



ORDINARY MEETING OF COUNCIL

MINUTES

19 FEBRUARY 2020

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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 19 FEBRUARY 2020 IN ST KILDA TOWN HALL**

The meeting opened at 6:31pm.

PRESENT

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic.

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Lili Rosic, General Manager City Strategy and Sustainable Development; Tony Keenan, General Manager Community and Economic Development; Lachlan Johnson, Interim General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO, John Bartels, Acting Manager Transport Choices, Marc Cassanet, Manager Environmental Sustainability, Anthony Savenkov, Head of Property Projects, Dennis O’Keeffe, Chief Financial Officer, Darren Brownscombe, Coordinator Street and Beach Cleaning, Nick Dunstan, Coordinator Service Transformation, Kirsty Pearce, Senior Governance Advisor, Rebecca Purvis, Governance Officer, Damian Dewar, Manager Strategy and Design, Alexandra Hodgson, Senior Strategic Planner.

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

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

MOVED Crs Baxter/Gross

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 5 February 2020 be confirmed.

A vote was taken and the MOTION was CARRIED.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. PETITIONS AND JOINT LETTERS

Nil.

5. SEALING SCHEDULE

Nil.

6. PUBLIC QUESTION TIME

Michael Sabada

Mr Sabada asked the following questions in relation to the South Melbourne Town Hall:

- Is there a report on the incident that lead to the water damage in the South Melbourne Town Hall?
- Does the report include the root cause that lead to the incident?
- Can this report be made public? If not, why not?
- Has the impact of the incident on the Town Hall and the rectification works that are required to repair the damage caused by the incident been documented and the works costed?
- When will the damage and costs be shared with Councilors and with the public?

Chris Carroll, General Manager Customer and Corporate Services, stated that a structural engineer with expertise in historical buildings was engaged to assess the affected area and other areas of the building with similarly built ceilings, and made recommendations to make safe the affected area. The exact reason for the ceiling collapse could not be confirmed due to the level of water and other damage that occurred at the time of the incident. In the engineer's opinion, a small section of a bearing plate concealed within the external wall cavity was the likely point of failure, weakened by age and undetectable water damage.

As we are currently working through the claim process, this report cannot be disclosed at this time. In addition to the required repair work in relation to the water damage, there are a number of renewal works that were planned for the future which are due to be completed. Because of the age of the hall, the nature of the work required, and the disruption to users of the building, it's important these works are considered as a whole. A comprehensive assessment of the Town Hall is currently underway, and once this is complete we will share this with the Councillors and the public.

Lachlan Johnson, Interim General Manager Infrastructure and Amenity, took the question on notice in relation to when the report will be completed and ready to be shared.



Virgil Hesse

Why is the door locked for access the public area above the Beachcomber Café (St Kilda Sea Baths)?

Lachlan Johnson, Interim General Manager Infrastructure and Amenity, advised that he would take the question on notice.

In relation to plastic recycling, why don't we recycle high density polyethylene for reuse within the community?

Marc Cassanet, Manager Environmental Sustainability, stated that there are some plastic recycling and repurposing works occurring within the municipality however we don't have a dedicated service for this at the moment.

Steve Phillips

In regards to sustainability and emissions in St Kilda, what was the result of the recent tender for the diesel generators for the festival? Were emissions reduced as a result of this tender? Were the emissions measured for the last St Kilda Festival and what were they? What plans are in place to reduce these emissions over time? Why was the Acland Plaza electrical network not upgraded at the same time as the tram electrical network was upgraded? Has the Council considered doing a cost benefit analysis for upgrading the electrical grid capacity in festival areas so that diesel generator costs, emissions and pollutions can be reduced as the electricity grid is decarbonized over time?

The Mayor advised that the questions would be taken on notice for response.

7. COUNCILLOR QUESTION TIME

Councillor Bond asked when the CCTV camera on the corner of Acland and Balford Street will be active and relaying footage back to the police station?

Lachlan Johnson, Interim General Manager Infrastructure and Amenity, took the question on notice to advise of a specific date.

8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 62

Purpose

- 1.1 To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.



MOVED Crs Copsey/Pearl

That Council:

- 3.1 Notes the CEO Report Issue 62 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in December 2019.

