

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
2/10/2019	Cr Dick Gross - EScooters	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric scooters on Council land dependent on managing insurance and other safety risks to Council, and the introduction of State Government regulations authorising the use of electric scooters on roads; 2. Notes an open and competitive Expression of Interest process will be conducted to enter into a contractual agreement with up to two electric scooter operators to participate in the electric scooter trial within the municipality; 3. Notes the trial will be undertaken in geographically defined areas of the municipality to complement our existing active and public transport routes. Defined locations to be determined by the Chief Executive Officer or his delegate; 4. Implements the trial of up to 500 electric scooters for a duration of three to six months, contingent on the performance of the electric scooter operator/s against Council's contract agreement conditions which will include service standards; 5. Notes that the contract agreement conditions will require that the trial is cost neutral to Council and covers administration, compliance and evaluation activities; 6. Notes that electric scooter operators will be required to pay a security bond in advance of any trial to cover any costs incurred by City of Port Phillip to protect the public amenity; 7. Requires the electric scooter trial to align with the Council's Move Connect Live Strategy, Outcome 5 – <i>Our community benefits from new transport options and technology.</i> 	<p>Council Officers continue to advocate to the Victorian Government, including the new Minister for Roads and Road Safety, Ben Carroll MP, for necessary regulatory changes to enable a trial of e-scooters in City of Port Phillip.</p> <p>Officers from M9 Councils are working together to agree on common ground for advocacy and management of future implementation.</p>	Roache, Karen	30/06/2021
20/11/2019	Balaclava Retail Renewal Precinct - Realising the Objectives	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties"). 3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to: <ol style="list-style-type: none"> 3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them; 3.2.2 simultaneously or subsequently offer the Properties to the market through competitive public processes; 3.2.3 commence the statutory processes under section 189 of the Local Government Act 1989 (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and 3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in 	<p>Notice of Intention to Sell 39-47 Camden Street, Balaclava published.</p> <p>The response to the Notice of Intention to Sell has been reported to Council.</p>	Savenkov, Anthony	30/09/2021

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		<p>order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties;</p> <p>3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience.</p> <p>3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions.</p> <p>3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels.</p> <p>3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including contact details of relevant project officer(s) who will be available to meet with the traders on request.</p>			
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked 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:</p> <p>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;</p> <p>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);</p> <p>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;</p> <p>3.4 notes that the owner of 3-5 Nelson Street has agreed to purchase the bluestone pitchers within the Road at the market value of \$216 per square metre;</p> <p>3.5 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>;</p> <p>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</p> <p>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.</p>	Settlement funds have now been received from the applicant. Council's solicitors currently facilitating transfer paperwork to finalise.	Serrano, Lyann	31/12/2021

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19/02/2020	Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, Albert Park	<p>That Council:</p> <p>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:</p> <p>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;</p> <p>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);</p> <p>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;</p> <p>3.1.4 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>;</p> <p>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</p> <p>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.</p>	<p>No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process.</p> <p>Settlement has been affected and payment received 22 December 2020. Consolidation to be completed by December 2021.</p>	Serrano, Lyann	31/12/2021
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked 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:</p> <p>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;</p> <p>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);</p> <p>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;</p> <p>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;</p>	Settlement tentatively scheduled for 25 June 2021. Consolidation to follow.	Serrano, Lyann	31/12/2021

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		<p>3.5 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>;</p> <p>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</p> <p>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.</p>			
18/03/2020	South Melbourne Town Hall x Australian National Academy of Music – Lease Proposal	<p>That Council:</p> <p>3.1 Authorise relevant Officers to enter negotiations with ANAM for a new long term lease of the South Melbourne Town Hall.</p> <p>3.2 Allow a maximum of one year for such negotiations, the outcome of which to subsequently be reported publicly to Council.</p> <p>3.3 Any potential agreement reported to Council is to address the Principle Items of Negotiation identified in the table in section 10 of this report, including the items added by Recommendation 3.4</p> <p>3.4 Adds to the Principle Items of Negotiation: "How the tenant's stewardship of the historic building and its heritage fabric is appropriately overseen" and "How ongoing use of the building is to be secured for community groups and events".</p> <p>3.5 Notes that should a potential agreement for a new long term lease be reached, Council is to give public notice of its intention to lease, and hear and consider any submissions under section 223 of the Local Government Act before determining whether to lease.</p>	Negotiations with ANAM continue.	Savenkov, Anthony	1/04/2021
6/05/2020	Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	<p>That Council:</p> <p>3.1 Notes the findings of the <i>Councils and Emergencies Capability and Capacity Evaluation Report</i> (Phase 2) that Council has a high level of maturity in terms of its capability and capacity to respond to municipal emergencies.</p> <p>3.2 Notes that a further report on Phase Three of the DELWP <i>Councils and Emergencies Capability and Capacity Evaluation</i> project will be reported to Council once it is completed.</p>	<p>3.1 Council noted this in the meeting. No further actions., 3.2 Notes that a further report on Phase Three of the DELWP Councils and Emergencies Capability Evaluation project will be reported to Council once it is completed. Due to the ongoing COVID-19 pandemic DELWP have postponed the commencement of Phase Three for the project with no confirmed date as to when it will commence.</p> <p>Still awaiting State Gov Phase 3 project to commence due second half of 2021.</p>	Plunkett, Ryan	31/12/2021
1/07/2020	Proposed Sale of Drainage Reserve Abutting 115,117 and 119 Glen Huntly Road, Elwood	<p>That Council acting under section 189 of the <i>Local Government Act 1989</i> (Vic) (Act):</p> <p>3.1 Resolves that statutory procedures be commenced to sell the drainage reserve abutting 115, 117 and 119 Glen Huntly Road, Elwood (Land) via a closed tender process whereby the owners of the properties</p>	Council's solicitors have prepared the notice of intent to sell to be published in The Age newspaper on 4 June 2021, with deadline of submissions being 2 July 2021. If submissions are received through this process, Council will hear them at a further meeting. Otherwise, a report will be put forward to Council	Serrano, Lyann	31/12/2021

