

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
18/07/2018	Proposed Discontinuance and Sale of Roads: Part R3517 Adjoining 316-320 St Kilda Road, St Kilda and R3257 Abutting 91-95 Montague Street, South Melbourne	<p>That Council:</p> <p>3.1 Resolves that, having followed all the required statutory procedures in accordance with sections 189, 207A and 233 of the <i>Local Government Act 1989</i> (Vic) (<b>Act</b>) pursuant to its powers under clause 3 of Schedule 10 of the Act, having considered that there were no submissions received in response to the public notice and being of the opinion that the following roads are not reasonably required for public use, it discontinues these roads:</p> <p>3.1.1 part R3517, the road adjoining 316-320 St Kilda Road, St Kilda being part of the land contained in general law conveyance book U number 983 (referred to as <b>Road 1</b> in this report)</p> <p>3.1.2 R3257, the road abutting 91-95 Montague Street, South Melbourne, being the land contained in certificate of title volume 403 folio 592 (referred to as <b>Road 2</b> in this report).</p> <p>3.2 Directs that notices pursuant to the provisions of Clause 3(a) of Schedule 10 of the Act are published in the Government Gazette.</p> <p>3.3 Directs that once discontinued, Road 1 is transferred to the registered proprietor of 316-320 St Kilda Road, St Kilda for \$138,000 plus GST plus Council's costs incurred in the discontinuance and sale process and Road 2 is transferred to the registered proprietor of 91-95 Montague Street, South Melbourne for \$137,500 plus GST plus Council's costs incurred in the discontinuance and sale process.</p> <p>3.4 Directs that the Chief Executive Officer or delegate signs an authorisation allowing Council solicitors to execute the transfer documents on Council's behalf for Road 1 and Road 2 and any other documents required to be signed in connection with the discontinuance of Road 1 and Road 2 and their subsequent transfer to the registered proprietors of 316-320 St Kilda Road, St Kilda and 91-95 Montague Street, South Melbourne, respectively.</p> <p>3.5 Directs that any easements, rights or interests required to be created or saved over Road 1 and Road 2 respectively by any authority be done so and not be affected by the discontinuance and sale.</p> <p>3.6 Directs that the registered proprietor of 316-320 St Kilda Road, St Kilda be required to consolidate the title to Road 1 with the title to their property within 12 months of the date of transfer of the discontinued road.</p> <p>3.7 Directs that the registered proprietor of 91-95 Montague Street, South Melbourne be required to consolidate the title to Road 2 with the title to their property within 12 months of the date of transfer of the discontinued road.</p>	<p>316 - 320 St Kilda Road - The road has been discontinued and matter settled with both parties.</p> <p>91 - 95 Montague Street, South Melbourne: Council has provided details of it's valuer to applicant. Awaiting return of transfer documents and settlement monies.</p>	Serrano, Lyann	30/06/2020
15/08/2018	Itinerant Trading Outdoor Cooking Station Trial - Mid Year Update	<p>That Council:</p> <p>3.1 Supports a 12-month extension of the outdoor cooking station trial until 30 September 2019.</p>	<p>3.1 Trial period conducted and concluded 30 September 2019, no permits were operational at the conclusion.</p> <p>3.2 With the impacts of COVID-19 on the hospitality industry, a report to Council is now scheduled for a Council Meeting in April 2021. This follows the summer</p>	Sekene, Shona	30/04/2021

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		3.2 Continues to advertise for Expressions of Interest for the outdoor cooking station trial, throughout the trial period, until ten (10) temporary outdoor cooking station permits have been issued.	trading period and allows for activity to resume more regular patterns.		
