



ORDINARY MEETING OF COUNCIL

AGENDA

18 MARCH 2020



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ORDINARY MEETING OF COUNCIL 18 MARCH 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, 18 March 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 4 March 2020.

3 DECLARATIONS OF CONFLICTS OF INTEREST

4 PETITIONS AND JOINT LETTERS

5 SEALING SCHEDULE

Nil

6 PUBLIC QUESTION TIME

7 COUNCILLOR QUESTION TIME

8 PRESENTATION OF CEO REPORT

Nil

9 PEOPLE AND COMMUNITY

We Embrace Difference, and People Belong

Nil

10 TRANSPORT AND PARKING

We are Connected and it's Easy to Move Around

Nil

11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

ORDINARY MEETING OF COUNCIL 18 MARCH 2020



Nil

12 PLANNING

We are Growing and Keeping our Character

12.1	<i>Albert Park College request to utilise Gasworks Arts Park and Lemnos Square</i>	<i>7</i>
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13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	<i>Notice of Intention to Lease (Commence) - Lease with South Melbourne Life Saving Club.....</i>	<i>19</i>
14.2	<i>Notice of Intention to Lease - "Decanters by the Bay" 174 Nott Street Port Melbourne.....</i>	<i>35</i>
14.3	<i>Proposed Tenancy Agreements - Eildon Road Childrens Centre Inc, The Avenue Children's Centre Inc and The Elwood Childrens Centre Inc</i>	<i>45</i>
14.4	<i>Investment & Management Policy</i>	<i>57</i>
14.5	<i>Assemblies of Council</i>	<i>73</i>
14.6	<i>Australian National Academy of Music - Lease Proposal for South Melbourne Town Hall.....</i>	<i>87</i>
14.7	<i>Placemaking CEO Delegation Report (late report to be circulated separately)</i>	

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS 174

The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).

18.1	<i>Water Sensitive Cities Strategy</i>	
18.2	<i>St Kilda Marina Project – Stage 1 Evaluation Panel Report For Endorsement (Late report to be circulated separately)</i>	



3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PETITIONS AND JOINT LETTERS

Item 4.1 - Joint Letter - Port Phillip Emergency Climate Action Network

A Joint Letter was submitted by eleven members of the Port Phillip Emergency Climate Action Network.

The Joint Letter states the following: -

Dear Mayor and Councillors

On Saturday 29 February the PECAN Forum 'Heat, Fire & Flood' was attended by nearly 300 people, demonstrating the significant level of citizen concern and support for urgent action on climate change. The Forum was booked out a week ahead of the scheduled date and we had 40 people on the waiting list

We were pleased that Crs Louise Crawford, Kat Copsey, and Tim Baxter were able to attend, together with Marc Cassanet.

There was very positive feedback from audience members about the Forum and many ideas for action were presented. We think the forum was valuable in drawing attention to some of the key issues we face, such as the urban heat island effect, flood mitigation, and the importance of blue/green infrastructure in Port Phillip.

At the conclusion of the forum the following resolution was put and unanimously adopted:

Forum Resolution

The citizens at this forum call upon the Port Phillip and Bayside Councils and the State and Federal governments, to take the strongest possible climate action now, to address the climate crisis we all face.

We are now writing to Council on behalf of the member groups of PECAN and attendees at the Forum to convey this resolution to you and to request that Council hold a public community meeting at St Kilda Town Hall as soon as possible, to:

- 1. inform the citizens of Port Phillip of the actions being taken and planned by Council as a consequence of declaring the climate emergency; and*
- 2. begin a constructive dialogue with the citizens of Port Phillip about idea for action by Council, community groups and the community.*

OFFICER RECOMMENDATION

That Council receives the Joint Letter and requests that officers provide a response to a future Council Meeting.



5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

8. PRESENTATION OF CEO REPORT

Nil

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

Nil

12. PLANNING

12.1 *Albert Park College request to utilise Gasworks Arts Park and Lemnos Square* 7



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Notice of Intention to Lease (Commence) - Lease with South Melbourne Life Saving Club.....</i>	<i>19</i>
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Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 Water Sensitive Cities Strategy

18.2 St Kilda Marina Project – Stage 1 Evaluation Panel Report For Endorsement (late report)

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 Water Sensitive Cities Strategy

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.

18.2 St Kilda Marina Project – Stage 1 Evaluation Panel Report For Endorsement

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.