

Completed**Committee:** Council Meeting and Planning Committee**Date From:** 1/04/2022**Date To:** 30/06/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the Title Plan No. TP965714M attached as Attachment 1 to this report (Road), being the general law land remaining in Crown Grant 3490/1852:</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;</p> <p>3.2 resolves to sell the discontinued Road, for the market value of \$736,000 plus GST, to the owner of 119-125 Market Street, South Melbourne (119-125 Market Street);</p> <p>3.3 notes that proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 notes that the owner of 119-125 Market Street has agreed to pay Council's costs associated with the removal of the bluestone pitchers from the Road;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owner of 119-125 Market Street; and</p> <p>3.7 directs that the owner of 119-125 Market Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of transfer of the discontinued Road.</p>	<p>No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process.</p> <p>Transfer of land provided to the applicant's solicitors to effect settlement and payment for the purchase price of \$736K made to Council on 13 December 2021.</p> <p>Bluestone removal works were carried out by Council contractors on 24 May 2022 and reinstatement thereafter.</p>	Serrano, Lyann	24/05/2022
6/05/2020	Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	<p>That Council:</p> <p>3.1 Notes the findings of the <i>Councils and Emergencies Capability and Capacity Evaluation Report</i> (Phase 2) that Council has a high level of maturity in terms of its capability and capacity to respond to municipal emergencies.</p> <p>3.2 Notes that a further report on Phase Three of the DELWP Councils and Emergencies Capability and Capacity Evaluation project will be reported to Council once it is completed.</p>	<p>The Consultant Deloitte was engaged by Department of Jobs, Precincts and Regions (DJPR) in mid-2021 to complete a series of workshops with LGA's and key emergency management agencies to finalise Phase Three of the Councils and Emergencies Project.</p> <p>The project had already completed two phases. Phase One clarified and confirmed the emergency management responsibilities and activities of councils and produced the Councils and Emergencies Position Paper in 2017. Phase Two provided an understanding of councils' emergency management capability and capacity based on the needs and risk profile of each municipality. It produced the Councils and Emergency Capability and Capacity Evaluation Report in 2019.</p> <p>As part of Phase Three, this project undertook extensive consultation with councils and agencies with the objective of:</p>	Plunkett, Ryan	11/08/2022

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			<ol style="list-style-type: none"> 1. Confirming capability and capacity issues following Phase Two of the Councils and Emergencies Project. 2. Generating actions/projects that could address these capability and capacity issues and areas for improvement. 3. Ensuring that councils as critical stakeholders feel that their perspectives have been heard and that the diversity of their contexts and perspectives are recognised. 4. Support councils to better understand how this project will support them to deliver their emergency management responsibilities. <p>A total of nine workshops were held from 26 May 2021 to 10 June 2021. The workshops covered all eight emergency management regions in Victoria, including the Southern Metro Region with City of Port Phillip is part of.</p> <p>The report by Deloitte called 'Councils and Emergencies Phase Three Regional Consultation Report June 2021' was released on 31 August 2021.</p> <p>In developing this report, information obtained in the workshops was synthesised to identify common themes and create a list of ideas for potential future projects or actions. It noted the report will be used to develop a multi-year action plan containing a prioritised list of projects that will enhance the capability and capacity of councils to meet their emergency management obligations.</p> <p>This phase three report closed out the multiyear and multiphase Councils and Emergencies project which was originally started by DELWP in 2017 and then transferred to DJPR.</p>		
2/09/2020	South Melbourne Market Committee - Local Government Act 2020	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the requirements of the Local Government Act 2020 as it relates to the South Melbourne Market. 3.2 Resolves to: - <ul style="list-style-type: none"> <input type="checkbox"/> Re-establish the South Melbourne Market Committee as an Advisory Committee of Council. <input type="checkbox"/> Delegate to the Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation (Attachment 1). 	<p>A review of viable governance models has been completed and further work is being undertaken to explore whether the Committee structure should remain an Advisory Committee, become a Community Asset Committee, or transition to a Proprietary Limited.</p> <p>Governance models have been further explored and assessment near completion and briefings undertaken. A further briefing with Councillors is scheduled 7 September.</p>	McNeill, Joanne	30/08/2022

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		<ul style="list-style-type: none"> <input type="checkbox"/> Affix the Common Seal of the Port Phillip City Council to the Instrument of Delegation, which: <ul style="list-style-type: none"> o comes into force once the seal is affixed; and o remains in force until Council determines to vary or revoke it. 3.3 Authorises the CEO to make the necessary amendments to the South Melbourne Market Committee Charter (Attachment 3) to reflect the decisions made by Council through resolution of this report, to take effect from 3 September 2020. 3.4 That officers work with the Committee, the new Council and the Audit and Risk Committee to undertake a review of the governance structure of the South Melbourne Market, with a report to be brought back to Council no later than September 2021. 	A Council report is scheduled for early October for a decision on the way forward.		
15/09/2021	27 Blanche Street, St Kilda – removal of Land from Road Register, Conversion of Land Title and Adverse Possession Claim	<p>That Council:</p> <ul style="list-style-type: none"> 3.1 Notes that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on Council’s Register of Public Roads (Register) and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197 (Land) was included in the Register in 2004 when the Register was first gazetted. 3.2 Notes that the Land does not meet the common law test for “public highway” as it cannot be argued that the Land is reasonably required for public use nor was it expressly dedicated to the public use as a right of way and accepted by the public as a right of way by way of historical public use. 3.3 Notes that unlike other situations where a road, once discontinued, would then be sold by Council, in this case it is considered that the Land should not have been included on the Register in the first place. If the Land is not considered as a road under the common law test, it cannot be discontinued and sold. 3.4 Notes that the Owners initially approached Council in 2009 seeking to adversely possess the Land but did not pursue this in part due to officers advising them that the Land was included on the Register. 3.5 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on the Register, and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197, be removed from the Register on the basis that the Land is not reasonably required for general public use, as: <ul style="list-style-type: none"> 3.5.1 The Land is not a thoroughfare and has never been used for general public use, having been fully fenced within the physical boundary of 27 Blanche Street; and 3.5.2 The Land is not constructed as a road and is not maintained by Council as a road. 3.6 Authorises: 	<p>Officers have made an application to Land Victoria for title conversion which is still in progress.</p> <p>As all authorised actions have been completed, this action is now being closed out.</p>	Murdoch, Emma	10/08/2020

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		<p>3.6.1 the removal of the Land from the Register and Council's IntraMaps application.</p> <p>3.6.2 officers making an application to Land Victoria to have the title converted from General Law Land to the Torrens Title System: and</p> <p>3.6.3 no objection to the Owners claim for adverse possession of the Land when Land Victoria seeks submissions from all parties affected.</p>			
8/12/2021	City of Port Phillip Election Commitments	<p>That Council:</p> <p>3.1 Endorses the Port Melbourne Yacht Club request identified on page 14 of Attachment 1 - the Victorian Government election commitment list for public advocacy.</p> <p>3.2 Endorses all remaining requests identified in the Victorian and Federal Government election commitment lists for public advocacy.</p> <p>3.3 Endorses the creation of a CoPP Advocacy website, that contains requests identified in election commitment list noting that additions to the election commitment lists may be included subject to meeting selection criteria.</p> <p>3.4 Notes that Advocacy and Communications Strategies will be developed in support of the Council's advocacy efforts.</p>	State and federal Advocacy website and pitchbooks have been created and are available via the City of Port Phillip website.	Gullan, James	8/08/2022
8/12/2021	Petition - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne	<p>That Council:</p> <p>1 Thanks the petitioners for their advocacy on behalf of the community on this matter.</p> <p>2 Receives and notes the Petition.</p> <p>3 Instructs officers to investigate the requests in the petition, including consideration of an option to introduce speed humps at Station Pier and report back to Council in March 2022.</p> <p>5 Notes that over the summer months (2021), police will install tactical cameras at Station Pier, trial a Mobile Processing Unit Van with CCTV capability at Station Pier and will deploy mobile speed cameras to Beaconsfield Parade and Pier Road.</p> <p>6 Requests that Council officers work with Victoria Police to request regular police patrols at Station Pier over the summer months.</p>	<p>A joint petition response was tabled at the 6 April 2022 ordinary meeting where Council considered these matters.</p> <p>Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport and will continue to advocate to, and partner with State Government to seek better controls for hoon behaviour.</p>	Mackintosh, Rhys	30/08/2022
16/02/2022	Notice of Motion - Councillor Andrew Bond - Adventure Playgrounds	<p>That Council: -</p> <p>1. Reinstates the trampolines recently removed from the St Kilda Adventure Playground and Skinners Adventure Playground</p>	All works have been completed and trampolines are in operation	Maclean, Arran	8/08/2022
2/03/2022	Childcare Centres Improvement - adjustment to sale timeframe	<p>That Council:</p> <p>1. Notes that in relation to each proposed sale a community engagement process in accordance with Section 114(2)(b) of the Act, has commenced, including ongoing dialogue and information sharing with the Committees of Management of the relevant Childcare Centres to identify any alternative viable options to sale and requests the CEO to expedite the report on the</p>	At the Ordinary Meeting of 18 May 2022, the consultation feedback was received and heard, including an attached report of discussions with the centres which summarised the consideration of alternatives to sale against the principles outlined in the 2 March 2022 resolution.	Savenkov, Anthony	16/08/2022

