

Completed**Committee:** Council Meeting and Planning Committee**Date From:** 1/04/2023**Date To:** 30/06/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
19/10/2022	Petition Dog Park Upgrade at Eastern Road Reserve	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the petition. 2. Thanks the petitioners for their petition. 3. Notes that that Eastern Reserve North Dog Park is heavily used and has been in place for over seven years. 4. Notes that while the park is well used some members of the community have concerns about its ongoing use as a dog park. 5. Noting these concerns the operating hours of Eastern Reserve North Dog Park and their enforcement will be considered as part of the Dog Off Leash Guideline development. 6. Notes that the development of the new Dog Off Leash Guidelines will consider the future use of all dog off leash areas across the municipality including Eastern Reserve North. 7. Requests that the CEO reviews the regular maintenance schedule and ensures it's adequate for the high use of the park. 8. Requests the CEO to commence engagement on upgrading the surface of Eastern Reserve Dog Park to Granitic Sand, additional vegetation and 'play' element for dogs. 9. Approves \$140,000 to upgrade Eastern Reserve to Granitic Sand, based on the outcomes of the community consultation. 10. Declines the request to upgrade the fence at Eastern Reserve Dog Park at this time and directs officers to include assessment of fencing for fenced dog parks in the development of the Off Leash Dog Guidelines. 11. Requests the CEO to commence an assessment of current local laws resource levels to determine whether they are at suitable to match the increased dog ownership across the municipality. 	<p>Engagement with the community occurred from November 6 to November 16, 2022, where Council sought feedback from the community on possible changes to the Eastern Reserve.</p> <p>After completion of the engagement the surface at Eastern Reserve Dog Park has been renewed with granitic sand layered over 2/3 of the park. This has improved the condition. The maintenance schedule has been reviewed and weekly visits are being carried out for maintenance checks. This is above the standard for parks which is usually fortnightly.</p> <p>Registered animals have increased 35% in the last four years resulting in an increase in requests for patrols and increases in dog attack investigations (up 27%). Reserve has been updated and additional animal management officers approved in Council's 2023/24 Budget. Council is currently recruiting an additional Animal Management officer; this position is anticipated to be filled by the end of August. This will help Council's ability to carry out further patrols of this reserve outside of the Off-leash hours.</p> <p>The dog off leash guidelines will consider all aspects of dog off-leash areas, Eastern Reserve hours and enforcement is included in the scope. All feedback will be included in the review of the Dog Off Leash Guidelines which is currently underway and due for adoption in early 2024.</p>	Pritchard, Dana	30/07/2023
15/02/2023	Financial Update Mid-Year 2022-23 Financial Review	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes that following the mid-year budget review 2022/23 the Council is projecting a full year cumulative cash surplus of \$5.79 million which compares favourably to the 10-year Financial Outlook by \$3.2 million and Budget 2022/23 by \$4.2 million. 3.2 Notes attachment 1 – Financial Statements with accompanying explanatory notes. 3.3 Notes Attachment 2 – material portfolio achievements, high risk projects and deferrals including key reasons identified as part of the mid-year budget review 2022/23. 	<p>Financial Review noted by Council and all relevant stakeholders have been informed. Department of Transport (DTP), committed to contribute \$365,599,399 to the Municipal Maintenance Agreement. This is a joint agreement, 55% is funded by the DTP at \$365,599,399 and 45% by the City of Port Phillip (CoPP). Details of this maintenance agreement will be provided in the next CEO report.</p>	Thompson, Mark	25/07/2023

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		<p>3.4 Notes Budget 2023/24 development will take into consideration the updated forecast cash surplus, the increased project portfolio deferrals to 2023/24, as well as the economic environment that Council is operating in.</p> <p>3.5 Approves the CEO to work with the Department of Transport to develop a package of maintenance works on state infrastructure at Council's current service level. The package is estimated at up to \$500,000 which the Department of Transport is to provide the majority of the funding. The outcome of the agreement will be presented in the CEO report.</p>			
4/04/2023	Notice of Motion, Cr Marcus Pearl - Swimming Trail	<p>That Council: -</p> <p>Requests that the CEO (or delegate) conducts a preliminary investigation into the feasibility of creating a 'Port Phillip Swimming Trail' and provides a report back to Council on the outcomes of this investigation.</p> <p>The investigation should consider amongst other things: -</p> <ol style="list-style-type: none"> 1. The partnership and approvals that may be required from Parks Victoria, Maritime Safety Victoria and DELWP, who are the governing authorities for the Bay waters and coastline. 2. How the existing yellow boating zone markers along the coastline could be used as markers for the swimming trail. 3. What wayfinding approaches could be considered including naming each marker, affixing a motivational quote and specifying the various distances along the trail. 4. What consultation will be required to implement such an initiative. 5. Any safety implications of such an initiative. 6. Indicative costs of such an initiative on Parks Victoria assets 	<p>Feasibility of a Port Phillip Swimming Trail has been investigated, with consultation and financial data collection taking officers longer than expected.</p> <p>A full report outlining the feasibility will be presented at the Council Meeting on 16 August 2023 for Council consideration.</p>	Cannell, Susan	21/07/2023
4/04/2023	Draft Accessibility Action Plan - Release for Community Consultation	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Releases the draft Accessibility Action Plan 2023-25 (provided at Attachment 1) for community consultation between 5 April and 26 May 2023. 3.2 Notes that a further report outlining the findings of the community consultation and any proposed changes to the draft Action Plan arising from feedback will be presented to Council in August 2023. 	<p>The draft Accessibility Action Plan was placed out for community consultation from 6 April to 28 May 2023. Councillors were briefed on the findings of this consultation on 19 July 2023.</p> <p>The proposed action plan is scheduled to go to a Council meeting in August 2023 for Council consideration.</p>	Terjung, Katrina	18/04/2023
4/04/2023	Presentation of CEO Report - February 2023 Issue 94	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the CEO Report Issue 94 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in February 2023. 	<p>Report received and noted by Council, the February edition of the CEO report has been published to Councils website.</p>	Foo, Simon	24/07/2023
4/04/2023	Notice of Motion Councillor Tim Baxter - Short Stay Accommodation	<p>That Council:-</p> <ol style="list-style-type: none"> 1. Acknowledges community concern about issues created by short-stay accommodation 2. Requests the Chief Executive Officer or delegate to prepare a report for Council that investigates how other Councils in Victoria and Australia regulate and manage short-stay accommodation in their municipalities. 	<p>Short-stay accommodation report will be brought to the next available Council meeting being 2 August 2023 for Council Consideration.</p>	Davis, Lisa	19/04/2023

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		<ol style="list-style-type: none"> 3. Requests that this report details how regulation and management arrangements could be implemented in the City of Port Phillip, and the advantages, disadvantages and limitations of doing so. 4. Requests that this report details the number of complaints the City of Port Phillip has received about short-stay accommodation over the past 18 months and for the next three months. 5. Requests that this report consider the Victorian Government's response to short-stay accommodation and identify any opportunities for positive change 6. Requests that this report be tabled at a Council Meeting no later than 31 July 2023 7. Notes that community consultation on the City of Port Phillip's proposed Local Law 2023 has recently concluded, but did not include any clause addressing the issue of short-stay accommodation 8. Notes that any proposal to regulate short-stay accommodation will require community consultation, in accordance with section 73 of the Local Government Act 2020 			
4/04/2023	Petition - Coastal Mann Gum Tree - 118 Glen Huntly Rd Elwood	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Thank the petitioners for their Petition. 3. Notes that the process for the petitioners is a review of the Notice of Decision to Grant a Permit with the Victorian Civil and Administrative Tribunal as outlined in the notice sent to all objectors to the amended planning application 1120/2014/A. 4. Notes that VCAT have advised Council that an application for review has been made by an objector. 	Council planning department have made the decision relating to the removal of the tree. The matter is now before VCAT and the petitioners are involved in that process.	D'Alessandro, Donna	26/07/2023
4/04/2023	The State of Children's Services Within Port Phillip Annual Report 2023	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes <i>The State of Children's Services Within Port Phillip Annual Report 2023</i>. 3.2 Notes that the Council's operation of childcare centres continues to meet the public interest due to the ongoing support provided for children and families experiencing disadvantage and vulnerability. 	Report received and noted by Council. The next report to Council will be delivered in early 2024.	Leahy, Felicity	17/07/2023
4/04/2023	Update to Procurement Policy	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Adopts the updated draft Procurement Policy (at attachment 3). 3.2 Authorises the Chief Executive Officer (or delegate) to finalise and make minor changes that do not materially alter the draft Procurement Policy. 	Procurement Policy updated and published to Councils website.	McGann, Tony	21/07/2023
4/04/2023	Places to live: City of Port Phillip Housing Strategy - Discussion Paper and Phase 2	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the report on the Places to Live: City of Port Phillip Housing Strategy – Discussion Paper. 3.2 Endorses the Places to Live: City of Port Phillip Housing Strategy – Discussion Paper at Attachment 2 for the purposes of community consultation to inform preparation of the Port Phillip Housing Strategy. 	Phase 2 Engagement on the Discussion Paper was carried out from April 11 to May 11, 2023. A briefing for noting was presented to Councillors on 26 July outlining the findings of this consultation. The findings will inform the	Chapman, Alayna	26/07/2023

