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Decisions made at an Ordinary Meeting of Council

Date From: 15/03/2017
Date To: 6/06/2018

RESOLUTIONS CLOSED SINCE LAST REPORT TO COUNCIL

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION	DATE COMPLETED
1/03/2017	Homelessness in City of Port Phillip	That Council:- 1. Reaffirms the City of Port Phillip's proud history of and commitment to providing help and support to people experiencing homelessness. 2. Notes City of Melbourne's proposed local law changes will impact people experiencing homelessness. 3. Recognises that the City of Melbourne's proposed local law changes have created fear and misunderstanding within an already marginalised group of people. 4. Observes that rather than addressing and responding to the causes of homelessness, City of Melbourne's proposed local law changes punish individuals and forces them to leave familiar environments, displacing them to adjoining local government areas. 5. While recognising the limitations of our already stretched services, commits to supporting those affected by the City of Melbourne's proposed local law changes that will impact people experiencing homelessness, as far as practicable. 6. As outlined in City of Port Phillip's Homelessness Action Plan and Social Justice Charter, affirms the City of Port Phillip's support for every legal centre, homelessness service provider, homelessness peak body and other organisations that have written to the City of Melbourne opposing the proposed local law changes. 7. Requests that officers prepare a report examining baseline information about people experiencing homelessness in the City of Port Phillip and considering the impacts of the City of Melbourne's proposed local law changes could have on the City of Port Phillip. 8. Requests that officers prepare and lodge a submission on behalf of the City of Port Phillip to the consultation currently being conducted by the City of Melbourne into its proposed local law changes, outlining the points above and any other relevant matters.	All actions completed. Draft Submission on proposed amendments to City of Melbourne Activities Local Law 2009 presented to Councillor Briefing on 15/03/2017 A briefing paper addressing items 1&4 was presented to Councillors (for noting) on 2 August 2017. A briefing will be presented to Council July 2018 on the 2016 SEIFA index profile on disadvantage including Census specific homelessness. A further briefing on the midterm review of the Homelessness Action Strategy is scheduled for September 2018. Council have recently hosted local homelessness services at a CEO forum to establish a partnership response to homelessness. This work included the Port Phillip Street Count which was carried out in February 2018.	Incerti, Kate	30/04/2018	30/04/2018

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15/03/2017	Drug Law Reform 2017	That Council: 1.1 Endorses the City of Port Phillip Submission to the State Government of Victoria Inquiry into Drug Law Reform 2017 (attachment 1), with the following amendment: that the wording of recommendation 4 of the submission is amended to be consistent with the wording of clause 1.2 below. 1.2 Supports the Victorian Coroner recommendations that the Victorian Government trial safe injecting facilities in North Richmond. 1.3 Commends the Victorian Government for expanding the availability of naloxone and other drug services following the recommendations of the Victorian Coroner. 1.4 Requests Council officers develop a City of Port Phillip Alcohol and Other Drug Harm Reduction Strategy in alignment with Council's Municipal Public Health and Wellbeing Plan commitments.	Letter sent to Premier Daniel Andrews 8 November 2017. Outcomes of the State Government of Victoria Inquiry into Drug Law Reform 2017 are expected to be announced in the second half of the year– this could have opportunities for Trials of Pill Testing for the City of Port Phillip City of Port Phillip Alcohol and Other Drug Strategy is scheduled to be presented to Council in September 2018. Council Officers will continue to monitor the results of the Pill Testing Trial in the ACT and outcomes of the Drug Law Reform.	Cox, Sharyn	30/09/2018	30/05/2018
5/04/2017	Emerald Hill Proposed Namings	That Council: 1.1 Authorises the Interim Chief Executive Officer or delegate to complete the statutory processes to name: 1.1.1 The reserve at 26-34 Emerald Hill Place as "Edythe McCallum Reserve", 1.1.2 The forecourt in front of the Emerald Hill Library and Heritage Centre as "Harold Alexander Forecourt". 1.1.3 The lane R2853 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Tom Uren Lane", and 1.1.4 The lane R2857 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Doris Condon Lane".	5 September 2017: VICNAMES was updated re names. External stakeholders notified. Approval received. No further action required.	Griffin, Alli	30/04/2018	18/04/2018
4/10/2017	Petition Response - Public Drinking in Carlisle Street	That Council: 1. Notes that the existing Local Law No.1 includes provisions for the nomination of time and places to restrict the public consumption of alcohol. It is not necessary to change Local Law No. 1. The City of Port Phillip Procedures and Protocols Manual can be amended to effect change. 2. Amends the Memorandum of Understanding between the City of Port Phillip and Victoria Police titled Alcohol Restrictions in Public Places (2009) to: 2.1. Continue the agreement that Victoria Police officers enforce the provisions of the Local Law No 1 with regard to the consumption of alcohol in public places, 2.2. Add stipulations that Victoria Police are strongly encouraged to utilise 'tip out', treatment referral and warning response options rather than fines and powers of arrest that may further disadvantage vulnerable residents and visitors, and 2.3. Support the evaluation of strategies to reduce the impact of public drinking. 3. Leads the development of a multidisciplinary agency response, involving Victoria Police and alcohol and other drug agencies, to	The first meeting of the Multidisciplinary Response was held in Dec 2017. Safe Design Principles are embedded in Planning Scheme Information has been circulated to Backpacker establishments in partnership with Victoria Police Crime Prevention Unit. Community Messages regarding the consumption of alcohol in public places will be implemented in main shopping streets. More general messaging will be developed in alignment with alcohol laws across all public space types and locations. Evaluation Plan and Baseline data in response to public drinking is complete. The Two year trial was gazetted and is in effect. Victoria Police have informed Council that any consideration of an MOU to which Victoria Police is a party remains subject to advice	Cox, Sharyn	30/05/2018	30/05/2018