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		<p>engagement and feedback received on the proposed sale of the three early childhood centres.</p> <ol style="list-style-type: none"> 2. Requests the CEO to provide a report to council on possible options including and not limited to consideration of upgrade/refurbishment, rebuilding, relocation, lease to own arrangements, community purchase. 3. Investigates and analyses further possible funding options including seeking clarity from the VSBA on funding options and timeframes. 4. Includes and applies the following principles in analysing the viability of options to inform the Options Analysis Report required in 2 above: <ul style="list-style-type: none"> • No permanent loss of the total places in council operated or community managed centres in Elwood, East St Kilda or St Kilda as reported in the KISP. • Buildings to be fit for purpose and compliant with any regulatory requirements, including DDA compliance (with necessary exemptions). • Centres that service the local area and promote healthy travel to centres. • Provides families access to a variety of models and scale of centres. • Maximises funding opportunities from state or federal governments. • Broader community benefit including gender considerations. • Alignment with Council's adopted policies 5. Notes that Council will not make a final decision on the sale of the properties and the future of the services until they have the feedback from the community engagement, and the options analysis. 6. In relation to the potential sale of 17 Eildon Road, St Kilda, moves the indicative timing of its settlement from early 2023 to the end of 2023. 7. Acknowledges the value provided by the respective centres to the community and the municipality, and as a matter of principle, shall endeavour to minimise the uncertainty and disruption to the delivery of those services. 8. Notes that the CEO and officers will continue to work collaboratively with the Committees of Management from each of the three centres. 9. Requests the CEO to bring back options for support for the centres during this process such as (but not limited to) a reduction in maintenance levies 	<p>Council officers have engaged with the three centres regarding alternatives to sale.</p> <p>Officers have undertaken productive discussions with the State government to clarify the degree and timing for potential funding.</p> <p>Council subsequently resolved not to sell the properties, subject to finalisation of funding arrangements. Under the resolution, Council will seek to rebuild or renovate these centres if this funding is received.</p> <p>Officers are discussing with the centres decanting arrangements.</p>		
6/04/2022	Intention To Sell 351 St Kilda Road, St Kilda: Considering Submissions of Response	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes that it has received, heard and considered the submissions in response to its Notice of Intention Sell 351 St Kilda Road, St Kilda. 3.2 Resolves to sell 351 St Kilda Road, by expressions of interest. 3.3 Notes the opportunity to incorporate into the potential transaction terms, an incentive to provide social and/or affordable housing. 3.4 Directs the Chief Executive Officer to apply to the proceeds of sale to the acquisition of public open space. 	<p>In accordance with the resolution, Council officers will seek expressions of interest for the purchase of the property.</p> <p>Officers anticipate doing this in or around October 2022.</p>	Savenkov, Anthony	22/04/2022

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		<p>3.5 Authorises Officers to do all things necessary to enable the sale and transfer of land, including affixing the Common Seal of Port Phillip City Council to the relevant documents.</p> <p>3.6 Thanks the submitters for their submissions, and advises them of the decision to sell the land and the reason(s) for the decision.</p>			
6/04/2022	Funding Recommendations and Report 2021/22 Cultural Development Fund - Festivals and Events grant	<p>That Council:</p> <p>3.1 Endorses the recommended successful applicants as proposed by the Cultural Development Fund Reference Committee for the Cultural Development Fund – Events and Festivals Grant 2021/22 as outlined in Confidential Attachment 1</p> <p>3.2 Releases details on the successful recipients of the Cultural Development Fund – Events and Festivals grant 2021/22 from confidence, once all applicants have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application.</p> <p>3.3 Thanks, the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council.</p> <p>3.4 Thanks, all applicants who participated in the 2021/22 fund round for the Cultural Development Fund Events and Festivals.</p>	<p>Successful applicants have confirmed.</p> <p>All applicants have been notified.</p>	Hall, Jess	25/05/2022
6/04/2022	Records of Informal Meetings of Council	<p>That Council</p> <p>3.1 Receives and notes the written records of Informal Meetings of Councillors (attached).</p>	Report received and noted by Council, no further action required.	Williams, Emily	11/04/2022
6/04/2022	Notice of Motion Councillor Marcus Pearl 2022 Federal Election Campaign	<p>That Council:</p> <p>1. Supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and</p> <p>2. Continues to advocate to the local Federal Member(s) of Parliament, election candidates in local Federal electorates on priorities of mutual importance by:</p> <p>2.1. Identifying priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and</p> <p>2.2. seeking funding commitments from the members, candidates and their parties for identified local projects and programs</p>	<p>Council officers updated the Federal Advocacy Priorities website to reflect shared priorities with the Australian Local Government Association (ALGA).</p> <p>Council officers also organised for ALGA to present at the M9 officers advocacy group meeting.</p> <p>The mayor met with local candidates and members to advocate for projects of mutual interest.</p>	Gullan, James	8/08/2022
6/04/2022	Implementation of DAMP Actions - Update of Council Order No 4	<p>That Council:</p> <p>3.1 Adopts Council Order No. 4 (Attachment 1) under section 10A, 25 and 26 of the Domestic Animals Act 1994 and authorises the Chief Executive Officer (or delegate) to make any minor editorial amendments to finalise Council Order No. 4 for gazettal.</p> <p>3.2 Notes that Order No. 4 will be published in the Government Gazette and in a newspaper circulating in the municipal district of Council.</p>	Council's Order 4 was gazetted on 14 April 2022.	Cummins, Dirk	15/08/2022

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		3.3 Notes that Council Order No. 4 will take effect, once published in the Government Gazette, and Council Order No. 3 will subsequently cease at that time.			
6/04/2022	The State of Children's Services Within CoPP Annual Report 2021	That Council: 3.1 Notes the City of Port Phillip State of Childrens' Services Annual Report. 3.2 Notes that the Council's operation of childcare centres continues to meet the public interest due to the ongoing support provided for children and families experiencing disadvantage and vulnerability.	Report received and noted by Council, no further action required.	Leahy, Felicity	11/04/2022
6/04/2022	Presentation of CEO Report – Issue 84	That Council: 3.1 Notes the CEO Report Issue 84 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in February 2022.	Report received and noted by Council, no further action required.	Moutafis, Sylvia	11/04/2022
6/04/2022	Palais Theatre and Luna Park Precinct Revitalisation - Construction Contract Tender Award	That Council: 3.1. Approves the allocation of \$268,984.23 (ex.gst or \$295,882.65 inclusive of GST) to the Palais Theatre & Luna Park Precinct revitalisation project from savings from other capital works projects to fund the delivery of the project. 3.2. Notes the revised total project budget is \$4,536,061.45 (Inclusive of GST) 3.3. 2Awards the contract for the construction of the Palais Theatre & Luna Park Revitalisation to Connell Design & Construction Pty Ltd for \$3,708,570.97 (Inclusive of GST). 3.4. 2Authorises the CEO to approve variations to the contract value within the approved project budget. 3.5. Affixes the Common Seal of Port Phillip City Council to the contract between Council and Connell Design & Construction Pty Ltd. 3.6. Notes that the works are expected to take 28 weeks, with full access to the community to the site by November 2022. 3.7. Extends its gratitude to all tenders that made submissions to the public tender, noting the high quality of submissions received. 3.8. Having given consideration to the submissions from the community resolves to close the Lower Esplanade, St Kilda and to change the road function of the Lower Esplanade, converting from the current one-way configuration to a two-way roadway.	Contract No. 001067, Palais Theatre and Luna Park Precinct Revitalisation was executed under seal on 20 May 2022. Outcome notifications were issued to the unsuccessful tenderers via email on 20 June 2022, thanking them for their time and effort and offering a debrief from the Tender Evaluation Panel Chair if they requested it.	Miller, Karen	29/08/2022
6/04/2022	Fishermans Bend - Integrated Proposal for Open Space, Recreation and Water Management Planning	That Council: 3.1 Undertake strategic and service planning work to understand community and club demand for open space and recreation and club facility priorities in Fishermans Bend. 3.2 Adopts the Sport and Recreation planning principles, detailed below: <input type="checkbox"/> Facilitate a strategic approach to the provision of sport and active recreation facilities that promotes inclusiveness, is fair and equitable and accessible to all groups in the community now and in the future	3.1 Open Space and recreation planning has commenced. 3.2 The open space and recreation planning is being guided by these principles. 3.3 This revised election commitment is being updated to reflect the open space priorities for Fishermans Bend included in the Fishermans Bend Framework Plan. 3.4 Noted and confirmed.	Bartels, John	15/08/2022

