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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|---|---|--|---------------------|----------------|
| 19/05/2021 | Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne | <p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road between 17 Coventry Place and 378 Coventry Street, South Melbourne, part of R2975 that is part of the land contained in Memorial Book X Number 653 (Road), and shown as Lot 1 and Lot 2 on the title plan attached as Attachment 1 to this report (Title Plan):</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use as:</p> <p>3.1.1 there is no evidence that the Road is used for public purposes;</p> <p>3.1.2 the Road is not required for public access; and</p> <p>3.1.3 the Road does not provide vehicular access to any property.</p> <p>3.2 resolves to sell the discontinued Road, for the market value of \$63,000 plus GST (i.e. \$31,500 plus GST from each abutting owner), that part of the Road shown as:</p> <p>3.2.1 Lot 1 on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and</p> <p>3.2.2 Lot 2 on the Title Plan to the owners of 17 Coventry Place, South Melbourne.</p> <p>3.3 notes that the proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 notes that the owners of 378 Coventry Street, South Melbourne have agreed to purchase the bluestone pitchers within the Road, the value of which has been assessed by Council Asset Management Team to be \$800 plus GST;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989 (Vic)</i> is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne, respectively; and</p> <p>3.7 directs that the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne be required to consolidate the titles to the discontinued Road with the titles to the abutting properties of the owners within 12 months of the date of the transfer of the discontinued Road.</p> | Financial settlement of this matter was completed on 26 August 2022. Matter is now complete. | Kennedy, Bridgette | 30/08/2022 |
| 4/08/2021 | Psychologically Safe Workplace Policy | <p>That Council:</p> <p>3.1 Notes the range of mechanisms Council currently has in place to support the psychological safety of Councillors and staff and the areas where further controls could be considered.</p> <p>3.2 Endorses the Psychologically Safe Workplace Policy and authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy.</p> <p>3.3 Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption.</p> | <p>3.1 Noted by Council.</p> <p>3.2 Endorsed by Council</p> <p>3.3 Councillors were briefed on Council's approach to media and social media in February 2022. Officers will work with each Mayor, as the presiding spokesperson of Council, to refine the approach to media and social media during their term. As such there is no need at this stage to bring a Policy to Council for adoption and this part of the decision</p> | Lew, Daniel | 28/10/2022 |

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|-------------------|--|-----------------------------|
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| | | 3.4 Notes that further work will be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes e.g. Councillors and staff / staff and the CEO. | <p>is now considered closed. The Governance rules will be updated as required.</p> <p>3.4 A range of relevant work has been completed to further support psychological safety including:</p> <ul style="list-style-type: none"> • Update to the CEO Employment and Remuneration Policy to include a dispute resolution process • Update to Councillor Contact guidelines which seek to: <ul style="list-style-type: none"> ○ Support the Chief Executive Officer in meeting obligations to Councillors and staff under the OHS Act 2004; ○ Support the safety and wellbeing of Councillors in interactions with staff when undertaking their role • Health and Safety incident reporting system Donesafe has been enhanced and further promoted to all staff for recording and resolving all OHS incidents (including psychosocial). <p>Further enhancements and requirements around psychologically safe workplaces may be identified and implemented as we work to ensure compliance with upcoming psychosocial regulations (separate program of work over 22-23).</p> | | |
| 1/09/2021 | Council proposals for consideration by the Department of Transport's 'Pop-Up' bike lane program for funding and delivery | <p>That Council:</p> <p>3.1 Endorses the following 'pop-up' bike lane proposals (map of location included at Attachment 2) for funding and delivery by the Department of Transport: Three shimmy (informal bike riding) routes, Park Street (West), Moray Street to Albert Road connector and the Bay Trail to Moray Street link that aligns to the Victoria Government's Shrine to Sea project.</p> <p>3.2 Formally writes to the Department of Transport and the Minister for Public Transport, Roads and Road Safety, commending the creation of the \$13M 'Pop-Up' Bike Lane Program (Program) and seeking consideration of the endorsed proposals - included above at 3.1 – for funding and delivery through this Program.</p> <p>3.3 Request the Department of Transport maximise the benefits for all road users (cars, bike riders, pedestrians) as part of further development of Council's proposals delivered through the Program.</p> <p>3.4 Seeks a commitment from the Department of Transport that for proposals funded by the Program, a process of design, community engagement, evaluation, adjustment and maintenance will be implemented over the life of these trial 'pop-up' bike lanes.</p> <p>3.5 Looks forward to receiving a response from the Department of Transport to Council's request and the opportunity for Council officers to contribute local</p> | Pop-Up Bike Lanes have been considered and installed by the Department of Transport as part of its Program for this temporary infrastructure. | Bartels, John | 18/10/2022 |

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|-------------------|--|-----------------------------|
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|--------------|---|---|--|---------------------|----------------|
| | | knowledge and technical expertise in the design of proposals delivered through the Program to help maximise the community benefits. 3.6 Notes that following the confirmation of any funding by the Department of Transport Program for Council's proposals, Council Officers will process any permits and approvals necessary for the installation and maintenance of the 'pop-up' bike lane infrastructure on Council owned roads. | | | |
