

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | ESTIMATED COMPLETION |
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| 16/09/2020 | Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group | <p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter. Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds. Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget. Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road. Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume. Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process. Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme amendment process to require on-site loading facilities and vary visitor parking rates. Notes that because the Ministerial Amendment VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported. Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service. Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities. | <p>Council continues to enforce parking controls within the Domain Precinct Parking and respond to direct enquiries relating to parking matters. Council in its endorsed response to the draft Amended Development Plan sought parking retention as a high priority., Council has funded the Domain Precinct Parking Review Project. Its purpose includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020. Officers have developed a draft scope for the review have met with key stakeholders.</p> <p>The Domain Precinct Parking Review will take place in FY2022/23. As final layouts of parking are yet to have been fully realised, with several stages of construction remaining on the project, there is some difficulty for officers proposing strategic parking controls to meet future and unknown parking demands. As such, any review of this area would be ongoing during the construction of the and beyond the completion of Anzac Station.</p> <p>Officers have met with G12+ representatives in September and December 2022 to present the project approach and scope of works. Officers have prepared the draft tender documents and are proceeding to finalising these prior to tendering the works.</p> <p>Council officers advocated to the Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road and the amended designs have been approved by the State Government. This action will remain open until the on street parking review has been completed.</p> | MacNish, David | 30/06/2023 |

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| 3/02/2021 | Procurement Australia Contract | <p>That Council:</p> <p>3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period.</p> <p>3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020.</p> <p>3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required.</p> <p>3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category.</p> | <p>3.1 Complete</p> <p>3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management.</p> <p>3.3 Approved no further action.</p> <p>3.4 Officers have commenced the broader review of the approach; whilst an initial review has been undertaken, given the complexity and data limitations on the available information, a more comprehensive analysis and external assessment is required to fully assess the efficiency and effectiveness of these arrangements. It is anticipated that this will be completed by 31/12/2023.</p> | Lew, Daniel | 31/12/2023 |
| 21/04/2021 | Joint Petition response - Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route | <p>That Council:</p> <p>1 Acknowledges there is community desire for the installation of traffic lights at the Bay Street and Liardet Street intersection so the official PTV 606 bus route could resume turning right at this intersection and cease using Dow Street/Esplanade West, Port Melbourne.</p> <p>2. Request Council officers provide Councillors a briefing on improvements to pedestrian and traffic safety at the intersection of Bay Street and Liardet Street not later than August 2021.</p> <p>3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.</p> | <p>Officers further investigated the request from Council, the only potential option to restrict the number of conflicts occurring at the intersection of Bay Street and Liardet Street, without impacting on the operation of businesses in the area, is to remove the capacity at the intersection for turning right from Bay Street into Liardet Street.</p> <p>The current median closure trial at the intersection of Pickles, Bridge and Glover Streets in South Melbourne already restricts the capacity for the network in the area to accommodate alternative routes for west-east movements between Port Melbourne and Albert Park.</p> <p>In November 2022, Manager Partnership and Transport, Coordinator Transport Safety and Senior Transport Engineer met with the Mayor and Cr Martin at the intersection of Bay Street and Liardet Street to discuss options for simplifying this intersection. Officers will continue to assess what movements could be removed from the intersection to make it less complex. Assessment is expected to be completed by end of March 2023 and a briefing for noting provided to Councillors with the findings of this assessment.</p> | Mitrik, Stefan | 31/03/2023 |

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| 5/05/2021 | Inkerman Safe Travel Corridor - Update | <p>That Council:</p> <p>3.1 Endorses Officers to progress the development of concept designs for the Inkerman Safe Travel Corridor Project that includes the designs detailed in Options 1, 2 and 3, for the section of the corridor between Hotham Street and St Kilda Road.</p> <p>3.2 Officers provide a report to Council in early 2022 that includes the Inkerman Road Bike Corridor concept designs and a communication and engagement plan for the project. Noting Council will review whether to progress the Inkerman Bike corridor to the next stage of the project which includes community consultation at this meeting.</p> | <p>Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip.</p> <p>Council officers have developed a multi-criteria assessment and the project consultants have undertaken the assessment of the three options for the Inkerman Safe Travel Corridor Project within Port Phillip.</p> <p>Council officers will table concept designs and options assessment for Council's consideration on proceeding to consultation at an ordinary Council meeting in mid 2023.</p> | MacNish, David | 31/05/2023 |
| 4/08/2021 | Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements | <p>That Council:</p> <p>3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.</p> <p>3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties.</p> <p>3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.</p> <p>3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.</p> | <p>Traffic surveys to capture a baseline of normal conditions have been completed. They will be used to compare to the conditions during the trial.</p> <p>Over 1,100 notification letters advising community of the 12-month trial of a median closure have been sent out to the community. Installation of the treatment was completed on 31 May 2022 and the trial will be in place for 12 months.</p> <p>As part of the evaluation Council officers will be organising collection of traffic data at the 6-month mark of the trial and again at the 12-month mark. At this point in time Council officers are tracking the trial with observations taking place monthly since the installation.</p> <p>Due to the School and Summer holidays, the 6-monthly traffic surveys will now be conducted in February 2023.</p> | Nur, Mohamed | 31/05/2023 |
| 20/10/2021 | Stokehouse Precinct - Additional Support | <p>That Council:</p> <p>3.1 Notes that the Stokegroup has received financial support of \$534,000 inclusive of GST to date in the form of rental and Community Benefit payment waivers through Council's COVID19 support schemes in 2020 and 2021.</p> <p>3.2 Notes that the Stokegroup will continue to receive proportional rent relief in the form of rent waivers until the end of the Updated Council Scheme on to 15 January 2022.</p> <p>3.3 Notes that the Stokegroup has requested additional support from Council to assist their economic recovery due to: the scale of the restaurant operation (three restaurants in the one building) and costs of opening and closing for each lockdown; the large number of staff (200); the significant holding costs due to the recent rebuild and ongoing investment</p> | <p>The Deed of Variation has been signed by both Stokehouse and Council and is with the Minister for signing. Due to the forming of a new State Government delays in signing are anticipated.</p> <p>The Deed of variation contains the amendments approved by Council, except for the 2-year extension which was not supported by DELWP.</p> | Murdoch, Emma | 28/02/2023 |

