



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## MINUTES

17 FEBRUARY 2021



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL  
HELD VIRTUALLY ON 17 FEBRUARY 2021**

The meeting opened at 6:30pm.

**PRESENT**

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Cunsolo, Cr Martin, Cr Pearl, Cr Sirakoff.

**IN ATTENDANCE**

Peter Smith, Chief Executive Officer, Lili Rosic, General Manager Development Transport and City Amenity, Tony Keenan, General Manager Community Wellbeing and Inclusion, Lachlan Johnson, Acting General Manager Customer Operations and Infrastructure, Kylie Bennetts, General Manager City Growth and Organisational Capability, Rachel Russell, Manager Governance and Organisational Performance, Kirsty Pearce, Head of Governance, Rebecca Purvis, Governance Officer, Lauren Bialkower, Manager City Growth and Culture, Emily Williams, Council Meetings Officer, Anthony Traill, Manager Open Space, Recreation and Community Resilience, Katrina Terjung, Manager Community Building and Inclusion, Carlene Harlock, Coordinator Friends of Suai/Covalima, Dennis O'Keeffe, Chief Financial Officer.

*The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.*

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**MOVED Crs Bond/Baxter**

That the minutes of the Meeting of the Port Phillip City Council held on 3 February 2021 be confirmed.

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**



### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

### **4 PUBLIC QUESTION TIME AND SUBMISSIONS**

The following submissions were made verbally during the council meeting and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

#### **Council Report Submissions:**

#### **7.2 Petition requesting the reinstatement of a Zip line as part of Council Redevelopment at TT Buckingham Reserve, Port Melbourne**

- Dena Yacoub

#### **9.1 Friends of Suai/Covalima 2019-20 Annual Report**

- Megs Alston

#### **14.1 Council Plan Strategic Directions**

- Coralie Ling
- Freda Erlich
- Andrea Paul
- Lauren Tyson
- Michael Haines
- Theo Boltman
- Nancy Otis
- Jan Cossar
- Ella Simons
- Geoffrey Love
- Peter Moraitis
- Judy Gunson
- Jack Halliday
- Justin Halliday
- Delia Bradshaw
- Rhonda Small

#### **14.2 Adoption of Community Engagement Policy**

- Rhonda Small

#### **14.7 2021/21 Mid-Year Financial Review**

- Cat Mapperson
- Anne Michaels
- Edward Faingold
- Janet Rosenberg
- David Blakeley
- David Fernandes



## 15.1 Notice of Motion – Councillor Martin – Sealed Alcohol Containers

- Inspector Nick Densley

The following submissions were submitted prior to the meeting and were read out in summary by the Head of Governance and can be listened to on our website:

<http://webcast.portphillip.vic.gov.au/archive.php>

### Public Question Time

- **Ivor Vainer:** What areas can be used for promoting Carlisle St village. e.g. electricity poles, rubbish bins. light poles, footpath etc.

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that officers from the City Growth and Culture department will contact the constituent and work with them about the various opportunities to promote the Carlisle Street Village.*

- **Adrian Jackson:** In relation to the petition for residents only parking in Perrins St South Melbourne, the 4-car space parklet (yellow on map) is not necessary as Park St has broad footpath and broad awning in front of the shops for the most part over the footpath? in front of ANAM in Bank St, there are about 10 parallel car spaces that should be reopened for car parking, like it used to be a few years ago? Why doesn't council get rid of the bollards and return these parallel car spaces to the public? Note too that the roads around the South Melbourne Town Hall are council owned and can be used for car parking.

*Lili Rosic General Manager Transport, Development and City Amenity stated that all parklets in the City of Port Phillip are not intended to be permanent fixtures and will be reviewed as part of a broader Community feedback process. The current trial period will end at 30 April 2021, however the need and locations of the parklets will part of a review and will be brought back to Council. In regards to the service lane in Bank Street, South Melbourne (outside of the South Melbourne Town Hall), the Emerald Hill Masterplan 2012 and vision 2011, nominates a long-standing aspiration by the local community to utilise the front of the South Melbourne Town Hall for community and Art events. In 2013, Council adopted a precinct design for the forecourt which includes the closure of the service lane.*

- **Adrian Jackson:** Will Council have portraits of Her Majesty Queen Elizabeth II, Queen of Australia, displayed prominently once again in the Town Halls, Community Centres, Libraries and other Council Buildings? Does Council know that our sovereign's portrait, in photo form, is available from Commonwealth MP's electorate offices for free?

