



MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

3 FEBRUARY 2021



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL
HELD 3 FEBRUARY 2021 IN ST KILDA TOWN HALL**

The meeting opened at 6:30pm.

PRESENT

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Cunsolo, Cr Martin, Cr Pearl, Cr Sirakoff.

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Lili Rosic, General Manager Development Transport and City Amenity, Tony Keenan, General Manager Community Wellbeing and Inclusion, Chris Carroll, General Manager Customer Operations and Infrastructure, Kylie Bennetts, General Manager City Growth and Organisational Capability. Rachel Russell, Manager Governance and Organisational Performance, Kirsty Pearce, Head of Governance, Rebecca Purvis, Governance Officer, Emily Williams, Council Meetings Officer, Brian Tee, Manager Partnerships and Transport, Lachlan Johnson, Executive Manager, Construction, Contracts and Operations, Anthony Savenkov, Head of Property Projects, Lauren Bialkower, Manager City Growth and Culture, Marc Jay, Acting Manager Safety and Amenity, Anthony Traill, Manager Open Space, Recreation and Community Resilience.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

MOVED Crs Baxter/Bond

That the minutes of the Meeting of the Port Phillip City Council held on 2 December 2020 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Martin declared an interest in item 7.5 Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles due to his role on the Board of Bubup Womindjeka.

Councillor Clark declared a conflict in Item 18.1 Provision of landfill services via Metropolitan Waste and Resource Recovery Group

At item 14.3 Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice, Cr Copsey advised of a potential conflict of interest.



4. PUBLIC QUESTION TIME AND SUBMISSIONS

The following submissions were made verbally during the council meeting and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

Public Question Time

- **Craig Eyes:** In 2020 the City of Port Phillip submitted three sports infrastructure sports grants in round one to the state governments \$68 million fund and all three were unsuccessful, including Graham Street Skate park, Middle Park Bowls Club and Power House Rugby Club Stan Bisset Pavilion. In December 2020, round two was announced with \$110 million and the City of Port Phillip has been excluded by the State Government and not invited to submit any applications to fund sports infrastructure. As Councillors are now aware of this, I ask the following questions:
 - 1 What action can we take together, to speak to local MPs, the sports minister, the premier, to raise this matter?
 - 2 How will City of Port Phillip support local sports infrastructure development by clubs?

Anthony Trill, Manager Open Space, Recreation and Community Resilience advised that there was a round two Sport and Recreation Victoria stimulus Grant. The City of Port Phillip had 3 applications in round one, we were unsuccessful in that round. We were also not invited to apply in round two, and provided that advice in writing. I contacted them recently, they highlighted that the disadvantage impact on bushfires and impact from COVID was their criteria in deciding these outcome of these Grants. Council has written to the Club and offered to have a meeting with Sport and Recreation Victoria and the Club. We are awaiting a response and happy to organise that.

Council Report Submissions:

7.1 Petition - Requesting 'Residents Only' parking during certain times on Perrins Street, South Melbourne

- Leah Macey
- Slav Civic

7.2 Petition regarding noise and issues at Flour Child (Shakespeare Grove), St Kilda

- John Boomsma
- Jayne Russell
- Gary Mink

7.4 Petition regarding dangerous hoon driving and vehicle noise in the City of Port Phillip

- Dennis Jones
- Tim Norman

7.5 Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles

- Bernadene Voss
- Tim Norman



13.1 Library Action Plan - Draft for public consultation

- Michael Sabada

14.3 Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice

- Andrew Fortley

The following submissions were submitted prior to the meeting and were read out in summary by the Head of Governance and can be listened to in full on our website:

<http://webcast.portphillip.vic.gov.au/archive.php>

Public Question Time

- **Adrian Jackson:** How many portraits of queen Elizabeth are held by Port Phillip City Council? Where are they held, and are they displayed in the Town Hall, Libraries and other Council Buildings? if not, why have they been removed?