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	Community Engagement	3.3 Authorises the Chief Executive Officer (or delegate) to finalise and make minor changes that do not materially alter Places to live: City of Port Phillip Housing Strategy - Discussion Paper at Attachment 2 for the purposes of enabling community consultation.	Port Phillip Housing Strategy to be implemented in 2024.		
19/04/2023	Carlisle Street Special Rate Review - Consideration of Submissions	That Council: 3.1 Considers all written submissions and objections and hears persons who have requested to speak in support of their submissions and objections in respect to the proposed Carlisle Street Special Rate 2023 - 2028 and in accordance with sections 163A, 163B and 223 of the <i>Local Government Act 1989</i> . 3.2 Notes it will make a formal decision on whether to declare the Carlisle Street Special Rate 2023 - 2028 at its ordinary meeting on 17 May 2023.	Council declared the Carlisle Street Special Rate at the Council Meeting held on 17 May 2023.	Filleti, Susie	4/05/2023
19/04/2023	Car Share Policy and Final Engagement Findings	That Council: 3.1 Thanks the community for taking part in the consultation on the Draft Car Share Policy 2023-2028 that took place between 23 September and 6 November 2022. 3.2 Notes the results of the consultation on the Draft Car Share Policy 2023-2028 included as Attachment 3. 3.3 Endorses the revised Car Share Policy and Guidelines 2023-2028 included as Attachment 1 and Attachment 2. 3.4 Delegates to the Chief Executive Officer the ability to make minor editorial amendments to the Car Share Policy 2023-2028 and Guidelines as outlined in Attachment 1 and Attachment 2. 3.5 Endorses the updated fees for car share bay installation at \$1,500per annum (an increase on the current \$1400 fee) and the car share annual fee at \$120per annum (an increase on the current fee of \$85) as part of the draft Budget 2023/24 for public consultation.	The Car Share Policy and Guidelines 2023-2028 were endorsed at the Ordinary Council Meeting on 19 April 2023.	Roache, Karen	22/06/2023
19/04/2023	Draft Council Plan 2021-2031 Year Three - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2023-24: Release for Public Consultation	That Council: 3.1 Notes that the draft Budget 2023/24 includes the following changes to general rates: 3.1.1 An increase of 2.8 per cent to the average general rate, which is 0.7 per cent lower than the rate cap of 3.5% set by the Victorian Government and 1.7 per cent lower than the forecast inflation of 4.5% 3.1.2 A 1.0 per cent general rates reallocation from residential to non-residential properties which aligns our rating strategy and is much lower than the reallocation that would have taken place if based on the 2023 general property valuation. 3.1.3 Differential Rating set at property class based on preliminary 2023 general property valuation with the following draft rates in the dollar (some minor adjustments may be required for final budget adoption): a) Residential rate in the dollar 0.001694 b) Commercial rate in the dollar 0.002021	Community Consultation was carried out and the Draft Council Plan was adopted by Council at the Special Meeting of Council held on 20 June 2023.	Liu, Peter	26/04/2023

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		<p>c) Industrial rate in the dollar 0.002000</p> <p>3.1.4 This lower rate increase will be funded over the next 10 years by reducing proposed investment in the Strategic Property Reserve by \$2.5 million and the Asset Renewal Reserve and Municipal Growth reserve by \$2 million each. It will also be funded by a \$4.4 million surplus created by not proceeding with a one-off rate waiver. Further work will be required on permanent revenue increases or expenditure reductions to balance beyond this period.</p> <p>3.2 Notes that the draft Budget 2023/24 has been informed by the <i>Don't Waste It! Waste Management Strategy 2022-25</i> and <i>Rating Strategy 2022-2025 including changes to Waste Charges</i>.</p> <p>3.3 Notes that the draft Budget 2023/24 includes:</p> <p>3.3.1 A cumulative cash surplus of \$1.04 million providing additional contingency for likely enterprise financial risks and projected impact of inflation.</p> <p>3.3.2 Budgeted cost of providing direct waste services total \$15.4 million an increase of \$1.7 million due to contract indexation & tender pricing, the State landfill levy increasing above inflation, and new FOGO services for Multi-Unit Dwellings and Communal Hubs, and full year Single Unit Dwelling FOGO. This is funded from waste charge income of \$14.8 million and a drawdown on Waste Charge Reserve of \$0.6 million.</p> <p>3.3.3 The outcome from the Cost Review 2022 including an \$87k reduction to the Cultural Development Fund – Projects stream (funding for individual artistic/creative projects) for consultation with the draft Budget 2023/24</p> <p>3.3.4 Fees and charges generally increasing 3.75 per cent unless it makes sense to vary, and to provide support to those who need it most.</p> <p>3.3.5 Ongoing efficiency savings of \$1.1 million in Budget 2023/24 and continue to find more during the financial year.</p> <p>3.3.6 No debt, aside from some finance lease liabilities will remain as part of our financing strategy.</p> <p>3.3.7 Cash reserves for operational needs including staff leave and contingency of \$20.8 million.</p> <p>3.3.8 Project investment of \$81.6 million to maintain, grow and improve services and assets.</p> <p>3.3.9 Increase provision to reserves including \$2.5 million for Strategic Property Fund, \$2 million for future Asset Renewal requirements and \$2 million for Municipal Growth including Fishermans Bend.</p> <p>3.3.10 Intention to lease seven properties as required by section 115 of the Act as outlined in this report.</p> <p>3.4 Notes additional community investments including:</p> <p>3.4.1 An annual budget allocation of \$10,000 for Christmas decoration and lights at St Kilda Town Hall.</p>			

