awards the contract for the provision of Pressure Cleaning Services to The Trustee for Calcorp Business Trust. 3.2 Notes that this service delivery contract is for a term of three years, commencing 10 November 2021 until 10 November 2024. 3.3 Notes that this service delivery contract consists of lump sum rates for scheduled cleans, lump sum rates for annual cleans, and a schedule of rates per m2 for any additional high-pressure cleaning services as required. 3.4 Notes that the total contract expenditure comprises of \$1,024,869 (including GST) over the life of the three-year contract. 3.5 Notes the commitment of the successful proponent to implement various initiatives in alignment with council's environmental and social objectives including reducing water usage, emissions, noise, chemical use, and packaging and providing employment opportunities to disadvantaged people. 3.6 Affixes the Common Seal of Port Phillip City Council to the contract between Council and The Trustee for Calcorp Business Trust.	Contract was awarded to The Trustee for Calcorp Business Trust t/a Calcorp Services, per Council's recommendation and approval., That contract was enabled 10 November 2021 for a term of 3 years, and will conclude 9 November 2024., The nature and scope of the Pressure Cleaning Services contract remains unaltered.	Walden, James	20/01/2022
20/10/2021	Review of Council's Delegations to Special Committees and Members of Council Staff	That Council: 3.1 Notes the review of delegations from Council to members of Council staff and Special Committees that are currently in place under various Acts and Regulations, and which are required to be reviewed pursuant to the Local Government Act (the Act); 3.2 Delegates to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the following Instrument of Delegations from Council the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that instrument: 1. Instrument of Delegation from Council to the CEO (Att 1) 2. Instrument of Delegation from Council to the CEO – South Melbourne Market (Att 2) 3. Instrument of Delegation from Council to Members of Council Staff (Att 3) 3.3 Delegates to the members of the Planning Committee the powers, duties and functions set out in the Instrument of Delegation (Attachment 4).	All instruments of delegation executed and distributed accordingly. No further action required.	Pearce, Kirsty	1/02/2022

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		<p>3.4 Affixes the common seal of Council to the above Instruments (Attachments 1-4).</p> <p>3.5 Notes that these Instruments come into force immediately upon resolution.</p> <p>3.6 Notes that the duties and functions set out in the instruments must be performed, and the powers set out in the instruments must be executed, in accordance with any policies of Council that it may from time to time adopt.</p>			
20/10/2021	Councillor Expenses Monthly Reporting - August 2021	<p>That Council:</p> <p>3.1 Notes the monthly Councillor expenses report for August 2021 (Attachment 1) and that this will be made available on Council's website.</p>	Councillor Expenses for August published on the website now that they've been endorsed.	Pizzi, Katrina	26/10/2021
20/10/2021	Presentation of the City of Port Phillip Annual Report 2020/21	<p>That Council:</p> <p>3.1 Endorses the Annual Report 2020/21 (Attachment 1) and delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent of the document.</p> <p>3.2 Endorses submission of the final Annual Report 2020/21 to the Minister for Local Government in line with legislative requirements.</p>	<p>3.1 Annual report 2020/21 was endorsed by Council and delegate authority to the Chief Executive Officer to make amendments to the document to correct minor drafting errors that did not materially alter the intent of the document. The Chief Executive Officer endorsed these minor amendments to correct minor drafting errors. The report is available via Council's website: portphillip.vic.gov.au/about-the-council/governance-performance-and-advocacy/annual-report.</p> <p>3.2 Council endorsed submission of the final Annual report 2020/21 to the Minister for Local Government, to meet legislative requirements, which was sent to the Minister for Local Government on 9 November 2021.</p>	Berhang, Anna	21/01/2022
20/10/2021	Municipal Association of Victoria (MAV) Workcare Scheme	<p>That Council:</p> <p>3.1 Notes that the application of the MAV WorkCare Scheme for renewal of approval as a self-insurer was not approved by Worksafe and as a result the Scheme is now being wound-up.</p> <p>3.2 Authorises the CEO to make payment of the current invoice for the exit costs associated with the MAV Workcare scheme at a value of \$1,321,900.</p> <p>3.3 Notes that officers reviewed the financial risks associated with the wind-up of the MAV WorkCare Scheme, and in conjunction with the Victorian Auditor General's Office (VAGO) auditors planned for the liability in financial year 2020/21 at an estimated \$1.499m.</p> <p>3.4 Notes that Council has an ongoing potential financial liability for the next six years in relation to tail claims and that these will be closely managed to help in mitigating this financial risk and Council will be kept updated on this through the Council budget and quarterly review processes.</p>	<p>3.1 Noted no further action</p> <p>3.2 Noted and advise that the invoice has been paid.</p> <p>3.3 Noted and no further action,</p> <p>3.4 We will update council on any remaining costs as needed next financial year.</p>	Stevens, Claire	27/10/2021

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20/10/2021	South Melbourne Market Annual Report 2020 - 21	That Council: 3.1 Endorses the South Melbourne Market Annual Report 2020 – 21 (Attachment 1). 3.2 Authorises the Chief Executive Officer to make any minor editorial changes required to publish the Annual Report.	Annual report endorsed, no further action required.	Quin, Erin	17/01/2022
3/11/2021	Joint Letter Response - Request for attention and improvements for a more sustainable streetscape on Alma Road, St Kilda	That Council: 1. Thanks the Petition organisers for their advocacy to improve safety and amenity of Alma Road between St Kilda Road and Chapel Street, St Kilda. 2. Notes that the median island and tree that were removed to provide truck access to the site will be re-instated once the construction at 31 - 39 Alma Road is completed. The developer will also plant two new trees in the nature strip in front of the site. 3. Notes that a review of street trees in the municipality, including Alma Road, will be undertaken following the completion of the priorities detailed in the 2017-2022 street tree planting guide. 4. Notes that a review and update to the Greening Port Phillip Strategy is planned for 2022, and requests that officers consider Alma Road as a priority during this review. 5. Notes that while the petitioners desire Slow Speed Local Area treatments to be implemented on Alma Road, Council's traffic engineers' assessment shows that the road functions safely and no traffic engineering measures are warranted. 6. Notes that the Transport Safety team will again request the Department of Transport to review the timing of the pedestrian crossings on St Kilda Road at Alma Road to provide time for pedestrians to cross in one signal phase. 7. Notes that the existing bike lane on Alma Road does not meet the Austroads guideline requirements for the use of a green surface treatment and that the Transport Safety team has organised for the installation of additional bike lane signs and will check the line marking again once the construction is complete. 8. Advises the organiser of the petition of Council's endorsed recommendation.	Council officers undertook an inspection of the site in December and requested contractor to reinstate median trees. Council officers contacted the Department of Transport to request a review the timing of the pedestrian crossings on St Kilda Road at Alma Road The Transport Safety have organised for bike lane signage, line marking works and 50km/h speed signs in order to comply with Austroads guideline requirements. Council officers notified petition organiser of outcomes from Council Meeting.	Mitrik, Stefan	20/01/2022
3/11/2021	Domestic Animal Management Plan 2022-2025	That Council: 3.1 Endorses the Domestic Animal Management Plan 2022-2025 in order to meet legislative requirements prescribed in section 68a of the Domestic Animals Act 1994. 3.2 Acknowledges and thanks the community engagement respondents for their input and feedback, and for assisting Council to develop actions that will balance the needs of pet owners and non-pet owners. 3.3 Makes the Domestic Animal Management Plan 2022-25 available on Council's website, and in Town Halls and Libraries. 3.4 Authorises the Chief Executive Officer, or delegate, to make final design or minor editorial changes that do not materially change the intent of the DAMP, prior to publication. 3.5 Provides the Secretary of the Department of Jobs, Precincts and Regions with a copy of the endorsed Domestic Animal Management Plan 2022-2025.	A copy of the plan is now available on Council's website. A copy of the endorsed DAMP has been emailed to the Secretary of DJPR in December 2021.	Cummins, Dirk	25/01/2022