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		located at 115, 117 and 119 Glen Huntly Road, Elwood will be invited to participate;	requesting for it to consider whether or not to resolve selling the drainage reserve		
		3.2 Directs that public notice of intention to sell the Land be done so at least 4 weeks prior to selling the Land;			
		3.3 Authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter;			
		3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council meeting to be determined at a later date; and			
		3.5 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.			
1/07/2020	Petition - Traffic Safety issues at Intersection of Kerferd Road, Montague Street and Herbert Street, Albert Park.	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that DELWP have provided in-principle agreement to fund the temporary works required to improve safety at the intersection of Herbert St, Montague Street and Kerferd Road, as detailed in point two (2) below, and leveraging of other external funding sources should these be offered prior to installation. 2. Installs temporary kerbing and any required regulatory signage as a trial at the intersection of Kerferd Road with Montague and Herbert Streets, subject to DELWP funding, with the purpose of deterring through traffic, speeding and improving safety for people walking and bike on these local streets. This trial will be for 18 months, with the potential to extend for a longer period. 3. Notes that the installation of this temporary kerbing will result in the following changes to traffic management at this intersection: <ol style="list-style-type: none"> a. No right turns into Kerferd Road from Montague or Herbert Streets b. No Through movements from Montague Street into Herbert Street c. No Through movement from Herbert Street into Montague Street d. Left in and left out vehicle movements only at the intersection of Kerferd Road and Montague Street. e. Left in and left out vehicle movements only at the intersection of Kerferd Road and Herbert Street. 4. Notifies properties on Kerferd Road, Herbert and Montague streets within a street block either side of this intersection, prior to the installation of the above temporary works. As part of evaluating the impact of the trial, feedback will be able to be provided by the community via Council's website on the perceptions of the above traffic management measures, and the collection of pertinent traffic and speed data. 5. Delegates to the CEO and his Officers the ability to make minor adjustments to the design of the above temporary traffic management measures to 	<p>The trial closure at the intersection of Kerferd Road and Montague/Herbert Streets was installed in late February.</p> <p>The surrounding community was notified in early February of the timing of the works and encouraged to provide feedback on the trial through a dedicated Have Your Say webpage - https://haveyoursay.portphillip.vic.gov.au/kerferdroad</p> <p>Council Officers continue to monitor community feedback and collect traffic data as part of the evaluation of the trial.</p> <p>Council officers will report back to Council at the end of the 6-month trial.</p>	Bartels, John	30/11/2021