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		increase access for individuals who consume alcohol in public places to health and social inclusion services. 4. Designs and implements future street work improvements in accordance with Crime Prevention Through Environmental Design principles that consider how physical public spaces can improve both perceptions of safety and reduce opportunistic crime. 5. Implements a community messaging campaign to increase community understanding, especially for visitors to the City of Port Phillip, improving understanding of local public drinking laws. 6. Undertakes evaluation of strategies responding to public drinking. This evaluation will report to Council in 12 months with interim findings and final report for consideration in two years. 7. Introduces a two year trial extending the restrictions on the consumption of alcohol from all streets and roads at all times of the day and night for the City of Port Phillip. The trial would exempt situations for which there is a permitted event, including festivals and street parties. Existing special provisions for St Kilda Festival, Australian Formula 1 Grand Prix, New Year's Eve, Australia Day and surrounding the St Kilda Skate Park will remain. The consumption of alcohol in other public spaces, including parks, between the hours of 9am – 8pm will continue to be allowed.	and approval from Victoria Police Legal Services and registration with a centralised registry for all agreements and related memoranda. Victoria Police will continue to discharge it's duty and provide consistent service delivery. This is consistent with the commitments made in the 2009 MOU and officers will reiterate the expectations of part 2 of the resolution.			
1/11/2017	Notice of Motion - Cr Ogy Simic	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.	An ELT report incorporating the Community Flagpole Policy and all work outlined in the previous notes was presented to ELT in April 2018. Policy Approved by Council 16 April 2018	Hempel, Diana	15/11/2017	16/04/2018
21/02/2018	Notice of Motion - Cr Copsey	That Council: 1. From the 1 July 2018 Extends glass free areas on the foreshore and, pursuant to clause 62A(2)(b) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, including beaches, reserves and parkland, from Elwood to Port Melbourne and between the water and State Route 33 (comprising Ormond Esplanade, Marine Parade, Jacka Boulevard, Beaconsfield Parade and Beach Street), as an area in which glass containers, bottles, receptacles, vessels and like products are prohibited at all times without a permit. 2. Makes amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation. 3. Publishes the amendments to its Procedures and Protocols Manual 1 September 2013 in the Victoria Government Gazette and updates Council's website with these changes. 4. Notes that planning to implement the new glass free areas will be undertaken by Council officers and that additional resources to	1. Motion has passed and will be advertised and implemented as of 1 July 2018. 2. Amendments to be made to the Procedures & Protocols Manual when the Government Gazette advertisement has been published. These amendments will come into effect and be updated on all documents on the website on 1 July 2018. 3. The Government Gazette advertisement has been created and is pending publishing prior to 1 July 2018. Once the advertisement has been published this will be updated on our website. 4. Planning currently underway as to the implementation and additional resources required. 5. Letter sent from Mayors office calling upon the Australian Packaging Covenant to	Rosic, Lili	30/04/2018	12/06/2018

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		implement the glass free areas will be considered as part of the 2018/19 budget process. 5. Calls upon the Australian Packaging Covenant to launch a research and development project on beach friendly non-glass drink containers that are easily recyclable and/or bio-degradable and safe in a beach environment.	research beach friendly non-glass drink containers that are easily recyclable and/or biodegradable.			
7/03/2018	Balaclava Precinct - Marlborough Street affordable housing - Heads of Agreement	That Council: 3.1 Resolves that the statutory processes under the *Local Government Act 1989* be commenced to consider the sale of 46 - 58 Marlborough Street, Balaclava, and authorises appropriate members of Council staff to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of that Act. 3.2 Resolves to hear and consider any submissions received pursuant to Section 223 of the *Local Government Act 1989* at a Council meeting. 3.3 Enters into a Heads of Agreement between Port Phillip City Council and Port Phillip Housing Association Limited in its capacity as trustee of the Port Phillip Housing Trust, for the redevelopment and sale of 46 – 58 Marlborough Street, Balaclava, (Attachment 1, and incorporating Attachments 2 & 3), subject to and conditional upon Council giving public notice of the proposed sale of the property under section 189 of the *Local Government Act,* hearing any submissions made under section 223 of the *Local Government Act*, and resolving to sell the property in accordance with the Heads of Agreement. 3.4 Delegates to the Chief Executive Officer the authority to complete the negotiation and enter in the Heads of Agreement on Council's behalf.	Council has given public notice and commenced carrying out the Section 223 process for this proposed sale of land. Heads of Agreement executed 20 April 2018. Following the 223 process, submissions were received by Council and those submitters wishing to speak were heard at the Council meeting of 6 June 2018. The submissions will be formally considered at a future meeting of Council, date of which is to be determined.	Savenkov, Anthony	31/05/2018	30/04/2018
21/03/2018	Proposed Lease to Multicultural Arts Victoria - Completion of Statutory Procedures	That Council: 3.1 Not having received any submissions in response to the Notice of Intention to Lease Part Level 1, 208 Bank Street, South Melbourne (South Melbourne Town Hall) to Multicultural Arts Victoria, resolves to conclude the statutory procedures under sections 190 and 223 of the Local Government Act 1989. 3.2 Authorises the Chief Executive Officer or delegate to execute a new lease agreement on the terms outlined below: • Tenant: Multicultural Arts Victoria Inc. • Premises: Part Level 1, 208 Bank Street, South Melbourne • Commencement 22 March 2018 • Permitted Use: Office, meeting and rehearsal space and events as part of a community and cultural arts hub • Term: Three (3) years • Commencement Rental: $20,135 per annum + GST per annum with annual CPI increases 3.3 Notes that the proposed rent of $20,135 per annum represents a discount of $62,865 (75.75%) on the market rental valuation of $83,000 per annum in recognition of the Council support for the community benefits provided by the tenant.	Lease documents executed by tenant and tenant informed of decision.	Langhorn, Matthew	4/04/2018	10/04/2018

