



# ORDINARY MEETING OF COUNCIL

## MINUTES

6 JUNE 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD 6 JUNE 2018 IN PORT MELBOURNE 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; Lili Rosic, Acting General Manager Place Strategy and Development; Carol Jeffs, General Manager Community and Economic Development; Fiona Blair, General Manager Infrastructure and Amenity; Dennis O’Keeffe, Acting General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO; Joanne McNeill, Manager Asset Management and Property; Katrina Terjung, Manager Strategy and Growth; Anthony Traill, Manager Open Space and Recreation Services; Susan Strano, Coordinator Arts; Craig McLean, Manager Place and Design; Anthony Savenkov, Property Project Manager; Teresa Parsons, Manager Organisational Performance; Karen Hayes, Property Portfolio Manager; Janelle Bryce, Manager Family, Youth and Children; Entsar Hamid, Program Director Service Transformation; Stevie Meyer, Senior Strategic Planner; Danielle Fraser, Coordinator Community and Service Planning; Mike Fisher; Manager Future Communities; Kirsty Pearce, Senior Governance Advisor.

*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 Pearl/Baxter**

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 16 May 2018 be confirmed.

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



### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Marcus Pearl declared a direct conflict of interest in item 9.2 - *Children's Services Policy Development Process*.

Mr Peter Smith, Chief Executive Officer, declared a direct conflict of interest in item 5.1 – *Sealing Schedule - Deed of variation to the CEO's employment contract*.



## 4. PETITIONS AND JOINT LETTERS

### Item 4.1

A Petition containing 75 signatures, was received from community members objecting to the sale of 46-58 Marlborough Street, Balaclava for high density community housing.

### **MOVED Crs Copsey/Gross**

That Council receives and notes the Petition, includes it as a formal submission to the sale of 46-58 Marlborough Street, Balaclava to Port Phillip Housing Association in its capacity as trustee of the Port Phillip Housing trust, and invites the Petitioner to address Council in support of his submission.

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

### Item 4.2

A Petition containing 19 signatures, was received from business owners, residents and clients from Annexa, located in Ingles Street, Port Melbourne.

### **MOVED Crs Brand/Simic**

That Council:

- Receives and notes the petition,
- Receives a Council Report on 20 June 2018 that will include an evaluation of the consultation for the Fishermans Bend parking controls implementation and comments on the issues raised in the petition.

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



## 5. SEALING SCHEDULE

### Item 5.1

Mr Peter Smith Chief Executive Officer of the City of Port Phillip, declared a direct conflict of interest in this matter.

Mr Smith called on Ms Carol Jeffs, General Manager Community and Economic Development to be Acting Chief Executive Officer for this item.

Peter Smith left the meeting at 6.37pm. Carol Jeffs assumed the CEO's chair.

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

That the Common Seal be affixed to the Deed of Variation to the Contract of Employment between City of Port Phillip and Peter Smith, Chief Executive Officer.

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

Peter Smith returned to the meeting at 6.38pm and assumed the CEO's chair.



## 6. PUBLIC QUESTION TIME

### Carmen Tarrant-Banks

Requested funding for additional story time and rhyme time at the library. Stated the benefits of these sessions for children under five years of age.

*Cr Copsey requested that officers include this request as a submission to the budget.*

### Peter Tapp

Asked questions in relation to Catani gardens and surrounding green spaces. What can Council do to better manage noise at events in this area? For future events, could the Council limit the number of hours that events can run for? What are the benefits of commercialising the foreshore?

*The Mayor, Cr Voss, deferred to Mr Anthony Traill, Manager Open Space and Recreation Services, who responded that Council has a process for noise management at events and that Council is looking to engage an independent noise management consultant to create plans on ways to improve our processes. Mr Traill stated that noise complaints around events are treated seriously. Mr Traill further stated that he would provide Mr Tapp with a copy of the current Events Strategy, and noted many members of the community acknowledged the benefit of holding events in our community.*

### Brenda Forbath

Can Council clarify whether it has allocated \$10m to the development of Council offices at the St Kilda library? Is it intended to build those offices at the rear of the library, on top of the library or both? How will such a project affect the operations of the library?

*The Mayor, Cr Voss, deferred to Ms Joanne McNeill, Manager Asset Management and Property, who responded that there is currently no funding in the draft budget for these works. However the intention to investigate the opportunities of the site has been forecast. This could include an element of staff accommodation, however that is completely unexplored at this stage.*



## 7. COUNCILLOR QUESTION TIME

### Cr Pearl

Can officers provide an update on progress with item 3.5 of report 6.1 (*Request for Ministerial Amendment to Update DDO26 - St Kilda Road North Precinct*) of the 28 March 2018 planning agenda?

