

Completed**Committee:** Council Meeting and Planning Committee**Date From:** 1/10/2022**Date To:** 31/12/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that the Victorian government has made a number of changes to the planning system in the last 18 months and is currently considering further significant planning reform. 2. Strongly supports the community having a central role in the planning system and continues to advocate that <ol style="list-style-type: none"> a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced. b. the community's voice must remain central in planning decisions c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies 3. Works with other councils to collectively write to the Minister for Planning to request full consultation with local governments and community before any planning reform decisions are made. 4. Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue. 5. Requests a report to Council, within 3 months, with an update and advice on any action Council could take to advocate effectively on this matter. 	<p>This Council resolution has been actioned and is complete as the Victorian Government abandoned its proposed major planning reforms with the withdrawal of the proposed social housing levy in 2022.</p> <p>Council Officers will provide an update to Councillors via a Councillor note on the details of the State Government advice in early 2023.</p>	van der Hoeven, Fiona	1/03/2023
16/03/2022	Elsternwick Park Nature Reserve Masterplan	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Notes Council's commitment on March 2018 to co-fund an Urban Forest and Wetland in Elsternwick Park North subject to an evidence-based assessment that will deliver: <ul style="list-style-type: none"> <input type="checkbox"/> reduced downstream flooding <input type="checkbox"/> improved water quality <input type="checkbox"/> improved opportunity and capacity for water harvesting and distribution <input type="checkbox"/> improved public amenity <input type="checkbox"/> protected and enhanced biodiversity. 3.2 Commends and congratulates Bayside City Council on the development of the Elsternwick Park Nature Reserve Masterplan, which was adopted by Bayside City Council on 24 March 2020. 3.3 Thanks Bayside City Council for including the City of Port Phillip Council Officers' and community representatives' input into the development of the Masterplan through membership of the Community Reference Panel and through the Elster Creek Catchment Working Group. 3.4 Authorises the CEO or delegate to make a contribution to the City of Bayside for a total of \$350 000 in 2022/23 for the following: <ul style="list-style-type: none"> • For the extensive and early work on the already completed Masterplan and the conversion of the golf course to public open space (\$150K) • Towards developing a business case and detailed designs for the Wetland stages of the Elsternwick Park Nature Reserve Masterplan, to ensure that the design considers: (\$80K) <ul style="list-style-type: none"> ○ the distribution of water harvesting to the City of Port Phillip ○ quantified water quality benefits that will contribute towards Council's targets 	<p>The Elsternwick Park Nature Reserve Funding Agreement has been signed.</p> <p>The work is underway with the consultant engaged and the first 2 payments to City of Bayside complete.</p>	McLachlan Beth	25/01/2023

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		<ul style="list-style-type: none"> For the future improved public amenity for the Port Phillip community and for the protection of and enhanced biodiversity both in the park and in the bay (\$120K) <p>3.5 Authorises that the remaining funds of \$600,000 be held in the Council's forward budget for flood mitigation, water quality and potable water reduction target efforts to retain climate resilient public spaces in Port Phillip, particularly the Elster Creek Catchment. Any future allocation of this funding to construction of infrastructure would be subject to a further Council decision which would consider the outcome of the Business Case referred to in 3.4 and any additional infrastructure requirements within Port Phillip.</p> <p>3.6 Recognises that the Australian Government has committed \$6m towards the delivery of the Masterplan and commits to partnering with Bayside City Council to advocate to the Victorian Government and Melbourne Water to co-fund the delivery of the Masterplan.</p>			
4/05/2022	Positive Ageing Policy - draft policy objectives	<p>That Council:</p> <p>3.1 Note the activities undertaken to inform the development of Council's Positive Ageing Policy to date and planned next steps.</p> <p>3.2 Endorse the proposed policy objectives for Council's Positive Ageing Policy as follows:</p> <p>3.2.1 Goal 1: Accessible, affordable, and quality support services are available locally and at home as people age and needs change</p> <p>3.2.2 Goal 2: Effective communication and education enables people to maintain health and wellbeing and know about available services and activities</p> <p>3.2.3 Goal 3: Respect and value of the contribution of older people from all genders, backgrounds, identities and abilities and the importance of intergenerational connections</p> <p>3.2.4 Goal 4: Well-designed public spaces, events, activities and campaigns promote independence, social interaction, health and wellbeing, and digital literacy</p> <p>3.2.5 Goal 5: Safe, secure, and stable housing enable people to remain in their communities as they age</p> <p>3.2.6 Goal 6: Affordable, safe and reliable transport options enable independent movement and connection to friends, family and services</p>	<p>Council noted the endorsement of the policy objectives and proceeded to the next phase of community engagement to workshop the policy commitments and draft the full Positive Ageing Policy.</p> <p>Council endorsed the full Positive Ageing Policy at the Council meeting held on 1 February 2023.</p>	Parsons, Teresa	2/2/2023
20/07/2022	Wellington Street Common Ground Project	<p>That Council:</p> <p>3.1 Confirms the contribution of \$4 million cash from the In Our Backyard Reserve, and the surplus Council laneway known as R3723 for \$1 plus legal costs, to enable delivery of a Common Ground facility at 28 Wellington Street, St Kilda, by St Kilda Community Housing Ltd on Director of Housing land, on the basis of:</p> <p>3.1.1 The commitment from Homes Victoria to St Kilda Community Housing Ltd of a \$6 million operating subsidy over a four-year period, for the provision of support and concierge services, and the undertaking to complete an evaluation to consider extended recurrent funding.</p> <p>3.1.2 The signed Funding Deed and associated Licence between the Director of Housing and St Kilda Community Housing Ltd, that guarantees the social housing use of the site for at least 20 years.</p> <p>3.2 Endorses the staged payments of its \$4 million contribution on completion of the following project milestones:</p>	<p>3.1-3.5 are for noting, no action required.</p> <p>3.6 The CEO has entered into MOU with St Kilda Community Housing and Homes Victoria (signed September 2022)</p> <p>3.7 The CEO has entered into Funding Deed and Partnership Deed with St Kilda Community Housing (signed September 2022)</p>	Terjung, Katrina	3/02/2023

