



ORDINARY MEETING OF COUNCIL

MINUTES

16 MAY 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 16 MAY 2018 IN ST KILDA TOWN HALL**

The meeting opened at 6:31pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Lili Rosic, Acting General Manager Place Strategy and Development; Carol Jeffs, General Manager Community and Economic 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; Anthony Traill, Manager Open Space and Recreation Services; Danielle Fraser, Coordinator Community and Service Planning; Mike Fisher, Manager Future Communities, Craig McLean, Manager Place and Design; Mary McGorry, Manager Diversity and Inclusion.

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

Moved Crs Gross/Crawford

That an apology was received and a leave of absence granted to Cr Brand.

A vote was taken and the MOTION was CARRIED unanimously.

2. CONFIRMATION OF MINUTES

MOVED Crs Simic/Bond

That the minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 18 April 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 TT Buckingham Reserve

A Petition containing 60 signatures, was received from residents, with the following:

"I am a permanent wheelchair user and have a petition regarding wheelchair accessibility, social inclusion and community spirit within your Gateway ward that I would like to present to the council.

The Petition relates to TT Buckingham Reserve:

We request that:

- 1. disabled residents be given the opportunity to easily access an off-leash area for their dogs at TT Buckingham Reserve -thereby enabling them to socialise with their neighbours.*
- 2. users of TT Buckingham reserve be allowed to continue to use the reserve as a social hub and for their dogs to be allowed in the reserve off-leash.*

Dogs are permitted off-leash at other reserves in Fisherman's Bend Estate and we see no reason why families and residents around our reserve should be treated differently.

We understand one person has complained to council requesting that the dogs-on-leash rule be enforced at TT Buckingham Reserve. As you can see from this petition, there is a very large number of residents who disagree with this.

We implore you to look into this very "local", but important, issue for residents within your Gateway Ward."

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

Charles Heerey

Spoke in support of his petition to allow users of TT Buckingham Reserve to continue to use the Reserve as a social hub and for their dogs to be allowed off-leash.

MOVED Crs Simic/Gross

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 4.2

A Joint Letter was received from the West St Kilda Residents Association (WSKRA) relating to evening peak traffic congestion in the minor streets of West St Kilda.

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

Charles Baré

Spoke in support of the Joint letter sent to Council from WSKRA and emphasised that congestion demands a big-picture solution, with trials being instituted and the impacts on surrounding roads monitored for flow-on effects.

OFFICER RESPONSE

A preliminary response outlining current activity aimed at addressing these concerns follows:

Left Turn Bans from Mary St, Cowderoy St and Fraser St Into Beaconsfield Pde.

The proposed treatments are supported in principle, however concerns are expressed with resulting additional traffic on the Park Street/Fitzroy Street intersection that require resolution alongside any turn bans.

Current identified issues are:

- Queuing on Park Street resulting from vehicles waiting to turn into Fitzroy Street.
- Queuing across the tram tracks in Fitzroy Street by right turning vehicles is evident.
- Drivers are required to give way to many road user movements (motor vehicles, bikes and pedestrians).

Additional traffic on this intersection as a result of the proposed left turn bans is likely to result in:

- Increased queue lengths along Park Street/Patterson Street as identified in the traffic impact assessment report
- Increased likelihood of crashes at the intersection of Park Street and Fitzroy Street due to increase in vehicles undertaking right turns.

To ensure the above is mitigated, it is recommended that Fitzroy Street/Park Road be signalised prior to commencement of turn bans.

As the intersection of Park Street and Fitzroy Street is currently identified as a Black Spot (three or more identified crashes over the most up to date five year period), officers have submitted for Federal Black Spot funding in the 2018/19 financial year to address safety in this location. Council co-funding for signalisation of this intersection is accounted for in the draft 2018/19 Council Budget.



Implementation is subject to:

- An independent feasibility report that confirms the suitability of signals in this location.
- VicRoads approval.

Of note, community consultation is required for both turn bans and intersection signalisation.

Facilitation of Southbound evening peak traffic on Canterbury Rd.