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		<ul style="list-style-type: none"> <input type="checkbox"/> Minimal impact to clubs with phasing that ensures new facilities are complete before current facilities are redeveloped <input type="checkbox"/> Impacted clubs experience an increased level of service after each phase <input type="checkbox"/> Ensure the community is supported through access and allocation of open space for both formal and informal recreation spaces as a priority over commercial elite sport. <input type="checkbox"/> All multi-purpose and flexible (ovals, rectangles and courts) <input type="checkbox"/> Facilitate shared club use and improved community access <input type="checkbox"/> Direct and legible active transport connections are prioritised <input type="checkbox"/> Space is provided for passive, community and informal sport uses <input type="checkbox"/> Consideration of synthetic and hybrid surfaces to increase hours of use <input type="checkbox"/> Managed risk of building within service easements <input type="checkbox"/> Continuance of some marginally undersized ovals (i.e. these ovals do not meet SSA Guidelines but can cater for junior level competition). <p>3.3 Endorses preparation of an additional Victorian Government election commitment for the early purchase, expansion and embellishment of open spaces and recreational facilities within Fishermans Bend.</p> <p>3.4 Notes the Port Melbourne Soccer Club's proposal, for elite club sport facilities, will be considered as part of the service and strategic planning work including the proposal's alignment with the sport and recreation planning principles.</p> <p>3.5 Approves the allocation of \$20,000 in the current 21/22FY to fast-track the commencement of the integrated water management consultancy.</p> <p>3.6 Approves the allocation of \$31,500 in the current 21/22FY to fast-track the open space and recreation service planning for Fishermans Bend as soon as possible.</p>	<p>3.5 Integrated Water Management Analysis consultancy was procured and commenced in 21/22FY and will be completed in 22/23FY as per the timeframes in the Council report. Progress updates will continue to be provided through the CEO Report.</p> <p>3.6 Open Space and Recreation planning commenced in 21/22FY with the recruitment of a staff resource and will be completed in the 22/23FY as per the timeframes in the Council report. Progress updates will continue to be provided through the CEO Report.</p>		
6/04/2022	Proposal to Transition Parking Ticket Machines Payment to Card and Pay by Phone only	<p>That Council:</p> <p>3.1 Approves the transition of its fleet of just over 500 parking machines, by mid-to-late 2023, in the following manner: -</p> <ul style="list-style-type: none"> 3.1.1 Conversion of dual payment machines to card only; 3.1.2 Conversion of coin only machines to card enabled; and 3.1.3 Removal of coin functionality on machines that are currently pay by registration plate to enable card payment. <p>3.2 Notes that funding for the transition is contained in the current 2021-22 budget and the draft Council Plan and Budget to be considered by Council in April 2022.</p> <p>3.3 Notes that full transition to coinless machines will take 12-15 months; will be communicated to the community through a comprehensive Communications Plan; and is expected to deliver significant customer benefits and financial savings.</p>	<p>Report presented to council on 20 July to engage a provider without the need to undertake a public tender was endorsed. Preliminary discussions have been held with the provider who will provide timelines in relation to supply and installation.</p> <p>A Comprehensive Communications plan is to be produced to provide prior notification to the public about the changes and to align with the machine conversion timelines.</p>	Scarff, Richard	11/08/2022

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27/04/2022	Draft Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2022-23: Release for Public Consultation	<p>That Council:</p> <p>3.1 Notes that the draft Budget 2022/23 has been informed by the draft revised <i>Don't Waste It! Waste Management Strategy 2022-25</i> and draft <i>Rating Strategy 2022-2025</i>.</p> <p>3.2 Notes that the draft Budget 2022/23 includes:</p> <p>3.2.1 A rate increase of 1.75 per cent, which is equivalent to the rates cap set by the Victorian Government.</p> <p>3.2.2 Increased funding for the draft revised <i>Don't Waste It! Waste Management Strategy 2022-25</i> which includes new waste services.</p> <p>3.2.3 Fees and charges generally increasing between 2 to 2.75 per cent unless it makes sense to vary, and to provide support to those who need it most.</p> <p>3.2.4 Ongoing efficiency savings of \$1.5 million and one-off portfolio savings of \$1.4 million. Cumulative efficiency savings since 2016/17 are more than \$70 million and forecast additional efficiency savings over the 10-year Financial Plan are \$73m.</p> <p>3.2.5 No debt—some finance lease liabilities will remain as part of our financing strategy.</p> <p>3.2.6 Cash reserves for operational needs including staff leave and contingency of \$25.2 million.</p> <p>3.2.7 Project investment of \$68.5 million to maintain, grow and improve services and assets.</p> <p>3.2.8 One-off waivers of a maximum of \$750 on application up to 50% of general rates and charges to the Chief Financial Officer in cases of extreme financial hardship.</p> <p>3.2.9 Deferring the introduction of business parklet fees for 6 months to January 2023, and waiving footpath trading fees for the first 4 months to November 2022 and applying the revitalisation rate to areas with a commercial vacancy rate greater than 16% to support COVID recovery efforts.</p> <p>3.2.10 A cash surplus of \$1.22 million providing additional contingency for likely enterprise financial risks (per section 4.33) particularly as this is the first budget post COVID-19 pandemic and projected impact of inflation.</p> <p>3.2.11 Intention to lease 10 properties as required by section 115 of the Act as per section 4.60.</p> <p>3.3 Releases the draft amended Council Plan 2021-2031, inclusive of the Community Vision, Municipal Health and Wellbeing Plan, draft (10-year) Financial Plan, draft Revenue and Rating Plan, and the draft Budget 2022/23, amended to reflect any changes made through this resolution, for community consultation (Attachments 1, 2 and 3).</p>	Draft Council Plan and Budget released to our community for submission including pop-up stalls, <i>Have your say</i> , and other communication channels.	Liu, Peter	5/08/2022

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		<p>3.4 Receives and hears feedback and submissions from the public at the Special Council meeting on 14 June 2022, commencing 6.30 pm at the St Kilda Town Hall, prior to considering adoption of the amended Council Plan 2021-31, including Budget 2022/23 at the Special Council Meeting on 29 June 2022 commencing 6.30 pm at the St Kilda Town Hall.</p> <p>3.5 Authorises the CEO to make amendments to the draft amended Council Plan 2021-2031 including the draft Budget 2022/23 to reflect any changes through this resolution, and to make minor editorial adjustments to the document to prepare for publication and distribution.</p>			
27/04/2022	Draft Rating Strategy 2022-2025 and draft Don't Waste It! Waste Management Strategy 2022-2025	<p>That Council:</p> <p>3.1 Notes that officers have finalised a draft <i>Don't Waste It! Waste Management Strategy 2022-25</i>, that is based on an Accelerated Transition Plan for waste services.</p> <p>3.2 Notes the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i> includes the following new waste services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Weekly collection of 120-litre FOGO bin to eligible Single Unit Developments (SUDs), commencing early 2023. <input type="checkbox"/> Weekly collection of FOGO bin (size to be determined) to eligible Multi-Unit Developments (MUDs), commencing July 2023. <input type="checkbox"/> A move to fortnightly garbage collection for properties with kerbside FOGO bins, six months after the commencement of the FOGO bins services. <input type="checkbox"/> Communal organics services for properties that are ineligible or unable to accommodate the additional FOGO kerbside bin from July 2023. <input type="checkbox"/> Communal glass recycling services to be rolled-out across the City providing access for all residents from early 2023 <p>3.3 Notes that the funding of the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i> is a key issue influencing the draft <i>Rating Strategy 2022-2025</i>.</p> <p>3.4 Releases the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i> (Attachment 1) for community consultation.</p> <p>3.5 Notes that the draft Budget 2022/23, to be considered by Council on 27 April 2022, has been informed by the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i>.</p> <p>3.6 Notes that a review of Council's <i>Rating Strategy</i> has been undertaken to provide Council with enough flexibility to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Effectively deal with issues associated with valuation shifts between property classes. <input type="checkbox"/> Effectively deal with changes in rates distribution within the residential property class. <input type="checkbox"/> Raise sufficient income to fund new waste services and above rates cap increase in waste costs. <p>3.7 Notes the draft <i>Rating Strategy 2022-2025</i> proposes:</p>	<p>The draft rating strategy has been communicated with relevant stakeholders.</p> <p>Officers are consulting with our community as part of the wider budget 2022/23 consultation process.</p>	Liu, Peter	18/05/2022

