



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

5 JULY 2017



MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 5 JULY 2017 IN SOUTH MELBOURNE TOWN HALL

The meeting opened at 6:32pm.

PRESENT

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Pearl, Cr Simic.

IN ATTENDANCE

Chris Carroll Acting Chief Executive Officer, Claire Ferres Miles General Manager Place Strategy and Development, Carol Jeffs General Manager Community Development, Fiona Blair General Manager Infrastructure and Amenity, Kim Oakman Acting General Manager Organisational Performance, Brett Walters Manager Sustainability & Transport, Lisa Paton Coordinator Sustainable Programs, George Borg Manager City Development, Richard Schuster Coordinator Planning St Kilda and Albert Park, Donna D'Alessandro Planning Coordinator Gateway Ward, Emma Blackford Acting Coordinator Community & Service Planning, Danielle Fraser Acting Manager Community Health & Service Planning, Doron Karliner chief Governance Officer.

The City of Port Phillip respectfully acknowledges the Yalukit Willam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Moved Crs Crawford/Pearl

That an apology was received and a leave of absence granted to Cr Gross.

A vote was taken and the MOTION was CARRIED unanimously.

2. CONFIRMATION OF MINUTES

Moved Crs Pearl/Bond

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 21 June 2017 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Pearl declared an indirect conflict of Interest in Item 8.4 Community Grants Program 2017-18 Recommendations for Funding – Supplementary Report 1 due to conflicting duties.

Cr Baxter declared an indirect conflict of Interest in Item 8.5 Community Grants Program 2017-18 Recommendations for Funding – Supplementary Report 2 due to close association.



4. PETITIONS AND JOINT LETTERS

Item 4.1 Request for Traffic Calming - Tennyson Street, Elwood

A petition signed by 68 residents was received by Council on 19 May 2017 calling on Council to install a speed hump (or similar treatment) on Tennyson Street, between Avoca Avenue and Milton Street, Elwood.

Moved Crs Baxter/Bond

That Council:

1. Receives the petition and acknowledges there is community support for installation of a speed hump (or similar) on Tennyson Street, between Avoca Ave and Milton Street, Elwood.
2. Approves the installation in 2017/18 of three temporary rubber speed humps along Tennyson Street, between Dickens Street and Milton Street, at 80m intervals. Traffic surveys will be conducted to determine if this temporary measure has achieved the intended outcome of reduced speed limits to improve the safety and amenity for pedestrians and vulnerable road users.
3. Advises the petition organisers Heidi Landes & Vanessa Jackson of the outcome.

A vote was taken and the MOTION was CARRIED unanimously.



Item 4.2 Petition requesting consideration of traffic configuration and the impact on businesses and workers entering/exiting Bowen Crescent

A Petition was received from 102 residents and businesses around Bowen Crescent, St Kilda Road, Melbourne, which has also been submitted to VicRoads, the Metro Tunnel Project and various councillors and members of the Victorian Parliament.

Moved Crs Pearl/Bond

That Council:

Receives the petition and notes that officers will provide a response to the petition at a future Council meeting.

A vote was taken and the MOTION was CARRIED unanimously.



5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Geoffrey Love

- Asked, in light of the Memorandum of Understanding covering the Elster Catchment, what engagement has City of Port Phillip had with Glen Eira Council regarding the East Village Development situated at the headwaters of one of the major tributaries to the Elster Creek and bordered by three flood retarding basins proposed by the Melbourne Water GHD Assessment?

The Mayor deferred to Ms. Claire Ferres Miles, General Manager Place Strategy and Development, who responded that there has been two meetings of the CEO'S Forum for the Elster Creek Catchment and the third meeting is to be held on Friday 21 July. At the second forum there was a discussion regarding a list of projects/planning opportunities across the whole catchment where the opportunity for flood retention would be identified. There was also a meeting on Monday 26 June with the Directors and General Managers from four Municipalities across the Elster Creek catchment and the task of that workshop was to start a strategic works plan which is a suite of initiatives and this will be presented as a draft at the next CEO's forum for consideration over the next 12 months. The development mentioned by Mr. Love is on that list as part of the strategic works plan.

Krystyna Kynst

- Asked in relation to the St Kilda Seabaths protocol, established in 2000 or so and followed until recently, whereby matters of land use and matters of major design are to be determined by Council, not by delegation:
 1. Why wasn't this protocol used in two recent Seabaths applications:
 - a) The proposal to convert part of the rooftop terrace public use space to private use, 104 times per year, and
 - b) The proposal to add a permanent structure to the rooftop for private use, 365 days per year, as licenced premises?
 2. Will the protocol be invoked for the new Seabaths application, submitted 29 June for building and works associated with the construction of two external bars?
 3. If, on the other hand, the protocol has been abandoned, when, and why did this happen?

