



# ORDINARY MEETING OF COUNCIL

## MINUTES

20 JUNE 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD 20 JUNE 2018 IN ST KILDA TOWN HALL**

The meeting opened at 6:31pm.

**PRESENT**

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford (arrived 6.40pm), Cr Gross, Cr Pearl, Cr Simic.

**IN ATTENDANCE**

Peter Smith, Chief Executive Officer; Lili Rosic, Acting General Manager Place Strategy and Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO; Brett Walters, Manager Sustainability and Transport; Stefan Mitrik, Coordinator Transport Safety Engineering; Peter Benazic, Manager Maintenance and Operations; Alistair McDonald, Coordinator Strategic Transport; Leigh Abernethy, Integrated Transport Strategy - Program Coordinator; Renae Walton, Senior Sustainability Policy and Strategy Advisor; Katrina Terjung, Manager Strategy and Growth; Jorja Pindor, Program Director Waste Futures; George Borg, Manager City Development; Damian Dewar, Manager Cultural and Economic Development; Teresa Parsons, Acting Manager Organisational Performance; Peter Liu, Acting Chief Financial Officer.

*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/Brand**

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 6 June 2018 be confirmed.

**A vote was taken and the MOTION was CARRIED unanimously.**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.



## 4. PETITIONS AND JOINT LETTERS

### **Item 4.1 Traffic Congestion in West St Kilda**

A Joint Letter was received from the West St Kilda Residents Association (WSKRA) relating to traffic congestion in the minor streets of West St Kilda and presented to a Council Meeting on 16 May 2018.

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

#### **Leigh Hardy**

Mr Hardy spoke as the President of the West St Kilda Residents Association and advised that the traffic problems require an overall strategy, rather than a street by street approach. Mr Hardy noted the meeting held earlier this week with Councillors and other stakeholders, and advised that WSKRA believe Council to be passing the problems to Victoria Police and VicRoads.

### **MOVED Crs Copsey/Brand**

That Council:

1. Notes the desire of the West St Kilda Residents Association (WSKRA) to resolve the observed evening peak traffic congestion in the minor streets of West St Kilda.
2. Endorses the following set of actions in response to the Joint Letter and associated discussions with WSKRA:
  - Signalisation of Fitzroy Street & Park Street intersection - subject to blackspot funding, consultation and deliverability.
  - Pier Road/Beaconsfield Parade signal review and turn bans - subject to VicRoads approval.
  - Canterbury Road/Fitzroy Street/Grey Street signal remodelling - subject to VicRoads approval.
  - Left turn ban trial subject to monitoring of traffic flow from all streets into Beaconsfield Parade between Kerferd Road and Fitzroy Street at three and six month intervals after the signalisation of Fitzroy/Park not showing evident improvements, and subject to community consultation.
  - Ongoing liaison with State authorities regarding identified issues on State roads to facilitate evening peak flows of traffic on Beaconsfield Parade- Jacka Boulevard and Canterbury Road, subject to Council's road user hierarchy.
3. Advises the West St Kilda Residents Association of the outcome.

**A vote was taken and the MOTION was CARRIED unanimously.**



**Item 4.2 Proposed Pedestrian Safety Improvements in Post Office Place,  
Port Melbourne**

An email with 24 signed letters, was received from the residents of Beach Street, Port Melbourne.

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

**Sami Maher**

Mr Maher advised he is a resident of 15 Beach Street, which straddles Post Office Place and is disappointed that Council had presented the residents with only two options, and given them only a very short period of time to make a decision. Stated the biggest issue for residents is the loss of car parking spaces.

**Holly Bennett**

Ms Bennett advised she is the Chairperson of the Owners Corporation of 15 Beach Street and is both disappointed and concerned that the proposed improvements are all about the School. Ms Bennet advised the two options presented to residents create numerous issues, and questioned whether the improvements were about safety or recreational activity. Stated the Owners Corporation wants to work with Council for a better resolution.

**MOVED Crs Simic/Pearl**

That Council:

Receives the letters of objection and notes that officers will provide a response at a future Council meeting.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 5. SEALING SCHEDULE

Nil.

## 6. PUBLIC QUESTION TIME

Nil.

## 7. COUNCILLOR QUESTION TIME

Cr Pearl noted that tonight's meeting was not being live streamed and asked what could be done to improve this?

*The Mayor, Cr Voss, deferred to Ms Kylie Bennetts, Director of the Office of the CEO, who responded that there had been an unfortunate series of events, including technical problems with the cameras. Council had contacted our provider, however technology has failed us this evening. Officers would be further investigating the matter to determine the exact cause to ensure that the streaming service was as reliable as possible for the community.*

*Postscript: An audio copy of the meeting will be made available to the community on Council's website.*

Cr Gross asked for information about the recent flooding in Barkly Street, Elwood?

*The Mayor, Cr Voss, deferred to Mr Peter Benazic, Manager Maintenance and Operations, who responded that Council has made contact with VicRoads and explained that there is a significant issue with infrastructure at that location. When storm events occur Council puts in place contingencies to respond to issues, however Barkly Street was not an area that any problems were expected. Since the flooding, some cleaning and videoing of the infrastructure has been undertaken and a blockage detected. VicRoads have been informed of the issue, so that the problem can be rectified.*

## 8. PRESENTATION OF CEO REPORT

Nil.

## 9. PEOPLE AND COMMUNITY

Nil.



## 10. TRANSPORT AND PARKING

### 10.1 Fishermans Bend Proposed Parking Controls

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

#### Lindsay Gordon

Stated that the community feedback process has been flawed, and advised that Council has not responded to his email enquiries and his neighbours had received no notification regarding the proposed changes to parking. Stated the Parking Policy has not been reviewed since 2002, and asked when will it be reviewed and brought into line with current legislation e.g. the Disability Act and Charter of Human Rights. Mr Gordon tabled a letter for attention of the Councillors.

#### David Weston

Advised that he is the Executive Officer of the Fishermans Bend Business Forum and noted that changes to parking should be introduced on an incremental basis. Advised that there is concern about the potential overflow from Area 1 to Area 2 due to commuter parking. Requested that Council introduce 4 hour unpaid parking for 80 -100 spaces spread around the area so that lower paid workers were not disadvantaged.

#### **Purpose**

- 1.1 To seek endorsement of the revised paid and timed parking controls proposed for the Fishermans Bend and Port Melbourne precincts, following a period of community consultation and a parking accessibility review.

#### **MOVED Crs Simic/Pearl**

That Council:

- 3.1 Notes that parking availability in Fishermans Bend is limited and that parking controls, free, times or paid are required in preparation for the significant growth in residential, employee and visitor numbers.
- 3.2 Implements the following parking controls in October 2018 to operate Monday to Friday between 8am-6pm in Fishermans Bend and Port Melbourne for the Areas described in Attachment 2:
  - 3.2.1 Area 1: 80 parking spaces with a 4 hour unpaid timed parking controls distributed to meet the needs of businesses currently operating in Area 1. New all day paid parking priced at \$1.90/hr; and 2 hour timed parking controls priced at \$1.90/hr in designated areas;



- 3.2.2 Area 2: New timed parking controls with a mixture of 2, 4 and 6 hour timed parking controls and uncontrolled all day parking. Area 2 has been updated to include Boundary Street;
  - 3.2.3 Area 3: New 2 hour timed parking controls on one side of residential streets and no parking controls on the other side of the street;
  - 3.2.4 Area 4: No new parking controls will be implemented; and
  - 3.2.5 Retain the existing specialised parking controls in all areas (e.g. loading zones, accessible parking spaces and car share parking bays).
- 3.3 Monitors the impact of the parking control changes in the above Areas by collecting and reviewing parking occupancy data, checking for evidence of parking redistribution to residential areas, community feedback and compliance data.
  - 3.4 Establishes a parking occupancy level target of between 75-85% spaces occupied during the 4 hour peak period on a typical weekday across designated parking Areas. Subject to appropriate consultation, public information and Council decision, parking controls will be varied to maintain the desired level of occupancy.
  - 3.5 Notes following the completion of a 12-month post-implementation review regarding the effectiveness of the proposed parking controls, an evaluation report will be presented at an Ordinary Council meeting in 2019.
  - 3.6 Thanks for the community for their responses and feedback on the proposed parking controls for the Fishermans Bend precinct.
  - 3.7 Note that this amended recommendation will increase the forecast 2018/19 budget revenue from approximately \$635,000 to \$1,069,000 an increase in the budget revenue of \$434,000.