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		<p>3.2.1 \$1M within 14 days of Council entering into the Partnership Deed and the Funding Deed with St Kilda Community Housing Ltd.</p> <p>3.2.2 \$1M on completion of the ground-floor slab to the satisfaction of Council's municipal building surveyor or alternatively of St KCH's appointed building surveyor.</p> <p>3.2.3 \$1M on completion of the first-floor slab to the satisfaction of Council's municipal building surveyor or alternatively of St KCH's appointed building surveyor.</p> <p>3.2.4 \$1M within 14 days of the Certificate of Practical Completion.</p> <p>3.3 Notes St Kilda Community Housing has secured the balance of capital funding (\$3.7 million) required to deliver the project, being a condition of Council's cash contribution in accordance with its 2 September 2020 resolution.</p> <p>3.4 Notes that completion of the statutory process to discontinue and transfer the adjoining road (laneway) is subject to a separate report and decision at this meeting.</p> <p>3.5 Provides in principle approval of the overarching Partnership Deed and the project-specific Funding Deed between Council and St Kilda Community Housing Ltd (provided at Attachment 2 and 3 respectively).</p> <p>3.6 Delegates authority to the CEO to enter a tripartite Memorandum of Understanding (MOU) between Council, Homes Victoria and St Kilda Community Housing Ltd. that details arrangements for an operating subsidy, maintenance of social housing use on the site for 20 years, and allocation of housing to persons on the Port Phillip Zero By-Name List.</p> <p>3.7 Delegates authority to the CEO to finalise and execute the Partnership Deed and the Funding Deed with St Kilda Community Housing Ltd, subject to the finalisation of the MOU referred to in part 3.5 of this resolution.</p>			
7/09/2022	South Melbourne Town Hall - lease negotiation with ANAM - update	<p>That Council:</p> <p>3.1 Authorises relevant Officers to continue negotiations with ANAM for a new long-term lease of the South Melbourne Town Hall, the outcome of which is to be reported publicly to Council.</p> <p>3.2 Allows a maximum negotiation period of up to 6 months – to 6 March 2023.</p> <p>3.3 Authorises the CEO (or their delegate) to adjust the maximum negotiation period, should that be necessary due to major disruption – for instance due to pandemic.</p> <p>3.4 Instructs that any potential agreement arising from the negotiations is to address the Principal Items of Negotiation identified in Attachment 1 of this report.</p> <p>3.5 Notes that should a potential agreement for a new long term lease be reached, pursuant to section 115 of the <i>Local Government Act 2020 (Victoria)</i>, Council is to undertake a community engagement process on the proposal in accordance with its Community Engagement Policy.</p>	In accordance with the resolution, the negotiations were undertaken, and the outcome of those negotiations was reported to the 7 December 2022 Council meeting. Consultation on the lease proposal was initiated and the submission period has now closed. The submissions will be reported to an upcoming meeting of Council anticipated that of 1 March 2023.	Savenkov, Anthony	20/12/2022
6/10/2022	Appointment of Authorised Officer Pursuant to the Planning and	<p>That Council:</p> <p>3.1 Approves the attached Instrument of Appointment and Authorisation.</p> <p>3.2 Affixes the common seal of Council to the Instrument of Appointment.</p>	The authorisation has been executed and distributed accordingly. No further action required.	Williams, Emily	21/10/2022

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	Environment Act 1987				
6/10/2022	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report received and noted by Council, no further action required.	Williams, Emily	21/10/2022
6/10/2022	South Melbourne Market Governance Review	That Council: 3.1 Resolves to continue with a South Melbourne Market Advisory Committee (Option Two), incorporating the proposed changes to delegations as described in Attachment Two. 3.2 Notes that the South Melbourne Market Instrument of Delegation and Charter will be updated and brought to Council for adoption. 3.3 Notes that the South Melbourne Market Advisory Committee membership will be refreshed through a phased recruitment and appointment approach, commencing with the appointment to the position of Committee Chair, and that all proposed appointments will come to Council for approval.	3.1 Changes to the committee being implemented through updates to the Instrument of Delegation and SMM Charter. Both items to be presented to Council for approval in March/April 2023. 3.2 Instrument of Delegation and SMM Charter to be presented to Council for approval in March/April 2023. 3.3 Recruitment of the SMM Chair and reappointment of the two independent members is complete.	McNeill, Joanne	8/02/2023
6/10/2022	In Principle approval of the Annual Financial Statements 2021/22 and Performance Statement 2021/22	That Council: 3.1 Gives in principle approval to the annual financial statements and performance statement (the statements) for the financial year ended 30 June 2022. 3.2 Authorises the Mayor, Councillor Marcus Pearl, and Deputy Mayor, Councillor Tim Baxter or delegates to certify the annual financial statements and performance statement for the financial year ended 30 June 2022. 3.3 Approves the materiality threshold in the performance statement at +/- 10 percent of Council's 2020/21 result for the explanation of variances between the 2021/22 and 2020/21 result. 3.4 Authorises the Mayor and Chief Executive Officer to certify the Governance and Management checklist.	Financial Statements signed and provided to the Local Government Minister.	Liu, Peter	9/12/2022
6/10/2022	St Kilda Marina - Submission for Landlord Approval - Consideration of the Revised Changes to the Lease Concept Design	That Council: 3.1 Notes that there are two parts to the landlord approval process for the St Kilda Marina redevelopment: <input type="checkbox"/> Items Council approves (key changes to the concept approved with the lease) to progress to the planning stage <input type="checkbox"/> Items that are approved by Officers under delegation (detailed review of the documentation and alignment to the St Kilda Marina Site Brief and Planning Scheme requirements) to progress to the planning stage	The outcome of the Landlord Approval process was formalised in a letter issued to the tenant on 21 October 2022. This enabled a planning submission to be by the tenant which occurred in December 2022.	Rysanek, Michelle	24/01/2023