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		<ul style="list-style-type: none"><input type="checkbox"/> Shifting the rating system from Net Annual Value (NAV) to Capital Improved Value (CIV)<input type="checkbox"/> Introducing Differential Rating at property class with the following rates in the dollar:<ul style="list-style-type: none">o Residential rate in the dollar 0.001615o Commercial rate in the dollar 0.002062o Industrial rate in the dollar 0.002073<input type="checkbox"/> Separating the cost of private benefits/direct waste services (Kerbside Bins Collection, Communal FOGO & Glass, Hard & Green Waste, and Resource Recovery Centre) from General Rates (approximately \$13.7 million) to a waste charge structure.<input type="checkbox"/> Implement a tiered waste charge structure including rebates to ensure a fairer fee structure based on user-pays principle as follows:<ul style="list-style-type: none">o Default waste charge for rateable properties at \$176.20o Kerbside FOGO Collection Charge at \$88.10o Annual Garbage Charge for non-rateable tenements at \$402.00o 240 Litre Waste Bin Charge at \$221.00o 80 Litre Waste Bin Rebate at (\$70.00)o Private Waste Collection Rebate at (\$60.00)o Residential One-Occupancy Waste Rebate (residential car park space and or storage area) at (\$176.20)o Commercial One-Occupancy Waste Rebate (car park space) at (\$158.50)			
		3.8	Notes the average of general rates and waste charges are proposed to increase by the rates cap of 1.75% despite inflation forecast at 2.75% and new waste services and related waste costs increases of 14%.		
		3.9	Releases the draft <i>Rating Strategy 2022-2025</i> (attachment 2) for community consultation.		
		3.10	Notes that the draft Budget 2022/23, to be considered by Council on 27 April 2022, has been informed by the draft <i>Rating Strategy 2022-2025</i> .		
		3.11	Notes that the consultation period for the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i> and draft <i>Rating Strategy 2022-2025</i> aligns with the consultation on the draft Budget 2022/23 and that the draft strategies will be updated to align with any changes to the budget that occurs as a result of the community consultation prior to being brought back to Council for adoption.		
		3.12	Receives and hears feedback and submissions from the public at the Special Council meeting on 14 June 2022, commencing 6.30 pm at the St Kilda Town Hall, prior to considering adoption at the Special Council Meeting on 27 June 2022 commencing 6.30 pm at the St Kilda Town Hall.		
		3.13	Authorises the CEO to make amendments to the draft <i>Don't Waste It! Waste Management Strategy 2022-25</i> and draft <i>Rating Strategy 2022-2025</i> to reflect		

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		any changes through this resolution, and to make minor editorial adjustments to the document to prepare for publication and distribution.			
27/04/2022	Draft Enterprise Asset Management Plan	<p>That Council:</p> <p>3.1 Notes that the draft Enterprise Asset Management Plan documents Council's approach to looking after and growing the approximately \$3.6 billion worth of community assets including parks and sports fields, roads, drains, children's centres, community facilities and much more. It complies with the requirements in the Local Government Act 2020 for Council to adopt an asset management plan.</p> <p>3.2 Authorises the draft Enterprise Asset Management Plan to be released for community consultation.</p> <p>3.3 Notes that the consultation period for the draft Enterprise Asset Management Plan aligns with the consultation on the draft Budget 2022/23 and that the draft Plan will be updated to align with any changes to the Budget 2022/23 that occurs as a result of the community consultation prior to being brought back to Council for adoption.</p>	Draft Enterprise Asset Management Plan has been released for consultation as per resolution.	McNeill, Joanne	4/05/2022
28/04/2022	276-284 Ingles Street, Port Melbourne	<p>3.1 That the Planning Committee advise the Minister C/- the Department of Environment, Land, Water and Planning that Council does not support the application in its current form based on the matters set out in Section 12 and the Attachments of this report including:</p> <p>3.1.1 The limited height difference between the top of the three (3) elements of the tower;</p> <p>3.1.2 Limited public and active uses and weak relationship with the public realm in the lower podium levels;</p> <p>3.1.3 Non-compliance of the curved corners of the podium and the exposed circular vehicle ramp with the street wall setback requirements;</p> <p>3.1.4 Employment floor area not meeting the recommended area;</p> <p>3.1.5 Non-compliance with the apartment design objectives and standards of Clause 58;</p> <p>3.1.6 The lack of 3BR Affordable and Social housing dwellings.</p> <p>3.1.7 Wind impacts within and adjoining the land including footpaths and open space areas;</p> <p>3.1.8 The basement car parking levels extending under the proposed new 12.0m wide road at the rear of the site;</p> <p>3.1.9 The use of public land for the transition from the Anderson Street Natural Ground Level up to the required ground floor level for flood management / mitigation;</p> <p>3.1.10 The impact on / proposed removal of existing street trees;</p> <p>3.1.11 Lack of defined public use of and extent and duration of shadow to the Anderson Street streetscape works.</p>	Council advice letter emailed to Minister C/- DELWP on 6 May 2022.	Gutteridge, Simon	10/05/2022

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		3.1.12	The reliance on adjoining land in other private ownership for delivery of the 12.0m wide road link between Anderson Street and Ingles Street and landscaped public open space shown on the plans;		
		3.1.13	Parking and traffic matters including: a) Safety and usability concerns about the width and design of the spiral vehicle ramp and the separate bicycle access ramp; b) Need for more dimensions on plans and cross-section of all ramps confirming min. 2.1m clearance throughout the car park levels and headroom clearance for trucks etc. in loading areas; c) Need for sight triangles at the Ingles Street exit. d) Need to update plan drawings etc. to accord with Traffic Impact Assessment (TIA) e) Need to relocate vehicle entry security gate to allow vehicles to queue on site rather than in Ingles Street and across the footpath when waiting to access the building; f) Inadequate car parking space clearance from columns and walls; g) DDA parking spaces revised to be fully compliant; h) Ramp grades; i) Need for a vertical clearance assessment of all grade changes. j) Need for a street lighting assessment for new footpath in Ingles Street. k) Need for EV charging points. l) New crossings and remediation works to be to the satisfaction of Council.		
		3.1.14	DDA access;		
		3.1.15	Detail Sustainable Design and Water Sensitive Urban Design (WSUD) matters including façade materials to have a low solar absorptance;		
		3.1.16	Detail Waste Management matters;		
		3.2	That in the event that the application for a Planning Scheme Amendment is supported, the Incorporated Document for the amendment incorporate conditions to address Council's concerns including for (but not limited to): 3.2.1 Updated plans to show: a) Increased height difference between the top of the three (3) elements of the tower; b) Increased activation of the podium levels; c) The podium street walls compliant with street wall setback requirements. d) Employment floor in accordance with the recommended area; e) Compliance with the Apartment design standards of Clause 58; f) 3BR Affordable and Social housing dwellings.		

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		g) The basement car parking levels not extending under the proposed new 12.0m wide road at the rear of the site;			
		h) The transition from the Anderson Street Natural Ground Level up to the required ground floor level for flood management / mitigation contained within the building;			
		i) The retention of existing street trees;			
		j) Changes to address Council's traffic engineer car and bicycle access, parking and traffic concerns;			
	3.2.2	Confirmation of ownership or acquisition arrangements for any adjoining or nearby land currently in other private ownership for delivery of the 12.0m wide road link between Anderson Street and Ingles Street and landscaped public open space shown on the plans;			
	3.2.3	DDA access;			
	3.2.4	Detail Sustainable Design and Water Sensitive Urban Design (WSUD) matters;			
	3.2.5	Detail Waste Management matters;			
	3.2.6	Detail design of all new footpaths including paver material and orientation, a minimum width of 1.8m and protection measures for existing street trees.			
	3.2.7	Council engineering matters;			
	3.2.8	Street design and construction;			
	3.2.9	The location of car share spaces;			
	3.2.10	At least 50% of visitor bicycle parking spaces to be undercover and secure.			
	3.2.11	Detail changes to Waste Management facilities including an accessible hard rubbish store.			
	3.2.12	A Wind Impact Assessment report including wind tunnel testing detailing wind conditions within and adjoining the land including footpaths and open space areas;			
	3.2.13	Wind amelioration treatments to provide a comfortable pedestrian environment within the public realm and any treatment being appropriately resolved within the building architecture.			
	3.2.14	Updated reports for Sustainable Design, Water Sensitive Urban Design, Traffic Impacts, Waste Management, and Street tree condition and protection.			
	3.2.15	At least 50% of all car spaces on all levels to have access to an Electric Vehicle charging cable.			
	3.2.16	Affordable and Social housing dwellings to comprise a mix of 1, 2 and 3BR dwellings representative of the dwelling mix.			
	3.2.17	A procedure for the management of any Aboriginal Cultural Heritage that was found during any works on the site			