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21/03/2018	Proposed Lease to Resolution Independent - Completion of Statutory Procedures	That Council: 3.1 Not having received any submissions in response to the Notice of Intention to Lease Level 1, 202 Bank Street, South Melbourne to Resolution Independent P/L, resolves to conclude the statutory procedures under sections 190 and 223 of the Local Government Act 1989. 3.2 Authorises the Chief Executive Officer or delegate to execute a new lease agreement on the terms outlined below: • Tenant: Resolution Independent P/L • Premises: Level 1, 202 Bank Street, South Melbourne • Commencement 22 March 2018 • Permitted Use: Offices and administration • Term: One (1) Year and eight months • Further Term: One (1) Year • Commencement Rental: $48,500 per annum + GST per annum with 3% increases November 2018 and November 2019 3.3 Notes that the proposed rent of $48,500 + GST per annum represents a commercial market rental.	Lease documents executed by tenant and tenant informed of decision.	Langhorn, Matthew	4/04/2018	10/04/2018
21/03/2018	Assembly of Councillors	That Council receives and notes the written records of Assemblies of Councillors as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.	Resolution noted by Council, no action required.	Morrison, Jess	4/04/2018	27/03/2018
21/03/2018	Proposed Alcohol Restrictions - Public Spaces and Foreshore	That Council: 3.1 Notes that considering alcohol restrictions policy setting is highly complex and based primarily on anecdotal evidence, with various forms of supporting evidence and benchmarking to support a long-term policy position of Council. 3.2 Notes that the consideration of options included a review against assessment criteria, community engagement feedback, written submissions from key stakeholders (including Victoria Police, Port Phillip traders, Life Saving Victoria, Ambulance Victoria and VicHealth), the data and observations from the current trial restrictions and assessment of resources to implement. 3.3 Notes that Option 1 is the option advocated for by Victoria Police; however, it is not recommended as the risks do not merit an all-year-round total foreshore alcohol restriction, given the escalation of risks is in the peak season when visitation to the foreshore also peaks. 3.4 Notes that Option 2 - A peak season alcohol restriction along the entire foreshore from 1 November to 31 March is the option that has been assessed by officers as best meeting the criteria adopted by Council, as it prevents displacement of the risks from the St Kilda foreshore to other foreshore locations. However, it has a negative impact on the right to enjoy responsible alcohol consumption on the foreshore away from the higher risk St Kilda foreshore.	3.1 Noted, completed. 3.2 Noted, completed. 3.3 Noted, completed. 3.4 Noted, completed. 3.5 Noted, the procedures and protocols manual will be updated and published on the website following completion of 3.6. 3.6 Noted, the amendments will be gazetted upon receipt of legal advice. 3.7 Noted. A short-term (backpacker) accommodation forum was held on 23 March 2018. Christmas season event/s to be considered by officers under delegation during summer management review. Increased service levels are being considered as part of the 2018/19 budget process. Council is further developing strategies to minimize alcohol-related harm and promote health and wellbeing.	Traill, Anthony	4/04/2018	20/06/2018

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		3.5 Implements the base case option 8, being no change to the restrictions currently in place, with the following: 3.5.1 Amends the City of Port Phillip Procedures and Protocols Manual to designate alcohol restrictions along the St Kilda foreshore precinct from 12.01 am on 24 December to 11.59 pm on 26 December inclusive. The St Kilda foreshore is defined as waters and Crown land within the municipality boundary up to the adjoining road, and includes all beaches, reserves and parkland from Langridge Street to Wordsworth Street, St Kilda. 3.5.2 Amends the City of Port Phillip Procedures and Protocols Manual section 54.1(d), to designate alcohol restrictions throughout the municipal district, in any year, on road and Council land, between the hours of 8 pm and 12 pm on the following day. 3.5.3 Amends the City of Port Phillip Procedures and Protocols Manual section 54.1(f), to designate alcohol restrictions apply on Australia Day within the whole of the municipality between the hours of 12.01 am and 11.59 pm. 3.6 Publishes the amendments to its Procedures and Protocols Manual 1 September 2013 in the Victoria Government Gazette and updates Council's website with these changes. 3.7 Notes that Council is implementing various additional strategies in combination with alcohol restrictions, including investigating a Christmas season event, delivering a backpacker establishment forum, further developing strategies that minimise harm to vulnerable people and considers an increased budget and summer management services levels as part of the 2018/19 budget process. 3.8 Extends its gratitude to all Port Phillip residents, traders and visitors who contributed to the community engagement process, made written submissions or verbally presented to Council.				
21/03/2018	Fitzroy Street CCTV - Year One Interim Findings	That Council: 1. Notes the Fitzroy Street CCTV Trial Evaluation Year One Interim Findings. 2. Continues to evaluate the Fitzroy Street CCTV Trial, assessing the impact of the system after two years of implementation according to the endorsed Fitzroy Street CCTV Trial Evaluation Plan and full results presented to Council in March 2019. 3. Requests Council officers to further consider evidence based approaches to improving community safety in street based precincts. 4. Requests that community consultation, such as the planned Community Safety Audits, ensure community views are considered with regard to community safety initiatives. 5. Develops a City of Port Phillip CCTV Policy, after the Fitzroy Street CCTV trial evaluation period has concluded, that presents a framework for the consideration of other CCTV systems for a range of site specific contexts.	Officers acknowledge Council's resolution and will continue to work within an evidence based framework to fully understand the impact and benefit of CCTV. Officers continue to support community consultation in identifying and responding to issues of safety through methods that include community safety audits and safe design. The year one audit of the Fitzroy Street CCTV system is now available on the CoPP website and officers are continuing to work with Victoria Police to ensure the year 2 evaluation progresses in line with Council expectations. The request to action a CCTV policy is will be scheduled to commence after the full evaluation period. (MARCH 2019)	Kelly, Leo	4/04/2018	16/05/2018

