



ORDINARY MEETING OF COUNCIL

AGENDA

20 JUNE 2018



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ORDINARY MEETING OF COUNCIL 20 JUNE 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, 20 June 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 6 June 2018.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS 6**
- 5 **SEALING SCHEDULE**
Nil
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
Nil
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
 - 10.1 *Fishermans Bend Proposed Parking Controls..... 15*
 - 10.2 *Draft MOVE, CONNECT, LIVE Integrated Transport Strategy 2018-2028..... 31*

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11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

- 11.1 *Sustainable Environment Strategy - Final for endorsement*..... 127
- 11.2 *Endorsement of Draft Waste and Resource Recovery Strategy for community consultation*..... 143

12 PLANNING

We are Growing and Keeping our Character

- 12.1 *Proposed Local Law: Clause for Storing Heavy Vehicles - Review Submissions*..... 183
- 12.2 *Pride Centre Planning Process*..... 210

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

- 13.1 *Cultural Development Fund Grant Recommendations 2018-2019*..... 273
- 13.2 *Art and Soul -Creative & Prosperous City Strategy 2018 - 2022 - Final for endorsement*..... 283

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

- 14.1 *Return of the 2018 General Valuation* 301
- 14.2 *Updated Council Plan 2017-27 and Budget 2018/19 Adoption. (LATE – to be circulated separately)*
- 14.3 *Declaration of Rates and Charges 1 July 2018 to 30 June 2019* 309
- 14.4 *Rating Strategy Review*..... 323
- 14.5 *Review of Advisory Committees*..... 349
- 14.6 *Assembly of Councillors*..... 357
- 14.7 *Appointment of acting Mayor*..... 385

15 NOTICES OF MOTION 387

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).

- 18.1 *South Melbourne Sea Wall*
- 18.2 *Proposed Development Fishermans Bend*



3. DECLARATIONS OF CONFLICTS OF INTEREST



5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

8. PRESENTATION OF CEO REPORT

Nil

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

10.1	<i>Fishermans Bend Proposed Parking Controls</i>	15
10.2	<i>Draft MOVE, CONNECT, LIVE Integrated Transport Strategy 2018-2028</i>	31



16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 South Melbourne Sea Wall

18.2 Proposed Development Fishermans Bend

RECOMMENDATION

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 South Melbourne Sea Wall

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 Development 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)(d). Contractual matters.