

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
6/03/2019	Rescission of Urgent Business Item	<p>That Council:-</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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. 	Recent community housing initiatives by community housing providers appear to have successfully secured State government funding without this additional financial support of City of Port Phillip. One provider has been provided with information on how to apply for the City of Port Phillip funds.	Savenkov, Anthony	28/06/2020
19/06/2019	129A Beaconsfield Parade, Albert Park – a potential new life for Kiosk 7	<p>That Council:</p> <ol style="list-style-type: none"> 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 section 223 of the Act prior to determining whether or not to enter into a Lease. 3.3 Resolves to commence the statutory processes under the Local Government Act 1989 ("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"). 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. 	A further public notice for an intention to enter into a lease for improvement was issued and the notice period closed on 24 December 2019. No submissions were received. An agreement was readied for execution and a tenant has now been secured.	Savenkov, Anthony	12/06/2020

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		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			
18/09/2019	NOM Cr Louise Crawford – Lady Forster Kindergarten Advocacy Strategy	<p>That Council:</p> <ol style="list-style-type: none">1. Formalises its support for the continued use of 63B Ormond Esplanade, Elwood by Lady Forster Kindergarten2. 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">a) Demand modelling indicates that there is a need for kindergarten services in the area.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).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.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	Lady Forster Kindergarten has been advised that the state government has agreed to extend their lease by a further term of 10 years.	Newton, Pam	21/07/2020
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 (Road), being the whole of the land contained in certificate of title volume 2368 folio 519:</p> <ol style="list-style-type: none">3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use;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);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;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;3.5 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;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	Council has proceeded with the discontinuance and sale of the road and settlement has been finalised.	Serrano, Lyann	9/07/2020

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		transfer of the discontinued Road to the registered proprietor of 225 Page Street; and 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.			
4/12/2019	Petition - Port Phillip Council to Declare a 'Social Amenity Crisis in St Kilda	That Council: 1. Receives and notes the Petition and acknowledges the views and genuine concerns of the signatories. 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. 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. 4. Continues to advocate to the Victorian and Australian Government to develop and deliver policies, services and programs that improve amenity in the City particularly, Housing and homelessness, drug policy and mental health policy following the Royal Commission. 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: • installation of CCTV cameras in Fitzroy St and surrounding areas and the Foreshore; • increased lighting on the Foreshore; • a ban of drinking in the streets and pavements; • a summer ban of drinking on the Foreshore; • advocacy on homelessness including the Homeless Count with neighbouring Councils; • Introduction of Port Phillip Zero – a collective impact project working towards functional zero street homelessness for the City • Fortnightly "hot spots" meetings with police and support agencies to solve amenity issues • facilitation of resident relocation upon the closing of the Gatwick and other rooming houses • a large investment of resources and expertise in the placemaking project coordinated by the CEO an acknowledged expert in this area; • close and successful coordination and cooperation with the Police by local laws and other parts of Council. 6. Communicates, through the CEO, the outcomes of this resolution to the Petitioner.	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. 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. 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 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. 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. 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. Council has also introduced a separate daily social-distancing patrol which has operated daily since late March. Council has supported Victoria police in the request for Protective Services Officers (PSO) for	Kelly, Leo	30/06/2020

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			<p>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> <p>In June 2020 The Mayor Cr Bernadene Voss wrote to Minister Neville seeking to further explore partnership opportunities to support the safety and wellbeing outcomes in the City. Council continues to advocate to the Victorian and Australian Government to develop and deliver policies, services and programs that improve amenity in the City. Council will receive an annual report on actions associated with the Community Safety Plan in December 2020.</p>		
4/12/2019	Public Space Strategy	<p>That Council:</p> <p>3.1 Endorses the Public Space Strategy Engagement Summary Report for public release (Attachment 1).</p> <p>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.</p> <p>3.3 Adopts the draft outcomes for inclusion in the draft Public Space Strategy.</p>	<p>3.1 & 3.2 - actions are complete, the community engagement report has been put on council's website</p> <p>3.3 - the draft outcomes have been included in the draft Public Space Strategy. Due to the impact of COVID-19, the draft strategy will now be finalised in mid to late 2020</p> <p>3.4 - The draft Public Space Strategy has been updated, and now includes reference to the</p>	Gibb, Ian	24/7/2020

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		3.4 Endorses community consultation on the draft Public Space Strategy to commence in March 2020.	challenges of the COVID-19 pandemic for public space. Consultation on the draft Strategy will occur for one month commencing mid-August 2020. This engagement with the community will provide important feedback to assist in the finalisation of the strategy. The final Public Space Strategy will be considered by the new Council in early 2021.		
19/02/2020	Notice of Motion - CR Marcus Pearl Parking controls and campervan parking in Port Melbourne	That Council: - 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: a. The need for any changes to parking controls in this area by reviewing current parking restrictions and parking occupancy; b. Measures currently in place to deter camping in these areas; and c. Current management of complaints relating to campervans parking in the space, and any improvements required to this process;	Council considered this item at a Council briefing on 13 May and at the Council meeting 17 June. Camping Prohibited signs installed 7 July 2020. Delayed from original 30 June installation due to manufacturing delay. Letter sent on 23 June 2020 to the petitioner of the same matter advising of Councils actions and resolution.	Mitrik, Stefan	7/07/2020
4/03/2020	Notice of Motion - Cr Baxter Decriminalisation of Sex Work	That Council:- 1. Notes that: • The Victorian Government has launched a Review into Decriminalisation of Sex Work; • There has not been a significant review of regulation regarding sex work since 1985; • There have been significant changes to the way sex work is conducted and that existing regulations have not kept pace with these changes; • While the current laws allow for a minority of sex workers to work legally, the majority of sex work still remains criminalised; • 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 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 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	Council officers have met with Victorian Government with regards to the review into the decriminalisation of sex work in Victoria. Councillors have been briefed and a submission has been prepared as per Council's intention. The submission was presented to Council at the July 15 Ordinary Meeting of Council and was forwarded to the Victorian Government upon Council's endorsement.	Kelly, Leo	31/07/2020