A vote was taken and the MOTION was CARRIED unanimously.

9. PEOPLE AND COMMUNITY

9.1 Submission for endorsement - Parliamentary Inquiry into Homelessness in Victoria

Purpose

- 1.1 To consider endorsement of a written submission to the Parliamentary Inquiry into Homelessness in Victoria.

MOVED Crs Gross/Copsey

That Council:

- 3.1 Endorses the interim submission (as provided at Attachment 1) to the Parliamentary Inquiry into Homelessness in Victoria and advises the Legal and Social Issues Committee of the updated status of the City of Port Phillip submission.
- 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not alter the intent.
- 3.3 Provide a copy of the endorsed submission to the Minister for Planning and Local Member for Albert Park, to further advocate to the Victorian State Government for a response to homelessness as called for in the submission.

A vote was taken and the MOTION was CARRIED unanimously.

10. TRANSPORT AND PARKING

10.1 Move, Connect, Live - Parking Management Policy: Outcomes of Engagement and Adoption of Policy

The following speakers made a verbal submission in relation to this item:

Peter Russo

Mr Russo addressed concerns with the policy including visitor vouchers, car free areas and the need for an appeals process for cross overs.



Purpose

- 1.1 To present the Parking Management Policy (the Policy) for endorsement following a period of extensive community engagement.

MOVED Crs Crawford/Gross

That Council:

- 3.1 Endorses the Parking Management Policy after consideration of community feedback.
- 3.2 Delegates the Chief Executive Officer (or delegate) to make editorial and formatting changes to the Parking Management Policy that do not materially alter the intent of the Policy.
- 3.3 Thanks, the community for participating in the community engagement activities and their significant feedback regarding the draft Parking Management Policy.
- 3.4 Notes that endorsing the Parking Management Policy will supersede Council's current *Parking Permit Policy* effective from 1 July 2021.
- 3.5 Notes that funding for the implementation of the endorsed Parking Management Policy will be considered through Council's 2020/21 Budget process.
- 3.6 Advocates to the Victorian Government for a change to the *Road Safety Road Rules 2017* to permit use of paperless electronic parking permits. The current regulation requires a driver's vehicle to display a current permit issued by the responsible authority that permits the vehicle to stop in the zone.

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic

AGAINST: Crs Bond and Pearl

A vote was taken and the MOTION was CARRIED.



11. SUSTAINABILITY

11.1 Port Phillip EcoCentre Concept Design Public Consultation

The following speakers made a verbal submission in relation to this item:

Dr Elizabeth Fenwick

Dr Fenwick spoke to the inability for the current facility to provide sufficient workspace accommodation and thanked Council for its efforts towards the development of the new facility.

April Seymore

Ms Seymore thanked Council for its investment in the community and spoke to the increased benefits that the EcoCentre will be able to contribute to the community with an updated facility.

Purpose

- 1.1 To provide Council with options to progress the redevelopment of the Port Phillip EcoCentre and to seek endorsement for public consultation on the redevelopment concept designs.

MOVED Crs Simic/Brand

That Council:

- 3.1 Endorses the Port Phillip EcoCentre concept designs to be released for community consultation.
- 3.2 Continues to advocate for partnership funding to the Victorian and Australian governments for half the estimated project costs (\$2.75m) to deliver the redevelopment in one stage.
- 3.3 Notes the concept design for the EcoCentre redevelopment permits the project to be built in two separate stages if required, to respond to alternative partnership funding opportunities.
- 3.4 Notes that information gathered through community consultation on the concept designs will be used to inform development of detailed designs and advocacy for partnership funding.

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic

AGAINST: Crs Bond and Pearl

A vote was taken and the MOTION was CARRIED.



12. PLANNING

12.2 Conservation Management Plan: St Kilda Public Library

Purpose

- 1.1 This report presents for Council's noting a revised Conservation Management Plan for the St Kilda Library.

MOVED Crs Copsey/Crawford

That Council:

- 3.1 Notes the *St Kilda Library Conservation Management Plan (2019)*, which updates and supersedes the 2003 version.
- 3.2 Notes that the *Conservation Management Plan* will help ensure that the future use, management and upgrades of the Library enriches rather diminishes its assessed heritage values.
- 3.3 Thanks the contributors to the Conservation Management Plan, including the respondents to the community survey of June and July 2019 *Have Your Say: What do you value about St Kilda Library?*

A vote was taken and the MOTION was CARRIED unanimously.