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		<p>3.4.2 One-off \$40,000 for both temporary and permanent activations at Dundas Place Reserve.</p> <p>3.5 Notes continuing targeted support to the Community through:</p> <p>3.5.1 One-off rate waivers up to a maximum of \$750 on application up to 50 per cent of general rates and charges to the Chief Financial Officer in cases of extreme financial hardship.</p> <p>3.5.2 Increasing the Council-funded pensioner rates waiver by 5 per cent to \$210 in 2023/24 – the City of Port Phillip is one of the few councils that offers this scheme in addition to the State Government waiver.</p> <p>3.5.3 An extension of the funding agreement for Launch Housing to employ a dedicated assertive outreach service for rough sleepers for a further two years at \$110,000 per annum. This role is critical to supporting Port Phillip Zero and community safety and amenity</p> <p>3.5.4 A one-off \$40,000 funding for greater food support within the municipality. This is to respond to the greater demand for food relief to enable the purchase of additional food.</p> <p>3.6 Releases the draft amended Council Plan 2021-2031, inclusive of the Community Vision, Municipal Health and Wellbeing Plan, draft (10-year) Financial Plan, draft Revenue and Rating Plan, and the draft Budget 2023/24, amended to reflect any changes made through this resolution, for community consultation (Attachments 1, 2 and 3).</p> <p>3.7 Receives and hears feedback and submissions from the public at the Council meeting on 07 June 2023, commencing 6.30 pm at the St Kilda Town Hall, prior to considering adoption of the amended Council Plan 2021-31, including Budget 2023/24 at the Special Council Meeting on 20 June 2023 commencing 6.30 pm at the St Kilda Town Hall.</p> <p>3.8 Authorises the CEO to make amendments to the draft amended Council Plan 2021-2031 including the draft Budget 2023/24 to reflect any changes through this resolution, and any other resolutions passed at tonight's Council Meeting and to make minor editorial adjustments to the document to prepare for publication and distribution.</p>			
19/04/2023	Update on Don't Waste It! Waste Management Strategy 2022-2025 Implementation and Waste Charges Review 2023	<p>That Council:</p> <p>3.1 Notes that Officers are implementing the Don't Waste It! Waste Management Strategy 2022-25 and the following timelines have been updated:</p> <p>3.1.1 Implementation of the communal food organics hubs will commence in April 2023 to align with the rollout of the communal glass recycling hubs (previously mid-2023).</p> <p>3.1.2 Expansion of the communal glass hubs has been delayed due to internal resourcing but will commence in April 2023.</p> <p>3.1.3 Fortnightly garbage transition for Single Unit Developments (SUDs) receiving a kerbside Food Organic Garden Organics (FOGO) service has been moved until January / February 2024 (previously mid-2023).</p>	Community Consultation was carried out. The Don't Waste It strategy was incorporated into the 2023/24 Budget adopted at the Special Meeting of Council on 20 June 2023.	Liu, Peter	26/04/2023

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		<p>This transition will also include Multi Unit Developments (MUDs) receiving a kerbside FOGO service.</p> <p>3.2 Notes following a review of Waste Charge Structure against our Rating Strategy objectives, the Waste Charge structure has been updated with the following key features/changes and be included as part of the draft Budget 2023/24 for community consultation:</p> <p>3.2.1 Maintains the Default Waste Charge to recover the cost of kerbside bins collection including MUDs FOGO, Communal Food Organics & Glass Hubs, Hard & Green Waste, and Resource Recovery Centre Operations. This charge will be set at \$198.20, an increase of \$22 compared to 2022/23 due to contract indexation & tender pricing, the State landfill levy increasing above inflation, and new FOGO services for MUDs and Communal Hubs.</p> <p>3.2.2 Maintains a tiered waste charge for SUDs Kerbside FOGO at a lower cost of \$66 for 2023/24 which reflects the annual cost of Kerbside FOGO bin collection. This is a reduction on 2022/23 FOGO charge by \$22. This recognises the differences between a convenient kerbside collection and the communal service and supports a user-pays approach.</p> <p>3.2.3 No separate FOGO charge will be introduced for MUDs FOGO as a charge will increase the complexity and administration with the rollout of MUDs FOGO. MUDs FOGO will have shared common bin(s) which are more similar to Communal FOGO at a much lower cost than SUDs FOGO.</p> <p>3.2.4 To reduce the cost of administration, make the charge simple to understand, and achieve fairness, the one-occupancy rebates for car-spaces and storage areas will be replaced with the following adjustments:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Residential car-spaces and storage areas will not be charged the Default Waste Charge. <input type="checkbox"/> Commercial car-spaces and storage areas will incur a fee set at 10% of the Default Waste Charge in recognition of the incidental waste generated from commercial activities. Note this does not apply to commercial carpark operations that generate sufficient income to support the full Default Waste Charge. <p>3.2.5 Notes Officers will continue to monitor and review the Waste Charge structure and if necessary, make adjustment as part of the annual budget process.</p> <p>3.2.6 Releases the draft waste charges for community consultation.</p> <p>3.2.7 Notes the draft Budget 2023/24, to be considered by Council on 19 April 2023, has been informed by this waste charges review.</p> <p>3.3 Notes that the consultation period for the proposed changes to the waste charges aligns with the consultation on the draft Budget 2023/24.</p>			

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		3.4 Receives and hears feedback and submissions from the public at the Special Council meeting on 7 June 2023, commencing 6.30 pm at the St Kilda Town Hall, prior to considering adoption at the Special Council Meeting on 20 June 2023 commencing 6:30pm at the St Kilda Town Hall.			
19/04/2023	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report received and noted by Council, no further action required.	Williams, Emily	24/04/2023
19/04/2023	Council Parks & Open Space Maintenance - Herbicide Approach	That Council: 3.1 Notes that in 2018, Council entered into an open space maintenance contract that specifically prohibited the use of the herbicide, Glyphosate, as a weed control product in recognition of community concern at the time. 3.2 Notes that since that time, the technical and evidence base has evolved with the Municipal Association of Victoria (MAV) now recommending the use of Glyphosate in select situations. 3.3 Notes that the reintroduction of the use of Glyphosate in select situations, such as road sides and laneways, whilst continuing to prohibit its use in higher-risk situations such as in childcare centres, open spaces, in and around playgrounds, and in all areas where run-off could potentially enter waterways, is likely to significantly help address community concern with weed management across the City. 3.4 Endorses the commencement of an engagement period of 28 days wherein members of the community are invited to provide feedback to Council on the proposed reintroduction. 3.5 Notes that the findings of the consultation and a recommendation on the proposed reintroduction of the use of Glyphosate, in select areas, will be presented to Council for consideration in the coming months.	Community consultation took place over 28 days via Councils Have your say page. The findings of the consultation were presented to the Council meeting on 5 July 2023, where Council resolved to reintroduce the use of Glyphosate in low-risk locations across the city to assist in managing weed growth.	Thompson, Mark	21/07/2023
19/04/2023	Petition response - Advocacy on Short-Term Accommodation	That Council: 1. Thanks the petitioners for their concern and the information they have sent through. 2. Notes that Council will be presenting a motion at MAV State Council, on 19 May 2023, for "more effective and uniform State Government legislation in relation to short-stay accommodation, including AirBnB, to alleviate amenity impacts, and to consider limiting the amount of time in a given year whereby dwellings can be rented out on a short-stay basis in areas where housing availability has been identified as a particular issue." 3. Notes that, at the 4 April 2023 Council Meeting, Council resolved to request the CEO or delegate to prepare a report for Council that investigates how other Councils in Victoria and Australia regulate and manage short-stay accommodation in their municipalities. This report is to be presented to Council no later than July 2023. 4. Notes that Council will be adding some information on short stay accommodation to its website.	Motion was taken to the MAV State Council meeting on 19 May 2023. A dedicated Short Stay Accommodation page has been published to Council's website. Short-stay accommodation report will be brought to the 2 August Council meeting for Council consideration.	Yeo, Samuel	21/04/2023

