



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

9 NOVEMBER 2009

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 question time from members of the public. Question time is limited to 20 minutes unless the meeting resolves to extend this time.

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

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.

Any other public comment at this meeting is at the discretion of the Chairperson.

If you would like to address the Council 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, noting that time available may be limited.



PORT PHILLIP CITY COUNCIL BUSINESS PAPER

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in the **Council Chamber, Port Melbourne Town Hall** on **Monday, 9 November 2009 at 6.00pm.**

AGENDA

1. **APOLOGIES**
2. **MINUTES OF PREVIOUS MEETINGS**
 - Minutes of the Ordinary Meeting of the Port Phillip City Council held on 26 October 2009.
3. **DECLARATIONS OF CONFLICTS OF INTEREST**
4. **SEALING SCHEDULE**
5. **PETITIONS AND JOINT LETTERS**
6. **PUBLIC QUESTION TIME**
7. **COUNCILLOR QUESTION TIME**
8. **PRESENTATION OF REPORTS**
 - 8.1 *Revised Local Planning Policy Framework / Amendment C62*
 - 8.2 *Adoption of the Amended Road Management Plan*
 - 8.3 *Federal Infrastructure Grants*
 - 8.4 *J. L Murphy Reserve Master Plan Community Reference Group Terms of Reference*
 - 8.5 *Procurement Policy*
 - 8.6 *Future Use and Proposed Expression of Interest Process – Lease Of 62-74 Pickles Street, South Melbourne*
 - 8.7 *Lease Arrangements for Napier Street Hostel*
 - 8.8 *Community Chef and Regional Kitchen Proposal*
 - 8.9 *2009 Civic Awards Recommendations (Confidential)*
9. **REPORTS BY COUNCILLOR DELEGATES**
10. **URGENT BUSINESS**

4 NOVEMBER 2009

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. SEALING SCHEDULE

Item 1

TRANSFER OF LAND between PORT PHILLIP CITY COUNCIL and ZINC PORT MELBOURNE PTY LTD, for the transfer of former right of way No. 27117 for land at rear of 121-123 Rouse Street, Port Melbourne.

Item considered by Council in May 2009

Responsible Manager: Cathy Henderson, Manager Governance and Risk Management

RECOMMENDATION

That the Common Seal of the Port Phillip City Council be affixed to the above document.

5. PETITIONS AND JOINT LETTERS

Item 1

A Joint Letter was received from 57 residents in regard to the Ripponlea shopping centre heritage beautification program in Glen Eira Road.

The Joint Letter states the following:

'I have lived in the City of Port Phillip for 7 years, and have had many discussions with the local shop-keepers in the Ripponlea shopping centre precinct, and have heard their constant frustration on the issue of street beautification in a heritage style consistent with the area... being ignored

1. *Beautify the street with the installation of miniature trees on the sidewalk, the lovely heritage iron gates around them, similar to the trees installed in the City of Stonnington. These trees should be about 10 metres apart from each other.*
2. *The existing trees are fine as they are, but the cars keep crashing into the surrounding 4 broken posts around these trees. The easy solution would be to remove the broken posts, and make the tree grate at the base of the tree, at street level, ie: not up on raised bases, which are hazardous to cars that are trying to park in the car-park starved street. This would make parking easier, safer, and make the street look cared for.*
3. *The rubbish bins are not in a heritage style as befits the area, they look out of place. In fact one shopkeeper has continually complained about a particular bin in front of Ziemer's gift shop, which does not lock, and has had damage all over it since it was first installed. This complaint has been brushed off in the past, and needs to be addressed, as it looks unsightly and creates bad business for the shop keepers.*
4. *The street furniture is not in keeping with the heritage area, keeping in mind Ripponlea Estate being nearby. I think the street chairs should be made artistically out of ironwork in a heritage style, so it is durable, functional and beautiful, adding value to the street as a shopping destination.*
5. *The pavement on the footpath is boring, and has also been neglected. When you look at Church Street in Brighton, where they have a lovely cement wave plastered on half of the bitumen surface of the footpath, it looks much more artistic. The City of Port Phillip is more artistic than Brighton, particularly this little artsy bohemian shopping centre. There are many Jewish people in particular in this area as you may have noticed, and they are notorious for their artistic credibility, and as such, I think a bit of style should be incorporated into our footpath, so no detail is overlooked and the street makeover has impact. This effect would be relatively simple to achieve and the surface would be flushed and in good repair to reduce public liability cases of people tripping over the damaged bitumen footpath.*