Melbourne Metro Rail Authority have identified the intersection of Canterbury Road/Fitzroy Street/Grey Street as part of their Early Works Programme and intend to have North/South traffic flow improvements installed. They have also been advised of the traffic impact assessment undertaken by the City of Port Phillip.

MOVED Crs Copsey/Gross

That Council:

Receives the Joint Letter and also notes a further letter received from the West St Kilda Residents Association and notes that officers will provide a complete response to the West St Kilda Residents Association letters at a future Council meeting.

A vote was taken and the MOTION was CARRIED unanimously.



5. SEALING SCHEDULE

Item 5.1

Council, at its meeting on 11 August 2015, awarded the Painting Services Panel contract to the following contractors:

- Aesthetic Painting Services Pty Ltd.
- Sweeney Commercial Painting Pty Ltd.
- Programmed Property Services Pty Ltd.
- Petrolo Asset Maintenance Pty Ltd.

Point 1.5 of the resolution states that Council:

- 1.5 Authorises the Chief Executive Officer to execute the further option of two years (as and when required) subject to satisfactory contract performance of Aesthetic Services Pty Ltd, Sweeney Commercial Painting Pty Ltd, Programmed Property Services Pty Ltd and Petrolo Asset Maintenance Pty Ltd.

All four contractors have met all Service Level Agreements and Key Performance Indicators as per the contractual agreement and the Coordinator of Building Maintenance has requested that the contract be extended for a further two years.

Under his delegation from Council, the Chief Executive Officer has executed the further option of two years and signed the contract extension documents. The Contract Extensions require the affixing of the common seal. Under the Local Law number 2/2009, part five, section 29c) the Seal can only be used with the authority of the Council:

Therefore, procedurally, Council needs to resolve to fix the seal to the documents to endorse the contract extensions.

Responsible Manager: Kirsty Pearce, Senior Governance Advisor

MOVED Crs Bond/Baxter

That the Common Seal of the Port Phillip City Council be affixed to the above documents.

A vote was taken and the MOTION was CARRIED unanimously.



6. PUBLIC QUESTION TIME

Pauline Adams

Asked if Council would allow TPG to install mobile phone antennas and ancillary cabinets on the power poles in Garden City when there is a heritage overlay on homes? Ms Adams also expressed her concern about the possible impacts to health from the radiation from the antennas and cabinets.

The Mayor, Cr Voss, deferred to Ms Lili Rosic, Acting General Manager Place Strategy and Development who responded that these antennas are governed by the Telecommunications Act and they are going to be installed on power poles which are not owned or managed by Council. Mobile phone towers, if they are small and compact, as in this case, do not require a planning permit, even in heritage precincts. With regards to radiation and possible health risks there is an agency, the Australian Radiation Protection and Nuclear Safety Agency, who have a scientist who is happy to answer any questions, however Council has been advised that there are no known health impacts.

Geoffrey Conaghan

Stated that he was part of the newly formed Residents Action St Kilda (RASK) group. Asked if Council would protect residents amenity from noise, particularly from events staged in and around the St Kilda foreshore on weekends? Stated that although Council's local law bans commercial deliveries and general noise before 9am on Sundays, recent events, permitted by Council had amplified announcements from 7.30am on a Sunday.

The Mayor, Cr Voss, deferred to Mr Anthony Trill, Manager Open Space and Recreation Services who advised he would take the question on notice.

Deborah Foy

Asked how it is reasonable to permit events to make noise such that residents on the foreshore are forced to have an equivalent of a band/nightclub/dance party in their home for up to seven hours on the weekend? Asked why tourists get privileged over residents?

The Mayor, Cr Voss, deferred to Mr Anthony Trill, Manager Open Space and Recreation Services who responded that last year Council adopted an Events Strategy that gives lots of information around the benefits of attracting events to our Municipality. Council is acutely aware of the impacts of these events, including traffic and amenity to residents. In response to the noise management, this summer Council has received external advice to help improve the way Council manages events. Some of the larger events that have music as a focus have a requirement that an independent person undertakes noise monitoring during the event. Council does have noise controls and is listening to feedback about how we can reduce the impact on residents, for example, making sure speakers face the Bay, rather than inwards towards residences.

