



ORDINARY MEETING OF COUNCIL

MINUTES

6 DECEMBER 2017



MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 6 DECEMBER 2017 IN ST KILDA TOWN HALL

The meeting opened at 6:30pm.

PRESENT

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic.

IN ATTENDANCE

Peter Smith Chief Executive Officer, Claire Ferres Miles General Manager Place Strategy and Development, Carol Jeffs General Manager Community Development, Anthony Traill Acting General Manager Infrastructure and Amenity, Chris Carroll General Manager Organisational Performance, Brett Walters Manager Sustainability and Transport, Vanessa Schernickau Manager Vibrant and Creative City, Mary McGorry Manager Access and Ageing, Joanne McNeill Manager Asset Management and Property, Damian Tyquin Coordinator Libraries.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

Moved Crs Simic/Bond

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 15 November 2017 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

The Mayor, Cr Voss, declared an indirect conflict of Interest for item 4.1 Petitions and Joint Letters due to impact on residential amenity.

4. PETITIONS AND JOINT LETTERS

The Mayor, Cr Voss, declared an indirect conflict of Interest for item 4.1 Petitions and Joint Letters due to impact on residential amenity.

MOVED Crs Bond/Pearl

That the Deputy Mayor, Cr Gross, be elected to Chair the meeting in the Mayor's absence.

A vote was taken and the MOTION was CARRIED unanimously.

Mayor Voss vacated the Chair at 6.37pm.

Item 4.1

A Petition from 65 residents representing 42 properties abutting Little Cruikshank Street, Port Melbourne was received by Council on 24 October 2017. The petitioners are calling on Council to remove the No Parking (west side) and No Stopping (east side) restrictions installed in Little Cruikshank Street in June 2017.

The following speaker made a verbal submission in relation to this item:

Jenny Johnston

Stated that they welcome the officers recommendation to remove current parking restrictions in Little Cruikshank St, however do not support retention of restrictions across 10 households and suggested an alternate recommendation for Councillors to consider.



MOVED Crs Pearl/Simic

That Council:

1. Receives and notes the Petition.
2. Removes all No Standing and No Parking restrictions currently in place in Little Cruikshank Street, Port Melbourne.
3. Writes to all householders abutting Little Cruikshank Street, advising them of this outcome and reminding them to ensure that vehicles, or the vehicles of the tradespeople they hire etc., do not unduly inconvenience other residents and lane users.
4. Advises the petition organisers Ms Jenny Johnston and Mr John Maguire of the outcome.

A vote was taken and the MOTION was CARRIED unanimously.

Mayor Voss returned to the Chamber and resumed the Chair at 6.50pm.



Item 4.2

A Petition was received on 24 November 2017 from Alexandre Rozin, Team Leader for the Association of Former Inmates of Nazi Concentration Camps and Ghettos from the Former Soviet Union. The petition contains 72 signatures.

The following speakers made a verbal submission in relation to this item:

Alexandre Rozin

Stated that he was putting forward the petition on behalf of his association who hold events at the Betty Day Centre, as well as other groups that hold events there. Mr Rozin explained the difficulties in crossing Chapel St to Argyle St and expressed his support to install a pedestrian crossing at Tram Stop 39. Mr Rozin confirmed that there are 165 members of his organisation and at least 100 members attend each event.

Ana Ruffatt-Ruiz

Stated that she supports Mr Rozin's petition, as some of the members of his association are from her community. Over 300 members are in Ms Ruffatt-Ruiz' association, and many of them wanted to show their support for the petition in question due to the age and health demographic of their members.

MOVED Crs Simic/Baxter

That Council:

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

A vote was taken and the MOTION was CARRIED unanimously.



Item 4.3

A Petition from 80 residents was received by Council on 29 November 2017 drawing to the attention of Council that it does not have a Local Law provision enabling it to manage the parking of heavy vehicles on private land in residential areas.

Rohan Cresp

Summarised the reasons behind putting forth the petition to allow for a provision in the Local Law for the prohibition of heavy vehicles on private land in residential areas.

MOVED Crs Pearl/Simic

That Council:

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

A vote was taken and the MOTION was CARRIED unanimously.



5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Pamela Reid

- Referred to section 7.2.1 of the Council Report relating to Middle Park Library will Council please consider that the library will be still accessible to all when there are no books?

