



# ORDINARY MEETING OF COUNCIL

## AGENDA

5 FEBRUARY 2020



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# ORDINARY MEETING OF COUNCIL 5 FEBRUARY 2020



## **Welcome**

*Welcome to this Meeting of the Port Phillip City Council.*

*Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision making process of Council.*

## **About this meeting**

*There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.*

*Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.*

## **Public Question Time**

*Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.*

*If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.*

## **Public Comment / Question**

*Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.*

*If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.*

*When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.*





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 5 February 2020** at **6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

### AGENDA

**1 APOLOGIES**

**2 MINUTES OF PREVIOUS MEETINGS**

*Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 4 December 2019*

*Minutes of the Special Meeting of Council of the Port Phillip City Council held on 11 December 2019*

*Minutes of the Special Meeting of Council of the Port Phillip City Council held on 29 January 2020*

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

**4 PETITIONS AND JOINT LETTERS**

*Nil*

**5 SEALING SCHEDULE**

*Nil*

**6 PUBLIC QUESTION TIME**

**7 COUNCILLOR QUESTION TIME**

**8 PRESENTATION OF CEO REPORT**

*Nil*

**9 PEOPLE AND COMMUNITY**

*We Embrace Difference, and People Belong*

9.1 *Multicultural Advisory Committee Terms of Reference.....7*

9.2 *Friends of Suai/Covalima Chairperson and Terms of Reference ..... 17*

# ORDINARY MEETING OF COUNCIL 5 FEBRUARY 2020



## 10 TRANSPORT AND PARKING

*We are Connected and it's Easy to Move Around*

*Nil*

## 11 SUSTAINABILITY

*We Have Smart Solutions for a Sustainable Future*

11.1 Collaborative Procurement for Sorting of Kerbside Recyclable Material & Advanced Waste Processing .....53

## 12 PLANNING

*We are Growing and Keeping our Character*

*Nil*

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

13.1 Draft Live Music Action Plan .....79

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 October - 31 December 2019 .....109

14.2 Proposed Tenancy Agreement "Sandbar" 175B Beaconsfield Parade, Albert Park - Completion of Statutory Procedures .....153

## 15 NOTICES OF MOTION

*Nil*

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 CONFIDENTIAL MATTERS .....161

*The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).*

18.1 Metro Tunnel Project - Compensation for Loss of revenue for on-street parking



**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. PETITIONS AND JOINT LETTERS**

Nil

**5. SEALING SCHEDULE**

Nil

**6. PUBLIC QUESTION TIME**

**7. COUNCILLOR QUESTION TIME**

**8. PRESENTATION OF CEO REPORT**

Nil

**9. PEOPLE AND COMMUNITY**

9.1 *Multicultural Advisory Committee Terms of Reference..... 7*

9.2 *Friends of Suai/Covalima Chairperson and Terms of Reference ..... 17*



**10. TRANSPORT AND PARKING**

Nil

**11. SUSTAINABILITY**

11.1 *Collaborative Procurement for Sorting of Kerbside Recyclable Material  
& Advanced Waste Processing ..... 53*



**12. PLANNING**

Nil

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

13.1 *Draft Live Music Action Plan*..... 79



## 14. ORGANISATIONAL PERFORMANCE

- 14.1 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 October - 31 December 2019*..... 109
- 14.2 *Proposed Tenancy Agreement "Sandbar" 175B Beaconsfield Parade, Albert Park - Completion of Statutory Procedures*..... 153





**15. NOTICES OF MOTION**

Nil

**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

*18.1 Metro Tunnel Project - Compensation for Loss of revenue for on-street parking*

**RECOMMENDATION**

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 Metro Tunnel Project - Compensation for Loss of revenue for on-street parking**

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)(d). Contractual matters

89(2)(f). Legal advice.