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15/04/2020	Request from residents of Bridge Street and Glover Street for extension of island in the middle of Pickles Street so that cars cannot cross over Pickles Street between Bridge and Glover Streets	That Council: 1. Receives the Joint Letters and notes the safety concerns raised by the signatories. 2. Requests that Council officers investigate these safety concerns and provide a response to Council at the Council Meeting on 6 May 2020.	Report presented to Ordinary Council Meeting on 6 May 2020. Recommendations endorsed and motion carried. The petition organiser was notified on 14 May 2020 of the outcome of Ordinary Council Meeting	Mitrik, Stefan	15/05/2020
15/04/2020	Statutory Planning Delegated Decisions - March 2020	That Council: 2.1 Receives and notes the March 2020 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.	The Report was noted by Council. No further action is required.	Borg, George	20/04/2020
15/04/2020	Exercise of Delegation by the CEO during COVID-19 Emergency	That Council: 3.1 Receives and notes the Register of Exercise of Delegation by the Chief Executive Officer during a declared State of Emergency – COVID-19, 2020 report (Attachment 1).	At its meetings of 19 and 25 March, Council endorsed the delegation of power to the CEO to make decisions required under the COVID-19 State Emergency. A report explaining the use of this power, and a register of all decisions made that relate to service levels, was presented to Council in final on 6 May 2020. Also at this time, the delegations were formally revoked.	Pearce, Kirsty	20/07/2020
15/04/2020	245-247 And 249-251 Normanby Road, South Melbourne	3.1 That Council advises the Department of Environment, Land, Water and Planning that: 3.2 Council supports the proposed amendments detailed in the without prejudice amended plans prepared by CHT Architects, Job No: 15060, Typical Levels (Level 5-39), TP2.01, TP2.02, TP 2.03, TP2.04 all Rev I, all dated 13/02/2020 and received by Council on 08/04/2020 generally detailing changes to façade articulation. Council also supports the proposed changes to the built form including an additional level of car parking within the podium, reconfiguration of the apartment and commercial tenancy layouts. 3.3 Council does not support the proposed amendments to introduce dual-key apartments and and provide car parking in excess of the car parking rates of the Parking Overlay for the reasons set out at Sections 11 and 14 of this report. 3.4 In the event the Minister determines to grant an amended planning permit, any permit granted should incorporate the suggested amended and new conditions attached to this report at Appendix F.	Council resolution sent to DELWP	Stewart, Patricia	17/04/2020

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		3.5 Authorise the Chief Executive Officer (or delegate) to negotiate an appropriate outcome for the proposal and to instruct Council's Statutory Planners and/ or Council's Solicitors on any future VCAT application for review.			
15/04/2020	332 Carlisle Street, Balaclava	<p>3.1 That the Planning Committee adopt Recommendation "Part A" and "Part B", that:</p> <p>A. The Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>B. Authorise the Chief Executive Officer (or delegate) to instruct Council's Statutory Planners and/or Council's Solicitors on any VCAT application for review.</p> <p>3.2 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit for the use of land for a Rooming House and signage at 332 Carlisle Street, Balaclava subject to the conditions as detailed in full in the minutes of the meeting.</p> <p>3.3 Authorise the Chief Executive Officer or Delegate to instruct Council's Statutory Planners and/ or Council's Solicitors on the VCAT application for review.</p>	Notice of Decision to Grant a Permit was issued on 21 April 2020.	McLennan, Nick	21/04/2020
15/04/2020	Community Grants Assessment Panel Reference Committee - Appointment 2020	<p>That Council:</p> <p>3.1 Notes that one community panel member has resigned from Community Reference Committee and formally thanks this committee member for their previous commitment and participation.</p> <p>3.2 Appoints Jamie Brunton to the vacant position on the Community Grants Reference Committee from April 2020 until December 2020.</p>	Assessment Panel Member has been notified	Blackford, Emma	20/04/2020
15/04/2020	Presentation of CEO Report - Issue 64	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 64 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in February 2020.</p>	Report noted, no further action required.	Horner, Sally	20/04/2020
15/04/2020	Community Gardens Assessment Guidelines	That the item be deferred.	<p>Council endorsed the Guidelines for Licensed Community Gardens at the Ordinary Meeting of Council 20 May 2020.</p> <p>The guidelines now inform planning and decision making in relation to future community garden proposals as well as provide clarity for existing gardens in relation to use, function and community value. Guideline will now be placed on Council's Web page for community access.</p>	Kelly, Leo	9/07/2020
15/04/2020	Port Phillip Emergency Climate Action Network Joint Letter	That Council:	A response was prepared and presented to Council at the Ordinary Council meeting on 14 April 2020.	Paton, Lisa	1/05/2020