| 1/12/2021 | Update on Kerferd Road Safety Improvement Trial | That Council: 3.1 Thanks the community members that provided feedback on the operation of the Kerferd Road Safety Improvement Trial. 3.2 Notes the evaluation findings of the Kerferd Road Safety Improvement Trial included at Attachment 3 and 4 . 3.3 Requests the Department of Transport, as part of its Pop-Up Bike Lane Program proposal for Kerferd and Albert roads, reinstates right turn movements from Kerferd Road into Montague and Herbert and install traffic calming measures along Kerferd Road such as reduced speed limits. 3.4 Retains the traffic management changes implemented as part of the 2020 trial to preserve the safety of this intersection, until further works are completed to allow safe traffic movements to be accommodated at the intersection. 3.5 Requests officers return to Council for further direction, should the Department of Transport not proceed with reinstating right turn movements from Kerferd Road across the median. 3.6 Requests Council Officers install traffic control devices, such as additional signage, and line marking, on Hambleton Street, Richardson Street and Merton Street to encourage compliance with the 40km/hr speed limit noting that the cost of \$5,000 will be funded using Council's operational budget. | Council's resolution was subject to delivery of the Department of Transport's (DoT's) pop-up bike lane program. As per item 3.4 Council resolved to retain the traffic management changes implemented as part of the 2020 trial to preserve the safety of this intersection, until further works are completed to allow safe traffic movements to be accommodated at the intersection. At the Council meeting held 19 October 2022, Council voted to extend the 2021 trial until further works are completed through the Shrine to Sea project to either make the trial conditions permanent, or to allow safe traffic movements at the intersection.' | David MacNish | 28/10/2022 |
| 6/07/2022 | Presentation of CEO Report – Issue 87 | That Council: 3.1 Notes the CEO Report Issue 87 (provided as Attachment 1) including changes to budget forecasts identified in May 2022. | CEO Report Issue 87 noted by Council, report has been made available on Council's website. | Padmalochan, Priya | 7/09/2022 |
| 6/07/2022 | Investment and Treasury Management Policy | That Council: 3.1 Adopts the revised Investment & Treasury Management Policy as set out in Attachment 1 to this report. 3.2 Formally rescinds the current Investment & Treasury Management Policy. | Revised Investment & Treasury Management Policy uploaded on the intranet and communicated to relevant officers. | Erskine, Elizabeth | 8/09/2022 |
| 6/07/2022 | Petition re Victorian Youth Arts Precinct Adjacent to Gasworks Park | That Council: 1. Receives and notes the Petition. 2. Thanks the petitioners for their Petition. 3. Notes that the project is being built by the VSBA and therefore is exempt from any Council Planning Permits. 4. Notes that the wall in question has some heritage overlays and that the VSBA project team should consult Heritage Victoria if alterations are planned. 5. Asks Officers to enter into discussions with the VSBA to further understand the intention for the design and confirm ownership of the brick wall. | The petition has been noted by Council. Officers met with the VSBA and their Architect in July 2022 to discuss ownership of the wall. VSBA have requested they undertake a boundary adjustment. Property and Assets are supportive of this. At this stage they can take adverse possession of the wall. Approximately 24.5sm of land that would be given to VSBA. This would mean they would be liable for all repairs to the wall. Officers are awaiting formal request of this. A report will be presented to ELT to request approval for the boundary adjustment. | Buften, Sarah | 6/10/2022 |

| | | |
|-------------------|--|-----------------------------|
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|--------------|-----------------------------------|--|---|---------------------|----------------|
| | | <p>6. Encourages the petitioners to contact the representatives found on the <u>VYAP website</u> and <u>VSBA website</u>.</p> <p>7. Requests the Mayor to write to the Minister for Education to request the VSBA to undertake formal consultation with Council on the design of the Youth Arts Precinct and also requests that the process be established by the VSBA or relevant State government departments or agencies for addressing local residents' concerns during planning and construction and following the opening of the Youth Arts Precinct</p> | <p>Council have encouraged the petitioners to contact the representatives found on the VYAP website and VSBA website. Councillors met with VSBA and their Architect on 7 September 2022 to discuss VSBA's plans for the development.</p> <p>Officers will prepare a letter for The Mayor following the outcome of election and send to the newly appointed Minister in late November. The letter will follow up with the Minister for Education to request the VSBA to undertake formal consultation with Council on the design of the Youth Arts Precinct and also requests that the process be established by the VSBA or relevant State government departments or agencies for addressing local residents' concerns during planning and construction and following the opening of the Youth Arts Precinct.</p> | | |
| 20/07/2022 | Urgent Business Item - Bike Lanes | <p>That Council:</p> <p>3.1 Writes to the Department of Transport and requests that they re-instate the left hand turn into Williamstown Road from Bridge St in Port Melbourne.</p> <p>3.2 Writes to the Department of Transport and requests that the Bridge St Port Melbourne central bike lane be removed, and the original conditions be reinstated.</p> <p>3.3 Writes to the Department of Transport and requests that DOT come back to Council with options for alternative proposals to the Westbury St, St Kilda East central bike lane.</p> <p>3.4 Writes to the Department of Transport and requests that where swerving around speed humps is observed; where speed humps are located on a 40kmh local road; where speed humps are immediately preceding or following a raised pedestrian crossing, and for all concrete blocks, bollards and yellow lines, that DOT shows Council a justification for their requirements on safety or other grounds, or facilitate their removal, or proposes an alternative treatment.</p> <p>3.5 Council officers to brief Councillors on Department of Transport response to the Council letter as soon as possible and no later than August 2022.</p> <p>3.6 Writes to the Department of Transport and requests that they conduct a safety audit that reviews safety concerns raised by the community.</p> <p>3.7 Request that DOT works with the City of Port Phillip to review the Pop-Up Bike Lane programs prior to any revisions and future installation of infrastructure in the City of Port Phillip as part of the DOT Pop Up Bike Lane program following the upcoming practical completion.</p> <p>3.8 Request that DOT conducts thorough consultation with the residents of the City of Port Phillip prior to any revisions and future installation of infrastructure in the City of Port Phillip as part of the DOT Pop-Up Bike Lane program following the upcoming practical completion.</p> | <p>Pop-Up Bike Lanes have been considered and installed by the Department of Transport as part of its Program for this temporary infrastructure.</p> | Bartels, John | 18/10/2022 |