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19/04/2023	Pier Road Closure, St Kilda - Approval to Commence Statutory Road Closure Process	That Council: 3.1 Proceeds with the statutory process to permanently block or restrict the passage of vehicles on Pier Road, between Jacka Boulevard and the Royal Melbourne Yacht Squadron, St Kilda, in accordance section 207, schedule 11, clause 9 of the Local Government Act 1989. Subject site is shown on the aerial photo in Figure 02. 3.2 Gives public notice to affected stakeholders of the proposal to permanently block or restrict passage of vehicles on part of Pier Road, St Kilda and invites submissions in accordance with Section 223 of the Local Government Act 1989. 3.3 Authorises the Chief Executive 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 the matter. 3.4 Resolves to hear and consider any submissions received pursuant to Section 223 of the Local Government Act 1989 at a future Council meeting to be determined at a later date.	Council advertised the intent to permanently close the road and receives community submissions 15 May – 12 June 2023. Relevant Stakeholders were advised of the proposal by letter. Findings of the consultation were reported to the Council meeting on 19 July 2023. A report will be brought back to a future Council meeting on the proposed Road closure.	Miller, Karen	25/07/2023
19/04/2023	Funding Recommendations 2022/2023 Cultural Development Fund – Festivals and Events Round 2	That Council: 3.1 Endorses the recommended successful applicants as proposed by the Cultural Development Fund Reference Committee for the Cultural Development Fund – Festivals and Events Grant 2022/23 Round Two as outlined in Confidential Attachment 1 3.2 Releases details on the successful recipients of the Cultural Development Fund – Festivals and Events Grant 2022/23 Round Two from confidence once all applicants have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application. 3.3 Approves any funding allocated to applicants that need to withdraw or that do not have the ability to proceed with their application, be re-distributed to the two commended applicants in listed order in Confidential Attachment 1. 3.4 Thanks the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council. 3.5 Thanks all applicants who participated in the 2022/23 fund Round Two for the Cultural Development Fund – Festivals and Events.	All Grant recipients notified.	Bialkower, Lauren	24/04/2023
19/04/2023	St Kilda Triangle Project Budget Review	That Council: 3.1 Approves an additional \$60,000 of funding to increase the budget for the St Kilda Triangle project to \$438,000 for additional feasibility works to support the development of options for Council's consideration of next steps.	\$60k was allocated to the project and Triangle feasibility works continue to be implemented.	Rysanek, Michelle	24/07/2023
3/05/2023	Councillor Expenses Monthly Reporting - December 2022, and	That Council: 3.1 Notes the monthly Councillor expenses report for December 2022 (attachment 1) and that this will be made available on Council's website. 3.2 Notes the monthly Councillor expenses report for January 2023 (attachment 2) and that this will be made available on Council's website.	Report noted by Council, expense declarations for December 2022, January, February, and March 2023 have been published to Council's website.	Gillett, Mitchell	13/07/2023

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	January, February & March 2023	<p>3.3 Notes the monthly Councillor expenses report for February 2023 (attachment 3) and that this will be made available on Council's website.</p> <p>3.4 Notes the monthly Councillor expenses report for March 2023 (attachment 4) and that this will be made available on Council's website.</p>			
3/05/2023	Financial Update - Third Quarter 2022-23 Financial Review	<p>That Council:</p> <p>3.1 Notes that following the third quarter financial review 2022/23 the Council is projecting a full year cumulative cash surplus of \$7.92 million which is compares favourably to Budget 2022/23 by \$6.4 million and is consistent with the draft Budget 2023/24.</p> <p>3.1.1 Notes attachment 1 – Financial Statements with accompanying explanatory notes.</p> <p>3.1.2 Notes Attachment 2 – material portfolio achievements, high risk projects and deferrals including key reasons identified during the Third Quarter.</p> <p>3.2 Notes that up to \$20,000 of additional funding has been allocated to the expansion of the Early Education Grants Program which will result in an updated cash surplus of \$7.90 million for 2022/23.</p> <p>3.3 Agrees to waive up to \$25,000 of street occupation permit fees to be incurred by the National Theatre for the duration of their front awning building upgrade works.</p>	All stakeholders informed of outcome.	Liu, Peter	22/06/2023
3/05/2023	Older Persons Advisory Committee Annual Report 2022	<p>That Council:</p> <p>3.1 Endorse the Older Persons Advisory Committee Annual Report 2022 (attachment 1)</p> <p>3.2 Recognises the value of work undertaken by the Older Persons Advisory Committee (OPAC) as the peak advisory and advocacy body on issues affecting the wellbeing of older people (55 years and over) within the City of Port Phillip.</p> <p>3.3 Acknowledges the on-going work of the OPAC and thank the Committee for its efforts.</p>	Older Persons Advisory Committee 2022 Annual Report received and noted by Council, no further action required.	Horsley, Cathy	9/05/2023
3/05/2023	Cowderoy Street turn ban consultation findings	<p>That Council:</p> <p>3.1 Notes that there is community desire to resolve evening peak hour rat running in the St Kilda West Area.</p> <p>3.2 Endorses a 6-month trial, between July – December 2023, of a no right turn restriction from 4:30 – 6:30pm, Monday to Friday from Canterbury Road to Cowderoy Street, St Kilda West.</p> <p>3.3 Requests that officers evaluate the 6-month trial and provide a report to Council on traffic measures required to further reduce the evening peak rat running in the St Kilda West Area.</p> <p>3.4 Requests officers continue to work with the Department of Transport Planning to find ways of keeping through traffic on declared roads (Canterbury Road) and away from the West Kilda Area.</p>	<p>Consultation for a proposed evening peak no right turn ban was completed in December 2022 and the findings of this consultation were presented to the Council meeting held on 3 May 2023. At this meeting Council resolved to reduce the trial from 12 months to 6 months.</p> <p>Notification letters were issued to surrounding residents in June 2023 advising them of the trial. The trial commenced on 25 July 2023 and will conclude on Sunday 28 January 2023.</p> <p>Once the trial has concluded, an evaluation report will be provided to a Council meeting with the findings and outcome of the trial.</p>	Tsiafidis, Chris	9/06/2023

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		3.5 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.			
3/05/2023	Petition - Protect Pedestrian's Right to Safety on Footpaths	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thanks the petitioners for their concern and the information that they have sent to Council and notes this Council will seek to include this in the evaluation report for the trial of shared e-scooters. 2. Continues to clearly articulate to users and the community through Council platforms and programs the correct and safe riding behaviour. 3. Continues to advocate to the State Government for clear communication of the Road Rules in relation to the use of bikes, motorbikes and e-scooters on footpaths and other public spaces. 4. Continues to advocate to the State Government to introduce measures that ensure that e-scooters do not impinge the safety of vulnerable road users. 5. Works with shared e-scooter operators on improved communication to riders of shared devices to clearly articulate the rules for riding to address rider behaviour and safety concerns. 6. Supports a partnership with Victoria Police and Department Transport and Planning to promote education programs, surveillance, enforcement and compliance measures to improve road user behaviour and safety. 7. Provides a submission to the Victorian Legislative Assembly Economy and Infrastructure Committee's current inquiry into the impact of road behaviours on the safety of vulnerable road users. 8. Will present final findings from the Victorian Government evaluation of e-scooters and recommendations for regulatory change to Council when available. 9. Notes that Council uses local law Clause 49 – 'interfering with council assets' to control obstructions and our impounding process allows Council to remove dangerous items quickly, for example bikes and signage chained to our assets blocking the street, and has an agreement with the operators of shared e-scooters and shared e-bikes for removal where they are obstructing the footpaths or in no parking zones, and Council can impound these if no action is taken. 	<p>Officers are seeking further information from the City of Melbourne, Department of Transport and Planning, and Victoria Police to understand the success of the Southbank shared path speed limit trial, and to consider if this is an appropriate and applicable approach on this section of the Port Melbourne foreshore shared path.</p> <p>Officers will continue to monitor this section of the bay trail and are investigating options of educating and advising of appropriate behaviour and riding speed for the 2023/24 season.</p> <p>Should monitoring and investigations indicate that speed limits or further education are suitable and required in this location, officers will inform Councillors of any plans prior to installation.</p>	Montague, Nellie	6/06/2023
3/05/2023	EcoCentre Redevelopment Update	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the award of the tender for the construction of the Port Phillip EcoCentre building to Stosius and Staff Constructions Pty Ltd. 3.2 Thanks the Victorian Government for its 50% funding contribution toward the EcoCentre Redevelopment Project. 	The EcoCentre redevelopment has commenced, with demolition complete and construction currently commencing. Completion of the development is scheduled for mid-2024.	McLachlan, Beth	21/07/2023
3/05/2023	Draft Spatial Economic and Employment Framework	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the report on the Draft Spatial Economic and Employment Framework 3.2 Endorses the Draft Spatial Economic and Employment Framework (attachment 1) for the purposes of public engagement 	Community engagement on the Spatial Economic Employment Framework (SEEF), and the technical report commenced on 19 June and will run until 31 July 2023.	van der Hoeven, Fiona	21/07/2023