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| | | <p>for the 5-star green rating; the difficulties in pivoting to takeaway service and the reliance on national and international visitors to maximise their custom in peak periods.</p> <p>3.4 Notes that additional financial support requested by Stokegroup Pty Ltd to assist in the recovery from the coronavirus pandemic, will be considered by Council as part of the Q2 Budget Review in November 2021.</p> <p>3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including:</p> <p>3.5.1 extension of the 30-year lease term by 2 years (to 2048);</p> <p>3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and</p> <p>3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028).</p> <p>3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation.</p> | Due to the forming of a new State Government, the deed of variation still remains with the minister for signing. | | |
| 1/12/2021 | Appointments of Councillors to Committees | <p>3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution until December 2022.</p> <p>3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution.</p> <p>3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for this program has been incorporated into Council grants programs, and formally dissolves this committee.</p> <p>3.4 Notes that officers have assessed the advisory committees against the requirements of Council's <i>Child Safe Policy</i> and requests that the Terms of Reference for the following committees be updated to require committee members to hold a Working With Children Check:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Audit and Risk Committee <input type="checkbox"/> South Melbourne Market Advisory Committee <input type="checkbox"/> LGBTIQ+ Advisory Committee <input type="checkbox"/> Esplanade Market Advisory Committee <input type="checkbox"/> Multicultural Advisory Committee <input type="checkbox"/> Youth Advisory Committee <p>3.5 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2022/23 financial year.</p> | <p>3.1 & 3.2 Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022.</p> <p>3.3 The Neighbourhood Programs Committee was formally dissolved through the resolution of the report.</p> <p>3.4 Officers are working with responsible officers to action the request that Terms of Reference be updated to require nominated committee members to hold a Working with Children Check.</p> <p>3.5 A review of the advisory committees, as resolved, will be undertaken and a report will be presented to Council in the 2022/23 financial year.</p> | Smerdon, Xavier | 1/03/2023 |
| 2/03/2022 | Park Street Streetscape Improvement Project- | <p>That Council:</p> <p>3.1 Thanks community members who provided feedback on the Park Street Streetscape Improvement Project draft concept detailed in Attachment 3.</p> | Estimated project completion of the final stage anticipated for FY23/24. | MacNish, David | 31/12/2023 |

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| | Consultation Outcomes | <p>3.2 Notes the findings of the Park Street Streetscape Improvement Project Engagement Report as outlined in Attachment 1.</p> <p>3.3 Endorses proceeding to detailed design and construction, incorporating changes proposed in response to community feedback detailed in Attachment 2.</p> <p>3.4 Notes the total estimated project cost of \$2m for design and construction is funded by:</p> <p>3.4.1 \$1.2m State Government funding (via Rail Projects Victoria)</p> <p>3.4.2 \$800k Council funding from Council's Transport Reserve Fund as part of the 2022-2023 Council Budget</p> | A briefing for noting was provided to Councillors in December 2022 to advise of the delay. | | |
| 6/04/2022 | New Local Law - Principles & Scope | <p>That Council:</p> <p>3.1 Approves the high-level principles and high-level outcomes, outlined in part 5 of this report, to help guide the further development of a new Local Law 2023-2033.</p> <p>3.2 Notes that work to complete the new Local Law has commenced, and that a draft document will be presented to Council late in 2022 for approval to undertake community consultation.</p> <p>3.3 Notes the new Local Law is scheduled to be presented to Council for adoption in July 2023.</p> | <p>Development of the new Local Law is continuing and will be completed in July 2023.</p> <p>In 2022 there were four briefings with Councillors to workshop sections of the by-laws that Councillors indicated interest in. Council adopted Principles and Outcomes for the new Local Law, and these will form the preamble in the new document., The most recent briefing took place in October, and the draft Local Law is on track to be released for consultation in December (subject to Council approval).</p> <p>The Council report seeking approval to go out to community engagement for the proposed Local Law was deferred from a December 2022 meeting and is now scheduled for March 2023.</p> | Cummins, Dirk | 30/06/2023 |
| 6/04/2022 | Joint Petition Response - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne and Introduction of a Hoon By-law | <p>That Council:</p> <p>1. Thanks, the petition organisers for their advocacy on behalf of our community.</p> <p>2. Notes the activities undertaken by Council and key stakeholders to address hoon behaviour to date and further investigations undertaken as a result of the petitions.</p> <p>3. Endorses the allocation of \$40,000 from the current 2021/22 financial year Council surplus for the purchase and installation of a temporary raised pedestrian crossing, at the existing pedestrian crossing on Waterfront Place, as a 12-month trial.</p> <p>4. Endorses the spending of Council funds up to \$150,000 to immediately purchase a mobile CCTV trailer for use by Victoria police in the municipality to reduce hooning and notes that this is outside of Council's established Public Places CCTV Policy. and requests the CEO to continue pursuing funding options for this purpose</p> <p>5. Endorses the allocation of up to \$35,000 for an up to 6-month extension of the hire of the mobile CCTV trailer until the purchased trailer is received, expected to be approximately 12 weeks.</p> <p>6. Notes that speed humps at Station Pier and Waterfront Place are not considered an effective tool due to the layout of the car park and are not warranted at this time however officers will continue to monitor this situation and bring back advice to Council, if this became necessary at some point in the future.</p> | <p>A council officer phoned the petition organiser to provide update on this petition and further discuss the matter in April 2022.</p> <p>Activities undertaken by Council and key stakeholders to address hoon behaviours to date were outlined in Attachment 2 of the petition response tabled at the 6 April 2022 Council Meeting.</p> <p>Council officers considered options for installing a temporary raised crossing in line with the resolution from 6 April 2022. Due to concerns related to drainage and water ponding in the area, the initial concepts are being revisited. Officers are seeking quotes for the installation of infrastructure that meets safety and infrastructure standards before proceeding.</p> | Mitrik, Stefan | 31/05/2023 |