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3/11/2021	Petition report - request for dog restriction changes, Kirrip Park.	That Council: 3.1 Thanks the community for their petition and acknowledges the benefits that pet ownership and gathering with other dog owners can have. 3.2 Notes the feedback provided in the community consultation report. 3.3 Notes the important role that Kirrip Park plays in the provision of open space at this early stage of development in Fishermans Bend, and the significant investment of public funds that has occurred to develop the park for the local community. 3.4 Notes that the draft Public Space Strategy contains actions in response to community feedback to review dog off lead areas, and investigate fencing of some dog off lead sections of the light rail trail. 3.5 Notes the various dog off-leash parks within 900M radius of Kirrip Park. 3.6 Notes the potential increase in costs to maintain the park if the dog restrictions were changed. 3.7 Retains the current dog on leash restrictions in Kirrip Park, South Melbourne.	Petitioner has been informed of the report's outcome and a link to the Council minutes has been sent.	Cummins, Dirk	16/11/2021
3/11/2021	Petition Report - Request For Changed Dog Restrictions On Port Melbourne Beaches	That Council: 3.1 Thanks the petitioners for their petition. 3.2 Notes the challenges involved in balancing the desires of dog walkers with the views and needs of all other users of our beaches and open spaces. 3.3 Implements Options 3 and 4 as outlined in the report, being: Option 3: Retain the current dog restrictions on beaches Option 4: Include an action in the draft Public Space Strategy to undertake a review of all on-beach dog restrictions	Email sent to petitioner with a link to Council decision. The Places for People: Public Space Strategy 2022-32 is a 10-year Action Plan that will guide the operation, delivery, upgrade and design of public spaces for each neighbourhood across the City, and includes actions relating to dog parks and off-leash areas including: design and manage spaces for more than one use to increase appeal and level of use (e.g. sporting facilities, dog off-leash areas, events, casual and unplanned activities and play etc); investigate opportunities for new, and review permitted times in existing, dog off-leash areas (in all open spaces, including beaches); prepare an overarching framework to support Council in managing the shared use of public open space, including, but not limited to, formal and informal sport and recreation, commercial uses, festivals, events and activations, dogs, community gardens and public space infrastructure	Cummins, Dirk	16/02/2022
3/11/2021	Cultural Development Fund (CDF) Projects	That Council: 3.1 Endorses the recommended successful applicants (project numbers 1 & 2) as proposed by the Cultural Development Fund Committee for the Cultural Development Fund – Projects grants for 2021/22 as outlined in Confidential Attachment 1.	Council Endorsed the recommended successful applicants as proposed by the Cultural Development Fund Committee for the Cultural Development Fund – Projects	Walker, Bowen	17/01/2022

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	Grants 2021/2022 Recommendations	<p>3.2 Endorses the recommended successful applicants (project numbers 3 to 18) as proposed by the Cultural Development Fund Committee for the Cultural Development Fund – Projects grants for 2021/22 as outlined in Confidential Attachment 1.</p> <p>3.3 Releases details on the successful recipients of the Cultural Development Fund - Projects grants 2021/22 from confidence, once all applicants have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application.</p> <p>3.4 Notes that in the event a successful applicant is not able to proceed with their project, the Committee's highly commended applications will be submitted to Council for consideration through a separate Council report.</p> <p>3.5 Thanks, the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council.</p> <p>3.6 Thanks, all applicants who participated in the 2021/22 funding round of the Cultural Development Fund.</p>	grants for 2021/22 Officers actioning grant round facilitation.		
3/11/2021	SMM Proposal to Close Cecil St this Summer	<p>That Council:</p> <p>3.1 Approves the partial closure of Cecil Street (north lane between York and Coventry Streets) from 3 January to 24 April 2022.</p>	The city bound lane of Cecil Street closure was completed by 4 January and will be closed until 24 April 2022 with additional public space, seating and extended outdoor dining for Cecil St restaurants.	McCarthy, Sophie	30/11/2021
3/11/2021	Friends of Suai/Covalima Annual Report 2020/21	<p>That Council:</p> <p>3.1 Endorse the 2020/21 Friends of Suai/Covalima (FoSC) Annual Report (Attachment 1).</p> <p>3.2 Acknowledge the work of the FoSC Community Reference Committee and thank the Committee for its efforts.</p> <p>3.3 Acknowledge the work of the Covalima Community Centre throughout 2020/21 and the role it has played in enhancing the lives of the Suai / Covalima community.</p>	No further action	Harlock, Carlene	5/11/2021
3/11/2021	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Councillors (attached).</p>	Report noted by Council. No further Action required.	Williams, Emily	22/11/2021
3/11/2021	Financial Update: First Quarter 2021-22 Financial Review	<p>That Council:</p> <p>3.1 Notes that following the first quarter 2021/22 budget review the organisation is projecting a full year cumulative cash surplus of \$0.89 million which is \$2.11 million unfavourable compared to budget of \$3.01 million.</p> <p>3.2 Notes attachment 1 – Financial Statements with accompanying explanatory notes and Economic and Social Recovery Spend.</p> <p>3.3 Approves up to-\$276,250 of additional funding request (\$84,000 funded from Palais reserve) (see attachment 2 – September 2021 Budget Requests for more details) including:</p> <p>3.3.1 \$152,000 Updated estimates for the Tenancy Relief Scheme to 31 December including additional \$84,000 for Palais Theatre (matching Palais reserve reduction) and \$68,000 for Sky Diving at Moran Reserve.</p>	Financial forecasts updated. All stakeholders have been informed and will action on resolution.	Liu, Peter	16/11/2021