The Mayor deferred to Ms. Claire Ferres Miles, General Manager Place Strategy and Development, who responded that the question relating to the Seabaths protocol would be taken on notice. The two applications that Ms. Kynst refers to have recently been lodged and they are under consideration.

Krystyna Kynst

- Asked does the zero budget allocation to the Triangle in the coming year mean that work to progress the project regarding preparing a new Planning Scheme Amendment, advocacy, enabling projects will not be going ahead?
- How much, if any, officer time has been allocated to working on the Triangle, in any capacity, over this coming year?

The Mayor deferred to Ms. Claire Ferres Miles, General Manager Place Strategy and Development, who responded that there is no budget allocation for 2017/18. However Councillors have been briefed about possible opportunities, in terms of options to progress the Triangle which range from doing nothing to doing something. The design guidelines mentioned in a previous Council meeting has been scheduled within officer time with regard to our strategic and urban design teams.



7. COUNCILLOR QUESTION TIME

Cr Crawford asked for an update with regard to the State Government Taskforce to investigate flammable cladding which will affect some residents of Port Phillip.

The Mayor deferred to Ms. Claire Ferres Miles, General Manager Place Strategy and Development, who responded that prior to this announcement the City of Port Phillip has been working with the Victorian Building Authority as this has been an active issue since the Lacrosse building fire in Docklands in 2014. An audit has been conducted in Melbourne and a building situated in Port Phillip has been identified as a potential issue. Council's Municipal Building Surveyor has been actively engaging with the owners, building surveyor and builder of the building to ensure it is safe for habitation. Council has continued to progress discussions with the Victorian Building Authority and had a meeting with the Acting CEO yesterday to discuss opportunities to accelerate an audit and assessment of what Council considers to be high risk buildings within the municipality. Ms. Ferres Miles stated that Council was seeking to be very proactive in responding to this issue. Today Council has approached Rob Spence who is the CEO of the Municipal Association of Victoria and a member of Taskforce as this will have a cost implication to Council because Council will be required to employ more building surveyors to undertake enforcement activity if that is required.

Cr Voss advised that she and Cr Crawford and an Officer attended a recent residents meeting to discuss Council's relinquishment of the Committee of Management and the processes around the Pickles Street site. Cr Voss asked for clarification relating to a report presented to Council on 19 April 2017 that the Department of Education and Training had been in consultation with Council about repurposing the Pickles Street site for up to two years.

The Mayor deferred to Ms. Carol Jeffs, General Manager Community Development, who responded that the Council report had inappropriately alluded to that two year period. The tenants of the Pickles Street site and Council have been approached by Albert Park College over that two year period, but the College and many other interest groups often approach Council to use facilities. We met with the Department of Education and Training after they approached us in December 2016 and sometime later Council then received the formal request. Ms. Jeffs apologised that the Council report gave the impression that Council had been in discussions with the Department for that length of time, which is not the case. The site hosted St Kilda Youth Service which is now amalgamated with Melbourne City Mission and provides a very valuable program for young people, and the Heat hospitality program who both are still in the building and still undertaking their programs. It would have been inappropriate for Council to be public about those discussions prior to Council having Melbourne City Mission and the students that access that program having a location to go to.

Cr Pearl congratulated Cr Baxter on the arrival of his new baby and asked what is Council's responsibility in relation to vaccination? Is Council reviewing the results of our initiatives over the past five years? Could Council please detail the initiatives that could be undertaken to bring City of Port Phillip into line with the national average? The recent release of the Health and Welfare report into immunisation showed that one of Port Phillip's suburbs had one of the lowest rates of vaccination in the State at 85%, 8% lower than the national average

The Mayor deferred to Ms. Fiona Blair, General Manager Infrastructure and Amenity, who responded that the question would be taken on notice.