Kate Richards

Stated she was also part of the RASK group, which were 50 strong and growing by the day. Asked can Council advise how many complaints are required (per event) before Council will take action to reduce the noise levels and frequency of outdoor events? Considering EPA limits are the maximum safe noise limits, why does Council believe it appropriate to subject residents to these high sound levels for extended periods of time?



The Mayor, Cr Voss, deferred to Mr Anthony Trill, Manager Open Space and Recreation Services who responded that the current process Council has for noise management is when a resident contacts Council during the event, is to make event providers provide residents with a contact number and also calls are encouraged to go through to Council's Assist number which operates out of hours which has a process to directly get in contact with the event provider and also notifies Council officers. Council also has event permit officers who attend the high risk events to ensure compliance to permit conditions. During the event permitting process Council will look at multiple factors, including complaints and rely on this feedback when deciding if the event is repeated in that, or another location. During the summer, no event on the foreshore has received greater than ten complaints.

With regard to Ms Richards' second question, over the past two years Council staff have received noise training to improve knowledge. Council has also engaged an independent consultant to provide advice and guidance relating to noise.

Jon Webster

Asked if Council was aware of the safety issues, relating to the public seating next to the ATMs at the Commonwealth Bank in Carlisle Street? There is the potential for intimidation when people are withdrawing money from some of the antisocial people who sit on those seats.

The Mayor, Cr Voss, deferred to Ms Carol Jeffs, General Manager, Community and Economic Development who advised she would take the question on notice.

Simon Strickland

Asked why Council is proposing changes to the tramway in Victoria Avenue in Albert Park, which is a relatively safe and a lightly travelled street?

The Mayor, Cr Voss, deferred to Mr Brett Walters, Manager Sustainability and Transport, who responded that the plan for Victoria Avenue is to convert the current dashed yellow lines to accompany the tramway into a solid yellow line to create space for one vehicle to travel in between the yellow line and parked cars, providing an exclusive path of travel for the trams, although cars will be able to enter it in order to make a turn. The purpose of the full time tram lane is to reduce observed poor driver behaviour where cars adhering to the lower speed zone have been passed by cars using the right lane and it will clearly delineate areas for cars and trams, reducing the confusion and risk for pedestrians accessing or alighting from the tram, or trying to cross the street, which is a busy shopping strip.

Sunny Acreman

Asked if Council could assist with the parking situation relating to people attending the U3A in Danks Street, Albert Park? Currently elderly members are having to park some distance away because the on street parking was for only one hour and although they had been granted permits by Council, more were required. Ms Acreman suggested narrowing some of the car spaces to create more parking and installing 2-hour parking during the day.

The Mayor, Cr Voss, advised that the question and suggestions would be taken on notice.



PRESENTATION OF AWARDS

The Mayor, Cr Voss, advised the Chief Executive Officer had requested an additional agenda item relating to the presentation of two awards.

Mr Peter Smith, Chief Executive Officer, stated it was important to recognise the achievements of Council through the presentation of the awards at a council meeting and invited the Mayor to receive them on behalf of the Council, administration and community of Port Phillip.

Ms Fiona Blair, General Manager Infrastructure and Amenity advised that South Melbourne Market has been recognised by Facility Management Innovation Awards:

- Overall Winner of the Innovation for Sustainability
- Hospitality Award for Innovation for Sustainability

The Mayor, Cr Voss, accepted the awards from Ms Blair, on behalf of Council.



7. COUNCILLOR QUESTION TIME

Nil.



8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 43

Purpose

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

MOVED Crs Simic/Copsey

That Council:

- 3.1 Notes the CEO Report Issue 43 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in March 2018.

A vote was taken and the MOTION was CARRIED unanimously.



9. PEOPLE AND COMMUNITY

9.1 Community Flagpole and Banner Scheme

Purpose

- 1.1 Following a Council resolution, this report outlines a Community Flagpole and Banner Scheme for endorsement. It consists of a set of guidelines to govern management of these resources for community use; proposed locations and costings for installation.