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that there are no current plans for portraits of Her Majesty Queen Elizabeth II around Council Buildings. We note Mr Jacksons' advice that portraits can be obtained for free from Commonwealth MPs offices and will pass this information onto Community members if we receive requests of this nature.*

- **Adrian Jackson:** Why have past and the current Council not assisted Victoria Police, businesses and residents by not cracking down on anti-social behaviour and alcohol abuse on the foreshore and in Council parks which is an annual problem?



*Anthony Traill, Manager Open Space, Recreation and Community Resilience advised that Council has assisted Police operations with joint operations and aligned resources on all public holidays and days with weather greater than thirty degrees for almost five years now. Foreshore traders in St Kilda have been actively consulted during this time and are supportive of Council's joint efforts with Victoria Police.*

- **Adrian Jackson:** Parklets take up car space that customers can use and during a lock down they can't be used at all by citizens for street car parking nor for pub/cafe drinks and meals either. Are parklets in car parking spots on shopping strip streets a problem?

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that the City of Port Phillips parklet program has been a key initiative of supporting our valued hospitality traders in the wake of the pandemic and has been warmly received by both community and traders. We are currently reviewing the need for business parklets moving forward and this will be discussed at an upcoming Council meeting.*

- **Adrian Jackson:** In light of the continuing coronavirus restrictions, will the St Kilda Music festival be cancelled in 2022 as it was 2021?

*Kylie Bennetts, General Manager City Growth and Organisational Capability advised that the holding of the 2022 St Kilda Festival will be considered as part of the 2021/22 budget process and will be a matter for Council to determine.*

## **Council Report Submissions:**

### **14.1 Council Plan Strategic Directions**

- Linda Conden
- Gemma Morgain
- Hannah Len
- Gina Fiske
- Marcus O'Reilly
- Marsha Tauber
- Leslie Rosenblatt
- Janice Harper
- Julia Symons
- Janet Dimelow
- Denise Cox
- Hilary Luxford
- Rob Mahoney
- Jonathan O'Donnell

### **14.2 Adoption of Community Engagement Policy**

- Ann Byrne

### **14.7 2021/21 Mid-Year Financial Review**

- Pam Gasparini



## 5. COUNCILLOR QUESTION TIME

**Councillor Pearl:** Regarding the recent Vic Roads wall retention works involving installation of very large continuous concrete walls along Queens Road. I have been receiving a number of requests regarding the amount of heat that is casting off these walls into the local area and also in the past few weeks the extreme amount of graffiti that's been placed on the walls. Firstly, was Council consulted on the design for the implementation of these concrete walls and secondly do we have a plan to deal with constituents concerns around the graffiti and the heat that's being generated from the concrete walls?

*Peter Smith, Chief Executive Officer, took the question on notice.*

**Councillor Pearl:** asked a question regarding the power substation that's proposed to go into the corner of Albert Road and Kings Way. Council sent a letter opposing the installation of the substation based on what happened at St Kilda Junction. Can officers provide an update on where that proposal is tracking?

*Peter Smith, Chief Executive Officer, took the question on notice.*

**Councillor Bond:** Currently there is works happening across a large area of Fitzroy Street, St Kilda. The utility company undertaking these works are digging up our paving, and performing completely inadequate reinstatements in places. Can officers provide an update of their conversations with the company undertaking these works and how they're going about ensuring we have adequate reinstatement of the dug-up areas?

*Lachlan Johnson Executive Manager Construction Contracts and Operations advised that in general Council recognises that the impacts that third parties have on public infrastructure is a real challenge, Council has strong relationships with utility providers and Council has a number of initiatives in place for preventing how this damage is occurring in the first place, but took the question on notice to provide more details about the particular matter specified by Councillor Bond.*

## 6. SEALING SCHEDULE

Nil.

*The Mayor adjourned the meeting for a break at 7:56pm.*

*The meeting resumed at 8.01pm.*

## 7. PETITIONS AND JOINT LETTERS

### **Item 7.1 Petition Response – Request for Sunshades for Port Melbourne Playgrounds**

A Petition containing 159 signatures, was received from local residents.

#### **MOVED Crs Bond/Pearl**

That Council:

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.



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.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

**Item 7.2 Petition requesting the reinstatement of a Zipline as part of Council Redevelopment at TT Buckingham Reserve, Port Melbourne**

A Petition containing 105 signatures was received via Change.org from local residents

**MOVED Crs Cunsolo/Pearl**

That Council:

1. Receives and notes the petition
2. Acknowledges the commitment of the lead petitioner to achieving improvements in their local area
3. Continues to deliver the current playground upgrade at TT Buckingham Reserve
4. Promotes the availability of existing flying fox play equipment at Council parks and reserves through Council's website and newsletter
5. Instructs officers to commence a feasibility assessment and costing to install a zip line at TT Buckingham Reserve for consideration as part of the 2021/22 Council budget.

**The vote was taken under DIVISION..**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**



## 8. PRESENTATION OF CEO REPORT

### 8.1 Presentation of CEO Report - Issue 71

#### Purpose

- 1.1 To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.

#### **MOVED Crs Crawford/Baxter**

That Council:

- 3.1 Notes the CEO Report Issue 71 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in December 2020.

#### **The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**

## 9. PEOPLE AND COMMUNITY

### 9.1 Friends of Suai/Covalima 2019-20 Annual Report

#### Purpose

- 1.1 To present to Council the Friends of Suai/Covalima (FoSC) 2019-20 Annual Report and updated FoSC Community Reference Committee Terms of Reference for endorsement.

#### **MOVED Crs Pearl/Baxter**

That Council:

- 3.1 Endorses the Friends of Suai/Covalima (FoSC) 2019-20 Annual Report (Attachment 1).
- 3.2 Acknowledge the contribution of the FoSC Community Reference Committee.
- 3.3 Acknowledge the work of the Covalima Community Centre and the role it plays enhancing the lives of the Suai-Covalima community.
- 3.4 Endorses the 2021 FoSC Community Reference Committee Terms of Reference (Attachment 2).

#### **The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**





## **9.2 Municipal Emergency Management Planning Committee Reform Council Endorsement**

### **Purpose**

- 1.1 To seek authorisation from Council to disestablish the existing Municipal Emergency Management Planning Committee (MEMPC) and authorise the CEO to facilitate the establishment of the new MEMPC in accordance with the provisions of the Emergency Management Legislation Amendment Act 2018.

### **MOVED Crs Copsey/Baxter**

That Council:

- 3.1 Authorises the disestablishment of the existing Municipal Emergency Management Planning Committee established under s21(3)-(5) of the Emergency Management Act 1986, in recognition that on 1 December 2020 these provisions were repealed by s82(2) of the Emergency Management Legislation Amendment Act 2018 and replaced by the provisions of s68 of the Emergency Management Legislation Amendment Act 2018.
- 3.2 Authorises the Chief Executive Officer of Council to facilitate the establishment of the Municipal Emergency Management Planning Committee in accordance with the provisions of s68 of the Emergency Management Legislation Amendment Act 2018 (which inserts a new 'Part 6 - Municipal Emergency Management Planning Committees' into the Emergency Management Act 2013 on 1 December 2020).
- 3.3 Notes that, under the Emergency Management Legislation Amendment Act 2018 (which inserted s59 and 59F into the Emergency Management Act 2013 on 1 December 2020), Council's role is to establish the committee. Once established, the committee exists separately to Council and is not a committee of Council.

### **The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

The MOTION was CARRIED unanimously.

## **10. TRANSPORT AND PARKING**

Nil.

