



# ORDINARY MEETING OF COUNCIL

## MINUTES

20 NOVEMBER 2019



Please consider  
the environment  
before printing



Consider carefully how  
the information in this  
document is transmitted



**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD 20 NOVEMBER 2019 IN ST KILDA TOWN  
HALL**

The meeting opened at 6:00pm.

**PRESENT**

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford (6.31pm), Cr Gross, Cr Pearl, Cr Simic (6.06pm).

**IN ATTENDANCE**

Peter Smith, Chief Executive Officer; Lili Rosic, General Manager City Strategy and Sustainable Development; Tony Keenan, General Manager Community and Economic Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO, Stefan Mitrik, Acting Manager Transport Choices; George Borg, Manager City Development; Damian Dewar, Manager Strategy and Design, Kelly White, Head of City Policy, Dennis O'Keeffe, Chief Financial Officer; Katrina Terjung, Manager Community Capacity; Joanne McNeill, Manager Asset Management and Property.

*The City of Port Phillip respectfully acknowledges the Yalukut Weelam 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**

Nil

**2. CONFIRMATION OF MINUTES**

**MOVED Crs Baxter/Brand**

That the minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 6 November 2019 be confirmed.

That the minutes of the Special Meeting of Council of the Port Phillip City Council held on 13 November 2019 be confirmed.

**A vote was taken and the MOTION was CARRIED unanimously.**



### 3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

### PRESENTATION OF AWARD

#### Garage Sale Trail Awards – Excellence in Innovation

The Chief Executive advised that Council was recently awarded the Excellence Award for Innovation at the Garage Sale Trail Awards 2019

Fiona Blair, General Manager Infrastructure and Amenity, advised that this was the second year Port Phillip took part in the garage sale trail and Council was thrilled to see almost 150 private garage sales held across the weekend, with over 1,300 visitors

Council was also excited to provide a shared space for a community garage sale this year so that residents, particularly those living in multi-unit developments who might not have the public space required, could still host their own sale. This community sale was held at Liardet Community Centre in Port Melbourne.

As a result of everyone's enthusiasm and involvement in this year's Garage Sale Trail, Council was delighted to receive the 2019 Innovation Award from the Garage Sale Trail Council Awards, recognising our commitment as a city to sustainability and reusing goods rather than throwing them away whenever possible.

### 4. PETITIONS AND JOINT LETTERS

#### **Item 4.1 Petition Response: Closure of Esplanade West / Dow Street, Port Melbourne**

A Petition containing 24 signatures, was received from Port Melbourne resident Nathan Kuperholz, and presented to a Council Meeting on 13 September 2019.

#### **MOVED Crs Brand/Copsey**

That Council:

1. Acknowledges there is community support for the closure of Esplanade West/Dow Street, near Edwards Park, Port Melbourne.
2. Notes that traffic conditions such as speed, volume and accident history do not support the closure of Esplanade West/Dow Street.
3. Notes that Council officers will review opportunities to implement Water Sensitive Urban Design (WSUD) on the east side of Esplanade West, and infill street tree planting on the western side to create a consistent tree canopy.
4. Advises the petition organiser Nathan Kuperholz of Council's resolution.

**A vote was taken and the MOTION was CARRIED.**



**Item 4.2 Petition Response: Use of Speakers by Buskers**

A Petition containing 276 signatures, was received from Jacob Hapeta, and presented to a Council Meeting on 2 October 2019.

The following speakers made a verbal submission to the item:

Jacob Hapeta

Mr Hapeta spoke in support of the petition and expressed concern that the officers report is insufficient in addressing the matters raised by the petition.

**MOVED Crs Bond/Gross**

That Council:

- Notes that there are competing interests to consider regarding amplification for busking and the potential amenity impacts. These will need to be investigated further before making changes to the Local Law.
- Requests that the removal on the prohibition of amplification by buskers be explored as part of the Live Music Action Plan, which is currently being developed and will be available for public consultation in February 2020.
- Delegates to the CEO the ability to trial live music amplification for buskers in Bay Street, Port Melbourne from November 2019 to help inform the development of the Live Music Action Plan and until any changes are made to the Local Law as a result of the Live Music Action Plan.

**A vote was taken and the MOTION was CARRIED unanimously.**

**Item 4.3 Joint Letter – St Leonards Place, St Kilda and Potential Impacts from  
16 Neptune Street**

A Joint Letter containing 9 signatures, was received from residents of St Leonards Place, St Kilda.

**The following questions were taken on notice during the discussion of the item:**

Councillor Voss asked what happens if the strip is to become a community garden? If this was to happen, could a driveway go through it at a later stage?