Yvonne Lynch

- How can Council Officers claim that they are consulting with the residents about this major change to Middle Park Library when the survey to get our opinion treats this as a fait accompli and is mostly irrelevant with questions such as; do we want bean bags or chairs?
- What is the mechanism for telling the officers that we want the library to continue having books, particularly children's picture books?

Archer McElvaney

- Is the City of Port Phillip planning on closing any other Libraries in the municipality?

Ian Angus

- Asked Council to revisit the decision taken at the 15 November 2017 Ordinary Council Meeting and rescind the decision to close Middle Park Library and instruct Council officers to provide an alternative suite of proposals to enhance the viability of Middle Park Library as a library.

James Woollett

- Why has the library been allowed to decline and reduce its services, i.e. its books, hours, staff and new books? .
- Why has there been no qualitative research rather than quantitative research about the future of the library?

Brenda Forbath

- Why has Council agreed to such an inadequate method of consultation and will it consider deferring any other action on this matter until February 2018?

Amanda Ross

- Would Council be prepared to conduct a community consultation on whether Middle Park Library can be dedicated to children?
- Why is the reserves collection be removed and how is removing this service going to increase the patronage of the library?
- Is Council aware that Civic Kindergartens Committee of Management is not aware of any consultation regarding Middle Park Library?
- Will Council and officers attend a public meeting with local residents to consult and discuss the plan to close the library and remove the books?



Rhonda Small

- The Council has advertised a new senior position as Director of the CEO. What vision do the CEO and Councillors have for this senior role?

Ian Goodwin

- Receives care from Council's home care system – asked can this be the same person each time so that confidential information does not have to be revealed to a different person each time?
- Why aren't the jobs in the Council offered to normal people instead of always being occupied by people already employed by the Council?
- What happens to a disabled or elderly person in the St Kilda area when the transport is shut down during the festival season?
- What is the duration time for noise limits in residential areas as per the Local Law?



7. COUNCILLOR QUESTION TIME

Cr Simic

Can officers please provide responses for the following questions relating to Middle Park Library:

- Mechanisms for the communities to be able to respond to whether books should be kept in Middle Park Library or not?
- Is Council planning on closing any other libraries in the City?

Vanessa Schernickau, Manager Vibrant and Creative City, answered that the community have the opportunity to respond through the open text part of the current survey, and that officers are also happy to respond individually to community members. Direct emails sent through to Council are also able to be considered as submissions.

Following this, Damian Tyquin, Coordinator Libraries, confirmed that Council are not planning to close any other libraries across the City.

Cr Pearl

- What would have to be done for us as Councillors to complete the consultation process as suggested by Ms. Brenda Forbath, to defer and re-undertake consultation with the community in early 2018, and would this derail the process?

Vanessa Schernickau, Manager Vibrant and Creative City, responded that it would require a Notice of Motion to be tabled at the final Ordinary Council Meeting for the year, to be held on 13 December 2017. This would not derail any process, but would require additional time and resources to conduct the consultation.

Cr Copsey

- Is there an explanation for the discrepancy between the physical display of books in the library and the numbers tabled in the report?

Damian Tyquin, Coordinator Libraries, responded that each library branch has an allocated collection service, so the cited number of 4,000 books is correct, however this does not mean that all 4,000 are on display. This also includes all books that are out on loan, which are not physically located in the library.

Cr Crawford

- Was the Middle Park Library ever a larger space than it is currently now to ever hold 8,000 books?

Damian Tyquin, Coordinator Libraries, answered that the space the library currently occupies is unchanged. All the collection sizes over time have changed to accommodate the nature of activities happening in the space over time, however the collection size as it stands currently is appropriate for that location.



Cr Copsey:

- Council officers please clarify the current consultation process for the Middle Park Library, how people can participate and how people can access it other than online?

Damian Tyquin, Coordinator Libraries, responded that the Have Your Say consultation page is open until 17 December 2017 consisting of an online survey available that also has capacity for people to make a general comment. Emails can also be sent directly to the library.

Cr Voss

- Is there any opportunity for the reserves collection to stay in the Middle Park Library?

Vanessa Schernickau, Manager Vibrant and Creative City, responded that we are challenged by the small size of the library which makes it difficult to offer programs with returns and pick up in place.

Cr Brand

- If we were to vote to extend consultation time for the Middle Park Library, would the online survey be able to be continued through the Christmas period and into 2018?

Vanessa Schernickau, Manager Vibrant and Creative City, responded that depending on the Council decision made at 13 December 2017 Ordinary Council Meeting, officers would ensure that additional community engagement would be undertaken, which would include keeping the online survey open during this period.

