



PLANNING COMMITTEE

MINUTES

23 MAY 2018



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted



**MINUTES OF THE PLANNING COMMITTEE OF THE PORT PHILLIP
CITY COUNCIL HELD 23 MAY 2018 IN ST KILDA TOWN HALL**

The meeting opened at 6:30pm.

PRESENT

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

IN ATTENDANCE

Lili Rosic, Acting General Manager Place Strategy and Development; George Borg Manager City Development; Simon Gutteridge, Coordinator Statutory Planning Canal Ward; Phillip Beard, Senior Planner; Kathryn Pound, Principal Urban Planner.

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 Voss/Pearl

That the minutes of the Planning Committee of the Port Phillip City Council held on 26 April 2018 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Gross declared an indirect interest by way of close association in item 6.1 - 80 Westbury Street Balaclava.

4. PUBLIC QUESTION TIME

Nil.

5. COUNCILLOR QUESTION TIME

Nil.



6. PRESENTATION OF REPORTS

Discussion took place in the following order:

- 1 80 Westbury Street, Balaclava
- 2 10-18 Jacka Boulevard (Sea Baths)
- 3 Planning Permits Delegate Report - April 2018



6.1 80 Westbury Street, Balaclava

Cr Gross declared an indirect interest, by way of close association, in item 6.1 80 Westbury Street Balaclava, and left the Chamber at 6.35pm, and did not participate in the discussion or vote on the item.

Purpose

- 1.1 To determine planning committee's position in the upcoming Victorian Civil and Administrative Tribunal (VCAT) hearing for Planning permit application 1165/2016.

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

Tony Psirris (objector)

Presented a powerpoint presentation outlining his objections to the application, which include site coverage, permeability, private open space and setbacks.

Kevin Maritz (objector)

Stated his objections to the application, which include building along his boundary, impacting his views and private open space, and overshadowing.

Jim McGeech (objector)

Stated that his main objection was the height of the application, and that it should be reduced from the current four-storeys to three to fit in with surrounding properties.

Rob McKendrick (applicant)

Requested that Councillors support the officers' recommendation as the application had been scaled back and is now compliant with ResCode.

MOVED Crs Copsey/Voss

- 3.1 That the Planning Committee adopts Recommendation "Part A" and "Part B" to advise VCAT that:
 - It supports the application with conditions.
 - In the event that VCAT determines to grant a permit for the application, any permit issued should incorporate the conditions to this permit.
 - Authorises the Manager City Development to instruct Council's Statutory Planners and/or Council Solicitors on the VCAT Application for review.

RECOMMENDATION "PART A":

- 3.2 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, advise VCAT and other parties to the appeal that on the basis of the amended plans circulated on 18 April 2018, that Council changes its position and now supports the issuing of a planning permit, with conditions, for the construction of a four storey building comprising 20 dwellings above a basement car park and a reduction in the standard car parking requirement (one visitor car space) at 80 Westbury Street, Balaclava.
- 3.3 That the decision be issued as follows:



1. Amended Plans required

Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and electronic copy provided. The plans must be generally in accordance with the amended plans circulated on 18 April 2018 but modified to show:

- a) The height of the side and rear boundary fences being a minimum of 1.7 m above the ground floor level of the dwellings.
- b) The third floor habitable room windows and terraces screened and/ or otherwise treated to prevent downwards views to adjacent habitable room windows and secluded private open spaces.
- c) Cross section elevation drawings of the screens to the balconies which are:
 - i. Drawn to scale and fully dimensioned.
 - ii. Clearly delineate any solid parts of the screen and any louvre or batten parts of the screen.
 - iii. Clearly illustrate how any louvre or batten system may allow horizontal or upward views but will prevent downward views to neighbouring properties.
 - iv. Show the exact width and thickness of each louvre or batten, the exact spacing between each louvre or batten and a section detail from behind the screen demonstrating that direct views of adjacent private open space are precluded, while allowing outlook horizontally and upward from the balcony and/ or window.
- d) Habitable room windows located within 1.5 m of the shared accessway being treated with double glazing or similar to limit vehicle noise within the dwellings.
- e) At least 25% of car stackers having a minimum clearance height of 1.8 m in accordance with Clause 52.06.
- f) That suitable clearance has been provided into the end parking spaces so that a B85 vehicle can access/ egress these spaces. The platform width of each mechanical car space must also be indicated on the plans.
- g) That suitable height clearance has been provided along the access ramp and within the basement car park so that scraping/ bottoming does not occur. An assessment of grade changes must be submitted to demonstrate this.
- h) Compliance with the design layout requirements of Standard B41 at Clause 55.07-7 Accessibility objective for 50% of the dwellings.
- i) Compliance with the minimum storage requirements of Standard B44 at Clause 55.07-10 Storage objective.



