



ORDINARY MEETING OF COUNCIL

MINUTES

7 FEBRUARY 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 7 FEBRUARY 2018 IN PORT MELBOURNE
TOWN HALL**

The meeting opened at 6:32pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Kylie Bennetts, Director Office of the CEO; Brett Walters, Acting General Manager Place Strategy and Development; Claire Ferres Miles, Acting General Manager Community & Economic Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate Services; Damian Dewar, Manager Place & Design; Mandy Bow, Infrastructure and Service Planner; Lisa Davis, Portfolio Director Infrastructure & Amenity; Jo McNeill, Manager Asset Management & Property; Lili Rosic, Manager Safety & Amenity; Anthony Traill, Manager Open Space and Recreation; Murray Chick, Coordinator Governance.

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/Copsey

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

A vote was taken and the MOTION was CARRIED unanimously.

2. CONFIRMATION OF MINUTES

MOVED Crs Baxter/Simic

That the minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 13 December 2017 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

The Mayor, Cr Voss, declared a conflict of Interest in item 9.3 Australian LGBTI Awards – Mayor attendance, by way of a direct interest.

4. PETITIONS AND JOINT LETTERS

Nil.



5. SEALING SCHEDULE

Item 5.1

1. STREETScape DEED

- 1.1 The Deed specifies how costs will be shared between State and Council. In summary, the cost sharing for the design and construction works is based on an agreed 2:1 cost share between State and Council.
- 1.2 The funding is capped by State and Council as follows:
 - (1) \$3.0 million is invested by State
 - (2) \$1.3 million is invested by Council;
- 1.3 State will pay the first \$359k including GST. All other costs will be shared at a ratio of 2:1 (67% State and 33% Council);

2. SCHEDULE OF WORK

- 2.1 There are four components of the Streetscape works
 - (1) *Works associated with 2 – 4 Buckhurst St and the Open Space (Montague Community Park) development.*
- 2.2 The streetscape works associated with the development of the Open space are now underway. The rationale for including these works as part of the development of Montague community Park is that it will be easier to integrate these works through the Open space design and construction. This work is scheduled to complete by July 2018.
 - (2) *Line marking works to enhance the safety of the Precinct prior to the School and Community Facility opening at the end of January 2018.*
- 2.3 Line marking work is now underway to ensure the safety of the Precinct in readiness for the school and community facility opening on 30th January 2018.
- 2.4 The work is undertaken by City of Port Phillip and has been agreed with VSBA and State.
 - (3) *Design and construction works for the bulk of the Streetscape works associated with Ferrars Street, Douglas Street, the entry to Railway place and “The Knuckle”.*
- 2.5 Council awarded the design work for the major component of the Streetscape in late December 2017. Design work is now underway and is scheduled to be completed by the end of March 2018.
- 2.6 The construction work will commence ASAP and is scheduled to be completed by the **end of August 2018.**
 - (4) *Railway Place closure works which are the works required to enable the closure of Railway Place in accordance with Council resolutions*

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on 13 December 2017.

- 2.7 The closure of Railway Place is now underway. Council resolved to close Railway Place on 13 December 2017. The roads were close by Yarra Trams as part of the Route 96 Tram Stop upgrade which has now been completed.

Responsible Manager: Carol Jeffs, Manager Community and Economic Development

MOVED Crs Gross/Brand

That the Common Seal of the Port Phillip City Council be affixed to the Funding Deed for the Streetscape Works Associated with the Development of South Melbourne Primary School between Port Phillip City Council and the Minister for Planning of Victoria.

A vote was taken and the MOTION was CARRIED unanimously.



6. PUBLIC QUESTION TIME

James Woollett

- Regarding the Middle Park Public Consultation Meeting, will Councillors Baxter, Brand, Crawford, Copsey, Simic and Voss, and Council Officers Jeffs, Hart, Tyquin, Schernickau, Nolan and McCook be attending the public meeting next Tuesday and responding to questions and submissions from the floor?
- The community meeting held on 13 February 2018 considers a matter of significant public interest, will Council confirm that press and other media will not be excluded from the meeting?