*The Mayor, Cr Voss, deferred to Ms Katrina Terjung, Manager Strategy and Growth, who responded that officers have been working with officers of the Department of Planning to finalise the amendment documentation and supporting evidence. Formal documentation will be lodged with the Department this week and it is hoped this matter will now progress quickly.*

### Cr Simic

Can officers provide an update with what is happening with Fishermans Bend planning panels that have been taking place and any developments since the last time this was discussed at a Council meeting.

*The Mayor, Cr Voss, deferred to Ms Katrina Terjung, Manager Strategy and Growth, who responded that planning applications have been called in by the Minister so there are no decisions on planning applications in Fishermans Bend at the moment. The Fishermans Bend planning advisory panel has now closed with Council providing their closing submission on the 24<sup>th</sup> of May 2018.*

### Cr Gross

At the time of the demolition of Brookes Jetty, which was justified on three policy basis 1) there was a loss of working marina function 2) cost and 3) safety, it appears there has been a dramatic change of policy by Parks Victoria in relation to the Kerferd Road pier which has many similar attributes. Cr Gross asked if the Chief Executive Officer could explore with Parks Victoria why there has been this change of policy and if we can reconcile the attitude of Parks Victoria between the two piers, and could Parks Victoria re-visit the attitude in relation to Brookes Jetty?

The Chief Executive Officer advised he would take the question on notice.



## **8. PRESENTATION OF CEO REPORT**

### **8.1 Presentation of CEO Report - Issue 44**

#### **Purpose**

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

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

That Council:

- 3.1 Notes the CEO Report Issue 44 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in April 2018.

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



## 9. PEOPLE AND COMMUNITY

### 9.1 Balaclava Precinct - Marlborough Street Affordable Housing - Intention to Sell - reporting of submissions in response to public notice

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

Christine Walker

Ms Walker spoke against the proposal on the grounds of congestion and high density living and stated it was a lost opportunity to enhance the area for the whole community.

Efthemia Konstantinidis

Ms Konstantinidis spoke against the proposal on the grounds of excess rubbish and overspill of antisocial behaviour from Carlisle Street.

Robyn Wheeler

Ms Wheeler spoke against the proposal because of the loss of native trees, amenity and increased traffic congestion.

Rhonda Small

Ms Small spoke in support of the proposal, noting it has been in the pipeline for ten years, and congratulated council on beginning the process of housing local families.

Brenda Forbath

Ms Forbath spoke on behalf of the Community Alliance of Port Phillip (CAPP) who are in support of the proposal to assist with housing affordability for local families and single people.

Jack Halliday

Mr Halliday spoke in support of the proposal. He lives opposite a community housing project, which is well maintained and has never experienced any issues with any of the residents.

Todd Skeggs

Mr Skeggs spoke against the proposal as he does not support the loss of carparks adjacent to Balaclava train station. Believes the loss of car parking will be detrimental to the shopping precinct.

Les Rosenblatt

Mr Rosenblatt spoke in support of the proposal and the general increase in housing density.

Teresa Warren

Ms Warren spoke in support of the sale of the land to Port Phillip Housing Association (PPHA) as opposed to a private purchaser.

### Purpose

- 1.1 To report and hear submissions from interested parties in response to a notice published in accordance with section 189 of the *Local Government Act 1989* advising of City of Port Phillip's intention to sell land at 46 – 58 Marlborough Street, Balaclava.



**MOVED Crs Gross/Copsey**

That Council:

- 3.1 Notes that notice has been given under section 189 of the *Local Government Act 1989* of Council's proposal to sell the land located at 46-58 Marlborough Street, Balaclava, to Port Phillip Housing Association in its capacity as trustee of the Port Phillip Housing Trust, inviting submissions from interested parties.
- 3.2 Notes the written submissions of response that were received by the closing date of 5pm on 9 May 2018.
- 3.3 Notes the verbal presentations made to Council in support of those written submissions, by those submitters who have requested in their submission to be heard by Council.
- 3.4 Thanks submitters for their submissions and presentations.
- 3.5 Formally considers the submissions received at a subsequent meeting of Council once Officers have had the opportunity to fully consider the community feedback.

**AMENDMENT**

**MOVED Crs Pearl/Bond**

That Council add an additional 3.6

- 3.6 Requests that Officers undertake financial analysis comparing gifting of title to the subdivided land with the alternative of a long term ground lease and/or lease and report the outcome of this analysis to Council.

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

**MOVED Crs Gross/Copsey**

That Council:

- 3.1 Notes that notice has been given under section 189 of the *Local Government Act 1989* of Council's proposal to sell the land located at 46-58 Marlborough Street, Balaclava, to Port Phillip Housing Association in its capacity as trustee of the Port Phillip Housing Trust, inviting submissions from interested parties.
- 3.2 Notes the written submissions of response that were received by the closing date of 5pm on 9 May 2018.
- 3.3 Notes the verbal presentations made to Council in support of those written submissions, by those submitters who have requested in their submission to be heard by Council.
- 3.4 Thanks submitters for their submissions and presentations.
- 3.5 Formally considers the submissions received at a subsequent meeting of Council once Officers have had the opportunity to fully consider the community feedback.

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

**Cr Copsey called for 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.**



### 14.3 Draft Council Plan 2017-2027 and Budget 2018/19: Submissions

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

Simon Abrahams

Spoke to the Submission from Melbourne Fringe Festival for funding assistance for Melbourne's largest multi art form festival. Support artists, partner with providers and commission of new artwork.

Pam O'Neil

Spoke to the Port Phillip EcoCentre submission – request that Council not pause the development work on the EcoCentre as new building is essential to sustainability work in City of Port Phillip.

John Perkins

Spoke on behalf of the Bring Back Brookes Jetty Group – promoting need for replacement structure at the site. Seeking funding to finalise study that meets the requirements of local and state government.

John Carrig

Spoke to the Port Melbourne Yacht Club submission – seeks funding allocation for building development and long term lease with council, need capital development.

Nina Jenney, Ella Monaghan

Spoke on behalf of Port Phillip Youth Advisory Committee – for a youth voting enrolment project to encourage youth from local areas to enrol for voting and be more participative in local democracy.

Karen Bryant

Spoke to the Midsumma Festival Submission – speaking about Pride March. Recognises council's significant support but notes that the March requires additional funding to support raising costs in delivering events.

Ronald Jore

Spoke to the partner diversity study and its importance and believes it should be incorporated in the budget. This is a fantastic opportunity for the community to contribute to the area and believes council should be tapping into community knowledge.

Jo Samuel King

Spoke to the Sustainable Environment Strategy – spoke on behalf of Friends of Elster Creek in support of the commitment of Council to this strategy in the budget. Stated that Council needs to prioritise this work and the positive impact this work can have on the local environment. Provided a handout to Councillors on species of significance.

Gio Fitzpatrick

Spoke to the Sustainable Environment Strategy. Replacement of lighting in outdoor area – requested that night lighting be of a warmer colour to be sensitive to local wildlife. Spoke in support of biodiversity study and the importance to tap into community knowledge in the area.

Mark Gwynne

Spoke to the Sustainable Environment Strategy – provided handout of draft actions over the next ten years in regard to proposed spending of \$47million.

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## Paul Leitinger

Spoke on behalf of Port Melbourne Yacht Club - spoke to the need for funding for infrastructure and leasing arrangements.

## Simon Strickland

Spoke on behalf of Albert Park Bowls Club – sought funding for green replacement, clubhouse renovations in order to compete for membership.

## Sarah Brennan

Chairperson Linden New Art. Thanked Councillors for their support. Sought funding for increased staffing levels. \$46K per annum to next funding deed for various purposes.

## Michelle Kronberg

Spoke on behalf of Caring Mums Programme – described the work conducted by the group. Thanked Council for including the programme in the budget.

## Rhonda Small

Representing the Community Alliance of Port Phillip (CAPP) and provided a handout to Councillors. Expressed concern for the Expression of Interest process, Council leaving social housing money in its reserves rather than passing it to the Port Phillip Housing Trust Association money.

## Brenda Forbath

Spoke on behalf of CAPP. Queried various points in the proposed budget e.g. concerns over spending on St Kilda Festival. Commended Council on the Sustainable Environment Strategy and stressed the importance of completion of the Eco Centre. Suggested there is an imbalance of Council spending across the six strategic directions set by Council.

## Colin Smith

Spoke in support of the Port Phillip Alliance for Sustainability (PPAS) submission. Supports the funding allocated to the Eco Centre. City of Port Phillip needs an integrated water management plan and further consultation on the Sustainable Environment Strategy.

## Bruce Wyatt

Spoke on behalf of the PPAS and the implementation of the Sustainable Environment Strategy and the importance of monitoring, evaluating and reporting actions, which has not been done previously.

## Jack Halliday

Spoke on behalf of the PPAS and welcomed the work done into the preparation of the Sustainable Environment Strategy but queried whether Council will be able to bring together the skills and finances to fulfil the commitments set out in the strategy. Concerned about Council's commitment to providing green canopy in the city.

## Tamara Jungwirth

CEO of Gasworks Arts Park. Asked that the agreed payments to assist with the installation of new seating in the main theatre, do not commence until after the seating is installed next year.

## Les Rosenblatt

Spoke on behalf of a member of the PPAS and voiced concern over the effects of climate change in Port Phillip. Disappointed that ambitious targets set by Council have been dismissed as aspirational only. Stated that Council should be looking to establish an energy foundation as mentioned.



James Woollett

Concerned about several aspects of the Creative and Prosperous City strategy and the impacts on Middle Park Library. With regard to the Library action plan – queried why Council is paying \$50K to consultants for this work. Asked about the \$150K for the development of the St Kilda Library site – why are we developing a library action plan when the St Kilda site may be compromised by works. Queried spending on art work and not books.

Helen Halliday

Spoke on behalf of PPAS and to the integrated water management plan and the need for budget allocation for this purpose.

**Purpose**

- 1.1 To receive and hear public submissions on the draft Council Plan 2017-27, including the draft Budget 2018/19.

**MOVED Crs Copsey/Simic**

That Council:

- 3.1 Receives the report detailing the submissions received on the draft Council Plan 2017-27, including the draft Budget 2018/19 and Creative and Prosperous City and Sustainable Environment strategies.
- 3.2 Hears from those who have requested to speak in support of their submission at the meeting on 6 June 2018.
- 3.3 Notes that further reports on the proposed Council Plan and Budget, Creative and Prosperous City and Sustainable Environment strategies will be presented at the Ordinary Council Meeting on 20 June 2018.

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

The Mayor, Cr Voss, adjourned the meeting for a short break at 8.52pm.

The meeting resumed at 9.02pm.

**Council noted that in relation to the previous item (14.3) that The Alliance for Gambling Reform has advised that it has withdrawn its submission.**



**12.1 West Beach Pavilion - Proposal for Land Owner consent to increase liquor licence boundary**

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

Ivor van der Slyus

Stated he is the Manager at West Beach Pavilion and is seeking consent to lodge an application to extend the liquor licence area so that relevant stakeholders could have their views heard.

Mary Joy Gleeson

Spoke in support of Council refusing consent as per the officer's recommendation.

**Purpose**

- 1.1 To seek a Council decision to refuse Land Owner consent as Committee of Management for an extension to the 'red line plan', amending the current liquor licence for the for the West Beach Pavilion, Crown Land parcel at 330a Beaconsfield Parade.

**MOVED Crs Bond/Pearl**

That Council:

- 3.1 Provides Land Owner consent for extension of the "red line plan" within the current liquor licence which would allow for the serving and consumption of alcohol onto the leased area of beach at the West Beach Pavilion.

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



### **13.1 Gasworks Arts Inc Interim Funding Deed**

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

Brenda Forbath

Ms Forbath spoke to items 13.1 and 13.2. Spoke on behalf of the Community Alliance of Port Phillip and expressed concern around the short term leasing arrangements for the Gasworks and Linden facilities.

James McCaughey

Spoke on behalf of Gasworks, expressed thanks to Council for this report and looks forward to continuing to contribute to the community.

#### **Purpose**

- 1.1 To outline the proposed funding deed for Gasworks Arts Inc for two years from July 2018 – June 2020.

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

That Council:

- 3.1 Endorses the funding deed for Gasworks Arts Inc for two years from July 2018 – June 2020.
- 3.2 Authorises the CEO to make minor amendments to the funding deed in the event of any changes that may arise from Council's adopted 2018/19 Budget.

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



### **13.2 Linden New Art Inc Interim Funding Deed**

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

Brenda Forbath

Ms Forbath at item 13.1 spoke to items 13.1 and 13.2. Spoke on behalf of the Community Alliance of Port Phillip and expressed concern around the short term leasing arrangements for the Gasworks and Linden facilities.

#### **Purpose**

- 1.1 To outline the proposed funding deed for Linden New Art Inc for two years from July 2018 – June 2020.

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

That Council:

- 3.1 Endorses the funding deed for Linden New Art Inc for two years from July 2018 – June 2020.
- 3.2 Authorises the CEO to make minor amendments to the funding deed in the event of any changes that may arise from Council's adopted 2018/19 Budget.

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



## 9.2 Children's Services Policy Development Process

Cr Pearl declared a direct conflict of interest in item 9.2 Children's Services Policy Development Process, and left the meeting at 9.47pm.

### Purpose

- 1.1 For Council to consider the process to develop a Children's Services Policy that delivers quality outcomes for children and families and informs the future direction of children's services in Port Phillip.

### MOVED Crs Gross/Simic

That Council:

- 3.1 Endorses the Children's Services Policy development and decision-making process that engages community at both Stage 1 and Stage 2 of the policy development process (*Attachment 1 – Children's Services Policy Development Timeline*). A summary of the steps in that process are:
  - a) Commence community engagement on Stage 1 in June 2018.
  - b) Preparation of a draft report based on Stage 1 engagement by officers in August 2018.
  - c) Review and decision by Council on Stage 1 draft report in September 2018.
  - d) Development of a service response (Stage 2) to the key policy objectives in October 2018.
  - e) Commence community engagement on Stage 2 in November 2018.
  - f) Council officers to revise a draft report outlining the future policy direction of Children's Services.
  - g) Council to endorse the draft Children's Services Policy in February 2019.
  - h) Council officers to develop a draft Implementation Plan and Facility Strategy for approval by Council.
- 3.2 Approves the community engagement approach for Stage 1 which includes:
  - a) targeted discussion groups at toy libraries, playgroups, kindergartens and with families of Council and community managed childcare centres;
  - b) a final workshop to consolidate discussion and feedback;
  - c) a Have Your Say online consultation component;
  - d) an article in DiverCity magazine; and,
  - e) content on the Council website.

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

Councillor Pearl returned to the meeting at 9.51pm.



## 10. TRANSPORT AND PARKING

### 10.1 Way Found: Wayfinding Signage Standards for Victoria

#### Purpose

- 1.1 To adopt *Way found: Wayfinding Signage Standards for Victoria* as an operational document to guide wayfinding signage development by the City of Port Phillip. Forming part of the broader Melbourne Visitor Signage Project, the adoption of Way Found standards is currently within the commitment phase of Council's PACE framework.

#### MOVED Crs Copsey/Brand

That Council:

- 3.1 Adopts *Way found: Wayfinding Signage Standards for Victoria* (Way found) included at **Attachment 1** as an operational document.
- 3.2 Endorses the implementation of wayfinding signage, consistent with the Way found document, in the Port Melbourne Waterfront Precinct from July 2018.

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

## 11. SUSTAINABILITY

Nil.



## 12. PLANNING

### 12.2 Planning Scheme Audit and Review

#### Purpose

- 1.1 To consider the *Port Phillip Planning Scheme Review – Audit Report 2018* (the Audit Report – Attachment 1) which makes recommendations to update and improve the Planning Scheme, including a revised Municipal Strategic Statement.
- 1.2 To determine whether to adopt the Audit Report (with, or without changes) and submit to the Minister for Planning, as required under Section 12B of the *Planning and Environment Act 1987*.
- 1.3 To determine whether progress with a program of updates to the local content (policy and provisions) of the Port Phillip Planning Scheme, generally in accordance with the recommendations the Audit Report.

#### MOVED Crs Copsey/Pearl

That Council:

- 3.1 Having considered the report and recommendations, adopts the *Port Phillip Planning Scheme Review – Audit Report 2018*.
- 3.2 Submits the adopted *Port Phillip Planning Scheme Review – Audit Report 2018* to the Minister for Planning, as required under the *Planning and Environment Act 1987*.
- 3.3 Resolves to commence progress with a program of updates to the local content (policy and provisions) of the *Port Phillip Planning Scheme*, generally in accordance with the recommendations of the *Port Phillip Planning Scheme Review – Audit Report 2018*.

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

## 13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil



## 14. ORGANISATIONAL PERFORMANCE

### 14.1 Endorsement of Community Funding Policy

#### Purpose

- 1.1 The Community Funding Policy will provide Council and the community, with a transparent and consistent approach to community funding programs, adhering with legislative and auditing requirements.

#### **MOVED Crs Crawford/Baxter**

That Council:

- 3.1 Endorses the Community Funding Policy.

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

### 14.2 Procurement Policy Update

#### Purpose

- 1.1 To outline the results of the annual review of the Procurement Policy and seek approval of the revised Procurement Policy.

#### **MOVED Crs Gross/Copsey**

That Council:

- 3.1 Notes that the annual review of the Procurement Policy has been completed that facilitates increased efficiency, probity and sustainability.
- 3.2 Adopts the Procurement Policy 2018.
- 3.3 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.**



#### **14.4 Pick My Project, Victorian Government grant program**

##### **Purpose**

- 1.1 To introduce the Victorian Government's Pick My Project community grant initiative and confirm an assessment and approval process for partnering on projects and projects that might be proposed to occur on Council land.

##### **MOVED Crs Voss/Baxter**

That Council:

- 3.1 Delegates to the CEO the ability to provide advice to stakeholders and DPC on the ability for the City of Port Phillip to undertake the role of Project Partner or provide land consent to Pick My Project requests, given the community-led decision-making process to follow and the short timeframe for assessment.
- 3.2 Notes that the assessment of these requests and initiatives will be undertaken by the CEO consistent with existing Council community grant criteria and endorsed policies, master plans and strategies and will also take into consideration the impacts the proposal may have on future planned works and Council's capacity to deliver projects in the mandatory 12-month period.

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



## 15. NOTICES OF MOTION

### Item 15.1

#### **MOVED Crs Pearl/Bond**

That Council:-

1. formally defines the suburb - being the land located within the existing boundaries of Johnson Street, Boundary Street, City Road and the West Gate Freeway, and proposes to establish it as "Montague" (interim name) within the municipality of the City of Port Phillip to respond to extraordinary population growth and development; and initiates the naming and community consultation processes outlined in the Naming Rules to apply to the Office of Geographic Names.

#### **AMENDMENT**

#### **MOVED Crs Voss/Crawford**

That Council add the following:

That, to respond to extraordinary population growth and development, Council:

2. Formally defines the suburb - being the land located within the existing boundaries of Graham Street, Williamstown Road, Johnson Street and the West Gate Freeway, and proposes to establish it as "Sandridge" (interim name) within the municipality of the City of Port Phillip;
3. Formally defines the suburb - being the land located within the existing boundaries of Todd Road, Williamstown Road, Graham Street and the West Gate Freeway Reservation Boundary, and proposes to establish it as "Wirraway" (interim name) within the municipality of the City of Port Phillip;
4. Initiates the naming and community consultation processes outlined in the Naming Rules to apply to the Office of Geographic Names for registration of the three new suburbs, being Montague, Sandridge and Wirraway.

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

**Cr Copsey called for a division:**

**FOR: Crs Crawford, Gross, Pearl, Voss, and Copsey**

**AGAINST: Crs Baxter, Simic, Brand, and Bond**

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



**The Amendment became the substantive motion:**

**MOVED Crs Pearl/Bond**

That, to respond to extraordinary population growth and development, Council:

1. Formally defines the suburb - being the land located within the existing boundaries of Johnson Street, Boundary Street, City Road and the West Gate Freeway, and proposes to establish it as "Montague" (interim name) within the municipality of the City of Port Phillip;
2. Formally defines the suburb - being the land located within the existing boundaries of Graham Street, Williamstown Road, Johnson Street and the West Gate Freeway, and proposes to establish it as "Sandridge" (interim name) within the municipality of the City of Port Phillip;
3. Formally defines the suburb - being the land located within the existing boundaries of Todd Road, Williamstown Road, Graham Street and the West Gate Freeway Reservation Boundary, and proposes to establish it as "Wirraway" (interim name) within the municipality of the City of Port Phillip;
4. Initiates the naming and community consultation processes outlined in the Naming Rules to apply to the Office of Geographic Names for registration of the three new suburbs, being Montague, Sandridge and Wirraway.

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

**Cr Copsey called for a division:**

**FOR: Crs Crawford, Gross, Pearl, Voss, and Bond**

**AGAINST: Crs Baxter, Simic, Brand, and Copsey**

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



**16. REPORTS BY COUNCILLOR DELEGATES**

Nil.

**17. URGENT BUSINESS**

Nil.

**18. CONFIDENTIAL MATTERS**

Nil.

As there was no further business the meeting closed at 11.20pm.

Confirmed: 20 June 2018

Chairperson \_\_\_\_\_