



ORDINARY MEETING OF COUNCIL

AGENDA

19 FEBRUARY 2020



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ORDINARY MEETING OF COUNCIL 19 FEBRUARY 2020



Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision making process of Council.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Public Question Time

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 19 February 2020 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of the Port Phillip City Council held on 5 February 2020.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS**
Nil
- 5 **SEALING SCHEDULE**
Nil
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT7**
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
9.1 *Submission for endorsement - Parliamentary Inquiry into Homelessness in Victoria.....61*
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
10.1 *Move, Connect, Live - Parking Management Policy: Outcomes of Engagement and Adoption of Policy.....83*

ORDINARY MEETING OF COUNCIL 19 FEBRUARY 2020



11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

11.1 *Port Phillip EcoCentre Concept Design Public Consultation* 181

12 PLANNING

We are Growing and Keeping our Character

12.1 *Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider recommendations of Planning Panel report and adoption of amendment*.... 191

12.2 *Conservation Management Plan: St Kilda Public Library* 207

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 *Assembly of Councillors* 215

14.2 *Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, Albert Park* 217

14.3 *Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne* 231

14.4 *Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava*..... 247

14.5 *Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne*..... 263

14.6 *Proposed Tenancy Agreements - Gasworks Arts Park* 273

14.7 *Proposed Tenancy Agreement - Linden Art Gallery* 287

14.8 *Mid-year 2019/20 financial review* 299

14.9 *Options for Cultural & Recreational Clubs with liquor licences, due to the reduced rates discount* 317

14.10 *Clean Streets Service Review - 6 Month Progress Update* 321

14.11 *Decision on Voting Method - 2020 General Election* 333

15 NOTICES OF MOTION 347

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

18.1 *Administrative Matter*



3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PETITIONS AND JOINT LETTERS

Nil

5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME



9. PEOPLE AND COMMUNITY

9.1 *Submission for endorsement - Parliamentary Inquiry into Homelessness in Victoria* 61



10. TRANSPORT AND PARKING

10.1 *Move, Connect, Live - Parking Management Policy: Outcomes of Engagement and Adoption of Policy* 83



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11.1 *Port Phillip EcoCentre Concept Design Public Consultation*..... 181



12. PLANNING

- 12.1 *Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider recommendations of Planning Panel report and adoption of amendment....* 191
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13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

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16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 Administrative Matter

RECOMMENDATION

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

18.1 Administrative Matter

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(f). Legal Advice.