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		<p>3.2 Notes that a landlord approval pack prepared by AMDC, the tenant and developer, was presented to Council at a public meeting on 20 July 2022 when Council was asked to consider material departures from the lease approved concept.</p> <p>3.3 Notes that of the eleven design changes presented, three were not approved, and it is these elements plus the revised overall development plan that Council is asked to consider.</p> <p>3.4 Conditionally approves the following material departures from the lease approved concept for the St Kilda Marina, with the requirement that all the identified issues and actions detailed within Section 4 of this report are resolved prior to completion of the planning approval process:</p> <p>3.4.1 Peninsula Promenade modifications including the turning circle</p> <p>3.4.2 New foreshore building and second storey addition to the northern building of the Marine Parade retail strip</p> <p>3.4.3 The floating venue</p> <p>3.5 Notes there is an element of the submission, circulation to and at the public boat ramp, that is approved by Council officers under delegation to progress to the planning stage, with conditions attached to resolve the design to the satisfaction of the Landlord.</p> <p>3.6 Notes that the outcomes from this Council Meeting combined with the outcomes from the 20 July 2022 Council meeting complete that Landlord Approval response to the tenant until such time as a future landlord approval submission is made.</p> <p>3.7 Notes that any substantial changes to the design approach that result from the tenant addressing the issues listed in the report or any issues raised through an authority approval process or at the tenant's instigation will require a re-submission to be made for Landlord Approval.</p> <p>3.8 Notes that Officers will issue a formal response to the landlord approval submission by the tenant detailing the above.</p> <p>3.9 Notes the staging for the redevelopment works as defined in Section 4 of this report.</p> <p>3.10 Thanks the Australian Marina Development Corporation (AMDC) for the revised elements of the landlord approval submission and the work they are doing to deliver the significant community, environmental and financial benefits agreed within the lease between Council and AMDC, and wishes them well in their management of the site and endeavours to obtain planning approval.</p>			
6/10/2022	Presentation of CEO Report – Issue 89	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 89 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in August 2022.</p>	CEO Report - Issue 89 received and noted by Council and published to Council's website.	Padmalochanan, Priya	7/10/2022
6/10/2022	Presentation of Annual Report - Palais Theatre Year 5	<p>That Council:</p> <p>3.1 Accepts and notes the Palais Theatre Annual Report and declares it is satisfied with the activities undertaken by Live Nation for the period ended 31 March 2022.</p>	Council noted the annual report at the Council meeting with no further actions. The next annual report will be presented next financial year.	Murdoch, Emma	11/10/2022

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19/10/2022	Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987	That Council: 3.1 Approves the Instrument of Appointment and Authorisation at Attachment 1. 3.2 Affixes the common seal of Council to the Instrument of Appointment.	The authorisation has been executed and distributed accordingly. No further action required.	Williams, Emily	27/10/2022
19/10/2022	S6 Instrument of Delegation - Council to Members of Staff	That Council: 3.1 Delegates to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the Instrument of Delegation from Council to Members of Council Staff (Attachment 1) the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that instrument. 3.2 Affixes the common seal of Council to the Instrument of Delegation from Council to Members of Council Staff. 3.3 Notes that this Instrument of Delegation from Council to Members of Council Staff comes into force immediately from when the common seal of Council is affixed to that Instrument. 3.4 Revokes the current Instrument of Delegation from Council to Members of Council Staff dated 16 March 2022 upon the coming into force of the Instrument (Attachment 1). 3.5 Notes that the duties and functions set out in the Instrument must be performed, and the powers set out in the Instrument must be executed, in accordance with any policies of Council that it may from time to time adopt. 3.6 Authorises the CEO to make administrative changes to the document to correct any titles and typographical errors, to enable the documents to be appropriately sealed.	The Instruments of Delegation have been executed and distributed accordingly. No further action required.	Williams, Emily	27/10/2022
19/10/2022	Presentation of the City of Port Phillip Annual Report 2021/22	That Council: 3.1 Endorses the Annual Report 2021/22 (Attachment 1) and presents the same to the public as a report on the implementation of the Council Plan 2021-31, in line with the legislative requirements of the <i>Local Government Act 2020</i> . 3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent of the document. 3.3 Notes that the auditor's report on the financial statements and performance statement will be presented to a future meeting of Council, following receipt of these documents from the Victorian Auditor General's Office.	The auditor's report on the financial statements and performance statement have been attached to the final version of the Annual Report presented to Council on 19 October 2022. Therefore, no further presentation is required. The final version of the Annual report has been published to Council's website.	Salim, Handy	21/10/2022
19/10/2022	South Melbourne Market Annual Report 2021 - 2022	That Council: 3.1 Endorses the South Melbourne Market Annual Report 2021 – 22 (Attachment 1). 3.2 Authorises the Chief Executive Officer or delegate to make any minor editorial changes required to publish the Annual Report.	Annual report received and noted by Council, report has been finalised and published.	Quin, Erin	19/11/2022
19/10/2022	Councillor Expenses Monthly Reporting - August 2022	That Council: 3.1 Notes the monthly Councillor expenses report for August 2022 (Attachment 1) and that this will be made available on Council's website.	Report noted by Council. August 2022 Councillor Expenses have been made available on Council's website.	Gantzios, Sandra	23/01/2023

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19/10/2022	Palais Theatre and Luna Park Precinct - Completion of Statutory Road Closure Process	<p>That Council:</p> <p>3.1 Notes that on 8 December 2021, Council resolved to commence the process under section 207, schedule 11, clause 9 of the Local Government Act 1989 for the permanent closure of part of the Road known as Lower Esplanade, at the Cavell Street entry, across the Palais Theatre frontage, in St Kilda and the change in function of part of the Road known as Lower Esplanade, from the Jacka Boulevard exit, in St Kilda, converting the current one-way roadway to a two-way roadway (the Proposal).</p> <p>3.2 Notes that on 16 March 2022, Council received and considered all written and verbal submissions to the Proposal.</p> <p>3.3 Notes that on 6 April 2022, Council resolved to pursue the Proposal.</p> <p>3.4 Notes that on 9 May 2022, Department of Transport advised Council that it endorses the Proposal.</p> <p>3.5 Having considered all submissions and the Department of Transport report, resolves to formally complete the closure process for the permanent closure of part of the Road known as Lower Esplanade, at the Cavell Street entry, across the Palais Theatre frontage, in St Kilda and the change in function of part of the Road known as Lower Esplanade, from the Jacka Boulevard exit, in St Kilda, converting the current one-way roadway to a two-way roadway.</p> <p>3.6 Directs that the Chief Executive Officer or delegate to notify, in writing, every person who has lodged a separate submission of the decision and reason/s for the decision.</p>	Under the Local Government Act, the City of Port Phillip have fulfilled all requirements to notify the community therefore Officers have now blocked traffic on either side of the Palais with temporary concrete blocks.	Buften, Sarah	16/11/2022
19/10/2022	Multicultural Advisory Committee 2021 Annual Report	<p>That Council:</p> <p>3.1 Receive the Multicultural Advisory Committee's (MAC) Annual Report 2021.</p> <p>3.2 Acknowledge the work undertaken by the Committee and formally recognise their advocacy and contribution to the City.</p>	Annual report received and noted by Council. The Multicultural Advisory Committee (MAC) were thanked and acknowledged for their work at the MAC meeting held on 8 November 2022.	Khazam, Sandra	24/10/2022
19/10/2022	Victorian Government Public Housing Projects	<p>That Council:</p> <p>3.1 Endorse the following City of Port Phillip Guiding Principles for Victorian Government public housing projects within the municipality (Guiding Principles).</p> <ol style="list-style-type: none"> Strategic alignment – Projects reflect the values of social equity, diversity and inclusion and have alignment with Council strategic policy directions. Social housing yield – Projects deliver a net increase in social (public and community) housing dwellings and do not reduce the overall number of new bedrooms provided. The people accommodated on the site are increased, resulting in a reduction in the public housing waitlist. Projects are retained in public ownership. Dwelling mix – Projects deliver a mix of housing types, sizes and tenures that meet the needs of existing and future residents and diverse households and needs groups, including families. <p>Projects ensure that different housing types are integrated and visually indistinguishable, with all residents benefitting from equitable access to residential amenity.</p>	The resolution, including endorsed principles, will be applied by Council officers in an ongoing manner.	Addison, Jeremy	24/10/2022