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		<p>3.3 Endorses the Technical report (attachment 2) as a supporting document for draft Spatial Economic and Employment Framework for the purpose of public engagement and</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to finalise and make minor changes that do not materially alter the Draft Spatial Economic and Employment Framework (attachment 1) for the purposes of enabling public engagement.</p>	Findings of the engagement will be presented to Council in late 2023.		
17/05/2023	Proposed Carlisle Street Special Rate Declaration Report	<p>That Council:</p> <p>3.1 Having considered all submissions received and taken account of all objections lodged and complied with the requirements of sections 163, 163A, 163B and 223 of the <i>Local Government Act 1989 (Act)</i>, and otherwise according to law, hereby declares the Carlisle Street Special Rate under section 163(1) of the Act for the sole purpose of marketing, promotion, business development of the Carlisle Street Business Precinct as detailed in the attached draft Declaration of Special Rate (Attachment One).</p> <p>3.2 Authorises the Carlisle Street Traders Association (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.</p> <p>3.3 Authorises Council's CEO, or delegate, for the purposes of paragraph 3.2 of this resolution, to prepare the funding agreement between Council and the 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 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.</p> <p>3.4 Gives notice to all owners and occupiers of properties included in the Special Rate and all persons who have lodged a submission and/or objection of the decision of Council to declare and levy the Special Rate commencing on 1 July 2023, and the reasons for the decision.</p> <p>3.4.1 For the purposes of paragraph 3.4 of this resolution, the reasons for the decision of Council to declare the Special Rate are that:</p> <ol style="list-style-type: none"> 1. there were 13.06 percent valid objections to the Special Rate, and it is otherwise considered that there is a broad level of support for the Special Rate from all property owners and occupiers; 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 Special Rate area; 	<p>Council posted notices to all persons liable or required to pay the Special Rate on Monday 22 May 2023.</p> <p>Council has engaged Maddocks to draft the funding agreement between Council and the Association.</p>	Filleti, Susie	6/06/2023

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		<p>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</p> <p>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.</p> <p>3.5 Advises the Association of the matters specified in paragraphs 3.1, 3.2 and 3.3 of this resolution.</p> <p>3.6 Notes the properties that are included in the Special Rate 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.</p>			
17/05/2023	Parking Management Policy One-Year Review	<p>That Council:</p> <p>3.1 Thanks the community for their input to the review of the Parking Management Policy (Policy).</p> <p>Part 1. Permits outside the Policy and legacy permit types</p> <p>3.2 Create a free legacy Victoria Police (VicPol) permit type in the Policy for permits currently issued to South Melbourne and St Kilda VicPol staff.</p> <p>3.3 Do not reissue parking permits after 30 June 2023 to Southbank VicPol staff.</p> <p>3.4 Create a cost recovery legacy Volunteer permit type in the Policy for all volunteer groups currently issued permits.</p> <p>3.5 Create a legacy Foreshore Community Service permit type in the Policy at the cost of a residential foreshore permit.</p> <p>3.6 Provide resident permits for residents verified by Port Phillip Zero Service Coordination to support Port Phillip Zero's response to people experiencing homelessness.</p> <p>3.7 Signpost two dedicated parking bays for South Melbourne Primary School at appropriate times.</p> <p>3.8 Create a new free parking permit type for the below Members of Parliament in the Policy:</p> <ul style="list-style-type: none"> <input type="checkbox"/> All Legislative Assembly members (State) and House of Representative members (Federal) whose electorate boundary overlaps that of Council. <input type="checkbox"/> All Legislative Council members (State) plus Senate members who have an electorate office within the City of Port Phillip. <p>Part 2. Parking permit provision and pricing</p> <p>3.9 Legacy currently issued Foreshore Club Permits.</p> <p>3.10 Add cost recovery fee for Community Service Parking Permits.</p> <p>3.11 Replace current pricing with cost recovery fee for all parking permits for people who hold a concession card.</p>	<p>Motion has been implemented.</p> <p>Affected parties have each been advised of the outcome and the website has been updated with the limits on the permit numbers for each group.</p> <p>Officers will meet with some of the affected groups over the coming weeks to discuss how permits will be issued in line with this policy moving forward.</p>	Presho, Rachael	26/07/2023

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		<p>3.12 Add exceptional circumstance clause outlining financial hardship for waiving of the concession permit fee.</p> <p>Part 3. Residential Parking Permit Area changes</p> <p>3.13 Extend the boundary of Parking Area 6 north to Cobden Street.</p> <p>3.14 Investigate residential parking outside non-residential properties at defined times in Parking Areas 7 and 8.</p> <p>3.15 Incorporate the northern section of Parking Area 21, bound by Grey Street and Fitzroy Street, into Area 20.</p> <p>3.16 Split Parking Area 24 into two areas along Neville Street.</p> <p>3.17 Split Parking Area 25 into two areas along Dinsdale Street and Barrett Street and move the boundary from Bevan St to Bridport St.</p> <p>Part 4. Clarification of terminology and updates</p> <p>3.18 Council authorises the CEO or delegate to make changes to the definitions as detailed in Section 4 under delegation</p>			
17/05/2023	Public Toilet Plan 2023 - 2033 - Draft for Public Consultation	<p>That Council:</p> <p>3.1 Authorises the Draft Public Toilet Plan 2023 – 2033 to be released for a period of community consultation following the endorsement of the draft plan.</p> <p>3.2 Notes that feedback from the consultation period will be presented alongside the final Public Toilet Plan 2023 – 2033 in August 2023.</p>	<p>Commencement of consultation was delayed due to resourcing availability to implement have your say survey and appropriate advertising of the consultation and was subsequently open for a longer period to allow for school holidays.</p> <p>Consultation occurred from 8 June to 12 July and the engagement report is currently being prepared. The findings will be presented alongside the final Toilet Plan at the Council meeting on 6 September 2023.</p>	Harrison, Kimberley	26/07/2023
17/05/2023	Proposed Positive Ageing Policy 2023-27	<p>That Council:</p> <p>3.1 Notes the results of the community consultation on the draft Positive Ageing Policy 2023-27 as presented in this Report (Attachment Two).</p> <p>3.2 Adopts the Positive Ageing Policy 2023-27 (Attachment One) and delegates to the CEO the ability to make changes that do not alter the substantive content of the document.</p> <p>3.3 Request officers prepare an implementation plan, in consultation with stakeholders</p>	<p>The Positive Ageing Policy has been amended slightly to incorporate acknowledgement of the contribution of Sheila Quairney.</p> <p>The proposed final version uploaded to the Have Your Say page to inform the community. This will be replaced with the final once we have had input from Sheila's partner.</p> <p>An implementation plan is being developed within a Diversity, Equity, and Inclusion Implementation Plan.</p>	Dening, Christine	19/07/2023
17/05/2023	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.</p>	Report received and noted by Council, no further action required,	Mackrodt, Charmaine	31/05/2023

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17/05/2023	Presentation of CEO Report - Issue 95	That Council: 3.1 Notes the CEO Report Issue 95 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in March 2023.	Report received and noted by Council, CEO report Issue 95 has been published to Councils website.	Foo, Simon	1/06/2023
17/05/2023	Petition - Requesting 'Keep Clear' signage to be applied to Montague Street at the intersection of Woodgate Street, Southbank.	That Council: 1. Receives and thanks the petitioners for their petition. 2. Notes that the road management authority for Montague Street is the Department of Transport and Planning. 3. Requests Council officers approach the Department of Transport and Planning for the assessment of the request for Keep Clear markings to be installed on Montague Street at Woodgate Street and communicate the response back to the petitioners. 4. Requests Council officers to also request the Department of Transport and Planning to assess the need for Keep Clear markings to be installed on Montague Street at Gladstone Street, Buckhurst Street and Thistlewaite Street.	The Transport Safety team received a response from the Department of Transport Planning (DTP) regarding Keep Clear markings at Woodgate, Gladstone, Buckhurst, and Thistlethwaite Streets intersecting with Montague Street. DTP acknowledged the difficulties but did not support the installation of Keep Clear markings due to restrictions under current guidelines and no significant delays. DTP will continue to monitor the intersections for potential future improvements. Short-medium term works are not recommended at these locations as they may be treated through the planned Fishermans Bend - Montague Precinct Implementation Plan. Officers have asked DTP to investigate signal optimisation changes to encourage traffic to use alternative routes instead of Montague Street. The lead petitioner has been notified of the outcome.	Tsiafidis, Chris	21/07/2023
17/05/2023	Council Submission to South East Water's Fishermans Bend Water Recycling Facility Project (response to Planning Scheme Amendment C434Melb)	That Council: 3.1 Endorses the submission to Planning Scheme Amendment C434Melb included (Attachment Two) and authorises the Mayor to sign this submission and be lodged with the Minister for Planning on behalf of Council. 3.2 Thanks the Minister for Planning for seeking Council's view on the proposed planning scheme amendment prior to her making a decision. 3.3 Authorises the Chief Executive Officer (or delegate) to make minor editorial adjustments to the submission prior to lodgement.	Submission was lodged on 18 May 2023 for Planning Scheme Amendment C434Melb.	Nevin, Gareth	24/07/2023
17/05/2023	Notice of Motion Response - Alma Park West Boundary Treatment	That Council: 3.1 Endorses Option 2 to Plant vegetation to create a barrier to improve the safety of children and dogs leaving the park at Alma Road 3.2 Approves additional funding of \$120,000 in 2023/24 financial year budget.	3.1 The project is anticipated to be delivered in August 2024 due to the required engagement with Heritage Victoria and DEECA Crown Consent approval times 3.2 Additional funding has been included in the 2023/24 budget.	Buften, Sarah	17/07/2023