Kylie Bennetts, General Manager City Growth and Organisational Capability stated that Council owns four reproduction portraits of Her Majesty Queen Elizabeth the second. Two are dated from the 1950s and are in the Port Phillip City Collection and had civic use previously in Town Halls; the other two are contemporary official portraits which are required and are used at citizenship ceremonies and used for other civic events as needed. Council is not aware when or why portraits of the Queen were removed from Council buildings, only that they were done so by a previous Council.

Council Report Submissions

7.5 Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles

- Kellie Connor

5 COUNCILLOR QUESTION TIME

Councillor Pearl asked for an update on restoration of the heritage lamp on the corner of Lorne street at the rear of the Pullman Hotel?

Peter Smith, Chief Executive Officer, took the question on notice.

Councillor Pearl, asked a question regarding the portable CCTV unit installed at Waterfront Place recently. All be it were only in place for a very short time on loan from the City of Stonnington, seems to have had an instant impact on reducing anti-social activities. Has the City of Port Phillip considered purchasing these units for our local Police teams, and what would be the estimated cost?

Anthony Traill, Manager Open Space, Recreation and Community Resilience stated the approximate cost of a portable CCTV camera is about \$100,000. There is a Community Safety Grant that is currently advertised and closes in March, we have identified that as an opportunity where we can put in a submission to acquire one of those and operate in partnership with Victoria Police who are supportive of that concept.



Councillor Pearl asked a question in relation to the question asked during Public Question Time about Powerhouse funding. I was not aware that the club had raised \$1million so congratulations to you for doing that, it's a huge effort for a Community Sporting Club. What assistance over the ten year period has the City of Port Phillip provided the club to expedite their ambition to build what sounds like a very admirable project?

Anthony Truill, Manager Open Space, Recreation and Community Resilience stated that the project is a worthy project and we have supported it through applications, we support it with our advocacy to Parks Victoria who are the land manager. Part of the \$1 million is already State funding that is built to the project and needs to be acquired, so there has been advocacy and support along the way. The club provides good programs with females, juniors and people with all abilities, so we're happy to continue to support that project.

Councillor Bond: In 2018 Parks Victoria were given \$5million by the State Government to spend on Community Sporting Infrastructure within Albert Park Reserve. Have Parks Victoria indicated what that money will be spent on, or is it still sitting in a Parks Victoria bank account waiting to be spent?

Anthony Truill, Manager Open Space, Recreation and Community took the question on notice.

6 SEALING SCHEDULE

Nil.

7. PETITIONS AND JOINT LETTERS

Item 7.1 Petition - Requesting 'Residents Only' parking during certain times on Perrins Street, South Melbourne

A Petition containing 30 signatures was received from local residents.

MOVED Crs Sirakoff/Pearl

That Council:

1. Receives and notes the Petition
2. Requests Council officers to further discuss with Councillors opportunities to change parking restrictions on Perrins Street.
3. Requests that Council Officers review parking on Perrins Street to see if parking can be increased by relocating parking signs where possible
4. Requests that Council Officers review the frequency of the enforcement of parking restrictions in Perrins St and advise Councillors of the outcome of this review
5. Advises the petition organiser of the outcome.

A vote was taken and the MOTION was CARRIED.



Item 7.2 Petition regarding noise and issues at Flour Child (Shakespeare Grove), St Kilda

A Petition containing 22 signatures was received from local residents.

The following questions were taken on notice during discussion of the item:

Councillor Crawford: In issuing the permit to Flour Child, would Council have had to consider soundproofing etc. first before issuing?

Marc Jay, Acting Manager Safety and Amenity took the question on notice.

Councillor Bond: Is the 3am license a carry-over from many years ago when there were numerous 3am and 24 hour liquor licenses issued to many businesses?

Marc Jay, Acting Manager Safety and Amenity took the question on notice.

MOVED Crs Copsey/Crawford

That Council:

1. Receives and notes the Petition.
2. Notes that the emitted noise matters described in the petition are subject of an existing investigation, the results of which will be reported to the petitioners at its conclusion.
3. Notes that compliance with the temporary parklet and Council's Local Law is being monitored by Council's Authorised Officers and appropriate action will be taken if breaches are identified.
4. Notes that the Planning Permit amendment application is currently being considered under the ordinary statutory planning processes and that this petition will be recorded as an objection to the amendment application.
5. Notes that a new Policy is to be developed for the future use of public land for outdoor trade, parklets and events and encourages the community to participate in the consultation process when it commences later in the year.
6. Notes that officers are pursuing the installation of a sign in O'Donnell Gardens asking visitors to respect residents in the area.