Officer's comments:

- The City of Port Phillip is currently undertaking a street tree assessment to inform Council's strategic direction for tree planting and identify priority planting areas across the municipality. However, it should be noted that Ripponlea Shopping Centre has restricted space within which to plant trees.
- The existing mature *Fraxinus raywoodii* (Claret Ash) trees provide shade and amenity to the area. The tree protection surrounds will be assessed as soon as possible.
- The City of Port Phillip has a standard suite of street furniture including litter bins and seats that is used within shopping centres across the municipality. Damaged or faulty street furniture will be assessed for repair or replacement as soon as possible with the standard suite design.
- The pavement at Ripponlea Shopping centre is constructed of asphalt, which is in reasonable condition. It will be inspected and based on defects found, footpath renewal works will be programmed as soon as possible.

Recommendation:

That Council:

- Notes the petition and the officer's response and that council officers undertake the actions proposed for each of the listed items.

Item 2

A Joint Letter was received from 5 residents in regards to 17 Havelock Street, St Kilda.

The Joint Letter states the following:

'It is quite apparent the above mentioned house at 17 Havelock Street is occupied by back-packers and overseas short term travelers (being run as an unlicensed-unregistered commercial premises/lodge/guest house).

The disturbance, noise, drinking, late night parties, loud music and disruption caused by young guests staying at the house (short term occupants) is very annoying causing loss of sleep and peace to the neighbourhood. Its going to get worse as summer approaches, 'ongoing' and getting worse.

We as concerned residents/ratepayers sincerely request the Council to act on the landlord/landlady and take necessary legal action to stop this infringement immediately.

Police will be informed soon re: noise, late night parties, cars driving off banging doors and revving hard and illegal back-packers accommodation operation'.

Officer's Comment

The Local Laws Unit responded to this letter on 26 October 2009 outlining the current procedures for managing backpacker complaints as follows:

“Should an issue arise after hours, I would encourage you to call Victoria Police on 000 to report the matter. The Police are best equipped to deal with the immediate issues affecting the amenity of the area at these times.

Council has also established an effective working relationship with the Police which will enable Council Officers to consider taking further enforcement action in relation to amenity. The process however relies upon us being informed by you when the Police have attended the property after hours. Please call me the following day to report the event and supply the names of the attending Police”

The issue has also been brought to the attention of the weekly “Accommodation Group” meeting involving staff from Health, Planning Enforcement, Building and Local Laws, who are working together to monitor and manage these complex issues. The subject property will be investigated as part of this process.

Recommendation:

That the letter be noted and the Accommodation Group investigate the activities at 17 Havelock Street, St Kilda.

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

8. PRESENTATION OF REPORTS

- 8.1 *Revised Local Planning Policy Framework / Amendment C62*
- 8.2 *Adoption of the Amended Road Management Plan*
- 8.3 *Federal Infrastructure Grants*
- 8.4 *J. L Murphy Reserve Master Plan Community Reference Group Terms of Reference*
- 8.5 *Procurement Policy*
- 8.6 *Future Use and Proposed Expression of Interest Process – Lease Of 62-74 Pickles Street, South Melbourne*
- 8.7 *Lease Arrangements for Napier Street Hostel*
- 8.8 *Community Chef and Regional Kitchen Proposal*
- 8.9 *2009 Civic Awards Recommendations (Confidential)*

9. REPORTS BY COUNCILLOR DELEGATES

10. URGENT BUSINESS