20/02/2019	Fitzroy Street Seating	That Council:- 1. Temporarily remove the seats outside the 7 Eleven on Fitzroy St at the Jackson St corner.	The temporary café seating (red seats) are a trial where local businesses act as custodian of the seats, which are available for public use, to test and trial different public seating locations along Fitzroy Street. Due to restrictions associated with COVID-19 on cafes and mass gatherings, unfortunately this trial had to be paused over the past few months.  A discussion on public seating on Fitzroy Street was held at the Fitzroy Street Place Reference Group on 25 February 2020.	Donnelly, Anita	30/09/2020
6/03/2019	Rescission of Urgent Business Item	That Council:- 1. Notes that the Victorian Government is undertaking a tender process to provide funding to registered Housing Associations and Providers under the Build and Operate program of the Victorian Social Housing Fund; 2. Notes that this presents the first significant opportunity to increase social housing in the City of Port Phillip and to realise the goals established under In Our Backyard of increasing the number of community housing units in the City. 3. Resolves to: 3.1 Make available up to \$1.5 million from the City of Port Phillip Community Housing Fund to be provided as grants to any Registered Housing Agency that is applying in the current round of Victorian Government funding to build and operate social housing within the municipality of Port Phillip; 3.2 Provides those eligible Registered Housing Agencies a one off payment not exceeding \$15,000 (excluding GST) per dwelling unit to help fund their application project; and 3.3 Delegates to the CEO the authority to implement the necessary means to implement this resolution in a transparent and efficient manner (if the offer can be included in the assessment of the Registered Housing Agencies application) including determining payment arrangements to ensure that grants result in the delivery of dwellings within the City of Port Phillip in line with the objectives of the In Our Backyard strategy.	The State Government is understood to have advised bidders that the grant cannot be considered as part of the bid, though can potentially be considered as part of bid negotiations  The State government is understood to be in negotiations with bidders.  No additional updates have been provided to Council at this time.	Savenkov, Anthony	28/06/2020
19/06/2019	129A Beaconsfield Parade, Albert Park - a potential new life for Kiosk 7	That Council: 3.1 Resolves to offer by public tender a ground lease of the Kiosk 7 site at 129A Beaconsfield Parade, Albert Park ("the Site"), for a period no more than twenty-one years, ("Lease"). 3.2 Notes that it must give public notice of its intention to enter into such a Lease and consider any submissions received in accordance with	A further public notice for an intention to enter into a lease for improvement was issued. The notice period closed on 24 December 2019. No submissions were received.  An agreement is being readied for execution.	Savenkov, Anthony	30/06/2020

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		<p>section 223 of the Act prior to determining whether or not to enter into a Lease.</p> <p>3.3 Resolves to commence the statutory processes under the <i>Local Government Act 1989</i> ("the Act") to consider a Lease, and authorises appropriate members of Council staff to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, including providing public notice of its intention to lease the Site under section 190 of the Act ("Notice").</p> <p>3.4 If no submissions are received pursuant to the provisions of section 223 of the Act, following publication of the Notice, and subject to the outcomes of the public tender, authorises the Chief Executive Officer or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete a Lease, including the execution of all relevant documentation.</p> <p>3.5 Note that in the event that submissions are received in response to the Notice, a further report will be presented to Council to enable consideration of the submissions.</p>			
18/09/2019	Cr Louise Crawford - Lady Forster Kindergarten Advocacy Strategy	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Formalises its support for the continued use of 63B Ormond Esplanade, Elwood by Lady Forster Kindergarten</li> <li>2. Requests officers develop and implement an advocacy strategy for an extension of Lady Forster Kindergarten's lease beyond January 2024 on the basis that: <ol style="list-style-type: none"> <li>a) Demand modelling indicates that there is a need for kindergarten services in the area.</li> <li>b) At this time, there are no viable facilities that would adequately meet demand for kindergarten services in the area (particularly with the increase of three-year-old kindergarten).</li> <li>c) Lady Forster Kindergarten provides a high quality kindergarten service to over 100 children and has embraced its beachside location in the development of its curriculum which is dependent on its coastal location.</li> </ol> </li> <li>3. Notes that officers are reviewing all council owned and managed assets in the Elwood foreshore area to inform the development of a strategic management plan for the assets that responds to current and future service needs.</li> </ol>	<p>Officers have written to relevant ministers to advise of Council's position regarding the extension of Lady Forster Kindergarten. Officers were advised in October 2019 by Sarah Wordsworth, Land and Built Environment Program officer, that as Committee of Management we can decide to extend leasing arrangements and advise the Department of Environment, Water, Land and Planning. We are still seeking to confirm that this is the case, beyond 2023. Work to undertake strategic analysis on the future readiness of facilities on the Elwood will commence shortly. This will consider capacity to meet future service needs.</p> <p>Advocacy undertaken successfully. DELWP have authorised Council to consider a further lease of up to 10 years for Lady Forster Kindergarten. Work is underway to undertake the legislative process for a new lease.</p>	Newton, Pam	30/06/2020