## **11. SUSTAINABILITY**

Nil.



## 12. PLANNING

### 12.1 Elwood foreshore: looking to the future - responses to community survey

- 1.1 To report the feedback from a recent community survey *Have your say: Enhancing Elwood foreshore*.

#### **MOVED Crs Baxter/Crawford**

That Council:-

- 3.1 Notes the responses to the recent online community survey *Have your say: Enhancing Elwood foreshore*.
- 3.2 Thanks the participants for their contributions.
- 3.3 Directs Officers to consider this community input in preparing a preliminary site plan.

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

The **MOTION** was **CARRIED** unanimously.

## 13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.

## 14. ORGANISATIONAL PERFORMANCE

### 14.1 Council Plan Strategic Directions

- 1.1 To seek Council endorsement of draft strategic directions to support the further development of the Council Plan 2021-2031 and associated community engagement.

#### **MOVED Crs Martin/Baxter**

That Council:

- 3.1 Endorses a draft set of strategic directions, as outlined in **Attachment 1** to help inform the further development of the Council Plan 2021-2031 and associated community engagement.
- 3.2 Resolves to make specific reference within these draft strategic directions to the current policy positions of Council namely to: -
  - 3.2.1 Declare a Climate Emergency.
  - 3.2.2 Declare an Economic Emergency.
- 3.3 Authorises the Chief Executive Officer to make minor editorial amendments to the draft strategic directions that do not materially alter its content.



## AMENDMENT

### Moved Crs Bond/Clark

That the following be added as 3.4:

- 3.4 That the strategic directions include consideration of banning air travel for Councillors and Council Officers.

*The Mayor adjourned the meeting at 9.09pm to seek advice.*

*The meeting resumed at 9.21pm.*

### The vote was taken under DIVISION

**FOR:** Cr Bond

**AGAINST:** Crs Baxter, Crawford, Cunsolo, Sirakoff, Copsey, Martin, Pearl and Clark

The MOTION was LOST.

### The SUBSTANTIVE MOTION was put under DIVISION

**FOR:** Crs Baxter, Crawford, Cunsolo, Copsey and Martin

**AGAINST:** Crs Bond, Sirakoff, Pearl and Clark

The MOTION was CARRIED.

## 14.2 Adoption of Community Engagement Policy

- 1.1 To inform Council of the feedback received on the draft Community Engagement Policy following community consultation. A copy of the draft Community Engagement Policy can be found in **Attachment 1**.

### MOVED Crs Copsey/Baxter

That Council:

- 3.1 Adopts the Community Engagement Policy as outlined in **Attachment 1**.
- 3.2 Thanks those who gave feedback for their contribution.
- 3.3 Notes officers will incorporate where possible feedback received on the way community engagement is planned, structured and delivered into future community engagement processes.
- 3.4 Delegates authority to the Chief Executive Officer to make minor amendments to the documents to correct drafting errors that do not materially alter the intent of the policy.

### The vote was taken under DIVISION.

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

The MOTION was CARRIED unanimously.



### **14.3 Councillor Code of Conduct - Adoption**

#### **Purpose**

- 1.1 To seek Council endorsement of a revised Councillor Code of Conduct 2020 (the Code) as required under the Local Government Act 2020 (the Act).

#### **MOVED Crs Pearl/Baxter**

That Council:

- 3.1 Rescinds the Councillor Code of Conduct adopted during the previous Council term.
- 3.2 Adopts the Councillor Code of Conduct as outlined in **Attachment 1**.
- 3.3 Authorises the Chief Executive Officer to make minor editorial amendments to the Code that do not materially alter its content.

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**

## **EN BLOC MOTION**

#### **MOVED Crs Copsey/Baxter**

**That Council moves the following Items En Bloc:**

- 14.4 Lifting of the confidentiality status of information considered by Council in closed meetings of Council
- 14.5 Informal Meetings (Assemblies) of Council
- 14.6 Appointment of Authorised Officers pursuant to the Planning and Environment Act 1987

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**A vote was taken and the MOTION was CARRIED.**

#### **14.4 Lifting of the confidentiality status of information considered by Council in closed meetings of Council**

- 1.1 For Council to consider passing a resolution to make public certain confidential information in relation to decisions made by Council during parts of meetings that were closed to members of the public due to confidentiality reasons under the Local Government Acts 1989 and 2020.