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		<p>3.3.2 \$78,400 Stokehouse Rent and Community Benefit Relief due to financial impact caused by COVID restrictions</p> <p>3.3.3 \$24,000 Sporting club and other licence fees at 50% waiver on 21/22 fees.</p> <p>3.3.4 \$21,850 for Soap Dispenser Trial at Foreshore Public Toilets and other high profile sites.</p> <p>3.4 Notes the following two options available to Council with respect to the Communal Food Organic Trial extension:</p> <p>3.4.1 Option a) \$110,000 Extension of Communal Food Organic Trial at existing sites from 1 December 2021 to 01 January 2023 (total \$188,000 over two financial year).</p> <p>3.4.2 Option b) \$204,000 Extension of Communal Food Organic Trial and expand to three additional sites from 1 December 2021 to 01 January 2023 (total \$344,000 over two financial year).</p> <p>3.4.3 Resolves to pursue Option B and delegates to the Chief Executive Officer implementation of this option.</p> <p>3.5 Notes Council recently was notified of additional \$1.6 million of funding from the Victorian Government as part of their COVID Safe Outdoor Activation Fund. This funding is for works, services and promotion of outdoor activation. There are two separate streams of funding with different initiatives covered and Officers will work with Councillors to finalise spend in the coming weeks. Income and matching expenditure (neutral impact) are not included in the financial statements yet.</p> <p>3.6 Notes that Mobile CCTV Trailer trial to address hoon driving and related antisocial behaviour will be funded from the COVID Safe Outdoor Activation grant funding in item 3.5 subject to State Government approval of use of funds for this purpose.</p> <p>3.7 In accordance with Section 97(3) of the Act the Chief Executive Officer supported by the Chief Financial Officer concludes that a revised budget for 2021/22 is not required.</p>			
3/11/2021	Service Delivery Vaccination Policy	<p>That Council:</p> <p>3.1 Approves the Service Delivery Vaccination Policy</p> <p>3.2 Notes that the policy includes the provision of alternative service options for unvaccinated customers, where this is reasonably practical.</p> <p>3.3 Notes that on approval, communication of this policy to customers will be undertaken at a service level and to the wider community.</p> <p>3.4 Notes that the CEO will provide Council with a report on the service impacts of this policy after 6 months from implementation.</p> <p>3.5 Delegates to the CEO the authority to amend the policy as required, to ensure that it remains up to date with prevailing Chief Health Officer directions and to ensure that the CEO can meet their Occupational Health and Safety obligations under relevant legislation.</p>	<p>3.1 Policy approved and implemented no further action</p> <p>3.2 &.3.3 Noted by Council no further action</p> <p>3.4 Report to be provided to Council in May 2022 for noting</p> <p>3.5 Delegation approved no further action</p>	Lyons, Karen	8/02/2022

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3/11/2021	Urgent Business - Albert Park Secondary College Art Show	<ol style="list-style-type: none"> 1. Notes the request for \$1,000 to support the Albert Park College Art Show in November 2021, and that funding has previously been provided for this community fundraising event through the now disestablished Council Neighbourhood Grants Program. 2. Notes that Albert Park College are unable to apply for a grant through Council's new Quick Response Grant program, as this will not be formally endorsed by Council until December 20201. 3. Approves a one-off donation of \$1,000 to Albert Park College to support the Albert Park College Art Show in 2021. 4. Fund this donation from savings made in the Annual Community Grants budget for 2021/22. 	Final correspondence sent (23 November 2021) to Albert Park College (APC) - advising of Council's decision to make a \$1k donation to the APC Art Show 2021. Funds were allocated from residual community grants 21/22 Budget. All actions completed	Terjung, Katrina	17/01/2022
1/12/2021	Transition Plan Friends of Suai	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Endorses the transition plan as outlined in this report. 3.2 Reduces grant funding to Friends of Suai from the current \$60,000, as below: <ul style="list-style-type: none"> To \$45,000 for 2022-23; To \$30,000 for 2023-24; To \$15,000 for 2024-25. 3.3 Reduces all grant funding by 2025-26. 3.4 Transitions funding for the Friends of Suai Coordinator (FOSC) from the 0.6 FTE, as below: <ul style="list-style-type: none"> To 0.4 FTE for the 2024-25 year; To 0.2 FTE for the 2025-26 year. 3.5 Authorises the Chief Executive Officer to continue the donation of computer equipment to Covalima Community Centre through the disposal program when upgrading equipment. 3.6 Directs the Chief Executive Officer (or delegate) to explore other in-kind support that Council can provide to the Friends of Suai including use of meeting rooms, use of venues for events, opportunities for staff to volunteer through Council's staff volunteering program and encouraging staff giving to the Friends of Suai. 3.7 Directs the Chief Executive Officer (or delegate) to explore with the Friends of Suai/Covalima Community Reference Committee (Committee): <ul style="list-style-type: none"> <input type="checkbox"/> Options for replacing the community strengthening function that is currently carried out by the Friends of Suai Coordinator; <input type="checkbox"/> The advantages and disadvantages of a possible changed governance structure for the Committee, including seeking Deductible Gift Recipient Status; <input type="checkbox"/> Succession planning for the Committee. 	<ol style="list-style-type: none"> 3.1 Transition plan endorsed by Council, 3.2 & 3.3 Changes to be reflected in the annual Council Plan and Budget 3.4 FTE reductions commence in the 2024/25 FY. 3.5 CEO to continue donations on computer equipment. 3.6 General Manager Community Wellbeing and Inclusion to explore other in kind support Council can offer as per the resolution. 	Keenan, Tony	8/02/2022
1/12/2021	LGBTIQA+ Advisory Committee -	<ol style="list-style-type: none"> 3.1 Adopts the updated LGBTIQA+ Advisory Committee Terms of Reference provided at Attachment 1, which extends membership of the Committee to include up to two Councillor representatives. 	Successful committee members were informed via phone and letter on 16/11/2021., Successful nominee were	Zysk, Ewa	19/01/2022

