



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

19 APRIL 2017



MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 19 APRIL 2017 IN ST KILDA TOWN HALL

The meeting opened at 6:33 pm.

PRESENT

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

IN ATTENDANCE

Carol Jeffs, Interim Chief Executive Officer; Claire Ferres Miles, General Manager Place Strategy and Development; Vanessa Schernickau, Acting General Manager Community Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Organisational Performance; Brett Walters, Manager Sustainability & Transport; Melissa Harris, Executive Manager Organisational Performance; Joanne McNeill, Manager Asset Management & Property; Aidan O'Neill, Acting Manager Strategy & Growth; Georg Borg, Manager City Development.

The City of Port Phillip respectfully acknowledges the Yalukit Willam 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 Bond/Gross

That the minutes of the Ordinary Meeting of the Port Phillip Council held on 5 April 2017 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



4. PETITIONS AND JOINT LETTERS

Nil.



5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Isaac Hermann

Regarding the Council's Foreshore Management Plan 2011: according to chapter 7, it is stated that section 35 of the Coastal Management Act requires a review every three years. This should have taken place around January 2015.

- I. Will you be reviewing the plan which is now two years, two months, two weeks, and five days over-due?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the Foreshore Management Plan is internally reviewed for the implementation of actions. The actions to date have not been formally put forward in a Council meeting, but they have been internally reviewed each year.

Geoffrey Love

Having previously asked for reports on meetings of first, the Elwood Integrated Resource Working Group, which includes the Cooperative Research Centre, and secondly the Elster Creek Catchment Group, comprising CEOs of the Elster Catchment Councils and Melbourne Water:

- I. May we have a progress update and receive a detailed report from those groups?

The Mayor, Cr Voss, deferred to Carol Jeffs, Interim Chief Executive Officer, who responded that she had attended a meeting of the CEOs of the four Councils: Kingston, Glen Eira, Bayside and Port Phillip, as well as Melbourne Water, on 31 March 2017. It was a very productive meeting and they agreed to work together moving forward, and will be meeting again shortly. One of the actions from the meeting was for each of the respective councils to respectively consider a document that would formalise their working together going forward. A very positive meeting with a commitment from all CEOs to work together and develop an action plan quite quickly.

The other group has not recently met, and the CEO group will consider how that group will fit in a broader governance structure going forward. It is understood that the group working with the Cooperative Research Centre has been working together collaboratively for some time, and that there are good ideas and collaborations coming from those meetings as well.



7. COUNCILLOR QUESTION TIME

Councillor Copsey asked a question regarding the dumping of supermarket trolleys: what is the City of Port Phillip doing to collaborate with local supermarkets in order to address this problem?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the Council often speaks with the proprietors of supermarkets to discuss with them the management of their trolleys and how they can more effectively return them. The Council is currently reviewing the local law, to see if they can introduce a local law which would require shopping supermarkets to have magnetic locks or tags which require the return of trolleys. The Council is aware that another council has introduced this measure, and will be considering this as part of the local law review.

Councillor Simic asked for an overview of Council's contribution to multicultural participation and celebration within the last financial year.

The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, who responded that all Council programs and events encourage inclusivity and diversity, however for the financial year of 2016/2017 Council will contribute approximately \$120,000 towards events and programs that are specifically for culturally diverse and multicultural community participation and celebration. This is through the Council's Cultural Development Fund, examples include the Last Words, which is a grant towards celebrating someone and their Russian heritage; the Local Festivals Fund, Space to Be a Social Design Enterprise, Get Striked Festival, and the Sheer Madness Melbourne Jewish Music Festival. Multicultural Arts Victoria, through a Councillor request, funded \$30,000 this year and \$10,000 towards the Piers Festival. The Council's Multicultural Liaison is supported by \$15,000 to spend on events such as Cultural Diversity Week, and in addition we run an annual inter-faith event. The Council also supports the local Indigenous community with \$55,000 towards the Yalukut Willam Festival and through the Indigenous Art Strategy and Reconciliation Action Plan.

Councillor Copsey asked if Council officers could provide a report on the monitoring and enforcement of Green Travel Plans within the City of Port Phillip.

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the Council Planning Compliance Unit proactively monitors development where a planning permit has been offered a Council resolution or VCAT where four or more dwellings are present on the land, which does cover the Green Travel Plan. Monitoring ensures compliance upon project completion, including the requirements of the Green Travel Plan; the Council doesn't proactively monitor these plans post-completion for compliance, it doesn't have any specific statistics on this, however it's not a common feature in the order of non-compliance with permits.