The Mayor, Cr Voss, responded that the meeting was open to all councillors and that they would attend if they wanted to.

Peter Smith, Chief Executive Officer, responded that relevant staff would be present to answer all questions.

The Mayor, Cr Voss, stated that the current council policy is that media do not attend council meetings, and that this will be the same the meeting in question.

- Confirming that this is a public meeting that the council will not allow media to attend?

The Mayor, Cr Voss, responded that she would take that question on notice.

Harry Williams

- In consideration of the alcohol ban report, can Council consider further effective policing – examples of dogs off leashes, blatant ignoring of parking signs – around existing regulations in the area?

Fiona Blair, General Manager Infrastructure and Amenity, responded that increased patrolling along the foreshore had been in practise over the summer. In relation to the specific areas that had been identified, Council Officers would be in contact with Mr Williams directly.

Don Laird

- On behalf of the Port Phillip Men's Shed Association, has the Council made provision for a Men's Shed in the Fishermans Bend development area?

Claire Ferres Miles, Acting General Manager Community & Economic Development, responded that there was a significant challenge in the Fishermans Bend project to identify the community services needed within the City. The Council had recently applied for funding for Community group spaces within the precinct, of which the Men's Shed has been identified as a potential tenant. Officers will communicate directly with Mr Laird to provide further details of the application.



Peter Holland

- In regards to the St Kilda Marina finances, is the estimate of Council receiving in excess of \$500,000 on a “like for like” basis? Or does it include a contribution from all the sub-leases?
- Is there any legal impediment to relocating the marina’s weather station?
- Will Council commit to releasing the Memorandum of Understanding with the State Government on the marina lease process?

Jo McNeill, Manager Asset Management & Property, responded that in regards to the first question, the estimate of value was based upon the marina staying as it is with all the current sub-leases, and is a high-level estimate.

In regards to the second question, the possible relocation of the weather station will be considered in the current planning and analysis of the site.

Concerning the third question, there is no Memorandum of Understanding for the marina, it is Crown Land for which the Council is the committee of management. The leasing process is taken in partnership with State Government.

Michael Sabada

- In regards to the Middle Park Library Public Consultation Meeting, what is the seating capacity of the Middle Park Community Centre Hall?
- Given that the meeting regarding Middle Park Library is being held at the Port Melbourne Town Hall, what is the estimate from officers of the impact upon attendance by residents local to Middle Park?
- Why was no consideration given to using alternate venues, such as the South Melbourne Town Hall, that were more accessible to Middle park residents?

Claire Ferres Miles, Acting General Manager Community & Economic Development, responded that the Middle Park Community Centre has a seating capacity of 60 people. Officers anticipate a greater number of attendees, and therefore made the decision to relocate to an alternative venue.

Council Officers investigated six venues as possible locations for the meeting space, and the Port Melbourne Town Hall was deemed the most appropriate due to availability and accessibility.

In regards to community access, officers are aware that Port Melbourne Town Hall isn’t centrally located to Middle Park residents, however a community bus will be provided to shuttle people from the Middle Park Library to the Port Melbourne Town Hall. This service will be publicised through multiple Council and community channels.



7. COUNCILLOR QUESTION TIME

Cr Pearl

- Regarding the application for funding for a men's shed in the Fishermans Bend precinct, how much money has been asked for? Has it been Council-endorsed? Has this request been discussed with the Men's Shed Association?

Mandy Bow, Infrastructure and Service Planner, responded that discussions regarding requirements for community facilities at Fishermans Bend were still very much in their early stages. At this stage funding hasn't been specifically asked for, but rather discussion of a contribution towards community developments.

Chris Carroll, General Manager Customer and Corporate Services, replied that there were currently several teams looking at Fishermans Bend planning. In the past week, additional conversations have been had around a Men's Shed and their requirements in Port Melbourne.

