

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	<p>That Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. 2. Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter. 3. Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds. 4. Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget. 5. Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road. 6. Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume. 7. Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process. 8. Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme 	<p>Council continues to enforce parking controls within the Domain Precinct Parking and respond to direct enquiries relating to parking matters. Council in its endorsed response to the draft Amended Development Plan sought parking retention as a high priority. Council has funded the Domain Precinct Parking Review Project. Its purpose includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020.</p> <p>As final layouts of parking are yet to have been fully realised, with several stages of construction remaining on the project, there is some difficulty for officers proposing strategic parking controls to meet future and unknown parking demands. As such, any review of this area will be ongoing during the construction of the and beyond the completion of Anzac Station.</p> <p>Council officers advocated to the Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road and the amended designs have been approved by the State Government. This action will remain open until the on-street parking review has been completed.</p> <p>Officers have appointed consultants to undertake the parking review. A meeting has occurred with the G12+ Domain Precinct residents group. Councillors will be briefed in August 2023 and a final consultant report will be available in November 2023.</p> <p>Officers will present an implementation plan for Council consideration at a Council meeting in March 2024.</p>	MacNish, David	31/03/2024

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		<p>amendment process to require on-site loading facilities and vary visitor parking rates.</p> <p>9. Notes that because the Ministerial Amendment VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported.</p> <p>10. Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service.</p> <p>11. Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities.</p>			
3/02/2021	Procurement Australia Contract	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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,</p>	<p>3.1 Complete,</p> <p>3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management.</p> <p>3.3 Approved no further action.</p> <p>3.4 Officers have commenced the broader review of the approach; whilst an initial review has been undertaken, given the complexity and data limitations on the available information, a more comprehensive analysis and external assessment is required to fully assess the efficiency and effectiveness of these arrangements. It is anticipated that this will be completed by 31/12/2023.</p>	Lew, Daniel	31/12/2023

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		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.			
4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	<p>That Council:</p> <p>3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.</p> <p>3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties.</p> <p>3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.</p> <p>3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.</p>	<p>Traffic surveys to capture a baseline of normal conditions have been completed. They will be used to compare to the conditions during the trial.</p> <p>Over 1,100 notification letters advising community of the 12-month trial of a median closure were sent out to the community for a trial starting in May 2022.</p> <p>There was a delay that resulted in the trial actually starting end of June 2022. This was due to Covid-19 restrictions impacting the capture of normal baseline traffic conditions.</p> <p>Officers collected traffic surveys 27 Feb – 6 March. Planned surveys at the 12 months mark will be delayed until September/October 2023 to allow for traffic to return to normal after the removal of pop up bike lane infrastructure such as speed cushions, as these are likely to change traffic behaviour.</p> <p>Councillors will be briefed on the findings of the survey in October/November 2023</p> <p>A Council meeting report is anticipated to be presented in November/December on whether the trial has been successful in improving safety outcomes at this location.</p>	Nur, Mohamed	1/12/2023
6/04/2022	Port Melbourne Life Saving Club - Outside Showers	3.1 That Council defers this item to a future meeting:	<p>Preliminary scoping has been undertaken with officers from Councils Sports and Recreation department to look at warm shower options at the Port Melbourne Life Saving Club.</p> <p>The current size, access arrangements and age of the facilities at the club provide significant limitations to this being an option.</p> <p>Officers will continue to follow up with the Life Saving Club after the State Government 2023/24 budget announcement towards a potential redevelopment to the Life Saving Club.</p> <p>Further conversations are scheduled to take place between Council officers and the Life Saving Club in August 2023, before options can be presented to Council for their consideration.</p>	Kennedy, Bridgette	30/09/2023
15/06/2022	Elevating Environmentally Sustainable Development (ESD) Targets Project: Planning Scheme Amendment	<p>That Council:</p> <p>3.1 Notes the outcomes of Stage 1 of the Elevating Environmentally Sustainable Development Targets Project (ESD Project) and recognises these as the strategic basis for Stage 2 of the project.</p> <p>3.2 Endorses the City of Port Phillip participating in Stage 2 of the ESD Project.</p>	<p>Council officers advised The Council Alliance for a Sustainable Built Environment (CASBE) of the City of Port Phillip's further participation in Stage 2 of the project.</p> <p>In July 2022 letters were sent from the Mayor to the Minister for Planning, Minister for Energy, Environment and Climate Change and Solar Homes, and Minister for Local Government and Suburban Development outlining the benefits to the community of</p>	McLachlan, Beth	31/12/2023

