

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
18/07/2018	Proposed Discontinuance and Sale of Roads: Part R3517 Adjoining 316-320 St Kilda Road, St Kilda and R3257 Abutting 91-95 Montague Street, South Melbourne	<p>That Council:</p> <p>3.1 Resolves that, having followed all the required statutory procedures in accordance with sections 189, 207A and 233 of the <i>Local Government Act 1989</i> (Vic) (Act) pursuant to its powers under clause 3 of Schedule 10 of the Act, having considered that there were no submissions received in response to the public notice and being of the opinion that the following roads are not reasonably required for public use, it discontinues these roads:</p> <p>3.1.1 part R3517, the road adjoining 316-320 St Kilda Road, St Kilda being part of the land contained in general law conveyance book U number 983 (referred to as Road 1 in this report)</p> <p>3.1.2 R3257, the road abutting 91-95 Montague Street, South Melbourne, being the land contained in certificate of title volume 403 folio 592 (referred to as Road 2 in this report).</p> <p>3.2 Directs that notices pursuant to the provisions of Clause 3(a) of Schedule 10 of the Act are published in the Government Gazette.</p> <p>3.3 Directs that once discontinued, Road 1 is transferred to the registered proprietor of 316-320 St Kilda Road, St Kilda for \$138,000 plus GST plus Council's costs incurred in the discontinuance and sale process and Road 2 is transferred to the registered proprietor of 91-95 Montague Street, South Melbourne for \$137,500 plus GST plus Council's costs incurred in the discontinuance and sale process.</p> <p>3.4 Directs that the Chief Executive Officer or delegate signs an authorisation allowing Council solicitors to execute the transfer documents on Council's behalf for Road 1 and Road 2 and any other documents required to be signed in connection with the discontinuance of Road 1 and Road 2 and their subsequent transfer to the registered proprietors of 316-320 St Kilda Road, St Kilda and 91-95 Montague Street, South Melbourne, respectively.</p> <p>3.5 Directs that any easements, rights or interests required to be created or saved over Road 1 and Road 2 respectively by any authority be done so and not be affected by the discontinuance and sale.</p> <p>3.6 Directs that the registered proprietor of 316-320 St Kilda Road, St Kilda be required to consolidate the title to Road 1 with the title to their property within 12 months of the date of transfer of the discontinued road.</p> <p>3.7 Directs that the registered proprietor of 91-95 Montague Street, South Melbourne be required to consolidate the title to Road 2 with the title to their property within 12 months of the date of transfer of the discontinued road.</p>	<p>91 Montague Street, South Melbourne - consolidation agreement sent to the applicant; awaiting transfer of monies.</p> <p>316 - 320 St Kilda Road - The road has been discontinued and matter settled with both parties.</p>	Serrano, Lyann	31/03/2020

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15/08/2018	Itinerant Trading Outdoor Cooking Station Trial - Mid Year Update	That Council: 3.1 Supports a 12-month extension of the outdoor cooking station trial until 30 September 2019. 3.2 Continues to advertise for Expressions of Interest for the outdoor cooking station trial, throughout the trial period, until ten (10) temporary outdoor cooking station permits have been issued.	3.1- Trial Period concluded 30 September 2019, no permits were operational at the conclusion. A Report is listed for Council Meeting 19 August 2020 Reporting schedule - further benchmarking required to establish informed recommendation to Council.	Sekene, Shona	31/05/2020
20/02/2019	Fitzroy Street Seating	That Council:- 1. Temporarily remove the seats outside the 7 Eleven on Fitzroy St at the Jackson St corner	The Fitzroy Street seat which was temporarily removed from outside the 7Eleven is being replaced by a trial of sturdy, light weight, branded (Love Fitzroy Street) furniture for traders to place, outside of their existing footpath trading areas, on both sides of the Street, in all places within the Precinct. The Placemaking Team and Fitzroy Street Traders Association has partnered with local businesses to encourage traders to act as custodians of public furniture to place out and collect during their operating hours. Council's Placemaking team have offered an incentive of a further \$500 discount on annual footpath trading (FT) fees for 2019/20 for each business that wishes to be a custodian of a set of street furniture. Seven businesses are participating in this program. The scheme started with these seven, with the view to expand to further businesses should there be appetite. This will be a 12-month trial that will end in September 2020. Businesses that take part, which currently do not have footpath trading cannot not claim funds in return from Council. However, should they apply for a footpath trading permit in 2019/20 the \$500 discount will be applied to their new permit. If all temporary furniture is deployed this will create an additional 62.50% of public seating and a new total of 37 places in to sit in the retail space, on both sides of the Street, available for public use. The Fitzroy Street Reference Group have approved this.	Donnelly, Anita	30/09/2020