A vote was taken and the MOTION was CARRIED unanimously.

Item 7.3 Petition requesting Sunshades for Port Melbourne Playgrounds

A Petition containing 159 signatures was received from local residents.

MOVED Crs Copsey/Martin

That Council receives and notes the petition and that officers provide a response at the next available Council Meeting.

A vote was taken and the MOTION was CARRIED unanimously.



Item 7.4 Petition regarding dangerous hoon driving and vehicle noise in the City of Port Phillip

A Petition containing 6 signatures was received from local residents.

MOVED Crs Pearl/Martin

That Council:

1. Receives and notes the Petition.
2. Acknowledges the concerns of the community in relation to speeding, hoon activities and noisy vehicles in locations such as the Station Pier carpark.
3. Notes that Council officers will continue to meet with Victoria Police and the Department of Transport to discuss these issues and investigate options such as road safety cameras, variable message signs and other treatments to deter this behaviour.
4. Requests the Department of Transport review the speed limit and road safety signs along main roads such as Beach Road corridor.
5. Offers assistance for any joint operations run by Victoria Police and the Department of Transport.
6. Advises the petition organiser of this resolution.
7. Request officers to provide Council with a report to consider the requirements and costings of the purchase and implementation of mobile CCTV trailers in conjunction with the Port Phillip Police Service Area by July 2021.
8. Requests officers submit a joint application with the Port Phillip Police Service Area to the Community Safety Infrastructure Grant Program for the purchase of a mobile CCTV camera

Cr Pearl called for a DIVISION.

FOR: Crs Crawford, Cunsolo, Bond, Sirakoff, Martin, Pearl and Clark

AGAINST: Crs Baxter and Copsy

A vote was taken and the MOTION was CARRIED.

The Mayor adjourned the Meeting for a break at 8:27pm.

The Meeting resumed at 8:35pm.

Item 7.5 Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles

A Petition containing 212 signatures, was received from local residents.

Councillor Peter Martin declared that he is a Board Member of Bubup Womindjeka Family and Children's Centre and requested advice on whether this is a conflicting interest.



Kirsty Pearce, Head of Governance advised that the Local Government Act provides an exemption from conflict where the interest in a matter only arises because the person is the representative of the Council on a not-for-profit organisation and receives no personal advantage from the organisation. At the Council meeting of 2 December 2020 Cr Martin was appointed the representative on the Bubup Womindjeka Family and Children's Centre Board, and has not declared any personal advantage from the organisation, therefore Cr Martin's role with the Board does not give rise to a conflict in this matter.

The following questions were taken on notice during discussion of the item:

Councillor Pearl: Would officers be able to provide any details of potential alternatives than another costly wombat crossings? Perhaps fencing down the medium strip that would stop pedestrians from running across and enhanced fencing arrangements that would stop children from running out of both the childcare centre and also the park?

Brian Tee, Manager Partnerships and Transport took the question on notice.

Councillor Pearl: Has the pedestrians' site lines decreased because of Council's planting of about forty trees in the area in the past two years?

Brian Tee, Manager Partnerships and Transport took the question on notice.

MOVED Crs Baxter/Copsey

That Council:

1. Receives and notes the Petition.
2. Notes that Council officers will conduct pedestrian surveys to determine the pedestrian demand along Liardet Street adjacent to Esplanade East.
3. Subject to the outcome of the pedestrian surveys Council will,
 - a. Seek Department of Transport support to move the PTV bus stop
 - b. Seek Department of Transport approval for the wombat crossing
 - c. Undertake community engagement, and
 - d. Subject to the outcome of discussions with Department of Transport and the community engagement, seek funding through the Council budget process.
4. Will provide a further update to Council in June 2021.
5. Request Victoria Police continue to undertake targeted police enforcement activities on Liardet Street.
6. Notes that Council Officers will notify the head petitioner of Council's resolution.

A vote was taken and the MOTION was CARRIED unanimously.

8. PRESENTATION OF CEO REPORT

Nil.



9. PEOPLE AND COMMUNITY

Nil.

10. TRANSPORT AND PARKING

Nil.

11. SUSTAINABILITY

Nil.

12. PLANNING

12.1 Amendment C186port (Montague Commercial Precinct - Permanent Heritage Controls) - Panel Recommendations and Adoption

Purpose

- 1.1 To consider the report and recommendations of the independent Planning Panel appointed by the Minister for Planning to review Amendment C186port – Montague Commercial Precinct – Permanent Heritage Controls.
- 1.2 To determine whether to adopt Amendment C186port (with or without changes) and request Ministerial approval.

MOVED Crs Pearl/Copsey

That Council:

- 3.1 Adopts Amendment C186port to the Port Philip Planning Scheme, pursuant to Section 29 of the Planning and Environment Act 1987 (the Act), with the changes reflected in the amendment documentation provided at Attachment 2.
- 3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.
- 3.3 Submits the adopted Amendment C186port documentation, together with prescribed information, to the Minister for Planning for approval, pursuant to Section 31 of the Act.
- 3.4 Advises the Minister for Planning that Council accepts the Panel's recommendations, for the reasons outlined in section 4.24 of this report.
- 3.5 Writes to all submitters to Amendment C186port to advise them of Council's decision and thank them for their participation in the amendment process.

A vote was taken and the MOTION was CARRIED unanimously.



12.2 Port Melbourne Special Rate and Charge Combined Scheme Declaration Report- Decision to Declare

Purpose

- 1.1 To determine whether Council supports the declaration of the Port Melbourne Special Rate and Charge Scheme for 2021 – 2026 period.

MOVED Crs Martin/Crawford

That Council:

- 3.1 Having considered all submissions received and taken account of all objections lodged and complied with the requirements of sections 163A, 163B and 223 of the *Local Government Act 1989* (the Act), and otherwise according to law, hereby declares the Port Melbourne Special Rate and Charge Scheme under section 163(1) of the Act for the purposes of defraying expenses associated with marketing, advertising, promotion and business development of the Port Melbourne Business Precinct as detailed in the attached draft Declaration of Special Rate (refer Attachment 1).
- 3.2 Authorises the Port Melbourne Business Association (the Association) to administer the proceeds of the Special Rate on the express condition that the Association enters into a funding agreement with Council for the period of the Special Rate.
- 3.3 Authorises Council's Economic Growth and Activation Unit, for the purposes of paragraph 3.2 of this resolution, to prepare the funding agreement between Council and the Business Association by which administrative arrangements in relation to the Special Rate are confirmed, such agreement being to ensure that at all times, and as a precondition to the payment of any funds by Council to the Business Association, Council is, and remains legally responsible for approving, directing and controlling the expenditure of the proceeds of the Special Rate in accordance with its obligations under the Act to do so, and such funding agreement to be submitted to Council for signing.
- 3.4 Gives notice to all owners and occupiers of properties included in the Scheme and all persons who have lodged a submission and /or objection in writing of the decision of Council to declare and levy the Special Rate commencing on 1 July 2021, and the reasons for the decision.
- 3.5 For the purposes of paragraph 3.4 of this resolution, the reasons for the decision of Council to declare the Special Rate are that:
 - 3.5.1 There is 8.46% objection to the Scheme and it is otherwise considered that there is a broad level of support for the Special Rate from all property owners and occupiers;
 - 3.5.2 Council considers that it is acting in accordance with the functions and powers conferred on it under the Act, having regard to its role, purpose and objectives under the Act, particularly in relation to the encouragement of commerce, retail activity and employment opportunities in and around the Scheme area;



- 3.5.3 All persons who are liable or required to pay the Special Rate and the properties respectively owned or occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and /or a maintenance or enhancement in the use, occupation and enjoyment of the properties; and
- 3.5.4 The basis of distribution of the Special Rate amongst those persons who are liable or required to pay the Special Rate is considered to be fair and reasonable.
- 3.6 Advises the Association of the matters specified in paragraphs 3.1, 3.2 and 3.3 of this resolution.
- 3.7 Notes the properties that are included in the Special Rate Scheme area will be subject to general re-valuations and supplementary valuations on the same cycle as the City of Port Phillip general rates and charges.