**A vote was taken and the MOTION was CARRIED.**



## 10.2 Draft MOVE, CONNECT, LIVE Integrated Transport Strategy 2018-2028

### Purpose

- 1.1 To present the Draft MOVE, CONNECT, LIVE Integrated Transport Strategy 2018-2028 for release for public consultation.

### MOVED Crs Crawford/Copsey

That Council:

- 3.1 Endorses the draft MOVE, CONNECT, LIVE Strategy 2018-2028 for release to the public for consultation (Attachment 1).
- 3.2 Following community consultation, receives the final MOVE, CONNECT, LIVE Strategy 2018-2028 for adoption in September 2018.
- 3.3 Thanks the community for their submissions during the consultation period which was used to develop the draft MOVE, CONNECT, LIVE 2018-2028.
- 3.4 Delegates to the CEO the ability to make minor editorial changes to the Strategy to ensure it is easily understood by staff and the community.

**A vote was taken and the MOTION was CARRIED.**

**Cr Simic requested a DIVISION:**

**FOR: Crs Bond, Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Cr Pearl**

**A vote was taken and the MOTION was CARRIED.**



## 11. SUSTAINABILITY

### 11.1 Sustainable Environment Strategy - Final for endorsement

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

#### Rhonda Small

Thanked Council for including some of the suggestions made by the Community Alliance of Port Phillip. Stated both the Sustainable Environment Strategy and the Waste Strategy mention the Sustainability Hub and waste recycling. Hopefully this hub will allow for organic kitchen bins to enable apartment dwellers to recycle their kitchen waste.

#### Sam Gulliver

Spoke about the endangered and protected animal species that live in City of Port Phillip. Stated Council has an opportunity to provide protection and enhance survival opportunities by protecting their environment.

#### Jo Samuel-King

Stated the strategy was a credit to Council officers and that the inclusion of the biodiversity study gives great strength to the strategy. Requested warm lighting instead of fluorescent lighting because it is wildlife and human friendly.

#### Ronald Jore

Congratulated Council on including the biodiversity strategy and stated that using experts in the community to tap into community knowledge to make the strategy successful.

#### Marcus Gwynne

Congratulated Council on the Strategy and highlighted the benefits of the biodiversity action plan.

Cr Pearl left the chamber at 8.19pm.

Cr Pearl returned to the chamber at 8.20pm.

### **Purpose**

- 1.1 This report presents '*Act and Adapt*': Sustainable Environment Strategy 2018-2028 for endorsement.



**MOVED Crs Baxter/Gross**

That Council:

- 3.1 Endorses Act and Adapt: Sustainable Environment Strategy 2018-2028 (Attachment 1); and
- 3.2 Thanks the community for participating in the community engagement activities and providing feedback on the draft Strategy.
- 3.3 Delegates to the CEO the ability to make minor editorial changes to the Strategy to ensure it is easily understood by staff and the community.

**A vote was taken and the MOTION was CARRIED.**

**Cr Simic requested a DIVISION:**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Crs Bond and Pearl**

**A vote was taken and the MOTION was CARRIED.**



## 11.2 Endorsement of Draft Waste and Resource Recovery Strategy for community consultation

### Purpose

- 1.1 To consider and release 'Don't Waste It!', the Draft Waste and Resource Recovery Strategy for public consultation.

### MOVED Crs Gross/Baxter

That Council:

- 3.1 Endorses the release of the draft *Don't Waste It!* – the Waste and Resource Recovery Strategy 2018-2028 for public consultation, for a period of five weeks (Attachment 1).
- 3.2 Delegates to the CEO the ability to make minor editorial changes to the Strategy to ensure it is easily understood by staff and the community.