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	Update of Terms of Reference and appointment committee members.	<p>3.2 Notes that Councillor members will be appointed through the "Councillor Appointment to Committees" Report.</p> <p>3.3 Notes that 27 community members applied for the vacant roles on LGBTIQ+ Advisory Committee, and formally acknowledges and thanks all applicants for their interest in these important roles.</p> <p>3.4 Appoints Justine Dalla Riva, Dianne Toulson, David Demmer, Ange Barry, Rebeckah Loveday, Shaun Williams, Coco Dywer, Liam McAuliffe, James Seow, Binti Mohamud and Felicity McIntosh to the vacant positions on the LGBTIQ+ Advisory Committee from November 2021 until the end of the current Council term in 2024.</p>	informed on the 16/11/2021 via letter and phone. Unsuccessful nominee were informed via letter on 16/11/2021. An induction session for new members was held on 6/12/2021, and the names of successful nominee will be published in the January issue of Divercity and they have also been included in a Council media release on the 14/01/2022. The first meeting is scheduled for early February.		
1/12/2021	Elwood foreshore: looking to the future: site plan for community consultation	<p>That Council:</p> <p>3.1 Authorises Officers to seek community feedback on the Elwood Foreshore Site Plan.</p> <p>3.2 Notes that the feedback is to be reported to a subsequent Ordinary Meeting of Council.</p>	<p>Community feedback is being sought on the Site Plan. The period for submissions closes on 8 February 2022. Submissions will be reported to an Ordinary Meeting of Council.</p> <p>Submissions will be reported to an Ordinary Meeting of Council scheduled for March 2022.</p>	Savenkov, Anthony	9/02/2022
1/12/2021	Quick Response Grant Program Proposal	<p>That Council:</p> <p>3.1 Endorse the establishment of the Quick Response Grant Program in line with Section 4 - Proposed Annual Quick Response Grant Program of Attachment 1.</p> <p>3.2 Endorse the Quick Response Grant Program Assessment Panel - Terms of Reference (Attachment 2).</p> <p>3.3 Notes the Quick Response Grant Program Guidelines that will be made available to assist grant applicants.</p> <p>3.4 Notes that the Assessment Panel includes the Mayor (Chair) and one Councillor (to be appointed annually), and appoints Councillor Heather Cunsolo to the Panel.</p>	The quick response grant has been opened to the public with the guidelines available on the internet.	Blackford, Emma	18/01/2022
1/12/2021	Procurement Policy	<p>That Council:</p> <p>3.1 Acknowledges the written submissions received from the community consultation process.</p> <p>3.2 Thanks the submitters for their submissions.</p> <p>3.3 Adopts the updated Procurement Policy (Version 6.0) as attached to this report subject to the following amendments being incorporated:</p> <p>a) Clause 7.1 – After "(CSR)" insert the words " will be incorporated in Council's Procurement and Contract Management Standard Procedures and"</p> <p>b) Clause 7.7 – Delete "total contract value of \$500,000" and replace with "total contract value of \$300,000"</p> <p>c) Clause 7.7 – Delete ", and" after the words "tender specifications" and replace with "."</p> <p>d) Clause 7.7 – Insert new paragraph from the words "All advertised tenders will</p>	Procurement Policy updated.	Moore, Wayne	18/01/2022

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		include..."			
		3.4 Make publicly available Council's Procurement and Contract Management Standard Procedures (PCMS Procedures) once updated.			
		3.5 Authorises the CEO to make minor editorial amendments to the document that do not materially alter the intent of the Policy.			
		3.6 Incorporate Corporate Social Responsibility as a mandatory weighted evaluation criterion for public tenders and expression of interests in its updated PCMS Procedures.			
1/12/2021	Award of Contract of Panel of Suppliers General Civil Works and Asphaltting Services	That Council: 3.1 Award contracts for Part A – General Civil Works based on the rates submitted, commencing on 1 January 2022, for an initial contract term of four (4) years with potential extensions of two (2) x two (2) year terms to: a) Fulton Hogan Pty Ltd b) TDL Contractors Pty Ltd. 3.2 Award a contract for Part A – General Civil Works based on the rates submitted, to Presta and Sons Pty Ltd subject to: a) the company obtaining OH&S third party accreditation in accordance with the Conditions of Tender in relation to occupational health and safety; and b) if required, the contract commencement date being adjusted accordingly. 3.3 Note that although no funding is guaranteed to any recommended tenderer, the projected expenditure of this contract is \$29,435,097 over the full eight-year term including extensions (exclusive of GST). 3.4 Award contracts for Part B – Asphaltting Services based on the rates submitted, commencing on 1 January 2022, for an initial contract term of four (4) years with potential extensions of two (2) x two (2) year terms to: a) Boral Resources (Vic) Pty Ltd b) Fulton Hogan Pty Ltd c) RABS Paving Services Pty Ltd. 3.5 Note that although no funds are guaranteed to any recommended tenderer, the projected expenditure of this contract is \$26,504,020 over the full eight-year term including extensions (exclusive of GST). 3.6 Affixes the Common Seal of Port Phillip City Council to the contracts noted in points 3.1, 3.2 and 3.4 above.	Letters of offer and contracts have been prepared and sent to contractors for their consideration and signature.	Numa, Atilio	20/01/2022
1/12/2021	Access and Inclusion Plan 2019 - 2021: Extension	That Council: 3.1 Formally receives and notes the progress of the current Access and Inclusion Plan 2019-2021, as reflected in the published Access and Inclusion Plan Status Report (July 2021) provided at Attachment 1.	Webpages have been updated to advise of the extension of the current Access and Inclusion Plan. Content has been provided on the following pages: https://www.portphillip.vic.gov.au/about-the-council/strategies-policies-and-plans , https://www.portphillip.vic.gov.au/people-	Wanhill, Julia	14/12/2021

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		3.2 Endorses an extension of the timeframe of the current Access and Inclusion Plan until such time as Council endorses a new Accessibility Action Plan (scheduled by October 2022).	and-community/accessibility-and-disability-inclusion, https://haveyoursay.portphillip.vic.gov.au/accessibility-action-plan-aap-2022-2024 Several webpages have been updated to advise of the extension of the current Access and Inclusion Plan. Please refer to the notes section for webpage details.		
1/12/2021	New netball courts at Elder Smith Reserve - Port Melbourne Netball Club	That Council: 3.1 Notes the Council Plan has a Council indicator to grow female and gender diverse sporting participation outcomes. 3.2 Acknowledges the State Government Election Commitment funding of \$2M for new netball facilities. 3.3 Acknowledges that Elder Smith Reserve is the preferred location for the construction of new netball facilities utilising the Victorian Government election commitment funding. 3.4 Requests Council Officers enter into a funding agreement with Sport and Recreation Victoria for \$2,000,000, excluding GST, reflecting the election commitment, to construct four new netball courts and install lighting at Elder Smith Reserve. 3.5 Requests Officers to work with the Port Melbourne Netball Club to complete a concept design of Elder Smith Reserve, including the new courts, new pavilion, car park and improved greening with an independent cost estimate. 3.6 Notes the future allowance for a netball pavilion, previously earmarked for RF Julier Reserve prior to the State funding for new courts at Elder Smith, will be updated through the budget process at the conclusion of the concept design process. 3.7 Notes that the Port Melbourne Netball Club would continue to utilise RF Julier Reserve as a home base until Elder Smith netball courts are constructed.	3.1 Noted 3.2 Noted 3.3 Noted 3.4 Council has submitted required documentation and Sport and Recreation Victoria are preparing the funding agreement 3.5 Continuing to work with Port Melbourne Netball Club on the project. Consultation on the concept design will occur once it is prepared 3.6 Pavilion funding has been moved from RF Julier project to Elder Smith project. Officers assessing RF Julier Pavilion to ensure it is fit for purpose. 3.7 Noted	Nankervis, David	8/12/2021
1/12/2021	School Use of Public Open Space	That Council: 3.1 Notes that many local schools are currently accessing public space for sports classes and during lunchtime and recess. 3.2 Notes that current school usage is occurring without an adopted guideline or formal principles in place. 3.3 Notes that our schools are an important part of the City of Port Phillip community and public space plays an important role for community health and wellbeing outcomes and delivery of school curriculum. 3.4 Recognises that our schools may wish to use public space in greater quantities than other local government areas due to increasing student enrolments and limited outdoor space. 3.5 Notes that our City has increasing competition for access to limited public space due to a growing population, and access for all user groups needs to be considered. 3.6 Endorses these guiding principles for schools located within the City of Port Phillip:	Note that work on the guideline has commenced and Council officers have commenced conversations with the Department of Education and Training. Note that arrangements are currently being finalised for Albert Park College to access Gasworks Arts Park and Lemnos Square. Note that arrangements are currently being finalised for Port Melbourne Secondary School to access JL Murphy Reserve.	Ulcoq, Claire	6/12/2021