A vote was taken and the MOTION was CARRIED unanimously.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

13.1 Library Action Plan - Draft for public consultation

Purpose

- 1.1 To present the draft Library Action Plan and seek approval to commence a period of community consultation and engagement.

MOVED Crs Bond/Copsey

That Council:

- 3.1 Authorises the draft Library Action Plan to be released for a period of community consultation following the endorsement of the draft plan.
- 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent
- 3.3 Notes that feedback from the consultation period will be presented alongside the final Library Action Plan in May/June 2021.

A vote was taken and the MOTION was CARRIED unanimously.



13.2 Draft Live Music Action Plan

Purpose

- 1.1 To present the draft Live Music Action Plan and seek approval to commence a period of community and industry consultation and engagement.

MOVED Crs Bond/Copsey

That Council:

- 3.1 Authorises the draft Live Music Action Plan to be released for a period of community and industry consultation following the endorsement of the draft plan.
- 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent
- 3.3 Notes that feedback from the consultation period will be presented alongside the final Live Music Action Plan in April 2021.

A vote was taken and the MOTION was CARRIED unanimously.

14. ORGANISATIONAL PERFORMANCE

14.1 Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454-456 City Road, South Melbourne

Purpose

- 1.1 To seek Council's approval to:
 - consider removing the roads known as R3187 and part R4053 abutting 454-456 City Road, South Melbourne, being part of the land contained in certificate of title volume 1871 folio 161 (**Roads**) from Council's Register of Public Roads pursuant to section 17(4) of the *Road Management Act 2004* (Vic) (**RMA**); and
 - commence the statutory procedures pursuant to the *Local Government Act 1989* (Vic) (**Act**) to consider discontinuing the Roads. If the Roads are subsequently discontinued, they are proposed to be sold to the adjoining owner for market value.

MOVED Crs Copsey/Bond

That Council:

- 3.1 Acting under section 17(4) of the *Road Management Act 2004* (Vic), resolves that the roads known as R3187 and part R4053 abutting 454-456 City Road, South Melbourne, being part of the land contained in certificate of title volume 1871 folio 161 (**Roads**) be removed from Council's Register of Public Roads on the basis that the Roads are no longer reasonably required for general public use for the reasons set out in the report.



- 3.2 Acting under clause 3 of Schedule 10 of the *Local Government Act 1989* (Vic) (**Act**):
- 3.2.1 resolves that the statutory procedures be commenced to discontinue the Roads;
 - 3.2.2 directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Roads be given in The Age newspaper;
 - 3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road are discontinued, Council proposes to sell the Roads to the adjoining owner for market value;
 - 3.2.4 notes that the current market value of the Roads was assessed to be \$90,000 plus GST;
 - 3.2.5 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;
 - 3.2.6 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 in relation to this matter; and
 - 3.2.7 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council Meeting to be determined at a later date.

A vote was taken and the MOTION was CARRIED unanimously.

14.2 Intention to Lease: (part) 69 White Street, South Melbourne

Purpose

- 1.1 This report seeks approval to carry out the statutory processes relating to Council's intention to lease part of 69 White Street, South Melbourne, including to hear and consider public submissions.

MOVED Crs Bond/Pearl

That Council:

- 3.1 Resolves to commence the statutory processes under section 190 of the *Local Government Act 1989* (s115 of the *Local Government Act 2020*) ("the Act") advising of its intention to lease part of the Council owned property 69 White Street, South Melbourne, for market rent, and for a term aligning with the associated service agreement (anticipated to be seven years).
- 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.
- 3.3 Notes that a further report will be presented to Council, to enable consideration of submissions received pursuant to Section 223 of the Act, following publication of the Public Notice.

A vote was taken and the MOTION was CARRIED unanimously.



14.3 Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice

Councillor Copsey advised of a potential conflict in this item and left the Chamber at 9:08pm.