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		<p>respond to learnings or stakeholder feedback, where it is consistent with the purpose of point two (2) above.</p> <p>6. Works in partnership with DEWLP as the lead agency for the Shrine to Sea project to consider other temporary treatments that could be installed along Kerferd Road to improve safety in line with Councils COVID-19 Transport response.</p>			
5/08/2020	Petition Response - Request to access the St Kilda Peanut Farm Pavilion and oval lighting by the Dog Owners Group of St Kilda	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thanks the community for their petition and acknowledge the community benefits and social connectiveness the dog walking community groups provides. 2. Recognises the primary purpose of the Oval and Pavilion is sporting community groups, supporting the exclusive use when permitted by Council. 3. Recognises that the Oval and Pavilion is for broad community use and passive recreation including dog walking is encouraged when sport is not using the facilities. 4. Supports the use of the Pavilion by the dog walking group though the usual booking process, when COVID-19 restrictions are amended to allow the pavilion to reopen. 5. Installs a timer on the lighting system that enables the lights to be turned on and off at programmed times 6. Permits the use of sports ground lighting in 2020 (prior to daylight savings) Monday to Friday, between the hours of 6pm – 8pm for the community use whilst no sport is permitted. 7. Notes in a normal winter season the ground is traditionally only available on a Monday night for non-sporting activities. 8. Requests 'Outdoor Sports Lighting Guidelines' are developed to formalise standards for sports fields lighting and other opportunities for the community, like dog walking. 	<ol style="list-style-type: none"> 1. Noted , 2. Noted 3. Noted 4. Noted 5. Completed - a timer has been installed. 6. Completed - use of sports ground lighting permitted as per council decision eg dog walking activated 7. Noted 8. Outdoor Sports Lighting drafted and to be considered by new Council in June 2021 	Trail, Anthony	30/06/2021
2/09/2020	South Melbourne Market Committee - Local Government Act 2020	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes the requirements of the Local Government Act 2020 as it relates to the South Melbourne Market. 3.2 Resolves to: - <ul style="list-style-type: none"> □ Re-establish the South Melbourne Market Committee as an Advisory Committee of Council. □ Delegate to the Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation (Attachment 1). □ Affix the Common Seal of the Port Phillip City Council to the Instrument of Delegation, which: <ul style="list-style-type: none"> o comes into force once the seal is affixed; and o remains in force until Council determines to vary or revoke it. 3.3 Authorises the CEO to make the necessary amendments to the South Melbourne Market Committee Charter (Attachment 3) to reflect the decisions made by Council through resolution of this report, to take effect from 3 September 2020. 	<p>South Melbourne Market Committee established as an Advisory Committee of Council., Delegation to CEO executed and the common seal affixed. Instrument of Delegation document added to the website.</p> <p>Proposed governance review of SMM structure discussed with Councillors in March 2021.</p> <p>Request for quote process closed on May 19, 2021.</p>	Russell, Rachel	30/09/2021

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		3.4 That officers work with the Committee, the new Council and the Audit and Risk Committee to undertake a review of the governance structure of the South Melbourne Market, with a report to be brought back to Council no later than September 2021.			
2/09/2020	Petition Response - Requesting action on lack of drainage, causing water pooling and ongoing rising damp on properties on Clyde Street, St Kilda	That officers work with residents in this area to review their concerns, with a site assessment and a meeting with residents on site to occur when restrictions are lifted.	Officers are working with residents in this area to review their concerns. A site assessment and meeting with residents to occur.	McNeill, Joanne	30/09/2021
16/09/2020	Notice of Intention to Lease (Finalise) - Think OTS - Resolution Independent Pty Ltd	<p>That Council:</p> <p>3.1 Not having received any submissions in response to a Notice of Intention to Lease the premises identified below, resolves to conclude the statutory procedures under sections 190 and 223 of the <i>Local Government Act 1989</i> (Vic) (Act) and approves the following proposed tenancy agreement with key terms summarised as follows:</p> <p>Tenant Think OTS – Resolution Independent Pty Ltd</p> <p>Guarantor All company directors to guarantee the proposed tenancy agreement</p> <p>Premises Approximately 205 square metres at level 1, 200-202 Bank Street, South Melbourne with approximately 26 square metres of ground floor storage and one car space to the rear parking area</p> <p>Permitted Use Office for administration and design services</p> <p>Commencement Date 22 November 2020</p> <p>Expiry Date 21 November 2023</p> <p>Rent Commencement annual rent of \$52,997 plus GST with a 3% fixed increase on each anniversary of the Commencement Date</p> <p>Bank Guarantee/ Security Deposit Three months' rental inclusive of GST</p> <p>3.2 Authorises the Chief Executive or delegate to execute such tenancy agreement.</p>	<p>Final Council report to complete the statutory process was prepared, heard and approved by Council on 16 September 2020. Council is awaiting lease execution by tenant.</p> <p>Tenant has since requested the lease term be reduced to 1 year. Tenant has been provided until 30 June 2021 to confirm its position regarding whether or not it wishes to remain in occupation of the site and is prepared to sign the lease that was approved by Council.</p>	Serrano, Lyann	30/09/2021

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16/09/2020	Notice of Motion Councillor Bernadene Voss	That Council: - 1. Requests the CEO to prepare a draft policy for urgent consideration by the new Council on the creation and maintenance of a Psychologically Safe Workplace. This policy should consider the respective legal obligations that Council, individual Councillors and the CEO have under relevant legislation to create a workplace that supports the mental and physical health and wellbeing of individual Councillors, the CEO and all staff employed by the CEO. The policy should be considered alongside the Councillor Code of Conduct (Established by the Council) and the Employee Code of Conduct (Established by the CEO) to ensure standards of behaviour and conduct that create a psychologically safe environment and which, promote a healthy and productive working relationship between Councillors and between Councillors and the CEO and staff..	A briefing was presented through the Councillor Induction to confirm outcomes of this policy. A briefing was completed in May 2021 to seek Councillors feedback on approach. This will be followed up by a report.	Russell, Rachel	30/06/2021
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	1. Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. 2. 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. 3. 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. 4. 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. 5. 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. 6. 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. 7. 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	Council officers meet with the Department of Transport and Rail Projects Victoria to advocate for the retention of car parking spaces and look for opportunities to enhance parking retention. Council officers will seek support from RPV and CYP for a staged construction on Albert Road to stagger the reduction in car parking spaces before legacy parking arrangements are in place. A project proposal to investigate parking availability in buildings in the Domain Precinct area and review on-street parking spaces will be prepared as part of Council's annual budget. Council officers continue to consider parking enforcement patrols and compliance opportunities.	Bartels, John	1/06/2022