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		<p>3.3 Endorses the three consultant reports as shown in Attachments 1, 2 and 3 to this report, as supporting documents to an Amendment that introduces a new Particular Provision and associated changes to the Port Phillip Planning Scheme.</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.4.1 Enter into the Memorandum of Understanding for Stage 2 of the ESD Project on behalf of the City of Port Phillip.</p> <p>3.4.2 Seek authorisation from the Minister for Planning to prepare and exhibit an Amendment as shown in Attachment 4 to this report, pursuant to Sections 8A and 8B of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.3 Requests that the Minister for Planning establish an advisory committee to advise on the ESD Project in accordance with Section 151 of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.4 Finalise the documentation for the Amendment (including making minor changes to the proposed planning control that do not change its intent) and provide guidance to any Advisory Committee established by the Minister for Planning.</p> <p>3.4.5 Place the Amendment to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p> <p>3.5 Writes, through the Mayor, to the Minister for Planning and Housing, Minister for Energy, Environment and Climate Change, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p>	<p>introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p> <p>As at August 2023, the Planning Scheme Amendment remains with state government for feedback.</p>		
20/07/2022	Nightingale Street	<p>That Council:-</p> <p>1. Receive a report by the end of 2022 that as a minimum;</p> <p>a) Summarises any work, including concept designs and community engagement, that has been undertaken to prioritise the movement of pedestrians across Nightingale Street, Balaclava,</p>	<p>Officers continue to work on a preliminary concept design of a pedestrian (zebra) crossing on Nightingale Street east of Gibbs Street, Balaclava. Council Officers provided Councillors with an update on the preliminary concept design via a Councillor Note in early 2023.</p> <p>Consultation is currently underway, and was due to be completed in June 2023, but has been delayed, it is now anticipated to be complete in August 2023.</p>	Tsiafidis, Chris	31/10/2023

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		east of Gibbs Street in the vicinity of the Sandringham Line underpass. b) Explores options for infrastructure solutions, including indicative costs and time frames for the delivery of a project.	Once complete, the findings of this consultation will be presented to a Council meeting for Council consideration in September/October 2023.		
20/07/2022	Proposed Discontinuance and Sale of Road Abutting 26 and 28 Wellington Street St Kilda	That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue and sell the road abutting 26 and 28 Wellington Street, St Kilda, known as laneway R3723, being the land contained in Memorial Book 22 Number 809 and Memorial Book 298 Number 450 (Road): 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 the report; 3.2 resolves to sell the discontinued Road to Homes Victoria, the owner of the adjoining property (Adjoining Owner) at 28 Wellington Street, St Kilda for a nominal amount of \$1 plus legal fees; 3.3 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> ; 3.4 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 Adjoining Owner; 3.5 directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not affected by the discontinuance and sale of the Road; and 3.6 directs that the Adjoining Owner be required to consolidate the title to the discontinued Road with the title to the Adjoining Owner's property within 12 months of the date of the transfer of the discontinued Road.	Land has been transferred to Council following gazettal of discontinuance, however, matter is on hold subject to finalisation with Homes Victoria. Settlement of the transfer of the title for the now discontinued laneway is anticipated to be completed by end of August 2023.	Kennedy, Bridgette	31/08/2023
17/08/2022	Notice of Motion - Councillor Marcus Pearl - Guidance note: Domain Area DDO26 – Discretionary Controls	That Council: - 1. Requests officers to prepare a Guidance Note that: 1.1. Is an explanatory document which outlines Council's position on discretionary controls based on VCAT decisions, Panel reports and as agreed to by applicants in other applications. 1.2 Relates to the area that is commonly referred to as the Domain area of DDO26 which covers the area between Dorcas Street (north), St Kilda Road (east), Albert Road (South) and Kings Way	Research of the guidance note has been undertaken and the document is in the final review. Councillors will be briefed in August 2023.	van der Hoeven, Fiona	31/08/2023