2/10/2019	Cr Dick Gross - EScooters	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric scooters on Council land dependent on managing insurance and other safety risks to Council, and the introduction of State Government regulations authorising the use of electric scooters on roads;</li> </ol>	<p>Council Officers continue to advocate to the Victorian Government for regulatory changes to enable a trial of e-scooters within the City of Port Phillip. Regulatory changes have not been made to enable commencement of the electric scooter trial.</p>	Roache, Karen	30/06/2020

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		<ol style="list-style-type: none"> <li>2. Notes an open and competitive Expression of Interest process will be conducted to enter into a contractual agreement with up to two electric scooter operators to participate in the electric scooter trial within the municipality;</li> <li>3. Notes the trial will be undertaken in geographically defined areas of the municipality to complement our existing active and public transport routes. Defined locations to be determined by the Chief Executive Officer or his delegate;</li> <li>4. Implements the trial of up to 500 electric scooters for a duration of three to six months, contingent on the performance of the electric scooter operator/s against Council's contract agreement conditions which will include service standards;</li> <li>5. Notes that the contract agreement conditions will require that the trial is cost neutral to Council and covers administration, compliance and evaluation activities;</li> <li>6. Notes that electric scooter operators will be required to pay a security bond in advance of any trial to cover any costs incurred by City of Port Phillip to protect the public amenity;</li> <li>7. Requires the electric scooter trial to align with the Council's Move Connect Live Strategy, Outcome 5 – <i>Our community benefits from new transport options and technology.</i></li> </ol>			
16/10/2019	Intention to lease: 147 Liardet Street, Port Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> <li>3.1 Resolves to commence the statutory processes under section 190 of the <i>Local Government Act 1989</i> (the "Act") advising of its intention to lease the ground floor of the Council owned property at 147 Liardet Street, Port Melbourne (the "Property").</li> <li>3.2 Authorises relevant members of Council staff to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act.</li> <li>3.3 Authorises that if no submissions are received pursuant to the provisions of Section 223 of the Act - following publication of the Public Notice – Officers with relevant delegation are to undertake the necessary procedural steps to lease the Property, including the execution of all relevant documentation.</li> <li>3.4 Note that in the event submissions are received, a further report will be presented to Council to enable consideration of the submissions.</li> </ol>	A public notice of Intention to Lease was published on 26 October 2019. No submissions were received during the statutory process. Officers are in final negotiations to complete the lease.	Savenkov, Anthony	28/06/2020
6/11/2019	Proposed Discontinuance and Sale of Road at the Rear of 225 Page Street, Middle Park	<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 as lot '1' on the Title Plan attached as Attachment 1 to this report (<b>Road</b>), being the whole of the land contained in certificate of title volume 2368 folio 519:</p> <ol style="list-style-type: none"> <li>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use;</li> </ol>	<p>No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process.</p> <p>Transfer documents have been signed by both parties and have been lodged for settlement.</p>	Serrano, Lyann	30/06/2020

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		<p>3.2 resolves to sell the discontinued Road, for the market value of \$54,000 plus GST, to the registered proprietor of 225 Page Street, Middle Park (225 Page 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 directs that any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale;</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 registered proprietor of 225 Page Street; and</p> <p>3.7 directs that the registered proprietor of 225 Page Street be required to consolidate the title to the Road with the title to their property within 12 months of the date of the transfer of the discontinued Road.</p>			