6/03/2019	Rescission of Urgent Business Item	That Council:- 1. Notes that the Victorian Government is undertaking a tender process to provide funding to registered Housing Associations and Providers under the Build and Operate program of the Victorian Social Housing Fund; 2. Notes that this presents the first significant opportunity to increase social housing in the City of Port Phillip and to realise the goals established under In Our Backyard of increasing the number of community housing units in the City. 3. Resolves to: 3.1 Make available up to \$1.5 million from the City of Port Phillip Community Housing Fund to be provided as grants to any Registered Housing Agency that is applying in the current	The State Government is understood to have advised bidders that the grant cannot be considered as part of the bid, though can potentially be considered as part of bid negotiations The State Government is understood to be in negotiations with bidders.	Savenkov, Anthony	28/02/2020

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		<p>round of Victorian Government funding to build and operate social housing within the municipality of Port Phillip;</p> <p>3.2 Provides those eligible Registered Housing Agencies a one off payment not exceeding \$15,000 (excluding GST) per dwelling unit to help fund their application project; and</p> <p>3.3 Delegates to the CEO the authority to implement the necessary means to implement this resolution in a transparent and efficient manner (if the offer can be included in the assessment of the Registered Housing Agencies application) including determining payment arrangements to ensure that grants result in the delivery of dwellings within the City of Port Phillip in line with the objectives of the In Our Backyard strategy.</p>			
19/06/2019	129A Beaconsfield Parade, Albert Park - a potential new life for Kiosk 7	<p>That Council:</p> <p>3.1 Resolves to offer by public tender a ground lease of the Kiosk 7 site at 129A Beaconsfield Parade, Albert Park ("the Site"), for a period no more than twenty-one years, ("Lease").</p> <p>3.2 Notes that it must give public notice of its intention to enter into such a Lease and consider any submissions received in accordance with section 223 of the Act prior to determining whether or not to enter into a Lease.</p> <p>3.3 Resolves to commence the statutory processes under the <i>Local Government Act</i> 1989 ("the Act") to consider a Lease, and authorises appropriate members of Council staff to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, including providing public notice of its intention to lease the Site under section 190 of the Act ("Notice").</p> <p>3.4 If no submissions are received pursuant to the provisions of section 223 of the Act, following publication of the Notice, and subject to the outcomes of the public tender, authorises the Chief Executive Officer or such other person as the Chief Executive Officer approves, to undertake the necessary procedural steps to complete a Lease, including the execution of all relevant documentation.</p> <p>3.5 Note that in the event that submissions are received in response to the Notice, a further report will be presented to Council to enable consideration of the submissions.</p>	<p>The tender for this site has been advertised in the Leader on 17 July 2019 and the applications closed on 14 October 2019.</p> <p>A further public notice for an intention to enter into a lease for improvement was issued. The notice period closed on 24 December 2019. No submissions were received.</p> <p>Officers are in detailed negotiations to finalise a lease contract.</p>	Savenkov, Anthony	28/02/2020
21/08/2019	Youth Places Feasibility Report	<p>3.1 That Council approves further investigating Youth Place Option 2: Make additional funding grants available to address gap (facilities, recreation, access)</p>	<p>A briefing for noting is scheduled for 4 March 2020 with a report to Council on 6 May 2020 around Youth Community Grants options as part of the exploration of Youth Places Feasibility Project.</p>	Hernandez, Sonia	10/03/2020
4/09/2019	Adoption of Every Child, Our Future	<p>That Council:</p> <p>3.1 Notes that a number of submissions on this topic have been received following Council's consideration of the outcomes of</p>	<p>Policy does not come into effect until 1 July 2020. A further report to Council on the business case and implementation plan will be provided in May.</p>	Parsons, Teresa	30/06/2020

