



ORDINARY MEETING OF COUNCIL

AGENDA

15 APRIL 2020

This meeting will not be open to in-person attendance by members of the public, and instead will be accessible to the public by livestream on our Facebook page or via our website <http://webcast.portphillip.vic.gov.au>.



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ORDINARY MEETING OF COUNCIL 15 APRIL 2020



Welcome

Welcome to this Meeting of the Port Phillip City Council.

COVID-19

The City of Port Phillip is committed to doing whatever it can to protect community wellbeing and health in response to the COVID-19 declared State Emergency.

In line with the advice of health experts, we've made the difficult but necessary decision to temporarily change the way we run our Council meetings.

This meeting will not be open to in-person attendance by members of the public, and instead will be accessible to the public by livestream on our Facebook page or via our website <http://webcast.portphillip.vic.gov.au>.

About this 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 ensure your question has been submitted in writing via the 'online wish to speak form' on our website.

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 ask a question and / or address the Council on any of the items being discussed tonight, please ensure your question has been submitted in writing via the 'online wish to speak form' on our website. When your item is being discussed, questions/statements will be read at the Chair's 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 **Port Melbourne Town Hall** on **Wednesday, 15 April 2020 at 8:00pm**. At their discretion, Councillors may suspend the meeting for a short break as required.

AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of Port Phillip City Council held on 18 March 2020.
Minutes of the Special Meeting of Port Phillip City Council held on 19 March 2020.
Minutes of the Special Meeting of Port Phillip City Council held on 25 March 2020.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS.....5**
- 5 SEALING SCHEDULE**
Nil
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF CEO REPORT**
8.1 CEO Report April 2020 Issue #64.....9
- 9 PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
9.1 Community Grants Assessment Panel Reference Committee - Appointment 2020..... 13
- 10 TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
Nil

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11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

- 11.1 *Port Phillip Emergency Climate Action Network Joint Letter regarding Council's response to the Climate Emergency* 19

12 PLANNING

We are Growing and Keeping our Character

- 12.1 *Statutory Planning Delegated Decisions - March 2020*29
12.2 *332 Carlisle Street, Balaclava*.....31
12.3 *245-247 and 249-251 Normanby Road, South Melbourne*.....55

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

- 13.1 *Community Gardens Assessment Guidelines*.....89
13.2 *Library Action Plan - Draft for public consultation*.....95

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

- 14.1 *Exercise of Delegation by the CEO during COVID-19 Emergency* 103

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

- 18.1 *Transfer of Council shareholding in Regional Kitchen P/L to Department of Health and Human Services*



3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PETITIONS AND JOINT LETTERS

Item 4.1 Request from Residents of Bridge Street and Glover Street for extension of island in the middle of Pickles Street so that cars cannot cross over Pickles Street between Bridge and Glover Streets

A Petition/Joint Letter containing a total of 77 signatures received from residents of Bridge Street, Port Melbourne and Glover Street, South Melbourne.

The Petition states the following: -

1. *We the owners/occupiers/both of the properties identified below in Bridge Street, Port Melbourne and Glover Street, South Melbourne note that:*
 - (a) *A significant number of cars "dart" across Pickles Street from Bridge Street to reach Glover Street and vice versa - involving the difficult manoeuvre of crossing four lanes of traffic on very busy Pickles Street. When cars wishing to cross see an opening they accelerate sharply.*
 - (b) *This represents an accident/safety risk at the intersection - something we understand the Council has identified. Crossing the four lanes of traffic on very busy Pickles Street is a hazardous exercise - identifying windows to do this is difficult and chances are taken/cars try (as mentioned above) to speed across. (Turning right out of either of Glover or Bridge Streets at Pickles Street is also difficult.)*
 - (c) *As an additional factor we note that this intersection is immediately before the school zone on Pickles Street.*
 - (d) *Generally, vehicles crossing from Bridge Street to Glover Street and vice versa are using this as a "rat run". For the volumes involved and given the configuration of the larger arterial roads in the area, the proposal referred to below will have an immaterial and insignificant effect on traffic flows more broadly.*
2. *For the above reasons, and as signified by our signature below, we support extending the existing island in the middle of Pickles Street so that it is no longer possible to cross over Pickles Street between Bridge and Glover Streets. (There is currently an island in the middle of Pickles Street which breaks at the intersection with Bridge/Glover Streets and we are asking that the island be made continuous at that intersection.) This will convert each of Bridge and Glover Streets to a left in and left out street at Pickles Street. We consider this to be the most practical and inexpensive way of addressing safety issues at the Glover/Bridge/Pickles Streets intersection.*

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OFFICER COMMENT

Council's Transport Safety Engineering team have commenced investigating the safety concerns raised by the signatories to determine if a median closure or any other traffic management measures are warranted.

Investigations will include site inspections, a review of the recorded crash history and review of any previous traffic surveys undertaken along these sections of Pickles Street, Bridge Street and Glover Street.

OFFICER RECOMMENDATION

That Council:

1. Receives the Joint Letter and notes the safety concerns raised by the signatories.
2. Requests that Council officers investigate these safety concerns and provide a response to Council at the Council Meeting on 6 May 2020.

TRIM FILE NO: F20/1

ATTACHMENTS Nil

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15 APRIL 2020



5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME



10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

- 11.1 *Port Phillip Emergency Climate Action Network Joint Letter regarding Council's response to the Climate Emergency 19*



19 PLANNING

We are Growing and Keeping our Character

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|------|------------------------------------------------------------------|------------|
| 12.1 | <i>Statutory Planning Delegated Decisions - March 2020</i> | <i>31</i> |
| 12.2 | <i>332 Carlisle Street, Balaclava.....</i> | <i>55</i> |
| 12.3 | <i>245-247 and 249-251 Normanby Road, South Melbourne.....</i> | <i>103</i> |



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

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14. ORGANISATIONAL PERFORMANCE

14.1 *Exercise of Delegation by the CEO during COVID-19 Emergency..... 103*



15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 Transfer of Council shareholding in Regional Kitchen P/L to Department of Health and Human Services

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 Transfer of Council shareholding in Regional Kitchen P/L to Department of Health and Human Services

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)(d). Contractual matters
- 89(2)(f). Legal advice.