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		<p>4. Holistic consideration of resident needs – Projects integrate health and wellbeing into design, provide opportunities for social connections, include measures to minimise the cost of living, maintain or improve access to public transport, local services and employment and provide potential for on-site resident support services and social enterprises.</p> <p>5. Design excellence – Projects deliver a high-quality built environment, universal housing design outcomes and high amenity within buildings and outdoor spaces.</p> <p>6. Sustainability – Projects incorporate best-practice environmental sustainable design and respond to climate change impacts, including minimising operating costs for residents.</p> <p>7. Neighbourhood integration – Projects integrate with the surrounding community and public realm, retain valued vegetation and features, prioritise walking and cycling and manage potential impacts on the surrounding community, including amenity, traffic and parking.</p> <p>8. Broader public benefit – Projects provide quantifiable benefits to the surrounding community, such as public open space, community facilities and/or spaces for not-for-profit organisations and service organisations that support the local community.</p> <p>9. Council jurisdiction – Projects manage demand and impacts on Council infrastructure, facilities and services including open space.</p> <p>10. Community engagement – Projects provide inclusive and effective Council, resident and community engagement through all stages of development, that provides opportunities for meaningful input that influences outcomes.</p> <p>3.2 Authorises Council officers to apply the Guiding Principles in formulating input to Victorian Government public housing projects within the City of Port Phillip.</p>			
19/10/2022	Kerferd Road Safety Trial Update	<p>That Council:</p> <p>3.1 Notes that the trial closure of the intersection of Kerferd Road and Herbert/Montague Streets has met objectives to:</p> <p>3.1.1 Improve safety at the intersection for all road users;</p> <p>3.1.2 Deter through traffic and;</p> <p>3.1.3 Encourage compliance with the speed limit.</p> <p>3.2 Request that the Department of Land, Water and Planning (DELWP):</p> <p>3.2.1 Work with Council officers to undertake design investigations for the intersection of Kerferd Road and Montague/Herbert Streets in the Shrine to Sea Masterplan, including testing options for opening safe traffic movements at the intersection;</p> <p>3.2.2 Ensure that any proposed design aligns with the objectives of the Trial (as per 3.1 above) and addresses the safety risks outlined in the independent Road Safety Audit.</p> <p>3.3 Request that DELWP prioritise the construction of the permanent outcome as part of the implementation of a final Shrine to Sea Masterplan.</p> <p>3.4 Retains the traffic management changes implemented as part of the 2021 trial until further works are completed to either make the trial conditions permanent, or to allow safe traffic movements at the intersection.</p>	<p>3.1 No specific action by officers required.</p> <p>3.2/3.3 Council have formally written to the Department of Energy, Environment and Climate Action (DEECA, formally DELWP), to investigate long term solutions to the intersection of Kerferd Road and Montague/Herbert Streets.</p> <p>Council officers note that a design option will be released for public consultation as part of the Draft Masterplan for the Shrine to Sea Project in 2023.</p> <p>3.4 No specific action by officers required.</p>	MacNish, David	31/01/2023

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		3.5 Requests that Council Officers locate temporary tree planters in the disused roadway within the median during the trial extension period to enhance its visual amenity as outlined in Figure 1 of this report.	3.5 Temporary planters were installed in November 2022.		
2/11/2022	Update to Governance Rules - Final Approval of updates post consultation	That Council: 3.1 Notes that Council adopted the updated Governance Rules on 7 September 2022. 3.2 Notes that community consultation on the changes to the Governance Rules was undertaken from 9 September through to 3 October 2022. 3.3 Adopt the updated Governance Rules (Attachment 1), noting that minor editorial updates have been made to the version adopted on 7 September 2022 to address formatting and typographical errors. 3.4 Notes that the updated Governance Rules address the requirement in the Local Government Act 2020 to make express provision for requesting and approval of attendance at Council and Delegated Committee meetings by electronic means of communication.	Updated Governance Rules have replaced the previous Rule and have been published on Council's website.	Smerdon, Xavier	12/12/2022
2/11/2022	Funding Recommendations Cultural Development Fund-Festivals and Events grant recipients for 2022/23	That Council: 3.1 Endorses the recommended successful applicants as proposed by the Cultural Development Fund Reference Committee for the Cultural Development Fund – Festivals and Events Grant 2022/23 Round One as outlined in Confidential Attachment 1 3.2 Releases details on the successful recipients of the Cultural Development Fund – Festivals and Events Grant 2022/23 Round One from confidence, once all applicants have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application. 3.3 Approves any funding allocated to applicants that need to withdraw or that do not have the ability to proceed with their application, be re-distributed to the available funds for the Cultural Development Fund – Festivals and Events Grant 2022/23 Round Two funding. 3.4 Thanks, the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council. 3.5 Thanks, all applicants who participated in the 2022/23 fund Round One for the Cultural Development Fund – Festivals and Events.	All applicants for the CDF Festivals and Events round one were thanked via email for participating and notified of the decision in December 2022. Successful applicants have confirmed. Emails were also sent to the committee members thanking them for their work in assessing applications and making recommendations to Council in December 2022.	Hall, Jess	24/01/2023
2/11/2022	Financial Update - First Quarter 2022-23 Financial Review	That Council: 3.1 Notes that following the first quarter 2022/23 budget review the organisation is projecting a full year cumulative cash surplus of \$1.69 million which is \$0.14 million favourable compared to budget of \$1.55 million. 3.2 Notes attachment 1 – Financial Statements with accompanying explanatory notes. 3.3 Notes attachment 2 – material portfolio deferrals and achievements including key reasons identified as part of the first quarter 2022/23 budget review. 3.4 Approves up to \$0.15 million of additional funding requests (see attachment 3 – September 2022 Budget Requests for more details). including: 3.4.1 \$45,000 Program Lead – Safety Compliance for 1.5 years with a gross annual value of \$159,000.	Communication sent to relevant stakeholders on outcomes of First Quarter 2022-23 Financial Review. Additional funding has been allocated accordingly and cash surplus updated.	Karamesinis, Spyros	24/01/2023