Cr Simic

- Can officers elaborate on Ms Rhonda Small's question relating to the recruitment of the Director of the CEO's office?

Peter Smith, Chief Executive Officer, responded that the position was developed by the Executive Team in reviewing the Council Plan, paying particular attention to Strategic Direction 6 relating to the type of organisation that Council wants to see. Our vision for the organisation relating to this role is to significantly improve customer service and organisational governance, focus on our people and culture and stewardship. The role created is to fill an existing Executive vacancy to assist with the implementation of the organisational strategy and assist in policy development and good governance. It is a budget neutral addition to the organisation.

Cr Pearl

- How can residents be assured that this is not 'empire building' and that it's not a replacement of the CEO? How do we ensure we get value for money from this position?

Peter Smith, Chief Executive Officer, responded that this role is about building the capacity of the sort of organisation that Council contemplates in its Council Plan, it replaces an existing Executive vacancy and reduces the total number of Senior Officers. Calling on the knowledge of the existing four Executive members, we collectively acknowledged that there was a need for this position to free up capacity of the Executive Team to lead a very big Council Agenda, as articulated in the Council Plan.



Cr Pearl

- Following up on Ms. Ross' question, can officers identify whether the consultation process relating to the Civic Kindergartens Committee of Management?

Vanessa Schernickau, Manager Vibrant and Creative City, confirmed that the Library team had consulted with the Coordinator of the Kindergarten and reaffirmed that officers are happy to contact the Committee and arrange to attend their next meeting again, if necessary.

Cr Voss

- If the library takes over 4,000 books, why is there only 2,000 there at any given time?

Damian Tyquin, Coordinator Libraries, identified that there is a particular number allocated to each library, however how that compares to what is available on the shelf at any given time is dependent on what is in circulation in the community. The collection size is determined year by year based on the activity of a particular branch, and we believe that the current allocated amount is appropriate for Middle Park Library.

Cr Voss

- What transport methods are available for people with a disability to be able to get from one library to another?

Damian Tyquin, Coordinator Libraries, responded that there is a home library service available to have books delivered for customers, and we could also look at utilising other existing Council services.

Cr Voss

- Taking up Mr. Goodwin's question, how can people with a disability move around the city during festival season if there is no public transport available?

Vanessa Schernickau, Manager Vibrant and Creative City, took this question on notice with the understanding that there is an existing partnership between Council and Public Transport Victoria.

Cr Simic

- If graphic design software is to be provided for a small cohort of users for developing community portfolios in the Middle Park Library, will it be extended to all entrepreneurs and business owners?

Vanessa Schernickau, Manager Vibrant and Creative City, confirmed that the library will still be open for everyone in the community to use.



Cr Voss

- Following on from Ms. Reid's question, can officers please explain how youth and creativity became the focus of the Middle Park Library?

Damian Tyquin, Coordinator Libraries, responded that this was a misunderstanding and confirmed Council offers library services to all user groups, not just the 18 – 25 age group.

Cr Simic

- What steps has Council taken to respond to the draft Fisherman's Bend Framework and Planning Controls released by the State Government?

Carol Jeffs, General Manager Community Development, responded that Council officers have prepared a submission to be tabled at the Ordinary Council Meeting 13 December 2017, which will be publicly available. Council has also hosted an additional community forum, which will also be made publicly available.

Cr Copsey

- Will the draft submission be available ahead of next week's Ordinary Council Meeting, and when/where can the community access that information?

Carol Jeffs, General Manager Community Development, confirmed that this would be available as part of the publicly available Council Meeting papers, ahead of the 13 December 2017 Ordinary Council Meeting.

Cr Voss

- When will the gates be installed in Pier Road, St Kilda, to stop the hoon drivers?

Anthony Traill, Acting General Manager Infrastructure and Amenity, confirmed that an alternate solution is being sought for the installation of safety measures prior to Christmas as an interim measure to installing gates. The gates will then be installed in 2018.

Cr Voss

- What are the next steps to speed up the process for a fence or a covering on the dilapidated and burnt out building located at 1 – 7 Waterfront Place, Port Melbourne?

Anthony Traill, Acting General Manager Infrastructure and Amenity, responded that the owners representative has engaged a fencing contractor and building surveyor. It is expected that a timeline will be received within the next week, and are aware that the heritage permit has already been acknowledged and granted and is now reliant on the fencing contractor getting a building permit, and then the process will be underway.