| | | |
|-------------------|--|-----------------------------|
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| 20/07/2022 | St Kilda Marina - Submission for Landlord Approval - Review and Approval of Changes to the New Lease Redevelopment Concept Design | <p>That Council:</p> <p>3.1 Thanks the Australian Marina Development Corporation (AMDC) for their 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> <p>3.2 Notes that there are two parts to the landlord approval process for the St Kilda Marina redevelopment:</p> <p>3.2.1 Items Council approves (key changes to the concept approved with the lease) to progress to the planning stage</p> <p>3.2.3 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</p> <p>3.3 Approves the following material departures from the lease approved concept for the St Kilda Marina, noting issues to resolve through the planning stage as detailed in Item 4 of this report.</p> <p>3.3.1 Dry stack and Centre for Boating modified external elevations design, including the Centre for Boating Roof Top Terrace.</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 Item 4 of this report are resolved prior to completion of the planning approval process:</p> <p>3.4.1 Increase in Net Lettable Area (NLA) from the lease approved concept 3745m2 up to 5000m2 (the maximum permissible by the St Kilda Site Brief and Planning Scheme)</p> <p>3.4.2 Inclusion of a helipad on the peninsula near the Beacon</p> <p>3.4.3 Areas for Events and impacts on open space</p> <p>3.4.4 Anticipated departures to the extent of public open space from the lease approved concept</p> <p>3.4.5 Additional public pontoons</p> <p>3.4.6 Riva Building Modifications and extension of a tenure for the sub-tenant closer to the foreshore</p> <p>3.5 Does not approve the following material departures from the lease approved concept:</p> <p>3.5.1 The floating venue in its current form.</p> <p>3.5.2 The option for additional retail – the new foreshore building – in its current form</p> <p>3.5.3 Peninsula Promenade modifications including the turning circle</p> <p>3.6 Notes that the Tenant has proposed an idea to extend the existing beach as part of the upgrade to the seawall and that the following options are available to Council:</p> | A formal letter was issued to AMDC, the tenant on 3 August 2022 advising the outcome of the Council meeting for the tenant to implement. | Rysanek, Michelle | 5/09/2022 |

| | | |
|-------------------|--|-----------------------------|
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|--------------|---------------------------------------|--|---|---------------------|----------------|
| | | <p>3.6.1 OPTION 1: Council approves progression of further planning and investigation for the extended beach idea as per the conditions specified in Item 5 of the report.</p> <p>3.6.2 (or)</p> <p>3.6.3 OPTION 2: Council acknowledges the potential amenity benefits that the extended beach could provide, however, given the uncertainty about future climate change impacts to all beaches from increased frequency and strength of storm events, and possible impacts on existing beaches of works required to construct the beach, does not support the concept of an extended beach.</p> <p>3.7 Resolves to approve OPTION 1.</p> <p>3.8 Notes that a re-submission may be made by AMDC for landlord approval in relation to items not approved.</p> <p>3.9 Notes that the remainder of the submission is approved by Council officers under delegation to progress to the planning stage, with some items having conditions attached to resolve the design to the satisfaction of the Landlord. These include the Marine Parade Built Form arrangement, movement and circulation at the Boat Ramp and confirmation of the base case for the development.</p> <p>3.10 Notes that any substantial changes to the design approach that result from the Tenant's addressing to the issues listed in the report will require a re-submission to be made for Landlord Approval.</p> <p>3.11 Notes that Officers will issue a formal response to the landlord approval submission by the tenant detailing the above.</p> <p>3.12 Notes that Officers continue to work with the tenant on a methodology to managing contamination in parallel with this landlord approval process and the forthcoming planning process.</p> | | | |
| 20/07/2022 | Social and Affordable Housing Compact | <p>That Council:-</p> <ol style="list-style-type: none"> Acknowledges and supports the intent of the M9 Councils to make a joint submission to Homes Victoria on its draft Social and Affordable Housing Compact with Local Government. Writes separately to Homes Victoria, as a submission to the draft Compact, to further highlight: The City of Port Phillip's strong support for a Compact and Homes Victoria's intent for a genuine partnership to support delivery of social and affordable housing in the City through the \$5.3B Big Housing Build and beyond. <ol style="list-style-type: none"> The City of Port Phillip's strong support for a Compact and Homes Victoria's intent for a genuine partnership to support delivery of social and affordable housing in the City through the \$5.3B Big Housing Build and beyond. That a collaborative effort across all levels of government and the private and community housing sectors will be essential to address the scale of housing shortage. There are benefits in a regional Compact with the M9 Council's, based on the shared housing challenges and opportunities across | The City of Port Phillip (CoPP) submission to Homes Victoria on the Social and Affordable Housing Compact was submitted on 22 July 2022 (in addition to the regional submission from M9 prepared by CoPP, which was lodged on the same date). | Spivak, Gary | 5/09/2022 |

| | | |
|-------------------|--|-----------------------------|
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|--------------|--|---|--|---------------------|----------------|