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		<p>(west). The area includes all of sub precinct 2 and parts of sub precincts 1 and 4 of DDO26.</p> <p>1.3 Addresses the following matters: setback from laneways; visitor parking and loading; consideration of development height if side and rear setbacks cannot be achieved; tower widths / podiums and active frontages.</p> <p>1.4 Would be available to planning permit applicants.</p>			
7/09/2022	Review of Heritage Overlay 7 and Surrounds (Amendments C206port and C209port)	<p>That Council:</p> <p>3.1 Endorses the two consultant reports (Attachments 2 and 3) as the strategic basis for additional and modified heritage controls proposed by Amendments C206port and C209port.</p> <p>3.2 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.2.1 Seek authorisation from the Minister for Planning to prepare and exhibit Amendment C206port as shown in Attachment 6 to this report, pursuant to Sections 8A of the <i>Planning and Environment Act 1987</i> (the Act).</p> <p>3.2.2 Place Amendment C206port to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the Act, subject to Ministerial Authorisation.</p> <p>3.2.3 Request the Minister for Planning to prepare and approve Amendment C209port to the Port Phillip Planning Scheme pursuant to Section 20(4) of the Act to apply interim heritage controls to the properties identified in Attachment 7.</p> <p>3.2.4 Write to the Minister for Planning and request that Amendment C189port be withdrawn, as the interim heritage control request for 12 Hotham Grove, Ripponlea will be included in Amendment C209port.</p> <p>3.2.5 Finalise the documentation and Ministerial requests for Amendment C206port and C209port, including making minor changes that do not change its intent.</p>	<p>Most actions in the resolution have been completed. Documentation for both Amendments C206port and C209port have been finalised (Action 3.2.5).</p> <p>The request regarding AmC209port was sent to the Minister for Planning on 6 October 2022 (3.2.3), which included withdrawal request of AmC189port (3.2.4).</p> <p>The authorisation request regarding AmC206port was sent to the Minister for Planning on 12 October 2022 (3.2.1).</p> <p>Action 3.2.2 cannot be undertaken until authorisation is received resulting from 3.2.1.</p> <p>As of August 2023, Council is awaiting authorisation from the Minister for Planning.</p>	Chapman, Alayna	31/08/2023
7/12/2022	Moubray Street Road Closure - Formal Discontinuance	<p>That Council, having considered the submissions in response to the public notice regarding Council's proposal to discontinue the road known as MOUS02-20. being part of Moubray Street, between Withers Street and Bridport Street West, Albert Park, as contained in Attachment 1 to this Report (Road):</p>	<p>All submitters have been responded to directly of the Council decision and the reasons for.</p> <p>The process has commenced to close the road. Service authorities and emergency services have all been consulted with.</p> <p>The Department of Energy Environment and Climate Action (DEECA) are now involved due to Crown Land Determination.</p>	Cook, Christopher	31/08/2023

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		<p>3.1 Resolves to discontinue the Road as it considers that the Road is not reasonably required for public use;</p> <p>3.2 Directs that a notice pursuant to clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) is published in the Victoria Government Gazette;</p> <p>3.3 Directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute any documents required to be signed on Council's behalf in connection with effecting the discontinuance of the Road;</p> <p>3.4 Directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not affected by the discontinuance of the Road; and</p> <p>3.5 Directs that the Chief Executive Officer or delegate notifies, in writing, every person who has lodged a separate submission, of the decision and reason/s for the decision.</p>	<p>Process of the DEECA approval will happen in parallel with the road closure process.</p> <p>Council officers continue to progress with DEECA.</p>		
15/03/2023	South Melbourne Town Hall - Intention to Lease: Considering Submissions of Response	<p>That Council:</p> <p>3.1 Notes that it has received, heard, and considered the submissions in response to its Notice of Intention to enter into an Agreement for Lease, and Lease of 208-220 Bank Street, South Melbourne (South Melbourne Town Hall) to the Australian National Academy of Music Ltd (ANAM).</p> <p>3.2 Resolves to enter into an Agreement for Lease and Lease of South Melbourne Town Hall in accordance with the proposed transaction terms advised in the Notice, which have been previously reported by Officers in the Ordinary Meeting of Council on 7 December 2022 (Report title: "South Melbourne Town Hall – Lease negotiations with ANAM - outcome") and in summary below:-</p> <p>3.2.1 A lease term of up to 35 years if the lessee undertakes up-front capital investment in the building complex of \$20.5M.</p> <p>3.2.2 A further 15-year option, if the lessee undertakes further capital investment in the building complex of \$19.5M.</p> <p>3.2.3 A commencing rental of \$550,000 per annum, partly abated if performance targets are met.</p> <p>3.2.4 The lessee will be responsible for condition based and routine maintenance for the term of the lease.</p> <p>3.2.5 The lessee will be responsible for rates, taxes, and insurance premiums.</p>	Officers are in the process of finalising the lease documents ready for execution of the Lease agreement.	Ackroyd, James	31/08/2023