**MOVED Crs Copsey/Baxter**

That Council:

- 3.1 Resolves that the confidential information, as contained in Attachment 1, be deemed to be not confidential pursuant to the Local Government Acts 1989 and 2020, and that this information be publicly released on Council's website.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

**14.5 Informal Meetings (Assemblies) of Council**

- 1.1 The purpose of this item is to report to Council written records of Informal Meetings of Councillors at the City of Port Phillip as required by the Local Government Act.

**MOVED Crs Copsey/Baxter**

That Council receives and notes the written records of Assemblies and Informal Meetings of Councillors (attached) as required by the Local Government Act.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

**14.6 Appointment of Authorised Officers pursuant to the Planning and Environment Act 1987**

- 1.1 To approve the updated appointment of authorised officers pursuant to the *Planning and Environment Act 1987*.

**MOVED Crs Copsey/Baxter**

That Council:

- 3.1 Approves the attached Instrument of Appointment of Authorised Officers.
- 3.2 Affixes the common seal of Council to the Instrument of Appointment.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**



## 14.7 2020/21 Mid-year Financial Review

### Purpose

- 1.1 To provide Council with the mid-year budget review and highlight changes that have occurred since the last quarterly review.

### MOVED Crs Crawford/Baxter

That Council:

#### PART A

- 3.1 Notes that following the Mid-Year 2020/21 budget review the organisation is projecting a full year cumulative cash surplus of \$2.43 million which is \$1.30 million favourable compared to budget of \$1.14 million.
- 3.2 Notes **Attachment 1** – Financial Statements with accompanying explanatory notes and Aged Debtor Balance Report.
- 3.3 Notes that the Live Love Local (St Kilda Festival fund) balance of \$0.42 million has been reduced by \$70,000 for approval under CEO delegation (in consultation with Councillors) for Pavilion Australia (on behalf of the Palais/Live Nation) to use a portion of the Triangle Carpark for a series of concerts, and the 3-month extension of rental support has been enacted but funded from lower than expected South Melbourne Market stallholder relief.
- 3.4 Notes that officers have received feedback from our community and local businesses as a result of the continued impact of COVID-19 seeking support for the following initiatives:
  - 3.4.1 Ormond Road Trader Association Seed Funding (\$20,000)
  - 3.4.2 Carlisle Street Trader Association Seed Funding (\$20,000)
  - 3.4.3 Clarendon Street Trader Association Seed Funding (\$20,000)
  - 3.4.4 St Kilda Road Tourism Initiatives (\$25,000)
  - 3.4.5 High Street Business Support Beautification/Welcoming projects (\$100,000)
  - 3.4.6 St Kilda Blues Festival (\$90,000)
  - 3.4.7 Community Public Art Fund (\$50,000)
  - 3.4.8 Esplanade Market fee reduction for six months (\$38,400)
  - 3.4.9 Australian National Academy of Music (ANAM) security and staff support for events (\$23,661).
- 3.5 In light of the needs identified by the Port Phillip community with respect to cultural and economic hardship as a result of COVID-19, **that Council considers the following activities in part**, which would seek to allocate the balance of the Live Love Local (St Kilda Festival Fund) i.e. \$349,961 with expenditure to commence prior to 31 December 2021 to support recovery efforts.