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		<p>Public Realm Master Plan and subject to funding through Council's annual budget process.</p> <p>8. 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.</p> <p>9. 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.</p> <p>10. 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.</p> <p>11. 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>			
16/09/2020	North Port Oval Election Commitments and Funding Agreement	<p>That Council:</p> <p>3.1 Enters into an agreement with Port Melbourne Football Club allowing them to project manage and deliver the Federal and State Election Commitments at North Port Oval of broadcast lighting and female amenity enhancements.</p> <p>3.2 Allocates the Council budget of \$250,000 to deliver community level lighting at North Port Oval towards the clubs broadcast lighting project, if the design and delivery of infrastructure still allows broad community access at a fair and transparent rate.</p> <p>3.3 Notes the Port Melbourne football club will be responsible for the broadcast lighting compliance to Australia standards, asset management, operational costs and maintenance.</p> <p>3.4 Notes the Port Melbourne Football Club will be required to obtain all required planning and building permits, including engagement with the community prior to construction.</p> <p>3.5 Authorises the Chief Executive Officer to finalise and execute an agreement consistent with principles in <i>Attachment 1</i> with the Port Melbourne Football Club.</p>	<p>Awaiting Legal advice and stakeholder feedback on the draft Agreement prior to executing, 3.1 – In progress, draft Agreement prepared by Lawyers and being reviewed by Club and Officers, 3.2 – In progress – Budget awaiting to be allocated to the project during the delivery phase, timing included in the draft Agreement, , 3.3 Noted – included in the draft Agreement, 3.4 Noted – included in the draft agreement, 3.5 – in progress – Draft Agreement in development, 3.6 – noted, 3.7 – noted – included in the draft Agreement , 3.8 – noted, 3.9 – Noted and in progress</p> <p>Awaiting Port Melbourne Football Club to sign funding agreement.</p>	Nankervis, David	28/05/2021

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		<p>3.6 Notes this resolution and agreement maximises the community benefit for Councils contribution and transparently sets the operating costs that are above the community standard with that user.</p> <p>3.7 Notes the Port Melbourne Football Club and Port Melbourne Cricket Club have a long and proud history at North Port Oval since the 1800's.</p> <p>3.8 Notes Councils ongoing commitment to enhance and encourage broad community access to North Port Oval outside sporting operations.</p> <p>3.9 Delegates authority to the Chief Executive Officer to make amendments to the documents to correct any minor drafting errors that do not materially alter the intent of the policy.</p>			
18/11/2020	Petition - requesting Kirrip Park, South Melbourne become an 'off-leash' dog park after 5PM on weekdays and anytime during the weekend and/or public holidays.	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Acknowledges the important role that pets play in people's lives. 3. Notes that a site-specific review of Kirrip Park as a potential dog off leash area will be undertaken in 2021 and that a report will be submitted to Council following completion of the review process. 	Underway. The review of Kirrip Park will be undertaken as part of consultation for the new Domestic Animal Management Plan (DAMP) and be reported to Council in Oct/November.	Davis, Lisa	30/11/2021
18/11/2020	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Acting under section 17(4) of the <i>Road Management Act 2004</i> (Vic), resolves that the road between 17 Coventry Place and 378 Coventry Street, South Melbourne, part of R2975 that is part of the land contained in Memorial Book X Number 653 (Road), and shown as Lot '1' and Lot '2' on the title plan attached as Attachment 1 to this report (Title Plan), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report. 3.2 Acting under clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act): <ol style="list-style-type: none"> 3.2.1 resolves that the statutory procedures be commenced to discontinue the Road; 3.2.2 directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance and sale of the Road be given in The Age newspaper; 3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell, for market value, that part of the Road shown as: <ul style="list-style-type: none"> <input type="checkbox"/> Lot '1' on the on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and 	Council has resolved to discontinue and sell the road on 19 May 2021. Council solicitors to organise for publication of the road discontinuance and sale in the Victoria Government Gazette and arrange for transfer documents to be finalised and signed between the parties.	Serrano, Lyann	31/21/2021

