



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

3 FEBRUARY 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 3 FEBRUARY 2021



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 and Submissions

Provision is made at the beginning of the meeting for general question time from members of the public. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

Members of the public have the option to either participate in person with COVID safe requirements or join the meeting virtually via WebEx to ask their questions live during the meeting. Submitters who cannot contribute to the meeting either in person or virtually may have an officer read their statement on their behalf. Please note statements may be summarised when read by an officer, to assist with meeting process.

If you would like to address the Council and/or ask a question on any of the items being discussed, you **must** submit a 'Request to Speak form' by 4 pm on the day of the meeting via Council's website:

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>

Please note, attendees who have not pre-registered may be unable to access the meeting in person.





MEETING OF THE PORT PHILLIP CITY COUNCIL

To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 3 February 2021** at **6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1 APOLOGIES

2 MINUTES OF PREVIOUS MEETINGS

Minutes of the Meeting of the Port Phillip City Council held on 2 December 2020.

3 DECLARATIONS OF CONFLICTS OF INTEREST

4 PUBLIC QUESTION TIME AND SUBMISSIONS

5 COUNCILLOR QUESTION TIME

6 SEALING SCHEDULE

Nil

7 PETITIONS AND JOINT LETTERS

7.1 *Petition - Requesting 'Residents Only' parking during certain times on Perrins Street, South Melbourne*

7.2 *Petition regarding noise and issues at Flour Child (Shakespeare Grove), St Kilda*

7.3 *Petition requesting sunshades for Port Melbourne playgrounds*

7.4 *Petition regarding dangerous hoon driving and vehicle noise in the City of Port Phillip (late report to be circulated separately)*

7.5 *Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles (late report to be circulated separately)*

8 PRESENTATION OF CEO REPORT

Nil

9 PEOPLE AND COMMUNITY

We Embrace Difference, and People Belong

Nil

10 TRANSPORT AND PARKING

We are Connected and it's Easy to Move Around

Nil

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11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

Nil

12 PLANNING

We are Growing and Keeping our Character

12.1 *Amendment C186port (Montague Commerical Precinct - Permanent Heritage Controls) - Panel Recommendations and Adoption..... 17*

12.2 *Port Melbourne Special Rate and charge combined scheme declaration report- Decision to declare.....29*

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

13.1 *Library Action Plan - Draft for public consultation.....39*

13.2 *Draft Live Music Action Plan.....45*

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 *Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454-456 City Road, South Melbourne 51*

14.2 *Intention to Lease: (part) 69 White Street, South Melbourne.....61*

14.3 *Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice65*

14.4 *Appointment of Audit & Risk Committee Chair 202169*

14.5 *Procurement Australia Contract.....71*

15 NOTICES OF MOTION79

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 3 of the Local Government Act 2020.

Report no.	Report title	Confidential reasons
18.1	Provision of landfill services via Metropolitan Waste and Resource Recovery Group	(g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.



3. DECLARATIONS OF CONFLICTS OF INTEREST

4 PUBLIC QUESTION TIME AND SUBMISSIONS

5 COUNCILLOR QUESTION TIME

6 SEALING SCHEDULE

Nil

7 PETITIONS AND JOINT LETTERS

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8. PRESENTATION OF CEO REPORT

Nil

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

Nil

12. PLANNING

- 12.1 *Amendment C186port (Montague Commercial Precinct - Permanent Heritage Controls) - Panel Recommendations and Adoption 17*
- 12.2 *Port Melbourne Special Rate and charge combined scheme declaration report- decision to declare 29*



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

13.1	<i>Library Action Plan - Draft for public consultation</i>	39
13.2	<i>Draft Live Music Action Plan</i>	45



14. ORGANISATIONAL PERFORMANCE

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14.3	<i>Intention to Sell: 39-47 Camden Street, Balaclava - reporting of submissions in response to public notice</i>	65
14.4	<i>Appointment of Audit & Risk Committee Chair 2021</i>	69
14.5	<i>Procurement Australia Contract.....</i>	71



15. NOTICES OF MOTION

I, Councillor Louise Crawford, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 3 February 2021:

That Council: -

1. Extends formal congratulations to three generations of Boonwurrung women - N'Arwee't Dr Carolyn Briggs AM, her daughter Jarra Karalinar Steel and granddaughter Amina-Jarra Briggs - in recognition of their graduating from RMIT University together in December 2020.
2. Respectfully acknowledges and extends appreciation for the contribution each of these women make within the City of Port Phillip and beyond, and the generosity with which they share culture, arts practice and knowledge through engagement with all our communities.

Supporting Information

Dr Briggs, a Boonwurrung Elder, has worked with Council over many years through the Boon Wurrung Foundation, and received her doctorate in philosophy (media and communications), researching elder identity and knowledge and highlighting how Western academic systems and structures based in facts and evidence could work alongside oral-based Indigenous ones.

Jarra Steel, Council's Indigenous Arts Officer, graduated with a Master of Art (Art in public space).

Amina-Jarra Briggs, an artist, received a Bachelor of Arts (Fine art) and is going on to do her Honours in Fine Art at VGA.



16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

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