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	regarding Council's response to the Climate Emergency	<p>3.1 Notes the Port Phillip Emergency Climate Action Network's (PECAN) members valuable contribution to raising awareness of the urgency of climate change and supporting local action.</p> <p>3.2 Notes that Council has embedded environmental sustainability as one of the six strategic pillars in the Council Plan (2017-27) and established several key strategies to address climate change, such as the Act and Adapt (Environmental Sustainability) Strategy 2018-28, Don't Waste It Strategy 2018-28 and Move, Live Connect (Integrated Transport) Strategy 2018-28.</p> <p>3.3 Notes that Council's resources are focused on responding to the immediate impacts of COVID-19 and that any new initiatives or projects will need to be considered as part of its 2020-21 annual budget and the next Council term.</p> <p>3.4 Notes that the average annual rates expenditure on sustainability during this Council Plan (2017-27) has increased by approximately 153% from the previous Council Plan (2013-17).</p> <p>3.5 Notes that Council will continue to advocate to other levels of government to reduce carbon emissions and mitigate the impacts of climate change.</p> <p>3.6 Notes that Council officers will conduct community engagement via online forums, including sharing information on actions taken by Council to address the Climate Emergency and identifying opportunities for community action.</p> <p>3.7 Writes to PECAN outlining these recommendations and advising that their request for a community decision making forum should be submitted for consideration after the next Council Election.</p>			
6/05/2020	Assemblies of Council	<p>That Council:</p> <p>2.1 That Council: Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the Local Government Act 1989.</p>	Report noted by Council. No further action required.	Williams, Emily	5/06/2020
6/05/2020	Update on Provision of Carpentry and Handyman Services	<p>That Council:</p> <p>3.1 Notes that the Chief Executive Officer has accepted tenders and entered into a new contract for the Carpentry and Handyman Services Panel (Contract 2241) with Johnson Building & Maintenance Pty Ltd; Building Impressions Pty Ltd as Trustee for Building Impressions Unit Trust; Executive Maintenance Pty Ltd; and Omnigas Services Pty Ltd Trading as Omni Trade Services, in accordance with the Council Resolution dated 29 January 2020.</p>	Report noted by Council. No further action required.	Davis, Lisa	21/07/2020
6/05/2020	Register of Decisions made by CEO and revocation of COVID emergency delegation	<p>That Council:</p> <p>3.1 Receives and notes the Register of Exercise of Delegation by the Chief Executive Officer during a declared State of Emergency – COVID-19, 2020 report (Attachment 1).</p> <p>3.2 Revokes the Instrument of Delegation adopted by Council on 25 March 2020 to manage the current State Emergency as a result of COVID-19 (Attachment 2).</p>	At its meetings of 19 and 25 March, Council endorsed the delegation of power to the CEO to make decisions required under the COVID-19 State Emergency. A report explaining the use of this power, and a register of all decisions made that relate to service levels, was presented to	Pearce, Kirsty	20/07/2020

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			Council in final on 6 May 2020. The delegations were formally revoked at this meeting.		
6/05/2020	Council Plan and Budget 2020/21 - Direction Setting (revised in consideration of the impact of Covid-19 pandemic)	<p>That Council:</p> <p>3.1 Endorses the changes to the 10-Year Financial Outlook and parameters for Budget 2020/21, noting the significant challenge of Covid-19, rates capping, the impact of the Recycling Victoria policy on waste services and the rates cap gap.</p> <p>3.2 Notes the expected \$32m impact of Covid-19 on revenue across 2019/20 and 2020/21 and that inclusion of \$23m of offsetting savings in the 10-Year Financial Outlook including \$16m in project portfolio deferrals and scope reductions (as summarised in Attachment 1) and \$7m in operating expenditure savings.</p> <p>3.3 Notes that in addition to the \$75m of efficiency savings already built into the 10-Year Financial Plan that Council must address an \$71m funding gap over the 10-year period comprising the residual impacts of Covid-19 (\$9m), the waste and recycling crisis (\$63m), and an expected defined benefits superannuation shortfall (\$11m).</p> <p>3.4 Notes that Officers will seek to address the short-term funding deficit and as much as possible of the long-term deficit as part of development of the Budget 2020/21 including a detailed review of operating expenditure, identification of service reduction options, further reductions to the project portfolio, and strategic use of reserves.</p> <p>3.5 Endorses consultation on the following initial service reduction proposals (as summarised in Attachment 2) totalling \$0.9 million per annum or \$10m over the 10-year Outlook to assist in bridging the funding gap:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cessation of the Program Activity Centre Pressure Washing Service <input type="checkbox"/> Cessation of funding for the South Port Community Legal Service <input type="checkbox"/> Reduced Assist Counter service at Port & South Melbourne <input type="checkbox"/> Reducing maintenance of VicRoads Assets by Council <input type="checkbox"/> Reduced spend on Diversity magazine and moving this to a digital platform <input type="checkbox"/> Freeze Community Grants Program at 2018/19 levels <input type="checkbox"/> Cease the Neighbourhood Grants program <input type="checkbox"/> Reduce the number of memberships to external bodies <p>3.6 Notes that to fully address the rates cap challenge over the long-term will require the consideration of a waste and amenity levy by a future Council and/or significant further reductions in other services to maintain financial sustainability.</p> <p>3.7 Notes the updated timeframe for development of the Budget 2020/21 in accordance with the extended timeframes permitted by the State Government due to the impacts of Covid-19 and the proposed community engagement approach.</p>	Outlook parameters were used to prepare draft budget 2020/21.	Liu, Peter	9/07/2020