Councillor Copsey asked what monitoring and enforcement approach is taken by other municipalities, and what the Council can do to ensure that the Green Travel Plans are operating to support the uptake of sustainable transport options within the City of Port Phillip effectively.

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the City of Port Phillip is one of the leading Councils with having the Green Travel Plan as part of the planning permit, another such Council would be City of Whitehorse. The level compliance and enforcement a Council does is typically dependent upon the amount of resources that they have, and in relation to the other question, the aspect that the City of Port Phillip has is a car-share policy, and this can be applied to larger multi-unit developments which seek a significant dispensation of car-parking requirements, and this policy requires car-sharing facilities to be provided on-site.

Councillor Simic asked for an update on the Council's proposition to the Minister for Health and Minister for Police sent on 22 February 2017, in regard to the pilot for pill testing.

The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, who responded that Council received notification from the State Government at the end of last week that they will not be supporting pill testing in the City of Port Phillip.

Councillor Simic asked if the response could be circulated to Councillors.

The Mayor, Cr Voss, deferred to Vanessa Schernickau, Acting General Manager Community Development, who responded the letter was only received last week, and that all Councillors would be receiving a copy of the response.



8. PRESENTATION OF REPORTS

Discussion took place in the following order:

- 8.1 Draft Council Plan 2017-27 and Budget 2017/18: release for public consultation
- 8.6 City of Port Phillip's submission to City of Bayside regarding the future of Elsternwick Park North
- 8.2 Facility Management Plan - South Melbourne Town Hall - Australian National Academy of Music
- 8.3 Proposal to Relinquish Committee of Management Status For Crown Land Located at 62 - 74 Pickles Street, South Melbourne
- 8.4 Greyhound Hotel Cultural Heritage Assessment
- 8.5 Amendment C143 - 19 Salmon Street and 299 Williamstown Road, Port Melbourne - Consideration of Submissions
- 8.7 Outcomes of 22 February 2017 Audit and Risk Committee Meeting



8.1 DRAFT COUNCIL PLAN 2017-27 AND BUDGET 2017/18: RELEASE FOR PUBLIC CONSULTATION

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

Bruce Wyatt

- To what extent is the Council aware of sustainability hurdles?
- Are these documented and available to the public?
- To what extent can Council effectively advocate for appropriate legislative and regulatory changes to be made to encourage the uptake of solar panels within the city of Port Phillip?

Jack Halliday

- Commended a number of initiatives in the plan however stated that there appears to be no significant advancement on the previous Council's plan.
- Stated that the Plan published is vague and unmeasurable and doesn't allow for any way to quantify and measure Council performance.
- Stated that commitment to embed sustainability has been expressed, but limited progress has actually been made.
- Stated that \$4.25 million has been proposed for the purpose of harvesting storm water at Albert Park Lake despite no public documentation having been published, cost benefit analysis or detailed proposal of what the project will involve.
- Stated that the Plan proposes the development and integration of a sustainable city community action plan to reduce community emissions, however stating that emissions be simply reduced by 2027 is a meaningless objective.
- Is disappointed that the plan doesn't address the implications of the energy market transformation.

Lorna Wyatt

- Agreed with the comments made by the previous speakers.
- Why has no target been set for lower target emissions?
- How does the Council intend to work with the community towards reaching lower greenhouse emissions?
- Does Council have any plans to form another community consultation group that can collaborate towards creating a sustainable city action plan?
- Performance measures for sustainability – five of the six item mentioned are measured objectively with numbers – only one item is measured subjectively. Why is this the case?



Les Rosenblatt

- How does the performance measure of 4,114 new housing units tie in with what the affordable housing document says it is going to do?
- Stated that it isn't clear where housing funds, resources and activity are going to be devoted.
- How does the In Our Backyard proposal tie with the issue?
- Re. housing affordability – when will we see some substance?

Colin Smith

- Could a target date for lower carbon emissions be made for the end of this year?
- What methodology will the Council be using to reduce carbon emissions in the community?

Rhonda Small

- Why is there a June 21 deadline for adoption of the plan when the end of August has been approved by the Minister for Local Government?
- How do you see the change in direction as different from the previous Council Plan?

Purpose

For Council to consider release of the draft Council Plan 2017-27, including the draft Budget 2017/18, for public consultation.