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED.**

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## **PART B**

3.5.1 Ormond Road Trader Association Seed Funding (up to \$20,000)

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin and Clark

**AGAINST:** Nil

**ABSTAINED:** Cr Pearl

**The MOTION was CARRIED.**

## **PART C**

3.5.2 Carlisle Street Trader Association Seed Funding (up to \$20,000)

**The vote was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED.**

## **PART D**

3.5.3 Clarendon Street Trader Association Seed Funding (Up To \$20,000)

### **AMENDMENT**

**Moved Crs Pearl/Sirakoff**

**That the item be amended as follows:**

3.5.3 Clarendon **and Coventry** Street Trader Association Seed Funding (Up To \$20,000)

**The vote on the AMENDMENT was taken under DIVISION.**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Martin, Pearl and Clark

**AGAINST:** Nil

**ABSTAIN:** Cr Copsey

**The AMENDMENT was CARRIED.**

## **PART D: SUBSTANTIVE MOTION**

3.5.3 Clarendon **and Coventry** Street Trader Association Seed Funding (Up To \$20,000)

**The MOTION was put under DIVISION**

**FOR:** Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

**AGAINST:** Nil

**The MOTION was CARRIED.**

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## **PART E**

3.5.4 St Kilda Road Tourism Initiatives (Up To \$25,000)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**ABSTAIN: Cr Bond**

**The MOTION was CARRIED.**

## **PART F**

3.5.5 High Street Business Support Beautification/Welcoming projects (up to \$62,900)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Copsey, Martin and Clark**

**AGAINST: Cr Sirakoff**

**ABSTAIN: Cr Pearl**

**The MOTION was CARRIED.**

## **PART G**

3.5.6 St Kilda Blues Festival (up to \$90,000)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED.**

## **PART H**

3.5.7 Community Public Art Fund (up to \$50,000)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Copsey, Martin and Pearl**

**AGAINST: Crs Clark and Sirakoff**

**The MOTION was CARRIED.**

## **PART I**

3.5.8 Esplanade Market fee reduction for six months (up to \$38,400)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED.**





**PART J**

3.5.9 Australian National Academy of Music (ANAM) security and staff support for events (up to \$23,661)

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED.**

**PART K**

3.6 Council delegates to the CEO the development of appropriate processes and governance to manage the distribution, acquittal and reporting back to the Council and community on the impact of these funds.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark**

**AGAINST: Nil**

**The MOTION was CARRIED.**

## **15. NOTICES OF MOTION**

### **Item 15.1 Notice of Motion – Councillor Peter Martin**

**Moved Crs Martin/Bond**

That Council: -

1. Notes and accepts the letter from Inspector Helen Chugg from Victoria Police requesting St Kilda foreshore becoming a prohibited area for alcohol during summer season.
2. Amends the City of Port Phillip Procedure and Protocol Manual (Manual) by substituting clause 54.1 and 54.2 with clause 54.1 and 54.2 in Attachment A.
3. Adopts the amended Manual.
4. Directs that notice is to be published in the Government Gazette of the amendment of the Manual for the purpose of section 112(2) of the Local Government Act 1989.

**The vote was taken under DIVISION.**

**FOR: Crs Crawford, Bond, Sirakoff, Martin, Pearl and Clark**

**AGAINST: Crs Baxter and Copsey**

**ABSTAINED Cr Cunsolo**

**The MOTION was CARRIED.**



## **16. REPORTS BY COUNCILLOR DELEGATES**

The Mayor advised that at the meeting of 2 December 2020 Councillors were appointed as Councillor representatives to delegated, advisory and external boards and committees. At this meeting Cr Clark and Cr Martin were appointed to the Board of HousingFirst. Cr Clark is unfortunately unable to perform the role of representative on HousingFirst. At the time of considering committee and board appointments, Cr Clark was provided incorrect information about the timings and number of meetings, and being unable to attend daytime meetings, Cr Clark has withdrawn from the role. As no other Councillor wishes to take up the second position, Cr Martin will remain as Council's sole representative on the HousingFirst Board for 2021.

Councillor Baxter advised that he has attended meetings with the Multicultural Committee and the Multifaith Network. Both groups are excited to start the year and I am looking forward to working with them. There is lots of strategy building to take place at the beginning of the year and then putting those strategies in action as the year continues.

## **17. URGENT BUSINESS**

Nil.

## **18. CONFIDENTIAL MATTERS**

Nil.

As there was no further business the meeting closed at 11:35pm.

Confirmed: 3 March 2021

Chairperson \_\_\_\_\_