



ORDINARY MEETING OF COUNCIL

MINUTES

1 AUGUST 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 1 AUGUST 2018 IN PORT MELBOURNE TOWN
HALL**

The meeting opened at 6:30pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Lili Rosic, Acting General Manager Place Strategy and Development; Carol Jeffs, 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, Lachlan Johnson, Manager Project Services, Brett Walters, Manager Sustainability and Transport, Sam Innes, Senior Water Cycle Management Officer, Sharyn Cox, Senior Community Health and Janelle Bryce, Manager Family, Youth and Children, Susan Strano, Coordinator Arts

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 Gross/Simic

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 18 July 2018 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



4. PETITIONS AND JOINT LETTERS

Item 4.1 - Response to Joint Letter relating to Proposed Pedestrian Safety Improvements in Post Office Place, Port Melbourne

A Joint Letter containing 30 signatures, from 23 properties abutting Post Office Place, Port Melbourne was received by Council at its Ordinary Council Meeting on 20 June 2018.

MOVED Crs Pearl/Simic

That Council:

1. Notes that responses to the community consultation undertaken on this matter were mixed, with a majority of surveyed stakeholders preferring to maintain the status quo. In accordance with that sentiment, Council will not proceed with a trial closure at this time.
2. Notes that officers will re-examine options to improve safety and amenity of Post Office Place, considering enhanced placemaking and possible urban design outcomes, as well as parking and traffic impacts.
3. Notes that future officer recommendations regarding changes to Post Office Place will be brought to Councillors for consideration before commencing further community consultation.

A vote was taken and the MOTION was CARRIED unanimously.

5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Craig Anderson

Mr Anderson raised issues relating to parking in the Coventry/Moray/Tope Street area of South Melbourne. Mr Anderson expressed concern that over the last few days residents have started receiving parking fines for parking in driveways, a practice that has been accepted until very recently.

Mayor Voss advised that the issue would be taken on notice and responded to with the inclusion of suggestions for an interim transition process.

Nadine Eagleson

Ms Eagleson described her concerns with the proposed use of Elsternwick Park South and asked Council to approach Bayside City Council and work collaboratively to prevent Elsternwick Park South from being dominated by a football pavilion.

Mayor Voss advised Ms Eagleson that Council has undertaken a range of advocacy activities in relation to Elsternwick Park, and has a future meeting with the Mayor of Bayside City Council. Mayor Voss indicated that it is a complicated matter and that the question would be taken on notice for a formal response to be provided.

PRESENTATION OF AWARDS

The Mayor, Cr Voss, advised that the Chief Executive Officer had requested, and she has consented to, the adding of an agenda item relating to the presentation of an award.

The City of Port Phillip 2016/17 annual report was recently honoured with the Gold Australasian Reporting Award.

Mr Peter Smith, Chief Executive Officer, stated it was important to recognise the achievements of Council through the presentation of the awards at a council meeting and invited the Mayor to receive the award on behalf of the Council, administration and community of Port Phillip.

Mr Chris Carroll, General Manager Customer and Corporate Services advised that the award recognises outstanding communication and design excellence in reporting, and criteria are based on presenting information in a way that is meaningful for stakeholders. The annual report is an important document for Council – it acts as its report card for the community and provides transparency on what has been delivered over the year. Mr Carroll congratulated everyone involved in this achievement.

The Mayor, Cr Voss, then accepted the award from Mr Carroll, on behalf of Council.

7. COUNCILLOR QUESTION TIME

Nil.



8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 46

Purpose

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

MOVED Crs Copsey/Simic

That Council:

- 3.1 Notes the CEO Report Issue 46 (provided as Attachment 1).

A vote was taken and the MOTION was CARRIED unanimously.

9. PEOPLE AND COMMUNITY

9.1 Child Safe Standards

Purpose

- 1.1 To seek Council's endorsement of the Child Safe policy.