Peter Smith, Chief Executive Officer, added that previous advice to Council on the Inner Metro Sustainability Hub had also included discussions on the inclusion of a Men's Shed facility.

- Has this been discussed with the Men's Shed Association?

Chris Carroll, General Manager Customer and Corporate Services, responded that current discussions were exploring what opportunities there might be for communal facilities.

Peter Smith, Chief Executive Officer, added that discussions are currently at conceptual stages and have not yet progressed to the point of incorporating the Men's Shed

Cr Gross

- Is it true that many of our waste-streams in the recycling section of our waste processing will be unaffected by the reports of the changes to Australia's trading relationship with China?
- Could officers provide a description on the contract Council has with SKM, and how they will deal with glass?

Brett Walters, Acting General Manager Place Strategy and Development, responded that China's decision to reject less-pure waste streams had been impending for some time, and SKM is a recycling contractor who has made recycling changes that respond to China's decision. The City of Port Phillip is three years into a ten year contract with SKM, consequently the impact of China's decision is negligible. SKM will be deploying new sorting processes which will help them deal with recyclables such as glass more effectively.

- To follow-up, is our city's recycling working, and tied into a long-term contract which is delivering results?

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Brett Walters, Acting General Manager Place Strategy and Development, responded that this was correct, and that he encouraged everyone to continue sound recycling habits.

Cr Copsey

- Is Council encouraging the use of supermarket plastic bag recycling facilities?
- Has Council considered introducing organics recycling, and providing residents with organics recycling bins?

Fiona Blair, General Manager Infrastructure and Amenity, responded that Council encourages the drop-off of plastic bags through the supermarkets. In regards to providing organics bins, officers are currently reviewing the possibility of a pilot program that would come under the 2018/2019 Budget.

- What action has Council taken to enforce the ban of glass along the foreshore?
- How many fines have been issued since the bans came into place, issued either by Council Officers or the Police?
- What litter monitoring is in place to assess the effectiveness of the ban? And how much has glass litter reduced since the introduction of the ban?

Fiona Blair, General Manager Infrastructure and Amenity, responded that Council has Summer Rangers in operation across the city focussing on the foreshore area. With the addition of increased local laws and amenity staff, both sectors have taken an educational approach to people in the area. Locals laws staff have spoken to approximately 277 people regarding the new bans, with the majority of people being receptive to the information.

Summer rangers monitor the amounts of litter, and asses amounts in comparison to other years. In terms of specific glass litter reduction, there currently isn't any previous data to compare against, so it is not possible to assess whether there has been a reduction since the implementation of the ban. The ban has only been very recently implemented, so there is still a lot of work to be done upon how this is communicated to people.



8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 40

Purpose

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

MOVED Crs Gross/Simic

That Council:

- 3.1 Notes the CEO Report Issue 40 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in December 2017.

A vote was taken and the MOTION was CARRIED unanimously.



9. PEOPLE AND COMMUNITY

9.1 South Melbourne Life Saving Club Tender Award

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

Andrew Graham

- On behalf of the South Melbourne Life Saving Club spoke in favour of the recommendation and thanked Councillors for their support.

Purpose

To advise Council of the result of Public Tender No. 2089 for construction of South Melbourne Life Saving Club & Public Amenities Redevelopment.

MOVED Crs Brand/Crawford

That Council:

- 3.1 Notes that the Chief Executive Officer, under a temporary increase to his financial delegation approved by Council, has accepted a tender and entered into Contract 2089 with Connell Design & Construction Pty. Ltd. for the South Melbourne Life Saving Club & Public Amenities Redevelopment, for a contract lump sum price of \$5,635,873.97 excluding GST.
- 3.2 Notes that the total project cost is \$7.11M, to be funded by Council (\$5.11M) and Life Saving Victoria (\$2M).
- 3.3 Notes that construction will commence in early April 2018 and that it is estimated the building will be ready to occupy in October 2019.

A vote was taken and the MOTION was CARRIED unanimously.