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| | | <p>7. Notes that Council officers will investigate options with Victoria Police to collaborate in joint late-night enforcement of metered parking in the Station Pier carpark in response to hoons attending this area.</p> <p>8. Notes that any further investigation of automatic boom gates at the entrance/exit of Station Pier is not warranted at this time.</p> <p>9. Notes that as per previous Council resolution, a mobile CCTV trailer has been hired for six months and is used by Police to enforce against illegal hooning and anti-social behaviour.</p> <p>10. Notes that Parking Enforcement Officers patrol Station Pier and issue infringements to motorcyclists contravening the Road Safety Rules.</p> <p>11. Notes that Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport.</p> <p>12. Notes based on this report and experience gained from other councils that implementing a new by-law based on those previously implemented in other municipalities may not be appropriate in addressing hooning and anti-social behaviour in Port Phillip.</p> <p>13. Notes the following three options available to Council with respect to a hoon by-law and the associated opportunities and risks: -</p> <p>a. Option 1 – Council does not develop a new hoon by-law (no financial cost to Council).</p> <p>b. Option 2 – Council notes the formal request from Victoria Police for the development of a by-law that assists Council and VicPol in addressing antisocial and/or inappropriate behaviours by persons in charge of motor vehicles on foreshore areas in CoPP, and considers a hoon by-law as part of the Local Law 2023 review (no additional financial cost to Council covered through review of Local Law).</p> <p>c. Option 3 – Council considers a hoon by-law independently of the Local Law review (additional cost to Council currently un-budgeted, approximately \$130,000).</p> <p>13.1 Resolves to pursue Option 2 and delegates to the Chief Executive Officer implementation of this option.</p> | <p>Procurement of a Mobile CCTV trailer has been successful, with Victoria Police taking delivery in September 2022. An additional Mobile CCTV trailer from VicPol resources became available for use within Port Phillip until the delivery of Council's new purchased trailer arrived.</p> <p>This outcome has resulted in a cost saving of \$35K as it avoided the need to hire a trailer. The VicPol purchased mobile CCTV trailer is shared across a number of local government areas, which has assisted Council's efforts but being shared limits its ongoing use in the City of Port Phillip.</p> <p>Revised date to allow for additional detailed design of a raised pedestrian crossing at Waterfront Place, addressing drainage and visual amenity concerns., Councillors have been briefed on options should they wish to include a draft Hoon Clause into the new Local Law 2023.</p> <p>This Clause would be enforced by VicPol if Council were to adopt it if Council resolve to include the new Clause into the draft Local Law in December, it will be subject to community consultation.</p> <p>A raised pedestrian crossing at Waterfront Place is now planned to be constructed by end of May 2023. Council officers considered options for installing a temporary raised crossing in line with the resolution from 6 April 2022, addressing drainage and visual amenity concerns.</p> | | |
| 6/04/2022 | Port Melbourne Life Saving Club - Outside Showers | 3.1 That Council defers this item to a future meeting: | <p>Discussions are ongoing between Council officers and the Life Saving Club. Additionally, the Life Saving Club is applying for funding to undertake a redevelopment, the outcome of which may impact the discussions.</p> <p>It is anticipated the outcomes of these discussions will be reported to Council in quarter 2 of 2023.</p> | Murdoch, Emma | 28/04/2023 |
| 18/05/2022 | Port Melbourne Secondary College and Murphy Reserve | That Council:- 1. Acknowledges the transport safety concerns for pedestrian access to Port Melbourne Secondary College (PMSC) and Murphy Reserve raised by the community. | Council Officers met with Department of Transport (now Department of Transport and Planning - DTP) and Fishermans Bend Taskforce representatives in the | Sutherland, Che | 31/03/2023 |

