

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
20/02/2019	Domain Precinct Masterplan	<p>That Council:-</p> <ol style="list-style-type: none"> 1. Acknowledges that a Masterplan is currently being prepared and developed for the Domain Precinct public realm. 2. Requests that the Masterplan is brought back to Council for review and community consultation as soon as practicable. 3. Requests that Council investigates the introduction of funding mechanisms such as Development Contributions Plans or Infrastructure Contributions Plans to contribute towards the cost of public realm. 4. Requests that Council officers consider other areas in the Port Phillip municipality to ascertain whether a Development Contributions Plan or Infrastructure Contributions Plan type structure may be necessary within Council's approved budget. 5. Requests that officers bring back to a Councillor briefing, analysis of the Development Contributions Plans implemented in the City previously, to understand the strengths and the weaknesses of past Developer Contribution Plans, and provides an update on the process for an updated St Kilda Road North Amendment. 	<p>A Councillor briefing (for noting) provided an update on this motion on 16th October 2019. An outline of what the briefing included is provided below.</p> <p>1-2. Councillors adopted the Domain Precinct Master Plan on 18 September 2019.</p> <p>3-4. Work is underway on an Infrastructure Contribution Plan for Fishermans Bend and a Development Contribution Plan for Elster Creek. This work will inform a future position for Council for these precincts. City Strategy recommends delaying investigations of DCPs and ICPs for other areas until this is complete.</p> <p>5. The current Port Melbourne DCP expired in November 2019 It is planned to audit and review the DCP and prepare a planning scheme amendment to remove it from the Port Phillip Planning Scheme. Officers continue to monitor approvals and constructions starts in St Kilda Road North Precinct. It is planned to evaluate built form outcomes over the coming 12 months and present this to Council.</p>	Dewar, Damian	16/01/2020
20/02/2019	Recommended Updates to Fishermans Bend Parking Controls	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Endorses adjusting the on-street paid parking rate from \$1.90 to \$1 per hour within the area bounded by Woodgate Street, Westgate Freeway and Boundary Street (Area 1) to encourage parking occupancy within the 75-85% target range. 3.2 Delegates the authority to the CEO to adjust on-street paid parking rates and parking controls as required between March and 30 November 2019, with community notification and public information, to generate parking occupancy within the 75-85% target range to optimise the level of parking availability. 3.3 Notes that Council officers will continue to monitor parking occupancy as part of the 12-month evaluation of the Fishermans Bend and Port Melbourne parking controls concluding in November 2019 and will present an evaluation report for Council's consideration in early 2020. 	<p>Hourly parking fee was adjusted from \$1.90 to \$1.00 on 12 March 2019.</p> <p>Council officers continue to monitor parking transactions, parking occupancy and community feedback as part of the 12-months evaluation period finished in November 2019. An evaluation report will be presented to Council early in 2020.</p> <p>Parking occupancy data has been received and analysed. A report is scheduled to be presented to Council on 18 March 2020.</p>	Mitrik, Stefan	16/01/2020
3/07/2019	Fitzroy and Little Grey Streets CCTV – Final Evaluation Report	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Note the findings of the evaluation report 3.2 Request officers to develop a CCTV policy for Council endorsement after the presentation of the Community Safety Plan currently being consulted and developed. 	<p>CCTV Policy endorsed at Council meeting 4 December 2019.</p>	McGorry, Mary	11/12/2019

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7/08/2019	Proposed Discontinuance of Road Abutting 24 Dundas Place, Albert Park	<p>That Council:</p> <p>3.1 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the road abutting 24 Dundas Place, Albert Park, R1407 (Road) be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report.</p> <p>3.2 Acting under clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) (Act),</p> <p>a) Resolves that the statutory procedures be commenced to discontinue the Road;</p> <p>b) Directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Road be given in the "Port Phillip Leader" newspaper;</p> <p>c) Resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner of 24 Dundas Place, Albert Park for its previously assessed market value of \$48,000 plus GST;</p> <p>d) Authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter;</p> <p>e) Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council meeting to be determined at a later date;</p> <p>f) Notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio.</p>	A public notice was published in the Port Phillip Leader on 20 August 2019. No submissions were received during the submission period. A report is scheduled on 19 February 2020 to discontinue and sell the road.	Serrano, Lyann	19/12/2019
18/09/2019	Proposed Tenancy Agreement – "Sandbar" 175B Beaconsfield Parade, Albert Park	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under Section 190 of the Local Government Act 1989 (Act) for the proposed lease with Sandbar on the Bay Pty Ltd (Tenant) at 175B Beaconsfield Parade, Albert Park by publishing a notice in the local newspaper inviting persons to make a submission under Section 223 of the Act, with the proposed lease terms outlined below;</p> <p>3.1.1 Proposed Tenant: Sandbar on the Bay Pty Ltd</p> <p>3.1.2 Demised Premises: 175B Beaconsfield Parade, Albert Park</p> <p>3.1.3 Permitted Use: Café/Restaurant with Liquor Licence</p> <p>3.1.4 Commencement Date: 1 April 2020</p> <p>3.1.5 Term: 10 years</p> <p>3.1.6 Commencement Rent: \$127,200 per annum plus GST</p>	A public notice was published in the Port Phillip Leader on 1 October 2019 and the submission period closed on 31 October 2019. Submissions received were heard at a Council Meeting on 20 November 2019.	Murdoch, Emma	8/01/2020

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		<p>3.2 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.</p> <p>3.3 Resolves to hear and consider any submissions received pursuant to Section 223 of the Act at a future Council meeting.</p>			
18/09/2019	Intention to advertise proposed lease: 63A Ormond Esplanade, Elwood	<p>That Council:</p> <p>3.1 Resolves to commence the statutory procedures under section 190 of the Local Government Act 1989 (the "Act") advising of its intention to lease the Council managed property at 63A Ormond Esplanade, Elwood.</p> <p>3.2 Authorises relevant members of Council staff to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act.</p> <p>3.3 Authorises that if no submissions are received pursuant to the provisions of Section 223 of the Act, following publication of the Public Notice, Officers with the relevant delegation are to undertake the necessary procedural steps to lease the land, including the execution of all relevant documentation.</p> <p>3.4 Note that in the event submissions are received, a further report will be presented to Council to enable consideration of the submissions.</p>	A public notice was published in The Age on 5 October and the submission period closed on 4 November 2019. The public notice period closed with no submissions received. The Intention to Lease notification is complete.	Savenkov, Anthony	18/12/2019
2/10/2019	Move, Connect, Live Strategy - Draft Parking Management Policy for Community Consultation	<p>That Council:</p> <p>3.1 Endorses the release of the draft Parking Management Policy for community consultation and engagement (Attachment 1).</p> <p>3.2 Delegates authority to the Chief Executive Officer to make amendments to the Policy to correct any minor drafting errors that do not materially alter the intent.</p> <p>3.3 Notes the findings of community engagement completed to develop the draft Parking Management Policy (Attachment 2 to 6) and endorses the release of these reports as background documents.</p> <p>3.4 Notes that an updated Parking Management Policy that considers community feedback will be presented for adoption at a Council meeting in February 2020.</p> <p>3.5 Thanks the community for participating in the community engagement activities and contributing to the development of the draft Policy.</p>	<p>Consultation on Council's draft Parking Management Policy was completed over five weeks finishing on 10 November 2019.</p> <p>The updated Parking Management Policy will be considered for adoption at a Council meeting on 19 February 2020.</p>	Jayasinghe, Bumeke	16/01/2020
2/10/2019	Two Year Review of Public Drinking Laws for Streets and Footpaths	<p>That Council:</p> <p>3.1 Notes that the amendment to Local Law No 1 restricting the consumption of alcohol from all streets and roads at all times of the day and night has complemented other strategies to improve amenity, strengthen perceptions of safety and reduce alcohol related anti-social behaviour while having a minimal impact on citizens.</p>	<p>The Local Law No 1. restricting the consumption of alcohol from all streets and roads at all times of the day and night in the City of Port Phillip was gazetted on 10 October 2018.</p> <p>Dialogue with Victoria Police continues on how Local Law No 1. is implemented with Council encouraging the use discretionary powers, 'tip out' orders, treatment referral and warnings rather than</p>	McGorry, Mary	4/10/2019