6/11/2019	Cr Voss NOM – Dockless E-Bikes	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric bicycles on Council land.</li> <li>2. Authorises the Chief Executive Officer to work in partnership with other Councils and organisations to manage and respond to shared transport service providers including entering into a Memorandum of Understanding (MOU) with City of Melbourne, other neighbouring councils and service providers.</li> <li>3. Notes that an open and competitive Expression of Interest process would be conducted prior to entering into an MOD with up to two electric bicycles operators to operate for the duration of the trial.</li> <li>4. Notes the trial will be undertaken in geographically defined areas of the municipality, such as the foreshore, business activity centres or public transport routes. Defined locations to be determined by Council officers.</li> <li>5. Notes that the e-bike trial aligns with the Council's Move Connect Live Strategy -Outcome 5 - Our community benefits from new transport options and technology.</li> </ol>	<p>Actions 1 &amp; 2 A Memorandum of Understanding (MOU) with Cities of Melbourne and Yarra and Port Phillip and JUMP Mobility was developed. The MOU was signed in February 2020 for a twelve-month trial of e-bike services.</p> <p>The trial was temporarily suspended on 25 March 2020 due to Covid 19 restrictions. The shared electric bike scheme operated by Jump Mobility has been acquired by Lime, a review of the existing MoU will be undertaken when details become available. It is unclear what implications this will have on plans for the introduction of shared electric bikes in the City of Port Phillip. Officers will continue to progress plans for the trial and deployment of service in the City of Port Phillip.</p>	Becker, Suzane	30/06/2021
20/11/2019	Balaclava Retail Renewal Precinct - Realising the Objectives	<p>That Council:</p> <ol style="list-style-type: none"> <li>3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties").</li> </ol>	Negotiation has begun with adjoining land stakeholders as per 3.2.1.	Savenkov, Anthony	30/12/2020

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		<p>3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to:</p> <p>3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them;</p> <p>3.2.2 simultaneously or subsequently offer the Properties to the market through competitive public processes;</p> <p>3.2.3 commence the statutory processes under section 189 of the Local Government Act 1989 (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and</p> <p>3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties;</p> <p>3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience.</p> <p>3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions.</p> <p>3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels.</p> <p>3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including contact details of relevant project officer(s) who will be available to meet with the traders on request.</p>			
4/12/2019	Petition - Port Phillip Council to Declare a 'Social Amenity Crisis in St Kilda	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Petition and acknowledges the views and genuine concerns of the signatories.</li> <li>2. Notes that expenditure of the social housing funds as proposed in Recommendation B of the petition would reduce funds available for social housing initiatives.</li> <li>3. Notes that in relation to Recommendations C and D of the petition, that the CEO is able to write to Minister Neville, Outreach Services and the Alfred Hospital if requested by Council.</li> <li>4. Continues to advocate to the Victorian and Australian Government to develop and deliver policies, services and programs that improve amenity</li> </ol>	<p>This period's achievements include continued work with representatives of the Fitzroy Street Placemaking Reference Group to support awareness of, and contribution towards safety and wellbeing responses.</p> <p>Council continues to work with Free Food Van services to support location transition to assist community members to gather safely while reducing issues affecting amenity and perception of safety.</p> <p>The Port Phillip Zero, Rough Sleeper service coordination group now meets weekly while the amenity hotspot partnership meets fortnightly. Both groups have supported rough sleeping and amenity response through a time of state emergency and Covid19 restrictions. Over this quarter Council-sponsored</p>	Kelly, Leo	31/12/2020

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		<p>in the City particularly, Housing and homelessness, drug policy and mental health policy following the Royal Commission.</p> <p>5. Notes the attached advice from officers in the Briefing Note titled "Managing Social Amenity" (to be attached to these Minutes) on current strategies and initiatives to improve social amenity in Fitzroy St and the City of Port Phillip and that many of these initiatives are on-going, including but not limited to:</p> <ul style="list-style-type: none"> <li>• installation of CCTV cameras in Fitzroy St and surrounding areas and the Foreshore;</li> <li>• increased lighting on the Foreshore;</li> <li>• a ban of drinking in the streets and pavements;</li> <li>• a summer ban of drinking on the Foreshore;</li> <li>• advocacy on homelessness including the Homeless Count with neighbouring Councils;</li> <li>• Introduction of Port Phillip Zero – a collective impact project working towards functional zero street homelessness for the City</li> <li>• Fortnightly "hot spots" meetings with police and support agencies to solve amenity issues</li> <li>• facilitation of resident relocation upon the closing of the Gatwick and other rooming houses</li> <li>• a large investment of resources and expertise in the placemaking project coordinated by the CEO an acknowledged expert in this area;</li> <li>• close and successful coordination and cooperation with the Police by local laws and other parts of Council.