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		<p>□ Lot '2' on the Title Plan to the owners of 17 Coventry Place, South Melbourne.</p> <p>3.2.4 notes that the market value of the Road was previously assessed at \$63,000 plus GST (i.e. \$31,500 plus GST each adjoining owner);</p> <p>3.2.5 notes that the owners of 378 Coventry Street, South Melbourne have agreed to purchasing the bluestone pitchers within the Road assessed by Council Asset Management Team to be \$800 plus GST;</p> <p>3.2.6 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;</p> <p>3.2.7 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 in relation to this matter; and</p> <p>3.2.8 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council Meeting to be determined at a later date.</p>			
18/11/2020	Petition requesting to investigate alternative options to make the Kerferd Rd Crossover at Herbert Street safer	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Requests Council Officers provide a response to this petition at the next available Council meeting in December. 3. Notes that Council Officers will notify the head petitioners of both petitions of Council's endorsed recommendation. 	<p>The Council officer response to the petition was tabled at the ordinary Council Meeting of 2 December. The trial closure at the intersection of Kerferd Road and Montague/Herbert Streets was installed in late February 2021.</p> <p>Council officers continue to monitor community feedback and collect traffic data as part of the evaluation of the trial.</p> <p>Council officers will report back to Council at the end of the 6-month trial.</p>	Bartels, John	30/11/2021
2/12/2020	Petition Reponse - Request to investigate alternative options to make the Kerferd Rd Crossover at Herbert Street safer	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes Council's previous decision at the 1 July 2020 Ordinary Council meeting to implement the Kerferd Road Safety Improvement Trial. 2. Notes the concerns of the signatories to the new petition formally received by Council on 18 November 2020 and in direct contact made with Council officers. 3. Endorsed Council officers to proceed with the installation of temporary traffic management measures and painted lines, detailed in points four (4) and five (5) below as a trial. This will include closing the central median to motor vehicles, at the intersection of Kerferd Road with Montague and Herbert Streets, consistent with the findings of the independent Road Safety Audit. The purpose of this trial is to: a) deter through traffic b) 	<p>The Council officer response to the petition was tabled at the ordinary Council Meeting of 2 December.</p> <p>The trial closure at the intersection of Kerferd Road and Montague/Herbert Streets was installed in late February 2021.</p> <p>Council officers continue to monitor community feedback and collect traffic data as part of the evaluation of the trial.</p> <p>Council officers will report back to Council at the end of the 6-month trial.</p>	Bartels, John	30/11/2021

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		<p>encourage compliance with the speed limit and c) improve the safety for people walking, bike riding and driving on these local streets.</p> <p>4. Notes the installation of this temporary kerbing and line marking will result in the following changes to traffic management at this intersection being trialled:</p> <ul style="list-style-type: none"> a. No right turns into Kerferd Road from Montague or Herbert Streets b. No Through movements from Montague Street into Herbert Street c. No Through movement from Herbert Street into Montague Street d. Left in and left out vehicle movements only at the intersection of Kerferd Road and Montague Street. e. Left in and left out vehicle movements only at the intersection of Kerferd Road and Herbert Street. f. Painted kerb extensions to shorten pedestrian crossing distances over Kerferd Road and Herbert Street. <p>5. Endorses Council officers to implement the following short-term recommendations identified in the Road Safety Audit to address identified road safety risks:</p> <ul style="list-style-type: none"> a. improve the regulatory signage and refreshing the road and line marking b. remove bollards on Kerferd Road that have been identified as striking hazards and replace with rubber kerbing or equivalent to maintain the same traffic management function. <p>6. Endorses the Trial for a period of six months, noting an evaluation of the trial will be undertaken and the findings will be presented to a subsequent ordinary Council meeting in 2021, to consider whether the temporary treatments are retained, modified or removed.</p> <p>7. Allocates a total budget of \$45,000 including \$35,000 in 20/21 and \$10,000 in 21/22 financial years. This will be used to implement the safety risk mitigation measures and evaluate the trial.</p> <p>8. Notes that DELWP have agreed to contribute up to \$25,000 funding toward the installation of temporary traffic management measures contained in points four (4) above.</p> <p>9. Notes Council officers will evaluate the success of the trial through a combination of qualitative and quantitative methods. This will include seeking community feedback on the temporary traffic management measures via a dedicated page on Council's Have Your Say site and transport data collection whilst the trial is underway and at the end of the trial.</p>			

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		<p>10. Notes Council officers will notify the local community of the trial's implementation by February 2021, including:</p> <ol style="list-style-type: none"> a. advising those community members that had previously been in contact about the trial, for whom Council has contact details b. notifying the properties located on the streets surrounding the Kerferd Road intersection with Herbert and Montague Streets consistent with Council's standard practice. The notification of properties will be via letterbox drop and will include details of the Trial, the changes to traffic management to be implemented, the timing of installation, next steps and links to the Have Your Say survey and frequently asked questions. <p>11. Delegates to the CEO (or his delegate) the ability to make minor adjustments to the design of the above temporary traffic management measures to respond to learnings and community feedback received via Council's Have Your Say page, as long as it is consistent with the purpose of Trial, contained in point three (3) above.</p> <p>12. Notes Council officers will continue to work in partnership with DELWP as the lead agency for the Shrine to Sea project and the Department of Transport for opportunities to improve safety for all users of Kerferd Road.</p> <p>13. Thanks, the signatories of both petitions lodged with Council and requests Council officers to notify the head representatives of both petitions of Council's resolution decision.</p>			
3/02/2021	Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes that notice has been given under section 189 of the <i>Local Government Act 1989</i> of Council's proposal to sell the land located at 39-47 Camden Street, Balaclava, to the open market, inviting submissions from interested parties. 3.2 Notes the written submission of response received by the end of the notice period (of 5pm on 12 January 2021). 3.3 Thanks the submitter for its submission. 3.4 Formally considers the submission received and heard in response to the notice at a subsequent meeting of Council, once Officers have had the opportunity to fully consider the feedback. 	The submitter has been thanked for their response and will be advised of the meeting at which Council will consider their response and determine whether to proceed with the sale.	Savenkov, Anthony	17/02/2021
3/02/2021	Procurement Australia Contract	<p>That Council:</p> <ol style="list-style-type: none"> 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. 	3.1 CoPP has now renewed the contract with Procurement Australia, and continue to access a range of suppliers through this panel for recruitment and associated services (largely agency staff usage). Eleven suppliers were initially engaged (i.e. those recently or currently used by CoPP) and we are able to opt in to services for additional suppliers	Stevens, Claire	30/09/2021