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		<p>3.2 Continues permanently the Local Law No 1. restricting the consumption of alcohol from all streets and roads at all times of the day and night in the City of Port Phillip.</p> <p>3.3 Continue with the stipulation that Victoria Police are strongly encouraged to use discretionary powers, 'tip out' orders, treatment referral and warnings rather than immediate fines that may further disadvantage vulnerable residents.</p> <p>3.4 Designs and implements future street work improvements in accordance with Crime Prevention Through Environmental Design (CPTED) principles that consider how physical public space can improve both perceptions of safety and reduce opportunistic crime.</p> <p>3.5 Continue to work in partnership with community organisations and police to monitor impact of the community's most vulnerable citizens.</p> <p>3.6 Extends its gratitude to all Port Phillip residents, traders, visitors, representatives from specialist health, legal and Aboriginal organisations, and Victoria Police who contributed to the community engagement process.</p> <p>3.7 Requests that officers seek further advice on the ability to update the Local Law No 1 to enable the public consumption of alcohol at Neighbourhood Ngargees and bring a report back to Council at the earliest possible opportunity on this matter.</p>	<p>immediate fines that may further disadvantage vulnerable residents.</p> <p>Council continues to work collaboratively with partner organisations including the Salvation Army, Sacred Heart, Launch Housing, Alfred Hospital, Star Health and Victoria Police to support the community's most vulnerable citizens.</p> <p>A further report on Local Law 1 and the potential impacts on Neighbourhood Ngargees was presented to Council on 6 November 2019. Neighbourhood Ngargees can apply for a "Special Events" permit under Clause 15 of the Local Law to allow the consumption of alcohol.</p>		
2/10/2019	Lifting of the confidentiality status of information considered by Council in closed meetings of Council	<p>That Council:</p> <p>3.1 Resolves that the confidential information, as contained in Attachment 1, be deemed to be not confidential pursuant to section 77 (2) of the Local Government Act 1989 and that this information be publicly released on Council's website.</p>	All confidential information has been made public on Council's website on 10 October 2019 in accordance with Council's resolution.	Chick, Murray	10/10/2019
2/10/2019	Cr Ogy Simic - Waste review	<p>That Council:-</p> <ol style="list-style-type: none"> Notes that officers have recommended an immediate review of Council's Don't Waste It - Waste Management Strategy 2018-28 and agreed actions in light of Victoria's waste crisis in order to meet community expectations regarding the provision of waste and the recovery of resources. Endorses this review by officers. Instructs officers to review previous Council decisions on options for green waste collection and the provision of food, organic and garden organics (FOGO) kerbside collection in light of broad community interest in these services. Requests officers, as part of this review, to consider and report on other potential resource stream separation and collection options, like for example separated glass bins. 	Council endorsed the Review of the Don't Waste It Strategy at its Ordinary Meeting of Council on 4 December 2019. Endorsed actions are being implemented which include a number of new activities and service trials to occur over the 2020 calendar year and community consultation on a Waste and Amenity Levy via the 20/21 Council Plan and Budget Consultation process.	Cassanet, Marc	19/12/2019

Finalised

Committee: Ordinary Council

Date From: 1/10/2019

Date To: 31/12/2019

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		<ol style="list-style-type: none"> 5. Requests officers to provide a report with recommendations for changes to the Don't Waste It - Waste Management Strategy 2018-28 including the feasibility and cost of implementing the options described in 3 and 4 above. 6. Notes that the State Parliament's Waste Inquiry is drawing to a conclusion and that the State Government are currently developing a Circular Economy Policy and acknowledges that Council will need to take into consideration outcomes from these two actions in its future response to waste management. 			
2/10/2019	South Melbourne Market Annual Report 2018/19	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Receives the Annual Report for the operation of the South Melbourne Market in 2018-19 (Attachment 1). 	Noted by Council. No further action required.	Edmonds, Mark	7/10/2019
2/10/2019	Petition - Closure of Esplanade West/Dow Street, Port Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the concerns raised in the petition regarding the volume and speed of vehicles travelling through Esplanade West/Dow Street, Port Melbourne. 2. Receives the petition and refers it to the Transport Safety Engineering (TSE) team for investigation. 3. Advises the petition organiser that the TSE team will investigate the road safety concerns raised in the petition and will provide officer comments and recommendations at the Ordinary Council meeting on 20 November 2019. 4. Takes into account the aspirations of the residents to close the street at the speed hump, retain parking, improve park amenity and addresses these concerns in the report. 	<p>Officer comments and recommendations have been prepared, reviewed by all relevant staff and heard at the Ordinary Council meeting on Wednesday 20 November 2019.</p> <p>The petition organiser has been notified of the above via email on Thursday 14 November 2019.</p>	Avery, Jacob	19/11/2019
2/10/2019	Petition - Opposition to proposed mobile base station for Optus and Vodafone	<p>That Council:</p> <ol style="list-style-type: none"> 1. Advises the three signatories of the joint letter and the petition organiser that Council Planning Officers will continue to liaise with them and Optus' representatives until the installation is complete and the independent EME testing has been undertaken and distributed. 	Email sent to signatories & petition organiser on 21 October 2019. Optus' representatives subsequently advised the residents and Council that the installation works were occurring on 6 December 2019, and that the post-installation EME testing will occur in February with the results distributed thereafter.	Pound, Kathryn	22/10/2019
2/10/2019	Petition - Removal of ban on use of speakers by buskers	That Council receives the Petition and requests that officers investigate the matter and prepare a response for a future Council meeting.	The officer response was presented at the 20 November 2019 ordinary meeting of Council.	Hyde, Justine	17/12/2019
2/10/2019	Presentation of CEO Report - Issue 59	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the CEO Report Issue 59 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in August 2019. 	Report noted, no further action required.	Horner, Sally	22/10/2019
2/10/2019	Petition requesting a Spencer P Jones Lane in St Kilda	<p>That Council:</p> <p>Receives and notes the Petition.</p>	Following resolution of this item, Officers applied to the Registrar of Geographic Names for an exemption of Principle (H) (Using commemorative names) of the Naming rules. The Registrar advised	Pearce, Kirsty	28/11/2019