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| | | <p>2. Notes that council officers have been working with the Department of Transport on transport safety concerns and liaising with the Fishermans Bend Taskforce on longer-term planning for connections across the wider area.</p> <p>3. Includes the management of transport safety concerns at PMSC and Murphy Reserve within Council's election commitments</p> <p>4. Writes to the Minister for Roads and Road Safety, Ben Carrol and the MP for Albert Park, Martin Foley to communicate Council's transport safety concerns for pedestrian and bike rider access to PMSC and Murphy Reserve, and request the Department investigate, fund and deliver the following interventions as soon as possible:</p> <ol style="list-style-type: none"> Changes to the phasing of signals at Williamstown Road and Graham Street to improve pedestrian crossing priority and safety Funding for school crossing supervisors for the intersection of Williamstown Road and Graham Street Construction of new pedestrian and bike rider signals at Beacon Road on Williamstown Road Construction of a raised wombat crossing across the slip lane at Graham Street and Plummer Street intersection. Safety improvements for the Plummer Street entrance to Woolworths car park <p>5. Notes that PMSC is one of a number of schools proposed for the Fishermans Bend area, and requests council officers advocate for the State Government departments to develop and implement a strategy to ensure safe active travel access to future schools before they open.</p> <p>6. Notes that officers will seek a meeting with the Port Melbourne Secondary School Council to provide a summary of transport data and Council's advocacy for proposed safety works.</p> | <p>week beginning 26 September to progress agreement on the safety improvements at intersections surrounding the Port Melbourne Secondary College and the funding for these works. This is being taken forward by DTP supported by the Taskforce.</p> <p>Council Officers followed up with the DTP and the Taskforce at two further meetings in October, to ensure momentum on addressing safety in this area continues within Government.</p> <p>As part of her successful campaign to be elected MP for Albert Park, Nina Taylor MP committed to invest \$1.5M in a traffic action plan for roads around Port Melbourne Secondary College. Council officers are seeking further details from State Government on plans for delivery of this commitment.</p> <p>Council Officers are awaiting State Government to resume all operations after election and holidays and provide Council with an update.</p> | | |
| 15/06/2022 | Elevating Environmentally Sustainable Development (ESD) Targets Project: Planning Scheme Amendment | <p>That Council:</p> <p>3.1 Notes the outcomes of Stage 1 of the Elevating Environmentally Sustainable Development Targets Project (ESD Project) and recognises these as the strategic basis for Stage 2 of the project.</p> <p>3.2 Endorses the City of Port Phillip participating in Stage 2 of the ESD Project.</p> <p>3.3 Endorses the three consultant reports as shown in Attachments 1, 2 and 3 to this report, as supporting documents to an Amendment that introduces a new Particular Provision and associated changes to the Port Phillip Planning Scheme.</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.4.1 Enter into the Memorandum of Understanding for Stage 2 of the ESD Project on behalf of the City of Port Phillip.</p> <p>3.4.2 Seek authorisation from the Minister for Planning to prepare and exhibit an Amendment as shown in Attachment 4 to this report, pursuant to Sections 8A and 8B of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.3 Requests that the Minister for Planning establish an advisory committee to advise on the ESD Project in accordance with Section 151 of the <i>Planning and Environment Act 1987</i>.</p> <p>3.4.4 Finalise the documentation for the Amendment (including making minor changes to the proposed planning control that do not change its intent) and provide guidance to</p> | <p>Council officers advised The Council Alliance for a Sustainable Built Environment (CASBE) of the City of Port Phillip's further participation in Stage 2 of the project.</p> <p>In July 2022 letters were sent from the Mayor to the Minister for Planning, Minister for Energy, Environment and Climate Change and Solar Homes, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p> | McLachlan, Beth | 31/03/2023 |

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| | | <p>any Advisory Committee established by the Minister for Planning.</p> <p>3.4.5 Place the Amendment to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p> <p>3.5 Writes, through the Mayor, to the Minister for Planning and Housing, Minister for Energy, Environment and Climate Change, and Minister for Local Government and Suburban Development outlining the benefits to the community of introducing an elevated Environmentally Sustainable Development planning policy into the Port Phillip Planning Scheme, and requesting that this policy be adopted as a part of the State Government's Environmentally Sustainable Development planning reforms.</p> | <p>The Department of Transport and Planning (DTP) have requested additional time to consider the amendments.</p> <p>Item 3.4.5 will remain open until a response has been provided from the Department of Energy, Environment and Climate Action (formally DELWP) before exhibition can take place.</p> | | |
| 20/07/2022 | Nightingale Street | <p>That Council:-</p> <ol style="list-style-type: none"> 1. Receive a report by the end of 2022 that as a minimum; <ol style="list-style-type: none"> a) Summarises any work, including concept designs and community engagement, that has been undertaken to prioritise the movement of pedestrians across Nightingale Street, Balaclava, east of Gibbs Street in the vicinity of the Sandringham Line underpass. b) Explores options for infrastructure solutions, including indicative costs and time frames for the delivery of a project. | <p>Officers continue to work on a preliminary concept design of a pedestrian (zebra) crossing on Nightingale Street east of Gibbs Street, Balaclava.</p> <p>Council Officers will update Councillors on the preliminary concept design via a Councillor Note in early 2023 with the intent of commencing community engagement on the proposed design in mid-2023.</p> | Mitrik, Stefan | 31/05/2023 |
| 20/07/2022 | Proposed Discontinuance and Sale of Road Abutting 26 and 28 Wellington Street St Kilda | <p>That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue and sell the road abutting 26 and 28 Wellington Street, St Kilda, known as laneway R3723, being the land contained in Memorial Book 22 Number 809 and Memorial Book 298 Number 450 (Road):</p> <ol style="list-style-type: none"> 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in the report; 3.2 resolves to sell the discontinued Road to Homes Victoria, the owner of the adjoining property (Adjoining Owner) at 28 Wellington Street, St Kilda for a nominal amount of \$1 plus legal fees; 3.3 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>; 3.4 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the Adjoining Owner; 3.5 directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not affected by the discontinuance and sale of the Road; and 3.6 directs that the Adjoining Owner be required to consolidate the title to the discontinued Road with the title to the Adjoining Owner's property within 12 months of the date of the transfer of the discontinued Road. | <p>Discontinuance gazetted in the Victorian Government Gazette on 11 August 2022.</p> <p>Land parcel is expected to transfer into Council's name in approximately March 2023, subject to finalisation of funding arrangements with Homes Victoria.</p> | Kennedy, Bridgette | 31/03/2023 |
| 17/08/2022 | Act and Adapt Review & Climate Emergency | That Council endorses: | The Act and Adapt Strategy and Climate Emergency Plan are both currently being drafted. | McLachlan, Beth | 31/03/2023 |