2. No Alterations

The development and colours, materials and finishes as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority, unless the Port Phillip Planning Scheme exempts the need for a permit.

3. Satisfactory continuation

Once the development has started it must be continued and completed to the satisfaction of the Responsible Authority.

4. Walls on or facing the boundary

Prior to the occupation of the building(s) allowed by this permit, all new or extended walls on or facing the boundary of adjoining properties and/or the laneway must be cleaned and finished to a uniform standard. Unpainted or unrendered masonry walls must have all excess mortar removed from the joints and face and all joints must be tooled or pointed to the satisfaction of the responsible authority. Painted or rendered or bagged walls must be finished to a uniform standard to the satisfaction of the responsible authority.

5. Sustainable Management Plan

Before the development starts (other than demolition or works to remediate contaminated land) an amended Sustainable Management Plan that addresses the issues raised by Council's ESD advisor and outlines proposed sustainable design initiatives must be submitted to, be to the satisfaction of and approved by the Responsible Authority. When approved, the Plan will be endorsed and will then form part of the permit and the project must incorporate the sustainable design initiatives listed

6. Incorporation of Sustainable Design initiatives

The project must incorporate the sustainable design initiatives listed in the endorsed Sustainable Design Assessment or Sustainable Management Plan (delete whichever not applicable) to the satisfaction of the Responsible Authority.

7. Implementation of Sustainable Design Initiatives

Before the occupation of the development approved under this permit, a report from the author of the Sustainable Management Plan approved pursuant to this permit, or similarly qualified person or company, must be submitted to the satisfaction of the Responsible Authority. The report must confirm that all measures and recommendations specified in the Ecologically Sustainable Design report have been implemented and/or incorporated in accordance with the approved report to the satisfaction of the Responsible Authority.

8. Water Sensitive Urban Design

Before the development starts (other than demolition or works to remediate contaminated land) an amended Water Sensitive Urban Design Report that addresses the issues raised by Council's ESD Advisor and outlines proposed water sensitive urban design initiatives must be submitted to, be to the satisfaction of and approved by the Responsible Authority. The report must demonstrate how the development meets the water quality performance objectives as set out in the Urban Stormwater Best Practice Environmental Management Guidelines (CSIRO)



or as amended.

When approved, the Report will be endorsed and will then form part of the permit and the project must incorporate the sustainable design initiatives listed.

9. Incorporation of Water Sensitive Urban Design initiatives

Before the occupation of the development approved under this permit, the project must incorporate the water sensitive urban design initiatives listed in the endorsed Water Sensitive Urban Design Report to the satisfaction of the Responsible Authority, and thereafter maintained to the satisfaction of the Responsible Authority.

10. Maintenance Manual for Water Sensitive Urban Design Initiatives (Stormwater Management)

Before the development starts (other than demolition or works to remediate contaminated land) a Maintenance Manual for Water Sensitive Urban Design Initiatives must be submitted to and approved by the Responsible Authority.

The manual must set out future operational and maintenance arrangements for all WSUD (stormwater management) measures. The program must include, but is not limited to:

- a) Inspection frequency.
- b) Cleanout procedures.
- c) As installed design details/diagrams including a sketch of how the system operates.