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		3.8 Delegates authority to the CEO or their delegate to update the 10-Year Financial Outlook document and to reflect any changes made by Council at tonight's meeting for final publication.			
6/05/2020	Proposed Delegation to the CEO - Power to call Special Meetings	That Council: 3.1 Delegates to the Chief Executive Officer the power to call a Special Meeting of Council, set out in the Instrument of Delegation (Attachment 1), subject to the conditions and limitations specified in that Instrument. 3.2 Affixes the common seal of Council to the Instrument of Delegation to the Chief Executive Officer. 3.3 Notes that the Instrument of Delegation comes into force immediately when the common seal of Council is affixed to the Instrument.	The instrument of delegation was authorised on 6 May 2020 and the common seal was affixed. A copy of the instrument was made available on Council's website. The instrument of delegation will be removed from the website at the time that Council adopts its Governance Rules under clause 60 of the Local Government Act 2020 (currently scheduled for 19 August 2020).	Pearce, Kirsty	20/07/2020
6/05/2020	Presentation of CEO Report - Issue 65	That Council: 3.1 Notes the CEO Report Issue 65 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in March 2020.	Report noted, no further action required.	Horner, Sally	7/06/2020
6/05/2020	Joint Letter from The Grace Community Living Facility for Retirees requesting to have Visitor parking installed outside 114 -128 Albert Road, South Melbourne.	That Council: 1. Receives the Joint Letter and thanks the signatories for contacting Council. 2. Resolves not to support the request for a visitor permit parking area outside 114-128 Albert Road. 3. Advises the organiser of the joint letter of the outcome.	A response was sent to the lead signatory on 12 May 2020	Mitrik, Stefan	12/05/2020
6/05/2020	Council Maintenance and Cleaning Contracts Update	That Council: 3.1 Notes that the Chief Executive Officer has accepted a tender and entered into a new contract for the Cleaning of Council's Buildings and Public Amenities (Contract 2236) with GJ&K Cleaning Services Pty Ltd, in accordance with the Council Resolution dated 29 January 2020.	Council noted this in the meeting, there are no further actions	Davis, Lisa	21/07/2020
6/05/2020	Outcomes of the Audit and Risk Committee meeting 25 February 2020	That Council: 3.1 Notes the report outlining the matters addressed at the 25 February 2020 meeting of the Audit and Risk Committee.	Noted by Council. No further action required.	Snowden, Julie	5/06/2020
6/05/2020	Notice of Intention to Sell 8 York Street, St Kilda West: Receiving of Submissions	That Council: 3.1 Notes that notice has been given under section 189 of the <i>Local Government Act 1989</i> of Council's proposal to sell the land located at 8 York Street, St Kilda West, to the open market, inviting submissions from interested parties.	Officers have written to the submitters, thanking them for their submission. Officers further presented at the subsequent Council meeting in June 2020 to the matter.	Lenden, Aaron	13/07/2020

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		<p>3.2 Notes the written submission of response received by the end of the notice period (of 5pm on 17 April 2020).</p> <p>3.3 Thanks, the submitter for its submission.</p> <p>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 community feedback.</p>			
6/05/2020	Request from residents of Bridge Street and Glover Street for extension of island in the middle of Pickles Street so that cars cannot cross over Pickles Street between Bridge and Glover Streets.	<p>That Council:</p> <ol style="list-style-type: none"> Notes the concerns raised by the signatories of the Joint Letter regarding traffic safety at the Pickles Street, Bridge Street and Glover Street intersection. Notes that traffic conditions in these streets and intersection are irregular due to the current COVID-19 State of Emergency, and requests that Council Officers conduct traffic surveys at the intersection when traffic conditions return to regular patterns. Notes that Council officers will explore the traffic treatment options identified in this report and consult with the community prior to implementing any traffic changes. Notes that any works identified as required to mitigate safety issues at this intersection will be undertaken in accordance with Council's processes, and approved budget and works program. Receives a report from Council officers of recommended traffic safety improvements where these improvements would require funding above that included in Council's approved budgets. Advises the organiser of the Joint letter of Council's endorsed recommendation and that Council's traffic engineers will inform the organiser of the findings of the traffic surveys and any treatment options identified. 	Report presented to Ordinary Council Meeting on 6 May 2020. Recommendations endorsed and motion carried. The petition organiser was notified on 14 May 2020 of the outcome of Ordinary Council Meeting	Mitrik, Stefan	20/05/2020
20/05/2020	2020 Membership Review	<p>That Council</p> <ol style="list-style-type: none"> Maintains its membership of: <ol style="list-style-type: none"> Association of Bayside Municipality (ABM) Australian Library and Information Association (ALIA) Cooperative Research Centre for Water Sensitive Cities (CRCWSC) Green Building Council of Australia (GBCA) Inner Melbourne Action Plan (IMAP) Inner Metropolitan Partnerships (IMP) Local Government Professionals (LGPro) Metro Transport Forum (MTF) 	<p>All memberships were notified of the outcome of the Membership Review. In response:</p> <ul style="list-style-type: none"> Committee for Melbourne have met with CoPP CEO to discuss membership alternatives. They plan to write formally to the Council with a proposal. The Chief Resilience Officer for Resilient Melbourne wrote that the City of Melbourne had withdrawn its support for the organisation, and it was no longer continuing. <p>For the memberships that CoPP are maintaining, Council officers also included a request for a</p>	Gullan, James	3/06/2020