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| | Action Plan Approach | <p>3.1 The review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan be included in two separate but related documents: the <i>Act and Adapt Strategy</i> and the <i>Climate Emergency Response</i>.</p> <p>3.2 The review of the <i>Act and Adapt Strategy</i> retaining the existing 5 key Priority Areas in the current <i>Act and Adapt Strategy</i>.</p> <p>3.3 The <i>Climate Emergency Response</i> in developing Council's Climate Emergency Action Plan will focus on Council's response to human induced climate change caused by the burning of fossil fuels and landfill that generates greenhouse gas emissions resulting in rising temperatures, sea level rises and floods that will significantly impact the Port Phillip community.</p> <p>3.4 That the review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan:</p> <p>3.4.1 Includes an evaluation of progress made delivering the <i>Act and Adapt Strategy</i> and considers if existing actions and targets in the <i>Act and Adapt Strategy</i> should be amended, and if additional actions and targets should be included.</p> <p>3.4.2 Considers updated climate science and technological advancements.</p> <p>3.4.3 Considers changes to the Local Government Act and other State and Federal Government legislation and policies.</p> <p>3.4.4 Considers the work of other governments (including other local governments) and the private sector.</p> <p>3.4.5 Considers partnership and advocacy opportunities.</p> <p>3.4.6 Incorporates targets and actions from relevant Council Strategies and Plans, including Don't Waste It Strategy, Move Connect Live Strategy, Asset Management Enterprise Plan, Open Space Strategy, Housing Strategy, Municipal Emergency Management Plan, Greening Port Phillip and Foreshore Management Plan.</p> | Content development continues with actions and targets being taken to Councillors for a briefing in March 2023. | | |
| 17/08/2022 | Notice of Motion - Councillor Marcus Pearl - Guidance note: Domain Area DDO26 – Discretionary Controls | <p>That Council: -</p> <p>1. Requests officers to prepare a Guidance Note that: 1.1. Is an explanatory document which outlines Council's position on discretionary controls based on VCAT decisions, Panel reports and as agreed to by applicants in other applications.</p> <p>1.2 Relates to the area that is commonly referred to as the Domain area of DDO26 which covers the area between Dorcas Street (north), St Kilda Road (east), Albert Road (South) and Kings Way (west). The area includes all of sub precinct 2 and parts of sub precincts 1 and 4 of DDO26.</p> <p>1.3 Addresses the following matters: setback from laneways; visitor parking and loading; consideration of development height if side and rear setbacks cannot be achieved; tower widths / podiums and active frontages.</p> <p>1.4 Would be available to planning permit applicants.</p> | Research and drafting of the guidance note are underway. | van der Hoeven, Fiona | 31/03/2023 |
| 7/09/2022 | St Kilda Triangle - Next Steps | <p>That Council:</p> <p>3.1 Notes that Officers, as requested by Council on the 18 August 2021 have prepared a report to Council on the costs, high level approach and broad timeframes required to undertake planning and initial market sounding for the St Kilda Triangle site.</p> | Officers have commenced option 2 as described in the Council report. | Rysanek, Michelle | 31/03/2023 |

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| | | <p>3.2 Notes that initial discussions have begun with State Government about support to deliver the St Kilda Triangle Masterplan, including the development of a business case for investment in the St Kilda Triangle.</p> <p>3.3 Notes that the St Kilda Triangle feasibility assessment is not currently funded in the 2022/23 Council budget or organisational workplan and may require redirection of resources away from existing work. This may impact delivery of existing Council priorities or require reprioritisation of effort, which will be flagged with Council through the quarterly review process.</p> <p>3.4 Notes that there are three options for Council to consider and that these are described in Attachment One. These are:</p> <p>3.4.1 Option One - Proceed with the feasibility work (as described for Option 1 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$558,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.2 Option Two – Proceed with the feasibility work (as described for Option 2 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress, noting that this option does not include environmental technical investigations into ground conditions or initial community engagement. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$378,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.3 Option Three- Not pursue the St Kilda Triangle at this point in time.</p> <p>3.5 Endorses Option Two.</p> <p>3.6 Authorises the CEO (or delegate) to deliver the endorsed option, including allocation of budget and resources to the project as described in the report, and to report back to Council at the completion of the work.</p> | | | |
| 7/09/2022 | Enhancing Elwood Foreshore: Site Plan consultation feedback | <p>That Council:</p> <p>3.1 Notes that it has sought and received feedback on the Elwood Foreshore Site Plan.</p> <p>3.2 Notes the submissions of response received.</p> <p>3.3 Thanks the submitters for the submissions.</p> <p>3.4 Notes that Officers will consider the submissions and report a modified Site Plan to a subsequent Ordinary Meeting of Council.</p> | <p>Officers have considered the submissions and are preparing modifications to the Site Plan.</p> <p>Councillors will be briefed in the coming months before a report is presented to Council for their consideration.</p> | Savenkov, Anthony | 31/03/2023 |
| 7/09/2022 | Review of Heritage Overlay 7 and Surrounds (Amendments) | <p>That Council:</p> | <p>Most actions in the resolution have been completed. Documentation for both</p> | Addison, Jeremy | 31/03/2023 |