*Tony Keenan, General Manager Community and Economic Development, took the question on notice.*

The following speakers made a verbal submission to the item:



Tom Buchan

Mr Buchan spoke in support of the Joint Letter

Toby Reed

Mr Reed spoke in support of the Joint Letter and spoke to the design principles of the St Leonards Place development.

Jon Eddy

Mr Eddy spoke in support of the Joint Letter and asked that Council consider what protections could be applied to the communal garden area.

Gavin Fox

Mr Fox spoke in support of the Joint Letter and detailed some of the history of the St Leonards Place laneway.

Anna Nervegna

Ms Nervegna spoke in support of the Joint Letter.

**MOVED Crs Brand/Copsey**

That Council:

1. Receives and notes the Joint Letter.
2. Informs submitters of the existing local law and heritage controls for the land and the assessment process for planning applications and cross overs for this site.
3. Seeks further information on options for the protection of the plantation strip..

**A vote was taken and the MOTION was CARRIED unanimously.**

**5. SEALING SCHEDULE**

Nil.

**6. PUBLIC QUESTION TIME**

Michael Sabada

- How can the public have confidence that the City of Port Phillip Council has not already determined to accept the ANAM proposal for South Melbourne Town Hall, when last week the community groups who are tenants were informed by Council staff that their leases would not be renewed for South Melbourne Town Hall hub?
- How can the public place any value in what appears to be a one sided consultation process, as ANAM has a definite building plan, which is not public, the length of the



lease is not mentioned, ANAM and Council have coordinated the consultation so effectively ANAM, who is the proponent, has a definite advantage to attract support for their proposal.

- City of Port Phillip Council has already ran a consultation process 3.5 years ago when ANAM's lease was renewed. Why would it expect a different reaction from the public now?
- Does the Council know the detail of the plans proposed for the building works, as these obviously include more than repairs due to the level of expenditure. Major changes are proposed to air condition the auditorium for example, this room has a sprung wooden floor, which is one of the halls many features . The proposal to add a bar is another change.
- How will the town planning be considered and how public input be enabled, as a private institution will be a proponent for any changes to this council asset? How will Councillors who once they agree to the concept be able to objectively carry out their planning duties?
- Why has the Council not repaired the water damage to the west wing on first floor of the town hall?
- Why would council consider extending the lease to 50 years which is well beyond the standard statutory maximum?
- Why when exclusive use is proposed is the proposal not to pay any rent?
- How does the long term lease and with no rent only maintenance costs, be reconciled with the Councils proposed Property Strategy as it appears to contain many significant exceptions.
- What are the Councils potential costs, it seems council thinks they would no longer be responsible for maintenance, but ANAM has no guarantee that other levels of government will fund it to maintain a Council owned building, as the last 20 years have proven that they have not been able to gather such funds.
- Considerably risks of changes in an organisation over time for such a lengthy lease. How is this risk to be mitigated?
- What is the proposed timeline, for the various decisions Council is to make? By this December?
- Will the terms of the proposed lease be made public prior to Council approving it?

*The Mayor advised that the questions would be taken on notice.*

## Debra Holland

Why do we not have the protocol of three flagpoles that recognise the first nation people, Torres Strait people and people who fought in wars on Remembrance Day celebrations? How can we reclaim flagpoles from the demolished Novotel site to be used for these celebrations at Alfred Square, St Kilda?

*The Mayor advised that the questions would be taken on notice.*



## 7. COUNCILLOR QUESTION TIME

Councillor Pearl - In relation to 1-7 Waterfront Place, can Council confirm whether recent media statements are true in claiming that Council is the constraint in relation to removal of covenants for the demolition of the existing structure at this site. Has Council ever requested in writing, either by a Mayor or Officer, for the building to be demolished?

*George Borg, Manager City Development, confirmed the first question to be correct. Lili Rosic, General Manager City Strategy and Sustainable Development, advised that Council has had discussion with the site owners representative about the state of the building and demolition was discussed. There was no appetite for that, however there was successful discussion around the installation of a hoarding which is still in situ. Ms Rosic took the question on notice to confirm whether the demolition instructions was verbal only or recorded in writing.*

## 8. PRESENTATION OF CEO REPORT

Nil.

## 9. PEOPLE AND COMMUNITY

### 9.1 Submission for Endorsement - Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing

#### Purpose

1.1 To consider endorsement of a written submission to the Ministerial Advisory Committee on Affordable Housing Planning Mechanisms.