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		<p>3.6.1 DET and schools should contribute to the additional cost incurred to Council for use of the public open space above normal community use (monetary contribution or reciprocal/in-kind arrangements)</p> <p>3.6.2 Permitted use arrangements will be considered on an individual public open space basis, having consideration to duty of care and safety issues.</p> <p>3.6.3 Schools based in City of Port Phillip with highest demonstrated local enrolments will be given priority over schools attracting enrolments from outside our municipality. Schools outside City of Port Phillip can only apply for casual use.</p> <p>3.6.4 Schools are responsible for the safety and supervision of students in the community on public land during permitted times.</p> <p>3.7 Endorses Council officers to use the criteria below for assessing applications from schools to use public space within the municipality:</p> <p>3.7.1 The school has a campus within the City of Port Phillip.</p> <p>3.7.2 Schools should be able to demonstrate a need for use of the public open space (e.g. not enough open space for the number of students or no appropriate sporting infrastructure).</p> <p>3.7.3 The public open space must be of an appropriate size, hierarchy and character classification to accommodate school use without disruption to other public space users.</p> <p>3.7.4 The capacity of the public open space and supporting infrastructure must be able to withstand the level of use proposed by the school, in respect to community users and other user groups permitted to use the space.</p> <p>3.7.5 The school agrees to fund the full additional cost incurred to Council for use of the public space as a monetary contribution or by providing of reciprocal/in-kind arrangements for our community.</p> <p>3.8 Notes that the guideline will be developed in 2022 following further the development of a fees and charges policy position and consultation with the community and schools.</p> <p>3.9 Requests Officers engage directly with the Department of Education, requesting they partner with Council to deliver balanced community solutions to resolve the under provision of open spaces being provided for schools in the City of Port Phillip.</p> <p>3.10 Notes the continued use of Gasworks Arts Park and Lemnos Square by Albert Park College until the end of the 2022 school year</p> <p>3.11 Notes a trial licence agreement with Port Melbourne Secondary School for use of approved sections of JL Murphy Reserve until the end of the 2022 school year will be developed.</p>			
1/12/2021	Adoption of St Kilda Strategic Plan	<p>That Council:</p> <p>3.1 Adopts the St Kilda Strategic Plan Volume 1 – Plan and the St Kilda Strategic Plan Volume 2 – Background contained at Attachments 1 and 2.</p> <p>3.2 Authorises the CEO to make any editorial amendments required that do not materially change the intent of the documents to support their release.</p>	<p>3.1) St Kilda Strategic Plan was adopted by Council on 01 December 2021.</p> <p>3.2) No further action required.</p>	Yapa, Samindi	17/01/2022

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		<p>3.3 Authorises Council officers to prepare an advocacy strategy and undertake business improvement initiatives regarding barriers to new, temporary and expanding businesses in existing activity centres, as outlined in Appendix 3 to Attachment 1, where they can occur within existing resourcing envelopes.</p> <p>3.4 Notes that the primary and secondary recommendations identified in the St Kilda Strategic Plan will inform future business cases and budget bids for strategic planning work.</p>	<p>3.3) Work to commence in Jan - Feb 2022.</p> <p>3.4) No actions required at this point in time.</p> <p>All actions related to the Council resolution have been completed or are underway. An implementation plan and governance to oversee delivery of the Plan and it's primary and secondary recommendations is being developed.</p>		
1/12/2021	Conservation Management Plan: South Melbourne Memorial Hall	<p>That Council:</p> <p>3.1 Notes that a Conservation Management has been prepared for the South Melbourne Memorial Hall.</p> <p>3.2 Notes that the Conservation Management Plan will help ensure that the future use, management and upgrades to the Memorial Hall enrich rather diminish its assessed heritage values.</p> <p>3.3 Thanks the contributors to the Conservation Management Plan.</p>	The Conservation Management Plan has been formally noted and the contributors thanked.	Savenkov, Anthony	3/12/2021
1/12/2021	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Councillors (attached).</p>	Report noted by Council, no further action required.	Williams, Emily	6/12/2021
1/12/2021	Notice of Motion - Councillor Rhonda Clark - Community Safety	<p>1. Thanks and acknowledges the hard work of Victoria Police and in particular the St Kilda Precinct, over a number of years to support public safety in the municipality, along our 11 kilometres of foreshore and in particular the St Kilda beach areas through operation Sandsafe on high risk dates.</p> <p>2. Acknowledges that while Council it supports Victoria Police in many activities such as community behaviour along the foreshore, rough sleeping and other safety issues, it does not have the resources or powers required to adequately manage the St Kilda beach areas when large crowds regularly visit.</p> <p>3. Notes that unfortunately a small percentage of people are occasionally making St Kilda beach an unsafe environment which recently resulted in the horrific outcome of someone tragically dying after being stabbed. There have been numerous examples of unsafe incidents and greater resourcing for Victoria Police is required, particularly on these peak days.</p> <p>4. Writes, through the Mayor, to the MP for Albert Park, Martin Foley, and requests that he urgently advocate to the Police Minister, Lisa Neville, to provide additional police resources to support the safety of residents of his electorate, the local area traders, Victoria Police and the Victorian community who wish to enjoy St Kilda beach during the summer months.</p> <p>5. Writes, through the Mayor, to the Police Minister, Lisa Neville and the State government to provide additional police resources as required by the St Kilda branch of</p>	<p>Officers have continued to consult Victoria Police and engage key local stakeholders on options to encourage inclusive and safer use of the St Kilda beach area.</p> <p>The Mayor wrote to Minister Neville in January requesting additional police resources. A copy of the letter was provided to the local MP, Martin Foley.</p>	Gullan, James	18/01/2022