The WSUD Maintenance Manual may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Building User's Guide or a Building Maintenance Guide.

11. Site Management Water Sensitive Urban Design

The developer must ensure that:

- a) No water containing oil, foam, grease, scum or litter will be discharged to the stormwater drainage system from the site;
- b) All stored wastes are kept in designated areas or covered containers that prevent escape into the stormwater system;
- c) The amount of mud, dirt, sand, soil, clay or stones deposited by vehicles on the abutting roads is minimised when vehicles are leaving the site.
- d) No mud, dirt, sand, soil, clay or stones are washed into, or are allowed to enter the stormwater drainage system;
- e) The site is developed and managed to minimise the risks of stormwater pollution through the contamination of run-off by chemicals, sediments, animal wastes or gross pollutants in accordance with currently accepted best practice.

12. Urban Art Plan

Before the occupation of the development allowed by this permit, an urban art plan in accordance with Council's Urban Art Strategy must be submitted to, be to the



satisfaction of and approved by the Responsible Authority. The value of the urban art must be at least 0.5% of the total building cost of the development to the satisfaction of the Responsible Authority. Urban art in accordance with the approved plan must be installed prior to the occupation of the building to the satisfaction of the Responsible Authority.

13. Tree Management Plan

Before the development starts, a report and plan by a suitably qualified Arborist to comply with AS 4970 - 2009 Tree protection on development sites setting out how the existing trees to be retained will be protected during construction, must be submitted to, approved by and be to the satisfaction of the Responsible Authority. When approved the report and plan will be endorsed and form part of the permit. The tree protection measures outlined in the report must be complied with to the satisfaction of the Responsible Authority. The plan must:

- a) Address all retained trees (including those within the southern neighbour's property) which references AS4970 - Protection of trees on development site.
- b) Make recommendations for the retention of Tree 3 on site, which can be relocated (transplanted) to a new location within the property. This which must be done by a suitably qualified contractor who has extensive experience with transplanting large Phoenix Palms; a Significant Tree Permit must be obtained prior to undertaking this work.
- c) Explain design and construction methods proposed to minimize impacts on retained trees within the property, or on neighbouring properties, where there is encroachment into the Tree Protection Zone (TPZ).
- d) Recommend tree protection measures to protect the trees throughout all demolition and construction stages.
- e) Include an accurate tree protection plan drawing showing the TPZ areas of trees being retained.

14. Tree Protection

Before the development starts, a tree protection fence must be erected around the trees being retained to comply with AS 4970 - 2009 Tree protection on development sites to the satisfaction of the Responsible Authority.

15. Landscape plan

Before the development starts (other than demolition or works to remediate contaminated land), a detailed Landscape Plan must be submitted to, approved by and be to the satisfaction of the Responsible Authority. When the Landscape Plan is approved, it will become an endorsed plan forming part of this Permit. The Landscape Plan must incorporate:

- a) A survey plan, including botanical names, of all existing vegetation/trees to be retained;
- b) Buildings and vegetation (including botanical names) on neighbouring properties within 3m of the boundary;
- c) Significant trees greater than 1.5m in circumference, 1m above ground;



- d) All street trees and/or other trees on Council land;
- e) A planting schedule of all proposed vegetation including botanical names; common names; pot sizes; sizes at maturity; quantities of each plant; and details of surface finishes of pathways and driveways;
- f) Landscaping and planting within all open space areas of the site;
- g) Landscaping below 0.9m in height in the pedestrian sight triangles adjacent to the accessway;
- h) Water sensitive urban design;
- i) 5% of the site area having deep soil plantings with 1 small tree per 30 sqm of deep soil in accordance with Standard B38;
- j) Advanced tree stock (minimum 45 litre pot or bag 2.5 metres tall when planted unless otherwise agreed to in writing by the Responsible Authority) in the front yard and north east corner of the site (and elsewhere as deemed appropriate). Trees are not to be sited over easements.

All species selected must be to the satisfaction of the Responsible Authority

16. Completion of landscaping

The landscaping as shown on the endorsed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority before the occupation of the development and/or the commencement of the use or at such later date as is approved by the Responsible Authority in writing.