| | | <p>the region, however that Council would also seek to work towards a Local Agreement between the City of Port Phillip and Homes Victoria to collaborate on and progress delivery of specific social and affordable housing project opportunities aligned to local needs in our City.</p> <p>2.5 That the priority outcomes that Council seeks through any Compact includes:</p> <p>2.5.1 Delivery of new housing across the spectrum of need, from assertive outreach and supported housing to address homelessness, community housing for those on very low / low-incomes, and private affordable housing for moderate-income key workers.</p> <p>2.5.2 Optimising housing delivered through the Victorian Planning System, including through the introduction of mandatory affordable housing controls that will deliver social and affordable housing with certainty and at scale, in combination with the current system of Voluntary Housing Agreements.</p> <p>2.5.3 Establishing sustained and diverse funding streams to enable long-term social and affordable housing delivery, including the provision of dedicated capital funding to support projects where Council is a direct contributor and partner.</p> <p>2.5.4 The priority delivery of new supported social housing and resourcing for assertive outreach to address the homelessness and rough sleeping need through a Housing First approach.</p> <p>2.5.5 Working in partnership to progress the renewal of public housing estates in the City to deliver additional, quality social housing that is well-integrated within local neighbourhoods, and to achieve broader community benefit such as improved public spaces and shared community facilities.</p> | | | |
| 20/07/2022 | 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. | Shaw, Merryn | 4/10/2022 |
| 20/07/2022 | CDF Key Organisations Multi-Year Funding 2023/25 | <p>That Council:</p> <p>3.1 Endorses the recommended successful applicants as proposed by the Cultural Development Fund Reference Committee for the Cultural Development Fund – Key Arts Organisations multi-year funding 2023-2025 as outlined in Confidential Attachment 1</p> <p>3.2 Releases details on the successful recipients of the Cultural Development Fund – Key Arts Organisations multi-year funding 2023-2025 from confidence, once</p> | The successful grant recipients were advised of the outcome with the full results published as agreed. | Bialkower, Lauren | 5/09/2022 |

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|-------------------|--|-----------------------------|
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| | | Date To: 30/09/2022 |

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|--------------|--|---|---|---------------------|----------------|
| | | <p>all applicants have been advised of the outcome of their application and those successful have confirmed their ability to proceed with their application.</p> <p>3.3 Thanks, the Cultural Development Fund Reference Committee for their work in assessing applications and making recommendations to Council.</p> <p>3.4 Thanks, all applicants who participated in the funding round for the Cultural Development Fund – Key Arts Organisations 2023-2025.</p> | | | |
| 20/07/2022 | Strategic Advisory Services Tender Panel | <p>That Council:</p> <p>1 Awards Contract number 1109 to: AECOM, Afflux Consulting Pty Ltd, Alluvium Consulting Australia Pty Ltd, Andrew O'Brien & Associates Pty Ltd, CCG Architects Pty Ltd, Conservation Studio Pty Ltd, E2 Design Pty Ltd, Ethos Urban Pty Ltd, Hansen Partnership Pty Ltd, Hill PDA Pty Ltd, HipVHype Sustainability Pty Ltd, Hodyl & Co Pty Ltd, JJ Ryan Consulting Pty Ltd, KPMG, Lat Studios Pty Ltd, Lovell Chen Pty Ltd, Mesh Livable Urban Communities Pty Ltd, Mott Macdonald Pty Ltd, SGS Economics & Planning Pty Ltd, Urban Initiative Pty Ltd, Urbanfold Pty Ltd, Veitch Lister Consulting Pty Ltd and Water Technology Pty Ltd.</p> <p>2 Notes that the contract sum is based on a schedule of rates and has a projected value of \$3,500,000 exclusive of GST over the three-year period.</p> <p>3 Affixes the common seal of the Port Phillip City Council to Contract No 1109 between Port Phillip City Council and AECOM, Afflux Consulting Pty Ltd, Alluvium Consulting Australia Pty Ltd, Andrew O'Brien & Associates Pty Ltd, CCG Architects Pty Ltd, Conservation Studio Pty Ltd, E2 Design Pty Ltd, Ethos Urban Pty Ltd, Hansen Partnership Pty Ltd, Hill PDA Pty Ltd, HipVHype Sustainability Pty Ltd, Hodyl & Co Pty Ltd, JJ Ryan Consulting Pty Ltd, KPMG, Lat Studios Pty Ltd, Lovell Chen Pty Ltd, Mesh Livable Urban Communities Pty Ltd, Mott Macdonald Pty Ltd, SGS Economics & Planning Pty Ltd, Urban Initiative Pty Ltd, Urbanfold Pty Ltd, Veitch Lister Consulting Pty Ltd and Water Technology Pty Ltd.</p> <p>4 Delegates to the Chief Executive Officer the authority to determine if the contract option is to be exercised and execute the option as required.</p> | Contracts have been awarded. All contractors have received their contracts for execution. | Luu, Mai | 14/10/2022 |
| 28/07/2022 | 102 Canterbury Road, Middle Park | <p>The Statutory Planning Committee adopt Recommendation 'Part A' and 'Part B'.</p> <p>RECOMMENDATION A</p> <p>(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 Planning Permit.</p> <p>(b) That a Notice of Decision to Grant a Planning Permit be issued for partial demolition (external only), construction of a roof deck/terrace, extension of the existing 'red line' area and reduction of car parking and bicycle facilities at 102 Canterbury Road, Middle Park.</p> <p>That the decision be issued as per the full conditions as detailed in the planning committee meeting minutes.</p> <p>RECOMMENDATION B – VCAT APPEAL</p> <p>Should the applicant lodge a failure appeal, Council will revert the decision to a stated position for the purposes of a subsequent VCAT appeal.</p> | Notice of Decision issued on 10 August 2022. | Beard, Phillip | 11/10/2022 |

| | | |
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| 28/07/2022 | Statutory Planning Delegated Decisions - June 2022 | That the Committee: 3.1 Receives and notes the June 2022 report 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. | Delegate report received and noted by Council, no further action required. | D'Alessandro, Donna | 16/08/2022 |
| 28/07/2022 | 103 Beach Street Port Melbourne | 4. RECOMMENDATION A NOTICE OF DECISION TO AMEND A PLANNING PERMIT 4.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Amend a Planning Permit. 4.2 That a Notice of Decision to Amend a Permit be issued for the construction of a building and carrying out works in the Comprehensive Development Zone, buildings and works for accommodation pursuant to the Environmental Significance Overlay, reduction of parking pursuant to Clause 52.06 at 103 Beach Street with the changes as detailed in the planning committee meeting minutes. 5. RECOMMENDATION B - CONSENT GRANTED 5.1 That the responsible authority determines that the application plans are to its satisfaction. 6. RECOMMENDATION C - AUTHORISE THE MANAGER CITY DEVELOPMENT FOR ANY VCAT APPEAL 6.1 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 as per the resolution at the Planning Committee Meeting. | Parkinson, Scott | 19/10/2022 |
| 3/08/2022 | Financial Hardship Policy - Rates & Charges | That Council: 3.1 Endorse the updated "Financial Hardship Policy – Rates and Charges (2022)" 3.2 Rescind the current "Financial Hardship Policy – Rates and Charges" 3.3 Delegate to the CEO the authority to make minor editorial changes and clarifications to the Policy as required. | Policy has been communicated with relevant stakeholders and uploaded to Council's website within the rates and valuations landing page. | Liu, Peter | 15/08/2022 |
