



ORDINARY MEETING OF COUNCIL

AGENDA

7 FEBRUARY 2018



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ORDINARY MEETING OF COUNCIL 7 FEBRUARY 2018



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 **Port Melbourne Town Hall** on **Wednesday, 7 February 2018 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 13 December 2017.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS**
Nil
- 5 **SEALING SCHEDULE** 7
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT** 11
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
 - 9.1 *South Melbourne Life Saving Club Tender Award* 13
 - 9.2 *Interim Childcare Policy*..... 19
 - 9.3 *Australian LGBTI Awards - Mayor attendance*..... 23

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10 TRANSPORT AND PARKING

We are Connected and it's Easy to Move Around

Nil

11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

Nil

12 PLANNING

We are Growing and Keeping our Character

- 12.1 *St Kilda Marina New Lease - Project Approach, Timeline and Probity Plan*..... 30
- 12.2 *Response to Manage the Risk & Harm from Alcohol Consumption in Public Space* **TO BE DISTRIBUTED SEPARATELY**

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

- 14.1 *City of Port Phillip Priorities 2018 Document and Strategy* 43
- 14.2 *Investment Policy* 46

15 NOTICES OF MOTION 51

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS 55

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).

- 18.1 *MAV Procurement Contract for Provision of Electricity Large Tariff Sites*
- 18.2 *Peanut Farm Reserve Upgrade Project - Proposal for Budget Increase and Tender Award*



3. DECLARATIONS OF CONFLICTS OF INTEREST

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4. PETITIONS AND JOINT LETTERS

Nil



5. SEALING SCHEDULE

Item 5.1

1. STREETScape DEED

- 1.1 The Deed specifies how costs will be shared between State and Council. In summary, the cost sharing for the design and construction works is based on an agreed 2:1 cost share between State and Council.
- 1.2 The funding is capped by State and Council as follows:
 - (1) \$3.0 million is invested by State
 - (2) \$1.3 million is invested by Council;
- 1.3 State will pay the first \$359k including GST. All other costs will be shared at a ratio of 2:1 (67% State and 33% Council);

2. SCHEDULE OF WORK

- 2.1 There are four components of the Streetscape works
 - (1) *Works associated with 2 – 4 Buckhurst St and the Open Space (Montague Community Park) development.*
- 2.2 The streetscape works associated with the development of the Open space are now underway. The rationale for including these works as part of the development of Montague community Park is that it will be easier to integrate these works through the Open space design and construction. This work is scheduled to complete by July 2018.
 - (2) *Line marking works to enhance the safety of the Precinct prior to the School and Community Facility opening at the end of January 2018.*
- 2.3 Line marking work is now underway to ensure the safety of the Precinct in readiness for the school and community facility opening on 30th January 2018.
- 2.4 The work is undertaken by City of Port Phillip and has been agreed with VSBA and State.
 - (3) *Design and construction works for the bulk of the Streetscape works associated with Ferrars Street, Douglas Street, the entry to Railway place and “The Knuckle”.*
- 2.5 Council awarded the design work for the major component of the Streetscape in late December 2017. Design work is now underway and is scheduled to be completed by the end of March 2018.
- 2.6 The construction work will commence ASAP and is scheduled to be completed by the **end of August 2018.**

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(4) Railway Place closure works which are the works required to enable the closure of Railway Place in accordance with Council resolutions on 13 December 2017.

- 2.7 The closure of Railway Place is now underway. Council resolved to close Railway Place on 13 December 2017. The roads were close by Yarra Trams as part of the Route 96 Tram Stop upgrade which has now been completed.

Responsible Manager: Carol Jeffs, Manager Community Development

RECOMMENDATION

That the Common Seal of the Port Phillip City Council be affixed to the Funding Deed for the Streetscape Works Associated with the Development of South Melbourne Primary School between Port Phillip City Council and The Minister for Planning of Victoria.

TRIM FILE NO: 66/18/33-0266/18/33-02

ATTACHMENTS Nil

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6. PUBLIC QUESTION TIME

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7. COUNCILLOR QUESTION TIME



9. PEOPLE AND COMMUNITY

9.1	<i>South Melbourne Life Saving Club Tender Award</i>	13
9.2	<i>Interim Childcare Policy</i>	19
9.3	<i>Australian LGBTI Awards - Mayor attendance</i>	23



10. TRANSPORT AND PARKING

Nil



11. SUSTAINABILITY

Nil



12. PLANNING

- 12.1 *St Kilda Marina New Lease - Project Approach, Timeline and Probity Plan*..... 30
- 12.2 *Response to Manage the Risk & Harm from Alcohol Consumption in Public Space* **TO BE DISTRIBUTED SEPARATELY**



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13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil



14. ORGANISATIONAL PERFORMANCE

14.1	<i>City of Port Phillip Priorities 2018 Document and Strategy</i>	43
14.2	<i>Investment Policy</i>	46



16. REPORTS BY COUNCILLOR DELEGATES



17. URGENT BUSINESS



18. CONFIDENTIAL MATTERS

- 18.1 *MAV Procurement Contract for Provision of Electricity Large Tariff Sites*
- 18.2 *Peanut Farm Reserve Upgrade Project - Proposal for Budget Increase and Tender Award*

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:

18.1 **MAV Procurement Contract for Provision of Electricity Large 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.

18.2 **Peanut Farm Reserve Upgrade Project - Proposal for Budget Increase and Tender Award**

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.