12.1 Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider recommendations of Planning Panel report and adoption of amendment

Purpose

- 1.1 To consider the report and recommendations of the independent Planning Panel appointed by the Minister for Planning to review Amendment C142port (Review of Heritage Overlay 6).
- 1.2 To determine whether to adopt Amendment C142port (with or without changes) and request Ministerial approval.

MOVED Crs Brand/Gross

That Council:

- 3.1 Adopts Amendment C142port to the Port Phillip Planning Scheme, pursuant to Section 29 of the *Planning and Environment Act 1987* (the Act), with the changes reflected in the amendment documentation provided at **Attachments 3, 4 and 5**.
- 3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.



- 3.3 Submits the adopted Amendment C142port documentation, together with prescribed information, to the Minister for Planning for approval, pursuant to Section 31 of the Act.
- 3.4 Advises the Minister for Planning that Council accepts all the Panel's recommendations for the reasons outlined in Section 4.29.
- 3.5 Writes to all submitters to Amendment C142port to advise them of Council's decision.

A vote was taken and the MOTION was CARRIED unanimously.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.

14. ORGANISATIONAL PERFORMANCE

14.1 Assembly Of Councillors

Purpose

The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the Local Government Act 1989.

MOVED Crs Pearl/Gross

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.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Pearl/Bond

That the following items be moved en bloc:

- 14.2 Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, Albert Park
- 14.3 Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne
- 14.4 Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava



- 14.5 Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne

A vote was taken and the MOTION was CARRIED unanimously.

14.2 Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, Albert Park

Purpose

- 1.1 To consider whether the road abutting 24 Dundas Place, Albert Park, being part of the land contained in Certificate of Title Volume 210 Folio 859 and shown as lot '1' on the Title Plan TP 9656713P attached as Attachment 1 to this report (**Road**), should be discontinued pursuant to the *Local Government Act 1989* (Vic) (**Act**) and sold to the owner of 24 Dundas Place, Albert Park (**24 Dundas Place**).

MOVED Crs Pearl/Bond

That Council:

- 3.1 Having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown as lot '1' on the Title Plan TP 9656713P attached as Attachment 1 to this report (**Road**), being part of the land contained in Certificate of Title Volume 210 Folio 859:
- 3.1.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;
 - 3.1.2 resolves to sell the discontinued Road, for the market value of \$48,000 plus GST, to the owner of 24 Dundas Place, Albert Park (**24 Dundas Place**);
 - 3.1.3 notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;
 - 3.1.4 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*;
 - 3.1.5 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owner of 24 Dundas Place; and
 - 3.1.6 directs that the owner of 24 Dundas Place be required to consolidate the title to the discontinued Road with the title to 24 Dundas Place within 12 months of the date of transfer of the discontinued Road.

A vote was taken and the MOTION was CARRIED unanimously.



14.3 Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne

Purpose

- 1.1 To consider whether the road abutting 119-125 Market Street, South Melbourne, being the general law land remaining in Crown Grant 3490/1852 and shown as lot '1' on Title Plan No. TP965714M, attached as Attachment 1 to this report (**Road**), should be discontinued pursuant to the *Local Government Act 1989 (Vic) (Act)* and sold to the owner of 119-125 Market Street, South Melbourne (**119-125 Market Street**).

MOVED Crs Pearl/Bond

That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the Title Plan No. TP965714M attached as Attachment 1 to this report (**Road**), being the general law land remaining in Crown Grant 3490/1852:

- 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;
- 3.2 resolves to sell the discontinued Road, for the market value of \$736,000 plus GST, to the owner of 119-125 Market Street, South Melbourne (**119-125 Market 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 notes that the owner of 119-125 Market Street has agreed to pay Council's costs associated with the removal of the bluestone pitchers from the Road;
- 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 transfer of the discontinued Road to the owner of 119-125 Market Street; and
- 3.7 directs that the owner of 119-125 Market Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of transfer of the discontinued Road.

A vote was taken and the MOTION was CARRIED unanimously.