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		Victoria Police to ensure community safety, and that St Kilda is a safe and welcoming location for all Victorians. 6. Requests that officers continue to consult Victoria Police and engage key local stakeholders, as is current practice, on how year-round and seasonal activations can assist in encouraging inclusive and safer use of the St Kilda beach area.			
17/11/2021	Presentation of CEO Report – Issue 80	That Council: 3.1 Notes the CEO Report Issue 80 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in September 2021.	Report noted by Council, no further action required.	Moutafis, Sylvia	7/12/2021
17/11/2021	Community Grants Program 2021-22 Recommendations for funding	That Council: 3.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the Community Grants 2021-22 Program, as detailed in Attachment 1. 3.2 Makes public the list of successful applicants for the Community Grants 2021-22 Program on Council's website. 3.3 Advises all grant applicants of the outcome of the assessment process and Council's decision. 3.4 Formally thanks the voluntary members of the Community Grants Assessment Panel for their valuable contribution to the City of Port Phillip community.	Action completed- community applicants notified and grants panel thanked	Blackford, Emma	18/01/2022
17/11/2021	Adopt Reviewed Site Contamination Management Policy 2020-2024	That Council: 3.1 Adopts the revised Site Contamination Management Policy 2020-2024 and notes the updates to align with the requirements of the Environmental Protection Act 2017 which came into effect on 1 July 2021. 3.2 Authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy.	Site Contamination Management Policy adopted by Council and published to the website.	Tunaley, Janette	21/01/2022
17/11/2021	Endorsement of Flood Management Strategy Port Phillip and Westernport 2021-2031	That Council: 3.1 Endorses the Flood Management Strategy Port Phillip and Westernport 2021-2031 and associated Action Plan for 2021-2026. 3.2 Requests that the CEO write to Melbourne Water to inform them of Council's endorsement.	Completed with an acknowledgment email sent to Melbourne Water on 28 November 2021.	Walton, Renae	7/12/2021
17/11/2021	Timeline for Implementation of the Library Action Plan	That Council: 3.1 Endorses the draft Implementation Plan that has been developed to support delivery of the Library Action Plan (2021-26) 3.2 Receives an annual report on progress and proposed deliverables for each year of the plan in time to inform budget considerations for the preceding year. 3.3 Acknowledge that the Implementation Plan will be reviewed annually, and deliverables updated so it can continue to be responsive to community need and address any relevant shifts in operational or service settings.	Council endorsed the implementation plan/ timetable for the Library Action Plan as recommended	Tyquin, Damian	20/01/2022

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETE D
17/11/2021	Council and Planning Committee meeting timetable for 2022	That Council: 3.1 Adopts the Council and Planning Committee meeting timetable for 2022 as contained in Attachment 1. 3.2 Notes that under the Governance Rules the Chief Executive Officer, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, may alter the date, time or location of or cancel a Council meeting by giving such notice to the Councillors and the public as is practicable. 3.3 Adds a Council Meeting to the current schedule for 8 December 2021 to provide additional meeting time for decisions required by Council before the end of the year.	The timetable has been distributed to Councillors, and publicly via Council's website and local paper.	Pearce, Kirsty	1/02/2022
17/11/2021	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July 2021 - 30 September 2021	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.	Quarterly report noted by Council. No further action required.	Purvis, Rebecca	7/12/2021
17/11/2021	Councillor Expenses Monthly Reporting - September 2021	That Council: 3.1 Notes the monthly Councillor expenses report for September 2021 (Attachment 1) and that this will be made available on Council's website.	Council received and noted, no further action required.	Pizzi, Katrina	8/12/2021
17/11/2021	Notice of Motion - Councillor Louise Crawford - Flagpoles, Alfred Square, St Kilda	That Council: 1. Notes that there is one flagpole currently located at Alfred Square, St Kilda. The flagpole is utilised for flying the Australian flag during ceremonies such as ANZAC Day. 2. Notes that two additional flag poles would provide the opportunity for Council to fly the Aboriginal and the Torres Strait flags in addition to the Australian flag that is currently displayed. These flags would be particularly relevant for times when the space is used for ANZAC Day ceremonies, which occurs annually. 3. Notes that the installation of two additional flagpoles would enable an increase to Council's usage of the space for ceremonies during events such as National Reconciliation Week and NAIDOC. 4. Instructs the CEO to undertake works to install two additional flagpoles in Alfred Square, with appropriate planning and consultation, noting that it is likely that the existing flagpole will need to be replaced as part of the works to achieve a consistent outcome. 5. Notes that the works are estimated to cost \$5,500 and that they would be funded through the existing Park Furniture Renewal Program.	Resolution in the process of being implemented with planning underway for the installation of two additional flag poles.	McNeill, Joanne	21/01/2022
25/11/2021	128 Pickles Street South Melbourne	3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.	Notice of Decision issued on 10 December 2021.	Little, Richard	7/12/2021

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		<p>3.2 That a Notice of Decision to Grant a Permit be issued for the demolition of existing buildings and boundary fences and the development of a two-storey dwelling and associated buildings and works at 128 Pickles Street, South Melbourne.</p> <p>3.3 That the decision be issued as per the full conditions detailed in the minutes of the meeting.</p>			
8/12/2021	Places for People: Public Space Strategy 2022 - 2032	<p>That Council:</p> <p>3.1 Endorses and adopts Priority Action 17, Pakington Street Reserve, on page 16 of the Places for People: Public Space Strategy 2022 – 2032 (Attachment 1).</p> <p>3.2 Endorses and adopts the <i>Places for People: Public Space Strategy 2022 – 2032 (Attachment 1)</i>, inclusive of updates that respond to feedback received by the community.</p> <p>3.3 Notes the supporting Public Space Strategy Technical Report (Attachment 2) and Public Space Strategy summary of engagement report (Attachment 3) which have informed the preparation of the <i>Places for People: Public Space Strategy 2022 – 2032</i>.</p> <p>3.4 Notes that the <i>Open Space Strategy 2009</i> is now superseded by the adopted <i>Places for People: Public Space Strategy 2022 – 2032</i>.</p> <p>3.5 Thanks the community for providing feedback on the draft Strategy and notes that a response to previous feedback will be received following Council's adoption of the Strategy.</p> <p>3.6 Authorises the Chief Executive Officer to make minor editorial updates to the adopted Strategy, if required.</p> <p>3.7 Notes that the implementation of the Places for People: Public Space Strategy 2022 – 2032 will focus on addressing gaps in the public space network, particularly in the Balaclava/St Kilda East and South Melbourne neighbourhoods, by trailing temporary new public space, expanding existing public spaces and exploring opportunities to acquire land and close roads to deliver permanent new public space.</p>	Websites have been updated to advise of Council's decision and include adopted Strategy. Parties who participated in engagement have been notified. Communications team are preparing the final version of the strategy.	Pound, Kathryn	4/01/2022
8/12/2021	Presentation of CEO Report – Issue 81	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 81 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in October 2021.</p>	Report noted by Council, no further action required.	Moutafis, Sylvia	14/12/2021
8/12/2021	Intention to sell: 351 St Kilda Rd, St Kilda - reporting of submissions in response to public notice	<p>That Council:</p> <p>3.1 Notes that it has formally sought and received feedback in relation to its intention to sell 351 St Kilda Rd, St Kilda.</p> <p>3.2 Notes the submissions of response received by the end of the notice period (of 11.59pm on 31 October 2021).</p> <p>3.3 Thanks the submitters for their submissions.</p> <p>3.4 Formally considers the submissions received at a subsequent meeting of Council, once Officers have had the opportunity to consider the feedback.</p>	Community feedback in response to the proposal has been received and is being considered by Council. Council report scheduled to come back to Council in April 2022.	Savenkov, Anthony	10/02/2022
8/12/2021	Palais Theatre & Luna Park Precinct	<p>That Council:</p> <p>3.1 Proceeds with the statutory process for a</p>	The statutory road closure process has commenced, with letters sent to affected	Raines, Luke	20/01/2022