MOVED Crs Gross/Crawford

That Council:

- 3.1 Endorses the Child Safe policy and support a whole of organisation approach to the safety of children and young people.

A vote was taken and the MOTION was CARRIED unanimously.



9.2 CCTV St Kilda Foreshore

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

Inspector Jason Kelly

Inspector Kelly, representing Victoria Police, reconfirmed their commitment to work with Council on its CCTV projects, and highlighted their commitment to the work being undertaken on St Kilda Foreshore. Inspector Kelly submitted Victoria Police's previous submissions on the matter, and tabled a letter dated 8 July 2018 that he prepared in support of Council's application for community safety infrastructure regarding CCTV. Inspector Kelly raised concern with the proposed timelines and noted the urgency of installation for the upcoming summer period.

Kevin Donovan

Mr Donovan reiterated his previous comments in favour of CCTV from the Council Meeting of 16 May 2018, and spoke of his concerns with the implementation strategy and timelines, specifically the need for CCTV to be installed by November 2018.

David Van

Mr Van, representing the Friends of St Kilda Hill, thanked Council for its work on CCTV to date and highlighted areas of St Kilda that are in need of greater attention in the area of community safety. Mr Van advised Council that evidence supports the use of CCTV in preventing and solving crime.

Mary Stuart

Ms Stuart addressed Council as a resident of St Kilda and the Operations Manager of Luna Park, and on behalf of the St Kilda Foreshore Traders, and St Kilda Tourism and Events. Ms Stuart spoke in support of the Officer's recommendation, advised council of her deep concern that the CCTV cameras will not be installed prior to December, and requested that Council bring the installation timelines forward.

Purpose

- 1.1 To request Council to consider allocating resources for the project management and maintenance components of the installation of CCTV at the St Kilda Foreshore.

MOVED Crs Crawford/Bond

That Council:

- 3.1 Dedicate resources for project management and commits to the maintenance of the system to meet the requirement of the grant endorsed by Council on 16 May 2018 for \$132,000 from the Victorian Government to fund the design and installation of CCTV on the St Kilda Foreshore.

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AMENDMENT

MOVED Crs Simic/Baxter

- 3.2 Requests officers to carry out baseline crime statistic data collection for the local St Kilda Foreshore area in addition to the CCTV installation.
- 3.3 Requests the Mayor to write to the Minister for Police regarding the financial impacts on local government of this and similar funding requests.

A vote was taken and the AMENDMENT was CARRIED.

Cr Bond called a DIVISION:

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

AGAINST: Crs Bond and Pearl

A vote was taken and the AMENDMENT was CARRIED.

The amendment became the substantive motion:

MOVED Crs Crawford/Bond

That Council:

- 3.1 Dedicate resources for project management and commits to the maintenance of the system to meet the requirement of the grant endorsed by Council on 16 May 2018 for \$132,000 from the Victorian Government to fund the design and installation of CCTV on the St Kilda Foreshore.
- 3.2 Requests officers to carry out baseline crime statistic data collection for the local St Kilda Foreshore area in addition to the CCTV installation.
- 3.3 Requests the Mayor to write to the Minister for Police regarding the financial impacts on local government of this and similar funding requests.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.

Cr Bond called a DIVISION:

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

AGAINST: Crs Copsey and Simic

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.



10. TRANSPORT AND PARKING

Nil.

11. SUSTAINABILITY

11.1 Submissions to State Water Policy

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

Geoffrey Love

Mr Love, speaking on behalf of Elwood Floods Action Group, thanked Council officers for their technical work on the Council submissions to the draft State Environment Protection Policy (Waters), and asked if Council's submission provides a remedy for the sewer overflow contamination of local beaches (stormwater infiltration of sewer systems).

Purpose

- 1.1 To gain Council endorsement of the Council officer submissions to the draft *State Environment Protection Policy (Waters)* and the *Issues Paper* prepared by the Improving Stormwater Ministerial Advisory Committee (MAC).