Moved Crs Simic/Gross

That Council:

- 1.1 Releases the draft Council Plan 2017-27, inclusive of the Municipal Health and Wellbeing Plan, 10-year Financial Plan, Strategic Resource Plan and draft Budget 2017/18 for a 28-day period of public consultation (refer Attachment 1).
- 1.2 Authorises a Public Notice to be published in The Age and an advertisement in the Port Phillip Leader, a display of the draft Council Plan 2017-27 including the draft Budget 2017/18 on Council's website, and availability of the Plan for inspection at town halls and municipal libraries, to ensure broad community awareness and invite public submissions pursuant to section 223 of the Local Government Act 1989 (refer Attachment 2).
- 1.3 Notes that the *Engagement Findings Report – March 2017* was received at its meeting on 5 April 2017, and that this report is available on Council's website and for inspection together with the draft Council Plan at town halls and municipal libraries.



- 1.4 Notes that two public information sessions will be held at Port Melbourne Town Hall, Saturday 6 May 11am–2pm and at St Kilda Town Hall, Tuesday 9 May 4-7pm
- 1.5 Will receive and hear submissions from the public at the Ordinary Council meeting on 7 June 2017, commencing 6.30 pm at the Port Melbourne Town Hall, prior to considering adoption of the Council Plan 2017-27, including Budget 2017/18, at the Ordinary Council Meeting on 21 June 2017 commencing 6.30 pm at the St Kilda Town Hall.
- 1.6 Delegates authority to the General Manager Organisational Performance to make minor typographical corrections prior to commencement of the 28 day public consultation period.

A vote was taken and the MOTION was CARRIED unanimously.



8.6 CITY OF PORT PHILLIP'S SUBMISSION TO CITY OF BAYSIDE REGARDING THE FUTURE OF ELSTERNWICK PARK NORTH

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

Josephine Samuel-King

- Stated that there is a flood-risk for Elwood residents, and there is an opportunity to address this issue with revised modelling of Elsternwick Park North, and urged the Council to liaise and share the responsibility with Bayside City Council.
- Stated that the Council should present a case to Bayside City Council congratulating them on their process of community consultation and expressing a strong preference for option IA as presented by panel members.

Geoffrey Love

- Expressed support for option IA as per the previous speaker.
- Presented statistics to support this option.

Purpose

- This report outlines the first round of concept plans relating to the future use of Elsternwick Park North being presented to Bayside City Council at a special Council meeting on April 26 2017.
- This report informs Council of the response City of Port Phillip officers will present to Bayside City Council at a special Council meeting on April 26 2017 regarding these concept plans.

Cr Crawford left the room at 7.45 pm and returned at 7.48 pm.

Cr Pearl left the room at 7.56 pm and returned at 8 pm.

Moved Crs Gross/Crawford

That Council:

- 1.1 Supports City of Port Phillip officers speaking at Bayside City Council Special Council Meeting on 26 April 2017, with the officer submission to include the following:
 - 1.1.1 Commend and congratulate the City of Bayside on the deliberative process that they have undertaken to review options considered by the community
 - 1.1.2 Concern of residents that landform changes associated with the land use do not contribute negatively to downstream flooding.



- 1.1.3 Desire for inclusion of infrastructure or landform changes that maximise flood retardation and decrease downstream flow rates.
- 1.1.4 That every opportunity to increase water quality through wetlands and the installation of pollutant traps is taken.
- 1.1.5 Suggestion that multi-modal pedestrian connections through the park are maximised.
- 1.1.6 Notwithstanding the deliberative panel process recommended option 1a as the preferred option by the community and included flood mitigation as a priority, the City of Port Phillip requests that modelling to quantify positive or negative flood impacts is completed for all potential options. Subject to the analysis being completed Council will support the option that provides the optimal positive flood mitigation impacts and with maximum stormwater retention.
- 1.1.7 Acknowledging that reducing the impact of increased rainfall on flood vulnerable areas such as Elwood requires the Elster Creek Catchment to be managed with a whole-of-catchment approach, the City of Port Phillip is committed to co-operating across municipalities, including with the City of Bayside, the City of Glen Eira and the City of Kingston, and with water utilities and State Departments, including but not limited to,
- collaboration with community engagement processes including community resilience,
 - respecting our differing community interest, commercial interests and strategic context; and
 - exploring co-funding of evidence-based and innovative solutions, subject to future Council budget processes.
- 1.2 Notes the Elwood community's concerns regarding future use of Elsternwick Park North and the potential impact change in land use and form may have on the shape and size of future flood events.