**A vote was taken and the MOTION was CARRIED unanimously.**

The Mayor, Cr Voss, adjourned the meeting for a short break at 8.55pm.

The meeting resumed at 9.06pm.



## 12. PLANNING

### 12.1 Proposed Local Law: Clause for Storing Heavy Vehicles - Review Submissions

#### Purpose

- 1.1 To present the submissions received from the community during the Section 223 process on the proposed clause to be included in Council's Local Law No.1 (Community Amenity). Following consideration of the submissions any required changes will be made to the Local Law No.1 prior to presenting the final Local Law to Council for adoption on 18 July 2018.

#### MOVED Crs Pearl/Copsey

That Council:

- 3.1 Notes that pursuant to Council's resolution made at its Ordinary Meeting of Council on 4 April 2018, the draft Local Law No.1 (Community Amenity) has been on public exhibition for written submission as per the requirements of Sections 119 and 223 of the *Local Government Act 1989* for a period of 28 days.
- 3.2 Receives, hears and gives consideration to the public submissions made in regard to the draft Local Law No.1 (Community Amenity).
- 3.3 Notes a further report on the draft Local Law No.1 (Community Amenity) will be presented at the Ordinary Meeting of Council on 18 July 2018.
- 3.4 Thanks submitters for providing feedback on the proposed changes to the Local Law No.1 (Community Amenity) received during the s223 process.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 12.2 Pride Centre Planning Process

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

### Jude Munro

Stated she is the Chairperson of the Victorian Pride Centre and encouraged Councillors to support the recommendation which would enable timely delivery of the Pride Centre. Thanked Council for its significant support and looked forward to bringing the Centre to fruition.

### **Purpose**

- 1.1 To consider a request for an amendment to the Port Phillip Planning Scheme to include a site-specific provision that would enable the development of the Pride Centre in Fitzroy Street, St Kilda, following community engagement.

### **MOVED Crs Brand/Gross**

That Council:

- 3.1 Notes the Board of the Victorian Pride Centre (VPC) has asked Council to initiate a request to the Minister for Planning to amend the Port Phillip Planning Scheme via Section 20(4) of the Planning and Environment Act 1987, following community engagement, as the VPC will be a significant civic and community facility and of state significance for the LGBTQI community and the community more generally
- 3.2 Supports the VPC's request and writes to the Minister for Planning to advise of Council's intent to request a section 20(4) planning scheme amendment process to facilitate the development of the Pride Centre, St Kilda, following, and subject to outcomes of a robust community engagement process. The proposed Amendment C149 would comprise the rezoning of land at Lot 3/77 Fitzroy Street, St Kilda to a Commercial 1 Zone and use of a site-specific control via Clause 52.03 to include an Incorporated Document in the planning scheme comprising a Development Plan with associated conditions.
- 3.3 Requests the Minister for Planning to appoint an independent planning advisor to review submissions to the proposed Amendment C149 (including the Development Plan and conditions) received from the community and to provide a report and recommendation to Council.
- 3.4 Considers all submissions received, as well as the report and recommendations of the independent advisor, prior to determining whether to formally request the Minister to undertake Amendment C149 noting that it may require changes to the Incorporated Document (including the proposed Development Plan and Conditions) in response to issues raised in submissions and the recommendations of the independent advisor.
- 3.5 Endorses a community engagement approach to provide feedback on proposed Amendment C149 (including the Development Plan and Conditions) for the Pride Centre development, including:



- 3.5.1 The launch of a 'Have Your Say' Council webpage designed to receive community input from the 2 July - 3 August 2018.
- 3.5.2 Display of the proposed Amendment C149 (including the Development Plan and Conditions), at Council town halls, libraries and on the Council website.
- 3.5.3 Community information sessions, including with adjacent residents and traders.
- 3.5.4 Notification to residents, traders and property owners that may be directly affected by the proposed use and development of the site.
- 3.5.5 Building broader community and stakeholder awareness through, notices in Port Phillip Leader and St Kilda News, and signage on the site.
- 3.5.6 Targeted engagement with key stakeholder and interested parties, including the Fitzroy Street Business Association.
- 3.6 Notes that draft conditions are to be finalised and included in the draft Incorporated Document prior to community engagement, to address the following matters:
  - 3.6.1 Identify the specific uses in proposed multi-purpose function spaces and place of assembly.
  - 3.6.2 The retention of existing trees on the site and adjacent to the site (including within the public realm and adjoining properties).
  - 3.6.3 The use of and access to proposed outdoor areas, designated licensed areas and function spaces (including but not limited to hours of operation, patron numbers and the management of noise and amenity impacts) This would include a recommendation for an acoustic report to be prepared to the satisfaction of the Responsible Authority.
  - 3.6.4 Details of proposed signage and advertising.
  - 3.6.5 Details of the fencing proposed to the rear sunken courtyard, and the proposed treatment to the north facing boundary wall.
- 3.7 Authorises the Chief Executive Officer (or delegate) to finalise the draft Amendment C149 (including development plans and conditions) documentation generally in accordance with the draft Incorporated Document included as Attachment 3, prior to community engagement.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 13. ARTS CULTURE & ECONOMIC DEVELOPMENT

### 13.1 Cultural Development Fund Grant Recommendations 2018-2019

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

Rhonda Small

Asked for clarification on Item 2.5:

“2.5 Fifteen projects with a total value of \$627,816 have been recommended. This represents an average of \$4.61 for every \$1 invested by Council.” What does this mean?

#### **Purpose**

- 1.1 To present a list of recommended Cultural Development Fund grant recipients for 2018-19 for Council’s consideration and approval.

#### **MOVED Crs Copsey/Simic**

That Council:

- 3.1 Endorses the Cultural Development Fund Committee recommendations, for awarding the Cultural Development Fund grants for 2018-19;
- 3.2 Makes public the list for the Cultural Development Fund grants 2018-19 on 30 June 2018.

**A vote was taken and the MOTION was CARRIED unanimously.**



**13.2 Art and Soul -Creative & Prosperous City Strategy 2018 - 2022 - Final for endorsement**

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

Brenda Forbath

Spoke on behalf of the Community Alliance of Port Phillip and strongly commended Council on the rewording of action 25 regarding Gasworks and Linden and the intention to work with the current Boards. Asked what the process would be for appointment to the Art and Soul Panel?

James McCaughey

Commended Council on the Strategy and its support for the arts and creativity that flourishes and prospers in the City of Port Phillip.

**Purpose**

- 1.1 This report presents Art and Soul - Creative & Prosperous City Strategy for endorsement.

**MOVED Crs Crawford/Brand**

That Council:

- 3.1 Endorses Art and Soul - Creative & Prosperous City Strategy 2018-2022 (Attachment 1)
- 3.2 Thanks the community for participating in the community engagement activities and providing feedback on the draft Strategy.
- 3.3 Authorises the Chief Executive Officer to make minor amendments to finalise and make the document available.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 14. ORGANISATIONAL PERFORMANCE

### 14.1 Return of the 2018 General Valuation

#### Purpose

- 1.1 To seek Council's adoption of the 2018 General Valuation in order to raise Council Rates, Charges and the Fire Services Property Levy for 2018/19.

#### **MOVED Crs Pearl/Gross**

That Council:

- 3.1 Adopts the municipal revaluation which is set out in Attachment 1, 2018 General Valuation Summary Results and Attachment 2, Schedule 3 – Valuation Return 2018.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 14.2 Updated Council Plan 2017-27 and Budget 2018/19 Adoption

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

### Michael Shulman

Stated he was representing Port Melbourne Football Club which has been playing at North Port Oval for over 140 years and has a long standing association with Council. He welcomed the forthcoming upgrade to the Oval, because recently the Club had been forced to move three games, which costs them around \$30,000 each time.

### Chris Sewell

Stated he was the Vice President of Port Melbourne Cricket Club which had been in existence for 144 years. The Club was looking forward to the upgrade to the North Port Oval, however the Club is at risk of losing revenue and sponsorship as the redevelopment is taking place during the Spring and Summer season.