9.2 Interim Childcare Policy

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

Linda Davison

- On behalf of Clarendon Children's Centre, thanked the City of Port Phillip for their support of the centre, and for their support of young families within the municipality.
- Asked whether the new safety-net is anticipated to be in place in time for when the new Commonwealth Childcare Subsidy begins in July of this year?

Susanne Provis

- Endorsed the comments made by the previous speaker, and expressed concern that a specific amount had not been given to the safety-net.

Brenda Forbath

- Is it correct to say that Council will be making a saving of \$529,018 under that Interim Policy? And is that figure being replaced by funding supplied by the federal government?
- Will the saving of \$529,018 be put back into childcare centres?
- Can Council make assurances that no family will be worse-off under the Interim Childcare Policy than they were beforehand?

Purpose

To present an Interim Childcare Policy for the period July 2018 – July 2019 which describes the arrangements for supporting quality childcare in Council and community childcare centres. It also outlines the approach to funding and managing infrastructure for Council and community childcare centres.

MOVED Crs Pearl/Gross

That Council:

- 3.1 Approves the Interim Childcare Policy 2018/19 (Attachment 1) until a new Childcare Policy is adopted.
- 3.2 Notes that a portion of the subsidy savings will be reserved as a transition safety net for vulnerable families, for the life of the Interim Policy.

A vote was taken and the MOTION was CARRIED unanimously.



12. PLANNING

12.1 St Kilda Marina New Lease - Project Approach, Timeline and Probity Plan

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

Peter Tanner

- Asked why the project approach contained no mention of the St Kilda Foreshore Urban Design Framework, the St Kilda Foreshore Area Policy, nor the Schedule DD010 Design and Development Overlay - Port Phillip Coastal area and Foreshore Management Plan 2011?

Will Fowles

- On behalf of AMD Corp, asked if Council had considered moving to a month-to-month tenancy?
- What guarantees do the community have that the timelines will be met?
- Has Council considered assuming the leases for the sub-tenancies from the time of the expiry of the head-lease?

Peter Holland

- Implored the Council to learn from the community engagement process regarding the Palais Theatre and make it the best it could be, and in the spirit of optimizing community benefits asked Council to look outside the boundaries of the marina and consider the possibility of rebuilding Brooke's Jetty.

Purpose

To present the St Kilda Marina new lease project approach, associated timeline and probity plan for approval.

MOVED Crs Gross/Brand

That Council:

- 3.1 Approves the project approach and associated timeline (Attachment 1) which details the methodology that will be followed to plan the future of the St Kilda Marina site and procure and implement a new lease arrangement.
- 3.2 Approves the project budget required to implement the project approach.
- 3.3 Approves the project probity plan (Attachment 3) which details the principles, practices and policy requirements for ensuring probity on the project clarifying how they apply to Councillors, Council officers and others involved in the project.

A vote was taken and the MOTION was CARRIED unanimously.



12.2 Response to Manage Risk and Harm from Alcohol Consumption in Public Space

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

Kevin Donovan

- On Behalf of Donovan's Restaurant spoke in support of the ban.

Angela Dawson

- On behalf of the St Kilda Licensees Association and the St Kilda Traders Association spoke in support of the ban.

Edwina Green

- As a local resident spoke in support of the ban.

Andrew Rolleston

- As a local resident and business owner spoke in support of the ban.

Aaron Webb

- Representing the "Ban the Ban" Facebook group, spoke against the ban, stating that it would impinge upon many people who acted responsibly.

Travis Atkins

- On behalf of St Kilda Sea Baths, St Kilda Tourism and Events, and St Kilda Traders Association spoke in support of the ban.

Alex Hill

- On behalf of Bays Backpacker in Elwood spoke in support of the ban, and encouraged Council to consider planned celebrations and events for public holidays such as Christmas Day and Australia Day.

Corey Lovell

- On behalf of the St Kilda Life Saving Club spoke in support of the ban.

Frank van Haandel

- On behalf of the Stokehouse Restaurant spoke in support of the ban.