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		<ol style="list-style-type: none"> Applies to the Registrar of Geographic Names for an exemption of <i>Principle (H) (Using commemorative names) of the Naming rules for places in Victoria – Statutory requirements for naming roads, features and localities – 2016</i> to name the lane 'Spencer P. Jones Lane'. Subject to an exemption from the Registrar of Geographic Names, receives a further report on the statutory procedures to commence the naming of the lane 'Spencer P. Jones Lane'. 	<p>Council that he "does not support an exemption as the proposed road name does not comply with the naming rules Principle (H)."</p> <p>This response was communicated to Councillors and the applicant on 28 November 2019.</p>		
16/10/2019	Multicultural Advisory Committee Appointments	<p>That Council:</p> <ol style="list-style-type: none"> Notes that fifteen community members applied for the vacant roles on the Multicultural Advisory Committee and formally acknowledges all applicants in these important roles. Appoints Georgina Tsolidas, Corey Lovell, Alba Chliakhtine, Mireille Kayeye, Bhakta Dasa, Marilyn Kraner, Kamal Ibrahim, Tina Khabbazian Zanjani, James Seow, Sr Brigid Arthur, Altaf Ali Mohammed, Dr Anu Bajwa and Bill Tsialtas to the vacant positions on the Multicultural Advisory Committee from October 2019 until the end of the Council term, November 2020. 	<p>Individual letters to appointed committee members were sent on 18 October 2019.</p> <p>Unsuccessful candidates were notified via phone and letter on 18 October 2019.</p> <p>Committee induction occurred on Tuesday 19 November 2019. As part of the induction session, the Australian Electorate Commission facilitated an "Active Citizenship" workshop and members were orientated to Council.</p> <p>The inaugural meeting of the committee was held on Tuesday 3 December 2019 where members reviewed the Terms of Reference and started the foundation works for the committee's action plan.</p>	Zysk, Ewa	16/12/2019
16/10/2019	Notice of Motion - Cr Copsey - ICAN Cities Appeal	<p>That Council:</p> <ol style="list-style-type: none"> Notes that our City is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, Council supports the Treaty on the Prohibition of Nuclear Weapons and calls on our Federal Government join it. Requests that the Mayor send an email to info@icanw.org indicating that the City of Port Phillip endorses the International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal. Writes to inform the Foreign Minister and local federal representatives that the City of Port Phillip has endorsed the ICAN Cities Appeal. Issues a press release announcing that the City of Port Phillip has joined the call for the national government to sign and ratify the UN Treaty on the Prohibition of Nuclear Weapons. Take steps to ensure that funds administered by the City of Port Phillip are not invested in companies that produce nuclear weapons, with reference to the information available at www.dontbankonthebomb.com. 	<p>Action 1: Completed. During the Ordinary Meeting of Council on 16 October 2019 Council noted the City's concern regarding the threat of nuclear weapons and reiterated the importance of de-nuclearisation.</p> <p>Actions 2, 4&5: Completed. Media release was sent to media and social channels on 24.10.2019. A letter from the Mayor to the Commonwealth Government that notes the City of Port Phillip endorsement the ICAN Cites Appeal and calls on Federal Government to join was sent on 17.01.2020.</p> <p>Action 3: Completed. An email from the Mayor to ICAN that endorses the ICAN Cities appeal was sent on 17.01.2020.</p> <p>Action 6: In progress. City of Port Phillip officers are currently reviewing the CoPP Investment Policy, with consideration given to the commitments under the ICAN Cities Appeal. The Investment Policy is expected to be presented to Ordinary Council Meeting on the 18 March 2020.</p>	Gullan, James	16/01/2020

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16/10/2019	Presentation of the City of Port Phillip Annual Report 2018/19	That Council: 3.1 Receives and considers the Annual Report 2018/19 (attachment 1). 3.2 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.	Report received and considered. Officers prepared document for professional print and will distribute copies to Council Offices upon receipt of hard copies.	Horner, Sally	22/10/2019
16/10/2019	Assembly of Councillors	That Council: 2.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the <i>Local Government Act 1989</i> .	Report noted by Council. No further action required.	Hepworth, Chantelle	16/12/2019
16/10/2019	Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne	That Council: 3.1 Acting under section 17(4) of the <i>Road Management Act 2004</i> (Vic), resolves to remove the government roads, known as: a) part Ferrars Street (between Douglas Street and Gladstone Street); b) part Gladstone Street (between Kerr Street and Ferrars Street); and c) part Kerr Street, shown coloured blue on the Plan of Crown Allotment contained in Schedule 1 to this Report (together, the Roads), from Council's Register of Public Roads on the basis that the Roads are no longer reasonably required for general public use for the reasons set out in the report. 3.2 Acting under Clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act), <input type="checkbox"/> resolves that statutory procedures be commenced to discontinue the Roads; <input type="checkbox"/> directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of Roads be given in the Port Phillip Leader newspaper; <input type="checkbox"/> resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Roads are discontinued, the Roads will revert to unreserved Crown land vested in the Minister for Energy, Environment and Climate Change (DELWP Minister) on behalf of the Department of Environment, Land, Water and Planning (DELWP) and the DELWP Minister proposes to temporarily reserve these former roads for public park and recreation purposes and appoint Council as the Committee of Management of the former roads; <input type="checkbox"/> authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter; and	A public notice was published in the Port Phillip Leader on 29 October 2019. No submissions were received during the statutory process. A report is scheduled on 19 February 2020 for Council to resolve to complete the discontinuance process.	Serrano, Lyann	19/12/2019

