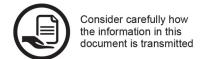


# ORDINARY MEETING OF COUNCIL

**AGENDA** 

**19 FEBRUARY 2020** 







#### 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 the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday**, **19 February 2020 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

### **AGENDA**

1	APOL	OGIES			
2	MINUT	TES OF PREVIOUS MEETINGS			
	Minute 2020.	es of the Ordinary Meeting of the Port Phillip City Council held on 5 February			
3	DECL	ARATIONS OF CONFLICTS OF INTEREST			
4	PETIT	IONS AND JOINT LETTERS			
	Nil				
5	SEALI	ING SCHEDULE			
	Nil				
6	PUBLIC QUESTION TIME				
7	COUN	CILLOR QUESTION TIME			
8	PRESENTATION OF CEO REPORT				
9	PEOP	LE AND COMMUNITY			
	We Em	brace Difference, and People Belong			
	9.1 in	Submission for endorsement - Parliamentary Inquiry into Homelessness Victoria61			
10	TRAN	SPORT AND PARKING			
	We are	Connected and it's Easy to Move Around			
	10.1	Move, Connect, Live - Parking Management Policy: Outcomes of Engagement and Adoption of Policy83			





11	SUST	AINABILITY								
	We Ha	ve Smart Solutions for a Sustainable Future								
	11.1	Port Phillip EcoCentre Concept Design Public Consultation	181							
12	PLAN	PLANNING								
	We are	e Growing and Keeping our Character								
	12.1	Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider recommendations of Planning Panel report and adoption of amendment								
	12.2	Conservation Management Plan: St Kilda Public Library	207							
13	ARTS	, CULTURE & ECONOMIC DEVELOPMENT								
	We Th	rive by Harnessing Creativity								
	Nil									
14	ORGA	NISATIONAL PERFORMANCE								
	Our Co	ommitment to You								
	14.1	Assembly of Councillors	215							
	14.2	Proposed Discontinuance and Sale of Road Abutting 24 Dundas Place, A Park								
	14.3	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Stre South Melbourne								
	14.4	Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava	247							
	14.5	Proposed Discontinuance of Roads - Part Ferrars Street, Part Gladstone Street and Part Kerr Street, South Melbourne	263							
	14.6	Proposed Tenancy Agreements - Gasworks Arts Park	273							
	14.7	Proposed Tenancy Agreement - Linden Art Gallery	287							
	14.8	Mid-year 2019/20 financial review	299							
	14.9	Options for Cultural & Recreational Clubs with liquor licences, due to the reduced rates discount	317							
	14.10	Clean Streets Service Review - 6 Month Progress Update	321							
	14.11	Decision on Voting Method - 2020 General Election	333							
15	NOTIO	CES OF MOTION	347							
16	REPO	RTS BY COUNCILLOR DELEGATES								
17	URGE	NT BUSINESS								
18	CONF	IDENTIAL MATTERS								
	18 1	Administrative Matter								



- 3. DECLARATIONS OF CONFLICTS OF INTEREST
- 4. PETITIONS AND JOINT LETTERS

Nil

5. SEALING SCHEDULE

Nil

- 6. PUBLIC QUESTION TIME
- 7. COUNCILLOR QUESTION TIME



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J.	FLVFL			

9.1	Submission for endorsement - Parliamentary Inquiry into Homelessness in	
	Victoria6	1



10.	TRA	NSP	ORT	PΔF	RKING

10.1	Move, Connect, Live - Parking Management Policy: Outcomes of Engagement	ent
	and Adoption of Policy	83



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11.1 Port Phillip EcoCentre Concept Design Public Consultation.......181



## 12. PLANNING

12.1	Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider	
	recommendations of Planning Panel report and adoption of amendment	191
12.2	Conservation Management Plan: St Kilda Public Library	207



## 13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

## 14. ORGANISATIONAL PERFORMANCE

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14.3	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	: 231
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### 16. REPORTS BY COUNCILLOR DELEGATES

### 17. URGENT BUSINESS

### 18. CONFIDENTIAL MATTERS

#### 18.1 Administrative Matter

#### 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 Administrative Matter

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.