17. Landscaping maintenance

The landscaping as shown the endorsed Landscape Plan must be maintained, and any dead, diseased or damaged plant replaced in accordance with the landscaping plan to the satisfaction of the Responsible Authority.

18. Waste Management Plan

Before the development starts (other than demolition or works to remediate contaminated land), an amended Waste Management Plan which addresses the issues raised by Council's Waste Officer must be submitted to the satisfaction of the Responsible Authority and endorsed as part of this permit. Once submitted and approved, the waste management plan must be carried out to the satisfaction of the Responsible Authority.

19. Car Parking Stacker Maintenance and Provision

The mechanical car stackers are to be maintained in a good working order and be permanently available for the parking of vehicles in accordance with their purpose, to the satisfaction of the Responsible Authority.

Prior to the occupation of the approved development, the owner/ permit holder must prepare and have approved in writing by the Responsible Authority, a car stacker system management plan including but not limited to the following:

- a) Allocation of car parking spaces according to vehicle size and type;
- b) Ongoing maintenance of the car stacker system;
- c) Instructions to owners/occupiers about the operation of the car stacker



system; and

- d) Communicating to prospective residents about the availability of car stacker spaces and sizes.

Once approved this document must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

20. Vehicle Crossings

Before the occupation of the development allowed by this permit, vehicle crossings must be constructed in accordance with Council's current Vehicle Crossing Guidelines and standard drawings to the satisfaction of the Responsible Authority. All redundant crossings must be removed and the footpath, naturestrip, kerb and road reinstated as necessary at the cost of the applicant/owner and to the satisfaction of the Responsible Authority.

21. Piping and ducting

All piping and ducting (excluding down pipes, guttering and rainwater heads) must be concealed to the satisfaction of the Responsible Authority.

22. No equipment or services

Any plant, equipment or domestic services visible from a street (other than a lane) or public park must be located and visually screened to the satisfaction of the responsible authority.

23. Privacy screens must be installed

Privacy screens as required in accordance with the endorsed plans must be installed prior to occupation of the building to the satisfaction of the Responsible Authority and maintained thereafter to the satisfaction of the Responsible Authority.

24. Melbourne Water condition 1

The dwellings and entry foyer must be constructed with finished floor levels set no lower than 10.52 metres to Australian Height Datum (AHD) which is 300mm above the applicable flood level of 10.22m to AHD.

25. Melbourne Water condition 2

The entry / exit driveway of the basement car park must incorporate a flood proof apex of a minimum of 10.52 metres to AHD which is 300mm above the applicable flood level of 10.22m to AHD.

26. Melbourne Water condition 3

Prior to the issue of an Occupancy Permit, a certified survey plan, showing finished floor levels (as constructed) reduced to the AHD, must be submitted to Melbourne Water to demonstrate that the floor levels have been constructed in accordance with Melbourne Water's requirements.

27. Time for starting and completion

This permit will expire if one of the following circumstances applies:

- a) The development is not started within two years of the date of this permit.
- b) The development is not completed within two years of the date of



commencement of works.

The Responsible Authority may extend the periods referred to if a request is made in writing:

- before or within 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and
- within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

RECOMMENDATION “PART B”

3.4 Authorises the Manager City Development to instruct Council’s Statutory Planners and/or Council’s solicitors on the VCAT application for review.

AMENDMENT:

Moved Brand/Baxter

Paragraph 3.3 1b) updated to read:

- 1b) The second and third floor habitable room windows and terraces screened and/or otherwise treated to prevent downwards views to adjacent habitable room windows and secluded private open spaces.

AND

the addition of:

- 1j) The north facing terrace to apartment 301 be set back to comply with the ResCode standard B17.

A vote was taken and the MOTION was CARRIED.

The amendment became the substantive motion.

The SUBSTANTIVE MOTION was put:

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION:

For:

**Cr Copsey
Cr Brand
Cr Voss
Cr Crawford
Cr Simic**

Against:

**Cr Bond
Cr Pearl
Cr Baxter**

Cr Gross returned to the Chamber at 7.40pm.