MOVED Crs Copsey/Crawford

That Council:

- 3.1 Endorses the Council officer submission to the Department of Environment, Land, Water and Planning on the draft *State Environmental Planning Policy (Waters)*.
- 3.2 Endorses the Council officer submission to the Issues Paper released by the Improving Stormwater Management Advisory Committee.
- 3.3 Delegates to the CEO the ability to make minor editorial changes that don't substantially change the intent of the submission.

A vote was taken and the MOTION was CARRIED unanimously.



**11.2 Integrated Water Management Forums - Dandenong & Yarra
Catchments - Strategic Direction Statements**

Purpose

- 1.1 To present the Draft Integrated Water Management (IWM) Forum Strategic Directions Statements (SDS's) for the Dandenong and Yarra Catchments for endorsement.

MOVED Crs Baxter/Gross

That Council:

- 3.1 Endorses the Strategic Direction Statements for both the Dandenong (attachment 1) and Yarra (attachment 2) Integrated Water Management Forums.
- 3.2 Supports Council Officer involvement in the Dandenong Integrated Water Management Forum and Yarra Integrated Water Management Forum.

A vote was taken and the MOTION was CARRIED unanimously.



12. PLANNING

12.1 Amendment C151 - 77 Park Street, South Melbourne (Permanent Heritage Controls): Consideration of submissions and adoption of amendment

Purpose

- 1.1 To consider written submissions received during exhibition of Amendment C151 to the Port Phillip Planning Scheme, which seeks to apply permanent heritage controls to 77 Park Street, South Melbourne.
- 1.2 To consider whether to adopt Amendment C151 to the Port Phillip Planning Scheme (with or without changes to the exhibited amendment) and request Ministerial approval of the amendment.

MOVED Crs Copsey/Baxter

That Council:

- 3.1 Having considered all written submissions made to proposed Amendment C151 to the Port Phillip Planning Scheme, resolve to adopt the amendment (with changes to the exhibited No. 2392 for 77 Park Street, South Melbourne), pursuant to section 29 of the *Planning and Environment Act 1987*.
- 3.2 Notes that proposed Amendment C151 would make the following specific changes to the Port Phillip Planning Scheme (on a permanent basis) as reflected in:
 - 3.2.1 Application of an individual Heritage Overlay (HO504) to land known as 77 Park Street, South Melbourne, through updating the Port Phillip Planning Scheme Maps 3HO and 4HO and the schedule to Clause 41.03 – Heritage Overlay.
 - 3.2.2 Application of a 'Significant Heritage Place' grading to 77 Park Street, South Melbourne on the City of Port Phillip Heritage Policy Map
 - 3.2.3 Consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 81.01 (Documents incorporated into this scheme), to update the version number and date of the Port Phillip Heritage Review and the City of Port Phillip Heritage Policy Map.
- 3.3 Submits Amendment C151 as adopted, and with the prescribed information, to the Minister for Planning, requesting approval of the amendment, pursuant to section 31 of the *Planning and Environment Act 1987*.
- 3.4 Authorises the Chief Executive Officer (or delegate) to finalise documentation for Amendment C151, generally in accordance with that provided at [Attachment 3](#).
- 3.5 Authorises a request to the Minister for Planning to extend the interim heritage controls applying to 77 Park Street, South Melbourne for a period of 12 months, in the event that Amendment C151 (permanent controls) are not resolved prior to their expiry on 31 December 2018.
- 3.6 Writes to all submitters advising them of Council's decision and thanking them for their input into the amendment process.

A vote was taken and the MOTION was CARRIED unanimously.



12.2 Victorian Pride Centre Amendment C149 - Submission to the Independent Advisor

Purpose

- 1.1 To consider community views expressed through consultation sessions and written submissions received to date in relation to proposed Amendment C149 to the Port Phillip Planning Scheme which is required to facilitate the development of the Victorian Pride Centre.
- 1.2 For Council to endorse a submission in relation to the above to an Independent Advisor recommended by the Minister for Planning, at Council's request.