Mary Stewart

- As a local resident spoke in support of the ban.

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Jason Kelly

- On behalf of Victorian Police, as the local area police commander spoke in support of the ban.

John van der Laan

- As a local resident spoke in support of the ban.

Kathryn McKay

- As a local resident spoke in support of the ban.

Peter Bellion

- On behalf of the Port Melbourne Life Saving Club, agreed with the previous comments made by Inspector Kelly, and spoke in support of the ban.

Judy Marrington

- Implored the Council to explore other options and stated that the ban impacts mostly upon those people who have done the right thing.

Teresa Warren

- As a local resident spoke in support of the ban.

Trish Robata

- As a local business trader spoke in support of the ban.

Mark Graham

- As a local business trader spoke in support of the ban.

Kristina Kynst

- As a local resident spoke in support of the ban.

Fred Warschauer

- As a local resident spoke in support of the ban.

Purpose

To update Councilors on the alcohol restrictions along the St Kilda Foreshore made under CEO delegation due to public safety risks, to seek endorsement to continue the trial ban along the St Kilda Foreshore to 3 April 2018 and to utilise the criteria presented in this report to evaluate alcohol bans introduced in public spaces along the foreshore.



Cr Pearl left the chamber at 9.54pm, and returned at 9.57pm.

Cr Crawford left the chamber at 10.06pm, and returned at 10.10pm.

Moved Crs Copsey/Baxter

That Council:

- 3.1 Notes that there is a limited evidence base to inform a long term policy option therefore officers have developed criteria to assess options to extend the current trial and evaluate the effectiveness of the trial to inform any future decisions on alcohol restrictions.
- 3.2 Extend glass free areas on the foreshore and, pursuant to clause 62A(2)(b) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, including beaches, reserves and parkland, from Elwood to Port Melbourne and between the water and Beach Road, as an area in which glass containers, bottles, receptacles, vessels and like products are prohibited at all times without a permit.

Make amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.
- 3.3 Publishes the amendments to its Procedures and Protocols Manual 1 September 2013 in the Victoria Government Gazette and updates Council's website with these changes.
- 3.4 Reaffirms its commitment to public health and wellbeing and to an evidence-based, public health centred approach to reducing harm from alcohol abuse and addiction. Establishes a consultative forum with drug and alcohol treatment bodies and related health organisations to help inform its future approach to reducing harm from alcohol in the municipality.
- 3.5 Advocates to relevant state MPs for a statewide container deposit scheme and develops options for a Port Phillip trial of a container deposit scheme.
- 3.6 Requests Officers to consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore, including exploring provision of more structured events during peak usage periods, liquor outlet controls and/or Memorandums Of Understanding, backpacker establishment forum, additional summer rangers, additional local laws officers, and increased service levels for waste and reports back to Council at a future council meeting

A vote was taken and the MOTION was LOST.

MOVED Crs Gross/Pearl

That Council:

- 3.1 Notes that there is a limited evidence base to inform a long term policy option therefore officers have developed criteria to assess options to extend the current trial and evaluate the effectiveness of the trial to inform any future decisions on alcohol restrictions.



- 3.2 Extends glass free areas on the foreshore and, pursuant to clause 62A(2)(b) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, including beaches, reserves and parkland, from Elwood to Port Melbourne and between the water and Beach Road, as an area in which glass containers, bottles, receptacles, vessels and like products are prohibited at all times without a permit.

Make amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.

- 3.3 Extends the times during which the consumption and possession of liquor is prohibited in its municipal district and, pursuant to clause 54(1) of its Local Law No.1 (Community Amenity), designates the St Kilda Foreshore precinct foreshore area which comprises the foreshore, including beaches, reserves and parkland, in the following areas within the City of Port Phillip:

St Kilda Foreshore precinct from West Beach to Marina Reserve as defined by the line along:

- (I) Beaconsfield Parade between Langridge Street and Fitzroy Street;
- (Ii) Jacks Boulevard between Fitzroy Street and Shakespeare Grove;
- (Iii) Marine Parade between Shakespeare Grove and Wordsworth Street;
- (Iv) West in line on the southern boundary of Marina Reserve to the low water mark;
- (V) North in line on the low water mark between Marina Reserve to parallel with Langridge Street;

between the hours of 5.00pm each day and 12.00pm on the day following.

