ORDINARY MEETING
OF COUNCIL

AGENDA

22 APRIL 2014
Ordinary Meeting of Council

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

Public Question Time

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

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

Public Comment / Question

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

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

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.
PORT PHILLIP CITY COUNCIL
ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an Ordinary Meeting of Council of the Port Phillip City Council will be held in Council Chamber, St Kilda Town Hall on Tuesday, 22 April 2014 at 6.00pm. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

1 APOLOGIES
2 MINUTES OF PREVIOUS MEETINGS
   Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 8 April 2014.
3 DECLARATIONS OF CONFLICTS OF INTEREST
4 PETITIONS AND JOINT LETTERS
   Nil
5 SEALING SCHEDULE
   Nil
6 PUBLIC QUESTION TIME
7 COUNCILLOR QUESTION TIME
8 PRESENTATION OF REPORTS
   8.1 St Kilda Village Special Rate and Charge Combined Scheme Declaration Report .......................................................... 11
   8.2 Fitzroy Street and Environs 2014-2019 Special Rate and Charge Declaration Report .......................................................... 41
   8.3 New Residential Zones - Hearing of responses from community consultation ........................................................................................................ 79
   8.4 St Kilda Street Bridge Options .......................................................... 123
   8.5 Laneway Upgrade Program .......................................................... 133
   8.6 Audit and Risk Committee Remuneration Review .......................... 157
   8.7 Audit and Risk Committee Activities Update and Charter Review ....................................................................................... 161
   8.8 CEO Report incorporating Performance Report for Quarter Three 2013/14 ....................................................................................... 173
9 NOTICES OF MOTION .......................................................................... 189
10 REPORTS BY COUNCILLOR DELEGATES ........................................ 191
11 URGENT BUSINESS
3. DECLARATIONS OF CONFLICTS OF INTEREST
4. PETITIONS AND JOINT LETTERS

Nil
5. SEALING SCHEDULE

Nil
6. PUBLIC QUESTION TIME
7. COUNCILLOR QUESTION TIME
8. PRESENTATION OF REPORTS

8.1 St Kilda Village Special Rate and Charge Combined Scheme Declaration Report ................................................................. 11
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9. NOTICES OF MOTION

I, Councillor Serge Thomann, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 22 April 2014:

Proposed Amendments to the Racial Discrimination Act 1975

That Council:-


2. Writes to the Federal Attorney General informing him of Council’s position.

Supporting Information

1. BACKGROUND

The Racial Discrimination Act 1975 gives effect to Australia's obligations under the International Convention on the Elimination of All Forms of Racial Discrimination. Its major objectives are to:

- Promote equality before the law for all persons, regardless of their race, colour or national or ethnic origin, and

- Make discrimination against people on the basis of their race, colour, descent or national or ethnic origin unlawful.

2. CONTEXT

The Australian Government is currently considering amendments to the Racial Discrimination Act 1975.

On 25 March 2014, the Attorney-General, Senator the Hon George Brandis QC, released an exposure draft Bill on the proposed amendments to the Act. The Attorney-General has called for submissions on the draft by 30 April 2014.

- Proposed amendments to sections 18B, 18C, 18D and 18E of the Racial Discrimination Act (1975) are highlighted in Attachment 1.

3. RELEVANT COUNCIL PLANS, INITIATIVES AND COMMITTEES

Council embraces diversity and strongly recognises the value of respect. Policies, plans, and initiatives which demonstrate this include:


- In 2011, the Council endorsed the Social Justice Charter. The Charter recognises the important individual human rights that all members of our community have.. Council's
commitment to social justice in Port Phillip makes sure that all people are treated with respect, and in turn, treats others with respect.

- The Health and Wellbeing Plan 2013-2017 was endorsed on the 12th of November, 2013. It states Council will value, respect and strengthen social and cultural diversity. Council commits to understanding and responding to the ever changing needs of all individuals and particular groups within our community, and works to eliminate discrimination.

- The City of Port Philip Reconciliation Action Plan (RAP) 2012-2015: Through the RAP, Council recognises the valuable contribution to the Port Phillip region made by Aboriginal and Torres Strait Islander peoples and looks forward to a future of mutual respect and harmony. The City of Port Phillip values its diverse community and encourages tolerance and respect for all.

- The Statement of Commitment to Culturally and Linguistically Diverse Communities is contained within the Multicultural Strategic Framework. The Framework was reviewed and endorsed by the Council in 2011 and supports advocacy on behalf of cultural and religious groups who experience discrimination.

- Council endorsed the Anti-Racism Campaign at a Council meeting on 23rd April 2013. The initiative is part of the Racism - It Stops With Me campaign launched by the Federal Government August 2012.

- In 2002, City of Port Phillip was one of 15 councils in Australia to sign up to the Refugee Welcome Zones initiative. The initiative has expanded to 90 councils across Australia.

- Councillor Thomann is the Chair of Council’s Multicultural Forum Advisory Committee and the Multifaith Network Steering Committee. Both advisory committees are dedicated to actively pursuing the elimination of discrimination.
10. REPORTS BY COUNCILLOR DELEGATES

10.1 ASSEMBLIES OF COUNCILLORS

GENERAL MANAGER: GOVERNANCE AND CULTURE
PREPARED BY: MICHELLE HUANG, GOVERNANCE ADVISOR
TRIM FILE No: 18/04/103
ATTACHMENTS: 1. Assemblies of Councillors April Reporting

PURPOSE The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the Local Government Act 1989.

RECOMMENDATION
That Council receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2)(a) and (b) of the Local Government Act 1989.
11. URGENT BUSINESS