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		<p>3.1.9 Municipal Association of Victoria (MAV)</p> <p>3.1.10 South East Councils Climate Change Alliance (SECCCA)</p> <p>3.2 Maintains subscriptions to the following Municipal Association of Victoria (MAV) subgroups: Council Alliance for a Sustainable Built Environment (CASBE) and Built Environment Sustainability Scorecard (BESS) but not renew its subscription to MAV Technology Group.</p> <p>3.3 Seeks the redirection of IMAP project and reserve funding to COVID-19 projects and that there is no membership contribution in 2020/2021.</p> <p>3.4 That, in light of the impact of COVID-19 on Council's budget, Council writes to all organisations where memberships are being maintained and request that the 2020/21 membership fees be reduced and that, as a minimum, no increase be applied to the 2020/21 membership fees. In the case of SECCCA Council resolves to write to SECCCA requesting a yearlong membership fee at a cost equivalent to the four-year discount fee rate (\$36,500), which will potentially save \$7,300.</p> <p>3.5 To not renew memberships of:</p> <p>3.5.1 Committee for Melbourne (CfM)</p> <p>3.5.2 Inner South Metropolitan Mayors Forum (ISMFM)</p> <p>3.5.3 International Council for Local Environment Initiatives Partnership Program</p> <p>3.5.4 Resilient Melbourne</p> <p>3.6 Uses the following criteria when considering a new strategic membership:</p> <p>3.6.1 the alignment of the organisation with the delivery of Council's priorities,</p> <p>3.6.2 where Council is already a member of an organisation that deals with the same Council priority, which organisation is better placed to deal with the priority,</p> <p>3.6.3 the benefits of being a member and,</p> <p>3.6.4 the level of Council engagement / resources required to maintain the membership.</p> <p>3.7 Council resolves to renew its membership of the Victorian Local Governance Association (VLGA)</p>	<p>reduction in membership fees (as per 3.4). In response:</p> <ul style="list-style-type: none"> VLGA, CRCWSC, GBCA all wrote to inform CoPP that there would be no increase in their membership fees from 19/20 rates. The CEO of the Municipal Association of Victoria rang to note that that the organisation had conducted a membership fees review that used a new fee methodology to determine 20/21 membership fees. The new methodology resulted in CoPP Membership fees being more expensive than 19/20, and an indication from the MAV that these could not be reduced. SECCA, wrote to note that the management committee were unable to endorse CoPP request for a one-year membership at the four-year reduced rate. This will be addressed through the final Council Plan and Budget. IMAP noted via phone that fees are still under review as part of the wider governance review of the organisation. <p>20/21 Memberships fees are processed via their relevant CoPP Departments and the Accounts Payable team.</p>		
20/05/2020	Council Policy - Fraud and Corruption Awareness and Prevention Policy	<p>That Council:</p> <p>3.1 Endorses the updated Fraud and Corruption Awareness and Prevention Policy in Attachment 1.</p>	Updated Fraud Policy has been added to the Intranet. No further action required.	Snowden, Julie	5/06/2020
20/05/2020	Notice of Intention to Sell 8 York Street, St Kilda West: considering	<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 Sell 8 York Street, St Kilda West.</p>	Subsequently addressed by the resolution deriving from the Notice of Motion at the Ordinary Meeting of Council of 3 June 2020.	Savenkov, Anthony	12/06/2020

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	submissions of response	<p>3.2 Resolves to sell 8 York Street, St Kilda West carrying out that sale in accordance with the "sale by public auction" procedure of the <i>Local Government Best Practice Guideline for the Sale of Land</i>, including setting a reserve price no less than the market value, as determined by valuation, and if the property remains unsold following the auction, leaving it on the market for private sale at not less than the reserve price for an appropriate or reasonable period of time.</p> <p>3.3 Authorises relevant Officers to execute all the necessary processes required to enable the sale and transfer of land, including affixing the Common Seal of Port Phillip City Council to the relevant documents.</p> <p>3.4 Advises the submitter of the decision to sell the land and the reason(s) for the decision.</p>			
20/05/2020	Waterfront Welcomers	<p>That Council:</p> <p>3.1 Agrees to the Southport Community Centre request to vary the terms of the grant to divert the \$5,500 funds to their proposal for the remaining 11 weeks, being to allow them to provide support and connections via phone and/or video to older residents who are isolated.</p>	Council's endorsement of the revised Waterfront Welcomers proposal has been communicated to South Port Community Centre.	McGorry, Mary	25/05/2020
20/05/2020	Arts Rescue Package	<p>That Council:</p> <p>3.1 Endorses the virtual gallery and grants components of the Arts Rescue Package;</p> <p>3.2 Endorses the selection panel to choose the recipients, and authorises the CEO (or his delegate) to approve the grants recipients upon recommendation of the selection panel.</p> <p>3.3 Increases the Arts Rescue Package to \$180,000 with \$30,000 to be allocated for the 2019/20 Arts Acquisition Program to purchase art for Council's collection from artists who live and/or work in the City of Port Phillip.</p>	Package has been launched to the community.	Bialkower, Lauren	25/05/2020
3/06/2020	Assemblies of Council	That Council receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the Local Government Act 1989.	Report noted by Council. No further action required.	Williams, Emily	5/06/2020
3/06/2020	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 January - 31 March 2020	<p>That Council:</p> <p>3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 - 3.</p> <p>3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 4.</p>	Quarterly status report noted by Council. No further action required.	Purvis, Rebecca	11/06/2020
3/06/2020	Notice of Motion Bernadene Voss - Sale of 8 York street St Kilda West	<p>That Council: -</p> <p>1. Notes that it has received, heard and considered the submissions in response to its Notice of Intention to Sell 8 York Street, St Kilda West.</p> <p>2. Resolves to sell 8 York Street, St Kilda West, by public auction.</p>	<p>Officers advised the submitter in writing of the Council decision, and the reasons for that decision, in writing on 3 June 2020.</p> <p>Officers brought the setting of the reserve as a confidential item to the Ordinary Meeting of Council of 15 July 2020.</p>	Savenkov, Anthony	13/06/2020