Make amendments to Clause 54.1 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.

- 3.4 Extends the days and times during which liquor is prohibited in its municipal district and, pursuant to clauses 54(1) and (2) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, roads and Council land, as an area in which no person may consume, or have in his or her possession, any liquor, other than liquor in a sealed container, between the hours of:

- 9:00am on Christmas Day and 12:00pm on Boxing Day; and
- 9:00am on Australia Day and 9:00am the day following,

In each year.

Make amendments to clauses 54.1 and 54.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.

- 3.5 Publishes the amendments to its Procedures and Protocols Manual 1 September 2013 in the Victoria Government Gazette and updates Council's website with these changes.
- 3.6 Requests Officers to consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore, including liquor outlet controls, backpacker establishment forum, additional summer rangers, additional local laws officers, and increased service levels for waste and reports back to Council at a future council meeting.



AMENDMENT

MOVED Crs Simic/Copsey

The additions of a new 3.7 and 3.8:

- 3.7 Notes that these changes will be subject to a review prior to the end of April 2018.
- 3.8 Requests Officers to undertake community engagement and consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore.

A vote was taken and the AMENDMENT was CARRIED.

The AMENDMENT became the SUBSTANTIVE MOTION

SUBSTANTIVE MOTION

MOVED Crs Gross/Cr Pearl

That Council:

- 3.1 Notes that there is a limited evidence base to inform a long term policy option therefore officers have developed criteria to assess options to extend the current trial and evaluate the effectiveness of the trial to inform any future decisions on alcohol restrictions.
- 3.2 Extends glass free areas on the foreshore and, pursuant to clause 62A(2)(b) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, including beaches, reserves and parkland, from Elwood to Port Melbourne and between the water and Beach Road, as an area in which glass containers, bottles, receptacles, vessels and like products are prohibited at all times without a permit.
- Make amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.
- 3.3 Extends the times during which the consumption and possession of liquor is prohibited in its municipal district and, pursuant to clause 54(1) of its Local Law No.1 (Community Amenity), designates the St Kilda Foreshore precinct foreshore area which comprises the foreshore, including beaches, reserves and parkland, in the following areas within the City of Port Phillip:
St Kilda Foreshore precinct from West Beach to Marina Reserve as defined by the line along:
- (I) Beaconsfield Parade between Langridge Street and Fitzroy Street;
 - (ii) Jacks Boulevard between Fitzroy Street and Shakespeare Grove;
 - (iii) Marine Parade between Shakespeare Grove and Wordsworth Street;
 - (iv) West in line on the southern boundary of Marina Reserve to the low water mark;
 - (V) North in line on the low water mark between Marina Reserve to parallel with



Langridge Street;
between the hours of 5.00pm each day and 12.00pm on the day following.

Make amendments to Clause 54.1 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.

- 3.4 Extends the days and times during which liquor is prohibited in its municipal district and, pursuant to clauses 54(1) and (2) of its Local Law No. 1 (Community Amenity), designate the area within its municipal district which comprises the foreshore, roads and Council land, as an area in which no person may consume, or have in his or her possession, any liquor, other than liquor in a sealed container, between the hours of:

- 9:00am on Christmas Day and 12:00pm on Boxing Day; and
- 9:00am on Australia Day and 9:00am the day following,

In each year.

Make amendments to clauses 54.1 and 54.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.