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	Revitalisation - Approval to commence statutory road closure process	<p>a) permanent partial road closure of Lower Esplanade, St Kilda, between Jacka Boulevard and Cavell Street, and;</p> <p>b) change in road function of Lower Esplanade, St Kilda, converting the current one-way roadway to a two-way roadway in accordance section 207, schedule 11, clause 9 of the Local Government Act 1989.</p> <p>3.2 Gives public notice to affected stakeholders of the proposal for the road closures of the following roads:</p> <p>c) permanent partial road closure of Lower Esplanade, St Kilda, between Jacka Boulevard and Cavell Street, and;</p> <p>d) change in road function of Lower Esplanade, St Kilda, converting the current one-way roadway to a two-way roadway and invites submissions in accordance with Section 223 of the Local Government Act 1989.</p> <p>3.3 Resolves to hear and consider any submissions received pursuant to Section 223 of the Local Government Act 1989 at a Council meeting to be held on 16 February 2022.</p>	properties on 17 December 2021. An advertisement was also published in The Age newspaper on 15 December 2021 that provided public notice of the proposed road closure. Council will consider submissions received regarding the proposed road closure at its Ordinary Meeting of Council on 16 February 2022.		
8/12/2021	Progress on Rating Strategy and Waste Strategy Reviews	<p>That Council:</p> <p>3.1 Notes the progress on the City of Port Phillip Rating Strategy review and the Don't Waste it! Waste Management Strategy review, including principles, issues, options, and community engagement approach and timing.</p> <p>3.2 Endorses the additional principle for inclusion in the Rating Strategy: <i>Impacts of Change - That Council is committed to ensure the impact of change is identified, communicated and managed appropriately, including where necessary phasing in changes to reduce its impact.</i></p> <p>3.3 Notes that current rating strategy and rating structure do not provide Council with enough flexibility to:</p> <p>3.3.1 Effectively deal with issues associated with valuation shifts between property classes</p> <p>3.3.2 Effectively deal with changes in rates distribution within the residential property class</p> <p>3.3.3 Raise sufficient income to fund new waste services and above rates cap increase in waste costs.</p> <p>3.4 Endorses community engagement on Rating Strategy Option Five, which consists of the following proposals:</p> <p>3.4.1 Shifting our rating system from Net Annual Value (NAV) to Capital Improved Value (CIV)</p> <p>3.4.2 Introducing Differential Rating</p> <p>3.4.3 Separating the cost of private benefits/direct waste services (Kerbside Bins Collection, Communal FOGO & Glass, Hard & Green Waste, and Resource</p>	Council decision noted and communicated with relevant stakeholders. First phase community engagement in progress.	Liu, Peter	10/12/2021

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		<p>Recovery Centre) from General Rates (approximately \$12 million) to a Fixed Waste Charge.</p> <p>3.5 Endorses community engagement on other Waste Charge considerations, including charging for non-rateable assessments and waste bin upsize, rebates for smaller waste bins, rebates to properties with private bin collections, and rebates to residential carparks and storage areas.</p> <p>3.6 Notes that officers are currently finalising a revised draft waste management strategy that is based on an Accelerated Transition Plan for waste services and that the funding of this strategy is a key issue influencing the Rating Strategy.</p> <p>3.7 Endorses community engagement on the Accelerated Transition Plan for waste services including:</p> <p>3.7.1 Fortnightly collection of 120-litre FOGO bin to eligible Single Unit Developments commencing 1 January 2023.</p> <p>3.7.2 Fortnightly collection of FOGO bin (sized to be determined) to eligible Multi-Unit Developments commencing 1 July 2023.</p> <p>3.7.3 Expanded communal FOGO access for all other properties across the City commencing 1 July 2023.</p> <p>3.7.4 The expansion of communal glass recycling across the entire City to commence 1 January 2023.</p> <p>3.7.5 An intention to move to an Enhanced Diversion Plan within six to 12 months, with fortnightly garbage and weekly FOGO collection.</p> <p>3.8 Endorses community input on other Waste Strategy considerations including:</p> <p>3.8.1 Which properties to be provided FOGO kerbside bin and those that are provided access to the communal service.</p> <p>3.8.2 The location of communal FOGO and Glass collection points.</p> <p>3.8.3 The appetite for the transition to a fortnightly garbage collection service including timing, and approach for different properties (i.e. access to kerbside or communal services).</p> <p>3.9 Endorses working with the residents in the Elwood kerbside FOGO service area to pilot a move to fortnightly garbage collection and weekly FOGO collection as part of the foreshadowed Enhanced Diversion Plan for waste services.</p> <p>3.10 Notes the community engagement outcomes analysis and report will be brought back to Council in March 2022 and will further inform the draft rating strategy to be endorsed for public consultation in April 2022 and the revised Waste Management Strategy.</p>			
8/12/2021	Council Plan and Budget 2022/23 - Direction Setting	<p>That Council:</p> <p>3.1 Considers and notes the outcomes from a preliminary review of the operating environment and strategic risks (Attachment 1).</p> <p>3.2 Endorses the 10-Year Financial Outlook (Attachment 2) and parameters, noting the significant challenge of rates capping and the rates cap gap primarily driven by new</p>	Council decision noted. All relevant stakeholders communicated. Budget 2022/23 development commenced.	Liu, Peter	10/12/2021