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		<p>3.4.2 \$42,000 Sports and Recreation Equity Officer as an ongoing position with a gross annual value of \$110,000</p> <p>3.4.3 \$63,000 Senior Sports Club Liaison Officer as an ongoing position with a gross annual value of \$126,000</p>			
2/11/2022	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.</p>	Report received and noted by Council, no further action required.	Williams, Emily	7/11/2022
2/11/2022	Friends of Suai/Covalima 2020-25 Strategic Plan Review and Update	<p>That Council:</p> <p>3.1 Endorse the updated Friends of Suai/Covalima 2020-25 Strategic Plan (Attachment 1).</p> <p>3.2 Note the FoSC Strategic Plan Review Report 2022 (Attachment 2) prepared by FoSC and acknowledge the work of the FoSC Community Reference Committee to revise and implement Strategic Plan</p>	Report noted by Council, no further action required.	Harlock, Carlene	4/11/2022
2/11/2022	Friends of Suai/Covalima Annual Report 2021/22	<p>That Council:</p> <p>3.1 Endorse the 2021/22 Friends of Suai/Covalima (FoSC) Annual Report (Attachment 1).</p> <p>3.2 Acknowledge the on-going work of the FoSC Community Reference Committee and thank the Committee for its efforts.</p> <p>3.3 Acknowledge the work of the Covalima Community Centre throughout 2021/22 and the role it has played in enhancing the lives of the Suai/Covalima community.</p>	Report noted by Council, no further action required.	Harlock, Carlene	4/11/2022
2/11/2022	Cobden Place Pocket Park - Feedback on Road Closure and Construction timeline.	<p>That Council:</p> <p>3.1 Note that the construction timing for Cobden Place Pocket Park will conflict with that of major surrounding developments.</p> <p>3.2 Agrees to delay delivery of the Cobden Place Pocket Park until 2024/2025.</p> <p>3.3 Notes the written submissions received on the proposed closure of Cobden Street and Kings Place, South Melbourne.</p> <p>3.4 Notes that the Department of Environment Land Water and Planning supports the transfer of the \$1.3m funding from Cobden Pocket Park to Moubray Street Community Park.</p>	<p>Council noted that this project will be delayed until 2024/25 as it will conflict with major surrounding developments.</p> <p>This project has been formally placed on hold and will be revisited in 2 years.</p>	Cook, Christopher	2/02/2023
2/11/2022	Presentation of CEO Report - Issue 90	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 90 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in September 2022.</p>	CEO Report Issue 90 received and noted by Council and published to Council's website.	Salim, Handy	4/11/2022
16/11/2022	Outdoor Trading (Dining) Policy	<p>That Council:</p> <p>3.1 Endorses the Outdoor Trading (Dining) Policy (Attachment 1).</p> <p>3.2 Notes that Officers will now commence work on revised Parklet and Footpath Trading Guidelines incorporating the agreed outcomes of this Policy and that these will be the subject of engagement.</p> <p>3.3 Authorises the CEO to make minor amendments that do not change the nature or intent of the Policy and to make the document publicly available via Council's communications channels.</p>	Guidelines will now be commenced following endorsement.	Bialkower, Lauren	18/11/2022

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
16/11/2022	Love My Place Recommendations 2022/23	That Council: 3.1 Endorses the recommended successful applicants as proposed by the Love My Place Evaluation Panel as outlined in Confidential Attachment 1. 3.2 Releases details on the successful recipients of the Love My Place Grants Program from confidence once all applications have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application. 3.3 Thank all applicants who participated in the 2022/23 round for Love My Place Grants Program.	Applicants have been advised of the outcome of their application and thanked for their participation. Successful applicants (ten) have confirmed their ability to proceed and their projects are listed on Council's website . All ten grant recipients have signed their funding agreements. Of the ten grant recipients, four have successfully completed their projects, with the remainder on track to deliver before 30 June 2023.	Carcelli, Andrew	25/01/2023
16/11/2022	Creative and Prosperous City Strategy 2023-2026	That Council: 3.1 Endorses the Creative and Prosperous City Strategy 2023-2026 (Attachment 1) 3.2 Thanks the community and key stakeholders for the feedback they provided in shaping this Strategy. 3.3 Authorises the CEO to make minor amendments that do not change the nature or intent of the Strategy and to make the document publicly available via Council's communications channels.	The Strategy was released to consultation as directed and a final version of the Strategy will come to Council for endorsement in November 2022.	Bialkower, Lauren	18/11/2022
16/11/2022	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July 2022 - 30 September 2022	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.	Strategy was endorsed by Council and strategy actions will be applied in an ongoing manner.	Williams, Emily	23/11/2022
16/11/2022	Notice of Motion - Councillor Tim Baxter - Fossil Fuel Advertising Ban	That Council:- 1. Ban fossil fuel advertising in the City of Port Phillip, to the extent that it has control over such advertising and valid mechanisms to do so. Specifically, this includes taking steps to: 1.1 Add "Fossil Fuel products or services" to the list of sponsorship exclusions under the St Kilda Festival Sponsorship Policy, and 1.2 Add to the terms and conditions of Venue Hire for City of Port Phillip Town Hall the condition that "Fossil Fuel promotion or advertising will not be permitted" to ensure temporary advertising signage at City of Port Phillip Town Halls does not promote Fossil Fuel, and 1.3 Ensuring Fossil Fuel products are excluded from any commercial advertising opportunities that may be managed by Port Phillip into the future. PROCEDURAL MOTION - ADJOURNMENT OF DEBATE INDEFINITELY 1. That this matter be adjourned until further notice.	Councillor Baxter to bring this motion back to the chamber for consideration, if and when he decides.	Williams, Emily	31/01/2023
16/11/2022	Management of Legal Services	That Council notes that:	Extraordinary Circumstance contracts have been set up in Council systems for Maddocks	Simmons, Jeanene	28/11/2022