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		6. Notes the State Government announcement regarding proposed additional CCTV cameras in Grey and Little Grey Streets. 7. Notes that Council consideration of any additional CCTV system in the Grey Street and Little Grey Street precinct would be contingent on the Victorian Government meeting the full infrastructure planning, purchase, project management, operating and installation costs of the additional CCTV system, and the system's installation being temporary in nature. 8. With regard to the State Government funding announcement for additional Little Grey cameras in Grey and Little Grey, requests the State Government and Victoria Police discuss with Council alternative evidence based approaches to improving community safety in that area, including whether the amount of funding offered for CCTV could be invested in more effective and immediate ways - for example, an additional police resource for immediate patrols in Grey and Little Grey Street. 9. Requests that the matter be brought back to Council at the earliest opportunity following the discussion as described in part 8 above.	A report was presented to Council on 4 April 2018 on Improving Community Safety in Grey Street and Little Grey Street, St Kilda. Further assessment of alternative approaches to community safety will be included in consideration of the Community Safety Strategy, scheduled to be presented to Council in the second half of 2018. Officers are now progressing the extension of CCTV into the Little Grey Street precinct as well as a list of additional actions to address safety concerns in the area.			
21/03/2018	Response to Community Consultation and Petition - Middle Park Library	That Council: 3.1 Notes the feedback received through the community consultation process indicating significant opposition to the proposed changes at Middle Park Library. 3.2 Notes that there was some support for the proposal around the development of a creative working space in the City of Port Phillip. 3.3 Acknowledges the petition presented at the Ordinary meeting of Council on 21 February 2018 in relation to the Middle Park Library and notes that this report responds to the issues and concerns raised in the petition. 3.4 Advises the petitioner of the outcome of Council's decision. 3.5 Develops a forward plan for the whole library service to address the impact of growth in the municipality, equitable access, local and future community need and identify future service delivery options across the whole municipality. The development of the plan would include an appropriate amount, type and timing of engagement with local communities and difficult to reach user groups, with a draft for Council consideration ready within 12 months. 3.6 Include in the municipal wide library plan development, consideration of local potentialities for: 3.6.1 A specialist library branch model. For example, a specialist children's library at Middle Park Library; and 3.6.2 Working with branch level community groups to develop our libraries as successful community assets. 3.7 Implements increased library usage data collection across all library branches to be used as one of the evidence bases for the future planning of equitable library access and diverse usage across the whole municipality.	The petitioner has been advised of the outcome/s of Council's decision in relation to Middle Park library. Allocation has been made within the Creative and Prosperous City Strategy to support the development of a library action plan. A preliminary planning session will be held in June to begin scoping the plan's structure and engagement approach and formulate a delivery timeline. Work on improving Middle Park library signage and visibility is being implemented. A new A-Frame sign has been installed at the branch, with additional new street-facing signage in early June. Initial options for realigning the existing spread of library opening hours have been prepared for community/stakeholder discussion and feedback in July/August. This will also include avenues for library user feedback through the Library/Council website and in-branch surveying. Options for replacing the branch door counter hardware/software for improved data collection are currently being finalised with a potential vendor, with the expectation of implementing a new solution in July/August. Some work on key actions have been completed, however further work on scoping the library action plan and formalising an implementation timeline is still pending.	Tyquin, Damian	15/06/2018	1/06/2018

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		3.8 Within the current budget, and given the relatively high cost per user at Middle Park Library, implements some interim changes to Middle Park branch library in response to community feedback, specifically: 3.8.1 Re-aligning the existing spread of opening hours to a more consistent block across weekday afternoon to better suit the needs of local families and children; 3.8.2 Improving locational signage and branch 'visibility' to promote local awareness; 3.8.3 Supplementing the current practice of proportional allocation of collection items at Middle Park with a focus on strengthening the children's collection. 3.9 Until at least the time Council has completed its forward plan (outlined in section 3.5), the Middle Park Library continues to operate generally in its present branch-library format.	No further action required.			
4/04/2018	Award Contract 2119 Supply, Installation and Maintenance of New Parking Technology	That Council: 3.1 Awards Contract No. 2119 for the supply, installation and maintenance of new parking technology to Sarb Management Group Pty Ltd, trading as DCA for a three-year period, with an option of two years at Council's discretion commencing on 30 April 2018. 3.2 Notes that the contract sum is estimated at $3,568,000 exclusive of GST for the five-year period. 3.3 Affixes the Common Seal of the Port Phillip City Council to Contract No. 2119 between Council and Sarb Management Group Pty Ltd.	3.1 Contract 2119 has been awarded to Sarb Management Group Pty Ltd trading as DCA for a three year period, with an option of two years at Council's discretion commencing on 30 April 2018. 3.2 Noted. 3.3 Common seal to be affixed to contract 2119 between Council and Sarb Management Group Pty Ltd. All actions complete or scheduled to be completed.	Coates, John	18/04/2018	9/04/2018
4/04/2018	Naming of the Park at the Ferrars Street Education and Community Precinct, commonly known as Montague Community Park	That Council: 3.1 Approves the progression of the proposed name of Kirrip Park (meaning friend/mate), as the official name for the area that is commonly referred to as Montague Community Park, to the community consultation stage. 3.2 Notes and thanks the community for participating in the naming process by submitting names for review. 3.3 Expresses appreciation to the Boon Wurrung Foundation for providing the name Kirrip Park, which reflects the intent and environment of the park and its users.	Consultation was conducted from Tuesday 17 April to Friday 18 May. A report containing a detailed analysis of feedback received, and further recommendations for council's consideration will be presented to the Council Meeting of 4 July 2018.	Pearce, Kirsty	18/04/2018	18/06/2018
4/04/2018	Improving Community Safety in Grey Street and Little Grey Street, St Kilda	That Council: 3.1 Notes the advice of the Victorian Government that the funding offered for Little Grey Street St Kilda can only be used for the purpose of CCTV. 3.2 Notes the preliminary findings of the Community Safety Audit showing support for a range of community safety initiatives, including support for CCTV. 3.3 Accepts the Victorian Government offer of funding to progress the installation of CCTV in the Little Grey Street precinct in St Kilda, conditional on the Victorian Government meeting the full	Council has accepted funding from the Victorian Government. The installation of CCTV will continue through Council's Project Management processes. The geographical location of CCTV will be incorporated into the Fitzroy Street CCTV Trial Evaluation Two Year Report due to Council in March 2019.	Cox, Sharyn	18/04/2018	30/05/2018