### John Carrig

Stated he was the Commodore of Port Melbourne Yacht Club and requested funds from the budget to assist the Club. They sail off the beach at the end of Bay Street and their clubhouse, built by members, needs roof and supporting structure replaced. An additional issue was that their long term tenant has dropped their contribution to only 15-20% of the previous contribution and the Club needed their tenancy guaranteed, so that they could attract other tenants.

## Purpose

- 1.1 For Council to formally consider and respond to public submissions and adopt the Revised Council Plan 2017-27 (including Budget 2018/19) - Year 2 following the annual review.

## MOVED Crs Simic/Gross

That Council:

- 3.1 Having considered all the submissions received and heard at the Ordinary Meeting of Council on 6 June 2018, make the changes to the Revised Council Plan 2017-27 – Year 2 (including Budget 2018/19) as outlined in this report.
- 3.2 Responds in writing to those that have made formal written submissions, to advise them of the outcome of Council's decision as set out in Attachment 2.
- 3.3 Adopts the Revised Council Plan 2017-27 – Year 2, pursuant to ss125-127 of the Local Government Act 1989 as set out in Attachment 3 with the following amendments:
  - 3.3.1 Include an additional \$50,000 to support the operations of the EcoCentre



- 3.3.2 Include an additional \$140,000 to cover additional costs associated with the processing of recycling material
- 3.4 Delegates authority to the CEO to reflect any changes made by Council at tonight's meeting including any changes to the strategies, which are not reflected in Attachment 3, and to make minor typographical corrections or changes to images before final publication.
- 3.5 Notes that the adopted Revised Council Plan 2017-27- Year 2 will be sent to the Minister for Local Government before 18 July 2018.

**AMENDMENT**

**MOVED Crs Brand/Crawford**

- 3.3.3 Include an additional \$46,000 per annum for two years to support the operations of Linden New Art

**A vote was taken and the AMENDMENT was CARRIED.**

**Cr Copsey requested a DIVISION:**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Crs Bond and Pearl**

**A vote was taken and the AMENDMENT was CARRIED.**

**AMENDMENT**

**MOVED Crs Crawford/Pearl**

- 3.3.4 Include an additional \$40,000 in the 2018/19 budget to support the 2019 Melbourne Fringe Festival

**A vote was taken and the AMENDMENT was CARRIED.**

**Cr Copsey requested a DIVISION:**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross, Pearl and Simic**

**AGAINST: Cr Bond**

**A vote was taken and the AMENDMENT was CARRIED.**



**The SUBSTANTIVE MOTION was put:**

That Council:

- 3.1 Having considered all the submissions received and heard at the Ordinary Meeting of Council on 6 June 2018, make the changes to the Revised Council Plan 2017-27 – Year 2 (including Budget 2018/19) as outlined in this report.
- 3.2 Responds in writing to those that have made formal written submissions, to advise them of the outcome of Council's decision as set out in Attachment 2.
- 3.3 Adopts the Revised Council Plan 2017-27 – Year 2, pursuant to ss125-127 of the Local Government Act 1989 as set out in Attachment 3 with the following amendments:
  - 3.3.1 Include an additional \$50,000 to support the operations of the EcoCentre
  - 3.3.2 Include an additional \$140,000 to cover additional costs associated with the processing of recycling material
  - 3.3.3 Include an additional \$46,000 per annum for two years to support the operations of Linden New Art
  - 3.3.4 Include an additional \$40,000 in the 2018/19 budget to support the 2019 Melbourne Fringe Festival
- 3.4 Delegates authority to the CEO to reflect any changes made by Council at tonight's meeting including any changes to the strategies, which are not reflected in Attachment 3, and to make minor typographical corrections or changes to images before final publication.
- 3.5 Notes that the adopted Revised Council Plan 2017-27- Year 2 will be sent to the Minister for Local Government before 18 July 2018.3.1

**A vote was taken and the SUBSTANTIVE MOTION was CARRIED.**

**Cr Bond requested a DIVISION:**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Crs Bond and Pearl**

**A vote was taken and the SUBSTANTIVE MOTION was CARRIED.**



### 14.3 Declaration of Rates and Charges 1 July 2018 to 30 June 2019

#### Purpose

- 1.1 To seek Council's declaration of the rates and charges of the City of Port Phillip for 2018/19 in accordance with the provisions of *Section 158 of the Local Government Act 1989*.

