

Attachment 1: Resolutions made at Council Meetings - Outstanding

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION	DATE COMPLETED
15/02/2017	Proposed Discontinuance and Sale of Road at the Rear of 159 Graham Street, Port Melbourne	<p>That Council acting under clause 3 of Schedule 10 of the Local Government Act 1989:</p> <p>1.1 Resolves that the statutory procedures be commenced to discontinue the road at the rear of 159 Graham Street, Port Melbourne (Road), shown as lot 1 on the title plan contained in Attachment 1.</p> <p>1.2 Directs the public notice of the proposed discontinuance be given under sections 207A and 223 of the Local Government Act 1989.</p> <p>1.3 Resolves that the public notice required to be given under sections 207A and 223 of the Local Government Act 1989 should state that if the Road is discontinued, it will be sold by private treaty to the owners of 159 Graham Street, Port Melbourne for an amount of \$23,800 plus GST.</p> <p>1.4 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Local Government Act 1989.</p> <p>1.5 Resolves to hear and consider any submissions received pursuant to section 223 of the Local Government Act 1989 at a Council meeting to be held on 3 May 2017.</p> <p>Further, should no submissions be received, Council:</p> <p>1.6 Resolves that, having followed all the required statutory procedures pursuant to sections 189, 207A and 233 of the Local Government Act 1989 pursuant to its power under clause 3 of Schedule 10 of the Local Government Act 1989, and being of the opinion that the Road, is not reasonably required for public use, it discontinues the Road.</p> <p>1.7 Directs that a notice pursuant to the provisions of clause 3(a) of Schedule 10 of the Local Government Act is to be published in the Victoria Government Gazette.</p> <p>1.8 Directs that, once discontinued, the Road be transferred to the adjoining owners for no less than the market value.</p> <p>1.9 Directs that the common seal of Port Phillip City Council is affixed to any transfer or transfers of the Road and any other documents required to be signed in connection with the discontinuance of the Road and its subsequent transfer to the adjoining owner.</p> <p>1.10 That the adjoining owner be required to consolidate the title to the Road with the title to the property known as 159 Graham Street, Port Melbourne, being the land contained in certificate of title volume 11633 folio 420, within 12 months of the date of transfer of the discontinued Road.</p>	<p>Section 223 submissions process completed.</p> <p>This matter is with Council's solicitors for finalisation as there was a late objection received after statutory procedures were completed.</p>	Graffen, David	30/04/2018	
1/03/2017	Homelessness in City of Port Phillip	<p>That Council:-</p> <p>1. Reaffirms the City of Port Phillip's proud history of and commitment to providing help and support to people experiencing homelessness.</p> <p>2. Notes City of Melbourne's proposed local law changes will impact people experiencing homelessness.</p>	<p>All actions completed.</p> <p>Draft Submission on proposed amendments to City of Melbourne Activities Local Law 2009 presented to Councillor Briefing on 15/03/2017</p>	Incerti, Kate	30/04/2018	

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		<p>3. Recognises that the City of Melbourne's proposed local law changes have created fear and misunderstanding within an already marginalised group of people.</p> <p>4. Observes that rather than addressing and responding to the causes of homelessness, City of Melbourne's proposed local law changes punish individuals and forces them to leave familiar environments, displacing them to adjoining local government areas.</p> <p>5. While recognising the limitations of our already stretched services, commits to supporting those affected by the City of Melbourne's proposed local law changes that will impact people experiencing homelessness, as far as practicable.</p> <p>6. As outlined in City of Port Phillip's Homelessness Action Plan and Social Justice Charter, affirms the City of Port Phillip's support for every legal centre, homelessness service provider, homelessness peak body and other organisations that have written to the City of Melbourne opposing the proposed local law changes.</p> <p>7. Requests that officers prepare a report examining baseline information about people experiencing homelessness in the City of Port Phillip and considering the impacts of the City of Melbourne's proposed local law changes could have on the City of Port Phillip.</p> <p>8. Requests that officers prepare and lodge a submission on behalf of the City of Port Phillip to the consultation currently being conducted by the City of Melbourne into its proposed local law changes, outlining the points above and any other relevant matters.</p>	<p>A briefing paper addressing items 1&4 was presented to Councillors (for noting) on 2 August 2017.</p> <p>A further report, as per point 7, is scheduled to be presented to Council in early 2018.</p>			
15/03/2017	Drug Law Reform 2017	<p>That Council:</p> <p>1.1 Endorses the City of Port Phillip Submission to the State Government of Victoria Inquiry into Drug Law Reform 2017 (attachment 1), with the following amendment: that the wording of recommendation 4 of the submission is amended to be consistent with the wording of clause 1.2 below.</p> <p>1.2 Supports the Victorian Coroner recommendations that the Victorian Government trial safe injecting facilities in North Richmond.</p> <p>1.3 Commends the Victorian Government for expanding the availability of naloxone and other drug services following the recommendations of the Victorian Coroner.</p> <p>1.4 Requests Council officers develop a City of Port Phillip Alcohol and Other Drug Harm Reduction Strategy in alignment with Council's Municipal Public Health and Wellbeing Plan commitments.</p>	<p>Letter sent to Premier Daniel Andrews 8 November 2017.</p> <p>Outcomes of the State Government of Victoria Inquiry into Drug Law Reform 2017 are planned to be announced later this month – this could have opportunities for Trials of Pill Testing for the City of Port Phillip</p> <p>City of Port Phillip Alcohol and Other Drug Strategy is scheduled to be presented to Council in September 2018.</p>	Cox, Sharyn	30/09/2018	