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| | C206port and C209port) | <p>3.1 Endorses the two consultant reports (Attachments 2 and 3) as the strategic basis for additional and modified heritage controls proposed by Amendments C206port and C209port.</p> <p>3.2 Authorises the Chief Executive Officer (or delegate) to:</p> <p>3.2.1 Seek authorisation from the Minister for Planning to prepare and exhibit Amendment C206port as shown in Attachment 6 to this report, pursuant to Sections 8A of the <i>Planning and Environment Act 1987</i> (the Act).</p> <p>3.2.2 Place Amendment C206port to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the Act, subject to Ministerial Authorisation.</p> <p>3.2.3 Request the Minister for Planning to prepare and approve Amendment C209port to the Port Phillip Planning Scheme pursuant to Section 20(4) of the Act to apply interim heritage controls to the properties identified in Attachment 7.</p> <p>3.2.4 Write to the Minister for Planning and request that Amendment C189port be withdrawn, as the interim heritage control request for 12 Hotham Grove, Ripponlea will be included in Amendment C209port.</p> <p>3.2.5 Finalise the documentation and Ministerial requests for Amendment C206port and C209port, including making minor changes that do not change its intent.</p> | <p>Amendments C206port and C209port have been finalised (Action 3.2.5).</p> <p>The request regarding AmC209port was sent to the Minister for Planning on 6 October 2022 (3.2.3), which included withdrawal request of AmC189port (3.2.4). The authorisation request regarding AmC206port was sent to the Minister for Planning on 12 October 2022 (3.2.1).</p> <p>Action 3.2.2 cannot be undertaken until authorisation is received resulting from 3.2.1.</p> <p>As of March 2023, Council is awaiting authorisation from the Minister for Planning.</p> | | |
| 7/09/2022 | Pop-up Bike Lanes | <p>That Council having considered the Department of Transport's response of 31 August 2022 to the Council resolution of 20 July 2022:</p> <p>3.1 Notes that the Department of Transport conducted a road safety audit reviewing the concerns raised by the community, Council and other stakeholders and no high-risk items were identified.</p> <p>3.2 Notes that the Department of Transport has agreed to Council's request to reinstate the dedicated left turn from Bridge Street into Williamstown Road in Port Melbourne.</p> <p>3.3 Notes that the Department of Transport agreed to Council's request to end the trial of the central bike lane treatment installed on Bridge Street in Port Melbourne between Princes Street and Evans Street.</p> <p>3.4 Supports the Department of Transport's proposal to work with Council on alternative designs to address bike safety on Bridge Street, Port Melbourne, and requests that any concept requiring the removal of on-street parking spaces be brought to Councillors immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.5 Supports the Department of Transport's proposal to monitor the current trial treatments on Westbury Street, St Kilda East, and to work with Council officers to explore alternative designs. and requests that any concept requiring the removal of on-street parking spaces would be brought to Councillors immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.6 Notes the proposal by the Department of Transport to reinstate the dedicated left turn from Bridge Street into Bay Street in Port Melbourne</p> <p>b. Option 2 – Council supports the reinstatement of the dedicated left turn from Bridge Street into Bay Street in Port Melbourne and investigates other options to improve safety for bike riders at this location.</p> <p>3.7 Council requests that DoT reviews the treatments of dedicated left turn lanes from minor roads in CoPP during the implementation of the rollout of the recent DoT Pop Up Bike Lanes, such as the ones in Dickens St at Brighton Rd in Elwood, Mitchell St at Carlisle St in St Kilda, and Blessington Way at Carlisle St in St Kilda, and, where these and other left</p> | <p>The Mayor wrote to the Department of Transport (now the Department of Transport and Planning) on behalf of Council on 9 September 2022 as per this resolution and officers have been working with the department as they proceed with implementing these actions. The following locations have been reinstated by the Department of Transport and Planning:</p> <ul style="list-style-type: none"> • Intersection of Bridge Street at Williamstown Road, Port Melbourne, • Intersection of Bridge Street at Bay Street, Port Melbourne, • Bridge Street, Evans Street to Princes Street, Port Melbourne, • Nelson Road, South Melbourne, • Armstrong Road, Middle Park, A response from Department of Transport and Planning on their proposed approach to requests for changes at the following locations is expected in early 2023: • Marine Parade, intersections at Dickens Street St Kilda and at Glenhuntly Road, Elwood (improve visual amenity), • Mitchell Street at Carlisle Street in St Kilda, and Blessington Way at Carlisle Street in St Kilda (review safety), | Sutherland, Che | 31/03/2023 |

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| | | <p>turn lanes removals have resulted in a loss of safety to pedestrians, cyclists and motorists, seek agreement from CoPP for the removal of these treatments and reinstatement back to the original conditions.</p> <p>3.8 Supports the proposal of the Department of Transport to carry out reviews across all routes to assess speed cushions and other infrastructure placement and work with Council officers on the review and share review outcomes.</p> <p>3.9 Supports the proposal of the Department of Transport to remove the speed cushion adjacent to the Bubup Womindjeka Family and Children's Centre (provided within the presentation to Councillors on the 24 August 2022 and not included in the letter on 31 August 2022).</p> <p>3.10 Supports the Department of Transport's proposal to improve the visual amenity at Lyons Street, between Bridge Street and Esplanade West, with a focus on kerb and bollard removal.</p> <p>3.11 Supports the Department of Transport's proposal to improve the visual amenity at the intersection of Dickens Street and Glen Huntly Road on Marine Parade.</p> <p>3.12 Supports the Department of Transport's proposal to end the trial on Armstrong Street and reinstate to the original road configuration.</p> <p>3.13 Supports the proposal to end the trial on Nelson Road and reinstate to the original road configuration.</p> <p>3.14 Supports the Department of Transport proposal to continue to engage the community.</p> <p>3.15 Writes to the Department of Transport,</p> <p>3.15.1 thanking them for their collaborative approach in working with Council to address community concerns about the pop-up bike lane program, and</p> <p>3.15.2 requests that the Department of Transport implement the proposals identified in their letter of 31 August 2022 and supported in this recommendation.</p> <p>3.16 Requests an update on implementation of the delivery of the Department of Transport proposals as soon as possible and no later than December 2022.</p> | <ul style="list-style-type: none"> Speed cushions and other infrastructure placement across the network, Westbury Street, St Kilda East (review planned, now requesting removal), Alternate designs for Bridge St, Port Melbourne, Further to this resolution, on 8 December 2022 Council resolved to request removal of further treatments and a response from the Department of Transport and Planning is expected in early 2023,; Marine Parade kerb separated bicycle lanes (especially north bound concrete barriers) , Marine Parade intersection treatments at Wordsworth Street, Thackeray Street, Meredith Street, Marine Ave Richardson Street and Withers Street, Deakin Street and Loch Street/York Street, Lyons Street and Bridge Street/Esplanade West, McGregor Street, Park Road and Page Street, Brighton Road and Dickens Street <p>Council officers are awaiting State Government to resume all operations after election and the holidays and provide Council with an update.</p> | | |
| 7/09/2022 | Notice of Motion - Councillor Andrew Bond - Port Phillip Sporting Fields | <p>That Council:</p> <ol style="list-style-type: none"> Reviews the current condition of Councils sporting fields at JL Murphy Reserve (including the baseball field), North Port Oval, Lagoon Reserve, Peanut Farm, Alma Park and Elwood Foreshore, and reports back to Council on the current condition of these same sporting fields. Reviews the current maintenance schedule for all Council sporting fields listed above, and reports back to Council on the adequacy and effectiveness of this current maintenance schedule including a review of the scheduled verses actual maintenance with regards to these sporting fields. | <p>Audits and research are underway of all grounds to compare how other Councils manage the maintenance of sporting fields.</p> <p>Council officers have reviewed the contract service levels and an update was provided to Councillors via a briefing on 8 February 2023.</p> <p>A report is scheduled to be presented to a Council meeting in March 2023 for their consideration.</p> | Thompson, Mark | 30/03/2023 |
| 19/10/2022 | Proposed discontinuance of part of road abutting 50 Nimmo Street, Middle Park | <p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road being part of the land contained in Crown Grant 1436 folio 082 and part of the land contained in certificate of title volume 6354 folio 984, being part of R1987 shown as lot 1 on proposed title plan TP965737Y attached as Attachment 1 to this report (Road):</p> | <p>Awaiting the land transfer from the land registry office, which is anticipated shortly. Once this occurs, the settlement will be able to be completed.</p> | Murdoch, Emma | 31/03/2023 |