8. Presentation of Reports

Discussion took place in the following order:

- 8.1 Presentation of CEO Report - Issue 39
- 8.2 City of Port Phillip Submission to Smart Planning: Reforming the Victoria Planning Provisions
- 8.3 Providing Council's in-principle support for the St Kilda Road Safety Improvement Project
- 8.5 National Disability Insurance Scheme
- 8.4 Proposed Road Closures of Ferrars Street, Gladstone Street and Railway Place in South Melbourne
- 8.6 Proposed Sale of Residential Property | 122 Nott Street, Port Melbourne - Hearing of Submissions following Public Advertising
- 8.7 New Lease for Kiosk 2, 6 Jacka Boulevard, St Kilda
- 8.8 Proposed Discontinuance and Sale of Road at the Rear of 47 Fawkner Street, St Kilda
- 8.9 Appointment of Audit and Risk Committee Chair
- 8.10 Appointment of Councillors to Committees
- 8.11 Council Meeting and Planning Committee Meeting Timetable 2018
- 8.12 Assembly of Councillors



8.1 Presentation of CEO Report - Issue 39

Purpose

To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.

MOVED Crs Pearl/Simic

That Council:

- 1.1 Notes the CEO Report Issue 39 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in October 2017.

A vote was taken and the MOTION was CARRIED unanimously.



8.2 City of Port Phillip Submission to Smart Planning: Reforming the Victoria Planning Provisions

Purpose

- To consider endorsing a submission to the Department of Environment, Land, Water and Planning in response to the Discussion Paper: *Reforming the Victoria Planning Provisions* (Smart Planning initiative).

MOVED Crs Simic/Crawford

That Council:

- 1.1 Endorses the submission to the Department of Environment, Land, Water and Planning (Attachment 1) on the Discussion Paper: *Reforming the Victoria Planning Provisions*.
- 1.2 Advises the Department of Environment, Land, Water and Planning that the interim submission provided by Council officers on 24 November 2017 has now been endorsed by Council.

A vote was taken and the MOTION was CARRIED unanimously.



8.3 Providing Council's in-principle support for the St Kilda Road Safety Improvement Project

Purpose

This report seeks Council's support for the development and implementation of VicRoads' Central Safety Zone design option for the St Kilda Road Safety Improvement Project (the Project), subject to requirements for community consultation, scope, design and mitigating impacts. An endorsed Council position on the Project will support negotiations with Victorian Government Departments and agencies aligned with the City of Port Phillip Council Plan 2017-27.

MOVED Crs Gross/Copsey

That Council:

- I.1 Provides in-principle support for VicRoads' St Kilda Road Safety Improvement Project including a Central Safety Zone design option subject to Council's requirements being addressed, namely:
 - I.1.1 Effective community engagement along the precinct corridor
 - I.1.2 Scope from Carlisle Street to Linlithgow Avenue, including St Kilda Junction
 - I.1.3 Safe, connected design
 - I.1.4 Minimise loss of street trees and reduction in on-street car parking
- I.2 Notes that delivery of the St Kilda Road Safety Improvement Project is a priority outlined in the City of Port Phillip Council Plan 2017-27 to provide convenient, safe and continuous walking and bicycle riding travel choices for residents, works and visitors in our municipality.

A vote was taken and the MOTION was CARRIED unanimously.



8.5 National Disability Insurance Scheme

The following speaker made a verbal submission in relation to this item:

Rhonda Small

Expressed her contentment at the majority of the officer recommendations, however was concerned about the implementation strategy within the report, which suggests that staff could potentially be losing their jobs.

Purpose

To provide advice and recommendations on Council's role in the context of the National Disability Insurance Scheme (NDIS) rollout.

MOVED Crs Copsey/Gross

That Council:

- 1.1 Resolves to not register as a National Disability Insurance Scheme (NDIS) service provider and informs the community of this decision.
- 1.2 Continues our current services and programs for people with disabilities for the duration of the funding agreements.
- 1.3 Maintains its current budget commitment to support people with disabilities.
- 1.4 Consults with the community on the use of the current level of subsidy and roles Council can play to support people with disability in the future.
- 1.5 Supports members of the community who are eligible for the NDIS to transition to the scheme.
- 1.6 Continues to accept new Home and Community Care Program for Younger People (HACC PYP) clients up to, and including the NDIS transition period.
- 1.7 Continues to provide Fog Theatre whilst exploring partnership opportunities with potential service providers whilst there are sufficient participants to provide the program.