#### MOVED Crs Crawford/Simic

That Council:

- 3.1 Endorse the interim submission (as provided at Attachment 1) to the Ministerial Advisory Committee on Affordable Housing Planning Mechanisms and advises the MAC accordingly.
- 3.2 Write to the Minister for Planning to:
  - 3.2.1 congratulate him on his initiative to establish a Ministerial Advisory Committee to investigate possible models and options to facilitate the supply of affordable housing through the Victorian Planning System;
  - 3.2.2 highlight the need for a mandatory (inclusionary) affordable housing planning mechanism to be introduced and operate in tandem with the current system of voluntary (incentivised) agreements, to ensure the Victorian Planning System helps to address the scale of the affordable housing problem and contribute to the spectrum of housing need (from very low to moderate income households); and



- 3.2.3 recognise that bold and immediate action is needed to help address the shortage of affordable housing, and that Council looks forward to seeing new planning mechanisms implemented in 2020.

**A vote was taken and the MOTION was CARRIED.**

**Cr Copsey called for a DIVISION.**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Crs Bond and Pearl**

**A vote was taken and the MOTION was CARRIED.**

## **10. TRANSPORT AND PARKING**

### **10.1 Paid Parking Fee Trial Evaluation: Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark**

The following speaker made a verbal submission in relation to this item:

David Blakeley

Mr Blakeley spoke on behalf of the Fitzroy Street Business Association and requested support for a three year free parking trial on Fitzroy Street.

#### **Purpose**

- 1.1 To present the findings of the paid parking fee trial in Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark that was implemented to improve parking availability and ensure paid parking controls are simpler to understand and manage.

#### **MOVED Crs Baxter**

That Council:

- 3.1 Notes the findings of the paid parking trial in the Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark.
- 3.2 Endorses the seasonal parking prices for Waterfront Place Precinct. The fees and charges will be considered through Council's annual budget process.
- 3.3 Notes the proposed draft Parking Management Policy includes criteria for municipality-wide paid parking pricing models. The final Parking Management Policy incorporating community feedback will be presented to Council by the end of February 2020.



- 3.4 Notes that officers will continue to monitor the advancements in new technology to provide for responsive parking fee adjustments based on parking demand, while balancing Council's commitment to sustainable transport.

**The MOTION lapsed for want of a seconder.**

**MOVED Crs Bond/Gross**

That Council:

- 3.1 Notes the findings of the paid parking trial in the Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark.
- 3.2 Endorses the seasonal parking prices for Fitzroy Street Precinct, Waterfront Place Precinct and Elwood Beach Carpark. The fees and charges will be considered through Council's annual budget process.
- 3.3 Notes the proposed draft Parking Management Policy includes criteria for municipality-wide paid parking pricing models. The final Parking Management Policy incorporating community feedback will be presented to Council by the end of February 2020.
- 3.4 Notes that officers will continue to monitor the advancements in new technology to provide for responsive parking fee adjustments based on parking demand, while balancing Council's commitment to sustainable transport.

**A vote was taken and the MOTION was CARRIED.**

**Cr Bond called for a DIVISION.**

**FOR: Crs Bond, Voss, Brand, Crawford, Gross and Pearl**

**AGAINST: Crs Baxter and Copsey**

**ABSTAINED Cr Simic**

**A vote was taken and the MOTION was CARRIED.**

**10.2 Alma Road / Alexandra Street, St Kilda East - Trial of Safety Improvements Evaluation**

The following speaker made a verbal submission in relation to this item:

Josh Szental

Mr Szental spoke against the officers recommendation and believes that the trial should be recorded as a failure that is causing issues for local residents. Mr Szental made



suggestions of alternative traffic management measures that could cause less disruption to residents.

Jackie Rowe

Ms Rowe spoke against the officers recommendation and described the impact of the changes as dangerous, confusing and problematic.

Gail McCrae

Ms McCrae spoke against the officers recommendation and implored Council to defer the decision until proper consultation is conducted and other alternative solutions are discussed with residents.

Cr Copsey left the meeting at 8.10pm.

**Purpose**

- 1.1 To update Council on the findings of a 12-month trial of a partial median closure along Alma Road at Alexandra Street, St Kilda East to improve safety for all road users.
- 1.2 To seek Council's endorsement, subject to a successful Blackspot funding submission, to construct a permanent partial median closure along Alma Road at Alexandra Street, St Kilda East to improve safety for all road users.

**MOVED Crs Baxter/Pearl**

That Council:

- 3.1 Notes that the trial has been successful in improving safety outcomes in this location.
- 3.2 Endorses the partial median closure along Alma Road at Alexandra Street as a permanent treatment to improve safety for all road users.
- 3.3 Seeks funding for the permanent partial closure through a Black spot funding application process.
- 3.4 Advises the community of the outcome of the trial and thanks them for their contribution.