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| | | <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the for the following reasons:</p> <p>3.1.1 is part of a laneway which is wholly enclosed between the walls and fences of the adjoining properties, and behind gates at its northern and southern ends;</p> <p>3.1.2 is not open to the general public for pedestrian or vehicular access; and</p> <p>3.1.3 does not form part of a thoroughfare for pedestrian or vehicular traffic to any other public road.</p> <p>3.2 resolves to sell the discontinued Road for market value (estimated at \$37,500 plus GST) to the owner of 50 Nimmo Street, Middle Park (Owner);</p> <p>3.3 notes that proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 directs that a notice pursuant to clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) is published in the Victorian Government Gazette;</p> <p>3.5 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;</p> <p>3.6 directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not be affected by the discontinuance and sale of the Road; and</p> <p>3.7 directs that the Owner be required to consolidate the title to the discontinued Road with the title to the Owner's land within in 12 months of the date of the transfer of the discontinued Road.</p> | | | |
| 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. | <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 Council has progressed with an upgrade which includes turf and granitic sand sections.</p> <p>The reserve is currently being upgraded to granitic sand and a new maintenance schedule is being developed alongside this upgrade.</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.</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%). A budget bid has been submitted seeking an</p> | Pritchard, Dana | 31/03/2023 |

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| | | 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. | additional resourcing in Councils Animal Management team. | | |
| 19/10/2022 | West St Kilda Traffic Management - Proposed Trial of Right Turn Ban into Cowderoy Street | That Council: 3.1 Undertakes consultation with the local community on a potential 12-month trial to install a No Right-Turn Restriction to operate between 4:30pm and 6:30pm during weekdays on Canterbury Road at the intersection with Cowderoy Street. 3.2 Receives a further report on the outcome of the community consultation process, to consider whether or not to proceed with the trial. | A consultation for a proposed evening peak no right turn ban was completed in December 2022. Received data is being analysed and a report is scheduled to be presented for Council consideration in April 2023. | Mitrik, Stefan | 30/04/2023 |
| 2/11/2022 | Notice of Motion - Councillor Louise Crawford - Elwood Reserve | That Council: 1. Requests officers to investigate options to expeditiously and cost effectively provide additional change and umpire room infrastructure at Elwood Reserve to cater for growth and better support participation by women and girls in sport while longer-term infrastructure requirements are addressed through the Elwood Foreshore Masterplan (currently under development). 2. Requests officers audit and report back where sporting facilities should be enhanced for fair gender access in our municipality. | A feasibility and options analysis is underway for installation of portable changing rooms and bathroom facilities at the Elwood Reserve. A Gender Equality officer has commenced in Council's sport and recreation department. The pavilion project is underway and an update on the progress will be provided to Councillors in March 2023. | Lyon, Jane | 31/03/2023 |
| 2/11/2022 | Petition - Port Melbourne Shared Bike Path Area | That Council: 1. Receives and notes the petition. 2. Notes that a full response to the petition will be provided to a future Council meeting. | Contact with the petition organiser was established in November 2022. The concerns raised are currently being investigated by Council officers. It is anticipated a report will be presented for Council consideration in March 2023. | Mitrik, Stefan | 30/04/2023 |
| 16/11/2022 | Notice of Motion - Councillor Tim Baxter - Southeastern Councils Biodiversity Network | That Council receives a report at the earliest possible opportunity exploring the establishment of a Southeastern Councils Biodiversity Network (consisting of the cities of Hobson's Bay, Melbourne, Port Phillip, Kingston, Frankston, Mornington Shire and Bayside). The network to be comprised of Councillors and supported by Council officers from the network councils in the Southeastern metropolitan region, with the purpose of: <input type="checkbox"/> information sharing <input type="checkbox"/> collaboration in relation to joint projects <input type="checkbox"/> advocacy in relation to common objectives <input type="checkbox"/> work with State and Federal Governments on environment initiatives <input type="checkbox"/> explore wildlife corridors across the region <input type="checkbox"/> engage with traditional owners across the region | Council is working with other Councils to scope options for a network. An update on these findings will be provided to Council in the coming months. | Witheridge, Jennifer | 31/03/2023 |
| 7/12/2022 | Moubray Street Road Closure - Formal Discontinuance | That Council, having considered the submissions in response to the public notice regarding Council's proposal to discontinue the road known as MOUS02-20. being part of Moubray Street, between Withers Street and Bridport Street West, Albert Park, as contained in Attachment 1 to this Report (Road): 3.1 Resolves to discontinue the Road as it considers that the Road is not reasonably required for public use; | All submissions have been acknowledged and responded to via email. The legal process has not been completed. A report will be presented to Council for formalisation of the whole closure process in the coming months. | Cook, Christopher | 31/03/2023 |

