



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

16 SEPTEMBER 2020



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 16 SEPTEMBER 2020



## **Welcome**

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

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

## **About this meeting**

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

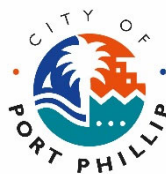
*Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the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

## **Public Question Time and Submissions**

*Provision is made at the beginning of the meeting for general question time from members of the public. Members of the public have the option to join the WebEx meeting virtually and ask their questions live during the meeting, or have an officer read their statement on their behalf. Please note statements may be summarised when read by an officer, to assist with meeting process. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions'*

*If you would like to address the Council and / or ask a question on any of the items being discussed, please follow the process on Council's website:*

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that a **Meeting** of the **Port Phillip City Council** will be held **Virtually on Wednesday, 16 September 2020 at 5:00pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

### AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF PREVIOUS MEETINGS**  
*Minutes of the Port Phillip City Council Meeting held on 2 September 2020.*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 COUNCILLOR QUESTION TIME**
- 6 SEALING SCHEDULE**  
*Nil*
- 7 PETITIONS AND JOINT LETTERS**  
*7.1 Response to Joint Letter regarding Inadequate Vehicle Parking - G12+ Domain Precinct Residents' Group*
- 8 PRESENTATION OF CEO REPORT**  
*Nil*
- 9 PEOPLE AND COMMUNITY**  
*We Embrace Difference, and People Belong*
  - 9.1 St Kilda Esplanade Market's Annual Report.....15*
  - 9.2 North Port Oval Election Commitments and Funding Agreement*
- 10 TRANSPORT AND PARKING**  
*We are Connected and it's Easy to Move Around*
  - 10.1 Wayfound Victoria: Wayfinding Guidelines V2.0.....21*

# MEETING OF THE PORT PHILLIP CITY COUNCIL 16 SEPTEMBER 2020



## 11 SUSTAINABILITY

*We Have Smart Solutions for a Sustainable Future*

*Nil*

## 12 PLANNING

*We are Growing and Keeping our Character*

12.1 *Amendment C161Port (Update Amendment) - Consideration of Submissions and Request to proceed to Independent Planning Panel .....29*

12.1 *St Kilda Marina - Proposed New Lease Agreement - Response to Submissions (Late Report to be circulated separately)*

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

13.1 *South Melbourne Market Annual Report .....47*

13.2 *Linden New Art 2020 Funding Deed*

13.3 *Gasworks Art Inc 2020 Funding Deed*

13.4 *Game Action Plan 2020-24 (Late Report to be circulated separately)*

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 *Assemblies of Council .....59*

14.2 *Notice of Intention to Lease (Finalise) - Think OTS - Resolution Independent Pty Ltd.....61*

14.3 *Notice of Intention to Lease (Finalise) - South Melbourne Community Chest Inc Opportunity Shop .....67*

14.4 *Proposed Tenancy Agreements (To Finalise) - Gasworks Arts Park .....73*

14.5 *Proposed Tenancy Agreement (To Finalise) - Linden Art Gallery .....81*

14.6 *In Principle Approval of the Annual Financial Statements 2019/20 and Performance Statement 2019/20.....89*

14.7 *Proposed Report of Operations for the Annual Report 2019/20.....99*

14.8 *Change to Planning Delegations (22 October 2020 until the first sitting of the new Planning Committee) (Late Report to be circulated separately)*

14.9 *Annual Report of the Audit and Risk Committee (Late Report to be circulated separately)*

14.10 *Placemaking Delegations to the CEO (Late Report to be circulated separately)*

## 15 NOTICES OF MOTION .....103

15.1 *Councillor Bernadene Voss – Psychologically Safe Workplace*

15.2 *Councillor Katherine Copsey – Recovery of Arts and Culture*

15.3 *Councillor David Brand – Recovery of Small Business*

# MEETING OF THE PORT PHILLIP CITY COUNCIL 16 SEPTEMBER 2020



## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 CONFIDENTIAL MATTERS

Report No.	Report Title	Confidentiality Reasons
18.1	Audit and Risk Committee - Appointment of Independent Member	<i>(f) personal information</i>
18.2	DCA Contract Extension (Appeals Administration)	<i>(g) Private Commercial Information</i>
18.3	MAV WorkCare Scheme ( <b>Late Report to be circulated separately</b> )	<i>(a) Council Business Information</i>
18.4	Outcomes of the Special Audit and Risk Committee Meeting of 9 September 2020	<i>(l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989</i>



**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. PUBLIC QUESTION TIME AND SUBMISSIONS**

**5. COUNCILLOR QUESTION TIME**

**6. SEALING SCHEDULE**

Nil

**7. PETITIONS AND JOINT LETTERS**

*7.1 Response to Joint Letter regarding Inadequate Vehicle Parking - G12+ Domain  
Precint Residents' Group*



**8. PRESENTATION OF CEO REPORT**

Nil

**9. PEOPLE AND COMMUNITY**

- 9.1 *St Kilda Esplanade Market's Annual Report..... 15*
- 9.2 *North Port Oval Election Commitments and Funding Agreement*



## 10. TRANSPORT AND PARKING

10.1 *Wayfound Victoria: Wayfinding Guidelines V2.0*..... 21





## 11. SUSTAINABILITY

Nil

## 12. PLANNING

- 12.1 *Amendment C161Port (Update Amendment) - Consideration of Submissions and Request to proceed to Independent Planning Panel 29*
- 12.2 *St Kilda Marina - Proposed New Lease Agreement - Response to Submissions (Late Report to be circulated separately)*



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

13.1	<i>South Melbourne Market Annual Report .....</i>	47
13.2	<i>Linden New Art 2020 Funding Deed .....</i>	49
13.3	<i>Gasworks Art Inc 2020 Funding Deed.....</i>	53
13.4	<i>Game Action Plan 2020-24 (Late Report to be circulated separately)</i>	



## 14. ORGANISATIONAL PERFORMANCE

14.1	<i>Assemblies of Council</i> .....	59
14.2	<i>Notice of Intention to Lease (Finalise) - Think OTS - Resolution Independent Pty Ltd</i> .....	61
14.3	<i>Notice of Intention to Lease (Finalise) - South Melbourne Community Chest Inc Opportunity Shop</i> .....	67
14.4	<i>Proposed Tenancy Agreements (To Finalise) - Gasworks Arts Park</i> .....	73
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14.6	<i>In Principle Approval of the Annual Financial Statements 2019/20 and Performance Statement 2019/20</i> .....	89
14.7	<i>Proposed Report of Operations for the Annual Report 2019/20</i> .....	99
14.8	<i>Change to Planning Delegations (Late Report to be circulated separately)</i>	
14.9	<i>Annual Report of the Audit and Risk Committee (Late Report to be circulated separately)</i>	
14.10	<i>Placemaking Delegations to the CEO (Late Report to be circulated separately)</i>	



## 16. REPORTS BY COUNCILLOR DELEGATES

## 17. URGENT BUSINESS

## 18. CONFIDENTIAL MATTERS

### RECOMMENDATION

That in accordance with the Local Government Act 2020, the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 3 of the Act, for the reasons indicated:

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18.2	DCA Contract Extension (Appeals Administration)	<i>(g) Private Commercial Information</i>
18.3	MAV WorkCare Scheme ( <b>Late Report to be circulated separately</b> )	<i>(b) Council Business Information</i>
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