8. PRESENTATION OF REPORTS

Discussion took place in the following order:

- 8.1 CEO Report - Issue 35 - July 2017
- 8.2 Appointment of Principal Accounting Officer
- 8.7 Cities Power Partnerships
- 8.8 142 Chapel Street, St Kilda
- 8.9 3 Docker Street, Elwood
- 8.10 202-214 Normanby Road Southbank
- 8.3 Community Grants Program 2017-18 Recommendations for Funding
- 8.4 Community Grants Program 2017-18 Recommendations for Funding - Supplementary Report 1
- 8.5 Community Grants Program 2017-18 Recommendations for Funding - Supplementary Report 2
- 8.6 Community Grants Program 2017-18 Recommendations for Funding - Supplementary Report 3
- 8.11 Planning Permits Delegate Report - May 2017
- 8.12 St Kilda Jazz Heritage Launch

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8.1 CEO REPORT - ISSUE 35 - JULY 2017

Purpose

To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.

Moved Crs Pearl/Baxter

That Council:

- I.1 Notes the CEO Report Issue 35 (provided as Attachment I) including changes against budget and the project portfolio for May 2017.

A vote was taken and the MOTION was CARRIED unanimously.



8.2 APPOINTMENT OF PRINCIPAL ACCOUNTING OFFICER

Purpose

To obtain Council approval for the appointment of the Principal Accounting Officer who is designated by Council to be responsible for the financial management of the Council.

Moved Crs Pearl/Bond

That Council:

- 1.1 Appoints the Chief Financial Officer, Dennis O’Keeffe, as the Principal Accounting Officer.
- 1.2 Appoints the Coordinator, Management Accounting and Financial Analysis, Peter Liu, as the Acting Principal Accounting Officer when the Principal Accounting Officer is on approved leave.

A vote was taken and the MOTION was CARRIED unanimously.



8.7 CITIES POWER PARTNERSHIPS

Purpose

To endorse the City of Port Phillip's participation in the 'Cities Power Partnership' a program of the Climate Council that is launching on 19 July 2017.

Moved Crs Baxter/Copsey

That Council:

- I.1 Endorses the City of Port Phillip's participation in the 'Cities Power Partnership'.

A vote was taken and the MOTION was CARRIED unanimously.



8.8 142 CHAPEL STREET, ST KILDA

Purpose

To use the land for purposes of a convenience restaurant, a waiver of car and bicycle parking requirements, buildings and works and the installation and display of signage.

Moved Crs Bond/Brand

- 14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.
- 14.2 That a Notice of Decision to Grant a Permit be issued to use the land for purposes of a convenience restaurant and waiver of car and bicycle parking requirements, buildings and works and installation and display of internally illuminated and non-internally illuminated business identification, an above verandah sign and promotional signage at 142 Chapel Street, St Kilda.
- 14.3 That the decision be issued as follows:

1 Amended Plans required

Before the use and development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic copy must be provided. The plans must be generally in accordance with the plans submitted with the application (identified as) but modified to show:

- a) The area of the promotional signage not to exceed 2 square metres.
- b) Reinstatement of the crossover along the Rosamond Street frontage to the north (side) of the subject site.
- c) The removal of the roller door along the eastern (rear) elevation adjacent to the loading area along the Right of Way and its replacement with a new door to the loading zone that is baffled and/or acoustically insulated to minimise noise and vibration.

2 No Alterations to buildings and work

The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason without the prior written consent of the Responsible Authority, unless the Port Phillip Planning Scheme exempts the need for a permit.



3 Layout of Use Not to be Altered

The layout and description of the use as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

4 Vehicle Crossings – Removal

Before the use commences, the disused or redundant vehicle crossings must be removed along Rosamond Street to the north (side) of the site, and the area re-instated with footpath, nature strip and kerb and channel and a bicycle parking space at the cost of the applicant/owner and to the satisfaction of the Responsible Authority.

5 SEPP N-1 and N-2

Noise levels must not exceed the permissible noise levels stipulated in State and Environment Protection Policy N-1 (Control of Noise from Industrial Commercial and Trade Premises within the Melbourne Metropolitan Area) and State Environment Protection Policy N-2 (Control of Music Noise from Public Premises) to the satisfaction of the Responsible Authority.

6 Storage and Disposal of Garbage/Waste Management

Before the use commences, provision must be made for the storage and disposal of garbage to the satisfaction of the Responsible Authority. All garbage storage areas must be screened from public view and an adequate waste management arrangement must be provided for the premises, in accordance with Council's Local Law No. 1 (Community Amenity) 2013 to the satisfaction of the Responsible Authority.

7 Regulation of Deliveries and Rubbish Collection

Without the further written consent of the Responsible Authority deliveries to and from the site, including rubbish collection, must only take place between:

Rubbish collection from 7am to 8pm Monday to Saturday and 10am to 8pm public holidays and Sundays

Deliveries to the site, once the use commences must only occur via the Chapel Street entrance.

