



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

1 NOVEMBER 2017

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 **South Melbourne Town Hall** on **Wednesday, 1 November 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	
	<i>Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 18 October 2017.</i>	
3	DECLARATIONS OF CONFLICTS OF INTEREST	
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5	SEALING SCHEDULE	
	<i>Nil</i>	
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7	COUNCILLOR QUESTION TIME	
8	PRESENTATION OF REPORTS	
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8.2	<i>Palais Theatre - Community Fund Committee Allocation & Additional Capital Works Program</i>	15
8.3	<i>Local Law No.1 Community Amenity</i>	25
8.4	<i>St Kilda Triangle Update</i>	35
8.5	<i>Amendment C143 - 19 Salmon Street (former Rootes/Chrysler factory) Heritage Overlay - Consider Panel Recommendations and Adoption of Amendment</i>	41
8.6	<i>451-453 St Kilda Street, Elwood</i>	53
8.7	<i>187-201 Williamstown Road Port Melbourne</i>	91
8.8	<i>Planning Permits Delegate Report - September 2017</i>	147
8.9	<i>Proposed Sponsorship Program South Melbourne Town Hall</i>	149

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2017**



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11 URGENT BUSINESS

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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 *South Melbourne Primary School - Community Joint Use Agreement and License*



3. DECLARATIONS OF CONFLICTS OF INTEREST



4. PETITIONS AND JOINT LETTERS

Item 4.1

A Petition was received from Ms Jenny Johnston and Mr John Maguire on 24 October 2017 from 68 signatories requesting the removal of recently erected “No Parking” and “No Standing” signs along Little Cruikshank Street, Port Melbourne.

The covering letter stated:

“Today we have lodged a petition to the Mayor and Councillors requesting the removal of ‘No Standing’ and ‘No Parking’ signs placed some months ago in Little Cruikshank Street.

While many residents had at the time expressed dissatisfaction to the Council about these unreasonable and unrealistic restrictions to no effect, the catalyst in pursuing this petition now is a recent occurrence whereby plumbers who came to work at a property backing onto Little Cruikshank Street were fined – not once, but twice – over a 3-hour period with fines totalling \$682!! Both vehicles stopping on one side or parking on the other, for 365 days a year, is a complete over-reaction to what we understand were complaints to Council from just one household. This all-encompassing response by Council as a result of a minor inconvenience to a few people for a limited period – at most just a few days over a year – severely restricts the amenity of all occupants of the total 58 residences backing onto Little Cruikshank Street.

We hope you give the petition your careful attention and agree with the views of the 72% of occupants of the affected properties who have signed the petition.”

The Petition states the following:-

TO THE MAYOR AND COUNCILLOR OF THE PORT PHILLIP CITY COUNCIL: The Petition of the following named citizens draws to the attention of the Council to the recent erection of “No Standing” signs on the eastern side of Little Cruikshank Street, Port Melbourne, and “No Parking” signs on the western side of Little Cruikshank Street, between Liardet and Bridge Streets. This action, without consultation other than a letter to residents from Council advising of its intent to erect the signs, has made it virtually impossible for residents of Pickles and Cruikshank Streets whose properties back onto this service laneway, to undertake maintenance to their own properties e.g. parking a car while cleaning out the garage, washing the car etc. It also prevents reasonable access for tradespeople, who require frequent trips to their vehicles as they go about their work on our properties.

Measuring 4.9m (16 feet) wide, Little Cruikshank Street is not a narrow lane, with adequate space for two vehicles to pass each other. A single vehicle sensibly parked will cause no inconvenience to others. Where vehicles, such as the garbage truck, may block the lane from time to time, with patience and a polite request, they will quickly move on. This is not a situation that warrants the long term and permanent inconvenience to ALL residents of Pickles and Cruikshank Streets whose properties back onto this service laneway.



OFFICER RECOMMENDATION

That Council:

Receives the petition and notes that officers will provide a response to the petition at a future Council meeting.



5. SEALING SCHEDULE

Nil



6. PUBLIC QUESTION TIME



7. COUNCILLOR QUESTION TIME



8. PRESENTATION OF REPORTS

8.1	<i>Presentation of CEO Report - Issue 38.....</i>	<i>13</i>
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9. NOTICES OF MOTION

I, Councillor Tim Baxter, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 01 November 2017:

That Council:-

- I. Requests that officers investigate the expansion of our Council meeting live streaming services onto platforms including but not limited to Facebook Live and YouTube, with a view to potentially expanding the current viewer base.

Supporting Information

Facebook and YouTube are among many social networking platforms that engage billions of people worldwide in providing information, avenues for decision-making and social activity. Many Councils are now seeing the benefits in using these online platforms as tools to stimulate communication with their communities. An opportunity exists for us to expand our current viewer base of our live streaming of Council meetings, and in doing so increase our transparency to our community, by utilising these platforms.



I, Councillor Ogy Simic, give notice that I intend to move the Motion outlined below at the Ordinary Meeting of Council on 01 November 2017:

That Council:-

1. Installs a community flag pole in a prominent location within the vicinity of each of the South Melbourne Town Hall, Port Melbourne Town Hall and St Kilda Town Hall.
2. Develops a simple and accessible policy to govern the flying of flags on community flag poles at Council's Town Halls with a mechanism for Council or a delegate to consider approval of requests for flying of flags.

Supporting Information

The exterior flagpoles at Council's Town Halls at South Melbourne, Port Melbourne, and St Kilda are currently primarily reserved for flying a combination of the Australian National Flag, the Australian Aboriginal Flag and the Torres Strait Islander Flag. A protocol applies for those flagpoles.

The addition of a community flag pole at each of Council's Town Halls provides an opportunity for flags of significance to the multicultural and diverse Port Phillip community to be flown without necessitating the removal of any existing flags. This will allow Council to work more closely with its multicultural and diverse community, for example to celebrate days of significance and promote diversity and inclusion.

Estimated costing of an off the shelf flag pole is around \$500 - \$600, depending upon its length. Similarly, installation varies according to the type of footing used and could range from a few hundred dollars to \$1500. According to these estimates an upper end budget of \$6300 is required for purchase and installation of three flag poles.



10. REPORTS BY COUNCILLOR DELEGATES



II. URGENT BUSINESS



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 South Melbourne Primary School - Community Joint Use Agreement and License

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
- 89(2)(f). Legal advice.