| 3/08/2022 | 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. | Shaw, Merryn | 4/10/2022 |
| 3/08/2022 | Draft Creative and Prosperous City Strategy 2023-2026 | That Council: 3.1 Endorses the draft Creative and Prosperous City Strategy 2023-2026 for release to the public for consultation for a period of four weeks (Attachment 1). 3.2 Authorises the Chief Executive Officer to make any minor changes that do not alter the material intent of the draft Creative and Prosperous City Strategy 2023-2026 prior to the document being released for public consultation. | 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 | 15/08/2022 |
| 3/08/2022 | Proposed discontinuance of road | That Council: 3.1 Acting under section 17(4) of the <i>Road Management Act 2004</i> (Vic), resolves that the road abutting 50 Nimmo Street, Middle Park, being part of the land | Laneway R1987 has been removed from Register (partial) and notice was placed in The Age newspaper | Kennedy, Bridgette | 30/08/2022 |

| | | |
|-------------------|--|-----------------------------|
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| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|---------------------------------------|--|--|---------------------|----------------|
| | abutting 50 Nimmo Street, Middle Park | <p>contained in Crown grant 1436 folio 082 and part of the land contained in certificate of title volume 6345 folio 984, being part of R1987 (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report;</p> <p>3.2 Acting under clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act):</p> <p>3.2.1 resolves that the statutory procedures be commenced to discontinue the Road;</p> <p>3.2.2 directs that under sections 207A and 223 of the Act, public notice of the proposed discontinuance of the Road be given in The Age newspaper;</p> <p>3.2.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner of 50 Nimmo Street, Middle Park for market value;</p> <p>3.2.4 notes that the current market value of the Road is currently assessed to be \$37,500 plus GST;</p> <p>3.2.5 notes that proceeds from the proposed sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.2.6 authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter; and</p> <p>3.2.7 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a Council meeting to be determined later.</p> | on Friday 26 August 2022 commencing statutory procedures for discontinuance. | | |
| 3/08/2022 | Nature Strip Guidelines | <p>3.1 Thanks the community for providing feedback on the development of the Nature Strip Guidelines.</p> <p>3.2 Notes that the amendments to the guidelines provide clearer guidance to the community regarding planting on nature strips and increase options for planting while considering safety and access requirements.</p> <p>3.3 Notes that the Guidelines apply to gardens which are planted after adoption, modifications to current nature strip gardens will only be requested if safety or access concerns are raised.</p> <p>3.4 Notes that no permits or approvals are required if gardens are planted in line with these guidelines. Council officers are available to discuss requirements for other forms of planting in public space which these guidelines do not cover.</p> <p>3.5 Notes that the website will be updated to include further information on gardening within public space.</p> <p>3.6 Endorses and adopts the updated <i>Nature Strip Guidelines 2022-24</i> (Attachment 1), with the following amendments:</p> <p>a. Additional definitions for nature strip planting, low ground cover, natural gardening, offsets, key Boulevards and indigenous plants to be included.</p> <p>b. Restricts planting within 50cm or 3 times the trunk diameter (whichever is larger) around trees. This does not apply to trees within tree plots.</p> | Nature Strip Guidelines adopted and published on Council's website. | Pritchard, Dana | 14/10/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|--------------------------------------|---|---|---------------------|----------------|
| | | <ul style="list-style-type: none"> c. Planting can occur within tree plots keeping plants 30cm away from the tree trunk and below 50cm in height, all other requirements will apply. Recommend the use of tube stock, hand tools and limit digging. d. Access from the kerb to the footpath should be a minimum of 0.6m up to 1.2m to enable safe and accessible passage. e. Remove the reference to Heritage Overlay and update to include a requirement to contact Council before planting nature strips on key Boulevards. f. Retain the 1.5m exclusion around fire hydrants. g. Provide a minimum of 30cm offset from storm water pits, service pits, service pillars and power poles. (Note- planting may be disturbed by utility companies when accessing utility sites). h. Add further explanation around kerb and parking restrictions. These are in place to allow for safe and accessible access from the road to the footpath from car parking bays. <p>3.7 Notes that nature strip gardening and street gardening are vital to a Sustainable and Liveable Port Phillip, and further opportunities for street gardening and de-paving will be provided through the update of the Greening Port Phillip Strategy.</p> <p>3.8 Notes that minor wording changes and updates to relevant diagrams will be made in line with these amendments within the Nature Strip Guidelines.</p> <p>3.9 Authorises the Chief Executive Officer to make minor editorial updates to the adopted guidelines, if required in line with the amendments.</p> <p>3.10 Directs the Chief Executive Officer to undertake a review of Gardens for Wildlife as part of Greening Port Philip Strategy and report back to Council.</p> | | | |
| 17/08/2022 | Car Share Policy & Guidelines Review | <p>That Council:</p> <ul style="list-style-type: none"> 3.1 Endorses the release of the Draft Car Share Policy 2023-2028 and Guidelines for community consultation for a five-week period commencing in September 2022. 3.2 Delegates to the Chief Executive Officer the ability to make minor editorial amendments to the Draft Car Share Policy 2023-2028 and Guidelines as outlined in Attachment 1 and Attachment 2 to facilitate community consultation. 3.3 Notes that a report on the outcomes of the community consultation, including an updated Car Share Policy 2023-2028, and Guidelines, will be presented to Council in early 2023. | <p>Community consultation commenced on 23 September 2023 and will run for 5 weeks.</p> <p>A report on the consultation outcomes and updated Car Share Policy and Guidelines will be presented to Council in early 2023.</p> | Roache, Karen | 31/08/2022 |