8 Electric Scooters for delivery

Motorcycles used for deliveries must be electric scooters, to the satisfaction of the Responsible Authority.

9 Loading and Unloading of Delivery Scooters

Delivery scooters must be parked and loaded/unloaded within the property boundary at all times to the satisfaction of the Responsible Authority.



10 Mechanical Exhaust

Before the use starts the kitchen(s) mechanical exhaust system must be constructed in accordance with the Australian Standard number 1668 and/or to the satisfaction of the Responsible Authority.

11 Treatment of Fumes

Fumes from any convenience restaurant must be treated within the mechanical exhaust system to ensure that any discharge does not create a nuisance (as defined under the Public Health and Wellbeing Act 2008). Options available include carbon filters, ultra violet ozone producing lamps, electrostatic precipitation, odour neutralising system or other suitable method. The method of treatment must be designed, installed, operated and maintained to the satisfaction of the Responsible Authority.

12 Installation of an 'Electrostatic Precipitator'

Before the use commences, the Permit Operator must install and maintain an 'Electrostatic Precipitator' filtration system, to abate the emission of fumes and odours from the premises, to the satisfaction of the Responsible Authority.

13 Signs not Altered

The location of the signs (including the size, nature, panels, position and construction) shown on the endorsed plan must not be altered without the prior written consent of the Responsible Authority.

14 Hours of Operation

Without the further written consent of the Responsible Authority the operation of the use is permitted only between the hours of:

- Sunday - Thursday 11am to 11pm
- Friday and Saturday 11am – 1am

15 Number of patrons

Without the further written consent of the Responsible Authority no more than 24 patrons must occupy the premises during operating hours.

16 Time for starting and completion

This permit will expire if one of the following circumstances applies:

- a) The use is not commenced within two (2) years of the completion of the development.
- b) The use is not commenced within two (2) years of the date of the permit (where permit is for use only).

The Responsible Authority may extend the periods referred to if a request is made in writing:



- before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires

17 Time for starting (signage)

This Permit will expire if the advertising sign(s) is/are not displayed within two (2) years from the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before the Permit expires or within the three (3) months after the expiry date.

Permit Notes:

- **Approval Required for Signs**
Unless no permit is required under the planning scheme, other signs must not be constructed or displayed without a planning permit.
- **Waste Collection**
The applicant must consult with Council's Waste Management Department regarding the location of waste bins and collection options.
- **Building Approval Required**
This permit does not authorise the commencement of any building construction works. Before any such development may commence, the applicant must apply for and obtain appropriate building approval.
- **Other Approvals May be Required**
This Planning Permit represents the Planning approval for the use and/or development of the land. This Planning Permit does not represent the approval of other departments of the City of Port Phillip or other statutory authorities. Such approvals may be required and may be assessed on different criteria from that adopted for the approval of this Planning Permit.
- **Environmental Health**
The premises must comply with the Food Act 1984 and the Food Standards Code and must be registered with Council's Health Services Unit before the use starts.

A vote was taken and the MOTION was CARRIED unanimously.



8.9 3 DOCKER STREET, ELWOOD

Purpose

This application seeks to amend the existing Planning Permit (P0555/2014/A) to allow for the conversion of the ground floor apartments (2) to a medical centre (physiotherapy). The change of use would also require a reduction in the car parking requirements to use the ground floor premises for a medical centre (physiotherapy). The proposal also includes the installation and display of internally illuminated business identification signage.

Moved Crs Baxter/Crawford

That the Responsible Authority, having caused the Application No. 555/2014/B to be advertised and having received and noted the objections, issue a Refusal to Grant a Permit for the use of the land for the purposes of a medical centre (physiotherapy practice), a reduction of car parking spaces and the installation and display of internally illuminated business identification signage in association with a three storey building at 3 Docker Street, Elwood, on the following grounds:

1. The proposal does not adequately satisfy the relevant objectives and strategies of the Local Planning Policy Framework (LPPF), namely 21.04-1(5) (Land Use – Housing and Accommodation), 22.01 (Non-Residential Uses in the Residential Zone) of the Port Phillip Planning Scheme.
2. The proposal would be inconsistent with the decision guidelines of Clause 32.08 General Residential Zone of the Port Phillip Planning Scheme.
3. The location of the proposed medical centre (physiotherapy) is not considered appropriate as it does not abut a non-residential zone.
4. The proposed medical centre (physiotherapy) use would have an unreasonable impact on the amenity of the adjoining dwellings resulting from the increase in traffic generation, hours of operation and light spill from the internally illuminated signage.
5. The proposal would not provide adequate on-site car parking and would add to on-street parking pressure in the immediate area inconsistent with Clause 52.06 of the Port Phillip Planning Scheme.