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		<p><input type="checkbox"/> resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.</p>			
16/10/2019	Submission to the Local Government Rating System Review	<p>That Council:</p> <p>3.1 Endorses the City of Port Phillip submission to the Ministerial Panel on the Rating System Review (refer Attachment 1).</p> <p>3.2 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.</p>	Submission was lodged to the Ministerial Panel.	Liu, Peter	25/11/2019
16/10/2019	Naming of South Melbourne Life Saving Club	<p>That Council:</p> <p>3.1 Approves the naming of the new South Melbourne Life Saving Club in memory of Aileen (Mac) Kennedy.</p> <p>3.2 Notes that for emergency services purposes the building is referenced as South Melbourne Lifesaving Club and in memory of Aileen (Mac) Kennedy it will be referred to as the Aileen Kennedy Pavilion.</p> <p>3.3 Notes that Aileen (Mac) Kennedy BEM was secretary in 1944 and held this position until her death in 1980. Mac was awarded the British Empire Medal for her services to life saving and had strong connections to the local community.</p> <p>3.4 Notes that the application was assessed by both Council officers and Council's Cultural Heritage Reference Committee against Council's Memorials and Monuments Guidelines and met requirements.</p>	The design and production of the name Aileen Kennedy for the South Melbourne Life Saving Club is underway and will be installed in time for the pavilion opening on 1 November 2019. The Office of Geographic Names will be notified of the building's names.	Khazam, Sandra	18/10/2019
16/10/2019	Outcomes of the Audit and Risk Committee meeting 27 August 2019 and Presentation of the Annual Report 2018/19	<p>That Council:</p> <p>3.1 Notes the report outlining the matters addressed at the 27 August 2019 meeting of the Audit & Risk Committee.</p> <p>3.2 Notes the Audit & Risk Committee Annual Report 2018/19 which details the activities of the Committee for the year and how it has met its responsibilities within its Charter.</p>	No further action required.	Snowden, Julie	21/10/2019
16/10/2019	Notice of Motion - Gr Gross - Morning of Mourning	<p>That Council:</p> <p>1. Notes the advice from the Boonwurrung Land and Sea Council (BLSC) that they are prepared to work with the City of Port Phillip; to develop and include a morning service to recognise and commemorate the loss of country – remembrance of Ancestors and Elders who maintained traditional elements of our community's ancient cultural heritage since colonisation circa 1835 - as an integral part of its Australia Day ceremonies.</p> <p>2. Notes that the proposal is for a morning ceremony on Australia Day at a place, to be identified, ideally in view of the Port Phillip Bay and would be an addition to other Australia day ceremonies and not replace them</p>	<p>A further report was presented to the Council meeting on December 4 2019</p> <p>Council Officers have met with members of the BLSC to discuss the proposal including event logistics and cultural elements</p> <p>BLSC have proposed a preferred location. Site logistics are being investigated including a plan for inclement weather should the proposal advance to an event</p>	Kelly, Leo	28/11/2019

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		<p>3. Notes that the ceremony would focus on respectful symbolic acknowledgement - that recognises the impact of European "settlement" on Boonwurrung people and first nation peoples and their tremendous determination to maintain a proud cultural heritage connection to both lands and seas.</p> <p>4. Notes that informal discussions have been held between the Mayor and the CEO of the National Australia Day Council in Canberra, with the latter being supportive of local indigenous ceremonies for Australia Day where the morning stage is one of solemnity and indigenous recognition.</p> <p>5. Requests the CEO to engage with the Boonwurrung Land and Sea Council (BLSC), the Australia Day Council and other interested parties, including the Boon Wurrung Foundation, to progress the proposal and provide a further report for consideration by Council with event details, timing, costs and funding sources to hold the ceremony on the morning of Australia Day, 2020.</p> <p>6. Appends the "Proposal for advancing a Service for Australia Day" submitted to the Mayor by the Boonwurrung Land and Sea Council (BLSC) on 18 September 2019 to this motion.</p>	<p>BLSC have identified symbolic aspects of at the proposed event that encompass recognition of the resilience of First Peoples, living culture and thin importance of women.</p> <p>The "Proposal for advancing a Service for Australia Day" was appended to the Motion in the Minutes of the meeting of 16 October 2019.</p>		
16/10/2019	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	<p>That Council:</p> <p>3.1 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the Road being R3199 abutting 119-125 Market Street, South Melbourne be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report.</p> <p>3.2 Acting in accordance with clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act):</p> <p>3.2.1 resolves to commence the statutory procedures to discontinue the Road;</p> <p>3.2.2 directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Road be given in the Port Phillip Leader newspaper;</p> <p>3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner for market value of \$736,000 plus GST;</p> <p>3.2.4 notes that the adjoining owner has agreed to reimbursing Council's costs incurred in removing the bluestone pitchers from the Road if Council believes they still have value;</p> <p>3.2.5 notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.2.6 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 in relation to this matter and</p>	No submissions were received during the statutory process. A report is scheduled on 19 February 2020 for Council to resolve to complete the discontinuance and sale process.	Serrano, Lyann	19/12/2019

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		3.2.7 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council Meeting to be determined at a later date.			
6/11/2019	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July - 30 September 2019	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 - 3. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 4.	Report noted by Council. No further action required.	Purvis, Rebecca	11/11/2019
6/11/2019	The Vineyard - Redevelopment Proposal and new lease Community Consultation Results	That Council: 3.1 Notes the findings of the community engagement activities undertaken in relation to the proposed redevelopment and new lease of The Vineyard. 3.2 Note the proposed approach to consider the findings, and any additional commentary received upon presentation of this report, with TVPL and Councillors, prior to proceeding to a formal decision.	Council noted the findings of the community engagement activities and all additional commentary.	Harrison, Kimberley	14/11/2019
6/11/2019	Proposed Discontinuance of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava	That Council: 3.1 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the road abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report. 3.2 Acting under clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) (Act), a) resolves that the statutory procedures be commenced to discontinue the Road; b) directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Road be given in the Port Phillip Leader newspaper; c) resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner for its previously assessed market value of \$529,200 plus GST; d) notes that the adjoining owner has agreed to purchasing the bluestone pitchers within the Road at the current market value of \$216 per square metre; e) notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio; f) authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter and	A public notice was scheduled in Port Phillip Leader on 19 November 2019. No submissions were received during the statutory process. A report is scheduled on 19 February 2020 for Council to resolve to complete the discontinuance and sale process.	Serrano, Lyann	19/12/2019

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		g) resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council meeting to be determined at a later date.			
6/11/2019	Council and Planning Committee meeting timetable for 2020	That Council: 3.1 Adopts the Ordinary Council and Planning Committee meeting timetable for 2020 as contained in Attachment 1 3.2 Notes that under the Meetings Procedure Local Law No. 2/2019 the Chief Executive Officer, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, may alter the location of or cancel a Council meeting by giving such notice to the Councillors and the public as is practicable. 3.3 Authorises the Chief Executive Officer, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, to vary the time of Council and/or Planning Committee meetings by giving such notice to the Councillors and the public as is practicable.	The 2020 Ordinary Council and Planning Committee timetable was adopted by Council without amendment. The timetable has been published to Council's website.	Pearce, Kirsty	10/01/2020
6/11/2019	Presentation of CEO Report - Issue 60	That Council: 3.1 Notes the CEO Report Issue 60 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in September 2019.	Report noted, no further action required.	Homer, Sally	11/11/2019
6/11/2019	Joint Letter - Domain Precinct Public Realm Masterplan - a further submission from G12+ Domain Precinct Residents Group	That Council: Receives and notes the Joint Letter.	Council received and noted the joint letter for consideration in the delivery of the endorsed Domain Precinct Public Realm Masterplan.	Mason, Tom	16/01/2020
6/11/2019	Friends of Suai/Covalima Annual Report	That Council: 3.1 Endorses the 2018-19 Friends of Suai/Covalima (FoSC) 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.	Report endorsed at meeting 6 Nov. No further action	Harlock, Carlene	8/11/2019
6/11/2019	Neighbourhood Ngargees and the Consumption of Alcohol	That Council: 1. Notes that no action is required by Council to enable the public consumption of alcohol at Neighbourhood Ngargee events as the provisions of Local Law No. 1 allow for the public consumption of alcohol in the street for permitted special events.	It is possible for Council to link approved Neighbourhood Ngargee proposals to 'Special Event' permit procedures under Clause 15 of the Local Law No. 1 to allow the consumption of alcohol at the Neighbourhood Ngargee	Algie, Narelle	8/11/2019