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	Children's Services Policy	<p>community consultation on the <i>Every Child, Our Future: Policy Issues and Options Paper</i> in May 2019</p> <p>3.2 Formally adopts the proposed <i>Every Child, Our Future: Children's Services Policy</i> (Attachment 1) which commits Council to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Greater support to the children and families that will benefit the most and are least likely to access the services by investing in assertive outreach, providing targeted grants to reduce financial barriers to access and supporting families and services to support positive outcomes for these children. <input type="checkbox"/> Taking a strong role in the monitoring community needs, the services available to meet these needs and planning for the future and supporting children and families to access services that meet their needs regardless of provider-type. <input type="checkbox"/> Advocating to other levels of government to increase investment and to ensure all children have access to high quality and accessible children's services. <input type="checkbox"/> Continuing providing support for volunteer-led, community-managed services that provide childcare, toy libraries, playgroups and kindergarten through appropriate funding and provision of facilities. <input type="checkbox"/> Excluding transitioning Council-run services and Council owned facilities to private for-profit providers. <input type="checkbox"/> In developing a business case that assesses the benefits and costs of transitioning one or more of the four council run services to community organisations or alternatively retaining operation and ensuring competitive neutrality, officers undertake a review of costs and fees to ensure best value to the community and effectiveness in meeting council objectives of quality, affordability and accessibility. This review will seek to address any financial loss issues pertaining to all operated Council centres, measures to ensure bad debts are managed, rooms are at capacity and the use of agency staff is reduced. The review should also explore the opportunity to implement a volunteer committee of management to enable many of the benefits and positive elements of Community run centres, including greater efficiencies. This review should also consider whether this might be addressed by a Section 86 committee. <input type="checkbox"/> That Council resolves to provide a transitional arrangement to all centres subject to the Statutory procedures required under Section 190 of the Local Government Act (the Act). This transitional arrangement will offer all centres a three year lease subject to aligning the dates of the leases to the same date on the acknowledgment that lease may be terminated in the event that the premises, building fabric or other unexpected exigency is deemed to be a risk to any person. <p>3.3 Request that officers prepare an implementation plan, in consultation with stakeholders that includes a long-term strategy for the future of Council-owned children's services facilities.</p>	<p>3.1. All groups and individuals who have provided a submission have been thanked for their submission and advised that the policy was adopted.</p> <p>3.2 The proposed policy has been published on Council's website.</p> <p>Work on the business case that assesses the the benefits and costs of transitioning one or more of the four council run services to community organisations or alternatively retaining operation and ensuring competitive neutrality is underway.</p> <p>Officers have commenced process to formally advise all centres that leases have been extended for a transitional period of three years.</p> <p>3.3 Work to develop an implementation plan that includes a long-term strategy for the future of Council-owned children's services facilities has commenced.</p>		

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18/09/2019	Motion to declare a Climate Emergency	<p>That Council:</p> <ol style="list-style-type: none"> 1. Declares that climate change, including sea level rise and mass species extinction, poses serious risks to the people of Port Phillip and Australia, and should be treated as an emergency. 2. Updates all relevant Council strategies and policies to incorporate and embed this declaration. 3. Requests that the CEO takes into account the impact of the climate emergency as part of organisational decision-making and planning. 4. Notes the City of Port Phillip's commitment to the following strategies: Move, Connect Live (Integrated Transport) Strategy 2018-28, Don't Waste It (Waste) Strategy 2018-28 and Act and Adapt (Environmental Sustainability) Strategy 2018-28. 5. Notes that the City of Port Phillip, through its Act and Adapt Strategy, has a focus on reducing emissions, reducing contamination of land and water, restoring biodiversity, and adaptation to Climate Change including reduction of heat island effect and other health issues related to a warming climate. 6. Notes the City of Port Phillip's membership of the Melbourne Renewable Energy Project, as well as its commitment to generation of renewable energy through solar on council assets. 7. Requests that regular reporting on organisation-wide response to the climate emergency be included as a permanent item in the CEO report. 8. Advocates to the State and Federal Government and Parliaments to declare a climate emergency and take action to drastically reduce warming emissions in Australia and across the world. 	<p>Officers are working to embed the Climate Emergency requirements in Council Policies and will report on progress through the CEO Report. Officers will provide a briefing for noting to Councillors with more detail early in 2020, once the Climate Response Plan has been updated.</p> <p>Letters were sent on 7 November 2019 to the Premier and Prime Minister, advising of Council's declaration and the need for urgent action on climate change.</p>	Cassanet, Marc	31/03/2020