Purpose

- 1.1 To report and hear submissions from interested parties in response to a notice published in accordance with section 189 of the *Local Government Act 1989* ("Act") advising of City of Port Phillip's intention to sell land at 39-47 Camden Street, Balaclava.

MOVED Crs Bond/Pearl

That Council:

- 3.1 Notes that notice has been given under section 189 of the *Local Government Act 1989* of Council's proposal to sell the land located at 39-47 Camden Street, Balaclava, to the open market, inviting submissions from interested parties.
- 3.2 Notes the written submission of response received by the end of the notice period (of 5pm on 12 January 2021).
- 3.3 Thanks the submitter for its submission.
- 3.4 Formally considers the submission received and heard in response to the notice at a subsequent meeting of Council, once Officers have had the opportunity to fully consider the feedback.

A vote was taken and the MOTION was CARRIED unanimously.

Councillor Copsey returned to the Chamber at 9:16pm.

14.4 Appointment of Audit & Risk Committee Chair 2021

Purpose

- 1.1 To appoint a Chairperson of the Audit and Risk Committee for 2021

MOVED Crs Copsey/Pearl

That Council:

- 3.1 Appoints Mr Brian Densem to the position of Chairperson of the City of Port Phillip Audit and Risk Committee for 2021.

A vote was taken and the MOTION was CARRIED unanimously.



14.5 Procurement Australia Contract

Purpose

- 1.1 To recommend to Council that the City of Port Phillip enters into new contractual arrangements through Procurement Australia for the provision of recruitment, training and associated services.

MOVED Crs Crawford/Bond

That Council:

- 3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period.
- 3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020.
- 3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required.
- 3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category.

A vote was taken and the MOTION was CARRIED unanimously.

15. NOTICES OF MOTION

Item 15.1 – Notice of Motion Councillor Louise Crawford

MOVED Crs Crawford/Baxter

That Council: -

1. Extends formal congratulations to three generations of Boonwurrung women - N'Arwee't Dr Carolyn Briggs AM, her daughter Jarra Karalinar Steel and granddaughter Amina-Jarra Briggs - in recognition of their graduating from RMIT University together in December 2020.
2. Respectfully acknowledges and extends appreciation for the contribution each of these women make within the City of Port Phillip and beyond, and the generosity with which they share culture, arts practice and knowledge through engagement with all our communities.

A vote was taken and the MOTION was CARRIED unanimously.



16. REPORTS BY COUNCILLOR DELEGATES

Councillor Baxter: Over the past two years I've represented Council on the Association of Bayside Municipalities and also as the President of that body. I think we've done some really good work, working with our fellow Councils around the Bay and also with the State Government to get some real tangible outcomes. There was an Age article last week about the work that Councils and State Government working together have done in measuring possible sea level rise and other coastal hazards that will have a huge effect on how we plan for our communities on the Bay here. I've been very pleased to have lead that from the ABM side of things and hope that we can continue this great relationship between other Councils and State Government.

17. URGENT BUSINESS

MOVED Crs Bond/Sirakoff

That Council considers an item of urgent business relating to sealed container alcohol restrictions

A vote was taken and the MOTION was LOST.

Cr Bond called for a DIVISION.

FOR: Crs Bond, Sirakoff, Crawford and Pearl

AGAINST: Crs Baxter, Clark, Cunsolo, Copsey and Martin

The MOTION was LOST.

18. CONFIDENTIAL MATTERS

MOVED Crs Pearl/Copsey

That in accordance with the Local Government Act 2020, the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 3 of the Act, for the reasons indicated:

Report No.	Report Title.	Confidential Reasons.
18.1	<i>Provision of landfill services via Metropolitan Waste and Resource Recovery Group</i>	<i>(g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.</i>

A vote was taken and the MOTION was CARRIED unanimously.

The Meeting was closed to the public at 9:39pm.

The Meeting reopened to the public at 9:46pm.

MINUTES - MEETING OF THE PORT PHILLIP CITY COUNCIL - 3 FEBRUARY 2021



As there was no further business the meeting closed at 9.46pm

Confirmed: 17 February 2021

Chairperson _____