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>3.1 In accordance with Clause 4.3 (b) of the City of Port Phillip Procurement Policy, the interim CEO has deemed the procurement of legal services from Maddocks and Best Hooper an extraordinary circumstance.</p> <p>3.2 The interim CEO has endorsed an exemption for Maddocks Lawyers up to \$500,000 and Best Hooper up to \$200,000 above normal Procurement Policy requirements.</p> <p>3.3 Any new legal matters will be referred to providers on the MAV Procurement Legal Services Panel.</p>	<p>(Contract 001219 - \$500K inc GST) and Best Hooper (Contract 001220 - \$200K inc GST).</p> <p>Contracts will run from 25 Oct 2022 to 24 Oct 2023.</p> <p>MAV Legal Panel Contract (Contract 001025) is already available for use. All actions now complete.</p>		
16/11/2022	Cultural Development Fund (CDF) Projects Grants 2022/2023 Recommendations	<p>That Council:</p> <p>3.1 Endorses the recommended successful applicants (project numbers 1) as proposed by the Cultural Development Fund Committee for the Cultural Development Fund – Projects grants for 2022/23 as outlined in Confidential Attachment 1.</p> <p>3.2 Endorses the recommended successful applicants (project numbers 2 to 18) as proposed by the Cultural Development Fund Committee for the Cultural Development Fund – Projects grants for 2022/23 as outlined in Confidential Attachment 2.</p> <p>3.3 Notes that in the event a successful applicant is not able to proceed with their project, the Committee's highly commended applications are recommended for funding in the order as outlined in Confidential Attachments 1 and 2.</p> <p>3.4 Makes public successful applicants for the Cultural Development Fund - Projects grants 2022/23 following an applicant notification process.</p> <p>3.5 Thanks the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council.</p> <p>3.6 Thanks all applicants who participated in the 2022/23 funding round of the Cultural Development Fund.</p>	Successful applicants have confirmed. All applicants have been notified.	Hall, Jess	24/01/2023
16/11/2022	Community Grants Program 2022/23 Recommendations	<p>That Council:</p> <p>3.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the Community Grants 2022-23 Program, as detailed in Attachment 1.</p> <p>3.2 Makes public the list of successful applicants for the Community Grants 2022-23 Program on Council's website.</p> <p>3.3 Endorses reallocation of the residual \$19,679 funding from the Community Grants 2022-23 Program for potential allocation under the Quick Response Grants Program.</p> <p>3.4 Formally thanks the voluntary members of the Community Grants Assessment Panel for their valuable time and contribution to the community life of the City of Port Phillip.</p>	Applicants have been notified of grant status. Panel members thanked and remaining funds have been transferred to Quick Response Grant Program.	Blackford, Emma	21/11/2022
16/11/2022	Multicultural Advisory Committee new appointments and endorsement of Terms of Reference	<p>That Council:</p> <p>3.1 Appoints recommended nominees to the Multicultural Advisory Committee as outlined in Confidential Attachment 1.</p> <p>3.2 Appoints recommended nominees to the Multicultural Advisory Committee pool as outlined in Confidential Attachment 1.</p>	<p>Recommended nominees have been notified.</p> <p>The updated Terms of Reference has been uploaded to the City of Port Phillip website.</p>	Khazam, Sandra	18/11/2022

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		3.3 Endorses the updated Terms of Reference for the Multicultural Advisory Committee provided as Attachment 2 to this report. 3.4 Acknowledges the volunteer commitment of the outgoing MAC members.	Outgoing Multicultural Advisory Committee members have been thanked.		
16/11/2022	Northport Oval Crowd Capacity	That Council: 3.1 Notes that North Port Oval has capacity of accommodate crowds of 2000 people with current fixed infrastructure and up to 6000 with additional temporary infrastructure. 3.2 Notes the limitations with crowd capacity is compliant to Building Code regulations and statutory regulations. 3.3 Notes that all users of the site need to comply with the National Construction Code site capacity requirements, and that this may include the need for them to hire additional facilities. 3.4 Notes the limitations of the site for large events without additional infrastructure. 3.5 Undertakes a minor upgrade to sanitary facilities and fencing to make the fixed infrastructure compliant for a capacity of up to 2000 patrons. 3.6 Endorses funding of \$100k to undertake these works. 3.7 Includes consideration of increasing sanitary facilities in the NPO Upgrades project which is due to begin feasibility and design early 2023.	Funding has been allocated and project underway as part of the portfolio. Project included as part of the capital works program	Lyon, Jane	31/01/2023
16/11/2022	St Kilda Esplanade Market Annual Report 2021 - 2022	That Council: 3.1 Notes and receives the St Kilda Esplanade Market Annual Report 2021- 2022 and Market budget figures. 3.2 Notes that Officers and the Reference Committee will continue to work together in building visitation and income opportunities for the Market.	3.1 Noted by Council no further action required. 3.2 The Reference Committee meetings have been booked for 2023.	Alleyne, Gabi	24/01/2023
16/11/2022	Moubray Street Community Park - Road Discontinuance Submissions	That Council: 3.1 Notes that on 7 September 2022, Council resolved to commence the process for the discontinuance of Moubray Street, between Withers Street and Bridport Street West, Albert Park; and its removal from Council's Register of Public Roads. 3.2 Receives and considers all written and verbal submissions to the proposed discontinuance of Moubray Street to facilitate the creation of the Moubray Street Community Park. 3.3 Extends its gratitude to all submitters. 3.4 Notes that officers will bring back a report for consideration for Council at a future meeting on the discontinuance of Moubray Street.	All submissions have been acknowledged and responded to via email. Report was considered by Council at the 7 December 2022 Meeting to proceed with the next steps of the closure process.	Cook, Christopher	2/02/2023
24/11/2022	Statutory Planning Delegated Decisions - September and October 2022	That the Committee: 3.1 Receives and notes the September and October 2022 reports regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under the Local Government Act 2020 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.	Completed - noted delegated items presented to Council meeting for all October decisions decided under delegation.	D'Alessandro, Donna	12/12/2022
24/11/2022	448 St Kilda Road	PART A a. That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.	Notice of Decision to Grant a Permit issued on 8 December 2022 for construction of an 18-storey (17	Rozankovic-Stevens, Anita	20/12/2022