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		<p>3.2.6 The lessee shall provide Port Phillip City Council access for Council meetings and citizenship ceremonies.</p> <p>3.2.7 Such other terms and conditions as may be required by the Chief Executive Officer or their delegate.</p> <p>3.3 Directs and authorises the Chief Executive Officer (and/or delegate) to do all things necessary to enable the entering into of an Agreement for Lease and Lease with ANAM, including finalising and executing the relevant documentation, affixing the Common Seal of Port Phillip City Council (if required).</p> <p>3.4 Thanks the submitters for their submissions and advises them of the decision to enter into the Agreement for Lease and Lease of the premises and the reason(s) for the decision.</p>			
15/03/2023	Palace Foreshore 23/24 event proposal and 2022 event review	<p>That Council:</p> <p>3.1 Notes the post event review of the November 2022 Palace Foreshore event.</p> <p>3.2 Provides provisional approval for an event permit for the Palace Foreshore event in November 2023 and March 2024, pending permit requirements being met and required documentation being provided.</p> <p>3.3 Council officers to work with the applicant and local businesses to ensure that all reasonable measures are taken to limit the negative impact on local businesses and the general community.</p>	<p>The event organiser has confirmed that they will not be proceeding with the November 2023 dates for the Palace Foreshore event due to feasibility with programming. They will proceed with event planning for the March 2024 dates and will continue to work through enhanced stakeholder solutions with local traders.</p> <p>Council officers continue to work with all stakeholders to mitigate disruptions. A Councillor Briefing will be held with Traders in August.</p>	Hall, Jess	31/08/2023
15/03/2023	Appointments of Councillors to Committees	<p>3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution for a 12 month period.</p> <p>3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution.</p> <p>3.3 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2023/24 financial year.</p>	<p>3.1 Councillors have been appointed to delegated, advisory, and external committees. Officers have written to all internal and external committees to advise them of any changes to Councillor appointments.</p> <p>3.2 Noted by Council. No further action required.</p> <p>3.3 Officers are continuing to work on the review of governing documents. Any changes to Terms of Reference will be brought back to Council for consideration.</p>	Smerdon, Xavier	31/12/2023

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21/06/2023	Notice of Motion Councillor Tim Baxter - Inclusion of LGBTIQA+	That Council: <ol style="list-style-type: none"> 1. Publicly reaffirms its commitment to the inclusion of LGBTIQA+ people in our community. 2. Condemns far right terrorism and hate speech perpetuated against the LGBTIQA+ community their allies and supporters. 3. Continue to work with the LGBTIQA+ Advisory Committee, Victorian Pride Centre, Municipal Association of Victoria, Victoria Police and other key bodies on the safe delivery of LGBTIQA+ programs, community events and recognition moving forward. 4. Report back to Council on item 3 above within six months 	Officers have noted the action with the intent to report back to Council on this in 6 Months, Council's General Manager, Community Wellbeing, and Inclusion has also been in contact with key peak bodies to discuss the Notice of Motion and what actions can be taken jointly. The following matters to be tabled at Advisory Groups and officers to clarify action against: <ul style="list-style-type: none"> • Council's role • Current climate or risk within that role • Key initiatives • Programs and events that Council have control/responsibility • Service based projects (i.e. Libraries) i.e. protocols around safe delivery, community buy in and communications Action is to be reported back to Council in 6 Months from 21 June.	Kelly, Leo	18/12/2023