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
20/11/2019	ANAM Operating Agreement - Trial Review	That Council: 3.1 Authorises the current Operating Agreement with Australian National Academy ("ANAM") to remain in place until December 2020. 3.2 Considers the ongoing management of the Main Hall, Council Chamber's, Ballantyne Room and the Mayor's Dining room as part of the larger project to restore the South Melbourne Town Hall.	The ongoing management of the Main Hall, Council Chamber, Ballantyne Room and the Mayor's Dining room has been included in the work being undertaken to determine the future SMTH.	Murdoch, Emma	8/01/2020
20/11/2019	Proposed Interim Heritage Controls - Extension to Heritage Overlay 7 (St Kilda, Elwood, Balaclava, Ripponlea)	That Council: 3.1 Requests the Minister for Planning to prepare and approve an amendment to the Port Phillip Planning Scheme, pursuant to Section 20(4) of the <i>Planning and Environment Act 1987</i> , to apply interim Heritage Overlay 7 (HO7) and associated controls to land proposed for inclusion in the 'HO7 Precinct extension' as identified in <i>Port Phillip Heritage Review Update</i> (David Helms Heritage Planning, 2019)(Attachment 2). The amendment will include the following specific changes to the Port Phillip Planning Scheme, on an interim basis (12 months): <input type="checkbox"/> Amend Port Phillip Planning Scheme Map 8HO and the schedule to Clause 41.03 – Heritage Overlay to apply interim Heritage Overlay 7 (HO7) to: <input type="checkbox"/> 41 and 43 Dickens Street, 1 Addison Street, 1-3 Ruskin Street and 45-57 Dickens Street, Elwood. <input type="checkbox"/> 49-51 and 59-61 Mitford Street, Elwood. <input type="checkbox"/> Apply a 'Significant Heritage Place' grading to each of the above properties on the <i>Port Phillip Heritage Policy Map</i> (Incorporated Document) except for 49 Dickens Street which is proposed as a 'Contributory Heritage Place'. <input type="checkbox"/> Remove 'Contributory outside of the Heritage Overlay' gradings for 49, 59 and 61 Mitford Street, 1 Addison Street and 1-3 Ruskin Street, Elwood on the <i>City of Port Phillip Neighbourhood Character Map</i> (Incorporated Document). <input type="checkbox"/> List the <i>Port Phillip Heritage Review Update</i> (David Helms Heritage Planning, 2019) as a reference document in Clause 22.04 (Heritage Policy). <input type="checkbox"/> Make consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 72.04 (Documents incorporated in this scheme) to update the version number and date of the Incorporated Documents listed above. 3.2 Authorises the Chief Executive Officer (CEO) or delegate to prepare and finalise the amendment documentation for the above planning scheme amendment.	3.1-A request was submitted on 23 November 2019 to the Minister of Planning for interim heritage protection. 3.2- No further action required.	White, Kelly	29/11/2019

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
20/11/2019	Assembly of Councillors	That Council: 2.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the <i>Local Government Act 1989</i> .	Report noted by Council. No further action required.	Hepworth, Chantelle	16/12/2019
20/11/2019	Proposed Tenancy Agreement - "Sandbar" 175B Beaconsfield Parade, Albert Park - Review of Submissions	That Council: 3.1 Notes that notice has been given under Section 190 of the Local Government Act 1989 (Act) inviting submissions from interested parties regarding the proposed lease with the existing tenant, Sandbar on the Bay Pty Ltd for 175B Beaconsfield Parade, Albert Park. 3.2 Notes the submissions received by the closing date of 31 October 2019, as required under Section 223 of the Local Government Act 2019. 3.3 Directs Officers to bring back to Council a report at a Council meeting in the coming year that proposes a response to the submissions received from interested parties regarding Council's intention to provide a ten-year lease to the current leaseholder of 175B Beaconsfield Parade, Albert Park	Submissions were received and noted. A Council Meeting is scheduled for 5 February 2020 that responds to any submissions received.	Murdoch, Emma	8/01/2020
20/11/2019	First Quarter 2019/20 Financial Review	That Council: 3.1 Notes that following the first quarter 2019/20 budget review the organisation is projecting a full year cumulative cash surplus of \$0.10 million which is \$0.33 million unfavourable compared to budget of \$0.43 million. 3.2 Notes the enterprise efficiency savings of \$0.57 million achieved to the end of September 2019. 3.3 Notes attachment 1 – Financial Statements with accompanying explanatory notes and Aged Debtor Balance Report. 3.4 Approves up to \$0.28 million of additional funding request for the St Kilda Marina Lease project to be funded from drawdown on general reserve (refer to attachment 2 Budget Requests – September 2019 for details).	Financial adjustments done as per Council resolution. Report has been shared with the organisation.	Liu, Peter	25/11/2019
20/11/2019	Alma Road / Alexandra Street, St Kilda East - Trial of Safety Improvements Evaluation	That Council: 3.1 Notes that the trial has been successful in improving safety outcomes in this location. 3.2 Endorses the partial median closure along Alma Road at Alexandra Street as a permanent treatment to improve safety for all road users. 3.3 Seeks funding for the permanent partial closure through a Black spot funding application process. 3.4 Advises the community of the outcome of the trial and thanks them for their contribution.	Council Officers will apply for funding in 2021-2022 through Black spot funding. Notification letters were sent on 16 December 2019 to properties near Alma Road and Alexandra Street intersection. A new Council webpage was created on 16 December 2019 to summarise the evaluation of the trial and the outcome of the Council Meeting.	Vo, Minh	18/12/2019