A vote was taken and the MOTION was LOST.



Moved Crs Bond/Pearl

14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit

14.2 That a Notice of Decision to Grant a Permit be issued for the use of the land for the purposes of a medical centre (physiotherapy practice), the reduction of car parking spaces and the installation and display of internally illuminated business identification signage in association with a three storey building at 3 Docker Street, Elwood.

14.3 That the decision be issued as follows:

1 Amended Plans required

Before the use and/or development (*delete which one does not apply*) starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic copy must be provided. The plans must be generally in accordance with the plans submitted with the application (identified as) but modified to show:

- a) Delete the internally illuminated signage.
- b) Fully dimensioned coloured drawings of the proposed signage.
- c) Retention of the fence along the north-west (front) boundary that includes two (2) separate pedestrian entries; one (1) pedestrian entry provided for the medical centre (physiotherapy) use, and one (1) pedestrian access for the residential component of the development.
- d) The fence along the north-west (front) boundary to incorporate 20% permeability.

2 No Alterations

The layout of the site and the size, levels, design and location of buildings and works shown on the endorsed plans must not be modified for any reason without the prior written consent of the Responsible Authority, unless the Port Phillip Planning Scheme exempts the need for a permit.

3 Layout Not to be Altered

The layout and description of the use(s) as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

4 Signs not Altered

The location of the sign(s) (including the size, nature, panels, position and construction) shown on the endorsed plan must not be altered without the prior written consent of the Responsible Authority.



5 Signs not illuminated by external lights

The sign must not be illuminated by external lights except with the written consent of the Responsible Authority.

6 Hours of Operation

Without the further written consent of the Responsible Authority the operation of the medical centre (physiotherapy) is permitted only between the hours of:

- Monday - Friday 8am to 7pm
- Saturday 8am - 2pm

7 Number of practitioners/staff

Without the further written consent of the Responsible Authority no more than two (2) medical practitioners and one (1) other non-medically trained or qualified staff member may operate from the premises at any one time.

8 Number of patients

Without the further written consent of the Responsible Authority no more than four (4) patients can be in attendance on the premises at any one time.

9 Time for starting and completion

This permit will expire if one of the following circumstances applies:

- a) The use is not commenced within two (2) years of the completion of the development.
- b) The use is not commenced within two (2) years of the date of the permit (where permit is for use only).

The Responsible Authority may extend the periods referred to if a request is made in writing:

- before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires

10 Time for starting (signage)

This Permit will expire if the advertising sign(s) is/are not displayed within two (2) years from the date of this Permit.

The Responsible Authority may extend the time referred to if a request is made in writing before the Permit expires or within the three (3) months after the expiry date.



Permit Notes:

- **Building Approval Required**

This permit does not authorise the commencement of any building construction works. Before any such development may commence, the applicant must apply for and obtain appropriate building approval.

- **Building Works to Accord With Planning Permit**

The applicant/owner will provide a copy of this planning permit to any appointed Building Surveyor. It is the responsibility of the applicant/owner and Building Surveyor to ensure that all building development works approved by any building permit is consistent with this planning permit.

- **No Resident or Visitor Parking Permits**

The owners and occupiers of the development allowed by this permit will not be eligible for Council resident or visitor parking permits.

A vote was taken and the MOTION was CARRIED.



8.10 202-214 NORMANBY ROAD, SOUTHBANK

Purpose

Amend the preamble and Condition 13 of the existing permit to allow use of part of the approved building for serviced apartments within an approved 40 level mixed use building.

Moved Crs Bond/Copsey

That Council:

- 12.1 Advises the Minister for Planning that it supports the amendment of the preamble and Condition 13.

A vote was taken and the MOTION was CARRIED unanimously.



8.3 COMMUNITY GRANTS PROGRAM 2017-18 RECOMMENDATIONS FOR FUNDING

Purpose

To seek Council approval for funding the 2017-2018 Community Grants Program as recommended by the Community Grants Assessment Panel.