18/09/2019	Cr Louise Crawford NOM – Lady Forster Kindergarten Advocacy Strategy	<p>That Council:</p> <ol style="list-style-type: none"> 1. Formalises its support for the continued use of 63B Ormond Esplanade, Elwood by Lady Forster Kindergarten 2. Requests officers develop and implement an advocacy strategy for an extension of Lady Forster Kindergarten's lease beyond January 2024 on the basis that: <ol style="list-style-type: none"> a) Demand modelling indicates that there is a need for kindergarten services in the area. b) At this time, there are no viable facilities that would adequately meet demand for kindergarten services in the area (particularly with the increase of three-year-old kindergarten). c) Lady Forster Kindergarten provides a high quality kindergarten service to over 100 children and has embraced its beachside location in the development of its curriculum which is dependent on its coastal location. 3. Notes that officers are reviewing all council owned and managed assets in the Elwood foreshore area to inform the development of a strategic 	<p>Officers have written to relevant ministers to advise of Council's position regarding the extension of Lady Forster Kindergarten. Officers were advised in October 2019 by Sarah Wordsworth, Land and Built Environment Program officer, that as Committee of Management we can decide to extend leasing arrangements and advise the Department of Environment, Water, Land and Planning. We are still seeking to confirm that this is the case, beyond 2023. Work to undertake strategic analysis on the future readiness of facilities on the Elwood will commence shortly. This will consider capacity to meet future service needs.</p>	Newton, Pam	30/06/2020

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		management plan for the assets that responds to current and future service needs.			
2/10/2019	Cr Dick Gross - EScooters	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric scooters on Council land dependent on managing insurance and other safety risks to Council, and the introduction of State Government regulations authorising the use of electric scooters on roads; 2. Notes an open and competitive Expression of Interest process will be conducted to enter into a contractual agreement with up to two electric scooter operators to participate in the electric scooter trial within the municipality; 3. Notes the trial will be undertaken in geographically defined areas of the municipality to complement our existing active and public transport routes. Defined locations to be determined by the Chief Executive Officer or his delegate; 4. Implements the trial of up to 500 electric scooters for a duration of three to six months, contingent on the performance of the electric scooter operator/s against Council's contract agreement conditions which will include service standards; 5. Notes that the contract agreement conditions will require that the trial is cost neutral to Council and covers administration, compliance and evaluation activities; 6. Notes that electric scooter operators will be required to pay a security bond in advance of any trial to cover any costs incurred by City of Port Phillip to protect the public amenity; 7. Requires the electric scooter trial to align with the Council's Move Connect Live Strategy, Outcome 5 – <i>Our community benefits from new transport options and technology.</i> 	Council Officers continue to advocate to the Victorian Government for necessary regulatory changes to enable a trial of e-scooters in City of Port Phillip.	Roache, Karen	31/03/2020
16/10/2019	Intention to lease: 147 Liardet Street, Port Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> 3.1 Resolves to commence the statutory processes under section 190 of the <i>Local Government Act 1989</i> (the "Act") advising of its intention to lease the ground floor of the Council owned property at 147 Liardet Street, Port Melbourne (the "Property"). 3.2 Authorises relevant members of Council staff to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act. 3.3 Authorises that if no submissions are received pursuant to the provisions of Section 223 of the Act - following publication of the Public Notice – Officers with relevant delegation are to undertake the necessary procedural steps to lease the Property, including the execution of all relevant documentation. 	<p>A public notice of Intention to Lease was published on 26 October 2019.</p> <p>No submissions were received during the statutory process.</p> <p>Officers are in negotiation to complete the lease.</p>	Savenkov, Anthony	28/02/2020

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		3.4 Note that in the event submissions are received, a further report will be presented to Council to enable consideration of the submissions.			