MOVED Crs Simic/Baxter

That Council:

3.1 Endorses the Community Flagpole Guidelines with the following amendments:

Community Flagpole and Banner Scheme Guidelines 2018

Aim

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 Council's 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 Council's 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.



- 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 acceptance.
- 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.

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION:

FOR	AGAINST
Cr Copsey	Cr Bond
Cr Simic	Cr Pearl
Cr Voss	
Cr Gross	
Cr Crawford	
Cr Baxter	

A vote was taken and the MOTION was CARRIED.



9.2 Outcomes of the Audit and Risk Committee Meeting - 22 February 2018

Purpose

- 1.1 To bring to the attention of Council the matters addressed at the 22 February 2018 Audit and Risk Committee meeting.

MOVED Crs Gross/Pearl

That Council:

- 3.1 Notes the report outlining the matters addressed at the 22 February 2018 meeting of the Audit and Risk Committee.

A vote was taken and the MOTION was CARRIED unanimously.



9.3 Public Safety on the St Kilda Foreshore

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

Geoffrey Conahan

Asked what action had been taken in the past 12 months to improve residents amenity and safety? Stated Council needed to make St Kilda a pleasant place to live, not just a pleasant place to visit.

Kevin Donovan (Donovans Restaurant)

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore. Stated Council needed to protect the perception of a safe, confident and comfortable environment in St Kilda.

Jenni Roper

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore. Currently the iconic tourist attraction has limited alcohol bans and the introduction of CCTV would assist with antisocial behavior and protection against crime.

Mary Stuart (Luna Park)

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore to improve public safety and security for residents, visitors and workers and protect the reputation of St Kilda.

Jason Kelly (Local Area Police Inspector)

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore in order to assist Police preserve the peace, protect life and property, prevent the committing of offences, detect and apprehend offenders and help those in need of assistance.

Darren Robinson (Friends of St Kilda Hill)

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore because traders, residents and Police have all agreed that the introduction of CCTV in Fitzroy Street has improved public safety and deterred criminal and antisocial behaviour.

Jon Webster

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore and stated that now is the time for Council to act and install these cameras.

Roger Wyndham (Fitzroy Street Business Association)

Spoke in support of the introduction of CCTV cameras along the St Kilda foreshore because the report acknowledges that St Kilda foreshore is a high risk environment and CCTV is a resource management tool.

Cr Copsey left the chamber at 8.10pm

Cr Copsey returned to the chamber at 8.12pm



Purpose

- 1.1 To inform Councillors of available funding opportunity presented the City of Port Phillip by the Victorian Government to support Infrastructure improvements to strengthen public safety on the foreshore and seek Council's guidance on the proposed introduction of CCTV to public spaces along the St Kilda foreshore incorporating Upper Esplanade, entertainment precincts and Acland Street.



MOVED Crs Baxter/Gross

That Council:

- 3.1 Notes that the Port Phillip Municipal Health and Wellbeing Plan identifies “A safe and active community with strong social connections” as a key priority focus area based on several indicators showing that Port Phillip’s health risk factors for safety (crime, alcohol, illicit and pharmaceutical drugs) are higher than the state average. The Plan identifies Crime Prevention Through Environmental Design (CPTED) and planning and Community Safety Audits in partnership with local communities as the primary methods to address community safety concerns.
- 3.2 Notes the two-year Fitzroy Street CCTV trial to measure impacts on community safety (crime and perceived safety) will not be complete and fully evaluated until March 2019, including the recent addition of Little Grey Street.
- 3.3 Notes the Council decision of March 2018 to develop 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.
- 3.4 Acknowledges the increasing concern of some residents and Victoria Police regarding community safety in parts of the City of Port Phillip including St Kilda foreshore and the increasing requests for CCTV to be installed.
- 3.5 Notes the offer from the Victorian Government to fund additional CCTV on the St Kilda foreshore as a part of the broader package of public safety initiatives.
- 3.6 Notes that Council already accessed part of this offer to improve the safety of the public realm along the foreshore.
- 3.7 Proposes that the Victorian Government funds offered for CCTV instead be used to commission an evidence based, fully costed public safety risk assessment for the St Kilda foreshore incorporating Upper Esplanade, entertainment precincts and Acland Street to be completed by 30 September 2018 and that actions arising from this report to be referred to future Council budget processes and Victorian and Australian Government funding rounds.
- 3.8 Develops a community safety framework that communicates Council’s roles and responsibilities and provides an evidence based response framework that responds to community safety concerns considering CPTED, Community Safety Audits, CCTV and other methods that incorporates best practice public health centred approaches that minimise harm to vulnerable populations by 30 September 2018 and that this be updated once the Fitzroy Street CCTV trial and the public safety risk assessment is completed. The framework will also include a new Memorandum of Understanding between Council and Victoria Police as well as other government agencies as required.



