



ORDINARY MEETING OF COUNCIL

AGENDA

19 JULY 2017

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 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

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 during Public Question Time, 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 **St Kilda Town Hall** on **Wednesday, 19 July 2017 at 6.30pm**. 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 5 July 2017.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS 6**
- 5 SEALING SCHEDULE**
Nil
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF REPORTS**
 - 8.1 *Acceptance of the Port Phillip Older Persons Consultative Committee Annual Report January 2016 - April 2017 and amendment to the Terms of Reference..... 11*
 - 8.2 *Local Law No. 1 Review..... 19*
 - 8.3 *Victorian Pride Centre - Review of Submissions in Response to Public Notice, as Required by Section 189 and 223 of the Local Government Act 1989, for the Intention to Transfer Property at 3/77 Fitzroy St, St Kilda to the Victorian Pride Centre..... 27*
 - 8.4 *Proposed Lease - Royal Melbourne Yacht Squadron 35*
 - 8.5 *Proposed Discontinuance and Sale of Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne..... 43*
 - 8.6 *245 - 251 Normanby Road, South Melbourne 47*
 - 8.7 *127 Ruskin Street Elwood..... 81*
 - 8.8 *Assembly of Councillors 101*
 - 8.9 *Westgate Tunnel Environmental Effects Statement Submission*
 - 8.10 *Consideration of Late Submission: Amendment C143 - 19 Salmon Street and 299 Williamstown Road, Port Melbourne*

AGENDA - ORDINARY MEETING OF COUNCIL - 19 JULY 2017



8.1.1 *Footpath Trading - Prince of Wales*

9 NOTICES OF MOTION

Nil

10 REPORTS BY COUNCILLOR DELEGATES

11 URGENT BUSINESS

12 CONFIDENTIAL MATTERS

12.1 *Contractual Matter*



3. DECLARATIONS OF CONFLICTS OF INTEREST



4. PETITIONS AND JOINT LETTERS

Item 4.1 St Kilda Seabaths Roof Terrace

An electronic Petition was received on 1 June 2017 from 673 signatories requesting the St Kilda Seabaths Roof Terrace remain totally as public space.

The Petition states the following:-

“The following petitioners hereby request that the current public space on the Seabaths roof top terrace 10-18 Jacka Boulevard remain totally as public space and that the size of this space is not reduced by gifting any part of it to the Seabaths operators.”

OFFICER COMMENT

The petition will be considered by Council in determining its position on the Seabaths rooftop terrace planning permit application currently before the Victorian Civil and Administrative Tribunal.

OFFICER RECOMMENDATION

That Council:

1. Considers the petition in determining its position on the Seabaths rooftop terrace planning permit application currently before the Victorian Civil and Administrative Tribunal.



Item 4.2 Carlisle Street Shopping Village

A Petition was received on Friday 7 July from Igor and Rosie Vainer and 809 signatories from the Carlisle Street Shopping Village requesting a change to the local law.

The Petition states the following:-

“We the traders and community of Carlisle Village, would like to submit this petition. This petition is in support of a change to the local law, enforcing a new local law – a 24hr ban prohibiting the open consumption of alcohol along Carlisle Street.

From the period of 18 May 2017 – 3 June 2017 (3 weeks) we have collected 809 signatures. The comments on the petition emphasise the concerns of the intoxicated persons on Carlisle Street and the anti-social behaviour related to this.

We believe the local law allowing open drinking in Carlisle Street is out dated and irrelevant in today’s social environment.

We submit this petition be placed on the agenda for the next available council meeting.”

OFFICER RECOMMENDATION

That Council:

Receives the Petition and notes that officers will provide a response at a future council meeting.



5. SEALING SCHEDULE

Nil



6. PUBLIC QUESTION TIME



7. COUNCILLOR QUESTION TIME



8. PRESENTATION OF REPORTS

- 8.1 *Acceptance of the Port Phillip Older Persons Consultative Committee Annual Report January 2016 - April 2017 and amendment to the Terms of Reference..... 11*
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- 8.11 *Footpath Trading - Prince of Wales*



9. NOTICES OF MOTION

Nil



10. REPORTS BY COUNCILLOR DELEGATES



II. URGENT BUSINESS



12. CONFIDENTIAL MATTERS

RECOMMENDATION

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), 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 89(2) of the Act, for the reasons indicated:

12.1 Contractual Matter

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(d). Contractual matters.