</li> </ul> <p>6. Communicates, through the CEO, the outcomes of this resolution to the Petitioner.</p>	<p>assertive outreach worked with an average of 36 people per month with 308 individual contacts made. This period saw 93 people provided accommodation (61 in March owing to Covid19). The majority of housing provided was short term emergency accommodation.</p> <p>Council officers received and responded to 78 individual requests from community in relation to 'Homelessness in Public Places' and a further 20 requests with regard to Community Safety from January to March 2020. Council officers have facilitated over 100 internal and external referrals in relation to rough sleeping, safety and amenity.</p> <p>Increased joint patrols between Council amenity officers and Victoria police have continued including night time and weekend patrols. Over this quarter City Amenity Officers have carried out in excess of 90 patrols supporting amenity issues and facilitated rapid response.</p> <p>Council has also introduced a separate daily social-distancing patrol which has operated daily since late March.</p> <p>Council has supported Victoria police in the request for Protective Services Officers (PSO) for the Fitzroy Street and Acland Street precincts. This request was successful with PSOs commencing patrols in early March</p> <p>Owing to the disproportionate number of aboriginal and Torres Strait Islander people (ATSI) in rough sleeper statistics, This period saw the introduction of a regular meeting of ATSI services to improve support and outreach at a time of heightened need. This has been successful and resulted in improved connection of services and improved support. Outcomes include 3 weekly outreach walks partnering with services and Victoria Police with 20 walks occurring in this reporting period.</p> <p>Council has reported to the Department of Justice in relation to the Foreshore CCTV Cameras. Of note, over the past 3 years the number of property offences decreased by 40 percent in the target area, falling from 50 to 30 recorded offences.</p> <p>Council has continued to work with Victoria Police to complete the Acland Street CCTV system with 9 cameras operational. Council also completed the first CCTV Audit of the CCTV system to ensure the agreed intention of the program are being met</p>		

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			The Community Safety Plan is now a part of Council Community safety operations and will be reported to Council annually.		
4/12/2019	Public Space Strategy	That Council: 3.1 Endorses the <i>Public Space Strategy Engagement Summary Report</i> for public release (Attachment 1). 3.2 Delegates authority to the Chief Executive Officer to make amendments to Policy to correct any minor drafting errors that do not materially alter the intent. 3.3 Adopts the draft outcomes for inclusion in the draft Public Space Strategy. 3.4 Endorses community consultation on the draft Public Space Strategy to commence in March 2020.	3.1 – 3.3 No further actions required. 3.4 Due to the impact of COVID-19, public consultation on the draft strategy has been deferred. Consideration is currently being given to the timing of further consultation.	Gibb, Ian	4/12/2020
19/02/2020	Move, Connect, Live - Parking Management Policy: Outcomes of Engagement and Adoption of Policy	That Council: 3.1 Endorses the Parking Management Policy after consideration of community feedback. 3.2 Delegates the Chief Executive Officer (or delegate) to make editorial and formatting changes to the Parking Management Policy that do not materially alter the intent of the Policy. 3.3 Thanks, the community for participating in the community engagement activities and their significant feedback regarding the draft Parking Management Policy. 3.4 Notes that endorsing the Parking Management Policy will supersede Council's current <i>Parking Permit Policy</i> effective from 1 July 2021. 3.5 Notes that funding for the implementation of the endorsed Parking Management Policy will be considered through Council's 2020/21 Budget process. 3.6 Advocates to the Victorian Government for a change to the <i>Road Safety Road Rules 2017</i> to permit use of paperless electronic parking permits. The current regulation requires a driver's vehicle to display a current permit issued by the responsible authority that permits the vehicle to stop in the zone.	3.1 & 3.2 No further action required. 3.3 Council officers sent email thanking community members who participated in the development of the Parking Management Policy in early March 2020. The email included a link to the endorsed Policy on Council's website 3.4 & 3.5 No action further required. 3.6 Council officers seeking legal advice re use of paperless permits. Council will write to the Minister for Roads and Road Safety once formal written legal advice has been received.	Becker, Suzane	30/06/2020
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava	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 attached as Attachment 1 to this report ( <b>Road</b> ), being the whole of the land contained in Certificate of Title Volume 2087 Folio 350 and Conveyance Book 107 No. 503: 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; 3.2 resolves to sell the discontinued Road, for the market value of \$529,200 plus GST to the owner of 3-5 Nelson Street, Balaclava ( <b>3-5 Nelson Street</b> );	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Transfer documents are being prepared.	Serrano, Lyann	30/06/2020



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		<p>3.3 notes that the 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 3-5 Nelson Street has agreed to purchase the bluestone pitchers within the Road at the market value of \$216 per square metre;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989 (Vic)</i> 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 3-5 Nelson Street; and</p> <p>3.7 directs that the owner of 3-5 Nelson 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 the transfer of the discontinued Road.</p>			
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, Albert Park	<p>That Council:</p> <p>3.1 Having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown as lot '1' on the Title Plan TP 9656713P attached as Attachment 1 to this report (<b>Road</b>), being part of the land contained in Certificate of Title Volume 210 Folio 859:</p> <p>3.1.1 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>3.1.2 resolves to sell the discontinued Road, for the market value of \$48,000 plus GST, to the owner of 24 Dundas Place, Albert Park (<b>24 Dundas Place</b>);</p> <p>3.1.3 notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.1.4 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989 (Vic)</i> is published in the <i>Victoria Government Gazette</i>;</p> <p>3.1.5 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 24 Dundas Place; and</p> <p>3.1.6 directs that the owner of 24 Dundas Place be required to consolidate the title to the discontinued Road with the title to 24 Dundas Place within 12 months of the date of transfer of the discontinued Road.</p>	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Transfer documents are being prepared.	Serrano, Lyann	30/06/2020

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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 (<b>Road</b>), 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 (<b>119-125 Market Street</b>);</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>	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Transfer documents are being prepared.	Serrano, Lyann	30/06/2020
19/02/2020	Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne	<p>That Council, having noted that no submissions were received in response to the public notice regarding Council's proposal to discontinue the government roads, known as part Ferrars Street (between Douglas Street and Gladstone Street), part Gladstone Street (between Kerr Street and Ferrars Street) and part Kerr Street, shown coloured blue on the Plan of Crown Allotment contained in Schedule 1 to this report (together, the <b>Roads</b>):</p> <p>3.1 resolves to discontinue the Roads as it considers that the Roads are not reasonably required for general public use; and</p> <p>3.2 directs that a notice pursuant to clause 3(a) of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (<b>Act</b>) is published in the <i>Victoria Government Gazette</i> to reflect the resolution described in clause 3.1 above.</p>	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Awaiting confirmation from DELWP that the Plan of Crown Allotment has been certified.	Serrano, Lyann	30/06/2020
19/02/2020	Proposed Tenancy Agreements - Gasworks Arts Park	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the <i>Local Government Act 1989</i> (Vic) (<b>Act</b>) by publishing a notice in the local newspaper inviting interested persons to make a submission</p>	Notice of Intent to Lease published in the Port Phillip Leader on 3 March 2020 and no submissions were received within the statutory process. A Council Report is being prepared to complete the statutory procedures in June 2020 pending a grant and	Serrano, Lyann	30/06/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>under Section 223 of the Act, on the proposed lease terms outlined below:</p> <p>Tenant Gasworks Arts Inc</p> <p>Premises</p> <ol style="list-style-type: none"> <li>1. Part of 21 Graham Street, Albert Park (Council land)</li> <li>2. Part of 1-35 Graham Street, Albert Park (Crown land)</li> </ol> <p>Permitted Use Arts related purposes</p> <p>Commencement Date 1 July 2020 or grant and purpose approval date, whichever is later</p> <p>Expiry Date 30 June 2030</p> <p>Rent \$653,000 per annum plus GST discounted to \$104 per annum plus GST for each agreement to help support the provision of art, cultural and creative programs and services to the community.</p> <p>3.2 Notes that the proposed tenancy agreements are dependent on the successful negotiation of a Funding Deed between the Tenant and Council;</p> <p>3.3 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and</p> <p>3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.</p>	purpose approval from DELWP regarding the proposed Crown land lease.		