14.4 Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava

Purpose



- 1.1 To consider whether the road abutting 3-5 Nelson Street, Balaclava (**3-5 Nelson Street**), being the whole land of the land contained in Certificate of Title Volume 2087 Folio 350 and Conveyance Book 107 No. 503 and shown as lot '1' on the title plan attached as Attachment 1 to this report (**Road**), should be discontinued pursuant to the *Local Government Act 1989* (Vic) (**Act**) and sold to the owner of 3-5 Nelson Street (**Owner**).

MOVED Crs Pearl/Bond

That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the title plan attached as Attachment 1 to this report (**Road**), being the whole of the land contained in Certificate of Title Volume 2087 Folio 350 and Conveyance Book 107 No. 503:

- 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;
- 3.2 resolves to sell the discontinued Road, for the market value of \$529,200 plus GST to the owner of 3-5 Nelson Street, Balaclava (**3-5 Nelson Street**);
- 3.3 notes that the proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;
- 3.4 notes that the owner of 3-5 Nelson Street has agreed to purchase the bluestone pavers within the Road at the market value of \$216 per square metre;
- 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 transfer of the discontinued Road to the owner of 3-5 Nelson Street; and
- 3.7 directs that the owner of 3-5 Nelson Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of the transfer of the discontinued Road.

A vote was taken and the MOTION was CARRIED unanimously.

14.5 Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne

Purpose

- 1.1 To consider whether the government roads, known as:
 - a) **part Ferrars Street** (between Douglas Street and Gladstone Street);
 - b) **part Gladstone Street** (between Kerr Street and Ferrars Street); and
 - c) **part Kerr Street,**



shown coloured blue on the Plan of Crown Allotment contained in Attachment 1 to this report (together, the **Roads**), should be discontinued pursuant to Clause 3 of Schedule 10 of the *Local Government Act 1989* (Vic) (**Act**).

- 1.2 If the Roads are discontinued, these roads will revert to unreserved Crown land status vested in the Minister for Energy, Environment and Climate Change (**DELWP Minister**) having responsibility for the Department of Environment, Land, Water and Planning (**DELWP**). The DELWP Minister proposes to temporarily reserve these former Roads for public park and recreation purposes and appoint Council as the Committee of Management under section 14 of the *Crown Land (Reserves) Act 1978* of the former Roads.

MOVED Crs Pearl/Bond

That Council, having noted that no submissions were received in response to the public notice regarding Council's proposal to discontinue the government roads, known as part Ferrars Street (between Douglas Street and Gladstone Street), part Gladstone Street (between Kerr Street and Ferrars Street) and part Kerr Street, shown coloured blue on the Plan of Crown Allotment contained in Schedule 1 to this report (together, the **Roads**):

- 3.1 resolves to discontinue the Roads as it considers that the Roads are not reasonably required for general public use; and
- 3.2 directs that a notice pursuant to clause 3(a) of Schedule 10 of the *Local Government Act 1989* (Vic) (**Act**) is published in the *Victoria Government Gazette* to reflect the resolution described in clause 3.1 above.

A vote was taken and the MOTION was CARRIED unanimously.

14.6 Proposed Tenancy Agreements - Gasworks Arts Park

The following speaker made a verbal submission in relation to this item:

Tamara Jungwirth

Ms Jungwirth, Director and CEO of Gasworks Arts Park, spoke in support of the officers recommendation and spoke to some of the projects that have been recently undertaken with Council.

Purpose

- 1.1 To seek Council's approval to commence the statutory procedures for proposed tenancy agreements to Gasworks Arts Inc ("**Tenant**") for the following premises known as Gasworks Arts Park:
 - portion of Council owned land at 21 Graham Street, Albert Park and
 - portion of Crown land at 1-35 Graham Street, Albert Park.



MOVED Crs Copsey/Crawford

That Council:

- 3.1 Resolves that the statutory procedures be commenced under section 190 of the *Local Government Act 1989* (Vic) (**Act**) by publishing a notice in the local newspaper inviting interested persons to make a submission under Section 223 of the Act, on the proposed lease terms outlined below:

Tenant	Gasworks Arts Inc
Premises	1. Part of 21 Graham Street, Albert Park (Council land) 2. Part of 1-35 Graham Street, Albert Park (Crown land)
Permitted Use	Arts related purposes
Commencement Date	1 July 2020 or grant and purpose approval date, whichever is later
Expiry Date	30 June 2030
Rent	\$653,000 per annum plus GST discounted to \$104 per annum plus GST for each agreement to help support the provision of art, cultural and creative programs and services to the community.