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION.

For:	Against:
Cr Voss	Cr Bond
Cr Copsey	
Cr Gross	
Cr Brand	
Cr Simic	
Cr Pearl	
Cr Baxter	
Cr Crawford	

A vote was taken and the MOTION was CARRIED.



8.2 FACILITY MANAGEMENT PLAN - SOUTH MELBOURNE TOWN HALL - AUSTRALIAN NATIONAL ACADEMY OF MUSIC

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

Andy Miller

- Is the General Manger for Multicultural Arts Victoria.
- Stated that in line with paragraph 3.2 of the report, there is opportunity to make significant improvement to the current shared-management model.
- Stated that current levels of community use are extremely low.
- Stated in regard to 5.6 in the report, Council should consider consultation with the relevant stake-holders, including South Melbourne town Hall tenants, to a staggered set of charges to increase community usage, as well as a criteria framework for the use of the hall, and opportunities for groups to make bookings in advance of events.

Judith Klepner

- Is a Board member of Multicultural Arts Victoria.
- Stated that the high cost of the South Melbourne Town Hall is largely prohibitive to community use.
- Expressed disappointment at Australian National Academy of Music's lack of a report on the annual usage of the Hall.
- Stated that there was insufficient community consultation in regard to this report.

Purpose

The purpose of this report is for Council to consider an alternative proposal from the Australian National Academy ("ANAM") for the management of the Main Hall, Council Chamber's, Ballantyne Room and the Mayor's Dining room which are within the ANAM lease area at the South Melbourne Town Hall.



Moved Crs Copsey/Brand

That Council:

- I.1 Authorises the Chief Executive Officer or their delegate to enter into an agreement providing for a fifteen month trial of a facilities management approach with the Australian National Academy of Music (“ANAM”) at the South Melbourne Town Hall based upon the following terms and conditions (to be reviewed at the end of twelve months):
 - I.1.1 The Australian National Academy of Music will manage all bookings for particular rooms within their leased area which are currently accessible to community on behalf of Council. This will include the ANAM weeks which ANAM currently manages under the lease, as well as the Council weeks that Council currently manages (as defined in the lease);
 - I.1.2 The agreement for the trial will include the following rooms at the South Melbourne Town Hall – the Main Hall, the Council Chambers, the Ballantyne Room and the Mayor’s Dining room;
 - I.1.3 During at least 19 Council Weeks in a calendar year, any bookings for the Australian National Academy of Music or affiliated organisations must be approved by Council, with community bookings to take precedence;
 - I.1.4 The Australian National Academy of Music can retain any revenue that is made during the trial period. This will be reviewed at the conclusion of the trial period;
 - I.1.5 The Australian National Academy of Music will use the fees that are adopted within Council’s budget for the hire of these facilities by the public;
 - I.1.6 The Australian National Academy of Music will not restrict the parties that may utilise the facilities including other tenants of the South Melbourne Town Hall, other than parties not aligned with Council policy;
 - I.1.7 The Australian National Academy of Music and Council will establish targets that are designed to achieve an increase in use of the South Melbourne Town Hall;
 - I.1.8 The Australian National Academy of Music will report quarterly to Council on all bookings, enquiries, complaints, costs and total revenue received as well as any other metric that the City of Port Phillip determines is reasonably necessary to give efficacy to this agreement;
 - I.1.9 The City of Port Phillip will be provided with access to the Main Hall, the Council Chambers, the Ballantyne Room and the Mayor’s Dining room free of charge during the Council Weeks, as well as for the uses specified in the lease during the ANAM Weeks, including Council Meetings and South Melbourne Market meetings; and



- I.1.10 Council has the ability to terminate this agreement at its own discretion at any time.
- I.2 Authorises the Chief Executive Officer or their delegate to include any other terms that the City of Port Phillip determines are appropriate to ensure the efficacy of this arrangement.
- I.3 Considers a further report at the end of the fifteen month trial to determine its success or otherwise unless the agreement has been terminated earlier in accordance with the above agreement.
- I.4 Directs Officers to inform the Australian National Academy of Music that Council requires the lease documentation, reflecting the terms agreed in December 2015, be signed within 45 days of the 19 April 2017.

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION.