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		<p>3. Resolves to set the reserve price prior to the auction.</p> <p>4. Authorises relevant Officers to execute all the necessary processes required to enable the sale and transfer of land, including negotiating with the highest bidder if the property is passed in at auction, affixing the Common Seal of Port Phillip City Council to the relevant documents, and if the property remains unsold following the auction, leaving it on the market for private sale at not less than the reserve price for an appropriate or reasonable period of time.</p> <p>5. Notes that the submitter is to be advised of the decision to sell the land and the reason(s) for the decision.</p>	<p>Officers wrote to the submitter to advise that Council had determined to sell the property, and provided reasons for the decision.</p> <p>The property was sold at public auction on 18 July 2020.</p>		
3/06/2020	Presentation of CEO Report - Issue 66	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 66 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2020.</p>	Report noted, no further action required.	Horner, Sally	7/06/2020
3/06/2020	Fishermans Bend Parking Controls Findings	<p>That Council:</p> <p>3.1 Notes that the parking occupancy results and utilisation rates support replacing the existing 2P paid parking areas in Area 1 with all-day paid parking.</p> <p>3.2 Consult with residents and business owners in Area 1 and adjacent streets regarding changing the 2-hour paid parking restrictions in Area 1 to all-day paid parking (refer to Attachment 2).</p> <p>3.3 Delegates the authority to the CEO to adjust on-street paid parking rates and parking controls in Area 1 as required with community notification and public information, to generate parking occupancy within the 75-85% target range to optimise the level of parking availability.</p> <p>3.4 Retain the parking rate of \$1.00 per hour in Area 1 and retain the parking controls in Area 2, 3 and 4</p> <p>3.5 Notes that any further parking changes by Council officers will be identified through evidence-based assessment, considering parking availability data from surveys and sensors, land use, demographics and community feedback. Parking changes will also be undertaken in accordance with Council's Parking Management Policy (refer to Section 4.18 regarding parking availability targets).</p>	<p>Notification emails were sent to key stakeholders to inform them of the outcome of Council Meeting on 3 June 2020.</p> <p>Consultation plan will be prepared to engage properties to review the existing 2P paid parking.</p>	Vo, Minh	23/06/2020
3/06/2020	Contract - Middle Park Beach Renourishment Works	<p>That Council:</p> <p>3.1 Enter into Contract 2228 with MC Dredging & Port Development Pty Ltd for the renourishment works at Middle Park Beach.</p> <p>3.2 Notes that the contract value is \$1,065,218 inclusive of GST (\$968,380 excluding GST) and is a fixed lump sum.</p> <p>3.3 Notes that the works are estimated to take approximately eight (8) weeks but that the unpredictability of weather and wave conditions may impact the overall timeline.</p>	The Contract has been awarded and is scheduled to commence in July 2020.	San Roman, Elena	21/07/2020

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		3.4 Affixes the Common Seal of the Port Phillip City Council to Contract 2228 between the Council and MC Dredging & Port Development Pty Ltd.			
17/06/2020	Port Phillip EcoCentre Redevelopment	That Council: 3.1 Confirms its support for the redevelopment of the Port Phillip EcoCentre as outlined in the Council Plan (2017-27). 3.2 Thanks the community for participating in the community engagement activities and for the feedback received regarding the Port Phillip EcoCentre proposed redevelopment concept plans. 3.3 Continues to seek partnership funding of \$2.75 million (50 per cent of the project costs) from the Victorian and Australian governments to enable the redevelopment to proceed. 3.4 Provides in principle support for the EcoCentre to acknowledge philanthropic contributions via the naming of part or whole of the building. 3.5 Notes that the terms and conditions of naming part or whole of the building will be subject to a future Council decision, in the event that a capital contribution is pledged.	The Mayor, officers and the EcoCentre themselves are continuing to seek partnership funding. Detailed Designs, consultation report and a revised strategic business case were submitted to the Department of Environment, Land Water and Planning on 30 June 2020 to support the request for partnership funding.	Paton, Lisa	8/07/2020
17/06/2020	Adopt the Site Contamination Management Policy 2020-2024	That Council: 3.1 Rescind the Soil Contamination Management Policy 2004 and endorse in its place the Site Contamination Management Policy 2020-2024. 3.2 That Council delegate authority to the CEO to make editorial edits and edits in line with changes to legislation, the Environment Protection Act 2017 (amended 2018), and associated guidance materials to the Site Contamination Management Policy 2020-2024.	Council adopted the Site Contamination Management Policy 2020-2024 at the Ordinary Meeting of Council on 17 June 2020.	Shiel, Donna	26/06/2020
17/06/2020	Urgent Business - Community Sports Infrastructure Stimulus Program	That Council: 1. Acknowledges the significant interest from community groups seeking Council to make a submission to the Victoria Government Community Sports Infrastructure Stimulus Program on their behalf. 2. Notes Council can only submit up to three applications which must be between the value of \$1M and \$10M, with a 10% minimum local financial contribution of the funding amount. 3. Notes applications must be submitted by 11.59PM on 19 June 2020 with the funding outcomes expected to be announced in late July 2020. 4. Determines the three submissions from City of Port Phillip to be: <input type="checkbox"/> Graham Street informal recreation precinct <input type="checkbox"/> Powerhouse Rugby sporting pavilion in Albert Park Reserve <input type="checkbox"/> Middle Park Bowling Club Pavilion	1. Noted. 2. Noted. 3. Noted. 4. Completed - Officers submitted the applications for Graham Street, Powerhouse Rugby and Middle Park Bowling Club on 19 June 2020. The clubs provided information on their projects to inform their submissions. 5. Noted.	Trail, Anthony	21/07/2020