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		<p>waste services, other waste costs escalating above CPI, legislative electrical line clearance requirements, and looking after our assets.</p> <p>3.3 Endorses not applying to the Essential Services Commission for a variation to the rate cap for 2022/23.</p> <p>3.4 Notes that to maintain our current level of waste services and or introducing new waste services will require the introduction of a Waste charge or reduction in other services to maintain financial sustainability on top of the substantial efficiency savings target of \$88m over 10 years (which is not guaranteed to be achieved).</p> <p>3.5 Notes the progress of the reviews on the Rating Strategy and the Don't Waste It! Waste Management Strategy presented on this night and proposed next steps, including the proposed introduction of a waste charge and review of strategic options relating to our rating strategy which will be consulted on with our community as part of the Council Plan and Budget consultation process.</p> <p>3.6 Notes Officers are progressing with grant funding application from the Federal Government's Preparing Australia Program to assist with the Elwood Foreshore Facilities renewal and enhancement project funding.</p> <p>3.7 Delegates authority to the CEO or their delegate to reflect any changes made by Council at tonight's meeting, which are not reflected in Attachment 2, and to make minor typographical corrections before final publication.</p>			
8/12/2021	Cobden Street Pocket Park - Approval to commence statutory road closure process	<p>That Council:</p> <p>3.1 Proceeds with the statutory road closure process for a</p> <p>a) permanent road closure of Cobden Street, South Melbourne, extending from chainage 023 of 049 north of Kings Way; and</p> <p>b) permanent partial road closure of Kings Place, South Melbourne, extending from chainage 000-084 northeast of Kings Way. Kings Place will become a one-way roadway with a nominal width of 3.6 m.</p> <p>in accordance section 207, schedule 11, clause 9 of the Local Government Act 1989.</p> <p>3.2 Gives public notice to affected stakeholders of the proposal for the road closures of the following roads:</p> <p>c) permanent road closure of Cobden Street, South Melbourne, extending from chainage 023 of 049 north of Kings Way; and</p> <p>d) permanent partial road closure of Kings Place, South Melbourne, extending from chainage 000-084 northeast of Kings Way. Kings Place will become a one-way roadway with a nominal width of 3.6 m.</p> <p>and invites submissions in accordance with Section 223 of the Local Government Act 1989.</p> <p>3.3 Resolves to hear and consider any submissions received pursuant to Section 223 of the Local Government Act 1989 at an Ordinary Council meeting to be held 16 February 2022.</p>	The statutory road closure process has commenced, with letters sent to affected properties on 7 December 2021. An advertisement was also published in The Age newspaper on 15 December 2021 that provided public notice of the proposed road closures. Council will consider submissions received regarding the proposed road closures at its Ordinary Meeting of Council on 16 February 2022.	Raines, Luke	18/01/2022

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8/12/2021	Changes to Planning delegations (9 December 2021) until the first sitting of the Planning Committee.	<p>That Council:</p> <p>3.1 Delegates to the Chief Executive Officer (including the power to on delegate), effective for the period 9 December 2021 until the first sitting of the Planning Committee only, the power to:</p> <p>3.1.1 Determine an application where:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The application has not been refused under delegation and 16 or more objections are received. <input type="checkbox"/> The application raises strategic or substantive policy issues. <input type="checkbox"/> The application involves substantive non-compliance with the Planning Scheme or Council Policy, but officers consider the application should be supported. <input type="checkbox"/> The application involves non-compliance with residential parking requirements. <input type="checkbox"/> The application involves the total demolition of a building in a heritage overlay. <input type="checkbox"/> The application involves non-compliance with Performance Measure 1 (Line of sight) of the Heritage Policy. <input type="checkbox"/> The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area. <input type="checkbox"/> The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area. <input type="checkbox"/> The application exceeds six storeys in height in the area covered by Sub precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct. <input type="checkbox"/> The application is in relation to all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan. <p>3.1.2 To provide comments to the Minister for Planning where the Minister is the Responsible Authority or Planning Authority for a statutory planning application or planning scheme amendment.</p> <p>3.1.3 To instruct Council's Statutory Planners and/or Council's solicitors in relation to any application for review lodged with VCAT, or an application for a planning scheme amendment or an application before an Advisory Committee.</p> <p>3.1.4 To determine planning permit applications or amendments or requests for extensions of time to planning permits within the Fishermans Bend Urban Renewal Area including applications comprising accommodation.</p> <p>3.1.5 To determine planning permit applications that exceed six storeys in height in the area covered by Sub Precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North Precinct.</p>	Completed. Delegation was provided as per the recommendation.	Gutteridge, Simon	1/02/2022

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		<p>3.1.6 To determine all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.</p> <p>3.1.7 All determinations made during the period 9 December 2021 until the first sitting of the new Planning Committee will be reported to the Planning Committee in the January/February Statutory Planning Delegations Decisions Report or earlier as applicable.</p> <p>3.2 Notes that this delegation does not preclude planning matters being considered by Council at its Ordinary Meeting of Council.</p> <p>3.3 Prepares, and affixes the Common Seal of the Port Phillip City Council to, an Instrument of Delegation to the CEO that accords with this resolution.</p>			
8/12/2021	Administrative Updates to Delegations in Council's Local Law Procedure & Protocols Manual	<p>That Council:</p> <p>3.1 Delegates to the members of Council staff holding, acting in or performing the duties of the officers or positions referred to in Council's Procedures and Protocol's Instrument of Delegation from Council to Members of Council Staff (at Attachment 1), the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that instrument.</p> <p>3.2 Notes that the duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any policies of Council that it may from time to time adopt.</p>	Both actions where automatically completed upon approval of the Council motion.	Cummins, Dirk	25/01/2022
8/12/2021	Councillor Expenses Monthly Reporting - October 2021	<p>That Council:</p> <p>3.1 Notes the monthly Councillor expenses report for October 2021 (Attachment 1) and that this will be made available on Council's website.</p>	Councillor Expenses for this month published on the website, no further action required.	Pizzi, Katrina	16/12/2021
8/12/2021	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Councillors (attached).</p>	Report noted by Council, no further action required.	Williams, Emily	10/12/2021
8/12/2021	Planning report - rear 285-287 Coventry Street and 10 Hotham Street South Melbourne (P647/2010/A)	<p>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>3.2 That a Notice of Decision to Amend a Permit be issued for construction of four (4) awnings and a fence, the display of business identification signage and additions and alterations to the building façade; at rear 285-287 Coventry Street and 10 Hotham Street, South Melbourne, with the changes as detailed in full in the minutes of the meeting.</p>	Notice of decision issued 13 December 2021.	Wooller, Kate	15/12/2021
8/12/2021	902/2020 - 81 Beacon Vista, Port Melbourne	<p>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>3.2 That a Notice of Decision to Grant a Permit be issued for partial demolition, alterations and additions and the construction of ground and first floor additions to the existing dwelling at 81 Beacon Vista, Port Melbourne.</p> <p>3.3 That the decision be issued as per the full conditions detailed in the meeting minutes.</p>	Notice of decision issued on 14 December 2021.	Cooksley, Martin	15/12/2021

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8/12/2021	Planning Report - 464-466 St Kilda Road Melbourne (0902020)	3.1 That Council adopt recommendation "Part A" and "Part B" 3.2 That a Notice of Decision to Grant a Permit be issued for demolition and reconstruction of the existing building on the site, construct a building and carry out works associated with a multi storey (16 storey) mixed use building (retail and office - no permit required for use) and associated reduction in car parking requirement in a Commercial 1 Zone, Design and Development Overlay, Special Building Overlay, and Heritage Overlay and alter access to a road in a Road Zone Category 1 at 464 - 466 St Kilda Road, Melbourne with the following conditions: 3.3 That the decision be issued as per the full conditions detailed in the meeting minutes.	Notice of decision issued on 16 December 2021.	Parkinson, Scott	15/12/2021