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		<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>through the Procurement Australia portal as needed throughout the lifecycle of the Contract.</p> <p>3.2 Procurement and People Culture and Safety are considering the best approach for contract management. This will have shared responsibilities given financial delegations and approvals for spend on the contract are cross organisational (i.e. not PC&S approval or spend).</p> <p>3.3 Council will undertake a strategic service review of the delivery approach throughout the contract term to ensure we are meeting our value for money objectives.</p> <p>3.4 Officers have commenced the broader review of the approach, this will take some time and this action will remain open until completed.</p>		
3/02/2021	Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Notes that Council officers will conduct pedestrian surveys to determine the pedestrian demand along Liardet Street adjacent to Esplanade East. 3. Subject to the outcome of the pedestrian surveys Council will, <ol style="list-style-type: none"> a. Seek Department of Transport support to move the PTV bus stop b. Seek Department of Transport approval for the wombat crossing c. Undertake community engagement, and d. Subject to the outcome of discussions with Department of Transport and the community engagement, seek funding through the Council budget process. 4. Will provide a further update to Council in June 2021. 5. Request Victoria Police continue to undertake targeted police enforcement activities on Liardet Street. 6. Notes that Council Officers will notify the head petitioner of Council's resolution. 	<p>Pedestrian surveys found that the pedestrian demand along Liardet Street adjacent to Esplanade East warrants installation of a wombat crossing.</p> <p>Council is currently undertaking discussions with the Department of Transport on a wombat crossing and moving the bus stop.</p>	Tee, Brian	30/06/2021
3/02/2021	Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454-456 City Road, South Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Acting under section 17(4) of the <i>Road Management Act 2004</i> (Vic), resolves that the roads known as R3187 and part R4053 abutting 454-456 City Road, South Melbourne, being part of the land contained in certificate of title volume 1871 folio 161 (Roads) be removed from Council's Register 	A further report has been prepared for Council to consider on 7 July 2021.	Serrano, Lyann	31/12/2021

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		<p>of Public Roads on the basis that the Roads are no longer reasonably required for general public use for the reasons set out in the report.</p> <p>3.2 Acting under clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act):</p> <p>3.2.1 resolves that the statutory procedures be commenced to discontinue the Roads;</p> <p>3.2.2 directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Roads be given in The Age newspaper;</p> <p>3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road are discontinued, Council proposes to sell the Roads to the adjoining owner for market value;</p> <p>3.2.4 notes that the current market value of the Roads was assessed to be \$90,000 plus GST;</p> <p>3.2.5 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;</p> <p>3.2.6 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 in relation to this matter; and</p> <p>3.2.7 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council Meeting to be determined at a later date.</p>			
3/02/2021	Petition regarding noise and issues at Flour Child (Shakespeare Grove), St Kilda	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Notes that the emitted noise matters described in the petition are subject of an existing investigation, the results of which will be reported to the petitioners at its conclusion. 3. Notes that compliance with the temporary parklet and Council's Local Law is being monitored by Council's Authorised Officers and appropriate action will be taken if breaches are identified. 4. Notes that the Planning Permit amendment application is currently being considered under the ordinary statutory planning processes and that this petition will be recorded as an objection to the amendment application. 5. Notes that a new Policy is to be developed for the future use of public land for outdoor trade, parklets and events and encourages the community to participate in the consultation process when it commences later in the year. 6. Notes that officers are pursuing the installation of a sign in O'Donnell Gardens asking visitors to respect residents in the area. 	<p>2 & 3 - As a result of noise investigations and permit breaches, the permit-holder was notified that the temporary parklet permit has been revoked. Noise emitted from the Flour Child venue continues to be monitored by Planning Compliance officers. These actions have been reported to the petitioner.</p> <p>4 - The petition was recorded as an objection to the Planning Permit amendment application.</p> <p>5 - An activation policy for parklets is to be developed, for adoption later in 2021.</p> <p>6- The Local Laws & Animal Management unit are resolving the wording and the production of signs for installation in O'Donnell Gardens, asking visitors to respect residents in the area.</p>	Jay, Marc	30/06/2021