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
	Melbourne - PDPL/01389/2021	<p>b. That a Notice of Decision to Grant a Permit be issued for construction of an 18-storey (17 level) Residential Hotel building comprising hotel rooms, dwellings, a shop (wellness spa) and retail premises (food and drink premises) over four (4) basement levels; a reduction in the number of car parking spaces required for a shop and retail premises; the use of the land for accommodation with a ground floor frontage exceeding 2 metres in width; and the use of the land to sell or consume liquor for the sale and consumption of liquor on and off premises at 448 St Kilda Road Melbourne.</p> <p>c. That the decision be issued as per the full conditions detailed in the minutes of the meeting.</p> <p>PART B That the Planning Committee authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on any VCAT application for review should one be lodged.</p>	level) Residential Hotel building comprising hotel rooms, dwellings, a shop (wellness spa) and retail premises (food and drink premises) over four (4) basement levels; a reduction in the number of car parking spaces required for a shop and retail premises; the use of the land for accommodation with a ground floor frontage exceeding 2 metres in width; and the use of the land to sell or consume liquor for the sale and consumption of liquor on and off premises at 448 St Kilda Road Melbourne.		
7/12/2022	Records of Informal Meetings of Council	<p>That Council</p> <p>2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.</p>	Report noted by Council, no further action required,	Williams, Emily	16/12/2022
7/12/2022	Appointments of Councillors to Committees	<p>That Council:</p> <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 2023.</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 a further review and update of Councillor representatives to delegated, advisory and external boards and committees may be undertaken in February 2023 by Council and any changes to memberships brought to a meeting of Council for decision.</p> <p>3.4 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>External Committees have been advised of the updated Committee appointments.</p> <p>A report is being prepared for the appointment of Councillor Nyaguy to Committees. This report will be presented to a Council meeting for their consideration in the coming months.</p>	Smerdon, Xavier	12/12/2022
7/12/2022	Appointment of Authorised Officers Pursuant to the Planning and Environment Act 1987	<p>That Council:</p> <p>3.1 Approves the Instrument of Appointment and Authorisation at Attachment 1.</p> <p>3.2 Affixes the common seal of Council to the Instrument of Appointment.</p>	The authorisation has been executed and distributed accordingly. No further action required.	Williams, Emily	16/12/2022
7/12/2022	Panel of Suppliers - Commercial Building Services (Minor)	<p>That Council:</p> <p>3.1 Notes the planned usage of the Panel of Suppliers – Commercial Building Services (Minor Capital Works) in delivery of Council's annual renewal program.</p>	The Chief Executive Officer's delegation limit was increased during Council's non-sitting period	McGann, Tony	8/02/2023

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	Capital Works) - Delegation to CEO	<p>3.2 Approves an increase of the Chief Executive Officer's delegation limit from \$1.0M (Inc. GST) to \$32.5M (Inc.GST), to enable the CEO to approve contracts with preferred tenderers during Council's non-sitting period from 9 December 2022 until Council resumes in February 2023.</p> <p>3.3 Notes that a report will be presented upon the return of Council in February 2023, advising of the outcomes of the tender process and the successful tenderers.</p>	<p>from 9 December 2022 until Council resumed in February 2023.</p> <p>A report was presented to the 1 February Council meeting advising of the outcomes of the tender process and the successful tenderers.</p>		
7/12/2022	Council and Planning Committee meeting timetable for 2023	<p>That Council:</p> <p>3.1 Adopts the Council and Planning Committee meeting timetable for 2023 as contained in Attachment 1.</p> <p>3.2 Notes that under the Governance Rules the Chief Executive Officer or delegate, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, may alter the date, time or location of or cancel a Council meeting by giving such notice to the Councillors and the public as is practicable.</p>	Council and Planning Committee meeting dates distributed to Councillors and publicly via Council's website and The Age Newspaper.	Williams, Emily	23/01/2023
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>The outcomes of the negotiations with ANAM were noted by Council.</p> <p>Consultation on the lease proposal was initiated and the submission period has now closed. The submissions will be reported to an upcoming meeting of Council anticipated that of 1 March 2023.</p>	Savenkov, Anthony	15/02/2023

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7/12/2022	Council Plan and Budget 2023/24 – Direction and Long Term Financial Outlook	<p>That Council:</p> <p>3.1 Considers and notes the outcomes from a preliminary review of the operating environment and strategic risks (Attachment 1).</p> <p>3.2 Endorses the 10-Year Financial Outlook (Attachment 2) and parameters, noting the significant challenge of rates capping and the rates cap gap primarily driven by additional capital works expenditure, the impact of rising inflation the increase to the 'in-principle' Enterprise Agreement.</p> <p>3.3 Notes the inclusion of additional portfolio allocation for Lagoon Reserve and Childcare Centre Program, and provisional investment for South Melbourne Market Next project subject to endorsement as part of Budget 2023/24.</p> <p>3.4 Endorses not applying to the Essential Services Commission for a variation to the rate cap for 2023/24.</p> <p>3.5 Notes the ongoing use of a separated waste charge to recover costs of all direct waste services.</p> <p>3.6 Delegates authority to the CEO or delegate to reflect any changes made by Council at tonight's meeting, which are not reflected in Attachment 2, and to make minor typographical corrections before final publication.</p>	Communicated to the organisation. High level parameters set for Budget 2023/24 development.	Liu, Peter	9/12/2022
7/12/2022	Petition - Save Gasworks Park	<p>That Council:</p> <p>1. Receives and notes the Petition.</p> <p>2. Thanks the petitioners for their Petition.</p> <p>3. Notes that the project is being built by the Victorian Schools Building Authority and therefore is exempt from any Council Planning Permits.</p> <p>4. Notes that since the last petition was received Officers have been in discussions with Victorian Schools Building Authority regarding the ownership of the wall. The walls heritage status has been confirmed and a meeting between VSBA and Councillors held to understand more about the project.</p> <p>5. Asks Officers to continue discussions with the VSBA to further understand the intention for the design and confirm ownership of the brick wall, presenting this to Council once determined.</p> <p>6. Notes the Mayor will continue advocacy work with VSBA once the new Ministry is sworn in, but notes also that this project is being built by VSBA and remains exempt from Council's planning controls.</p> <p>7. Encourages the petitioners to contact the representatives found on the VYAP website and VSBA website.</p> <p>8. Requests that the VSBA engage with Council on the future of the wall and immediate vicinity prior to any decision or action regarding its removal.</p>	<p>Since the last petition was received Officers have been in discussions with Victorian Schools Building Authority (VSBA) regarding the ownership of the wall.</p> <p>The walls heritage status has been confirmed and a meeting between VSBA and Councillors held to understand more about the project.</p> <p>VSBA have requested they undertake a boundary adjustment. Property and Assets are supportive of this. Approximately 24.5sm of land that would be given to VSBA. This would mean they would be liable for all repairs to the wall.</p> <p>Officers are awaiting formal request of this. A report will be presented to ELT to request approval for the boundary adjustment.</p> <p>Councillors met with VSBA and their Architect on 7 September 2022 to discuss VSBA's plans for the development.</p> <p>The Mayor will continue advocacy work with VSBA once the new</p>	Buften, Sarah	12/12/2022