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		infrastructure planning, purchase, project management, operating and installation costs of the additional CCTV system, and the system's installation being easily relocatable or mobile post the Fitzroy Street CCTV Trial. 3.4 Incorporates the changed geographical location of CCTV into the Fitzroy Street CCTV Trial Evaluation Plan and that changes are clearly identified in result analysis for the Fitzroy Street CCTV Trial Evaluation Two Year Report due to Council in March 2019. 3.5 Continues to progress a range of evidence based community safety strategies informed by the Community Safety Audit process that will complement the CCTV installation, including graffiti mitigation, improved lighting and other natural surveillance design solutions as well as community building programs such as expanded community garden and Neighbourhood Ngargee programs.	The community safety audit identified issues that impacted on people's perceptions of safety, including the use of CCTV. Council has developed a cross-council response including graffiti mitigation, improved lighting and other natural surveillance, and local law responses around amenity.			
4/04/2018	Presentation of CEO Report - Issue 42	That Council notes the CEO Report Issue 42 including changes to budget forecasts and project portfolio identified in February 2018.	Report noted. No further action required.	Horner, Sally	18/04/2018	9/04/2018
4/04/2018	Acceptance of the Older Persons Consultative Committee Annual Report May to December 2017.	That Council: 3.1 Receives the Older Persons Consultative Committee Annual Report May to December 2017. 3.2 Thanks and acknowledges the Committee for their work and achievements.	All actions have been completed and outcomes will be communicated to the Older Persons Consultative Committee at the next committee meeting on Monday 7 May All actions have been completed and the outcome will be communicated to the Older Persons Consultative Committee at the next committee meeting on 27 May 2018	Cattapan, Laura	18/04/2018	18/04/2018
4/04/2018	Response to joint Letter received from Melbourne Ports Stop Adani Group	That Council: 1.1 Acknowledges the Joint Letter was received and noted at the 7 March 2018 Council meeting and that the Joint Letter and an officer report would be presented to a future Council meeting. 1.2 Notes that the Joint Letter and an officer report was presented to the 21 March 2018 Council meeting and the officer report indicated that further work and allocation of Council resources would be required to inform a response to the specific actions requested in the Joint Letter. 1.3 Notes that Council at the 21 March 2018 Council meeting, did not carry a resolution in relation to this Joint Letter and consequently no further action has been taken by officers. 1.4 Notes that whilst Council is supportive of environmental sustainability, it is not in a position, at this point in time, to consider implementing some or all of the recommendations contained in the Joint Letter, without first undertaking further work and allocating Council resources. 1.5 Notes that a revised proposal dated 31 March 2018 has been received from the Melbourne Ports Stop Adani Convening Group. 1.6 Consistent with Council's commitment to a sustainable future as outlined in the 'City of Port Phillip Council Plan 2017-27', states its	The three letters referred to in 1.8.2 (to the PM, Leader of the Opposition and the Qld Premier) were sent under the signature of the Mayor on 27 April. A story detailing Council's vote of opposition, accompanied by a #stopadani photo was posted to Facebook on 12 April - this received 119 reactions, 35 comments and 12 shares. A public notice advertisement was printed in the Port Phillip Leader on 26 June 2018. The advertisement has been posted on the Public Notices page of Council's website.	Tu, Carol	18/04/2018	18/06/2018

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		opposition to the proposed Adani mine in the Carmichael Basin of central Queensland. 1.7 Does so because: 1.7.1 The carbon emission impact of opening a never before mined region and the subsequent effect on international efforts to limit global warming would be profound including on sea level rises in Port Phillip. 1.7.2 The mine's impact on two of Australia's most precious natural formations – Australia's largest groundwater system the Artesian Basin and the Great Barrier Reef would be contrary to the national and global interest. 1.8 Publicises this resolution: 1.8.1 Within Port Phillip by local newpapers and social media feeds and appropriate public notices in key community points where appropriate. 1.8.2 Throughout Australia via communication with the Prime Minister, the Honourable Malcom Turnbull, the Leader of the Opposition, the Honourable Bill Shorten, and Queensland Premier, the Honourable Annastacia Palaszczuk. 1.8.3 Any other means deemed necessary by the organisation. 1.9 Advises the Joint Letter organiser of Council's decision.				
18/04/2018	Cr Gross - Elster Creek Catchment	That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. That the MAV undertake a short study of how councils in the same catchment can collaborate to obtain better outcomes for the catchment. 2. That the MAV advocate that the State Government work with Councils in the Elster Creek Catchment to identify and deliver the infrastructure works needed so that no properties have an 'intolerable' (extreme) flood risk.	Motion sent to MAV on 19 April 2018. No further action	Pearce, Kirsty	2/05/2018	24/04/2018
18/04/2018	Cr Gross - dockless bikes	That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. That the MAV advocate to the State Government to create a regulatory framework that sets and enforces standards so that dockless share bikes are safe and are not left in areas where they create a public hazard or nuisance.	Motion sent to MAV on 19 April 2018. No further action	Pearce, Kirsty	2/05/2018	24/04/2018
18/04/2018	Assembly of Councillors	That Council receives and notes the written records of Assemblies of Councillors as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.	Resolution noted by Council, no action required.	Morrison, Jess	2/05/2018	20/04/2018
18/04/2018	Cr Gross - Transfer costs for policiong to Councils	That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. Notes the late advice received from Victoria Police on 18 April 2018 in relation to the application of fees and charges.	Motion sent to MAV on 20 April 2018. No further action	Pearce, Kirsty	2/05/2018	24/04/2018

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		2. Seeks further clarity from Victoria Police on 19 April 2018 to confirm that fees and charges will not be applied outside of their existing policy to charge fees for commercial events. 3. Moves the motion as printed in the Agenda: That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. That the MAV advocate to the State Government that basic police protection of the community should not be provided on a fee-for-service basis and Councils and communities should not be required to pay twice for day-to-day community services such as the maintenance of law and order. 2. That the MAV advocate to the Police Minister and Victoria Police that proposals of user-pays and fee-for-service models should not be used to attempt to influence Councils' policy debate and outcomes. 4. Delegates to the Chief Executive Officer the ability not to submit part 3 of this motion to the MAV, if satisfactory advice is received from Victoria Police prior to Friday 20 April 2018 deadline to lodge motions for the MAV State Council.				
18/04/2018	Cr Gross - Review of the Local Government Act	That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. That the MAV advocate that the State Government retain the ability for councils to set appropriate rates rather than enshrine rate capping in the Local Government Act. 2. That the MAV advocate that the State Government retain the ability for councils to set the appropriate method for determining land value for ratings purposes for their community, rather than enshrine the mandatory use of capital improved value.	Motion sent to MAV on 19 April 2018. No further action	Pearce, Kirsty	2/05/2018	24/04/2018
18/04/2018	Cr Gross - Health of the Bay	That Council submits to the Municipal Association of Victoria (MAV) State Council, the following motion: 1. That the MAV advocate that the State Government increases the period of monitoring and reporting frequency to better direct and communicate human health risks from pathogens from 1 December to 31 March each year instead of December and January only and works with council to develop and implement strategies to improve the health of the bay.	Motion sent to MAV on 19 April 2018. No further action	Pearce, Kirsty	2/05/2018	24/04/2018
18/04/2018	Status of decisions made by Council since October 2016	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 - 4.	Report noted by Council. Ongoing reporting of the implementation of council decisions will occur on a quarterly basis. No further action required.	Pearce, Kirsty	2/05/2018	25/05/2018
18/04/2018	Proposed Lease – Kiosk 2, 6 Jacka Boulevard – Hearing of	That Council: 3.1 Not having received any submissions in response to the Notice of Intention to Lease Kiosk 2, 6 Jacka Bouelvard, St Kilda VIC 3182 to Peter Spiropoulos as trustee for Spiropoulos Family Trust, resolves to	Lease executed by tenant as planned. Tenancy has commenced from 1 May 2018	Langhorn, Matthew	2/05/2018	16/05/2018