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
20/11/2019	Petition - Use of Speakers by Buskers	<p>That Council:</p> <ul style="list-style-type: none"> • Notes that there are competing interests to consider regarding amplification for busking and the potential amenity impacts. These will need to be investigated further before making changes to the Local Law. • Requests that the removal on the prohibition of amplification by buskers be explored as part of the Live Music Action Plan, which is currently being developed and will be available for public consultation in February 2020. □ Delegates to the CEO the ability to trial live music amplification for buskers in Bay Street, Port Melbourne from November 2019 to help inform the development of the Live Music Action Plan and until any changes are made to the Local Law as a result of the Live Music Action Plan. 	<p>An action has been added to the draft Live Music Action Plan to explore removal of the prohibition of amplification by buskers in certain circumstances/locations.</p> <p>The draft Live Music Action Plan is expected to undergo public consultation from 6 February to 22 March 2020.</p> <p>The Events Team will action the motion to trial amplification on Bay Street, when busking applications are received.</p>	Hyde, Justine	11/12/2019
20/11/2019	Petition - Closure of Esplanade West / Dow Street, Port Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges there is community support for the closure of Esplanade West/Dow Street, near Edwards Park, Port Melbourne. 2. Notes that traffic conditions such as speed, volume and accident history do not support the closure of Esplanade West/Dow Street. 3. Notes that Council officers will review opportunities to implement Water Sensitive Urban Design (WSUD) on the east side of Esplanade West, and infill street tree planting on the western side to create a consistent tree canopy. 4. Advises the petition organiser of Council's resolution. 	Letter advising the petition organiser of Council's resolution was sent, dated 25 November 2019.	Avery, Jacob	25/11/2019
20/11/2019	Paid Parking Fee Trial Evaluation: Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the findings of the paid parking trial in the Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark. 3.2 Endorses the seasonal parking prices for Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark. The fees and charges will be considered through Council's annual budget process. 3.3 Notes the proposed draft Parking Management Policy includes criteria for municipality-wide paid parking pricing models. The final Parking Management Policy incorporating community feedback will be presented to Council by the end of February 2020. 3.4 Notes that officers will continue to monitor the advancements in new technology to provide for responsive parking fee adjustments based on parking demand, while balancing Council's commitment to sustainable transport. 	<p>Correspondence dated on 18 December 2019- Notification of the outcome of the Council Meeting was sent to the following:</p> <ul style="list-style-type: none"> • Fitzroy Street E-news representative, • Waterfront Welcomers, • Port Melbourne Neighbourhood Centre, • Port Melbourne Traders Association, • Beacon Cove Residents Association, • and properties adjacent to the Elwood Beach Carpark. • And other key stakeholders 	Vo, Minh	18/12/2019

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
20/11/2019	Submission for Endorsement - Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing	<p>That Council:</p> <p>3.1 Endorse the interim submission (as provided at Attachment 1) to the Ministerial Advisory Committee on Affordable Housing Planning Mechanisms (MAC) and advises the MAC accordingly.</p> <p>3.2 Write to the Minister for Planning to:</p> <p>3.2.1 congratulate him on his initiative to establish a Ministerial Advisory Committee to investigate possible models and options to facilitate the supply of affordable housing through the Victorian Planning System;</p> <p>3.2.2 highlight the need for a mandatory (inclusionary) affordable housing planning mechanism to be introduced and operate in tandem with the current system of voluntary (incentivised) agreements, to ensure the Victorian Planning System helps to address the scale of the affordable housing problem and contribute to the spectrum of housing need (from very low to moderate income households); and</p> <p>3.2.3 recognise that bold and immediate action is needed to help address the shortage of affordable housing, and that Council looks forward to seeing new planning mechanisms implemented in 2020.</p>	Endorsed submission forwarded to MAC on 25 November 2019 with cover letter. Correspondence sent from Mayor to Minister to congratulate Minister on establishing MAC, to advise of CoPP submission to MAC and to advocate for the introduction of Inclusionary Zoning (dated 25 November 2019).	Terjung, Katrina	11/12/2019
4/12/2019	Inner Melbourne Action Plan - Annual Report 2018-19	<p>That Council:</p> <p>3.1 Notes the Inner Melbourne Action Plan Annual Report 2018-19 and makes it available via Council's website.</p>	IMAP Annual Report was noted by Council and is available on IMAP website.	Gullan, James	16/12/2019
4/12/2019	Council Plan and Budget 2020/21 - 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.</p> <p>3.3 Notes that to maintain our current level of waste services and or introducing new waste services will require the introduction of a Waste and Amenity Levy and/or reduction in other services to maintain financial sustainability.</p> <p>3.4 Notes community consultation on options to deal with the waste and recycling crisis including the introduction of a Waste and Amenity Levy or offsetting reductions in other services via the 2020/21 Council Plan and Budget consultation process.</p> <p>3.5 Confirms not applying to the Essential Services Commission for a variation to the rate cap 2020/21.</p> <p>3.6 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>	Council endorsed the 10 Year Financial Plan. This is the initial step in the 2020/21 budget process. The budget process will conclude on 17 June 2020.	O'Keeffe, Dennis	8/01/2020