For:	Against:
Cr Voss	Cr Bond
Cr Copsey	
Cr Gross	
Cr Brand	
Cr Simic	
Cr Pearl	
Cr Baxter	
Cr Crawford	

A vote was taken and the MOTION was CARRIED.

The Meeting was adjourned by the Mayor at 9.08 pm.

The Meeting was resumed at 9.13 pm.



8.3 PROPOSAL TO RELINQUISH COMMITTEE OF MANAGEMENT STATUS FOR CROWN LAND LOCATED AT 62 - 74 PICKLES STREET, SOUTH MELBOURNE

Purpose

This report seeks Council's approval for the CoPP to relinquish its Committee of Management status for Crown Land located at 62-74 Pickles Street, South Melbourne to facilitate a transfer of Land Administration to the Department of Education and Training (DET) to enable the site to be occupied by Albert Park College to meet their increasing enrolment needs.

Moved Crs Bond/Pearl

That Council:

- 1.1 Relinquishes its Committee of Management status of 62-74 Pickles Street, South Melbourne to facilitate a transfer of Land Administration to the Department of Education and Training.
- 1.2 Authorises the Chief Executive Officer or delegate to execute a Deed of Surrender of the Lease with Melbourne City Mission currently due to expire on 31 May 2020.
- 1.3 Notes that under Clause 14.2 of the Crown Land (Reserves) Act 1978 the Minister may at any time revoke an appointment of a Committee of Management.
- 1.4 Authorises the Chief Executive Officer or delegate to work with the Department of Education and Training to communicate to the local community the transfer of land administration and the proposed use of the Pickles St site.
- 1.5 Requests officers to write to the State Minister for Education:
 - 1.5.1 acknowledging that the Pickles Street site is to be used for the benefit of Albert Park College, and requesting that there be future consideration of state government investment in a dedicated youth facility in the City of Port Phillip; and
 - 1.5.2 seeking assurance that the Pickles Street site will provide adequate space for Albert Park College until such time as the next public secondary school is built in the vicinity.

A vote was taken and the MOTION was CARRIED unanimously.

Cr Simic and Cr Gross returned to the room at 9.15 pm.



8.4 GREYHOUND HOTEL CULTURAL HERITAGE ASSESSMENT

Purpose

1. To consider and endorse the *Greyhound Hotel Cultural Heritage Values Assessment 2017* report for 1 Brighton Road, St Kilda, undertaken by Context Pty Ltd.
2. To determine whether to request Ministerial Authorisation to prepare and exhibit an amendment to the Port Phillip Planning Scheme to apply a permanent heritage control over the property at 1 Brighton Road, St Kilda, based on the evidence of local significance detailed in the cultural heritage assessment undertaken by Context Pty Ltd.
3. To determine whether to make a further request to the Minister for Planning to exercise his powers pursuant to section 20(4) of the *Planning and Environment Act 1987* to apply an interim Heritage Overlay to the property at 1 Brighton Road, St Kilda whilst permanent controls are progressed.

Moved Crs Brand/Baxter

That Council:

- 1.1 Endorses the *Greyhound Hotel Cultural Heritage Values Assessment* prepared by Context Pty Ltd, 2017 and provided at [Attachment 1](#) as the strategic basis for proposing modified heritage controls to the property at 1 Brighton Road, St Kilda.
- 1.2 Prepares Amendment C148 to the Port Phillip Planning Scheme (provided at [Attachment 3](#)), pursuant to Section 8A of the *Planning and Environment Act 1987*, to apply a Heritage Overlay and associated controls to the property at 1 Brighton Road, St Kilda. Amendment C148 will propose the following specific changes to the Port Phillip Planning Scheme on a permanent basis:
 - Application of an individual Heritage Overlay (HO500) to land known as 1 Brighton Road, St Kilda, through updating Port Phillip Planning Scheme Map 6HO and the Schedule to 43.01 – Heritage Overlay.
 - Inclusion of a new Citation (provided at [Attachment 2](#)) for 1 Brighton Road, St Kilda in the *Port Phillip Heritage Review* (Incorporated Document in the Planning Scheme).
 - Application of a ‘Significant Heritage Place’ grading to 1 Brighton Road, St Kilda, to the *City of Port Phillip Heritage Policy Map*.
 - Removal of the ‘Contributory outside of the HO’ grading of 1 Brighton Road, St Kilda, from the *City of Port Phillip Neighbourhood Character Map*.
 - Consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 81.01 (Documents incorporated in this scheme) to update the version number and date of the Incorporated Documents listed above.



