



ORDINARY MEETING OF COUNCIL

AGENDA

13 DECEMBER 2017

Ordinary Meeting of Council

Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision making process of Council.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Public Question Time

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting of Council** of the **Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 13 December 2017 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 6 December 2017.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS 6**
- 5 SEALING SCHEDULE**
Nil
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF REPORTS**
 - 8.1 *Fishermans Bend - Submission to Draft Fishermans Bend Framework and Amendment GC81 (Planning Scheme Controls)..... 13*
 - 8.2 *Proposal for Commercial Lease - Level 1, 202 Bank Street SOUTH MELBOURNE 14*
 - 8.3 *Proposed Lease - Multicultural Arts Victoria 21*
 - 8.4 *Council Plan and Budget: Direction setting..... 29*
 - 8.5 *Montague Park Construction Tender Evaluation 39*
 - 8.6 *17 Nott Street, Port Melbourne 49*
 - 8.7 *99 Hotham Street, Balaclava..... 77*
 - 8.8 *41 - 49 Bank Street South Melbourne 121*
 - 8.9 *365 - 391 Plummer Street, Port Melbourne 187*
 - 8.10 *17 Rocklea Drive, Port Melbourne 215*

**AGENDA - ORDINARY MEETING OF COUNCIL – 13 DECEMBER
2017**



8.11	Planning Permits Delegate Report - October & November 2017	257
8.12	City of Port Phillip submission to MMRA and CYP draft Domain Precinct Development Plan.....	259
8.13	Itinerant Trading - Outdoor Cooking Trial.....	261
8.14	Change to planning delegations (14 Dec 2017 - 7 Feb 2018)	269
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The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).

12.1	Confidential: Parking Technology Transformation
12.2	1-13 Cobden Street, South Melbourne
12.3	Confidential - Contractural Matter
12.4	Confidential - Contractural Matter



3. DECLARATIONS OF CONFLICTS OF INTEREST



4. PETITIONS AND JOINT LETTERS

Item 4.1

A letter and accompanying petition, signed by 72 residents was received by Council on 22 November 2017 calling on Council to install a zebra crossing (with flashing lights) on Chapel Street near Argyle Street, St Kilda.

The Petition states the following:-

“Seniors attending the Betty Day Centre who are having to cross the road over Stop 39 of Tram 78 feel in danger due to lack of signed crossing point. Seniors with mobility aids, who have to move cautiously over the road, do not have the security they need to do so safely.

We, the undersigned, are concerned citizens who urge our leaders to act now to install a zebra crossing and lights to ensure safety of City of Port Phillip local senior residents and other visitors to the community.”

OFFICER COMMENT

In response to the letter, signed by attendees of the Betty Day Centre, requesting a pedestrian (zebra) crossing be installed on Chapel Street, near Argyle Street, Council officers will need to undertake an investigation to determine what if any additional traffic management measures are warranted.

Investigations will be conducted in February/March 2018 when typical traffic conditions return after school holidays. The investigations will include site inspections, traffic and pedestrian surveys and a review of crash history along this section of Chapel Street.

The petition organisers will be advised of the outcome of these investigations and recommended actions after their completion.

OFFICER RECOMMENDATION

That Council:

1. Receives, notes and refers the Petition to the Transport Safety Engineering team for assessment and investigations.
2. Advises the petition organisers Alexandre Rozin & Safiye Vurdu of the outcome.



5. SEALING SCHEDULE

Nil



6. PUBLIC QUESTION TIME



7. COUNCILLOR QUESTION TIME



8. PRESENTATION OF REPORTS

8.1	<i>Fishermans Bend - Submission to Draft Fishermans Bend Framework and Amendment GC81 (Planning Scheme Controls)</i>	13
8.2	<i>Proposal for Commercial Lease - Level 1, 202 Bank Street SOUTH MELBOURNE</i>	14
8.3	<i>Proposed Lease - Multicultural Arts Victoria</i>	21
8.4	<i>Council Plan and Budget: Direction setting</i>	29
8.5	<i>Montague Park Construction Tender Evaluation</i>	39
8.6	<i>17 Nott Street, Port Melbourne</i>	49
8.7	<i>99 Hotham Street, Balaclava</i>	77
8.8	<i>41 - 49 Bank Street South Melbourne</i>	121
8.9	<i>365 - 391 Plummer Street, Port Melbourne</i>	187
8.10	<i>17 Rocklea Drive, Port Melbourne</i>	215
8.11	<i>Planning Permits Delegate Report - October & November 2017</i>	257
8.12	<i>City of Port Phillip submission to MMRA and CYP draft Domain Precinct Development Plan</i>	259
8.13	<i>Itinerant Trading - Outdoor Cooking Trial</i>	261
8.14	<i>Change to planning delegations (14 Dec 2017 - 7 Feb 2018)</i>	269
8.15	<i>Parking Technology Transformation</i>	273



9. NOTICES OF MOTION

I, Councillor Bernadene Voss, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 13 December 2017:

That Council:-

1. Notes the Executive Council of Australia Jewry's recent report into anti-Semitism in Australia.
2. Reaffirms the City of Port Phillip's commitment to multicultural and multifaith inclusion and abhors any form of racism or anti-Semitic sentiments in the community which would pose a threat not only to the Jewish community but to our common values of democracy, freedom and human rights.
3. Unequivocally and publicly condemns all forms of anti-Semitism which include, but are not limited to:
 - Using falsehoods, stereotypes and allegations such as a Jewish conspiracy to dominate and control the media, economy and government, or that Jewish citizens are more loyal to Israel than to their own nation
 - Employing blood libels, images and symbols associated with age-old antisemitism that have provided justification for harm to Jews for thousands of years
 - Calling for the destruction of the Jewish people
 - Denying Israel's right to exist
4. Acknowledges that elected leaders in Australia need to be vigilant in speaking out against racism, including any anti-Semitic sentiments or actions.
5. Reaffirms Council's 2013 and 2015 endorsement of the Australian Human Rights Commission's anti-racism campaign, 'Racism, It Stops with Me' to:
 - Create awareness of racism and how it affects individuals and the broader community
 - Identify, promote and build on good practice initiatives to prevent and reduce racism
 - Empower communities and individuals to take action to prevent and reduce racism and to seek redress when it occurs
 - Refer the topic of Anti-Semitism to the next City of Port Phillip Multi-faith Network to consider appropriate actions that can be achieved within existing Council resources.



I, Councillor David Brand, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 13 December 2017:

That Council:-

1. Extends the length of the current consultation period for Middle Park Library from the 17th of December to the 31st of January 2018.
2. Organises a public meeting on the topic of Middle Park Library to be held prior to the conclusion of the extended consultation period.

Supporting Information

On 15th of November Council voted to commence a month-long consultation process on the proposed changes to the Middle Park Library. As a result of feedback to the proposed re-purposing of the Middle Park Library received from the community, I am of the belief that an extended period of consultation is required, as well as a community meeting at which the Council and the community can engage in considered dialogue on the proposed re-purposing.



10. REPORTS BY COUNCILLOR DELEGATES



II. URGENT BUSINESS



12. CONFIDENTIAL MATTERS

RECOMMENDATION

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

12.1 Confidential: Parking Technology Transformation

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

89(2)(d). Contractual matters.

12.2 I-13 Cobden Street, South 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)(h). A matter which the Council or special committee considers would prejudice the Council or any person.

12.3 Confidential – Contractual Matter

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

89(2)(d). Contractual matters.

12.4 Confidential - Contractual Matter

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

89(2)(d). Contractual matters.