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3/02/2021	Petition regarding dangerous hoon driving and vehicle noise in the City of Port Phillip	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Acknowledges the concerns of the community in relation to speeding, hoon activities and noisy vehicles in locations such as the Station Pier carpark. 3. Notes that Council officers will continue to meet with Victoria Police and the Department of Transport to discuss these issues and investigate options such as road safety cameras, variable message signs and other treatments to deter this behaviour. 4. Requests the Department of Transport review the speed limit and road safety signs along main roads such as Beach Road corridor. 5. Offers assistance for any joint operations run by Victoria Police and the Department of Transport. 6. Advises the petition organiser of this resolution. 7. Request officers to provide Council with a report to consider the requirements and costings of the purchase and implementation of mobile CCTV trailers in conjunction with the Port Phillip Police Service Area by July 2021. 8. Requests officers submit a joint application with the Port Phillip Police Service Area to the Community Safety Infrastructure Grant Program for the purchase of a mobile CCTV camera 	<p>Officers continue to work with Police to look at way to reduce hoon driving. Options being considered include Variable Message Signs at key locations advising drivers of police targeting hooning activity, additional, road safety speed cameras.</p> <p>Council is also working with Policy on changing parking and traffic signage to prevent drivers congregating on Pier Road during times when antisocial behaviour has been observed. This will support Victoria Police undertaking enforcement operations targeting hoon and anti-social behaviour along Pier Road. Council funding will be required for this change.</p> <p>Council has applied for State Government funding to acquire a mobile CCTV trailer. (Noting that Council will fund project management costs, maintenance, insurance, registration and data costs. The mobile CCTV trailer would be used for days of increased visitation such as public holidays and weekends, events and specific police operations and high crime locations.</p> <p>Officers are organising an on-site meeting with Police from the St Kilda Police and Prahran Highway Patrol to discuss necessary changes in Pier Road.</p>	Tee, Brian	30/06/2021
3/02/2021	Port Melbourne Special Rate and Charge Combined Scheme Declaration Report - Decision to Declare	That Council: <ol style="list-style-type: none"> 3.1 Having considered all submissions received and taken account of all objections lodged and complied with the requirements of sections 163A, 163B and 223 of the <i>Local Government Act</i> 1989 (the Act), and otherwise according to law, hereby declares the Port Melbourne Special Rate and Charge Scheme under section 163(1) of the Act for the purposes of defraying expenses associated with marketing, advertising, promotion and business development of the Port Melbourne Business Precinct as detailed in the attached draft Declaration of Special Rate (refer Attachment 1). 3.2 Authorises the Port Melbourne Business Association (the Association) to administer the proceeds of the Special Rate on the express condition that the Association enters into a funding agreement with Council for the period of the Special Rate. 3.3 Authorises Council's Economic Growth and Activation Unit, for the purposes of paragraph 3.2 of this resolution, to prepare the funding agreement between Council and the Business Association by which administrative arrangements in relation to the Special Rate are confirmed, such agreement being to ensure that at all times, and as a precondition to the payment of any funds by Council to the Business Association, Council is, and remains legally responsible for approving, directing and controlling the expenditure of the proceeds of the Special Rate in accordance with its 	Letters to affected properties were sent out on Friday 5 March 2021, 4 enquiries have been addressed, Meeting with PMBA about the preparation of the agreement will occur late April	Bourcier, Carine	30/06/2021

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		<p>obligations under the Act to do so, and such funding agreement to be submitted to Council for signing.</p> <p>3.4 Gives notice to all owners and occupiers of properties included in the Scheme and all persons who have lodged a submission and /or objection in writing of the decision of Council to declare and levy the Special Rate commencing on 1 July 2021, and the reasons for the decision.</p> <p>3.5 For the purposes of paragraph 3.4 of this resolution, the reasons for the decision of Council to declare the Special Rate are that:</p> <p>3.5.1 There is 8.46% objection to the Scheme and it is otherwise considered that there is a broad level of support for the Special Rate from all property owners and occupiers;</p> <p>3.5.2 Council considers that it is acting in accordance with the functions and powers conferred on it under the Act, having regard to its role, purpose and objectives under the Act, particularly in relation to the encouragement of commerce, retail activity and employment opportunities in and around the Scheme area;</p> <p>3.5.3 All persons who are liable or required to pay the Special Rate and the properties respectively owned or occupied by them will receive a special benefit in the form of an enhancement or maintenance in land values and /or a maintenance or enhancement in the use, occupation and enjoyment of the properties; and</p> <p>3.5.4 The basis of distribution of the Special Rate amongst those persons who are liable or required to pay the Special Rate is considered to be fair and reasonable.</p> <p>3.6 Advises the Association of the matters specified in paragraphs 3.1, 3.2 and 3.3 of this resolution.</p> <p>3.7 Notes the properties that are included in the Special Rate Scheme area will be subject to general re-valuations and supplementary valuations on the same cycle as the City of Port Phillip general rates and charges.</p>			
17/02/2021	Petition Reponse - Request for Sunshades for Port Melbourne Playgrounds	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thanks, the community for the Petition and acknowledges their concerns about the provision of shade in Council's public open spaces and play spaces. 2. Notes that the existing trees in Centenary Reserve have not matured enough and it will be between 10 - 15 years until these trees provide projected full shade for the play space. 3. Notes that Officers have considered Council's policy on providing shade in public open spaces and play spaces 4. Notes that Council's policy, as outlined in the Play Space Strategy, is that shade should be provided by trees, unless it cannot be effectively provided due to site conditions. 5. Resolves to increase the planting of shade trees in the Centenary Reserve play space due to the environmental benefits, maintenance costs and the expense of installing shade sails. 6. Requests Officers review Council's policy on providing shade in public open spaces and play spaces as part of the planned review of the Play Space 	Time required to do policy and tree planting works per the resolution.	Trail, Anthony	31/12/2021