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4/12/2019	Change to planning delegations (5 Dec 2019 - 4 Feb 2020)	<p>That Council:</p> <p>3.1 Delegates to the Chief Executive Officer (including the power to on delegate), the power effective for the period 5 December 2019 to 4 February 2020 only:</p> <p>3.1.1 To provide comments to the Minister for Planning where the Minister is the Responsible Authority for a statutory planning application.</p> <p>3.1.2 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>3.1.3 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>3.1.4 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> <p>3.1.5 To determine all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.</p> <p>3.2 All determinations made during the period 5 December 2019 to 4 February 2020, will be reported to the Planning Committee in the December/January Statutory Planning Delegations Decisions Report.</p>	<p>3.1-Council resolved to delegate to the Chief Executive Officer (including the power to on delegate), the power to deal with and determine a number of planning matters for the period 5 December 2019 to 4 February 2020.</p> <p>3.2- This was reported to Council at 4 December 2019 Ordinary meeting of Council and the delegation was granted</p>	Borg, George	20/12/2019
4/12/2019	Appointment of acting Mayor	<p>That Council:</p> <p>3.1 Appoints Councillor Baxter to be acting Mayor during the Mayor's absence from 20 December to 15 January inclusive.</p>	Council carried a resolution on 11 December 2019 noting that the Mayor's personal circumstances had changed and the Mayor would not be absent for the period 20 December 2019 to 15 January 2020 inclusive, and therefore the appointment of an acting Mayor was no longer required.	Pearce, Kirsty	15/01/2020
4/12/2019	Appointment of Audit and Risk Committee Chair	<p>That Council:</p> <p>3.1 Appoints Brian Densem to the position of Chairperson of the City of Port Phillip Audit and Risk Committee for 2020.</p>	New Chair Mr Densem officially notified of appointment 6 December 2019.	Snowden, Julie	9/01/2020
4/12/2019	Assembly of Councillors	<p>That Council:</p> <p>2.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the <i>Local Government Act 1989</i>.</p>	Report noted by Council. No further action required.	Hepworth, Chantelle	16/12/2019
4/12/2019	Fishermans Bend - Montague Commercial Precinct (Proposed Interim)	<p>That Council:</p> <p>3.1 Resolves to prepare Amendment C186port to the Port Phillip Planning Scheme to introduce new permanent heritage controls to properties within</p>	<p>3.1. No action required.</p> <p>3.2. Authorisation from the Minister for Planning was requested on 9 December 2019, via the online Amendment Tracking System.</p> <p>3.3. Approval of the interim heritage controls was requested from the Minister for Planning on 9</p>	White, Kelly	16/01/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
	and Permanent Heritage Controls)	<p>the 'Montague Commercial Precinct' in Fishermans Bend (generally in accordance with Attachment 3) by:</p> <p>3.1.3 Updating the Schedule to the Heritage Overlay (Clause 43.01) and corresponding Heritage Overlay Maps to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Apply Heritage Overlay HO513 (Montague Commercial Precinct) to land including 496-546 City Road and 151-163 Montague Street, South Melbourne, on a permanent basis. <input type="checkbox"/> Remove 512-512A, 516, 518, 522 and 524-528 City Road, South Melbourne from HO442 as the properties will now be included in HO513 on a permanent basis. <input type="checkbox"/> Remove 157-163 Montague Street and 496-510 City Road, South Melbourne from interim HO442 as the properties will now be included in HO513 on a permanent basis. <p>3.1.4 List the Statement of Significance for the Montague Commercial Precinct in the Schedule to Clause 72.04 (Documents incorporated in this scheme).</p> <p>3.1.5 Amend the <i>Port Phillip Heritage Review Volumes 1-6</i> to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Include a new precinct Citation for the Montague Commercial Precinct (HO513). <input type="checkbox"/> Revise existing Citation 2371 relating to the house at 506 City Road, South Melbourne. <input type="checkbox"/> Remove the Citations 2370 (496-498 City Road, South Melbourne) and 2372 (159-163 Montague Street, South Melbourne) as these places contribute to the significance of the Montague Commercial Precinct but are not of individual significance. <p>3.1.6 Amend the <i>City of Port Phillip Heritage Policy Map</i> to apply 'Significant Heritage Place', 'Contributory Heritage Place' and 'Nil / Non-Contributory' heritage gradings to properties in proposed to be included in HO513, in accordance with the heritage gradings detailed in 4.22.</p> <p>3.1.7 Amend the <i>City of Port Phillip Neighbourhood Character Map</i> to remove the 'Contributory outside of the Heritage Overlay' grading from 151 Montague Street, South Melbourne (as it is proposed to be included in the heritage overlay).</p> <p>3.1.8 Include the <i>Fishermans Bend Heritage Review: Montague Commercial Precinct (2019) (RBA Architects and Conservation Consultants, October 2019)</i> as a background document in Clause 22.04 (Heritage Policy).</p> <p>3.1.9 Make other consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the Schedule to Clause 72.04 (Documents incorporated to this Scheme) to update the version number and date of the incorporated documents listed above.</p>	<p>December 2019.</p> <p>3.4 No further action required.</p> <p>3.5. The amendment documentation was finalised following the Council meeting with some minor administrative corrections made.</p> <p>3.6 Exhibition has commenced on 16 January 2020 To 28 February 2020.</p>		

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>3.2 Requests the Minister for Planning to authorise the preparation and exhibition of Amendment C186port to the Port Phillip Planning Scheme, pursuant to Section 8A of the <i>Planning and Environment Act 1987</i>.</p> <p>3.3 Requests the Minister for Planning to prepare and approve Amendment C185port to the Port Phillip Planning Scheme, pursuant to Section 20(4) of the <i>Planning and Environment Act 1987</i> to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Modify the extent of interim Heritage Overlay 442 (HO442) to also include 151-155 Montague Street and 530-546 City Road, South Melbourne. <input type="checkbox"/> Extend the expiry date of interim Heritage Overlay 442 (HO442) to 31 October 2020. <input type="checkbox"/> Make changes to the <i>Port Phillip Heritage Review, City of Port Phillip Heritage Policy Map</i> and the <i>City of Port Phillip Neighbourhood Character Map</i> corresponding to these properties, consistent with the changes proposed in Amendment C186port. <p>3.4 Endorses the <i>Fishermans Bend Heritage Review: Montague Commercial Precinct 2019 (RBA Architects and Conservation Consultants, 2019) (Attachment 1)</i> report as the strategic basis for the additional and modified heritage controls proposed in Amendments C186port and C185port.</p> <p>3.5 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Amendment C186port and the request for Amendment C185port.</p> <p>3.6 Places Amendment C186port to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p>			
4/12/2019	Public Places Closed Circuit Television (CCTV) Policy	<p>That Council:</p> <p>3.1 Adopts the Public Place Closed-Circuit Television (CCTV) Policy (Attachment 1).</p> <p>3.2 Delegates authority to the Chief Executive Officer to make amendments to Policy to correct any minor drafting errors that do not materially alter the intent.</p> <p>3.3 Designs and implements future street work improvements in accordance with Crime Prevention Through Environmental Design (CPTED) principles that consider how physical public space can improve both perceptions of safety and reduce opportunistic crime.</p> <p>3.4 Requests that officers provide an annual public report to council on the use and maintenance of Public Place Closed-Circuit Television (CCTV).</p>	<p>1. Public Place Closed-Circuit (CCTV) policy was endorsed on 4 December 2019.</p> <p>2. Meeting has occurred with Victoria Police to discuss the formation of the Public Place CCTV audit committee including independent persons and audit requirements. First committee meeting scheduled for mid March 2020.</p>	Algje, Narelle	11/12/2019