**A vote was taken and the MOTION was CARRIED.**

*The Mayor adjourned the meeting for a break at 8.38pm.*

*The meeting resumed at 8.45pm.*



## 11. SUSTAINABILITY

Nil.

## 12. PLANNING

### 12.1 Balaclava Retail Renewal Precinct - Realising the Objectives

#### Purpose

- 1.1 To seek approval to commence the processes of negotiating and transacting Council land in the Balaclava Retail Renewal Precinct, to foster renewal of that area.

#### MOVED Crs Baxter/Bond

That Council:

- 3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties").
- 3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to:
  - 3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them;
  - 3.2.2 simultaneously or subsequently offer the Properties to the market through competitive public processes;
  - 3.2.3 commence the statutory processes under section 189 of the *Local Government Act 1989* (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and
  - 3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties;
- 3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience.
- 3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions.
- 3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels.



## **AMENDMENT**

### **Moved Crs Gross/Pearl**

That the following be added at 3.6 of the recommendation:

- 3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including contact details of relevant project officer(s) who will be available to meet with the traders on request.

**A vote was taken and the AMENDMENT was CARRIED unanimously.**

## **SUBSTANTIVE MOTION**

### **MOVED Crs Baxter/Bond**

That Council:

- 3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties").
- 3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to:
  - 3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them;
  - 3.2.2 simultaneously or subsequently offer the Properties to the market through competitive public processes;
  - 3.2.3 commence the statutory processes under section 189 of the Local Government Act 1989 (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and
  - 3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties;
- 3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience.
- 3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions.
- 3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels.
- 3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including



contact details of relevant project officer(s) who will be available to meet with the traders on request.

**A vote was taken and the MOTION was CARRIED unanimously.**

## **12.2 Proposed Interim Heritage Controls - Extension to Heritage Overlay 7 (St Kilda, Elwood, Balaclava, Ripponlea)**

The following speaker made a verbal submission in relation to this item:

Michael Ellis

Mr Ellis spoke as the architect for the project at 47 Dickens Street and spoke to the reasons why the property requires demolition.

### **PURPOSE**

- 1.1 To determine whether to request the Minister for Planning exercise his powers under Section 20(4) of the *Planning and Environment Act 1987* to apply an interim Heritage Overlay to 41-57 Dickens Street, 1-3 Ruskin Street, 1 Addison Street, 49-51 and 59-61 Mitford Street, Elwood (Proposed HO7 Precinct Extension).

### **MOVED Crs Gross/Brand**

That Council:

- 3.1 Requests the Minister for Planning to prepare and approve an amendment to the Port Phillip Planning Scheme, pursuant to Section 20(4) of the *Planning and Environment Act 1987*, to apply interim Heritage Overlay 7 (HO7) and associated controls to land proposed for inclusion in the 'HO7 Precinct extension' as identified in *Port Phillip Heritage Review Update* (David Helms Heritage Planning, 2019)(Attachment 2). The amendment will include the following specific changes to the Port Phillip Planning Scheme, on an interim basis (12 months):
  - Amend Port Phillip Planning Scheme Map 8HO and the schedule to Clause 41.03 – Heritage Overlay to apply interim Heritage Overlay 7 (HO7) to:
    - 41 and 43 Dickens Street, 1 Addison Street, 1-3 Ruskin Street and 45-57 Dickens Street, Elwood.
    - 49-51 and 59-61 Mitford Street, Elwood.
  - Apply a 'Significant Heritage Place' grading to each of the above properties on the *Port Phillip Heritage Policy Map* (Incorporated Document) except for 49 Dickens Street which is proposed as a 'Contributory Heritage Place'.
  - Remove 'Contributory outside of the Heritage Overlay' gradings for 49, 59 and 61 Mitford Street, 1 Addison Street and 1-3 Ruskin Street, Elwood on the *City of Port Phillip Neighbourhood Character Map* (Incorporated Document).



- List the *Port Phillip Heritage Review Update* (David Helms Heritage Planning, 2019) as a reference document in Clause 22.04 (Heritage Policy).
- Make consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 72.04 (Documents incorporated in this scheme) to update the version number and date of the Incorporated Documents listed above.

3.2 Authorises the Chief Executive Officer (CEO) or delegate to prepare and finalise the amendment documentation for the above planning scheme amendment.

**A vote was taken and the MOTION was CARRIED unanimously.**

## 13. ARTS CULTURE & ECONOMIC DEVELOPMENT

### 13.1 ANAM Operating Agreement - Trial Review

The following speaker made a verbal submission in relation to this item:

Nick Bailey

Mr Bailey addressed Council as the General Manager of the Australian National Academy of Music (ANAM) and spoke in support of the officers recommendation.