#### MOVED Crs Gross/Crawford

That Council:

- 3.1 Declares an amount of \$124,663,534 to be raised by general rates and service charges for the period 1 July 2018 to 30 June 2019, as required by *Section 158 of the Local Government Act 1989*.
- 3.2 Declares a uniform general rate in the dollar of 3.4808 cents in the dollar on the 2018 Net Annual Value of all rateable properties within the municipality.
- 3.3 Declares an annual garbage charge of \$290 per tenement on all non-rateable properties that receive waste management services from the City of Port Phillip.
- 3.4 Declares an annual garbage bin surcharge of \$150 for tenements that are provided with a 240 litre bin for the collection of non-recyclable waste.
- 3.5 Declares the properties on Attachment 1 to be "Recreational Lands" and that the level of charges for these properties be set in accordance with percentages of the general rate also shown on Attachment 1.
- 3.6 Grants a rebate equivalent to half the general rate for the elderly persons flats as outlined in Attachment 2, in accordance with the agreement between Council and the Ministry of Housing.
- 3.7 Subject to the consent of the Minister for Local Government, treats any person(s) who has been excused the prescribed amount of the general rate for the year ending 30 June 2018 in accordance with the *State Concessions Act 2004* as being similarly eligible for 2018/19.
- 3.8 Grants a Council rebate of \$165 (maximum) to those persons who satisfy eligibility requirements noting that the total value of the combined State Government rebate (maximum \$229.40) and Council rebate will not exceed 50% of the general rate payable for the financial year.
- 3.9 Adopts the penalty interest rate in accordance with the *Penalty Interest Rates Act 1983* at the prescribed rate (10%) as at 1 July 2018 fixed by the Governor in Council for general rates and charges that remain unpaid after the payment dates prescribed by the Governor in Council.



3.10 Confirms the *previously* declared special rate schemes for 2018/19:

Special Rate Scheme	Annual Amount
<b>Port Melbourne Business Precinct</b> Marketing, Management and Business Development	Maximum \$260,000
<b>Fitzroy Street and Environs Business Precinct</b> Marketing, Management and Business Development	Maximum \$197,000
<b>St Kilda Village Business Precinct</b> Marketing, Management and Business Development	Maximum \$195,000

3.11 Adopts the following payment dates and due dates:

Payment Type Description	Due Date	Interest from
Full payment	15 Feb, 2019	Same as instalments
1 <sup>st</sup> Instalment	30 Sept, 2018	1 October, 2018
2 <sup>nd</sup> Instalment	30 Nov, 2018	1 December 2018
3 <sup>rd</sup> Instalment	28 Feb, 2019	1 March, 2019
4 <sup>th</sup> Instalment	31 May, 2019	1 June, 2019

3.12 Authorises the Coordinator Revenue, Valuations and Accounting Services to collect all rates and charges and the Fire Services Property Levy.

**A vote was taken and the MOTION was CARRIED.**



#### 14.4 Rating Strategy Review

##### Purpose

- 1.1 For Council to endorse the Rating Strategy following a recent review.

##### **MOVED Crs Crawford/Gross**

That Council:

- 3.1 Endorses the City of Port Phillip Rating Strategy 2018
- 3.2 Notes Officers will prepare the Community Subsidies Program to be endorsed by Council for community consultation.
- 3.3 Notes a rating strategy review will be performed following the introduction of an updated Local Government Act if relevant
- 3.4 Makes the Rating Strategy available to the public on the Council website.
- 3.5 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.

**A vote was taken and the MOTION was CARRIED unanimously.**



## 14.5 Review of Advisory Committees

### Purpose

- 1.1 To provide Council with the outcomes of the initial review of its advisory committees which has been undertaken by officers and for Council to consider some procedural matters such as extending the current appointments of Councillors to advisory committees to 31 December 2018 and noting that a further report on a proposed advisory committee structure and corresponding Councillor representative appointments will be presented to Council in late 2018.