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		5. Notes these three identified projects can commence within six months and be completed within two years in-line with the conditions of the program.			
17/06/2020	Petition - Request for the removal of Tree on Wordsworth Street, St Kilda	That Council Receives and notes the petition and that officers provide a response at the next available Council Meeting'	Completed - Received and noted Petition. A response to the petition was presented to Council on 1 July 2020.	Trails, Anthony	21/07/2020
17/06/2020	Parking controls and campervan parking in Port Melbourne	That Council: 3.1 Note that parking control changes are not required and implements the following actions to discourage parking of campervans along The Boulevard, The Bend, Cumberland Road and Batman Road: 3.1.1 Installs "Camping Prohibited" signs along the foreshore side of The Boulevard, between Batman Road and Barak Road, and on the north side of The Boulevard, outside Ada Mary A'Beckett Reserve to make visitors aware of the existing Local Law prohibiting campervan parking. 3.1.2 Parking Enforcement officers and Local Laws officers to continue to monitor and enforce campervan parking, general parking and overnight camping along The Boulevard and surrounding streets in Port Melbourne. 3.2 Notes that Council Officers will advise the organiser of the petition of Council's actions and resolution related to this matter.	Letter sent on 23 June 2020 to organiser of the petition of Council's actions and resolution related to this matter. Camping Prohibited signs installed 7 July 2020. Delayed from original 30 June installation due to manufacturing delay.	Teo, Ted	10/07/2020
17/06/2020	Annual Procurement Policy Review	That Council: 3.1 Notes that the annual review of the Procurement Policy has been completed that facilitates increased efficiency, probity and corporate and social responsibility. 3.2 Adopts the Procurement Policy 2020 (Attachment 1). 3.3 Authorises the CEO to make minor editorial amendments to the document that do not materially alter the intent of the Policy.	The Procurement Policy 2020 was adopted by Council.	Moore, Wayne	9/07/2020
17/06/2020	Petition - Traffic Safety issues at Intersection of Kerferd Road, Montague Street and Herbert Street, Albert Park.	That Council: 1. Notes the concerns raised in the petition regarding the safety of this intersection. 2. Receives the petition and refers it to the Major Transport Projects – Domain Precinct Team for investigation. 3. Advises the petitioner that officers will raise the issues outlined in the petition with the Department of Transport and DELWP to seek support for temporary and permanent options to address the concerns and crash history along Kerferd Road. The intent of these options will be to support walking and bike riding for all ages	The petition was received and noted by Council. Officers met on site with the petitioner on 26 June to discuss the issues raised in the petition and to discuss possible solutions. The petition came back to Council for a decision on 1 July and was resolved.	Bartels, John	1/07/2020

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		and abilities, encourage safer vehicle speeds and deter through traffic on local streets.			
		4. Advises that officer will provide comments and recommendations at the Ordinary Council meeting on 1 July 2020.			
17/06/2020	Council Plan and Budget 2020/21: Endorsement of Draft Document for Public Consultation	<p>That Council:</p> <p>3.1 Notes the extended date for councils adopting a budget to 31 August 2020, gazetted by the Minister for Local Government, in response to the COVID-19 pandemic and its impact on the local government sector finances and budget preparations.</p> <p>3.2 Extends the operation of the Council resolution made on 19 June 2019, adopting the Council Plan 2017-27 and Budget 2019/20, such extension to continue until a Council Plan and Budget for the 2020/2021 financial year is adopted, to such time as the 2020/21 is adopted, and authorises the CEO to:</p> <p>3.3 Pending the adoption of a Budget for the 2020/21 financial year and consistent with section 140 of the Local Government Act 1989, the Chief Executive Officer be given the authority to commit expenditure to enable the:</p> <p>3.3.1 continued carrying out of projects and services envisaged by the Council Plan and Budget for the 2019/2020 Financial Year, and the carrying out of projects and services approved subsequently (whether at this meeting or a future meeting, in the 10 Year Financial Outlook approved on 6 May 2020 or otherwise);</p> <p>3.3.2 normal operational responsibilities of Council to be discharged; and</p> <p>3.3.3 planning, design and community consultation on new projects proposed in the draft Council Budget for the 2020/2021 Financial Year to be progressed.</p> <p>3.4 Notes the findings from recent community engagement on a selection of service level reduction proposals to assist in bridging the short and long-term funding gap and thanks those that provided feedback.</p> <p>3.5 Agrees for the following service level reductions that have already been consulted on to be implemented from 1 July 2020, or earlier where feasible:</p> <p>3.5.1 Discontinuing pressure washing service for activity centres;</p> <p>3.5.2 Reducing Council maintenance of VicRoads assets;</p> <p>3.5.3 Reducing ASSIST Counter Service at Port Melbourne and South Melbourne town halls for 12 months, and for officers to complete a review before 1 July 2021 to assess the impact of the change on community members who do not have online access to our services;</p> <p>3.5.4 Discontinuing Divercity as a print publication and moving to an online version;</p>	<p>The draft budget document was updated to reflect Council decisions of the night.</p> <p>Public consultation commenced on 19 Jun with a Public notice inviting submissions reported in the Age and updated document on Council's website and at opened libraries. The submission period closed on 17 July.</p> <p>Community engagement to support the consultation period included 7 neighbourhood online focus groups, online survey and other material on our Have Your Say website.</p>	Ross, Steven	18/06/2020