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25/05/2023	95 St Kilda Road, St Kilda (PDPL/00786/2022)	<p>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>3.2 That a Notice of Decision to Grant a Permit be issued for construction of buildings and works comprising a 17 storey building for apartments, café, co-working office space, a reduction in residential parking and a full waiver of office and café parking at 95 St Kilda Road, St Kilda.</p> <p>3.3 That the decision be issued as per the full conditions listed in the minutes of the meeting.:</p> <p>3.4 That the Planning Committee Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on any VCAT Application for Review should one be lodged.</p>	Notice of Decision was issued on 30 May 2023	van Grondelle, Zac	2/06/2023
25/05/2023	Statutory Planning Delegated Decisions - March & April 2023	<p>That the Committee:</p> <p>3.1 Receives and notes the March and April 2023 Delegated Decisions report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under the Local Government Act 2020 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>	Delegated items for all March 2023 and April 2023 decisions decided under delegation noted by Council. No further action required.	D'Alessandro, Donna	15/06/2023
25/05/2023	126 Albert Street, Port Melbourne (PDPL/00842/2022)	<p>3.1 That the Responsible Authority, having caused the application to be advertised and having received no objections, issue a Permit</p> <p>3.2 That a Planning Permit be issued for full demolition of the existing dwelling (retrospective approval) and construction of a dwelling including reconstruction of the original front section of the dwelling, and a reduction in the car parking requirements at 126 Albert Street, Port Melbourne.</p> <p>3.3 That the decision be issued as per the full conditions listed in the minutes of the meeting.:</p>	A permit was issued for PDPL/00842/2022 on 29 May 2023.	Cooksley, Martin	17/07/2023
25/05/2023	108 Ormond Road, Elwood (PDPL/00013/2023)	<p><u>Part A</u></p> <p>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>3.2 That a Notice of Decision to Grant a Permit be issued for the use of the land for the sale of packaged liquor for consumption off premises at 108 Ormond Road, Elwood.</p> <p>3.3 That the decision be issued as per the full conditions listed in the minutes of the meeting.</p> <p><u>Part B</u></p> <p>4.1 That the Planning Committee Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on any VCAT Application for Review should one be lodged.</p>	No changes required. Notice of Decision was issued on 9 June and permit issued on 11 July 2023.	Friedrichsen, Mark	5/06/2023

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7/06/2023	S6 Instrument of Delegation - Council to Members of Staff	That Council: 3.1 Delegates to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the Instrument of Delegation from Council to Members of Council Staff (Attachment 1) the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that instrument. 3.2 Affixes the common seal of Council to the Instrument of Delegation from Council to Members of Council Staff. 3.3 Notes that this Instrument of Delegation from Council to Members of Council Staff comes into force immediately from when the common seal of Council is affixed to that Instrument. 3.4 Revokes the current Instrument of Delegation from Council to Members of Council Staff dated 19 October 2022 upon the coming into force of the Instrument (Attachment 1). 3.5 Notes that the duties and functions set out in the Instrument must be performed, and the powers set out in the Instrument must be executed, in accordance with any policies of Council that it may from time to time adopt. 3.6 Authorises the CEO to make administrative changes to the document to correct any titles and typographical errors, to enable the documents to be appropriately sealed.	An email was sent to All City of Port Phillip Coordinators and Leadership Network on 15 June 2023, advising that the S6 Instrument of Delegation. Council to Staff had been updated and executed. The intranet and website were also updated.	Collins, Katrina	15/06/2023
7/06/2023	Draft Council Plan 2021-31 Year 3 and draft Budget 2023/24: Hearing of Feedback	That Council: 3.1 Receives the report detailing the feedback received on the draft Council Plan 2021-31 Year 3, including the draft Budget 2023/24. 3.2 Thanks those who have spoken in support of their submission at the meeting on 7 June 2022. 3.3 Notes that a further report on the final changes proposed to the Council Plan and Budget, will be presented at a Special Meeting of Council on 20 June 2023.	Councillors heard feedback from the Community on the proposed draft budget before adopting the 2023/24 Budget at the Special Council Meeting held on 20 June 2023.	Bailey, Jacky	21/07/2023
7/06/2023	Presentation of CEO Report - Issue 96	That Council: 3.1 Notes the CEO Report Issue 96 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2023.	CEO Report April Issue 96 received and noted by Council and has been published to Councils website.	Foo, Simon	13/06/2023
7/06/2023	Petition - Prioritise urgent upgrades to Port Melbourne Soccer Club facilities	That Council: 1. Receives and notes the Petition. 2. Thanks the petitioners for their Petition 3. Notes the identified need from Port Melbourne Soccer Club to upgrade the sportsground lighting for Pitch 2; but declines investment in temporary lighting measures as upgrade works are due to commence in 2024. 4. Continues with the current timing of delivery for the redevelopment of both JL Murphy Reserve Pitch 3 (2023/24) and Pitch 2 (2024/25).	1, 2 & 3 Noted, and the petition organiser was notified of the outcome of Councils resolution on 16 June 2023 4 Project is continuing as programmed. Pitch 3 (2023/24) and Pitch 2 (2024/25). 5 & 6 Noted. 7 \$80k included in budget and project underway.	Pritchard, Dana	20/07/2023

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		<p>5. Declines the request to permit use of adjacent grounds at JL Murphy Reserve due to sportsground capacity; but notes future use will be considered through the seasonal allocation process.</p> <p>6. Declines the request to upgrade the canteen facilities within the JL Murphy Reserve Soccer Pavilion.</p> <p>7. Approves \$80k to upgrade the second changerooms within the JL Murphy Reserve Soccer Pavilion to further support female and junior participation in sport (noting this would be prioritised within the budget and project management capacity of the minor capital works program in 2023/24).</p> <p>8. Notes that additional storage facilities will be included in the upgrade to Pitch 2 and therefore declines the request to provide additional storage facilities onsite outside that project.</p>	8 Storage included in scope of Pitch 2 upgrade. The club will be involved with discussions regarding the design for pitch 2, including storage opportunities.		
7/06/2023	Petition - Stop Parklets occupying valuable parking space	<p>That Council:</p> <p>1. Receives and notes the Petition.</p> <p>2. Notes that Council has recently endorsed an Outdoor Trading (Dining) Policy and Business Parklet Guidelines to ensure proper management of business parklets on an ongoing basis.</p> <p>3. Continues to implement the Policy and Guidelines to manage parklets in Ormond Road, including adherence to the cap of 8 parking bays agreed upon.</p>	Officer recommendation was accepted and keeps the status quo. Petition organiser was notified of Council's resolution on 8 June 2023.	Bialkower, Lauren	13/06/2023
7/06/2023	Petition - Stop current plans to redevelop Lagoon Reserve	<p>That Council:</p> <p>Receives and notes the Petition and provides a response to a future Council meeting.</p>	Petition response was brought to Council on 19 July 2023 where Council resolved to continue with the current project delivery for the Lagoon Reserve Upgrade.	Pritchard, Dana	20/07/2023
20/06/2023	Council Plan 2021-2031 Year Three - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2023-24: Adoption	<p>That Council:</p> <p>3.1 Notes the forecast 2022/23 financial improvement of \$0.43 million since release of the draft Budget which brings the forecast cumulative cash surplus to \$8.37 million for 2022/23.</p> <p>3.2 Notes the financial changes identified and incorporated into the proposed Budget 2023/24 in Attachment 4 of this report including timing changes for delivery of the portfolio, additional cost pressures including the significant increase to the Workcover Premium and subject to any changes by resolution of this meeting.</p> <p>3.3 Responds in writing to thank all those that have made formal written submissions and to advise them of the outcome of Council's decision.</p> <p>3.4 That Council endorses a 2.80 percent average rate increase for 2023/24 which is 0.7 percent lower than the 3.50 the rates cap set by the Victorian Government.</p> <p>3.5 Notes that the below rates cap rates increase is funded from the favourable 2022/23 cash surplus and in recognition of the cost-of-living pressures our community are facing.</p>	Council Plan and Budget 23/24 updated with decisions made by Council and has been published to Council's website.	Liu, Peter	22/06/2023