| 17/08/2022 | 2022 Cost Review | <p>That Council:</p> <ul style="list-style-type: none"> 3.1 Endorses the proposed approach to the Cost Review program as outlined in this report. 3.2 Authorises the CEO (or delegate) to implement the proposed approach of the Cost Review program. 3.3 Allocates \$70,000 from Budget 2022/23 cash surplus for additional resources to assist with implementation of the review. | <p>Implementation of the proposed approach is being delivered through a series of workshops with Councillors. A report to Council is being prepared for Council's consideration late 2022/early 2023.</p> | Liu, Peter | 22/08/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|--|---|---|-----------------------|----------------|
| | | <p>3.4 Notes that while officers will seek to prioritise resources to minimise the cost of the review, additional resources may be required depending on the number and nature of options identified by councillors and the depth of analysis required to appropriately inform decision making.</p> <p>3.5 Notes that the agreed timeline previously resolved by Council at the Ordinary Meeting held on 29 June 2022, for the CEO to present a report back to Council on the results of the cost review was by the end of November 2022.</p> <p>3.6 Approves extension of the timeline for the CEO to present a report back to Council on the results of the review to February 2023 to allow for the planning of any additional engagement that is required to inform the budget process. Noting that officers will seek to complete this earlier if possible.</p> | | | |
| 17/08/2022 | St Kilda Triangle - Next Steps | <p>That Council:</p> <p>3.1 Defer the item '10.2 St Kilda Triangle – Next Steps' to the next available Council meeting being 7 September 2022.</p> | A report was presented at the next available Council meeting - 7 September. | van der Hoeven, Fiona | 14/10/2022 |
| 17/08/2022 | Amendment C203port to the Port Phillip Planning Scheme - Consideration of adoption | <p>That Council:</p> <p>3.1 Adopts Amendment C203port to the Port Phillip Planning Scheme, pursuant to section 29 of the <i>Planning and Environment Act 1987</i> (the Act), with the changes reflected in the amendment documentation provided at Attachments 3, 7 and 8.</p> <p>3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.</p> <p>3.3 Submits the adopted Amendment C203port documentation, together with prescribed information, to the Minister for Planning for approval, pursuant to section 31 of the Act.</p> <p>3.4 Advises the Minister for Planning that Council accepts the Panel's recommendations in part, for the reasons outlined in Attachment 4 of this report.</p> <p>3.5 Writes to all submitters to Amendment C203port to advise them of Council's decision and thank them for their participation in the amendment process.</p> | Amendment C203port to the Port Phillip Planning Scheme was lodged to the Minister for Planning for consideration of approval on 19 August 2022. | Budahazy, Matthew | 22/08/2022 |
| 17/08/2022 | South Melbourne Structure Plan | <p>That Council:</p> <p>3.1 Notes the report on the South Melbourne Structure Plan Discussion Paper;</p> <p>3.2 Endorses the South Melbourne Structure Plan Discussion Paper at Attachment 2 for the purposes of community consultation on the South Melbourne Structure Plan;</p> <p>3.3 Endorses the technical reports at Attachments 3-6 as supporting documents to the South Melbourne Structure Plan Discussion Paper for the purposes of community consultation; and</p> <p>3.4 Authorises the Chief Executive Officer (or delegate) to finalise and make minor changes that do not materially alter the South Melbourne Structure Plan Discussion Paper and supporting documents at Attachments 2-6 for the purposes of enabling community consultation.</p> | <p>South Melbourne Structure Plan Discussion Paper and supporting documents finalised.</p> <p>This phase of community engagement for the South Melbourne Structure Plan project commenced in September and finished in late October 2022.</p> <p>Prior to end of the year a report will be presented to Council outlining the feedback received from the community.</p> | Addison, Jeremy | 2/11/2022 |
| 17/08/2022 | Outdoor Commercial | <p>That Council:</p> <p>3.1 Adopt the updated Outdoor Commercial Recreation Policy 2022</p> | Commercial Recreation Providers endorsed. | Pritchard, Dana | 14/10/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|---|---|---|---------------------|----------------|
| | Recreation Policy Update and endorsement of successful operators 2022-2025 | <p>3.2 Note the Expression of Interest process has completed</p> <p>3.3 Endorse the following recommended applicants for a new three-year licence 2022-2025:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Rolla Bae <input type="checkbox"/> Cute and Cuddly Animal Nursery and Pony Hire <input type="checkbox"/> Command Dog Obedience Training <input type="checkbox"/> Elwood SUP <input type="checkbox"/> SUP HQ <input type="checkbox"/> Go Kite <input type="checkbox"/> Kite Republic <input type="checkbox"/> Zu Kite Club <input type="checkbox"/> Vic Beach <input type="checkbox"/> Skydive Australia <input type="checkbox"/> Cold and Conscious <input type="checkbox"/> Beach Tennis <p>3.4 Decline <i>Skydive 12 Apostles</i> application due to scoring lower on the assessment compared to the other Skydiving provider. Noting that the policy only allows for one skydive company in the municipality.</p> <p>3.5 Note that the standard fees Commercial Recreation fees which are set in the Council Budget and by DELWP will be applied to all permit holders and requests that the CEO investigate options for a full or partial rebate equivalent to the Department of Environment Land Water and Planning (DELWP) fees, for operators such as Cute and Cuddly Animal Nursery and Pony Hire where there may be a demonstrated case to maintain affordability and service continuity and bring back to Council recommended adjustments to this policy; including retrospective rebate of fees to the beginning of the permit period for consideration by Council. will be applied to all permit holders.</p> <p>3.6 Authorises the CEO (or delegate) to undertake all activities required to implement the Outdoor Commercial Recreation Policy 2022 and execute three year licences for the approved applicants.</p> | | | |
| 17/08/2022 | Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987 | <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 Instruments of Delegation have been executed and distributed accordingly. No further action required. | Williams, Emily | 6/10/2022 |
| 7/09/2022 | 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 | 4/10/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|--|--|--|---------------------|----------------|
| 7/09/2022 | Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April 2022 - 30 June 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 | Report received and noted by Council, no further action required. | Williams, Emily | 6/10/2022 |
