



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

21 JUNE 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 **St Kilda Town Hall** on **Wednesday, 21 June 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 7 June 2017.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS 6**
- 5 SEALING SCHEDULE**
Nil
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF REPORTS**
 - 8.1 *Council Plan 2017-27 and Budget 2017/18: Adoption..... (LATE)*
 - 8.2 *Declaration of Rates and Charges 2017/18..... 13*
 - 8.3 *Cultural Development Fund Grant Recommendations25*
 - 8.4 *Integrated Transport Strategy: Paid Parking Policy Update.....33*
 - 8.5 *31 Queens Road, Melbourne.....45*
 - 8.6 *Amendment C132 - 26 Stokes Street Heritage Overlay - Consideration of Panel Report and Adoption of Amendment..... 107*
 - 8.7 *Procurement Policy and Financial Delegations Update(LATE)*
 - 8.8 *Annual Insurance Renewals 2017/2018..... 115*
 - 8.9 *Palais Theatre - Community Fund Committee and Community Advisory Committee - Terms of Reference..... 119*

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| 8.10 | Road Management Plan Review..... | 123 |
| 8.11 | Asset Management Policy..... | 127 |
| 9 | NOTICES OF MOTION | |
| | <i>Nil</i> | |
| 10 | REPORTS BY COUNCILLOR DELEGATES | |
| 11 | URGENT BUSINESS | |
| 12 | CONFIDENTIAL MATTERS..... | 137 |
| | <i>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).</i> | |
| 12.1 | 200 - 204 Wells Street, South Melbourne | |



3. DECLARATIONS OF CONFLICTS OF INTEREST



4. PETITIONS AND JOINT LETTERS

Item 4.1 Traffic Calming Measures in Tennyson Street, Elwood

A Petition was received on 19 May 2017 from 68 signatories requesting traffic calming in Tennyson Street, Elwood.

The Petition states the following:-

“The Petition of the following named citizens draws the attention of the Council to Tennyson Street, between Avoca Avenue and Milton Street, Elwood. The 40km speed signs on this part of road have proved insufficient against dangerous driving practices and as a result there is a safety risk to:

- *Children, including those with additional needs, from Elwood Children’s Centre (ECC)*
- *Children and teachers on excursions, walking from ECC to St Kilda Botanical Gardens*
- *Elderly residents and cyclists*

Dangerous driving practices regularly observed include speeding and motorists overtaking other motorists who are adhering to the limit. It’s also observed that traffic volume has significantly increased, especially with motorists using this road to avoid traffic lights on Brighton Road. A traffic survey conducted by the Council in March 2017, found that speeding is indeed an issue on this part of Tennyson Street, confirming our observations.

The following Petitioners hereby request that Council act to protect vulnerable road users at the soonest. We request the Council advocate to, and collaborate with, Vic Roads to prioritise this section of road and suitably improve it with a speed bump, or similar.

Our request is in line with Objective 8 in the Safer Streets Strategy 2013 – 2020 criteria, that gives priority to pedestrians and children, found to be most at risk. It’s also in line with the Disability Action Plan 2013 – 2018, aiming to enhance the liveability of Port Phillip streets with particular emphasis on safe pedestrian crossing and calming in activity centres.”

OFFICER RECOMMENDATION

That Council:

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

Item 4.2 St Kilda Seabaths Roof Terrace

An electronic Petition was received on 1 June 2017 from 673 signatories requesting the St Kilda Seabaths Roof Terrace remain totally as public space.

The Petition states the following:-

“The following petitioners hereby request that the current public space on the Seabaths roof top terrace 10-18 Jacka Boulevard remain totally as public space and that the size of this space is not reduced by gifting any part of it to the Seabaths operators.”

OFFICER RECOMMENDATION

That Council:

1. 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>Council Plan 2017-27 and Budget 2017/18: Adoption</i> | (LATE) |
| 8.2 | <i>Declaration of Rates and Charges 2017/18</i> | 13 |
| 8.3 | <i>Cultural Development Fund Grant Recommendations</i> | 25 |
| 8.4 | <i>Integrated Transport Strategy: Paid Parking Policy Update</i> | 33 |
| 8.5 | <i>31 Queens Road, Melbourne</i> | 45 |
| 8.6 | <i>Amendment C132 - 26 Stokes Street Heritage Overlay - Consideration of Panel Report and Adoption of Amendment</i> | 107 |
| 8.7 | <i>Procurement Policy and Financial Delegations Update</i> | (LATE) |
| 8.8 | <i>Annual Insurance Renewals 2017/2018</i> | 115 |
| 8.9 | <i>Palais Theatre - Community Fund Committee and Community Advisory Committee - Terms of Reference</i> | 119 |
| 8.10 | <i>Road Management Plan Review</i> | 123 |
| 8.11 | <i>Asset Management Policy</i> | 127 |



9. NOTICES OF MOTION

Nil



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:

12.1 200 - 204 Wells 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.



Confidential Matter

12.1 200 - 204 Wells Street, South Melbourne

The information contained in this Council 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)(f). *Legal advice.*