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		<p>3.6 Declares rates and charges for Budget 2023/24 as required by Section 94 of the Local Government Act as follows:</p> <p>3.6.1 An amount of \$130,950,189 to be raised by general rates and \$14,811,122 waste service charges for the period 1 July 2023 to 30 June 2024.</p> <p>3.6.2 A differential rate in the dollar based on type or class of land on the 2023 Capital Improved Value of all rateable properties within the municipality:</p> <table border="1" data-bbox="593 496 1140 786"> <thead> <tr> <th>Type or class of land</th> <th>2023 Rate per \$ Capital Improved Value</th> </tr> </thead> <tbody> <tr> <td>General rate for rateable residential properties</td> <td>0.001694</td> </tr> <tr> <td>General rate for rateable commercial properties</td> <td>0.002021</td> </tr> <tr> <td>General rate for rateable industrial properties</td> <td>0.002000</td> </tr> </tbody> </table> <p>3.6.3 A Default Waste Charge for all rateable properties of \$198.20 and a Kerbside FOGO Collection Charge for Single Unit Dwellings of \$66.00.</p> <p>3.6.4 An annual garbage charge of \$436 per property on all non-rateable properties that receive waste management services from the City of Port Phillip. Notes additional charges may apply for multiple waste bins.</p> <p>3.6.5 An annual garbage bin surcharge of \$248 for properties that are provided with a 240-litre bin for the collection of non-recyclable waste.</p> <p>3.6.6 An 80-litre waste bin annual rebate of \$80 for properties that take up a small waste bin.</p> <p>3.6.7 A private waste collection rebate of \$68 for residential properties that have private collection for waste.</p> <p>3.6.8 Removal of the one-occupancy waste rebate for residential and commercial carparks and or storage areas – to be replaced with:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Residential carparks and or storage areas will be exempt from the default waste charge. <input type="checkbox"/> Commercial carparks and or storage areas to be charged the new commercial car park waste charge of \$19.80. <p>3.6.9 The properties on Attachment 5 to be "Recreational and Cultural Lands" and that the level of general rates for these properties be set in accordance with percentages of the general rate also shown in this attachment.</p>	Type or class of land	2023 Rate per \$ Capital Improved Value	General rate for rateable residential properties	0.001694	General rate for rateable commercial properties	0.002021	General rate for rateable industrial properties	0.002000			
Type or class of land	2023 Rate per \$ Capital Improved Value												
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		<p>3.6.10 Grants a rebate equivalent to half the general rate for the elderly persons flats as outlined in Attachment 6, in accordance with the agreement between Council and the Ministry of Housing.</p> <p>3.6.11 Subject to the consent of the Minister for Local Government, treats any person(s) who has been excused the prescribed amount of the general rate for the year ending 30 June 2023 in accordance with the State Concessions Act 2004 as being similarly eligible for 2023/24.</p> <p>3.6.12 A Council rebate of \$210 maximum (an increase of 5 percent) to those persons who satisfy eligibility requirements noting that the total value of the combined State Government rebate of approximately \$253.20 (maximum) and Council rebate will not exceed 50 percent of the general rate payable for the financial year.</p> <p>3.6.13 A one-off waiver of a maximum of \$750 on application up to 50 percent of general rates and charges to the Chief Financial Officer in cases of extreme financial hardship.</p> <p>3.6.14 Notes the previously declared special rate schemes for 2023/24:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Port Melbourne Business Precinct for Marketing, Management and Business Development to the Maximum of \$320,000. <input type="checkbox"/> Fitzroy Street and Environs Business Precinct for Marketing, Management and Business Development to the Maximum of \$216,700. <input type="checkbox"/> Acland Street Village Business Precinct for Marketing, Management and Business Development to the Maximum of \$195,000. <p>3.6.15 Notes the new special rate scheme from 2023/24 onwards for Carlisle Street Business Precinct for the purpose of marketing, promotion, business development and centre management expenses up to the maximum of \$200,000.</p> <p>3.7 Adopts the following payment dates and due dates for rates and associated charges:</p> <table border="1" data-bbox="497 1094 1176 1369"> <thead> <tr> <th>Payment Type Description</th> <th>Due Date</th> <th>Interest from</th> </tr> </thead> <tbody> <tr> <td>Full Payment</td> <td>15 Feb, 2024</td> <td>Same as instalments</td> </tr> <tr> <td>1st Instalment</td> <td>30 Sept, 2023</td> <td>1 Oct, 2023</td> </tr> <tr> <td>2nd Instalment</td> <td>30 Nov, 2023</td> <td>1 Dec, 2023</td> </tr> <tr> <td>3rd Instalment</td> <td>29 Feb, 2024</td> <td>1 Mar, 2024</td> </tr> <tr> <td>4th Instalment</td> <td>31 May, 2024</td> <td>1 Jun, 2024</td> </tr> </tbody> </table> <p>3.7.1 Authorises the Chief Financial Officer and the Coordinator Revenue and Valuations to collect all rates and charges and the Fire Services Property Levy.</p>	Payment Type Description	Due Date	Interest from	Full Payment	15 Feb, 2024	Same as instalments	1 st Instalment	30 Sept, 2023	1 Oct, 2023	2 nd Instalment	30 Nov, 2023	1 Dec, 2023	3 rd Instalment	29 Feb, 2024	1 Mar, 2024	4 th Instalment	31 May, 2024	1 Jun, 2024			
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		<p>3.8 Penalty interest rate set in accordance with the Penalty Interest Rates Act 1983 at the prescribed rate (10 percent) as at 1 July 2023 fixed by the Governor in Council for general rates and charges that remain unpaid after the payment dates prescribed by the Governor in Council.</p> <p>3.9 Notes the community engagement and consultation that took place summarised in Section 5 of this report and detail provided in Attachment 7.</p> <p>3.10 Having considered all the submissions received and those heard at the Council Meeting of 7 June 2023, and having completed its budget deliberations, agrees to include the following community budget submissions in the Budget 2023/24:</p> <p>3.10.1 Printed copies (of the email version) of Divercity Newsletter to be made available by post to those unable to access the electronic version. This will be accommodated within existing budget as it has a minimal cost.</p> <p>3.10.2 Inclusive Training to be accommodated within Council's enterprise training program (including mandatory training) for Council staff continues to evolve to ensure we reflect our commitment to LGBTIQ+ in the Diversity & Inclusion Plan.</p> <p>3.10.3 Fee waivers for council facilities consistent with Council's Positive Ageing Strategy to be reduced from 65 to 60 years of age. This will be accommodated within existing budgets for community facilities (minimal cost).</p> <p>3.10.4 \$150,000 funded from the Asset Renewal Reserve to support the Port Melbourne Yacht Club dinghy shed roof replacement works without matching funding and offers support to PMYC to assist them in applying for external funding</p> <p>3.10.5 Installation of accessible beach matting at Elwood Beach (using existing council own beach matting). Funding of \$11,000 for one year for the maintenance and servicing of the beach matting. With future years dependent on finding an ongoing funding source.</p> <p>3.10.6 \$10,000 one off 50 percent funding contribution for the SouthPort Community Centre to operate the Waterfront Welcomers Program in 2023/24.</p> <p>3.10.7 Defer re-payment of the capital contribution owed the JL Murphy Pavilion Committee to July 2023, with the loan to be fully paid by April 2027 in recognition of the challenges outlined by the JL Murphy Pavilion Committee.</p> <p>3.10.8 That the Mayor calls for motions for additional changes to the Budget 2023/24 and that these motions be considered by Council in Part.</p> <p>a) That Council approves funding of \$40,450 to Theatre Works to cover 50% of the cost to install a new lighting grid as part of the organisation's redevelopment of its Acland Street, St Kilda location.</p> <p>b) With respect to the lease of the EcoCentre, notes submissions seeking a lease greater than 10 years and resolves to further</p>			