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			Ministry is sworn in, but notes also that this project is being built by VSBA and remains exempt from Council's planning controls., Council have encouraged the petitioners to contact the representatives found on the VYAP website and VSBA website.		
7/12/2022	Councillor Expenses Monthly Reporting - September 2022	That Council: 3.1 Notes the monthly Councillor expenses report for September 2022 (Attachment 1) and that this will be made available on Council's website.	An error was picked up in the reporting of the September 2022 Councillor Expenses. An update will be included in the reporting of October and November expenses and presented to the 15 February 2023 Council Meeting.	Smerdon, Xavier	23/01/2023
7/12/2022	Presentation of CEO Report Issue 91	That Council: 3.1 Notes the CEO Report Issue 91 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in October 2022.	CEO report received and noted by Council and has been published to Councils website.	Duffeler, Filip	12/12/2022
8/12/2022	Change of use to rooming house - PDPL/00537/2022	a. That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit. b. That a Notice of Decision to Grant a Permit be issued for use of the land for a rooming house at 11 Wenden Grove, St Kilda East. c. That the decision be issued as per the full conditions detailed in the minutes of the meeting. RECOMMENDATION PART B – CONSENT GRANTED That the Planning Committee authorise the Manager City Development to instruct Council's Statutory Planners and/or Council's solicitors on any VCAT application for review should one be lodged.	Notice of Decision issued on 19 December 2022.	Newland, Jeremy	19/12/2022
8/12/2022	Management of Legal Services	That Council 3.1 Endorses the additional above threshold spend of up to \$100,000 (Inc. GST) for the engagement of specialist legal advice for new matters including the local laws review, and representation at VCAT for a planning matter, to Maddocks Lawyers; 3.2 Notes the Procurement Policy is currently under review and that an update to the Policy, including a revised approach to the procurement of legal advice, will be presented to Council in early 2023 for consideration; and 3.3 Notes that the engagement of legal advice is to be funded from existing budget allocations including the local law review project	The Procurement Policy review is in the final stages and is scheduled to be presented to a Council meeting for consideration in April 2023.	McGann, Tony	8/02/2023
8/12/2022	Statutory Planning Delegated Decisions - November 2022	That the Committee: 3.1 Receives and notes the November 2022 reports regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under the Local	Completed - noted delegated items presented to Council meeting for all November decisions decided under delegation.	D'Alessandro, Donna	12/12/2022

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		Government Act 2020 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.			
8/12/2022	Changes to Planning Delegations (9 December 2022) until the first sitting of the Planning Committee	<p>That Council:</p> <p>3.1 Delegates to the Chief Executive Officer (including the power to on delegate), effective for the period 9 December 2022 until the first sitting of the Planning Committee, in 2023, only, the power to:</p> <p>3.1.1 Determine an application where:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The application has not been refused under delegation and 16 or more objections are received. <input type="checkbox"/> The application raises strategic or substantive policy issues. <input type="checkbox"/> The application involves substantive non-compliance with the Planning Scheme or Council Policy, but officers consider the application should be supported. <input type="checkbox"/> The application involves non-compliance with residential parking requirements. <input type="checkbox"/> The application involves the total demolition of a building in a heritage overlay. <input type="checkbox"/> The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area. <input type="checkbox"/> The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area. <input type="checkbox"/> The application exceeds six storeys in height in the area covered by sub-precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct. <input type="checkbox"/> The application is in relation to all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan. <p>3.1.2 To provide comments to the Minister for Planning where the Minister is the Responsible Authority or Planning Authority for a statutory planning application or planning scheme amendment.</p> <p>3.1.3 To instruct Council's Statutory Planners and/or Council's solicitors in relation to any application for review lodged with VCAT, or an application for a planning scheme amendment or an application before an Advisory Committee.</p> <p>3.1.4 To determine planning permit applications or amendments or requests for extensions of time to planning permits within the Fishermans Bend Urban Renewal Area including applications comprising accommodation.</p> <p>3.1.5 To determine planning permit applications that exceed six storeys in height in the area covered by Sub Precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North Precinct.</p> <p>3.1.6 To determine all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.</p> <p>3.1.7 All determinations made during the period 9 December 2022 until the first sitting of the new Planning Committee will be reported to the first Planning Committee</p>	Completed - report outlines items that may be considered under CEO delegation during Dec - Feb (first Council meeting) in case a planning application must be decided in this time.	D'Alessandro, Donna	12/12/2022

Completed

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>in the February 2023 Statutory Planning Delegations Decisions Report or as applicable.</p> <p>3.2 Notes that this delegation does not preclude planning matters being considered by Council at its Ordinary Meeting of Council.</p> <p>3.3 Prepares, and affixes the Common Seal of the Port Phillip City Council to, an Instrument of Delegation to the CEO that accords with this resolution.</p> <p>3.4 Notes that all determinations made during the period 9 December 2022 until the first sitting of the new Planning Committee in 2023, will be reported to the Planning Committee in the January/February Statutory Planning Delegations Decisions Report, or earlier as applicable.</p>			
8/12/2022	Escooter Trial	<p>That Council:</p> <p>3.1 Extend Council's participation in the e-scooter trial with the Victorian Government and other local government partners until the Victorian Government evaluation is completed and there is clarity on the recommended regulatory framework.</p> <p>3.2 Authorises the Chief Executive (or their delegate) to undertake any administrative procedures required to allow continued participation in the e-scooter trial.</p> <p>3.3 Notes that findings from the Victorian Government evaluation and recommendations for regulatory change will be presented to Council when available.</p>	<p>The Victorian Government announced the extension of the current trial of shared e-scooters until 31 March 2021 during evaluation of the trial. Outcomes and recommendations from this evaluation will be presented to Council when available.</p>	Roache, Karen	7/02/2023