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	public submissions	conclude the statutory procedures under sections 190 and 223 of the Local Government Act 1989. 3.2 Authorises the Chief Executive Officer or delegate to execute a new lease agreement on the terms outlined below: • Tenant: Peter Spiropoulos as trustee for Spiropoulos Family Trust • Premises: Kiosk 2, 6 Jacka Bouelvard, St Kilda VIC 3182 • Commencement 1 May 2018 • Permitted Use: Operation of a kiosk and an outdoor area including the preparation, service and sale of food and non-alcoholic refreshments • Term: Five (5) Years • Further Term: NIL • Commencement Rental: $46,750 per annum incl GST per annum with 3.5% annual increases 3.3 Notes that the proposed rent of $46,750 + GST per annum represents a commercial market rental.				
18/04/2018	Endorsement of the Creative and Prosperous City Strategy	That Council: 3.1 Endorses the draft Creative and Prosperous City Strategy for release to the public for consultation for a period of four weeks (Attachment 1).	Creative and Prosperous City Strategy engagement concludes 18 May 2018. A Council Report to follow in June to update Councillors on the outcome. No further action required	Dewar, Damian	2/05/2018	30/05/2018
18/04/2018	Endorsement of Customer Experience Program	That Council: 3.1 Approve the Customer Experience Program business case including a budget allocation totalling $22.8M over the next 3 years. 3.2 Note that the Customer Experience Program will support and improve customer and employee experience and deliver financial and productivity benefits estimated at $45M to $50M over the life of the current 10 Year Financial Plan.	Recommendation endorsed at council, no further action needed.	Robertson, David	2/05/2018	23/04/2018
18/04/2018	Council Plan and Budget 2018/19: release of draft documents for public consultation	That Council: 3.1 Releases the draft amended Council Plan 2017-27, inclusive of the Municipal Health and Wellbeing Plan, 10-year Financial Plan, Strategic Resource Plan and draft Budget 2018/19 for a 28-day period of public consultation (refer Attachment 2) 3.2 Notes that the draft amended Council Plan 2017-27, should be read in conjunction with the two key draft strategies –A Sustainable Future- the Sustainable Environment 2018-2028; and Creative and Prosperous City 2018-22 – also included on the agenda for the meeting of Council held on 18 April 2018 3.3 Authorises a Public Notice to be published in The Age and an advertisement in the Port Phillip Leader, a display of the draft amended Council Plan 2017-27 including the draft Budget 2018/19 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 3).	All actions have been completed. Draft Council Plan 2017-27, inclusive of the Municipal Health and Wellbeing Plan, 10-year Financial Plan, Strategic Resource Plan and draft Budget 2018/19 have been published online. Public notice has been published in the Age and Port Phillip Leader. Further report to come to Council on 6 June regarding submissions received. Council Plan 2017-27, inclusive of the Municipal Health and Wellbeing Plan, 10-year Financial Plan, Strategic Resource Plan and Budget 2018/19 was formally adopted by Council on 20 June 2018. No further action required.	Parsons, Teresa	2/05/2018	10/05/2018

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		3.4 Notes the findings resulting from recent community engagement at markets and venues in February 2018 3.5 Notes the activities that will be undertaken to support the proposed amended Council Plan and draft Budget 2018/19. 3.6 Will receive and hear submissions from the public at the Ordinary Council meeting on 6 June 2018, commencing 6.30 pm at the Port Melbourne Town Hall, prior to considering adoption of the amended Council Plan 2017-27, including Budget 2018/19, at the Ordinary Council Meeting on 20 June 2018 commencing 6.30 pm at the St Kilda Town Hall.				
18/04/2018	Response to Victorian Ombudsman's investigation into the transparency of local government decision making	That Council notes the response to the Victorian Ombudsman's investigation into the transparency of local government decision making (attachment 1).	Resolution was noted by Council so no further action required.	Chick, Murray	2/05/2018	24/04/2018
16/05/2018	Public Safety on the St Kilda Foreshore	That Council: 3.1 Accepts the Victorian Government offer to fund the design and installation of CCTV on the St Kilda Foreshore to the extent that Government funding will allow, conditional on the Victorian Government meeting the full infrastructure planning, purchase project management, operating and installation costs of the system. 3.2 Permits Victoria Police to host the temporary installation of CCTV cameras on Council Foreshore assets in response to surge demand periods over summer seasons (November to April).	Council wrote to Minister Neville on 17 May 2018 regarding the Council decision to accept the funding offered by the Victorian Government for the installation of CCTV on the foreshore. Council also wrote to Minister Foley notifying him of the Council decision to accept the Victorian Government funding offer. Council are in discussions with the Department of Justice and Regulation to formally accept the offer of funding for CCTV design and installation. Victoria Police have for several years used the temporary installation of CCTV cameras on Council Foreshore assets in response to surge demand periods over summer seasons (November to April). They are aware of this latest Council resolution	Traill, Anthony	30/05/2018	28/05/2018
16/05/2018	Assembly of Councillors	That Council receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.	Noted by Council. No further action required.	Morrison, Jess	30/05/2018	22/05/2018
16/05/2018	Community Flagpole and Banner Scheme	That Council: 3.1 Endorses the Community Flagpole Guidelines with the following amendments: **Community Flagpole and Banner Scheme Guidelines 2018** **Aim**	The Community Flagpole Guidelines have been updated to according to the Notice of Motion. The Community Flagpoles are due for instalment at the end of June 2018.	Fraser, Danielle	30/05/2018	21/06/2018

The aim of the Community Flagpole and Banner Scheme Guidelines is to provide Council and community organisations with guidance on appropriate access and allocation to Council's community flagpoles. Council recognises that the flagpoles provide a key opportunity to celebrate and embrace the diversity of the Port Phillip community.