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		Strategy in 2021/22 after the adoption of the upcoming Public Space Strategy this financial year.			
3/03/2021	Park Street Streetscape Improvement Project - Release of draft concept design for consultation	<p>That Council:</p> <p>3.1 Requests officers to redesign the Park Street Streetscape Improvement Project to provide Loading bays on Park Street within the vicinity of commercial premises and residential buildings located on Park Street.</p> <p>3.2 Requests officers to bring the revised design to a future Council Meeting for endorsement prior to proceeding to community consultation.</p> <p>3.3 Notes there will be an additional cost for the redesign adding to the total Project cost.</p> <p>3.4 Notes that in the event it is not possible to achieve the redesign outcomes of 3.1 that officers will bring back a further report to Council at the earliest opportunity.</p> <p>3.5 Requests officers to repurpose existing carparks on Bank Street to provide up to 30 parking spaces as soon as possible and bring forward \$70,000 of funding from 2022/23 financial year to complete these works.</p>	Council officers have commenced investigation of redesign options, which incorporate on-street loading zone spaces within the Park Street Streetscape Improvement Project. This will be brought back to Council for a decision in July 2021.	Mason, Thomas	30/07/2021
17/03/2021	Extension to Albert Park College trial use of Gasworks Arts Park and Lemnos Square	<p>That Council:</p> <p>3.1 Notes that Albert Park College students were unable to use Gasworks Arts Park and Lemnos Square for an extended period of the trial due to the COVID-19 pandemic restrictions.</p> <p>3.2 Notes that Council officers have not been able to complete a fair and effective review of the trial due to the COVID-19 pandemic restrictions.</p> <p>3.3 Notes community feedback has been received requesting better teacher supervision and compliance to the agreement by the school.</p> <p>3.4 Endorses the extension of the trial use of Gasworks Arts Park and Lemnos Square by Albert Park College for the 2021 school year.</p> <p>3.5 Endorses the defined area of use in Gasworks Arts Park (Attachment 4) and Lemnos square unchanged from the 2020 agreement.</p> <p>3.6 Endorses a new Licence for Albert Park College to use Gasworks Arts Park and Lemnos Square during school hours. With the following conditions:</p> <p>3.6.1 The licence does not provide for exclusive use to the school</p> <p>3.6.2 The licence covers the defined area in Gasworks Arts Park as per the Victorian Government Gazettal, maintaining the majority of the park for other park uses</p> <p>3.6.3 The licence restricts access to lunchtime and recess periods only</p>	Noting review is requested to be completed before end of license.	Trail, Anthony	31/12/2021

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		3.6.4	The licence requires a fifty percent increase of teachers supervising Gasworks Arts Park at all times and clearly be identified to the community		
		3.6.5	The licence prohibits sporting games or the use of sporting equipment specifically no ball games against the Gasworks walls as this disturbs rehearsals and performances.		
		3.6.6	The licence requires students and teachers to use the path network within Gasworks Arts Park		
		3.6.7	The licence requires appropriate public liability insurance to be in place		
		3.6.8	The licence includes requirements for the school to reimburse Council for any maintenance works required due to school use		
		3.6.9	The licence stipulates that the public amenities within the Gasworks Theatre and Café complex are not to be utilised by the school		
		3.6.10	The licence has an end date of 31 December 2021.		
		3.6.11	The preparation of a policy for school access and use of Council managed public space		
		3.6.12	The licence requires members of the school leadership team to visit the park on a regular basis during rostered hours of usage to monitor all licence requirements.		
		3.6.13	The licence area excludes any land leased to Gasworks Arts Inc.		
		3.6.14	The licence stipulates students do not climb on the building roofs as it disturbs the resident artists, tenants and performances.		
		3.7	Note that a review is to be undertaken before the end date of the licence, that considers community feedback, and takes into account views of community members, in its assessment of the effectiveness of the trial, adherence by the school to the conditions of the licence and consideration future licences in-line with the school use policy.		