- 3.2 Notes that the proposed tenancy agreements are dependent on the successful negotiation of a Funding Deed between the Tenant and Council;
- 3.3 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and
- 3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.

A vote was taken and the MOTION was CARRIED unanimously



14.7 Proposed Tenancy Agreement - Linden Art Gallery

Purpose

- 1.1 To seek Council's approval to commence the statutory procedures for the proposed tenancy agreement to Linden New Art Inc. ("**Tenant**") at 26 Acland Street, St Kilda.

MOVED Crs Brand/Baxter

That Council:

- 3.1 Resolves that the statutory procedures be commenced under section 190 of the *Local Government Act 1989 (Vic) (Act)* by publishing a notice in the local newspaper inviting interested persons to make a submission under Section 223 of the Act, on the proposed lease terms outlined below:

Tenant	Linden New Art Inc.
Premises	26 Acland Street, St Kilda
Permitted Use	Arts related purposes
Commencement Date	1 July 2020
Expiry Date	30 June 2030
Rent	\$340,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of art services to the community.

- 3.2 Notes that the proposed tenancy is dependent on the successful negotiation of a Funding Deed between the Tenant and Council;
- 3.3 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and
- 3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.

A vote was taken and the MOTION was CARRIED unanimously.



14.8 Mid-year 2019/20 financial review

Purpose

- 1.1 To provide Council with an overview of the results of the 2019/20 mid-year financial review and seek approval for additional unbudgeted funding to support Council Plan objectives.

MOVED Crs Copsey/Bond

That Council:

- 3.1 Notes that following the mid-year 2019/20 budget review the organisation is projecting a full year cumulative cash surplus of \$0.61 million which is \$0.17 million favourable compared to budget of \$0.43 million.
- 3.2 Notes the enterprise efficiency savings of \$0.91 million achieved to the end of December 2019.
- 3.3 Notes attachment 1 – Financial Statements with accompanying explanatory notes and Aged Debtors Balance Report
- 3.4 Approves up to \$0.87 million of expenditure brought forward from 2020/21 (refer to attachment 2 Budget Requests – December 2019 for details) offset by \$6.43 million of identified net deferrals to 2020/21.

A vote was taken and the MOTION was CARRIED unanimously.

14.9 Options for Cultural & Recreational Clubs with liquor licences, due to the reduced rates discount

Purpose

- 1.1 To provide Council with options to support smaller and/or less financially viable cultural and recreational clubs, due to the reduction of the rates discount applied in accordance with Council's Rating Strategy and as per notice of motion carried at Council meeting on 4 December 2019.

MOVED Crs Bond/Pearl

As per the notice of motion carried at the Council meeting on 4 December 2019, the following transitional options are provided by Council, until the Community Grants Guidelines are finalised:

- 3.1 **Option 1:**



Endorse a maximum 65 percent discount for Clubs that raise less than \$400,000 per annum in liquor sales. If eligible, the discount will be made retrospective to 1 July 2019 for the 2019/20 financial year.

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross and Pearl

AGAINST: Nil

ABSTAINED Cr Simic

A vote was taken and the MOTION was CARRIED.

14.10 Clean Streets Service Review - 6 Month Progress Update

Purpose

- 1.1 To provide a progress update on the implementation of the Clean Streets Service **Review** into the provision of public amenity cleansing services, endorsed by Council in July 2019.

MOVED Crs Crawford/Gross

That Council:

- 3.1 Notes the following progress has been made in the first six-months of implementing the actions arising from the Clean Streets Service Review endorsed by Council in July 2019, including:
 - 3.1.1 The implementation of a consistent four-week cleaning cycle resulting in a 35% increase in the number of streets across the City that are cleaned per month.
 - 3.1.2 The formation of a litter prevention taskforce to coordinate Council's different services involved in litter prevention.
 - 3.1.3 The implementation of improvements to communications with field-based staff.
 - 3.1.4 The implementation and adoption of GPS, telematics and mobile technology solutions to the operation vehicle fleet.
 - 3.1.5 The deployment of the Rapid Response Crew service.
 - 3.1.6 The continued focus on uplifting Council's Occupational Health and Safety compliance.