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		RECOMMENDATION – PART B			
		3.3 That the Planning Committee authorises the Manager City Development to instruct Council's Statutory Planners and/or solicitors on: <ul style="list-style-type: none"> 3.3.1 Any future amendments to the application; 3.3.2 Any VCAT application for review for the matter, and/or; 3.3.3 Any independent advisory committee appointed by the Minister for Planning to consider the application. 			
28/04/2022	Statutory Planning Delegated Decisions - March 2022	That the Committee: <ul style="list-style-type: none"> 3.1 Receives and notes the March 2022 reports (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under the Local Government Act 2020 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme. 	Report noted by Council. No further action is required.	D'Alessandro, Donna	3/05/2022
28/04/2022	6-8 Boundary Street, South Melbourne - PSA C204 port	3.1 That the Statutory Planning Committee advise Minister for Planning, C/- the Department of Environment, Land, Water and Planning that Council: <ul style="list-style-type: none"> 3.1.1. Supports the application subject to conditions to address areas of concern set out in Sections 9 and 12 of this report and recommended conditions set out at Attachment 6 of this report. 3.2 That Council authorise the Manager City Development to instruct Council's Statutory Planners and/or solicitors on any future VCAT application for reviews and/or any independent advisory committee appointed by the Minister for Planning to consider the application(s).	Planning Committee determined to support the officer's recommendation; referral comments sent to the Department of Environment, Land, Water and Planning (DELWP). The Applicant has responded to concerns raised and comments from other agencies. These are currently under review.	Stewart, Patricia	4/08/2022
28/04/2022	1 Holroyd Court St Kilda East - PDPL/01004/2021	3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit 3.2 That a Notice of Decision to Grant a Permit be issued for Partial demolition of existing dwelling and buildings and works on a lot over 500m2 in a Heritage Overlay at 1 Holroyd Court, St Kilda East. 3.3 That the decision be issued as per the full conditions detailed in the Planning Committee Meeting Minutes.	Notice of Decision was issued on 11 May 2022.	Newland, Jeremy	12/08/2022
28/04/2022	8 Louise Street, Melbourne - PDPL/01019/2021	3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit. 3.2 That a Notice of Decision to Grant a Permit be issued for: <ul style="list-style-type: none"> 3.2.1 the use of the land for accommodation in a Commercial 1 Zone (C1Z) where the frontage at ground floor level exceeds 2 metres and a retail premises (as-of-right). 3.2.2 to construct and carry out works in a Commercial 1 Zone (C1Z). 3.2.3 to construct and carry out works for a building exceeding 33 metres in a Design and Development Overlay (DDO13). 	Notice of Decision issued on 3 May 2022.	Stewart, Patricia	4/08/2022

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		<p>3.2.4 to construct and carry out works in a Design and Development Overlay (DDO26).</p> <p>3.2.5 to construct and carry out works for a building exceeding 15.7 metres in a Design and Development Overlay (DDO28); and</p> <p>3.2.6 to reduce the number of car parking spaces. at 8 Louise Street, Melbourne</p> <p>3.3 That the decision be issued as per the full conditions detailed in the Planning Committee Meeting Minutes.</p>			
4/05/2022	St Kilda Festival 2022/23	<p>That Council:</p> <p>3.1 Subject to budget being allocated through the 2022/23 Council Plan and Budget for the St Kilda Festival, endorses a two-day weekend format for the 2023 St Kilda Festival, comprising:</p> <p>a) A First Peoples music and cultural event on South Beach Reserve on Saturday 11 February 2023.</p> <p>b) A return to "St Kilda Festival Sunday" on Sunday 12 February 2023, including music and cultural activation of Acland Street, Fitzroy Street, The Esplanade and key parts of the foreshore and open space within central St Kilda.</p> <p>c) A weekend-long family friendly activation in O'Donnell Gardens.</p> <p>3.2 Requests that officers explore complementary programs including live music programs through venue partnerships in the lead up to the Festival weekend, and third-party use of the main stage or other Festival venues in advance of the Festival.</p> <p>3.3 Resolves to continue advocacy for increased State Government support for the St Kilda Festival, including direct funding, promotional support, and in-kind support through delivery partners including Public Transport Victoria and Victoria Police.</p> <p>3.4 Requests officers to ensure public safety remains the highest priority for Festival delivery, including any relevant changes to public health settings as a result of the ongoing response to COVID-19.</p>	<p>Officers are in the midst of planning for the 2023 St Kilda Festival and First Peoples music and cultural event, in the format described in this motion.</p> <p>Partnerships are being sought to deliver that weekend of entertainment, alongside complementary programs.</p> <p>Advocacy work for state government funding and support is ongoing.</p>	Denison, Adele	12/08/2022
4/05/2022	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.</p>	Report received and noted by Council, no further action required.	Shaw, Merryn	5/08/2022
4/05/2022	Petition Against Loss of Car Parking on Park Street	<p>That Council:</p> <p>1. Notes the previous Council decision to proceed to detailed design and construction of the Park Street Streetscape Improvement Project, including this portion of Park Street on 2 March 2022.</p> <p>2. Notes that Council officers will proceed with the delivery of the Temporary Bike Lane between Moray Street and Kings Way in line with the timing of the Department of Transport's Pop-up Bike Lane program.</p>	Council officers have notified the head representatives of the petition of Council's decision. Delivery of the Temporary Bike Lane between Moray Street and Kings Way has now been completed in line with Council's resolution.	Mason, Thomas	10/08/2022

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		<ul style="list-style-type: none"> 3. Thanks the signatories of the petition lodged with Council which led to design changes that improved the outcome for the whole community. 4. Requests Council officers notify the head representative of the petition of Council's decision. 			
4/05/2022	Acceptance of the Older Persons Advisory Committee Annual Report 2021	<p>That Council:</p> <ul style="list-style-type: none"> 3.1 Receives and acknowledges the Older Persons Advisory Committee (OPAC) Annual Report 2021 and thanks the Committee for their work and achievements. 3.2 Endorses the OPAC to co-opt a new member, Vasileios Tsialtas, on to the Committee until the end of the term of the current membership. 	<p>The Older Persons Advisory Committee (OPAC) Annual Report 2021 was accepted by Council. Council endorsed the OPAC to co-opt a new committee member, Vasileios Tsialtas who attended the OPAC meeting held on 6 June 2022.</p>	Cattapan, Laura	11/05/2022
18/05/2022	Financial Update: Third Quarter 2021-22 Financial Review	<p>That Council:</p> <ul style="list-style-type: none"> 3.1 Notes that following the third quarter 2021/22 budget review the organisation is projecting a full year cumulative cash surplus of \$3.91 million which is \$0.91 million favourable compared to budget of \$3.0 million. 3.2 Notes the full year cumulative cash surplus of \$3.91 million includes \$0.6 million capital portfolio savings that will be transferred to the Asset Renewal reserve and the full year cumulative cash surplus forecast will be revised to \$3.31 million. 3.3 Notes the third quarter 2021/22 budget review includes \$10.56 million of project portfolio deferrals to 2022/23 financial year. 3.4 In accordance with Section 97(3) of the Act the Chief Executive Officer supported by the Chief Financial Officer concludes that a revised budget for 2021/22 is not required. 3.5 Notes Attachment 1 – Financial Statements with accompanying explanatory notes and Economic and Social Recovery Spend. 	<p>Adjustment to Asset Renewal Fund has been processed in the financials. No other actions/recommendations to be implemented.</p>	Blunt, Jennifer	25/05/2022
18/05/2022	Integrated Security Services Contract Extension	<p>That Council:</p> <ul style="list-style-type: none"> 3.1 Awards the extension of Contract 000296 to National Protective Services P/L for one year commencing 1 July 2022 and notes that it is the intention of Council to approach the market for a new security contract prior to the end date of this extension. 3.2 Notes that the estimated contract expenditure for this one-year extension is \$1,200,324.00 (GST inclusive) and this would take the estimated contract expenditure from 1 July 2017 to 30 June 2023 to \$7,767,276.17 (GST inclusive). This is above the total contract expenditure estimated at the start of the contract of \$7,090,209 (GST inclusive) due to the inclusion of additional services over the last five years as outlined in this report. 3.3 Notes that the contract value will increase by the All Groups Consumer Price Index (CPI) Melbourne on the contract anniversary 1 July 2022. 	<p>The extension of Contract 000296 to National Protective Services P/L for one year commencing 1 July 2022 has been executed.</p>	Mathias, Marleen	18/08/2022