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		<p>consider the lease term as part of a separate lease development process, including community engagement, with the results to be brought back to Council for consideration.</p> <p>c) Reduces the proposed 2023/24 Esplanade Market fees for Food Traders / Trucks by amending the cost of 6 monthly permits from \$3,750 to \$3,375 (representing a 25% increase which is lower than the 39% in the draft Budget), and amending the new 12 monthly permits from \$7,400 to \$6,200. This has an estimated income reduction of \$6,000 which is to be offset by a matching \$6,000 reduction in the marketing expenditure budget.</p> <p>3.11 Notes the outcome from the Cost Review 2022 and the feedback from the community consultation process, and resolves to include \$125,000 for the Cultural Development Fund – Projects stream (funding for individual artistic/creative projects), which is an increase of \$25,000 from the draft Budget.</p> <p>3.12 Notes that the Budget 2023/24 proposed by Officers includes a cumulative cash surplus of \$0.93 million providing higher than normal contingency reflective of the current economic operating environment.</p> <p>3.13 Adopts Year 3 of the Council Plan 2021-31, which includes the updated (10-year) Financial Plan, the Revenue and Rating Plan, the Budget 2023/24 and the 10-year community vision as set out in Attachments 1-3, and incorporates all changes made by resolution in this meeting.</p> <p>3.14 Delegates authority to the CEO to reflect any changes made by Council at tonight’s meeting, which are not reflected in Attachments 1-3, to make minor typographical corrections or changes to images before final publication and to make editorial changes to the Plan that reflect any changed obligations to Council required by state government agencies.</p>			
21/06/2023	Councillor Expenses Monthly Reporting - April & May 2023	<p>That Council:</p> <p>3.1 Notes that the February 2023 Councillor expenses included an incorrect figure for the ‘Councillor Allowance’ expense attributed Cr Louise Crawford (Attachment 1). This figure has been adjusted to the correct amount and will be reflected on Council’s website.</p> <p>3.2 Notes the monthly Councillor expenses report for April 2023 (Attachment 2) and that this will be made available on Council’s website.</p> <p>3.3 Notes the monthly Councillor expenses report for May 2023 (Attachment 3) and that this will be made available on Council’s website.</p>	Expense reporting noted by Council. Expense declarations for April and May 2023 have been published to Council’s website.	Gillett, Mitchell	17/07/2023
21/06/2023	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1	<p>That Council:</p> <p>3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2.</p> <p>3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.</p>	Report received and noted by Council, no further action required,	Williams, Emily	7/07/2023

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	January - 31 March 2023				
21/06/2023	Approach to the Review of the Move, Connect, Live Integrated Transport Strategy	That Council: 3.1 Endorses the scope, principles, and key changes proposed for the review of the Move, Connect, Live Integrated Transport Strategy 2018 -2028. 3.2 Endorses community consultation on the Review to take place in August/September 2023. The MOTION was LOST.	Motion was not passed; Councillors were subsequently briefed, and a report will be presented to Council on 16 August 2023.	Montague, Nellie	17/07/2023
21/06/2023	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report received and noted by Council, no further action required,	Mackrodt, Charmaine	13/07/2023
21/06/2023	Adoption of Community Amenity Local Law 2023	That Council: 3.1 Acknowledges and thanks the community for the feedback provided through the community consultation period. 3.2 Pursuant to section 71 of the Local Government Act 2020, makes the Community Amenity Local Law 2023 (Attachment 1) to replace the Local Law No.1 (Community Amenity) 2013 and that the Community Amenity Local Law 2023 takes effect on 1 August 2023. 3.3 Notes the tabling of the certificate pursuant to section 74(3) of the Local Government Act 2020 from Sherwell Harrison Munro Lawyers (Attachment 2). 3.4 Pursuant to section 71 of the Local Government Act 2020, gives notice of its decision to make Community Amenity Local Law 2023 in the Government Gazette, a local newspaper and on the City of Port Phillip's (Council) website, stating the title, objectives and the effect of the local law, and that a copy of the local law is available for inspection at Council offices and on the Council website. 3.5 Notes that the operating document – the Procedures and Protocols Manual that accompanies the new Community Amenity Local Law 2023 has been updated.	Notice of the New Community Local Law 2023 has been made in the Government Gazette, local newspaper and on Council's website. A copy of the local law has been made available at Council offices, website, and libraries. The New Local Law will take effect on 1 August 2023.	Jay, Marc	18/07/2023
21/06/2023	Multicultural Advisory Committee 2022 Annual Report	That Council: 3.1 Receive the Multicultural Advisory Committee 2022 Annual Report 3.2 Acknowledge the work undertaken by the Committee, and formally recognise their advocacy and contribution to the City.	Annual report received and noted by Council, action was communicated to the Multicultural Advisory Committee at its meeting on 4 July 2023.	Khazam, Sandra	26/06/2023
21/06/2023	St Kilda Live Music Precinct Policy 2023 - 26	That Council: 3.1 Notes the results of the broad community consultation via Have Your Say on the draft policy as presented in this Report and as Attachment Two. 3.2 Adopts the St Kilda Live Music Precinct Policy (Attachment One) and delegates to the CEO the ability to make changes that do not alter the substantive content of the document.	Findings of the Community consultation and key priorities was presented to Council and considered as part of the Live Music Precinct Policy. The Live Music Precinct Policy was endorsed by Council, and the St Kilda Live Music Precinct formally launched on 23 June 2023.	Denison, Adele	21/07/2023

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		<p>3.3 Formally declares the St Kilda Live Music Precinct - recognising the importance of the live music in St Kilda and safeguarding its future while balancing the needs of surrounding residents</p> <p>3.4 Authorises officers to proceed with next steps to strengthen the benefits of the precinct, including planning study work to determine the benefits of a local planning scheme amendment to designate a live music precinct in the Port Phillip Planning Scheme, and state government advocacy to streamline regulation of live music activity.</p>	Ongoing work to strengthen protection for live music within the precinct is underway and should a planning scheme amendment be identified as beneficial this will be presented to Council for later consideration.		
21/06/2023	Establishment of a South Eastern Biodiversity Network	<p>That Council:</p> <p>3.1 Notes that Council officers are undertaking this work to respond to the Notice of Motion presented at the Ordinary Meeting of Council on 16 November 2022</p> <p>3.2 Authorises Council officers to continue discussions with the existing networks to determine whether the scope of these networks could be expanded to include biodiversity and support the goals of the proposed SEBN</p> <p>3.3 Notes that Council officers will undertake a more in-depth options analysis and continue to develop an understanding of the financial and resource implications to Council for the establishment of a new network.</p>	<p>Council officers have met with other Councils to discuss the proposed Southeastern Biodiversity Network and it has been proposed to engage a consultant to review the purpose and suitability of existing other networks.</p> <p>Council officers will continue discussions and undertake further work to understand the implications to Council if a new network is established.</p>	Witheridge, Jennifer	20/07/2023