| 7/09/2022 | Councillor Expenses Monthly Reporting - May to July 2022 | That Council: 3.1 Notes the monthly Councillor expenses report for May 2022 (Attachment 1) and that this will be made available on Council's website. 3.2 Notes the monthly Councillor expenses report for June 2022 (Attachment 2) and that this will be made available on Council's website. 3.3 Notes the monthly Councillor expenses report for July 2022 (Attachment 3) and that this will be made available on Council's website. | Report noted by Council. May, June & July 2022 Councillor Expenses Reports have been made available on Councils Website. | Gantzos, Sandra | 13/09/2022 |
| 7/09/2022 | Notice of Motion - Councillor Andrew Bond - North Port Oval Capacity | That Council:- 1. Permits crowds of up to 6,000 people to attend sporting events at North Port Oval. 2. Reviews the current restrictions and limitations on crowd numbers at North Port Oval due to insufficient toilets and ground emergency egress requirements and comes back to Council with a plan to address these concerns. | Officers are in the process of compiling a report to bring details and options for Councils consideration at the 16 November 2022 Council Meeting. | Nankervis, David | 31/10/2022 |
| 7/09/2022 | Notice of Motion - Councillor Andrew Bond - Banff Outdoor Parklet on Fitzroy Street | That Council: 1. Allows the outdoor parklet on Fitzroy St currently occupied by Banff to remain in the current permit. 2. Notes that the grounds on which neighbours can deny consent for parklet permits will be considered under the new parklet guidelines, currently under creation. | The trader in question was advised of Council's decision and has retained his parklet accordingly. | Bialkower, Lauren | 12/09/2022 |
| 7/09/2022 | Update to Governance Rules | That Council: 3.1 Adopt the updated Governance Rules (Attachment 1). 3.2 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. 3.3 Notes that community engagement is required in relation to developing or amending the Governance Rules under the Local Government Act 2020 and will occur from 8 September through to 7 October 2022. 3.4 Notes that a second report will be brought to Council with the results of the consultation and any recommended changes to the Governance Rules for consideration by Council. | Consultation took place between 12 September and 12 October 2022. The updated Governance rules were adopted by Council at the 2 November Council Meeting. | McNeill, Joanne | 3/11/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|---|---|---|---------------------|----------------|
| 7/09/2022 | Moubray Street Community Park - Road Closure | <p>That Council:</p> <p>3.1 Acting under section 17(4) of the <i>Road Management Act 2004</i> (Vic), resolves to remove the Road known as part Moubray Street, between Withers Street and Bridport Street West, Albert Park, shown coloured blue on the plan contained in Attachment 1 to this Report from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for general public use for the reasons set out in the report.</p> <p>3.2 Acting under clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) (Act),</p> <p>3.2.1 resolves that statutory procedures be commenced to discontinue the Road;</p> <p>3.2.2 directs that under sections 207A and 223 of the Act, public notice of the proposed discontinuance of the Road be given in The Age newspaper;</p> <p>3.3.3 resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, the Road will revert to Council for the purposes of a public park and public recreation</p> <p>3.3.4 authorises the Chief Executive or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to the matter; and</p> <p>3.3.5 resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting to be determined at a later date.</p> | <p>Council has commenced the formal road closure process to close Moubray Street, between Withers Street and Bridport Street West to through traffic permanently.</p> <p>A Have your Say page went live on 21 September 2022 to provide an opportunity for public submissions. Submissions closed on 19 October 2022. Submissions will be presented to Councillors at the 7 December Council Meeting.</p> <p>If successful, the space will be upgraded into a permanent park. Improving access and community use, as well as increasing greening and tree planting in the park.</p> | Cook, Christopher | 31/10/2022 |
| 7/09/2022 | Presentation of CEO Report – Issue 88 | <p>That Council:</p> <p>3.1 Notes the CEO Report Issue 88 (provided as Attachment 1).</p> | CEO Report Issue 88 noted by Council, report has been made available on Council's website. | Padmalochan, Priya | 12/09/2022 |
| 7/09/2022 | Lagoon Reserve Pavilion & Sports Field - Design Options | <p>That Council:</p> <p>3.1 Endorses progressing the detailed design for a two-storey pavilion and viewing balcony (option 3) for the Lagoon Reserve Pavilion.</p> <p>3.2 Approves additional funding of \$8.35m in 2023/24 financial year budget for the Lagoon Reserve Pavilion and Sports Field Upgrade construction.</p> <p>3.3 Endorses Officers to commence community consultation in late 2022 on the pavilion concept designs and project timelines.</p> | <p>3.1 Officers are underway with the design for Option 3, two-storey pavilion and viewing balcony.</p> <p>3.2 \$8.35m will be included within 2023/24 financial year budget build.</p> <p>3.3 Officers are on track to complete community consultation in late 2022. Councillors will be advised of feedback relating to this community consultation.</p> | Buften, Sarah | 6/10/2022 |
| 7/09/2022 | Events Strategy and Outdoor Events Policy 2023 - 26 | <p>That Council:</p> <p>3.1 Notes the results of the broad community consultation via Have Your Say on events in the municipality as presented in this Report and as Attachment Three.</p> <p>3.2 Adopts the Events Strategy 2023 – 2026 (Attachment One) and delegates to the CEO the ability to make changes that do not alter the substantive content of the document.</p> | Events Strategy and Outdoor Events Policy implementation underway, with updated criteria and prioritisation applied to major event expressions of interest for 2023/24. | Denison, Adele | 14/10/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|--|---|--|---------------------|----------------|