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| | | <p>3.2 Directs that a notice pursuant to clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) is published in the Victoria Government Gazette;</p> <p>3.3 Directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute any documents required to be signed on Council's behalf in connection with effecting the discontinuance of the Road;</p> <p>3.4 Directs that any easements, rights or interests required to be created or saved over the Road by any public authority be done so and not affected by the discontinuance of the Road; and</p> <p>3.5 Directs that the Chief Executive Officer or delegate notifies, in writing, every person who has lodged a separate submission, of the decision and reason/s for the decision.</p> | | | |
| 7/12/2022 | South Melbourne Town Hall - lease negotiations with ANAM - outcome | <p>That Council:</p> <p>3.1 Notes the outcome of the negotiations with the Australian National Academy of Music ("ANAM") for a potential new lease of the South Melbourne Town Hall.</p> <p>3.2 Propose to enter into a lease of the South Melbourne Town Hall with ANAM on the following terms:</p> <p>3.2.1 a lease term of up to 35 years, if the lessee undertakes up-front capital investment in the building complex of \$20.5M;</p> <p>3.2.2 a further 15 year option, if the lessee undertakes further capital investment in the building complex of \$19.5M;</p> <p>3.2.3 a commencing rental of \$550,000 per annum, partly abated if performance targets are met;</p> <p>3.2.4 the lessee will be responsible for condition based and routine maintenance for the term of the lease;</p> <p>3.2.5 the lessee will be responsible for rates, taxes and insurance premiums;</p> <p>3.2.6 the lessee shall provide Port Phillip City Council access for Council meetings and citizenship ceremonies; and</p> <p>3.2.7 such other terms and conditions as may be required by the Chief Executive Officer or delegate.</p> <p>3.3 Pursuant to section 115(4) of the <i>Local Government Act 2020 (Victoria)</i>, commences community engagement on the proposed lease in accordance with Council's Community Engagement Policy.</p> <p>3.4 Authorises Officers to undertake the administrative procedures necessary to enable Council to carry out its functions under section 115 of the Act in relation to the Lease proposed, including the giving of Public Notice on Council's website outlining the principal terms of the proposal.</p> <p>3.5 Following the consideration of any submissions, receives a further report at a future Council meeting.</p> | <p>Consultation on the lease proposal was initiated.</p> <p>The submission period has closed. The submissions will be reported to an upcoming meeting of Council anticipated that of 1 March 2023.</p> | Savenkov, Anthony | 21/12/2022 |
| 8/12/2022 | Notice of Motion - Councillor Christina Sirakoff - Pop Up Bike Lanes | <p>That Council:-</p> <p>1. Notes the Traffix Group report (G32421R-01C, October 2022) was prepared by an independent and expert group of consultants on bike lane design and reports on the adverse impacts of the temporary Pop-Up Bike Lane treatments at locations within the City of Port Phillip. Which are representative of all the Pop-Up Bike Lanes installed across the Municipality.</p> | The Mayor wrote to the Department of Transport (now Department of Transport and Planning) on behalf of Council on 8 December 2022 as per this resolution and Council is currently awaiting a formal response. | Sutherland, Che | 31/03/2023 |

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| | | <p>2. Acknowledges resident concerns about the safety of the temporary bicycle infrastructure located in Westbury Street, St Kilda East and notes residents have advocated for the removal of these pop-up bike lane treatments. The safety concerns raised in the Traffic Group report equally apply to road treatments not included in the report and Council requests that removal of infrastructure is consistently applied across the whole Municipality.</p> <p>3. Acknowledges that four Victorian election candidates for the seat of Albert Park who participated at a community forum on 10 November 2022 committed to removing all or some of the Pop-Up Bike Lanes.</p> <p>4. Writes to the Department of Transport (DoT) and requests that they immediately implement the recommendations in the report with regards to the removal of the Pop-Up Bike Lane treatments. Including all speed humps, bollards, concrete blocks, and yellow lines at those locations and also in Westbury Street, St Kilda East and the intersection of Brighton Rd with Dickens Street. Specifically, Council requests DoT to remove the following treatments:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Marine Parade Kerb Separated Bicycle Lanes <input type="checkbox"/> Marine Parade/intersection with Wordsworth Street, Thackeray Street, Meredith Street, Marine Ave. <input type="checkbox"/> Richardson Street/Withers Street <input type="checkbox"/> Deakin Street/Loch Street/York Street <input type="checkbox"/> Lyons Street/Bridge Street/Esplanade West <input type="checkbox"/> McGregor Street/Park Road & Page Street <input type="checkbox"/> Westbury Street, St Kilda East <input type="checkbox"/> Reinstate Brighton Road and Dickens Street intersection similar to neighbouring roads at Hennessy Ave and Milton Street <p>5. Acknowledges and thanks the DOT for its efforts to date in working collaboratively with Council to implement Council resolutions, which seek to address community concerns regarding the Pop-Up Bike Lane Infrastructure in the municipality.</p> <p>6. Requests that the DOT conducts thorough consultation with the residents of the City of Port Phillip prior to any new bike lane infrastructure in the City of Port Phillip.</p> | Officers are awaiting State Government to resume all operations after election and holidays and provide Council with an update. | | |
| 8/12/2022 | South Melbourne Structure Plan | <p>That Council:</p> <p>3.1 Note the outcomes of the Phase 2 Community engagement on the South Melbourne Structure Plan Discussion Paper, included at Attachment 2.</p> <p>3.2 Endorses the Built Form Objectives and Character Statements, included at Attachment 3 and Public Realm Design Objectives, included at Attachment 4 for use in targeted engagement to inform the preparation of the South Melbourne Structure Plan.</p> | <p>Targeted engagement on the endorsed Built Form Objectives and Character Statements and Public Realm Design Objectives to occur in early 2023.</p> <p>Council officers will develop the draft Structure Plan, which will be shaped by community feedback.</p> | Symons, Felicity | 31/03/2023 |