### MOVED Crs Pearl/Voss

That Council:

- 3.1 Notes that an initial review of Council's advisory committees has been undertaken by officers in accordance with Council's previous resolution dated 6 December 2017.
- 3.2 Notes that the feedback obtained from this initial review was from Council officers only and that feedback will be obtained directly from the advisory committees during the second half of 2018.
- 3.3 Notes that following consultation directly with the advisory committees, a further report on options for Council's advisory committee structure will be provided to Council in late 2018.
- 3.4 Endorses that any review of a committee's structure and subsequent recommendations will be based on the following policy priorities: Equity; Agility; Integration; Transparency; Simplicity; Clarity and Governance.
- 3.5 Notes that appointments of Councillor representatives to its advisory, special and external committees for 2019 calendar year will be provided to Council in late 2018.
- 3.6 Makes the appointments of Councillors as representatives to its advisory committees (Attachment 1) for the period 1 July 2018 to 31 December 2018.
- 3.7 Extends the term of the Fishermans Bend Community Forum until 30 June 2019 or to an earlier time directly following the State Government's announcement of the governance arrangements for the Fishermans Bend Urban Renewal Area.
- 3.8 Removes the officer representation from the Board of HousingFirst (formerly the Port Phillip Housing Association) and advise HousingFirst accordingly.

**A vote was taken and the MOTION was CARRIED unanimously.**



#### 14.6 Assembly of Councillors

##### Purpose

- 1.1 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 Gross/Pearl**

That Council:

- 2.1 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.**

#### 14.7 Appointment of acting Mayor

##### Purpose

- 1.1 To appoint an acting Mayor during the Mayor's absence.

##### **MOVED Crs Baxter/Brand**

That Council:

- 3.1 Appoints Deputy Mayor Councillor Gross to be acting Mayor during the Mayor's absence from Wednesday 27 June 2018 to Tuesday 10 July 2018 inclusive

**A vote was taken and the MOTION was CARRIED unanimously.**



## 15. NOTICES OF MOTION

### Item 15.1

Cr Pearl left the Chamber at 11.19pm

Cr Bond left the Chamber at 11.20pm.

Cr Bond returned to the Chamber at 11.21pm.

Cr Crawford left the Chamber at 11.21pm.

Cr Pearl returned to the Chamber at 11.21pm.

Cr Crawford returned to the Chamber at 11.22pm

### **MOVED Crs Simic/Gross**

That Council:-

1. As a Refugee Welcome Zone, urgently writes to the Federal Minister of Home Affairs and the Prime Minister asking the Federal Government to reverse the cuts to the Status Resolution Support Services (SRSS) program, highlighting the social impact of these cuts on Victoria's local communities;
2. Informs local State and Federal lower house members of Parliament and Victorian Senators and State Upper House MPs of Council's position;
3. Informs agencies and community groups assisting people seeking asylum in the City of Port Phillip, the Refugee Council of Australia and the Australian Council of Social Services of Council's position and its support of the alliance of community organisations;
4. Issues a media release outlining the City of Port Phillip's position and that our webpage be updated with Council's position and any associated actions;
5. Works with other Victorian Councils currently advocating on this issue.

**A vote was taken and the MOTION was CARRIED.**

**Cr Brand requested a DIVISION:**

**FOR: Crs Voss, Baxter, Brand, Copsey, Crawford, Gross and Simic**

**AGAINST: Crs Bond and Pearl**

**A vote was taken and the MOTION was CARRIED.**

Cr Gross left the Chamber at 11.32pm.



## 16. REPORTS BY COUNCILLOR DELEGATES

Nil.

## 17. URGENT BUSINESS

Nil.

## 18. CONFIDENTIAL MATTERS

### MOVED Crs Brand/Voss

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 South Melbourne Seawall

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(d). Contractual matters.

#### 18.2 Australia Post Site Acquisition

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(d). Contractual matters.

**A vote was taken and the MOTION was CARRIED.**

The meeting was closed to the public at 11.33pm

The meeting was re-opened to the public at 12.03am.

As there was no further business the meeting closed at 12.03am.

Confirmed: 4 July 2018[

Chairperson \_\_\_\_\_