- 3.5 Publishes the amendments to its Procedures and Protocols Manual 1 September 2013 in the Victoria Government Gazette and updates Council's website with these changes.
- 3.6 Requests Officers to consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore, including liquor outlet controls, backpacker establishment forum, additional summer rangers, additional local laws officers, and increased service levels for waste and reports back to Council at a future council meeting
- 3.7 Notes that these changes will be subject to a review prior to the end of April 2018.
- 3.8 Requests Officers to undertake community engagement and consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore.

A vote was taken and the SUBSTANTIVE MOTION was LOST.

MOVED Crs Brand/Crawford

That Council:

- 3.1 Notes that there is a limited evidence base to inform a long term policy option therefore officers have developed criteria to assess options to extend the current trial and evaluate the effectiveness of the trial to inform any future decisions on alcohol restrictions.
- 3.2 Implements Option Three - Extend the alcohol and glass restriction on St Kilda Foreshore until after the Easter long weekend, 3 April 2018. Foreshore is defined waters and Crown land within the Municipal boundary up to the adjoining road and includes all beaches, reserves and parkland from Wordsworth Street (Marina Reserve) to Langridge Streets (West Beach) St Kilda.



- 3.3 Requests Officers to undertake community engagement and consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore. Including liquor outlet controls, backpacker establishment forum, additional summer rangers, increased service levels for waste and the permitting of events on public holidays.
- 3.4 Presents the results at a future Council meeting of both the trial and the additional actions as per 3.3.

AMENDMENT

MOVED Crs Copsey/Simic

To add a new 3.4 and renumber the current 3.4 to 3.5

- 3.4 Adds the following to the assessment criteria to the officer's report at 4.6:
 - 11 - Accords with a best practice public health centred-response to reducing harm from alcohol addiction and abuse, including binge drinking.
 - 12 - Minimises negative impacts upon vulnerable people.
- 3.5 Presents the results at a future Council meeting of both the trial and the additional actions as per 3.3.

A vote was taken and the AMENDMENT was CARRIED.

The AMENDMENT became the SUBSTANTIVE MOTION

SUBSTANTIVE MOTION

MOVED Crs Brand/Crawford

That Council:

- 3.1 Notes that there is a limited evidence base to inform a long term policy option therefore officers have developed criteria to assess options to extend the current trial and evaluate the effectiveness of the trial to inform any future decisions on alcohol restrictions.
- 3.2 Implements Option Three - Extend the alcohol and glass restriction on St Kilda Foreshore until after the Easter long weekend, 3 April 2018. Foreshore is defined waters and Crown land within the Municipal boundary up to the adjoining road and includes all beaches, reserves and parkland from Wordsworth Street (Marina Reserve) to Langridge Streets (West Beach) St Kilda.
- 3.3 Requests Officers to undertake community engagement and consider additional options to protect and enhance the liveability, vibrancy and safety of the foreshore. Including liquor outlet controls, backpacker establishment forum, additional summer rangers, increased service levels for waste and the permitting of events on public holidays.

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- 3.4 Adds the following to the assessment criteria to the officer's report at 4.6:
- 11 - Accords with a best practice public health centred-response to reducing harm from alcohol addiction and abuse, including binge drinking.
 - 12 - Minimises negative impacts upon vulnerable people.
- 3.5 Presents the results at a future Council meeting of both the trial and the additional actions as per 3.3.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED on the casting vote of the Mayor, Cr Voss.

Cr Copsey called for a DIVISION

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

A vote was taken and the SUBSTANTIVE MOTION was CARRIED on the casting vote of the Mayor, Cr Voss.

The Mayor, Cr Voss, adjourned the meeting for a short break at 11.12pm.

Cr Crawford left the meeting at 11.12pm.

Cr Simic left the meeting at 11.12pm.

The meeting resumed at 11.19pm.



9.3 Australian LGBTI Awards - Mayor attendance

Purpose

To seek authorisation from Council for the Mayor to attend the Australian LGBTI Awards for which St Kilda is a finalist in the Destination category. The Awards Gala event and announcement will be held in Sydney on Friday 2 March 2018.