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18/05/2022	Motion of Municipal Association of Victoria State Council Meeting 2022	That Council: 3.1 Submit the following motions for consideration at the MAV State Council Meeting on 24 June 2022 3.1.1 That the MAV advocate to the State Government to invest additional resources for the maintenance of State Government transport assets including VicTrack, Yarra Trams and other Department of Transport (DoT) assets 3.1.2 that the MAV advocate to the State Government that they provide adequate open space for Government schools, or work with councils to ensure an agreement is in place regarding the use of council-managed public open space prior to the delivery of Government schools.	Motions were submitted for the Municipal Association of Victoria (MAV) State Council meeting for consideration on the 24 June 2022.	Gullan, James	8/08/2022
18/05/2022	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 January 2022 - 31 March 2022	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.	Report received and noted by Council, no further action required.	Williams, Emily	25/05/2022
18/05/2022	Presentation of CEO Report – Issue 85	That Council: 3.1 Notes the CEO Report Issue 85 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2022	Report received and noted by Council, no further action required.	Duffeler, Filip	5/08/2022
18/05/2022	Petition against BMX Pump Track in Garden City Reserve	That Council: 1. Receives and notes the Petition. 2. Thanks the petitioners for their Petition. 3. Notes Council's previous decision which acknowledged the community benefits and social connectiveness a BMX track would provide. 4. Notes that the 2021/22 Budget allocated an amount to investigate and construct a BMX track. 5. Notes that Council undertook engagement around a proposal to locate a BMX track at Garden City Reserve. 6. Notes that the Covenant at Garden City Reserve restricts the ability to locate the BMX Pump Track at this site, and therefore the project will not progress at this site. 7. Notes that the beach side of Fred Jackson Reserve was the next highest ranked site for a BMX track. 8. Requests the CEO to commence engagement on locating the BMX track at the beach side of Fred Jackson Reserve and bring a report back to Council.	The Covenant at Garden City Reserve restricts the ability to locate the BMX Pump Track at this site, and therefore the project will not progress at this site. The proposed BMX track location has been relocated to another site. Councillors will be briefed on the progress of the proposed location over the coming months.	Pritchard, Dana	2/08/2022

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		9. Encourages the petitioners to register their interest in any future consultation on this topic on the Have Your Say page of the website.			
18/05/2022	Councillor Expenses Monthly Reporting - December 2021 to March 2022	That Council: 3.1 Notes the monthly Councillor expenses report for December 2021 (Attachment 1) and that this will be made available on Council's website. 3.2 Notes the monthly Councillor expenses report for January 2022 (Attachment 2) and that this will be made available on Council's website. 3.3 Notes the monthly Councillor expenses report for February 2022 (Attachment 3) and that this will be made available on Council's website. 3.4 Notes the monthly Councillor expenses report for March 2022 (Attachment 4) and that this will be made available on Council's website	Report received and noted by Council. Expenses for December 2021, January, February, and March 2022 have been made available on Council's website.	Williams, Emily	4/08/2022
18/05/2022	Childcare centre portfolio improvement - consultation on proposal to sell three properties - reporting of submissions	That Council: 3.1 Notes that it has formally sought and received feedback in relation to its intention to sell 17 Eildon Road, St Kilda, 46 Tennyson Street, Elwood and 39 The Avenue, Balaclava, properties leased as early childhood education and care centres. 3.2 Notes the submissions of response received by the end of the notice period (of 28 February 2022). 3.3 Thanks the submitters for their submissions. 3.4 Further notes that targeted consultation has been undertaken with the committees of the three incorporated associations respectively leasing the properties. 3.5 Thanks the committees for their participation in that consultation. 3.6 Formally considers the submissions received at a subsequent meeting of Council, once the feedback has been considered.	The resolution formalises Council's receiving and hearing of community feedback. That feedback will be considered by Council at a subsequent meeting.	Savenkov, Anthony	16/08/2022
14/06/2022	Draft Council Plan 2021-31 Year 2 and draft Budget 2022/23: Hearing of Submissions	That Council: 3.1 Receives the report detailing the submissions received on the draft Council Plan 2021-31 Year 2, including the draft Budget 2022/23, and the draft Enterprise Asset Management Plan, Rating Strategy 2022-25 and Waste Strategy 2022-2025. 3.2 Thanks those who have spoken in support of their submission at the meeting on 14 June 2022. 3.3 Notes that a further report on the final changes proposed to the Council Plan and Budget, will be presented at an Ordinary Council Meeting on 29 June 2022, with the Enterprise Asset Management Plan, Rating Strategy 2022-25 and Waste Strategy 2022-2025 also presented to Council for consideration at that meeting.	All responses to community submissions were signed by the Mayor and issued via email on 20 July 2022.	Snowden, Julie	13/07/2022

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15/06/2022	Councillor Expenses Monthly Reporting - April 2022	That Council: 3.1 Notes the monthly Councillor expenses report for April 2022 (Attachment 1) and that this will be made available on Council's website.	Report received and noted by Council. Expenses for April 2022 have been made available on Council's website.	Williams, Emily	4/08/2022
15/06/2022	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report received and noted by Council, no further action required.	Shaw, Merryn	5/08/2022
15/06/2022	Petition to reconsider the plan to build public toilets next to St Kilda Park Primary School	That Council: 1.1 Receives and notes the Petition. 1.2 Thanks the petitioners for their submission and all others who have shared their concerns with Council. 1.3 Notes that the current location for the new public toilet facility at the northern end of Fitzroy Street within Albert Park is the result of many years of assessment of options and engagement with the community on various locations. 1.4 Notes that while public toilets are required to support access for all to public facilities at both ends of Fitzroy Street, significant opposition has been raised to this and various other locations proposed over the past 14 years. 1.5 Notes the following three options available to Council to consider at this stage of the project: 1.5.1 OPTION 1: proceed with construction of a new public toilet within Albert Park in the currently selected location and to seek relevant approvals, including any required planning approvals for underground service connections and development of land management options, with delegation to the CEO of up to \$300k additional expenditure on the project to account for likely additional costs that will be incurred for underground services connections to be funded from savings in the public toilet program. In the event that those permissions are not forthcoming, the CEO is to bring the matter back to Council for further consideration. Whilst the approvals are being sought, the CEO or delegate is to undertake further discussions with Parks Victoria within the next 2-3 months to see if the toilet block can be moved slightly further north including in the nature strip along Fitzroy Street. 1.5.2 OPTION 2: cancel the public toilet project for Fitzroy Street and stop any further pursuit of public toilet provision along the street given the extensive investigation into alternative options that has previously been undertaken and the opposition to each option. Seek to work with the contractor to redirect the purchased toilet to another location requiring a new or upgraded toilet. 1.5.3 OPTION 3: pause commencement of construction of a new public toilet for six months while Officers concurrently undertake further work on the site connections and approvals, including planning approvals,	The project team has proceeded with preparation for construction of a new public toilet within Albert Park including ongoing discussions with Parks Victoria.	McNeill, Joanne	26/08/2022

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		for the current location and review any reasonably practical alternative sites, with a report back to Council by December 2022. 1.6 Resolves to pursue Option 1 and delegates to the Chief Executive Officer implementation of this option.			
15/06/2022	City of Port Phillip Strategic Membership Review 2022	That Council: 3.1 Notes the findings of the 2022 Strategic Membership review as outlined in Attachment 1. 3.2 Endorses Council maintaining its membership of the following organisations: 3.2.1 Australian Network on Disability 3.2.2 Association of Bayside Municipalities 3.2.3 Australian Library and Information Association 3.2.4 Committee for Melbourne 3.2.5 Green Building Council of Australia 3.2.6 Inner Metro Partnership 3.2.7 LG Pro 3.2.8 M9 3.2.9 Metro Transport Forum 3.2.10 Municipal Association of Victoria 3.2.11 Council Alliance for a Sustainable Built Environment 3.2.12 South East Councils Climate Change Alliance 3.2.13 Victorian Local Governance Association for the 2022/23 and 2023/24 financial years, subject to funding and resources being allocated through the annual Council Plan and Budget process. 3.3 Requests that officers undertake a full Strategic Membership Review every two years (as opposed to annually), noting that the next full review will inform strategic memberships for the 2024/25 financial year.	All strategic memberships were notified of their renewal via correspondence from the CEO prior to the end of the 21/22 financial year. Relevant Council officers including the Finance team were notified of the Council decision to maintain all strategic memberships for 22/23 and 23/24.	Gullan, James	8/08/2022
15/06/2022	Cultural Development Fund - Festivals and Events Grants: updated Terms of Reference	That Council: 3.1 Endorses the updated Terms of Reference for the Cultural Development Fund – Festivals and Events Grants 2022/2023. 3.2 Notes that the updated Terms of Reference include increasing the grant threshold from \$10,000 to \$20,000.	Recommendations have been actioned.	Bialkower, Lauren	4/07/2022
15/06/2022	Presentation of CEO Report – Issue 86	That Council: 3.1 Notes the CEO Report Issue 86 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2022.	Report received and noted by Council, no further action required.	Padmalochanan, Priya	5/08/2022