Moved Crs Simic/Bond

That Council:

- 1.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the 2017-2018 Community Grants program (as per attachment 1).
- 1.2 Makes public the list of successful applicants for the Community Grants.
- 1.3 Thanks the voluntary members of the Community Grants Assessment Panel for their valuable contribution to the community life of the City of Port Phillip.
- 1.4 Receives a report collating the outcomes and community benefits of the Community Grants Program following the completion of the grant acquittal process.

A vote was taken and the MOTION was CARRIED unanimously.



Cr Pearl declared an indirect conflict of Interest in Item 8.4 Community Grants Program 2017-18 Recommendations for Funding – Supplementary Report I due to conflicting duties and vacated the Chamber at 7.59pm.

8.4 COMMUNITY GRANTS PROGRAM 2017-18 RECOMMENDATIONS FOR FUNDING - SUPPLEMENTARY REPORT I

Purpose

To seek Council approval of the recommendations for funding for the 2017-2018 Community Grants Program by the Community Grants Assessment Panel as outlined in Supplementary Applications I.

Moved Crs Crawford/Bond

That Council:

- I.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the 2017-2018 Community Grants program.
- I.2 Makes public the list of successful applicants for the Community Grants.
- I.3 Thanks the voluntary members of the Community Grants Assessment Panel for their valuable contribution to the community life of the City of Port Phillip.

A vote was taken and the MOTION was CARRIED unanimously.

Cr Pearl returned to the Chamber at 8.00pm.



Cr Baxter declared an indirect conflict of Interest in Item 8.5 Community Grants Program 2017-18 Recommendations for Funding – Supplementary Report 2 due to close association and vacated the Chamber at 8.00pm.

8.5 COMMUNITY GRANTS PROGRAM 2017-18 RECOMMENDATIONS FOR FUNDING - SUPPLEMENTARY REPORT 2

Purpose

To seek Council approval of the recommendations for funding for the 2017-2018 Community Grants Program by the Community Grants Assessment Panel as outlined in Supplementary Applications 2.

Moved Crs Pearl/Copsey

That Council:

- I.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the 2017-2018 Community Grants program.
- I.2 Makes public the list of successful applicants for the Community Grants.
- I.3 Thanks the voluntary members of the Community Grants Assessment Panel for their valuable contribution to the community life of the City of Port Phillip.

A vote was taken and the MOTION was CARRIED unanimously.

Cr Baxter returned to the Chamber at 8.01pm.



8.6 COMMUNITY GRANTS PROGRAM 2017-18 RECOMMENDATIONS FOR FUNDING - SUPPLEMENTARY REPORT 3

Purpose

To seek Council approval of the recommendations for funding for the 2017-2018 Community Grants Program by the Community Grants Assessment Panel as outlined in Supplementary Applications 3.

Moved Crs Pearl/Baxter

That Council:

- 1.1 Endorses the Community Grants Assessment Panel's funding allocation recommendations for the 2017-2018 Community Grants program.
- 1.2 Makes public the list of successful applicants for the Community Grants.
- 1.3 Thanks the voluntary members of the Community Grants Assessment Panel for their valuable contribution to the community life of the City of Port Phillip.

A vote was taken and the MOTION was CARRIED unanimously.



8.11 PLANNING PERMITS DELEGATE REPORT - MAY 2017

Purpose

To present a summary of all Planning Permits issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 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.

Moved Crs Simic/Pearl

- 2.1 That Council receives and notes the May 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 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.

A vote was taken and the MOTION was CARRIED unanimously.



8.12 ST KILDA JAZZ HERITAGE LAUNCH

Purpose

To present Council with the option to allocate one of the Community Purpose Reservation Days at the Palais Theatre to the launch of the St Kilda Jazz Heritage project.

Moved Crs Copsey/Bond

That Council:

- I.1 Notes that three of the eight available Community Purpose Reservation Days for the Palais Theatre have previously been approved by Council.
- I.2 Notes that a policy to guide the future allocation of Community Purpose Reservation Days for the Palais Theatre is under development.
- I.3 Approves the allocation of one additional Community Purpose Reservation Day at the Palais Theatre to the launch event of the St Kilda Jazz Heritage project to be held in August 2017 as part of the City of Port Phillip Live N Local program.

A vote was taken and the MOTION was CARRIED unanimously.



9. NOTICES OF MOTION

Nil.



10. REPORTS BY COUNCILLOR DELEGATES

Nil.



II. URGENT BUSINESS

Nil.



12. CONFIDENTIAL MATTERS

Nil.

As there was no further business the meeting closed at 8.06pm.

Confirmed: 19 July 2017

Chairperson _____