- 3.2 Notes the following actions have been brought forward from year two of the service review implementation plan to further improve service outcomes and tie in with opportunities for operational efficiency
- 3.2.1 South Melbourne Operations Centre rebranding and minor upgrades
 - 3.2.2 Procurement of alternate fuel fleet (hybrid or electric vehicle), subject to feasibility assessment.
 - 3.2.3 Implementation of smart bin and smart sensor technology
- 3.3 Endorses Officers to continue the implementation of the actions arising from the Clean Streets Service Review.

A vote was taken and the MOTION was CARRIED unanimously.

14.11 Decision on Voting Method - 2020 General Election

The following speakers made a verbal submission in relation to this item:

Dan Peel

Spoke on behalf of the Ratepayers of Port Phillip and spoke in support of postal voting.

Christina Sirakoff

Spoke as a member of the Ratepayers of Port Phillip and spoke in support of postal voting.

Brenda Forbath

Spoke on behalf of the Community Alliance of Port Phillip and spoke in support of attendance voting.

Purpose

- 1.1 Under the Local Government Act, Council needs to decide on the method of voting for the 24 October 2020 general election if it wishes to change the method from what it was for the previous election. Attendance voting was used for the most recent election on 22 October 2016. This report provides statistical information on the two voting methods used across the 2016 Victorian Local Government Elections.
- 1.2 The **Local Government Bill 2019** has recently been introduced into the Victorian Parliament, and at the time of preparing this report, had not been passed by both Houses of Parliament. The Bill proposes that future council elections will be conducted using a uniform method to be determined by the Minister on advice from the Victorian Electoral Commissioner. If the Bill is passed unchanged, and the voting provisions are effective immediately, the decision of which method of voting to use is redundant and this report will be withdrawn.



MOVED Crs Baxter/Crawford

- 3.1 That Council determines that attendance voting will be the method used at the 2020 general election on 24 October 2020.

AMENDMENT

MOVED Crs Brand/Simic

- 3.2 That Council writes to the State Government to request that it reviews the Local Government Electoral Regulations to amend the early voting period to commence approximately two weeks after Nomination Day to align with the voting timelines of a postal election.

A vote was taken and the AMENDMENT was CARRIED.

SUBSTANTIVE MOTION

That Council:

- 3.1 That Council determines that attendance voting will be the method used at the 2020 general election on 24 October 2020.
- 3.2 That Council writes to the State Government to request that it reviews the Local Government Electoral Regulations to amend the early voting period to commence approximately two weeks after Nomination Day to align with the voting timelines of a postal election.

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Baxter, Brand, Copsey, Crawford and Simic

AGAINST: Crs Bond, Voss, Gross and Pearl

A vote was taken and the MOTION was CARRIED.

The Mayor adjourned the meeting for a break at 9.16pm.

15. NOTICES OF MOTION

Item 15.1 Cr Pearl – Parking Management Port Melbourne

The following question was taken on notice during the discussion of the item:

Councillor Pearl asked when was the parking in this area last reviewed?

Lili Rosic, General Manager City Strategy and Sustainable Development, took the question on notice.



MOVED Crs Pearl/Bond

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;

A vote was taken and the MOTION was CARRIED.

Cr Bond called for a DIVISION.

FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic

AGAINST: Nil

A vote was taken and the MOTION was CARRIED unanimously.

16. REPORTS BY COUNCILLOR DELEGATES

Nil.

17. URGENT BUSINESS

Nil.

18. CONFIDENTIAL MATTERS

MOVED Crs Gross/Bond

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

18.1 Administrative Matter

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(f). Legal Advice.

A vote was taken and the MOTION was CARRIED.

MINUTES - ORDINARY MEETING OF COUNCIL - 19 FEBRUARY 2020



The meeting was closed to the public at 10.26pm.

The meeting was opened to the public at 11.19pm.

As there was no further business the meeting closed at 11.19pm.

Confirmed: 4 March 2020

Chairperson _____