- 1.3 Requests the Minister for Planning to authorise the preparation and exhibition of Amendment C148 to the Port Phillip Planning Scheme, pursuant to Section 8A of the *Planning and Environment Act 1987*, to apply a permanent Heritage Overlay and associated controls to 1 Brighton Road, St Kilda.
- 1.4 Places Amendment C148 to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the *Planning and Environment Act 1987*, subject to Ministerial Authorisation.
- 1.5 Writes to the Minister for Planning advising that it has now completed a heritage assessment of the Greyhound Hotel (1 Brighton Road, St Kilda) which has found the place to be of local heritage significance, and that this warrants reconsideration of the need for interim heritage controls whilst permanent controls are progressed. Evidence of local social and historic significance, and Council's ability to now commit to progressing permanent controls, addresses the key grounds of the Minister's earlier decision not to apply interim heritage controls.
- 1.6 Requests the Minister for Planning to prepare and approve Amendment C147 to the Port Phillip Planning Scheme, pursuant to Section 20(4) of the *Planning and Environment Act 1987*, to apply an interim Heritage Overlay (HO500) to 1 Brighton Road, St Kilda whilst permanent controls are progressed.
- 1.7 Authorises the Chief Executive Officer (or delegate) to finalise documentation for Amendment C147 (interim heritage controls) and Amendment C148 (permanent heritage controls) for the property at 1 Brighton Road, St Kilda.

A vote was taken and the MOTION was CARRIED unanimously.



8.5 AMENDMENT C143 - 19 SALMON STREET AND 299 WILLIAMSTOWN ROAD, PORT MELBOURNE - CONSIDERATION OF SUBMISSIONS

Purpose

- To consider written and verbal submissions received to Amendment C143 to the Port Phillip Planning Scheme during the public exhibition stage.
- To determine whether to request the Minister for Planning to appoint an independent Planning Panel to consider submissions and the amendment.
- To consider endorsing a response to issues raised in submissions, which will form the basis of Council's position at the Panel hearing.

Moved Crs Brand/Gross

That Council:

- 1.1 Receives and considers all written and verbal submissions made to Amendment C143 to the Port Phillip Planning Scheme.
- 1.2 Requests the Minister for Planning appoint an independent Planning Panel to review the submissions received to Amendment C143, in accordance with Part 8 of the *Planning and Environment Act 1987*.
- 1.3 Refers all submissions to the Panel to be appointed by the Minister for Planning, including any late submissions.
- 1.4 Endorses the recommended officer response to issues raised by submissions as the basis for Council's submission to the Panel (Attachment 3).
- 1.5 Writes to all submitters to inform them of Council's decision to proceed to the Panel stage.

A vote was taken and the MOTION was CARRIED unanimously.



8.7 OUTCOMES OF 22 FEBRUARY 2017 AUDIT AND RISK COMMITTEE MEETING

Purpose

The purpose of this report is to bring to the attention of Council the matters addressed at the 22 February 2017 meeting of the City of Port Phillip Audit and Risk Committee.

Moved Crs Gross/Voss

That Council:

- 1.1 Receives and notes the report outlining the matters addressed at the 22 February 2017 Audit and Risk Committee meeting.

A vote was taken and the MOTION was CARRIED unanimously.



9. NOTICES OF MOTION

Nil.



10. REPORTS BY COUNCILLOR DELEGATES

Nil.



II. URGENT BUSINESS

II.1 Appointment Of Chief Executive Officer

Moved Crs Voss/Bond

That Council:

- II.1 Resolves to appoint Peter Smith as the Chief Executive Officer of Port Phillip City Council:
 - II.1.1 for a contract term of five years, with the first day of employment on 29 May 2017;
 - II.1.2 on a total remuneration package of \$350,000 per annum;
 - II.1.3 such employment to be in accordance with the terms and conditions set out in the Contract of Employment.

A vote was taken and the MOTION was CARRIED unanimously.



12. CONFIDENTIAL MATTERS

Moved Crs Gross/Baxter

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 6-78 Buckhurst 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)(f). Legal advice.

A vote was taken and the MOTION was CARRIED unanimously.

The Meeting was closed to members of the public at 9.40 pm.

The Meeting was reopened to members of the public at 9.41 pm.

As there was no further business the meeting closed at 9.41 pm.

Confirmed: 3 May 2017

Chairperson _____