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15/06/2022	Petition to purchase a Duke Street, St Kilda site for public open space	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Acknowledges that there are gaps in the public space network in Balaclava and St Kilda East. 3. Notes that the <i>Places for People: Public Space Strategy 2022 – 2032</i> has actions to address gaps in open space provision across the municipality. 4. Does not proceed with the purchase of 12 - 14 Duke Street as the POA on 43 Pakington Street is only 200 metres away and provides a better open space outcome, by extending a current public open space. 	The outcome of the resolution was communicated to the petition organiser via email in August 2022. Closing, no further action required.	Pritchard, Dana	29/08/2022
15/06/2022	Draft Events Strategy and Outdoor Events Policy 2023 - 26	That Council: <ol style="list-style-type: none"> 3.1 Notes the results of the initial community and industry consultation on events in the municipality as presented in this Report and as Attachment Three. 3.2 Releases the draft Events Strategy and Outdoor Events Policy for community consultation and delegates to the CEO the ability to make changes that do not alter the substantive content of both documents to enable this release to occur. 3.3 Notes that community consultation will be opened on 17 June 2022, for a three-week period. 	Community consultation on the draft Events Strategy was opened on 17 June 2022 for a three-week period. The feedback is being collated by officers and any changes to the draft Strategy being considered. The draft Events Strategy will be considered by Council for adoption at the Council meeting to be held 7 September 2022.	Denison, Adele	12/08/2022
15/06/2022	Soap Dispensers in Public Toilets - update.	That Council: <ol style="list-style-type: none"> 3.1 Supports the rollout of soap dispenses in all public toilet facilities and note this project and ongoing costs will be funded through costs efficiency savings. 	Soap dispensers have been installed in every public toilet.	Thompson, Mark	17/08/2022
23/06/2022	480/2020 - 141 Acland Street, St Kilda, VIC, 3182	<ol style="list-style-type: none"> 3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit. 3.2 That a Notice of Decision to Grant a Permit be issued for partial demolition; alterations and additions; the construction of a ground, first and second floor addition to an existing commercial building, the construction of a roof terrace and the reduction of car parking requirements at 141 Acland Street, St Kilda. 3.3 That the decision be issued as per the full conditions detailed in the Planning Committee Meeting Minutes. 	A notice of decision for 480/2020 was issued on 6 July 2022, and with no appeals lodged, a permit was subsequently issued on 3 August 2022.	Cooksley, Martin	17/08/2022
23/06/2022	Statutory Planning Delegated Decisions - April & May 2022	That the Committee: <ol style="list-style-type: none"> 3.1 Receives and notes the April 2022 (Attachment 1) and May 2022 (Attachment 2) reports regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under the Local Government Act 2020 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme. 	Report received and noted by Council, no further action required.	D'Alessandro, Donna	16/08/2022
23/06/2022	313-317 Kings Way, South Melbourne - PDPL /01035/2021	<ol style="list-style-type: none"> 3.1 That Council adopt Recommendation "Part A" and "Part B" to advise VCAT that: <ul style="list-style-type: none"> <input type="checkbox"/> It would have issued a Notice of Refusal to Grant a Permit. <input type="checkbox"/> Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council Solicitors on the VCAT application for review. 	Recommendation of Council's position leading into the VCAT matter, particularly the Compulsory Conference to be held on 4 July 2022 and subsequent hearing dates 8, 9 & 12 September 2022.	Rozankovic-Stevens, Anita	26/08/2022

Completed

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		<p>RECOMMENDATION "PART A"</p> <p>3.2 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, advise VCAT that, had it been the Responsible Authority for determination of the application, would have issued a Notice of Refusal to Grant a Planning Permit for the construction of a mixed use office building over four basement levels, and a reduction in the car parking requirements at 313 - 317 Kings Way, South Melbourne and Crown Allotment 28A Section 68 City of South Melbourne Parish of Melbourne South Volume 10043 Folio 105 on the following grounds:</p> <ol style="list-style-type: none">1. The proposal does not adequately satisfy the relevant objectives and strategies of the Local Planning Policy Framework (LPPF), specifically:<ol style="list-style-type: none">a. Clause 21.05-2 - Built Form - Urban Structure and Character;b. Clause 21.05-3 - Built Form - Urban Design and the Public Realm;c. Clause 21.06-7 - Neighbourhoods - St Kilda Road North Precinct; andd. Clause 22.06-3 - Urban Design Policy for Non-Residential Development and Multi Unit Residential Development of the Port Phillip Planning Scheme.e. Clause 43.02 - Design and Development Overlay, Schedule 26 of the Port Phillip Planning Scheme.2. The proposal fails to respond to the Design and Development Overlay – Schedule 26 including the objectives of Sub Precinct 2 - North-West Corner of DDO26; by:<ol style="list-style-type: none">a. exceeding the discretionary building height limit of height of 40 metres;b. exceeding the mandatory height of 60 metres;c. failing to achieve urban design and architectural excellence;d. failing to provide a sufficient landscape response;e. failing to provide an appropriate built form, scale and mass;f. failing to provide a 3-metre front setback and an integrated design response to the frontage to contribute to a high-quality public realm;g. failing to successfully integrate grade differences with the public realm;h. failing to adequately demonstrate how light and noise pollution will be managed to not unreasonably affect the amenity of public areas and nearby residences.3. The development does not meet the requirements of Clause 52.06 and the Access Driveway Locations Standards in AS2890.1 and will generate unacceptable queueing, circulation and safety impacts to Kings Way, a Primary State Arterial road and the surrounding traffic network.4. The removal of public on-street parking for an on-street private loading bay to accommodate waste and loading activities that cannot be provided on site, will generate unacceptable impacts to the surrounding traffic network and conflicts with Clause 52.06 Car Parking.			

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		<p>5. The proposal fails to provide a satisfactory response to Clause 22.12 Stormwater Management (Water sensitive urban design) and Clause 22.13 Environmentally Sustainable.</p> <p>6. Fails to demonstrate the impacts of wind on the amenity and usability of nearby public open spaces, streetscapes or the public realm including any appropriate mitigation measures, to achieve safe and comfortable wind conditions.</p> <p>7. The proposal is an overdevelopment of the subject site and would not be in keeping with the orderly planning of the area.</p> <p>RECOMMEDATION "PART B"</p> <p>3.3 Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on the VCAT application for review.</p>			
29/06/2022	Enterprise Asset Management Plan	<p>That Council:</p> <p>3.1 Thanks submitters for their feedback on the draft Enterprise Asset Management Plan and notes minor updates have been made in response to this feedback.</p> <p>3.2 Adopts the Enterprise Asset Management Plan and approves the document to be published for community information.</p> <p>3.3 Authorises the CEO or delegate to make any changes reflecting any decisions on the Council Plan and Budget 2022/23 or minor amendments required to finalise the document that does not materially change the content.</p>	Enterprise asset management has been completed and modelling will be redone on completion of the 2021 revaluations. This is a BAU process.	Thompson, Mark	17/08/2022
29/06/2022	Don't Waste It! Waste Management Strategy 2022-2025 and Rating Strategy 2022-25	<p>That Council:</p> <p>3.1 Adopts the Don't Waste It! Waste Management Strategy 2022-25 (Attachment 1).</p> <p>3.2 Notes the following new waste services to be delivered in 2023 in the Don't Waste It! Waste Management Strategy 2022-25:</p> <p>3.2.1 Weekly collection of 120-litre FOGO bin to eligible Single Unit Developments (SUDs), commencing from January 2023.</p> <p>3.2.2 Weekly collection of FOGO bin (size to be determined) to eligible Multi-Unit Developments (MUDs), commencing from July 2023.</p> <p>3.2.3 A move to fortnightly garbage collection for properties with kerbside FOGO bins, six months after the commencement of the FOGO services.</p> <p>3.2.4 Communal organics services for properties that are ineligible or unable to accommodate the additional FOGO kerbside bin commencement from July 2023.</p> <p>3.2.5 Communal glass recycling services to be rolled-out across the City providing access for all residents commencing from January 2023.</p> <p>3.3 Adopts the Rating Strategy 2022-25 (Attachment 2).</p> <p>3.4 Notes the Rating Strategy 2022-2025 includes the following rating structure changes to be included in Budget 2022/23 for adoption:</p> <p>3.4.1 Shifting the rating system from Net Annual Value (NAV) to Capital Improved Value (CIV).</p>	<p>Don't Waste It! Waste Management Strategy 2022-25 is complete.</p> <p>The Waste Management Strategy has been uploaded to the City of Port Phillip website and the prior strategy has been removed.</p> <p>Implementation of the new waste services outlined in the Strategy is underway.</p>	Mathias, Marleen	17/08/2022