19/02/2020	Notice of Motion - CR Marcus Pearl	<p>That Council: -</p> <ol style="list-style-type: none"> <li>1. Requests officers to investigate issues relating to campervans being parked in the Port Melbourne area including The Blvd, The Bend, Cumberland Road and Batman Road, and provide a report to Council on: <ol style="list-style-type: none"> <li>a. The need for any changes to parking controls in this area by reviewing current parking restrictions and parking occupancy;</li> <li>b. Measures currently in place to deter camping in these areas; and</li> <li>c. Current management of complaints relating to campervans parking in the space, and any improvements required to this process;</li> </ol> </li> </ol>	The matter is going to a Council briefing on 13 May and then to a Council meeting.	Mitrik, Stefan	5/06/2020
4/03/2020	Notice of Motion - Cr Baxter	<p>That Council:-</p> <ol style="list-style-type: none"> <li>1. Notes that:</li> </ol>	Council officers have contacted the Review Secretariat to inform them of Council's motion requesting that officers prepare a submission to the Review into Decriminalisation of Sex Work on behalf of Council.	Kelly, Leo	30/09/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<ul style="list-style-type: none"> <li><input type="checkbox"/> The Victorian Government has launched a Review into Decriminalisation of Sex Work;</li> <li><input type="checkbox"/> There has not been a significant review of regulation regarding sex work since 1985;</li> <li><input type="checkbox"/> There have been significant changes to the way sex work is conducted and that existing regulations have not kept pace with these changes;</li> <li><input type="checkbox"/> While the current laws allow for a minority of sex workers to work legally, the majority of sex work still remains criminalised;</li> <li><input type="checkbox"/> Criminalisation of sex work continues to pose a significant threat to the health and wellbeing of people engaged in sex work, including those who are most marginalised</li> </ul> <p>2. Reaffirms Council's commitment to decriminalisation of sex work as the best means of ensuring health and safety of people engaged in sex work and of providing the best public health outcomes for the community</p> <p>3. Request that officers prepare a submission to the Review into Decriminalisation of Sex Work on behalf of Council and this submission be brought to Council for endorsement</p>	<p>The secretariat acknowledged Council's interest and committed to provide further information about the review's timelines and confirm arrangements for consultation.</p> <p>Further to this, officers understand that the review will be delayed owing to Covid19 priorities and will await further advice from the secretariat.</p> <p>In the meantime officers will commence preparation of a submission as per the motion.</p> <p>Review has not commenced and will be delayed due to State covid19 priorities. Officers are monitoring this.</p>		
4/03/2020	JL Murphy Pavilion Funding Request	<p>That Council:</p> <p>3.1 Notes the request from the Single Governance Entity (JL Murphy Pavilion Committee Incorporated) requesting an interest free loan of \$77,207 paid back over five years.</p> <p>3.2 Notes the loan request is to fund;</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Kitchen Equipment - \$35,000</li> <li><input type="checkbox"/> Cool room infrastructure - \$15,000</li> <li><input type="checkbox"/> Additional table and chairs - \$12,000</li> <li><input type="checkbox"/> Additional television – \$3,000</li> <li><input type="checkbox"/> Kitchen point of sale system - \$3,000</li> <li><input type="checkbox"/> Additional pavilion furniture - \$4,207</li> <li><input type="checkbox"/> Other – Crockery and cutlery - \$5,000</li> </ul> <p>3.3 Resolves to forward fund the kitchen equipment and cool room infrastructure, to the value of \$50,000, to support the essential operational items for the new pavilion.</p> <p>3.4 Resolves the \$50,000 is paid back over a period of four years with quarterly payments of \$3,125.</p> <p>3.5 Delegates to the Chief Executive Officer the authority to vary the existing funding agreement, between Port Phillip City Council and JL Murphy Pavilion Committee Incorporated in accordance with this resolution.</p>	<p>3.1 Noted</p> <p>3.2 Noted</p> <p>3.3 Completed – Equipment installed</p> <p>3.4 In progress – Funding agreement drafted and ready for issue when the club has access to the facility.</p> <p>3.5 In progress – Funding agreement drafted and ready for issue when the club has access to the facility.</p>	Trail, Anthony	30/06/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