A vote was taken and the MOTION was CARRIED unanimously.

The Mayor adjourned the meeting at 9.04pm for a short break.
The meeting resumed at 9.11pm.



8.4 Proposed Road Closures of Ferrars Street, Gladstone Street and Railway Place in South Melbourne

Purpose

Council, at its Ordinary Meeting on 15 November 2017, heard and received submissions in accordance with the *Local Government Act 1989* on the proposed road closures of Ferrars Street, Gladstone Street and Railway Place in South Melbourne.

The purpose of this report is to present key information for Council's consideration of the proposed road closures of Ferrars Street, Gladstone Street and Railway Place in South Melbourne.

MOVED Crs Bond/Copsey

That Council:

- 1.1 Notes and thanks the community for the feedback that was submitted and / or presented to Council on 15 November 2017.
- 1.2 Having considered all written and verbal submissions received, resolves to adopt the permanent road closures of:
 - a) Ferrars Street, between Gladstone and Douglas Streets;
 - b) Gladstone Street, between Kerr and Ferrars Streets;
 - c) Railway Place, between Douglas Street and the southern boundary of the South Melbourne Ferrars Street Primary School;in accordance with the *Local Government Act 1989* under the provisions of Section 207 (Powers of Councils over traffic), Schedule 11, Clause 9 (Power to place obstructions or barriers on a road permanently).
- 1.3 Publishes a notice of adoption in an appropriate newspaper and notify all submitters.

A vote was taken and the MOTION was CARRIED unanimously.



8.6 Proposed Sale of Residential Property | 122 Nott Street, Port Melbourne - Hearing of Submissions following Public Advertising

Purpose

To seek Council approval to complete the statutory procedures for the sale of 122 Nott Street, Port Melbourne.

MOVED Crs Bond/Pearl

That Council:

- 1.1 Notes that in accordance with Sections 189 and 223 of the Local Government Act 1989 and the Council resolution made on 18 October 2017 a notice of intention to sell 122 Nott Street, Port Melbourne was published on 31 October 2017.
- 1.2 Notes that no submission was received in response to the notice of intention to sell 122 Nott Street, Port Melbourne.
- 1.3 Being of the opinion that 122 Nott Street, Port Melbourne is no longer required for the purpose for which it was acquired or for any other strategic or operational purpose resolves to sell 122 Nott Street, Port Melbourne.
- 1.4 Authorises the Chief Executive Officer or delegate to undertake the necessary tasks required to facilitate the sale of 122 Nott Street, Port Melbourne including the execution of sale documentation.
- 1.5 Authorises the use of the Common Seal of the Port Phillip City Council to be affixed to the Transfer of Land.

A vote was taken and the MOTION was CARRIED unanimously.



8.7 New Lease for Kiosk 2, 6 Jacka Boulevard, St Kilda

Purpose

This report seeks Council's approval to complete the statutory procedures pursuant to the Local Government Act 1989 (Vic) (**Act**) and finalise the proposed lease to Ice Cream Delights Pty Ltd for Kiosk 2, 6 Jacka Boulevard, St Kilda.

MOVED Crs Pearl/Baxter

That Council:

- I.1 Not having received any submissions in response to the Notice of Intention to Lease Kiosk 2, 6 Jacka Boulevard, St Kilda to Ice Cream Delights Pty Ltd, resolves to conclude the statutory procedures under sections 190 and 223 of the Local Government Act 1989.
- I.2 Authorises the Chief Executive Officer or delegate to execute a new lease agreement on the terms outlined below:
 - Tenant: Ice Cream Delights Pty Ltd
 - Premises: Kiosk 2, 6 Jacka Boulevard, St Kilda
 - 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
 - Commencement Rental: \$70,000 per annum inclusive of GST.

A vote was taken and the MOTION was CARRIED unanimously.



8.8 Proposed Discontinuance and Sale of Road at the Rear of 47 Fawkner Street, St Kilda

Purpose

This report seeks Council's approval to commence the statutory procedures pursuant to the Local Government Act 1989 (Vic) (**the Act**) to consider discontinuing the road at the rear of 47 Fawkner Street, St Kilda, being part of the land contained in book 52 number 004 (**Road**).