#### **Purpose**

- 1.1 To consider the outcomes of the fifteen-month trial with Australian National Academy ("ANAM") for the management of the Main Hall, Council Chamber's, Ballantyne Room and the Mayor's Dining Room which are within the ANAM lease area at the South Melbourne Town Hall.

#### **MOVED Crs Pearl/Simic**

That Council:

- 3.1 Authorises the current Operating Agreement with Australian National Academy ("ANAM") to remain in place until December 2020.
- 3.2 Considers the ongoing management of the Main Hall, Council Chamber's, Ballantyne Room and the Mayor's Dining room as part of the larger project to restore the South Melbourne Town Hall.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 14. ORGANISATIONAL PERFORMANCE

### 14.1 Assembly of Councillors

#### Purpose

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

#### **MOVED Crs Crawford/Pearl**

That Council:

- 2.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

**A vote was taken and the MOTION was CARRIED unanimously.**

### 14.2 First Quarter 2019/20 Financial Review

#### Purpose

- 1.1 To provide Council with an overview of the results of the first quarter 2019/20 budget review and seek approval for additional funding for St Kilda Marina Lease project to support Council Plan objectives.

#### **MOVED Crs Gross/Simic**

That Council:

- 3.1 Notes that following the first quarter 2019/20 budget review the organisation is projecting a full year cumulative cash surplus of \$0.10 million which is \$0.33 million unfavourable compared to budget of \$0.43 million.
- 3.2 Notes the enterprise efficiency savings of \$0.57 million achieved to the end of September 2019.
- 3.3 Notes attachment 1 – Financial Statements with accompanying explanatory notes and Aged Debtor Balance Report.
- 3.4 Approves up to \$0.28 million of additional funding request for the St Kilda Marina Lease project to be funded from drawdown on general reserve (refer to attachment 2 Budget Requests – September 2019 for details).

**A vote was taken and the MOTION was CARRIED unanimously.**



**14.3 Proposed Tenancy Agreement - "Sandbar" 175B Beaconsfield Parade, Albert Park - Review of Submissions**

The following speaker made a verbal submission in relation to this item:

Barry Vos

Mr Vos spoke against the submission that was made against the proposed lease.

**Purpose**

- 1.1 To report and hear submissions received from interested parties regarding Council's intention to provide a ten-year lease to the current lease holder, Sandbar on the Bay Pty Ltd for the premises at 175B Beaconsfield Parade, Albert Park as required under Section 223 of the Local Government Act 1989.

**MOVED Crs Crawford/Pearl**

That Council:

- 3.1 Notes that notice has been given under Section 190 of the Local Government Act 1989 (Act) inviting submissions from interested parties regarding the proposed lease with the existing tenant, Sandbar on the Bay Pty Ltd for 175B Beaconsfield Parade, Albert Park.
- 3.2 Notes the submissions received by the closing date of 31 October 2019, as required under Section 223 of the Local Government Act 2019.
- 3.3 Directs Officers to bring back to Council a report at a Council meeting in the coming year that proposes a response to the submissions received from interested parties regarding Council's intention to provide a ten-year lease to the current leaseholder of 175B Beaconsfield Parade, Albert Park

**A vote was taken and the MOTION was CARRIED unanimously.**

**15. NOTICES OF MOTION**

Nil.

**16. REPORTS BY COUNCILLOR DELEGATES**

Councillor Simic reported that the Multicultural Advisory Committee met for the first time this week since the new committee was formed. The first official meeting of the committee is to be held on the 3<sup>rd</sup> of December.



Councillor Baxter reported that the Friends of Suai has been very active lately hosting a talk from Andrew Mahar who is an expert on social enterprises in East Timor. Their AGM was held on Tuesday 19 November and they have a very active events program going forward.

Councillor Brand reported that the Linden New Art are working towards a new leasing arrangement in the near future and are holding the opening of the Linden Postcard Show on Friday 22 November which Cr Brand urged people to attend.

## 17. URGENT BUSINESS

Nil.

## 18. CONFIDENTIAL MATTERS

### **MOVED Crs Pearl/Gross**

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

#### **18.1 472-474 St Kilda Road, Melbourne**

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:  
89(2)(e). Proposed developments.

**A vote was taken and the MOTION was CARRIED.**

The meeting was closed to the public at 9.30pm.

The meeting was reopened to the public at 9.39pm

As there was no further business the meeting closed at 9.39pm.

Confirmed: 4 December 2019

Chairperson \_\_\_\_\_