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		<p>3.4.2 Introducing Differential Rating at the property class level (Commercial, Industrial and Residential).</p> <p>3.4.3 Separating the cost of private benefits/direct waste services (Kerbside Bins Collection, Communal FOGO & Glass, Hard & Green Waste, and Resource Recovery Centre) from General Rates to a waste charge structure.</p> <p>3.4.4 Implement a tiered waste charge structure including rebates to ensure a fairer fee structure based on user-pays principle.</p> <p>3.5 Notes that Report 3.3 on tonight's agenda (Council Plan 2021-2031 Year Two – Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan and Budget 2022-23: Adoption) includes consideration of a 1.75% average rate increase for 2022/23, despite inflation forecast at 4.5% (likely higher) and new waste services and related waste cost increases of 14%.</p> <p>3.6 Authorises the CEO to make amendments to the proposed Don't Waste It! Waste Management Strategy 2022-25 and proposed Rating Strategy 2022-2025 to reflect any changes through this resolution or consideration of the Budget 2022/23 as separate item on the meeting agenda, and to make minor editorial adjustments to the document to prepare for publication and distribution.</p>			
29/06/2022	Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2022-23: Adoption	<p>That Council:</p> <p>3.1 Notes the forecast financial improvement of \$2.81 million which brings the forecast cumulative cash surplus to \$5.27 million for 2021/22.</p> <p>3.2 Notes the financial changes identified and incorporated into the proposed Budget 2022/23 in Attachment 4 of this report including budget provisions for higher inflation at 4.5%, higher waste management costs, and the investment required to appropriately grow and look after our \$3.2 billion worth of community assets.</p> <p>3.3 Notes that the Budget 2022/23 proposed by Officers includes a cumulative cash surplus of \$1.56 million providing contingency in a volatile and uncertain operating environment.</p> <p>3.4 Notes the community engagement and consultation that took place summarised in Section 5 of this report.</p> <p>3.5 Responds and thanks in writing to those that have made formal written submissions, to advise them of the outcome of Council's decision.</p> <p>3.6 That Council endorses a 1.75 percent average rate increase for 2022/23 in line with the rates cap set by the Victorian Government.</p> <p>3.7 Having considered all the submissions received and those heard at the Special Meeting of 14 June 2022, and having completed its budget deliberations, Council agrees to include the following community budget submissions in the Budget 2022/23:</p> <p>3.7.1 Port Phillip Community Group – additional funding of \$25,000 to be accommodated within the existing budgets for social recovery. This will allow PPCG to continue to provide food support until 30 June 2023.</p>	<p>The adopted Budget for 2022/23 has been uploaded onto Council's website.</p> <p>The outcome has been communicated to relevant stakeholders including community members who provided a budget submission.</p> <p>Works have commenced on the cost review.</p>	Liu, Peter	16/08/2022

Completed

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		<p>3.7.2 Business Advisory Group – funding of \$200,000 for promotion and marketing of the city to be accommodated within the existing budgets for economic recovery.</p> <p>3.7.3 Multicultural Advisory Committee - \$800 for 'Welcoming City' banners to be accommodated within the existing budget for diversity.</p> <p>3.7.4 Older Person's Advisory Committee – the request for additional library resourcing will be accommodated within the existing Library budget as part of implementing the Library Action Plan.</p> <p>3.7.5 Carlisle Street Traders Association - \$40,000 to build Association capacity in the first financial year of operation to be accommodated within existing budgets for economic recovery.</p> <p>3.7.6 Waterfront Welcomers - funding contribution of \$20,000 to be accommodated within existing budgets for economic recovery.</p> <p>3.7.7 JL Murphy Baseball Club Lighting Project – commencement to be brought forward to 2022/23 from 2023/24 with design and implementation over two years. Budget 2022/23 expenditure of \$100,000 and forecast 2023/24 expenditure of \$1 million.</p> <p>3.7.8 Provides a three year funding agreement of \$9,000 per annum, excluding GST, to Wild At Heart Community Arts to be used specifically for hire of Council facilities expenses to support the group for a further three years while they transition to a different funding model. That Council notes that the Council Plan and Budget 2022/23 includes reference to the land acquisition of Pakington Street Reserve, St Kilda East as part of the funding for the Public Space Strategy. That Council adopts the fees, service costs and rate grant for Port Melbourne Yacht Club as detailed in the Council Plan and Budget 2022-23.</p> <p>3.8 Declares rates and charges for Budget 2022/23 as required by Section 94 of the Local Government Act as follows:</p> <p>3.8.1 An amount of \$125,688,871 to be raised by general rates and \$13,714,482 service charges for the period 1 July 2022 to 30 June 2023.</p> <p>3.8.2 A differential rate in the dollar based on type or class of land on the 2022 Capital Improved Value of all rateable properties within the municipality:</p> <table border="1"> <thead> <tr> <th>Type or class of land</th> <th>2022 Rate per \$ Capital Improved Value</th> </tr> </thead> <tbody> <tr> <td>General rate for rateable residential properties</td> <td>0.001615</td> </tr> <tr> <td>General rate for rateable commercial properties</td> <td>0.002062</td> </tr> <tr> <td>General rate for rateable industrial properties</td> <td>0.002073</td> </tr> </tbody> </table>	Type or class of land	2022 Rate per \$ Capital Improved Value	General rate for rateable residential properties	0.001615	General rate for rateable commercial properties	0.002062	General rate for rateable industrial properties	0.002073		
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		3.8.3	A Default Waste Charge for all rateable properties of \$176.20 and a Kerbside FOGO Collection Charge of \$88.10.		
		3.8.4	An annual garbage charge of \$402 per tenement on all non-rateable properties that receive waste management services from the City of Port Phillip.		
		3.8.5	An annual garbage bin surcharge of \$221 for tenements that are provided with a 240-litre bin for the collection of non-recyclable waste.		
		3.8.6	An 80-litre waste bin annual rebate of \$70 for properties that take up a small waste bin.		
		3.8.7	A private waste collection rebate of \$60 for residential properties that have private collection for waste.		
		3.8.8	A \$176.20 residential one-occupancy waste rebate for residential carparks and or storage areas.		
		3.8.9	A \$158.50 commercial one-occupancy waste rebate for car park space.		
		3.8.10	The properties on Attachment 5 to be "Recreational and Cultural Lands" and that the level of general rates for these properties be set in accordance with percentages of the general rate also shown in this attachment.		
		3.8.11	Grants a rebate equivalent to half the general rate for the elderly persons flats as outlined in Attachment 6, in accordance with the agreement between Council and the Ministry of Housing.		
		3.8.12	Subject to the consent of the Minister for Local Government, treats any person(s) who has been excused the prescribed amount of the general rate for the year ending 30 June 2022 in accordance with the State Concessions Act 2004 as being similarly eligible for 2022/23.		
		3.8.13	A Council rebate of \$200 (maximum) to those persons who satisfy eligibility requirements noting that the total value of the combined State Government rebate of approximately \$241 (maximum) and Council rebate will not exceed 50% of the general rate payable for the financial year.		
		3.8.14	Penalty interest rate set in accordance with the Penalty Interest Rates Act 1983 at the prescribed rate (10%) as at 1 July 2022 fixed by the Governor in Council for general rates and charges that remain unpaid after the payment dates prescribed by the Governor in Council.		
		3.8.15	A one-off waiver of a maximum of \$750 on application up to 50% of general rates and charges to the Chief Financial Officer in cases of extreme financial hardship.		
		3.8.16	Confirms the previously declared special rate schemes for 2022/23: <input type="checkbox"/> Port Melbourne Business Precinct for Marketing, Management and Business Development to the Maximum of \$320,000.		

Completed

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		<ul style="list-style-type: none"><input type="checkbox"/> Fitzroy Street and Environs Business Precinct for Marketing, Management and Business Development to the Maximum of \$216,700.<input type="checkbox"/> Acland Street Village Business Precinct for Marketing, Management and Business Development to the Maximum of \$195,000.																					
		3.8.17 Adopts the following payment dates and due dates:																					
		<table border="1"><thead><tr><th>Payment Type Description</th><th>Due Date</th><th>Interest from</th></tr></thead><tbody><tr><td>Full Payment</td><td>15 Feb, 2023</td><td>Same as instalments</td></tr><tr><td>1st Instalment</td><td>30 Sept, 2022</td><td>1 Oct, 2022</td></tr><tr><td>2nd Instalment</td><td>30 Nov, 2022</td><td>1 Dec, 2022</td></tr><tr><td>3rd Instalment</td><td>28 Feb, 2023</td><td>1 Mar, 2023</td></tr><tr><td>4th Instalment</td><td>31 May, 2023</td><td>1 Jun, 2023</td></tr></tbody></table>	Payment Type Description	Due Date	Interest from	Full Payment	15 Feb, 2023	Same as instalments	1 st Instalment	30 Sept, 2022	1 Oct, 2022	2 nd Instalment	30 Nov, 2022	1 Dec, 2022	3 rd Instalment	28 Feb, 2023	1 Mar, 2023	4 th Instalment	31 May, 2023	1 Jun, 2023			
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		3.8.18 Authorises the Chief Financial Officer and the Coordinator Revenue and Valuations to collect all rates and charges and the Fire Services Property Levy.																					
		3.9 Adopts Year 2 of the Council Plan 2021-31, which includes the updated (10-year) Financial Plan, the Revenue and Rating Plan, the Budget 2022/23 and the 10-year community vision as set out in Attachments 1-3, and incorporates all changes made by resolution in this special meeting.																					
		3.10 Delegates authority to the CEO to reflect any changes made by Council at tonight's meeting, which are not reflected in Attachments 1-3, to make minor typographical corrections or changes to images before final publication and to make editorial changes to the Plan that reflect any changed obligations to Council required by state government agencies.																					