MOVED Crs Brand/Copsey

That Council:

1. Receives and considers the written and verbal submissions in response to proposed Amendment C149 to the Port Phillip Planning Scheme (received by 26 July 2018) as detailed in Attachment 1.
2. Endorses the written submission to proposed Amendment C149 to the Port Phillip Planning Scheme, which includes responses to written and verbal submissions received by 26 July 2018, provided at Attachment 1.
3. Requests the advice and recommendations of the Independent Advisor Mr Peter Allen (as recommended by the Minister for Planning) in relation to proposed Amendment C149 to the Port Phillip Planning Scheme, having consideration to the following specific matters:
 - a. The content and effect of the proposed Amendment and supporting information.
 - b. The draft Incorporated Document, inclusive of development plans and conditions.
 - c. Relevant sections of the *Planning and Environment Act 1987*.
 - d. Relevant policy and provisions of the Port Phillip Planning Scheme.
 - e. The views expressed in all submissions received during the consultation period ending 3 August 2018.
 - f. The findings and recommendations of a Crime Prevention Through Environmental Design Assessment of the portico, rear plaza and underground car park components of the proposed development.
 - g. The design of the portico element of the proposed development more generally, including potential impacts on the adjacent street tree.
 - h. The proposed car parking dispensation and associated Traffic and Parking Assessment.
 - i. Consideration of any changes to the proposed amendment, including the Incorporated Document, deemed appropriate to respond to issues raised in submissions or any other matters listed above.



4. Notes the following next steps:
 - a. Provision of all written submissions, including Council's endorsed submission, to the Independent Advisor for consideration.
 - b. Receipt of the report and recommendations of the Independent Advisor.
 - c. Council consideration of the report and recommendations of the Independent Advisor.
 - d. Council decision whether to formally request that the Minister for Planning approves Amendment C149 to the Port Phillip Planning Scheme, pursuant to section 20(4) of the Planning and Environment Act 1987.

A vote was taken and the MOTION was CARRIED unanimously.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.

14. ORGANISATIONAL PERFORMANCE

Nil.



15. NOTICES OF MOTION

Item 15.1

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

Isaac Hermann

Mr Hermann addressed Council in support of the Notice of Motion, and advised Council of the historical work and significant impact Mr Carlo Catani had on the landscape of the City of Port Phillip, and on Greater Melbourne.

MOVED Crs Brand/Gross

That Council:-

- 1 Notes the extraordinary contribution made to the beauty and utility of this city's foreshore and public reserves by the late Carlo Catani, the centenary of whose death in July 1918 we are commemorating through a series of events this year.
- 2 Requests that officers investigate the feasibility of installing a bell chime in the Catani Memorial Clock Tower on the Esplanade as a completion of Catani's long held vision for the St Kilda Foreshore precinct he designed.
- 3 Requests officers to report back to Council on the technical requirements and timing issues involved; strategies for an effective community consultation; the policy alignments of such a project with the current Council Plan; the costs involved and the possible sources of funding for the project.

A vote was taken and the MOTION was CARRIED unanimously.

16. REPORTS BY COUNCILLOR DELEGATES

Nil.



17. URGENT BUSINESS

The Mayor advised that one item of urgent business seeking appointment of a chairperson for the 15 August 2018 Ordinary Council Meeting, was required for consideration by Council.

MOVED Crs Bond/Simic

That the item of urgent business be accepted.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Simic/Copsey

That Council appoints Councillor Dick Gross to be the Chairperson of the Ordinary Meeting of Council to be held on 15 August 2018 due to the Mayor being unable to attend this meeting.

A vote was taken and the MOTION was CARRIED.

18. CONFIDENTIAL MATTERS

MOVED Crs Gross/Pearl

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 Trialing a Central Bike Lane on St Kilda Road

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 reopened to the public at 8.44pm.

As there was no further business the meeting closed at 8.44pm.

Confirmed: 15 August 2018

Chairperson _____