Available spaces to book

Community flagpoles will be available at one of Councils three Town Halls.

- Port Melbourne Town Hall
- St Kilda Town Hall
- South Melbourne Town Hall

What do the community flagpole and banner scheme guidelines cover?

Flags

- Eligible applicants will be able to book the Community Flagpoles at one of Councils Town Halls for a minimum of 24 hours and up to two weeks.
- Applications can only be submitted for the calendar year advertised., recurring bookings are not accepted.
- Council staff will be responsible for the flag being raised and returned.

The flag must be of significance for the Port Phillip community and appropriate for showing.

Eligibility criteria

To be eligible for the Community Flagpole and Banner Scheme applicants must:

1. be a Port Phillip resident; or
2. be a 'Not for Profit' community group, organisation, club or school; or
3. be incorporated under the Associations Incorporation Act

Council endorsed opportunities for flag-raising and banners, will also be eligible for display on the community flagpoles or Town Halls.

Assessment criteria

All applicants will be assessed against the following criteria:

1. Cultural relevance and significance to the City of Port Phillip municipality.
2. Alignment to City of Port Phillip Council Plan 2017-2027 and Council's values, principles and policies.
3. International, national or state or local recognised events and days.

Access and equity principles

- Flags that are raised on Council's community flagpoles must be free of any form of discrimination as outlined in the Racial and Religious Tolerance Act and Equal Opportunity Act.
- Council reserves the right to identify priority flags or banners which are consistent with the broad strategic directions and policies endorsed by Council.
- If more than one community flag application is received for the same day, priority will be given to the first application received. If more than one application is sought for the same week then Council will negotiate with the applicants to best accommodate all successful applications.
- Flags must be in acceptable condition and measure 1800mm wide and 900mm high and meet the Australian National Flags - federal flag protocols; Flags Act 1953 and Port Phillip City Council Flag Protocol.

Conditions of scheme

- Applications are subject to availability.
- Applications must align and adhere to the Conditions of Hire for Municipal Halls document. Council reserves the right to cancel bookings in accordance with the Conditions of Hire for Municipal Halls document.
- Council reserves the right to propose alternative arrangements to applicants which are more appropriate to the management of the use of the community flagpoles in alignment with Port Phillip City Council Flag Protocol.
- When declared by the Federal or State Government a special flag may be flown.
- Gathering or events to be held in relation to Community Flag raising will require a separate application through the meetings and events team. Flag raising that is approved does not automatically confirm approval of the event application.
- Council reserves the right to remove the flag if the guidelines are deemed to have been violated or another priority flag is identified.
- Any damage to the flags due to storm events or otherwise will be the responsibility of the applicant.

Exclusions

- Private, commercial, corporate, or political party flags or banners will not be considered.

Application process

- Applications to the Community Flagpole Scheme 2018 will be open year round.
- Applications will be administered and assessed by the Meetings and Events team.
- The General Manager for Customer and Corporate Services will have delegated authority for all Community Flag applications.

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		• Applicants will receive notification of the outcome within three weeks of application. • Decision on successful applications will be made by Council officers in alignment with these guidelines. Applications which are identified to have sensitivities for Council, State or Federal Government will be reviewed by the CEO or delegate for possible refusal or acceptation. • When Council itself wishes to raise a flag or banner, then they should specify in that decision the length of time for which the flag or banner will be raised. **Related policies** • Charter of Human Rights and Responsibilities Act 2006 • Council Plan 2017-2027 • Reconciliation Action Plan 2017-2020 • Town Hall Hire Policy 2004 • Conditions of Hire for Municipal Halls • Port Phillip City Council Flag Protocol **Related documents** • Australian National Flags • Flags Act 1953 3.2 Endorses the Community Flagpole Locations (attachment 2). 3.3 Notes that the cost of installation will come to an approximate total of $4,000+GST for all Town Hall sites.				
16/05/2018	Quarterly Financial Review - March 2018	That Council: 3.1 Notes that following the March 2018 Quarterly Budget review the organisation is projecting (a) a full year net cash surplus of $2.4 million, which is $2.0 million favourable compared to budgeted cash surplus of $0.4 million and (b) a $4.7 million improvement in the Net Operating Result including $3.1 million of efficiency and budget savings. 3.2 Notes attachments 1 and 2 being the Comprehensive Income Statement Converted to Cash – March 2018 and accompanying explanatory notes.	Noted. No further action required.	Liu, Peter	30/05/2018	21/05/2018
16/05/2018	Outcomes of the Audit and Risk Committee Meeting - 22 February 2018	That Council: 3.1 Notes the report outlining the matters addressed at the 22 February 2018 meeting of the Audit and Risk Committee.	ARCO members advised that Council have been updated. No further action required.	Snowden, Julie	30/05/2018	30/05/2018
16/05/2018	Petition requesting dogs be allowed off leash in TT	That Council: Receives the Petition and notes that officers will provide a response to the Petition at a future Council meeting.	Council has received this petition and officers will respond at a future Council Meeting.	Brown, Russell	30/05/2018	25/05/2018