18/03/2020	Australian National Academy of Music – Lease Proposal for South Melbourne Town Hall	That Council: 3.1 Authorise relevant Officers to enter negotiations with ANAM for a new long term lease of the South Melbourne Town Hall. 3.2 Allow a maximum of one year for such negotiations, the outcome of which to subsequently be reported publicly to Council. 3.3 Any potential agreement reported to Council is to address the Principle Items of Negotiation identified in the table in section 10 of this report, including the items added by Recommendation 3.4 3.4 Adds to the Principle Items of Negotiation: “How the tenant’s stewardship of the historic building and its heritage fabric is appropriately overseen” and “How ongoing use of the building is to be secured for community groups and events”. 3.5 Notes that should a potential agreement for a new long term lease be reached, Council is to give public notice of its intention to lease, and hear and consider any submissions under section 223 of the Local Government Act before determining whether to lease.	Negotiations with ANAM formally commenced on 24 April 2020.	Savenkov, Anthony	1/04/2021
18/03/2020	Albert Park College request to utilise Gasworks Arts Park and Lemnos Square	That Council: 3.1 Notes that considering school access of public space policy setting is highly complex and generates mixed views in the community. 3.2 Notes as the municipality grows so will demand and conflict with access to public open spaces. 3.3 Notes that any school access granted to public managed land should be non-exclusive or result in modifications to the existing landscape and infrastructure the serve the primary purpose of the public space. 3.4 Endorses a trial 'Option 3 – Approve a Licence to Grant Access to Lemnos Square & Gasworks Arts Park During Recess and Lunchtime Periods Only', subject to the following conditions: <input type="checkbox"/> the licence does not provide for exclusive use to the school <input type="checkbox"/> the licence covers the defined area in Gasworks Arts Park as per the Victorian Government Gazettal (Attachment 1), maintaining the majority of the park for other park uses. <input type="checkbox"/> the licence restricts access to lunchtime and recess periods only <input type="checkbox"/> the licence requires that appropriate teacher supervision be in place at all times. <input type="checkbox"/> the licence prohibits sporting games or the use of sporting equipment. <input type="checkbox"/> the licence requires appropriate public liability insurance to be in place. <input type="checkbox"/> the licence includes requirements for the school to reimburse Council for any maintenance works required due to school use.	3.1 Noted 3.2 Noted 3.3 Noted 3.4 In progress – Conditions have been drafted into the licence agreement that will be executed now schools are reopening post isolation restrictions. 3.5 Noted 3.6 In progress – Drafting of a school use of public spaces policy has commenced and will be presented before Council seeking endorsement when ready. 3.7 In progress - A sign will be produced to inform park users of the trial and associated conditions and invite feedback as part of our review process.	Mead, Michael	30/06/2020

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		<ul style="list-style-type: none"><li><input type="checkbox"/> the licence stipulates that the public amenities within the Gasworks Theatre and Café complex are not to be utilised by the school.</li><li><input type="checkbox"/> the licence have an end date of no later than 31 December 2020.</li></ul>			
		3.5 Notes that granting of the licence does not remove any usage rights currently enjoyed by dog walkers at Gasworks Arts Park, in particular their ability to walk dogs off leash.			
		3.6 Endorses the preparation of a policy for school access and use of Council managed public space.			
		3.6 Endorses a review be undertaken following the end date of the licence, that considers community feedback, and takes into account views of community members, in its assessment of the effectiveness of the trial and consideration future licences in-line with the school use policy.			