



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

16 AUGUST 2017

REFERENCE ONLY - NOT TO BE REMOVED

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 **St Kilda Town Hall** on **Wednesday, 16 August 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 2 August 2017.

3 DECLARATIONS OF CONFLICTS OF INTEREST

4 PETITIONS AND JOINT LETTERS

Nil

5 SEALING SCHEDULE

Nil

6 PUBLIC QUESTION TIME

7 COUNCILLOR QUESTION TIME

8 PRESENTATION OF REPORTS

8.1	Greening Port Phillip	13
8.2	MMRA Park Street Tram Stop	23
8.3	73 Park Road, Middle Park	31
8.4	14-16 The Esplanade, St. Kilda.....	59
8.5	31 Ross Street, Port Melbourne	105
8.6	476-486 City Road and 51-59 Thistlethwaite Street, South Melbourne.....	125
8.7	Extension of time - 161 Buckhurst Street, South Melbourne.....	149
8.8	Section 72 Amendment - 161 Buckhurst Street, South Melbourne.....	161
8.9	Outcomes of the 2 May 2017 Workshop and 28 June 2017 Meeting of the Audit and Risk Committee.....	185
8.10	Assembly of Councillors	191

AGENDA - ORDINARY MEETING OF COUNCIL - 16 AUGUST 2017



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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 MAV Procurement Contract for Provision of Electricity Small Tariff Sites

REFERENCE ONLY - NOT TO BE REMOVED



3. DECLARATIONS OF CONFLICTS OF INTEREST

REFERENCE ONLY - NOT TO BE REMOVED



4. PETITIONS AND JOINT LETTERS

Nil

REFERENCE ONLY - NOT TO BE REMOVED



5. SEALING SCHEDULE

Nil

REFERENCE ONLY - NOT TO BE REMOVED



6. PUBLIC QUESTION TIME

REFERENCE ONLY - NOT TO BE REMOVED



7. COUNCILLOR QUESTION TIME

REFERENCE ONLY - NOT TO BE REMOVED

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8. PRESENTATION OF REPORTS

8.1	Greening Port Phillip	13
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9. NOTICES OF MOTION

I, Councillor Katherine Copsey give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 16 August 2017:

That Council:-

1. Publicly and strongly supports marriage equality for all GLBTIQ residents and the wider community.
2. Notes that City of Port Phillip has a long-standing commitment to supporting its community and advocates for: inclusion and equity on all fronts; gender identity, gender, cultural and religious equity; those experiencing vulnerability.
3. Sends a letter from the Mayor, including Councillors' signatures, to relevant State and Federal Ministers, Shadow Ministers and local MPs:
 - 3.1. reiterating City of Port Phillip's support for marriage equality
 - 3.2. objecting to the unreasonable limitations in the Marriage Act 1961 that unfairly deny the right to marriage equality
 - 3.3. highlighting the potential negative impacts of marriage inequality on the high number of same sex cohabiting couples in our municipality, GLBTIQ persons and the cohesion and diversity of our community as a whole
 - 3.4. requesting immediate action to make marriage equality a reality as a basic human right for all as, despite City of Port Phillip's previous representations to this effect, there has been a distinct lack of progress towards legal recognition of marriage equality in Australia.
4. Requests the organisation to take actions to publicly communicate City of Port Phillip's support for marriage equality for all regardless of sex or gender identity, including (but not limited to) regular use of rainbow illumination at St Kilda Town Hall, using rainbow colours on Council's website, in buildings and public places, stating support for marriage rights in related speeches, banners on town halls and phone on-hold messages to be implemented by 31 August 2017.
5. Reaffirms Council resolutions of April 2015 and September 2015 which publicly supported marriage equality for all regardless of sex or gender identity, guided by Article 2 of the Universal Charter of Human Rights.



I, Councillor Louise Crawford give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 16 August 2017:

That Council:-

1. Endorses a trial paid parking pricing reduction be applied to the off-street Elwood Beach Carpark, reducing the hourly rate from \$5.20/hr to \$1.80/hr and the maximum daily rate from \$12.60 to \$8.50 from 1 April through to 30 September inclusive, for the period 21 August 2017 to 30 June 2019, subject to a review at the end of the 2017/18 financial year.
2. Notes the estimated income reduction, based on previous utilisation rates, is \$30,000 ex GST for the 2017/18 financial year and \$37,000 for the 2018/19 financial year.
3. Informs the local community of the parking pricing reductions for the off-street Elwood Beach Carpark.

Supporting Information

Currently the 2017/2018 paid parking fees for the off-street Elwood car park area are \$5.20 per hour and \$12.60 daily. The winter hourly and daily rates are proposed to be reduced to mirror the situation recently debated regarding Waterfront Place. The summer rates are proposed to be retained at the current rates because utilisation rates are high as there are a significant number of sporting club activities, foreshore events and beach goers during the summer period and many residents have club and foreshore parking permits.

The reduced rates during the quieter winter period may enhance opportunities for visitors to the foreshore, clubs, cafe and restaurant at Elwood Beach, and increase vibrancy of the area.

The proposed fees are less than those in the adjacent municipality, which are at \$5.40/hr, \$12.80/4 hours and \$17.00/all day.

As with Waterfront Place and Fitzroy Street Precinct trials, occupancy rates and revenue impacts will be reviewed annually



10. REPORTS BY COUNCILLOR DELEGATES

REFERENCE ONLY - NOT TO BE REMOVED



II. URGENT BUSINESS

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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 MAV Procurement Contract for Provision of Electricity Small Tariff Sites

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.

REFERENCE ONLY - NOT TO BE REMOVED