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		3.5.5 Maintaining annual Community Grants program at \$280,000 and suspending 'quick response' Neighbourhood Grants program for 1 year.			
	3.6	Endorses the Building Safety and Accessibility Program expenditure detailed in the draft Council Plan and Budget 2020/21.			
	3.7	Endorses the proposed changes to Childcare fees detailed in the draft Council Plan and Budget 2020/21.			
	3.8	Endorses an additional Lead Family/Assertive Outreach resource to meet Council-endorsed Children's Services Policy commitments to support families experiencing vulnerability to access early years education services.			
	3.9	Endorses the Bubup Nairm Cladding Rectification project and the Children's Centre Minor Capital Works project expenditure detailed in the draft Council Plan and Budget 2020/21.			
	3.10	Notes deferral of \$1.4 million in the Children's Centres Improvement Program and reduction in project funding for the Children Services Policy (to be funded within existing operating resources).			
	3.11	Endorses the operating budget for children's' services of \$15,810,469 and capital of \$481,936.			
	3.12	Releases the updated Council Plan 2017-27, inclusive of the Municipal Health and Wellbeing Plan, 10-year Financial Plan, Strategic Resource Plan and draft Budget 2020/21 for a minimum of 28 days of public consultation (Attachment 1), with the following amendment:			
		3.12.1 Inclusion of the Mayor's message, as circulated to Councillors, to be inserted at Page 6			
		3.12.2 Replaces the \$50,000 budget allocations in 2020/21 in the draft budget document and \$2,236,000 forecast allocation in 2021/22 for the Port Phillip EcoCentre Redevelopment Project with \$926,000 in 2020-21 and \$1,702,500 in 2021-22 subject to receiving partnership funding of \$2.75 million for 50 per cent of the project costs, noting that bringing forward funding to the 2020-21 financial year, will require a drawdown on reserve in order to maintain a cash surplus of \$0.993m and that Council's budget provision for future financial years would need to be reduced to replenish any drawdown.			
		3.12.3 Agrees to reinstate \$10,000 in 2020/21 in project funding for Friends of Suai/Covalima for the length of the current Friends of Suai/Covalima agreement, so that it can be used to:			
		<input type="checkbox"/> conduct an annual audit of the Covalima Community Centre accounts,			
		<input type="checkbox"/> ship Council computer and technology equipment surplus to requirements and deliver soap and sanitiser to Suai;			

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		<ul style="list-style-type: none"><input type="checkbox"/> expand the solar lighting scheme, and<input type="checkbox"/> conduct hygiene, maths and science training. <p>This would reduce project funding by \$28,000 and not \$38,000 as reported.</p>			
		3.13 Notes that the draft Budget 2020/21 includes:			
		3.13.1 A rate increase of 2 per cent, which is equivalent to the rates cap set by the Victorian Government.			
		3.13.2 A general increase in fees and charges of 2.25 per cent, which is consistent with our financial strategy, unless it makes sense to vary, and to provide targeted support to those who need it most.			
		3.13.3 Efficiency savings of \$4.9 million, including \$0.7million from the Customer Experience Program. This adds to the \$13 million of savings delivered over the previous six budgets.			
		3.13.4 There is no increase in an already low debt position.			
		3.13.5 Cash reserve for operational needs including staff leave and contingency of \$23.9 million.			
		3.13.6 Project investment of \$47 million to maintain, grow and improve services and assets.			
		3.13.7 A cumulative cash surplus of approximately \$993,000 providing contingency for financial risks including Covid19 recovery.			
		3.13.8 \$4.2 million for an Economic and Social Recovery program providing assistance to those who need it most as per section 4.50.			
		3.13.9 A small number of additional temporary and permanent service level reductions and increases as per section 4.56.			
		3.14 Notes the engagement activities that will be undertaken to support the updated Council Plan and draft Budget 2020/21 including online focus groups, an online survey and submission form.			
		3.15 Agrees to receive and hear submissions from the public at the Ordinary Council meeting on 5 August 2020, commencing 6.30 pm at the St Kilda Town Hall (or online if a physical meeting cannot take place), prior to considering adoption of the updated Council Plan 2017-27, including Budget 2020/21, at the Ordinary Council Meeting on 19 August 2020 commencing 6.30 pm at the St Kilda Town Hall (or online if a physical meeting cannot take place).			
		3.16 Authorises a Public Notice to be published in The Age (refer to Attachment 2), a display of the updated Council Plan 2017-27 including the draft Budget 2020/21 on Council's website, and availability of the updated Plan for inspection at our opened municipal libraries, to ensure broad community			

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		awareness and invite public submissions pursuant to section 223 of the Local Government Act 1989.			
	3.17	Notes that if changes that have a material impact to the Draft Council Plan and Budget 2020/21 are made at the conclusion of the public consultation period, the Draft Council Plan and Budget cannot be adopted without Council undertaking a further statutory public notice and submissions process.			
	3.18	Authorises the CEO to make amendments to the draft Budget 2020/21 to reflect any changes made through this resolution, and to make minor grammatical and editorial adjustments to the document.			