- 3.9 Establishes a community safety advisory committee by 31 July 2018 consisting of public safety experts, residents, traders, and Victoria Police to provide timely advice and support for ongoing public safety initiatives and response.
- 3.10 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).
- 3.11 Acknowledges the support and advice of Victoria Police in response to spikes in criminal behaviour associated with identified geographical locations and the value of working together to improve public safety. Council encourage police operations (including the use of targeted police surveillance) to successfully address such matters.

AMENDMENT

Moved Crs Simic/Copsey

The above motion with the following changes:

Delete paragraph 3.10:

- 3.10 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).

and the last sentence of paragraph 3.11 is now to read:

- 3.11 Acknowledges the support and advice of Victoria Police in response to spikes in criminal behaviour associated with identified geographical locations and the value of working together to improve public safety.

A vote was taken and the AMENDMENT was LOST.

Cr Bond requested a DIVISION:

FOR	AGAINST
Cr Copsey	Cr Bond
Cr Simic	Cr Voss
Cr Baxter	Cr Gross
	Cr Pearl
	Cr Crawford

A vote was taken and the AMENDMENT was LOST.

A vote was taken on the original MOTION and the original MOTION was LOST on the casting vote of the Mayor, Cr Voss.



Cr Copsey requested a DIVISION:

FOR	AGAINST
Cr Copsey	Cr Bond
Cr Simic	Cr Voss (casting vote)
Cr Gross	Cr Pearl
Cr Baxter	Cr Crawford

A vote was taken on the original MOTION and the MOTION was LOST on the casting vote of the Mayor, Cr Voss.

MOVED Crs Bond/Pearl

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).

AMENDMENT

Moved Crs Copsey/Baxter

The adding of the following paragraph:

- 3.3 Incorporates the foreshore CCTV installation data 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 (if the data is available within that timeframe).

A vote was taken and the AMENDMENT was LOST on the casting vote of the Mayor, Cr Voss.

Cr Copsey requested a DIVISION:

FOR	AGAINST
Cr Copsey	Cr Bond
Cr Simic	Cr Voss (casting vote)
Cr Gross	Cr Pearl
Cr Baxter	Cr Crawford

A vote was taken and the AMENDMENT was LOST on the casting vote of the Mayor, Cr Voss.



MOVED Crs Bond/Pearl

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).

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION.

FOR:	AGAINST:
Cr Bond	Cr Copsey
Cr Voss	Cr Simic
Cr Pearl	Cr Baxter
Cr Gross	
Cr Crawford	

A vote was taken and the MOTION was CARRIED.

The Mayor, Cr Voss, adjourned the meeting for a short break at 9.51pm.

The meeting resumed at 9.59pm.



10. TRANSPORT AND PARKING

10.1 Kerferd Road - Road User Safety Improvements

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

Julie Clutterbuck (Port Phillip Bicycle Users Group - BUG)

Stated that BUG supported the safety improvements to provide a protected bicycle lane to improve safety for all cyclists. Ms Clutterbuck suggested some improvements, including the connection to Albert Road and green paint in Danks Street to delineate the bike lane.

