



ORDINARY MEETING OF COUNCIL

AGENDA

7 NOVEMBER 2018



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ORDINARY MEETING OF COUNCIL 7 NOVEMBER 2018



Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision making process of Council.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Public Question Time

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 7 November 2018 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of the Port Phillip City Council held on 17 October 2018.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS** 5
- 5 **SEALING SCHEDULE**
Nil
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT** 7
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
9.1 *Council's Endorsement of the Everybody's Home National Housing Campaign*..... 37
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
Nil
- 11 **SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
11.1 *Elster Creek Catchment 2018 Action Plan - Q3 Update* 45

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12 PLANNING

We are Growing and Keeping our Character

Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	<i>Council and Planning Committee meeting timetable for 2019.....</i>	<i>79</i>
14.2	<i>September 2018 Quarter Financial Report.....</i>	<i>83</i>
14.3	<i>Inner Melbourne Action Plan - Annual Report 2017-18 & Financial Report 2017-2018</i>	<i>97</i>

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

Nil



3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PETITIONS AND JOINT LETTERS

Item 4.1 Cash for Containers

A Petition containing 51 signatures, was received from residents and visitors to Port Phillip.

The Petition states the following:-

We, the undersigned, residents and visitors to Port Phillip, support Cash for Containers, the introduction of a 10 cent refundable deposit on bottles and cans to clean up litter and increase recycling in Victoria. We ask that Port Phillip Council make a unanimous and official declaration of support for a Container Deposit Scheme in Victoria.

Supported by almost 80% of Victorians (Newspoll), Cash for Containers has real and lasting benefits. 85% of Australians want it now! South Australia has been doing it successfully for almost 40 years. The Northern Territory kicked it off in 2012, significantly increasing their recycling rate. NSW & ACT started theirs this year, with QLD and WA to follow later on in 2018.

We support a modern, efficient, convenient and low-cost Cash for Containers scheme. The social and economic benefits include more jobs in resource recovery and a new source of income for charities. The environmental benefits are enormous, with less plastic and other pollution in our bays, our waterways, and natural places.

Litter studies by Sustainability Victoria show an increasing problem with drink containers and many of our waterways experience serious container litter. Port Phillip Council is already being adversely affected by plastic pollution in its waterway, seashore, and being ingested by wildlife.

We call on you to support the introduction of a 10 cent refundable deposit on bottles and cans in Victoria – to reduce the litter and increase the recycling of beverage containers.

OFFICER RECOMMENDATION

That Council:

Receives and notes the Petition and provides a response at a future Council Meeting.

TRIM FILE NO: F18/1
ATTACHMENTS Nil

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5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME



9. PEOPLE AND COMMUNITY

9.1 *Council's Endorsement of the Everybody's Home National Housing Campaign*
.....37



10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

11.1 *Elster Creek Catchment 2018 Action Plan - Q3 Update* 45



12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Council and Planning Committee meeting timetable for 2019.....</i>	79
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15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil