



# ORDINARY MEETING OF COUNCIL

## AGENDA

4 JULY 2018



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# ORDINARY MEETING OF COUNCIL 4 JULY 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, 4 July 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 20 June 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 *Status Report : National Disability Insurance Scheme..... 37*
  - 9.2 *Delivered and Centre-Based Meals..... 47*
- 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*  
*Nil*

# ORDINARY MEETING OF COUNCIL 4 JULY 2018



## 12 PLANNING

*We are Growing and Keeping our Character*

- 12.1 *Creating a rainbow road on Jackson Street within the Fitzroy Street Precinct..... 119*
- 12.2 *St Kilda Marina Project - Final Site Vision and Objectives and Opportunities and Constraints Paper, and Project Progression from Stage 2 to Stage 3..... 127*
- 12.3 *Contract 2131 Amenity Tree Maintenance Tender Award ..... LATE REPORT (TO BE DISTRIBUTED SEPERATELY)*
- 12.4 *Contract 2130 Open Space Maintenance Tender Award..... LATE REPORT (TO BE DISTRIBUTED SEPERATELY)*

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

*Nil*

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

- 14.1 *Kirrip Park: Naming of the park commonly known as Montague Community Park - Community consultation results..... 233*
- 14.2 *Proposal for managing future lease process - 129A Beaconsfield Parade Albert Park..... 247*

## 15 NOTICES OF MOTION ..... 265

## 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

A Petition containing 53 signatures, was received from local residents.

The Petition states the following:-

*“We, the undersigned residents of the City of Port Phillip request you to urgently consider the fencing of Gasworks Park on Richardson and Pickles Street to protect dogs (off leash) and car drivers from unnecessary and dangerous contact between dogs and vehicles.*

*There have been numerous dog accidents (and more near misses) of dogs running out onto the road. It is a fabulous facility for dogs and their owners to have a lead-free park, but the reality is that being lead free, dogs will, for multiple reasons, venture onto the busy roads.*

*A fence would dramatically reduce the possibility of this happening.”*

#### **OFFICER RECOMMENDATION**

That Council:

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

**TRIM FILE NO:** F18/1

**ATTACHMENTS** Nil

### 5. SEALING SCHEDULE

Nil

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**6. PUBLIC QUESTION TIME**

**7. COUNCILLOR QUESTION TIME**



## 9. PEOPLE AND COMMUNITY

|     |   |    |
|-----|---|----|
| 9.1 | <i>Status Report : National Disability Insurance Scheme</i> ..... | 37 |
| 9.2 | <i>Delivered and Centre-Based Meals</i> .....                     | 47 |



## 10. TRANSPORT AND PARKING

Nil

## 11. SUSTAINABILITY

Nil

## 12. PLANNING

|      |  |     |
|------|--|-----|
| 12.1 | <i>Creating a rainbow road on Jackson Street within the Fitzroy Street Precinct</i><br>.....   | 119 |
| 12.2 | <i>St Kilda Marina Project - Final Site Vision and Objectives and Opportunities<br/>and Constraints Paper, and Project Progression from Stage 2 to Stage 3..</i> | 127 |
| 12.3 | <i>Contract 2131 Amenity Tree Maintenance Tender Award</i> .....   | 227 |
| 12.4 | <i>Contract 2130 Open Space Maintenance Tender Award</i> .....   | 229 |





**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

Nil

**14. ORGANISATIONAL PERFORMANCE**

|      |  |     |
|------|--|-----|
| 14.1 | <i>Kirrip Park: Naming of the park commonly known as Montague Community Park - Community consultation results.....</i> | 233 |
| 14.2 | <i>Proposal for managing future lease process - 129A Beaconsfield Parade Albert Park.....</i>                          | 247 |



**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

Nil