6/11/2019	Petition - Establishing a Community Garden in Port Melbourne	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Petition. 2. Council encourages all members of the community who have an interest in engaging with our public spaces to become involved in the next stage of the consultation after the meeting on the 4 December 2019. 3. Asks officers to consider how we can respond to this specific request and other similar requests within a short time frame. 	Officers have developed a Councillor briefing for discussion on 5 February 2020, and there will be a Council Report for endorsement on 15 April 2020 which will include principles of allocation of licenced community gardens on council land, and roles and responsibilities of Council and Gardening groups	McGorry, Mary	15/04/2020
6/11/2019	Cr Voss - Dockless E-Bikes	That Council: <ol style="list-style-type: none"> 1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric bicycles on Council land. 2. Authorises the Chief Executive Officer to work in partnership with other Councils and organisations to manage and respond to shared transport service providers including entering into a Memorandum of Understanding (MOU) with City of Melbourne, other neighbouring councils and service providers. 3. Notes that an open and competitive Expression of Interest process would be conducted prior to entering into an MOD with up to two electric bicycles operators to operate for the duration of the trial. 4. Notes the trial will be undertaken in geographically defined areas of the municipality, such as the foreshore, business activity centres or public transport routes. Defined locations to be determined by Council officers. 5. Notes that the e-bike trial aligns with the Council's Move Connect Live Strategy -Outcome 5 - Our community benefits from new transport options and technology. 	1 & 2- Officers are currently working in partnership with City of Melbourne and other neighbouring councils to develop a Memorandum of Understanding (MOU) that may be entered into with shared transport service providers for the trial of a shared e-bike service 3-4 & 5- Council Officers will progress these matters once the MOU is signed.	Becker, Suzane	31/03/2020
6/11/2019	Proposed Discontinuance and Sale of Road at the Rear of 225 Page Street, Middle Park	That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked as lot '1' on the Title Plan attached as Attachment 1 to this report (Road), being the whole of the land contained in certificate of title volume 2368 folio 519: <ol style="list-style-type: none"> 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use; 3.2 resolves to sell the discontinued Road, for the market value of \$54,000 plus GST, to the registered proprietor of 225 Page Street, Middle Park (225 Page Street); 3.3 notes that proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio; 	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Transfer documents are being prepared by Council to complete the process.	Serrano, Lyann	31/03/2020

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		<p>3.4 directs that any easements, rights or interests required to be created or saved over the Road by any authority be done so and not be affected by the discontinuance and sale;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989 (Vic)</i> is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the registered proprietor of 225 Page Street; and</p> <p>3.7 directs that the registered proprietor of 225 Page Street be required to consolidate the title to the Road with the title to their property within 12 months of the date of the transfer of the discontinued Road.</p>			
20/11/2019	Joint Letter - St Leonards Place, St Kilda and potential impacts from 16 Neptune Street	<p>That Council:</p> <ol style="list-style-type: none"> 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. 	<p>Council Officers have informed the submitters on 4 December 2019 of the existing local law and heritage controls for the land and the assessment process for planning applications and cross overs for this site.</p> <p>Item 3 is currently being investigated with the Property department. .</p>	Borg, George Simic, Moira	31/03/2020
20/11/2019	Balaclava Retail Renewal Precinct - Realising the Objectives	<p>That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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 	Negotiation has begun with adjoining land stakeholders as per 3.2.1.	Savenkov, Anthony	31/12/2020

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		<p>pedestrian access and safety, and improved amenity and shopping experience.</p> <p>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.</p> <p>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.</p> <p>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.</p>			
4/12/2019	Notice of Motion - Cr Bond	That Council requests officers provide a report to Council in February 2020 on options to mitigate the financial impact on smaller, less financially viable clubs who are experiencing an increase in rates payable due to the reduction of the discounts to the rates of Clubs with Liquor Licences, applied in accordance with Council's Rating Strategy.	A report is being prepared for Council in February 2020.	O'Keeffe, Dennis	28/02/2020
4/12/2019	Cr Gross - Bring Back Brookes Jetty	<p>That Council:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Meet with appropriate Ministers, including the Minister for Tourism, to commend the work of the Bring Back Brookes Jetty group, and to seek funds from the Victorian Government to contribute to the enhancement of the Melbourne Water Shakespeare Grove drain project. <input type="checkbox"/> Asks that Melbourne Water consider the winning designs of the Leighton Prize in the development of options for rebuilding the Shakespeare Grove drain. 	<p>1. Officers are arranging a meeting with respective Ministers' representatives.</p> <p>2. Melbourne Water confirmed in an options workshop held on 17 December 19 with Bring Back Brookes Jetty representatives and Council officers that they will consider the winning designs of the Leighton Prize in the development of options for rebuilding the Shakespeare Grove drain.</p>	Dewar, Damian	28/02/2020
4/12/2019	Public Space Strategy	<p>That Council:</p> <p>3.1 Endorses the <i>Public Space Strategy Engagement Summary Report</i> for public release (Attachment 1).</p> <p>3.2 Delegates authority to the Chief Executive Officer to make amendments to Policy to correct any minor drafting errors that do not materially alter the intent.</p> <p>3.3 Adopts the draft outcomes for inclusion in the draft Public Space Strategy.</p> <p>3.4 Endorses community consultation on the draft Public Space Strategy to commence in March 2020.</p>	<p>3.1 & 3.2 - actions are complete, the community engagement report has been put on council's website</p> <p>3.3 - the draft outcomes will be included in the draft Public Space Strategy (to be finalised in February)</p> <p>3.4 - Consultation will not commence until March (as per the endorsed Council position).</p>	Bennett, Shelley	31/03/2020
4/12/2019	Petition - Port Phillip Council to Declare a 'Social Amenity Crisis in St Kilda'	<p>That Council:</p> <p>1. Receives and notes the Petition and acknowledges the views and genuine concerns of the signatories.</p> <p>2. Notes that expenditure of the social housing funds as proposed in Recommendation B of the petition would reduce funds available for social housing initiatives.</p>	<p>1. Council has acknowledged the concerns of the petition signatories via a letter to the lead petitioner.</p> <p>2. Council continues to advocate around social issues such as housing and homelessness, drug policy and mental health policy. Recent advocacy has included Council pledging support to Everybody's Home Campaign (Nov 2018) and a submission to the Royal</p>	Kelly, Leo	28/02/2020

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		<p>3. Notes that in relation to Recommendations C and D of the petition, that the CEO is able to write to Minister Neville, Outreach Services and the Alfred Hospital if requested by Council.</p> <p>4. Continues to advocate to the Victorian and Australian Government to develop and deliver policies, services and programs that improve amenity in the City particularly, Housing and homelessness, drug policy and mental health policy following the Royal Commission.</p> <p>5. Notes the attached advice from officers in the Briefing Note titled "Managing Social Amenity" (to be attached to these Minutes) on current strategies and initiatives to improve social amenity in Fitzroy St and the City of Port Phillip and that many of these initiatives are on-going, including but not limited to:</p> <ul style="list-style-type: none"> • installation of CCTV cameras in Fitzroy St and surrounding areas and the Foreshore; • increased lighting on the Foreshore; • a ban of drinking in the streets and pavements; • a summer ban of drinking on the Foreshore; • advocacy on homelessness including the Homeless Count with neighbouring Councils; • Introduction of Port Phillip Zero – a collective impact project working towards functional zero street homelessness for the City • Fortnightly "hot spots" meetings with police and support agencies to solve amenity issues • facilitation of resident relocation upon the closing of the Gatwick and other rooming houses • a large investment of resources and expertise in the placemaking project coordinated by the CEO an acknowledged expert in this area; • close and successful coordination and cooperation with the Police by local laws and other parts of Council. <p>6. Communicates, through the CEO, the outcomes of this resolution to the Petitioner.</p>	<p>Commission into Victoria's Mental Health System (July 2019). Council officers are currently preparing a submission to Inquiry into Homelessness in Victoria.</p> <p>3. Council continues to work collaboratively with partner organisations including the Salvation Army, Sacred Heart, Launch Housing, Alfred Hospital, Star Health, and Victoria Police to respond to safety and amenity via many platforms including Port Phillip Zero project – a collective impact working towards functional zero street homelessness in the City.</p> <p>4. Council officers are currently working with six other inner Melbourne councils in preparation of the homeless count scheduled for June 2020. This count occurs every two years.</p>		
4/12/2019	Councillor Contact with Developers and Lobbyists	<p>That Council:</p> <ol style="list-style-type: none"> 1. Supports regular disclosure of Councillor contact with developers, disclosed donors and lobbyists. 2. Requests officers to provide a report to Council with information and examples from other Councils who have established or intend to establish a register disclosing all Councillor contact with developers, disclosed donors and lobbyists who are listed on the Victorian Public Sector Commissioner Register of Lobbyists, to enable this matter to be further considered by Council. 	Officers have commenced researching models used in other jurisdictions and are currently preparing a report that will be presented to Council in the first half of 2020	Bennetts, Kylie	30/06/2020