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4/12/2019	Presentation of CEO Report - Issue 61	That Council: 3.1 Notes the CEO Report Issue 61 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in October 2019.	Report noted, no further action required.	Horner, Sally	10/12/2019
4/12/2019	Joint Letter - Request to add a Pollution-Free, Car-Free Sunday to City of Port Phillip's Events Calendar	That Council: <input type="checkbox"/> Receives and notes the Joint Letter. <input type="checkbox"/> Acknowledges the commitment and efforts of the signatories to provide an event that improves the sustainability and wellbeing outcomes of the community. <input type="checkbox"/> Does not support the current proposed event location of Beaconsfield Parade due to the scale, timeframe and complexity of the event management planning required. <input type="checkbox"/> Notes that the applicant can apply for a future community or privately run 'car free event' on Beaconsfield Parade through the expression of interest process for a major event permit. <input type="checkbox"/> Notes that Council Officers will further explore opportunities for a 'car free event' on a local street with signatories of the Joint Letter. <input type="checkbox"/> Informs the signatories of the Joint Letter of Council's resolution.	Signatories of the joint letter were informed of Council's resolution via a letter. It was agreed that Council Officers will meet with signatories of the joint letter in the 2020 to explore opportunities for an alternative location.	Paton, Lisa	16/01/2020
4/12/2019	Contract 2207 Drainage Pipe Cleaning Services	That Council: 3.1 Awards contract No. 2207 to Citywide Service Solutions Pty Ltd for a term of two years commencing on 20 January 2020. 3.2 Notes the schedule of rates contract value of \$695,301.60 (Inc. GST) in year one, with an estimated cost of \$1.4M (Inc. GST) over the two-year contract term. 3.3 Notes that the schedule of rates contract value will be adjusted annually by the All Groups Consumer Price Index, Melbourne. 3.4 Affixes the Common Seal of Port Phillip City Council to contract No. 2207 between Council and Citywide Service Solutions Pty Ltd.	Contract execution in place with contract commencement date 20 January 2020.	Jumeau, Peter	19/12/2019
4/12/2019	Review of Don't Waste It! Waste Management Strategy	That Council: 3.1 Endorse the development of an advocacy plan in line with the key messages outlined in Attachment 3. 3.2 Endorse the trials of additional fixed-term (eight-month) recycling services for kerbside glass recycling, communal glass recycling, food organics and garden organics (FOGO) recycling, and the 12 month trial recycling of street sweeping waste. 3.3 Endorse a study investigating worlds best practice solutions for recycling services for existing multi-unit developments.	3.1 Internal consultation is currently underway for the development of the Waste Advocacy Plan based on key messages endorsed by Council on 4 December 2019. A draft plan is due to ELT by April 2020. Council will continue to respond to any submission opportunities as they arise. 3.2 Project plan and communications and engagement plans for glass recycling trials have been developed, and communications with residents in trial areas is being prepared for release in February 2020. Recruitment of a FOGO officer is due to commence	Shiel, Donna	14/01/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>3.4 Notes that the additional operational expenditure of \$157,267 required to fund these initiatives in the 2019/20 financial year will be offset through a forecast underspend in the existing 2019/20 Solar Compactor Bin Program and other savings and the reprioritisation of initiatives within Council's waste services operations.</p> <p>3.5 Notes that additional funding of \$386,033 will be required to be allocated in the 2020/21 Council budget to fund the remainder of the trial initiatives and that this funding is contingent upon the outcomes of Council's annual budget process.</p> <p>3.6 Endorse two additional, fixed-term full-time equivalent (FTE) positions to resource the roll-out of these initiatives. An 8 month role to embed circular economy principles into Council's policies and procedures and an eight-month position for the roll-out of the FOGO trial.</p> <p>3.7 Notes that the circular economy officer position includes investigating potential planning controls to support recycling infrastructure in new multi unit developments.</p> <p>3.8 Endorses community consultation on a Waste and Amenity Levy via the 2020/21 Council Plan and Budget consultation process.</p>	<p>in February 2020. This officer will develop the FOGO project plan, C&E plan and delivery and evaluation of the FOGO trial.</p> <p>Officers have begun the process of seeking funding via the Council Plan and Budget process to deliver the 12-month trial of street sweeper waste recycling, beginning in 2020/21.</p> <p>3.3 Officers have begun the process of seeking funding via the Council Plan and Budget process to deliver the study into worlds' best practice for recycling services in existing MUDs, beginning in 2020/21.</p> <p>3.4 Council officers are coordinating the transfer of funds from the 2019/20 Solar Compactor Bin Program to the area responsible for delivering the FOGO trial.</p> <p>3.5 Officers have begun the process of bidding for funding via the Council Plan and Budget process to deliver the year two of the new services trials and the 12-month trial of street sweeper waste recycling, beginning in 2020/21.</p> <p>3.6 Recruitment for a Circular Economy Officer and a FOGO officer has begun. Both appointments are expected to be confirmed by April 2020.</p> <p>3.7 The position description for the Circular Economy Officer includes the deliverable of investigating potential planning controls to support recycling infrastructure in new multi-unit developments.</p> <p>3.8 Officers are currently coordinating the engagement process to invite the community to comment on a Waste and Amenity Levy via the 2020/21 Council Plan and Budget consultation process.</p>		
4/12/2019	Morning of Mourning and Remembrance	<p>That Council:</p> <p>3.1 Supports the Boonwurrung Land and Sea Council in the development and delivery of a Morning of Mourning & Remembrance Ceremony as part of the City of Port Phillip's 2020 Australia Day celebrations.</p> <p>3.2 Notes that some aspects of the event details are still to be finalised with the Boonwurrung Land and Sea Council (BLSC)</p> <p>3.3 Approves up to \$20,000 expenditure to support the Morning of Mourning and Remembrance Ceremony, subject to the CEO finalising event arrangements with the Boonwurrung Land and Sea Council (BLSC).</p>	<p>Council officers have worked with the Boonwurrung Land and Sea Council to act upon Council's decision. This work included choice of site location, risk plans, event management, communications and ceremonial details.</p> <p>Members of the Land and Sea Council and Council have met with the Australia Day Council to consolidate how parties will work together on the project.</p>	Condie, Todd	16/01/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		3.4 Accepts Australia Day Council funds to be provided to the Boonwurrung Land and Sea Council (BLSC) for cultural delivery aspects of this event.			
4/12/2019	Appointments of Councillors to committees	<p>That Council:</p> <p>3.1 Makes the appointments of Councillors as representatives to the special committees, community reference (advisory) committees and external committees effective from the date of this resolution until 6am 24 October 2020 unless Council resolves an earlier expiry date (Attachment 1).</p> <p>3.1.1 Amends Attachment 1 to appoint Cr Copsey to the Community Grants Assessment Panel, and Cr Crawford to the Council Neighbourhood Programs Committee.</p> <p>3.2 Makes its appointment to the Bubup Womindjeka Family and Children's Centre Board at this Council meeting by a separate Council resolution.</p> <p>3.3 Makes its appointment of a second representative to the HousingFirst Board at this Council meeting by a separate Council resolution, if required.</p> <p>3.4 Appoints Councillor Voss as the representative effective immediately and Councillor Pearl, if required by the Annual General Meeting, to the Bubup Womindjeka Family and Children's Centre Board from the date of this resolution until 6am 24 October 2020 unless Council resolves an earlier expiry date.</p>	Email sent on 6 December 2019 to all relevant staff advising of appointments to Special, Advisory and External Committees. Separate emails sent to external bodies where there was a change in councillor representative.	Chick, Murray	21/01/2019
11/12/2019	Appointment of Acting Deputy Mayor	<p>That Council</p> <p>3.1 Notwithstanding the resolution carried at the 4 December 2019 Council meeting, appointing Deputy Mayor Councillor Baxter as acting Mayor during the Mayor's absence from 20 December 2019 to 15 January 2020 inclusive, notes that the Mayor's personal circumstances have changed and now the Mayor will not be absent during this period.</p> <p>3.2 Notes that given the Mayor will not be absent for the period 20 December 2019 to 15 January 2020 inclusive, the appointment of an acting Mayor is now no longer required and consequently as Councillor Baxter is Council's appointed Deputy Mayor, renumbered item 3.2 Appointment of acting Deputy Mayor is also not required and agrees to withdraw this item from tonight's agenda.</p>	Report noted by Council. Council carried a resolution on 11 December 2019 noting that the Mayor's personal circumstances had changed and the Mayor would not be absent for the period 20 December 2019 to 15 January 2020 inclusive, and therefore the appointment of an acting Mayor was no longer required.	Pearce, Kirsty	10/01/2020