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	Buckingham Reserve					
16/05/2018	Painting Services	That the Common Seal of the Port Phillip City Council be affixed to the above documents.	Contract extensions have been executed. No further action required.	Wright, Nicola	30/05/2018	29/05/2018
16/05/2018	Presentation of CEO Report - Issue 43	That Council notes the CEO Report Issue 43 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in March 2018.	Report noted by Council. No action required.	Horner, Sally	30/05/2018	22/05/2018
6/06/2018	Procurement Policy Update	That Council: 3.1 Notes that the annual review of the Procurement Policy has been completed that facilitates increased efficiency, probity and sustainability. 3.2 Adopts the Procurement Policy 2018. 3.3 Delegates to the CEO the ability to make minor editorial changes to the Policy to ensure it is easily understood by staff and the community.	Minor Procurement Policy edits have been updated to include definition of ELT (Executive Leadership Team).	Moore, Wayne	20/06/2018	19/06/2018
6/06/2018	Draft Council Plan 2017-2027 and Budget 2018/19: Submissions	That Council: 3.1 Receives the report detailing the submissions received on the draft Council Plan 2017-27, including the draft Budget 2018/19 and Creative and Prosperous City and Sustainable Environment strategies. 3.2 Hears from those who have requested to speak in support of their submission at the meeting on 6 June 2018. 3.3 Notes that further reports on the proposed Council Plan and Budget, Creative and Prosperous City and Sustainable Environment strategies will be presented at the Ordinary Council Meeting on 20 June 2018.	Submissions were received by Council and 23 speakers heard. A Council Report was presented to the Council Meeting on 20 June, at which time the Council Plan 2017-27 and Budget 2018/19, Art and Soul Creative and Prosperous City Strategy, and Act and Adapt Sustainable Environment Strategy 2018-28 were adopted.	Tiernan, Ray	20/06/2018	18/06/2018
6/06/2018	Pick My Project, Victorian Government grant program	That Council: 3.1 Delegates to the CEO the ability to provide advice to stakeholders and DPC on the ability for the City of Port Phillip to undertake the role of Project Partner or provide land consent to Pick My Project requests, given the community-led decision-making process to follow and the short timeframe for assessment. 3.2 Notes that the assessment of these requests and initiatives will be undertaken by the CEO consistent with existing Council community grant criteria and endorsed policies, master plans and strategies and will also take into consideration the impacts the proposal may have on future planned works and Council's capacity to deliver projects in the mandatory 12-month period.	Applications being processed as endorsed by Council.	Brown, Cameron	20/06/2018	18/06/2018
6/06/2018	Presentation of CEO Report - Issue 44	That Council notes the CEO Report Issue 44 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2018.	CEO report noted by Council. No further action required.	Horner, Sally	20/06/2018	18/06/2018
6/06/2018	Petition Objecting to the Sale of 46-58 Marlborough Street, Balaclava	That Council receives and notes the Petition, includes it as a formal submission to the sale of 46-58 Marlborough Street, Balaclava to Port Phillip Housing Association in its capacity as trustee of the Port Phillip	The petition was included as a formal submission to the sale of 46-58 Marlborough Street, Balaclava, and the Petitioner was invited to address Council in support of the	Wright, Nicola	20/06/2018	18/06/2018

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	for High Density Community Housing	Housing trust, and invites the Petitioner to address Council in support of his submission.	submission. The submissions will be formally considered through a report at a future meeting of Council, date of which is to be determined. No further action required in receiving the petition.			
6/06/2018	Petition Opposing Changes to Parking in Fishermans Bend	That Council: • Receives and notes the petition, • Receives a Council Report on 20 June 2018 that will include an evaluation of the consultation for the Fishermans Bend parking controls implementation and comments on the issues raised in the petition.	Petition received by Council. A response is to be received at the 20 June 2018 Council meeting. No further action required.	Wright, Nicola	20/06/2018	18/06/2018
6/06/2018	Gasworks Arts Inc Interim Funding Deed	That Council: 3.1 Endorses the funding deed for Gasworks Arts Inc for two years from July 2018 – June 2020. 3.2 Authorises the CEO to make minor amendments to the funding deed in the event of any changes that may arise from Council's adopted 2018/19 Budget.	Funding deed endorsed for two years from July 2018 – June 2020. Officers are working with Gasworks to finalise and sign Funding Deed. Action completed.	Strano, Susan	20/06/2018	21/06/2018
6/06/2018	Linden New Art Inc Interim Funding Deed	That Council: 3.1 Endorses the funding deed for Linden New Art Inc for two years from July 2018 – June 2020. 3.2 Authorises the CEO to make minor amendments to the funding deed in the event of any changes that may arise from Council's adopted 2018/19 Budget.	Funding deed endorsed for two years from July 2018 – June 2020. Officers are working with Linden to finalise and sign Funding Deed. Action completed.	Strano, Susan	20/06/2018	21/06/2018
6/06/2018	Endorsement of Community Funding Policy	That Council 3.1 Endorses the Community Funding Policy.	Implementation plan is now being developed and a Councillor Briefing will be provided by December 2018.	Fraser, Danielle	20/06/2018	21/06/2018
6/06/2018	Deed of Variation to CEO Contract of Employment	That the Common Seal be affixed to the Deed of Variation to the Contract of Employment between City of Port Phillip and Peter Smith, Chief Executive Officer.	The Deed of Variation was sealed on 12 June 2018. No further action is required on this item.	Pearce, Kirsty	20/06/2018	18/06/2018
6/06/2018	Balaclava Precinct - Marlborough Street Affordable Housing - Intention to Sell - reporting of submissions in response to public notice	That Council: 3.1 Notes that notice has been given under section 189 of the Local Government Act 1989 of Council's proposal to sell the land located at 46-58 Marlborough Street, Balaclava, to Port Phillip Housing Association in its capacity as trustee of the Port Phillip Housing Trust, inviting submissions from interested parties. 3.2 Notes the written submissions of response that were received by the closing date of 5pm on 9 May 2018. 3.3 Notes the verbal presentations made to Council in support of those written submissions, by those submitters who have requested in their submission to be heard by Council. 3.4 Thanks submitters for their submissions and presentations. 3.5 Formally considers the submissions received at a subsequent meeting of Council once Officers have had the opportunity to fully consider the community feedback.	Following a public notice process, submissions were received by Council and those submitters wishing to speak were heard at the Council meeting of 6 June 2018. The submissions will be formally considered at a future meeting of Council, date of which is to be determined.	Savenkov, Anthony	20/06/2018	21/06/2018

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6/06/2018	West Beach Pavilion - Proposal for Land Owner consent to increase liquor licence boundary	That Council provides Land Owner consent for extension of the "red line plan" within the current liquor licence which would allow for the serving and consumption of alcohol onto the leased area of beach at the West Beach Pavilion.	West Beach Pavilion advised of outcome from Council meeting in writing. They will now undertake statutory planning application having been granted land owner consent to apply.	Langhorn, Matthew	20/06/2018	22/06/2018