The Mayor, Cr Voss, declared a conflict of Interest for item 9.3 Australian LGBTI Awards – Mayor attendance, by way of a direct interest.

MOVED Crs Copsey/Brand

That Council:

- 3.1 Elects the Deputy Mayor, Cr Gross, to chair the meeting in the Mayor's absence.

A vote was taken and the MOTION was CARRIED.

The Mayor, Cr Voss, vacated the Chair and left the chamber at 11.20pm.
Cr Gross assumed the Chair.

MOVED Crs Brand/Baxter

That Council:

- 3.1 Endorses attendance of the Mayor, Cr Bernadene Voss, at the Australian LGBTI Awards in Sydney on Friday 2 March 2018 and that the Mayor accept the award on behalf of Council, should St Kilda win the award for LGBTI Destination of the Year.

A vote was taken and the MOTION was CARRIED.

Cr Gross vacated the Chair.

The Mayor, Cr Voss, returned to the Chamber at 11.25pm and resumed the Chair.



10. TRANSPORT AND PARKING

Nil.

11. SUSTAINABILITY

Nil.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.



14. ORGANISATIONAL PERFORMANCE

14.1 City of Port Phillip Priorities 2018 Document and Strategy

Purpose

To seek Council endorsement of the City of Port Phillip Priorities 2018 document (“the Priorities Document”) and outline next steps for engaging Victorian Members of Parliament and the community.

MOVED Crs Brand/Baxter

That Council:

- 3.1 Defers this matter.

A vote was taken and the MOTION was CARRIED.

Cr Gross left the chamber at 11.26pm and returned at 11.28pm.

14.2 Investment Policy

Purpose

To obtain Council approval of the revised Investment Policy, which sets out the principles and objectives that need to be adhered to by Council officers responsible for investing surplus funds with financial institutions, and affirms Council’s commitment to socially and environmentally responsible investments.

MOVED Crs Baxter/Copsey

That Council:

- 3.1 Adopts the revised Investment Policy as set out in Attachment 1 to this report.

A vote was taken and the MOTION was CARRIED unanimously.



15. NOTICES OF MOTION

Item 15.1

MOVED Crs Pearl/Gross

That Council:

1. Notes the valuable cultural, historical and recreational significance of Kerferd Road Pier, Albert Park to the City of Port Phillip and the State of Victoria.
2. Writes to The Hon Lilians (Lily) D'Ambrosio MLA, Minister for Energy, Environment and Climate Change, and Minister for Suburban Development; and The Hon Luke Donellan MLA, Minister for Ports, and Minister for Roads and Road Safety, requesting the immediate allocation of funds to Parks Victoria to allow them or the relevant authority to plan and undertake the repair or replacement works to restore public access to Kerferd Road Pier as soon as possible

A vote was taken and the MOTION was CARRIED unanimously.

Item 15.2

MOVED Crs Baxter/Copsey

That Council:

1. Restates its support for the independence of local government decision making, and the importance of local governments as representative of their communities.
2. Rejects suggestions from political parties that the State Government should be given the power to dismiss Councils for political or ideological reasons.

A vote was taken and the MOTION was CARRIED.

Cr Pearl called for a DIVISION

FOR: AGAINST:

Cr Baxter Cr Pearl
Cr Gross
Cr Brand
Cr Voss
Cr Copsey

A vote was taken and the MOTION was CARRIED.



16. REPORTS BY COUNCILLOR DELEGATES

The Mayor, Cr Voss, acknowledged the work done by the Port Melbourne Waterfront Welcomers and thanked them for their contributions to the City.

17. URGENT BUSINESS

Nil.



18. CONFIDENTIAL MATTERS

Moved Crs Gross/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 MAV Procurement Contract for Provision of Electricity Large Tariff Sites

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 Peanut Farm Reserve Upgrade Project - Proposal for Budget Increase and Tender Award

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 unanimously.

The meeting was reopened at 11.53pm.

As there was no further business the meeting closed at 11.53pm.

Confirmed: 21 February 2018

Chairperson _____