| 7/09/2022 | Parking Management Policy 1 Year Review Approach | <p>3.3 Adopts the Outdoor Events Policy 2023 – 2026 (Attachment Two) and delegates to the CEO the ability to make changes that do not alter the substantive content of the document.</p> <p>3.4 Rescinds the Events Strategy and Outdoor Events Policy 2018-2022.</p> <p>That Council:</p> <p>3.1 Thanks, the community for their feedback on the Parking Management Policy over the first year of implementation.</p> <p>3.2 Endorses the scope of the one-year review to include those parts of the Parking Management Policy that have been implemented since July 2021 with a particular focus on the following items parking permits provisions, parking permit types and definitions, residential parking areas, hierarchy of parking allocation, driveway removal clarification, permit eligibility review, monitoring evaluation framework and opportunities more broadly to improve communication and understanding of the Policy.</p> <p>3.3 Endorses the principles by which any proposed changes to the Parking Management Policy will be assessed to include: -</p> <p>3.3.1 Address the City's existing and future growth and transport challenges.</p> <p>3.3.2 Provide fairer and more reliable access to parking in all locations and at all times.</p> <p>3.3.3 Be clear and easy for the community and Council officers to interpret and apply.</p> <p>3.3.4 Be fair and reasonable in both the outcomes it achieves and how it is implemented.</p> <p>3.3.5 Be flexible to suit different circumstances across Port Phillip, and responsive to changing needs as the City grows.</p> <p>3.3.6 Be consistent with surrounding and other similar municipalities.</p> <p>3.3.7 Be realistic and practical to implement, including consideration of Council resources (including the administrative efficiency of the solution).</p> <p>3.4 Endorses the approach for undertaking the one-year review of the Parking Management Policy to be informed by data collected over the first year of implementation of the Policy and include community, councillor and other feedback received and issues that have emerged from the day-to-day management of parking permits, parking enforcement and parking controls since July 2021.</p> <p>3.5 Provides an additional community feedback opportunity for the community on the implemented Policy settings through Council's Have Your Say website.</p> <p>3.6 Notes the outcome of the one-year review of the Parking Management Policy will be brought back to Council at the earliest possible opportunity.</p> | Council endorsed the Parking Management Policy 1 year review approach. | Montague, Nellie | 12/09/2022 |
| 7/09/2022 | Grand Prix Trial Traffic Management | <p>That Council:</p> <p>3.1 Notes the findings from the Grand Prix Trial Traffic Management Approach Evaluation Report 2022 as outlined in Attachment 1 and Attachment 2.</p> | Council endorsed the Grand Prix 2022 evaluation findings and supported that the recommendations are used for negotiations with the Australian Grand Prix Corporation for the 2023 event. | Montague, Nellie | 12/09/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|---|---|--|---------------------|----------------|
| | Approach Evaluation | <p>3.2 Endorses temporary parking changes in the areas most likely to be impacted by the event as the traffic management approach for the 2023 Grand Prix.</p> <p>3.3 Requests the CEO to address the recommendations outlined in the Grand Prix Trial Traffic Management Approach where feasible and practicable.</p> <p>3.4 Requests the CEO undertakes discussions with the Australian Grand Prix Corporation on the management of parking and traffic, and other Council services, for future Grand Prix events.</p> | | | |
| 29/09/2022 | Statutory Planning Delegated Decisions - July and August 2022 | <p>That the Committee:</p> <p>3.1 Receives and notes the July and August 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.</p> | Delegate report received and noted by Council, no further action required. | D'Alessandro, Donna | 14/10/2022 |
| 29/09/2022 | 272-280 Normanby Road, South Melbourne | <p>RECOMMENDATION PART A</p> <p>3.1 That the Planning Committee advise the Minister C/- the Department of Environment, Land, Water and Planning that:</p> <p>3.1.1 The Council supports the application subject to final plans and reports to satisfy the requirements of the Incorporate Document.</p> <p>3.1.2 The Council supports:</p> <ol style="list-style-type: none"> 1. Changes to the Incorporated Document to update the plan and report references and delete redundant text relating to the original design. 2. Changes to Clause 4.54 to allow for the removal of four (4) trees on Normanby Road subject to a requirement for a tree pit system for the replacement trees as follows: <i>Prior to the replacement of street trees, the applicant must submit, to the satisfaction of the Port Phillip City Council, details of a site-specific tree pit system that incorporates passive irrigation and is connected to water sensitive urban design systems. The document must demonstrate that the design is fit for purpose.</i> 3. Changes to Clause 4.46 for wind comfort criteria as follows: <i>Demonstrate achievement of the wind comfort criteria outlined in Clause 2.11 of DDO30 for areas within the assessment distance as follows:</i> <ol style="list-style-type: none"> a) <u>Sitting</u>: Outdoor seating areas in the public realm / publicly accessible private areas. b) <u>Standing</u>: Building entrances and shop fronts, the north-east side lane and the Johnson Street Park. c) <u>Walking</u>: The remaining publicly accessible areas. <p>3.1.3 The Council does not support proposed changes to the Incorporated Document to:</p> <ol style="list-style-type: none"> 1. Clause 4.69(a): Variation to the rainwater tank specification. | Advice sent to Minister and Applicant on 30 September 2022 | Gutteridge, Simon | 14/10/2022 |

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| Completed. | Committee: Council Meeting and Planning Committee | Date From: 1/07/2022 |
| | | Date To: 30/09/2022 |

| MEETING DATE | SUBJECT | MOTION | COMMENTS | RESPONSIBLE OFFICER | DATE COMPLETED |
|--------------|----------------------------------|---|---|---------------------|----------------|
| | | 2. Clause 4.74(e): Deletion of the rainwater tank storage capacity requirement. RECOMMENDATION - PART B 3.2 That the Planning Committee authorise the Manager City Development to instruct Council's Statutory Planners and/or solicitors on: 3.2.1 Any future amendment to the application, including a further request for a Planning Scheme Amendment; 3.2.2 Any VCAT application for review for the matter, and/or; 3.2.3 Any independent advisory committee appointed by the Minister for Planning to consider the application. | | | |
| 29/09/2022 | 2 & 6 Jacka boulevard, St. Kilda | (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 Planning Permit. (b) That a Notice of Decision to Grant a Planning Permit be issued for partial demolition, buildings and works to the side and roof of the existing RMYS building; part use of the site as a café (food and drinks premises) increase of red line area for sale and consumption of liquor and reduction of car parking requirements at Royal Melbourne Yacht Squadron, Pier Road, St Kilda (2 & 6 Jacka Boulevard, St. Kilda). (c) That the decision be issued as per the full conditions detailed in the Planning Committee meeting minutes. | Notice of decision issued on 5 October 2022 | Beard, Phillip | 11/10/2022 |