Cr Copsey left the Chamber at 7.40pm, and did not return.



6.2 10-18 Jacka Boulevard (Sea Baths)

Purpose

- 1.1 To consider and determine an application for planning permit for buildings and works which comprises:
- Demolition/removal of two sections of roofs from the internal space of the Tenancy 10 (Captain Baxter) tenancy (beach side, south-west end) in the Seabaths Complex and replacement with motorised fabric retractable roof features;
 - Demolition/alteration of some balcony balustrades, windows and doors.
 - A new small entry canopy at ground level with three integrated signs reading "Captain Baxter".
 - Replacing several windows and existing sliding doors with new windows and doors and new casement style windows.

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

Phil Gleeson (applicant)

Mr Gleeson asked that Councillors support the application.

MOVED Crs Bond/Voss

- 3.1 That the Responsible Authority, having caused the application to be advertised and having received no objections, issue a Planning Permit.
- 3.2 That a Planning Permit be issued for partial demolition and the construction of buildings and the carrying out of works being replacement of fixed roofing with retractable roofing, replacement of balcony balustrades, replacement of external windows and doors, installation of an entry canopy, installation of signage and reduction in the licensed area with consequent reduction in external patron numbers from 195 to 156 at the Captain Baxter tenancy at 10-18 Jacka Boulevard, St. Kilda (Sea Baths complex).
- 3.3 That the decision be issued as follows:
- 1. Amended Plans required**

Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and an electronic copy must be provided. The plans must be generally in accordance with the submitted plans but modified to show:

 - (a) The external dimensions of the three balconies allowed to be altered both in plan and elevation and both before and after the permitted alterations,



- (b) The area marked as 'proposed outdoor drinking area (smoking permitted)' either deleted from the plans or clearly marked as 'not part of this approval',
- (c) A single plan depicting the modified (reduced) extent of the licensed red line area.

2. No Alterations

The development allowed by this permit and as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

3. No change to external finishes

All external materials, finishes and colours as shown on the endorsed plans must not be altered without the written consent of the responsible authority.

4. Signs not Altered

The location of the sign(s) (including the size, nature, panels, position and construction) shown on the endorsed plan must not be altered without the prior written consent of the Responsible Authority.

5. No Lighting Other Than Approved

The sign(s) must not contain any flashing, intermittent or changing colour light and must not be externally illuminated.

6. SEPP N-1 and SEPP N-2

Noise levels must not exceed the permissible noise levels stipulated in the State and Environment Protection Policy N-1 (Control of Noise from Industry, Commerce and Trade), State and Environment Protection Policy N-2 (Control of Music Noise from Public Premises) and the noise levels identified in the applicant's submitted/advertised acoustic report at any time to the satisfaction of the responsible authority.

7. Noise Limiter

Before any music which is audible outside the subject premises is played, a Noise Monitor and Limiter ("the Device") must be installed and maintained. The Device is to be set at a level by a qualified acoustic engineer, to ensure the music does not exceed the requirements of SEPP N-2 to the satisfaction of the responsible authority.

8. Noise assessment confirming Noise Limiter Function and SEPP-N2 Compliance

Before any music is played when the approved retractable roof panels are open, a written assessment prepared by a suitably qualified acoustic consultant must be submitted to and be to the satisfaction of the responsible authority confirming that the music noise limiter as recommended by the submitted/advertised acoustic report (The Device) has been installed and appropriately calibrated such that all of the following requirements are complied with:



- a) That the Device limits internal and external noise levels from amplified music so as to ensure compliance with music noise limits according to State and Environment Protection Policy N-2 (Control of Music Noise from Public Premises) and ensures that no music noise exceeds the identified limits in the application submitted/advertised acoustic report;
- b) That the Device is a limiter suitable for interfacing with a Permanently Installed Sound System which includes any amplification equipment and loudspeakers and no other amplification or loudspeaker equipment is installed that does not interface with the Device;
- c) That the Device is a frequency discriminating sound analyser that includes a microphone incorporated in its own tamper-proof enclosure (beyond the normal reach of a person);
- d) That the Device controls are in a locked case that is not accessible by another person other than a qualified acoustic consultant or technician nominated by the permit holder and notified to the responsible authority;
- e) That the Device is installed to control all amplification equipment and associated loudspeakers both internal and external on the subject land;
- f) That the Device is able to continue operating on battery or backup power when mains power is disconnected from the Device;
- g) That the Device is able to automatically store records of logged noise levels in 15-minute intervals;
- h) That the stored results can be provided to Council on request;
- i) That the Device is re-calibrated as necessary to maintain SEPP N-2 compliance and/or ensuring that no amplified music noise exceeds the identified limits in the application submitted/advertised acoustic report at all times, or when any changes are made to the Device sensor position or the venue changes operating conditions, building works, sound system configurations or anything else that may necessitate re-calibration of the Device;
- j) That the following detail are identified and documented:
 - the exact location of the Device microphone sensor
 - the noise limits, in Octave Bands, which the Device has been set
 - measured Octave Band levels at another reference position, 1.5m above floor level, inside and outside the venue and nearby to the Device sensor microphone which corresponds with the noise limits set on the Device



- measured Octave Band levels at relevant noise sensitive premises which correspond with the venue's internal and external noise levels
- the ambient background noise levels (including date and time) and appropriate SEPP N-2 noise limits
- the location of the permanently installed sound system loudspeakers, both internal and external of any buildings on the Subject Land
- the operating configuration in which the Device has been calibrated including whether access doors, windows and the like are required to be closed or can be open

Once to the satisfaction of the responsible authority, the document is to be submitted for approval and once endorsed, will form part of this Permit.

The device must comply with all the above requirements of this condition at any and all times that music is being played.

The conclusions made by this report must be reviewed by an acoustic expert at the permit holder's expense not more than 12 months from the date of the report required by this condition. Any non-compliances with any of the requirements of this condition identified by the review must be undertaken to the satisfaction of the responsible authority.

9. Amplified Music through Sound System

Amplified and live music must only be played through the Device and only after the Device has been installed and operates to ensure compliance with State Environment Protection Policy N-2 (Control of Music Noise from Public Premises) and in compliance with the conditions of this permit.

10. Patron Noise

At any time the western terrace is operating with its permitted retractable roof open, patron noise is not to exceed background noise (L_{90}) plus 10dB between opening of the premises and 10pm and must not exceed background noise (L_{90} plus 5dB) between 10pm and close of the premises, both measured at the nearest dwellings to the subject premises.

11. Live Music

Without the written consent of the responsible authority, no live music is to be played in the area beneath the retractable roof panels at the Captain Baxter tenancy after 10pm at any time the retractable roof panels are open.

12. Time for Starting and Completion

This permit will expire if one of the following circumstances applies:

- (a) The development is not started within two years of the date of this permit.



- (b) The development is not completed within one year of the date of commencement of works.
- (c) 15 years from the date of this permit with respect to the signage.

The Responsible Authority may extend the periods referred to if a request is made in writing:

- (i) before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet started; and
- (ii) within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

A vote was taken and the MOTION was CARRIED unanimously.



6.3 Planning Permits Delegate Report - April 2018

Purpose

To present a summary of all Planning Permits issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

MOVED Crs Gross/Simic

That the Planning Committee:

- 2.1 Receives and notes the April 2018 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

A vote was taken and the MOTION was CARRIED unanimously.



7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Moved Crs Bond/Voss

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting is 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:

8.1 41 - 49 Bank Street, South Melbourne

The information contained in this report 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); as it relates to:

89(2)(h). A matter which the Council or special committee considers would prejudice the Council or any person.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting was closed to the public at 7.51pm.

The meeting was reopened at 8.04pm.

As there was no further business the meeting closed at 8.04pm.

Confirmed: 27 June 2018

Chairperson _____