MOVED Crs Pearl/Crawford

That Council acting under clause 3 of Schedule 10 of the Local Government Act 1989 (the Act):

- I.1 Resolves that the statutory procedures be commenced to discontinue the road at the rear of 47 Fawkner Street St Kilda being part of the land contained in book 52 number 004 (Road).
- I.2 Directs that under sections 207A and 223 of the Act public notice of the proposed discontinuance of the Road be given in the Port Phillip Leader newspaper.
- I.3 Resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to the adjoining owner for \$7,500 plus GST, to be adjusted to CPI annually, in accordance with Council's Discontinuance and Sale of Roads Policy.
- I.4 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter.
- I.5 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.

A vote was taken and the MOTION was CARRIED.



8.9 Appointment of Audit and Risk Committee Chair

Purpose

The purpose of this report is to appoint a Chairperson of the Audit and Risk Committee for 2018.

MOVED Crs Gross/Copsey

That Council:

- 1.1 Appoints Helen Lanyon to the position of Chairperson of the City of Port Phillip Audit & Risk Committee for 2018.

A vote was taken and the MOTION was CARRIED unanimously.



8.10 Appointment of Councillors to Committees

Purpose

To appoint Councillors to special committees, internal community reference (advisory) committees and external committees and to establish a new Special Committee (“Planning Committee”) with delegated power to determine both statutory planning applications and planning scheme amendments.

MOVED Crs Simic/Baxter

That Council:

- 1.1 Makes the appointments of Councillors as representatives to the special committees, community reference (advisory) committees and external committees (Attachment 1).
- 1.2 Notes that a review of community reference (advisory) committees will be undertaken in the first half of 2018 and a further report will be presented to Council on the outcomes of the review and a recommended advisory committee structure.
- 1.3 Confirms that appointments to special committees and external committees are effective from the date of this resolution and for the 2018 calendar year unless Council resolves an earlier expiry date.
- 1.4 Confirms that the appointments to community reference (advisory) committees are effective from the date of this resolution until 30 June 2018.
- 1.5 Pursuant to section 86 of the Local Government Act 1989 establishes a Special Committee of Council titled “Planning Committee”.
- 1.6 Adopts and affixes the common seal to the Instrument of Delegation and schedule in relation to the “Planning Committee” (Attachment 2).
- 1.7 Dissolves the Special Committee previously established by Council under section 86 of the Local Government Act 1989 known as the “Statutory Planning Committee” and revokes any previous delegations granted to this committee, both with effect from the date of this resolution.

A vote was taken and the MOTION was CARRIED unanimously.



8.11 Council Meeting and Planning Committee Meeting Timetable 2018

Purpose

To present to Council a proposed timetable for Council meetings and Planning Committee meetings for 2018.

MOVED Crs Pearl/Copsey

That Council:

- 1.1 Adopts the Council meeting and Planning Committee meeting timetable for 2018 as contained in Attachment 1 as amended for the Planning Committee to replace the words in the "2017/18 Chair" column so it reads: " A Councillor, nominated in advance, on a rotation basis during 2018".
- 1.2 Authorises the Chief Executive Officer in consultation with the Mayor to vary the location of Council and / or Planning Committee meetings if required.

A vote was taken and the MOTION was CARRIED unanimously.



8.12 Assembly of Councillors

Purpose

The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

MOVED Crs Pearl/Bond

That Council:

- I.1 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*.

A vote was taken and the MOTION was CARRIED unanimously.



9. NOTICES OF MOTION

Nil.



10. REPORTS BY COUNCILLOR DELEGATES

Cr Baxter attended a meeting of the Association of Bayside Municipalities and participated in a tour of beaches to discuss safety measures in cliff-side areas. Cr Baxter stated that the knowledge sharing between Council Officers was very valuable.

Cr Baxter attended the Annual General Meeting of Friends of Suai/Covalima Community Reference Committee and commended them on their fantastic work.

Cr Simic attended the Annual General Meeting of the Port Phillip Housing Association (PPHA). Three Directors of the PPHA were re-elected with Frank O'Connor being re-elected as Chairperson. Cr Simic stated that the Annual report is available on the PPHA website and that he is very happy to be part of this organisation.

Cr Simic attended a meeting of the South Melbourne Market Committee and stated that the South Melbourne Market is going from strength to strength and that some changes are likely to be noticed in the coming months.



II. URGENT BUSINESS

Nil.



12. CONFIDENTIAL MATTERS

MOVED Crs Pearl/Crawford

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 Confidential – Financial matter - Land

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 matter.

A vote was taken and the MOTION was CARRIED.

As there was no further business the meeting closed at 9.46pm.

Confirmed: 13 December 2017

Chairperson _____