Charles Baré (West St Kilda Residents Association)

Asked that if trials are to proceed, that they are accompanied by simultaneous monitoring of the impacts on all streets between Canterbury Road and Beaconsfield Parade, from Mills Street and Mary Street.

John Marsden

Agreed with the comments made by the previous speaker in relation to monitoring the impacts of changes to Kerferd Road and ensuring that traffic is using major roads instead of cutting through small residential streets.

Cr Simic left the chamber at 10.12

Cr Simic returned to the chamber at 10.13

Purpose

- 1.1 To seek Council's in-principle support for implementation of safety improvements on Kerferd Road, subject to community consultation and assessment of the proposed trial.

MOVED Crs Pearl/Bond

That Council:

- 3.1. Notes the Victorian Government 2018/19 State Budget decision to commit \$13 million to a "Shrine to Sea" Project, linking Domain Gardens and the Shrine of Remembrance with Port Phillip Bay through better pedestrian and cycling links.
- 3.2 Seeks engagement with the State Government on the details and timing of their Budget commitment and on the implications for Kerferd Road user safety improvements.
- 3.3 Supports a reduced speed limit on Kerferd Road from 60km/hr to 50 km/h as soon as practicable.



AMENDMENT

Moved Crs Crawford/Gross

The adding of the following paragraph:

- 3.4 Requests that the Kerferd Road safety trial be brought back to the Council as soon as practicable.

A vote was taken and the AMENDMENT was CARRIED.

SUBSTANTIVE MOTION

MOVED Crs Pearl/Bond

That Council:

- 3.1. Notes the Victorian Government 2018/19 State Budget decision to commit \$13 million to a "Shrine to Sea" Project, linking Domain Gardens and the Shrine of Remembrance with Port Phillip Bay through better pedestrian and cycling links.
- 3.2 Seeks engagement with the State Government on the details and timing of their Budget commitment and on the implications for Kerferd Road user safety improvements.
- 3.3 Supports a reduced speed limit on Kerferd Road from 60km/hr to 50 km/h as soon as practicable.
- 3.4 Requests that the Kerferd Road safety trial be brought back to the Council as soon as practicable.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.



11. SUSTAINABILITY

Nil.



12. PLANNING

12.1 Acland Street 12 month evaluation

Purpose

- 1.1 To present Councillors with the 12-month evaluation report of the Acland Street project.

MOVED Crs Gross/Simic

That Council:

- 3.1 Accepts and notes the Acland Street 12-month evaluation report.
- 3.2 Acknowledges our partner organisations, Public Transport Victoria and Yarra Trams, our community and local traders for their contribution to the Acland Street Upgrade project.

A vote was taken and the MOTION was CARRIED unanimously.



13. ARTS CULTURE AND ECONOMIC DEVELOPMENT

13.1 Gasworks Arts Inc Interim Funding Deed

Purpose

- 1.1 To outline the proposed funding deed for Gasworks Arts Inc for two years from July 2018 – June 2020 and the process for ensuring best value from the Gasworks facility beyond this term.

MOVED Crs Copsey/Gross

That Council:

- 2.1 Defers the matter until a later meeting of Council in order to clarify some points.

A vote was taken and the MOTION was CARRIED unanimously.



14. ORGANISATIONAL PERFORMANCE

14.1 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.



14.2 Quarterly Financial Review - March 2018

Purpose

- 1.1 To provide Council with an overview of the March 2018 Quarterly Financial Result.

MOVED Crs Copsey/Pearl

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.

A vote was taken and the MOTION was CARRIED unanimously.



15. NOTICES OF MOTION

Nil.

16. REPORTS BY COUNCILLOR DELEGATES

Nil.

17. URGENT BUSINESS

Nil.



18. CONFIDENTIAL MATTERS

MOVED Crs Gross/Pearl

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 Port Melbourne Bowling Club - Proposal to manage future lease

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 Proposed Developments - Fishermans Bend

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)(e). Proposed developments.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting was closed to the public at 11.19pm

The meeting was re-opened to the public at 11.43pm.

As there was no further business the meeting closed at 11.43pm.

Confirmed: 6 June 2018

Chairperson _____