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION	DATE COMPLETED
5/04/2017	Emerald Hill Proposed Namings	That Council: 1.1 Authorises the Interim Chief Executive Officer or delegate to complete the statutory processes to name: 1.1.1 The reserve at 26-34 Emerald Hill Place as "Edythe McCallum Reserve", 1.1.2 The forecourt in front of the Emerald Hill Library and Heritage Centre as "Harold Alexander Forecourt". 1.1.3 The lane R2853 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Tom Uren Lane", and 1.1.4 The lane R2857 that runs alongside the reserve between Emerald Hill Place and Perrins Street, as "Doris Condon Lane".	5 September 2017: VICNAMES was updated re names. External stakeholders notified. Awaiting final approval from NES	Griffin, Alli	30/04/2018	
17/05/2017	Review of Heritage Protection of Socially Significant Places	That Council: 1. Reaffirms its commitment to reviewing the heritage protection of socially significant places across the municipality that are currently not covered by a Heritage Overlay. 2. Acknowledge that recent requests for heritage protection of the London Hotel and Greyhound Hotel have highlighted a lack of clear State guidance as to the threshold for local social significance. 3. Writes to DELWP, Heritage Victoria, the MAV, and the IMAP Councils seeking their support to work in partnership to develop: 3.1. a comprehensive set of policy guidelines around the application of local significant social heritage places; 3.2. a comprehensive list of at risk potentially socially significant places; and 3.3. the application of the Heritage Overlay to at risk places that meet the criteria established under the policy guidelines developed under 3.1 above. 4. Requests that Officers prepare a submission from City of Port Phillip for all of the pubs/hotels across the Municipality, and include the submissions of any supporting Inner Melbourne Action Plan (IMAP) municipalities who are interested, requesting that pubs/hotels be protected as a group on the grounds of State cultural social significance due to the key role that they have played in Victoria's history and social development.	Work for this notice of motion is in progress, it will take some time to complete. A more thorough update will be provided shortly.	Terjung, Katrina	30/09/2018	
4/10/2017	Petition Response - Public Drinking in Carlisle Street	That Council: 1. Notes that the existing Local Law No.1 includes provisions for the nomination of time and places to restrict the public consumption of alcohol. It is not necessary to change Local Law No. 1. The City of Port Phillip Procedures and Protocols Manual can be amended to effect change.	The Draft MOU was prepared by Council and is with Victoria Police – this has not been returned signed by Victoria Police. The first meeting of the Multidisciplinary Response was held in Dec 2017.	Cox, Sharyn		

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		<p>2. Amends the Memorandum of Understanding between the City of Port Phillip and Victoria Police titled Alcohol Restrictions in Public Places (2009) to:</p> <p>2.1. Continue the agreement that Victoria Police officers enforce the provisions of the Local Law No 1 with regard to the consumption of alcohol in public places,</p> <p>2.2. Add stipulations that Victoria Police are strongly encouraged to utilise 'tip out', treatment referral and warning response options rather than fines and powers of arrest that may further disadvantage vulnerable residents and visitors, and</p> <p>2.3. Support the evaluation of strategies to reduce the impact of public drinking.</p> <p>3. Leads the development of a multidisciplinary agency response, involving Victoria Police and alcohol and other drug agencies, to increase access for individuals who consume alcohol in public places to health and social inclusion services.</p> <p>4. Designs and implements future street work improvements in accordance with Crime Prevention Through Environmental Design principles that consider how physical public spaces can improve both perceptions of safety and reduce opportunistic crime.</p> <p>5. Implements a community messaging campaign to increase community understanding, especially for visitors to the City of Port Phillip, improving understanding of local public drinking laws.</p> <p>6. Undertakes evaluation of strategies responding to public drinking. This evaluation will report to Council in 12 months with interim findings and final report for consideration in two years.</p> <p>7. Introduces a two year trial extending the restrictions on the consumption of alcohol from all streets and roads at all times of the day and night for the City of Port Phillip. The trial would exempt situations for which there is a permitted event, including festivals and street parties. Existing special provisions for St Kilda Festival, Australian Formula 1 Grand Prix, New Year's Eve, Australia Day and surrounding the St Kilda Skate Park will remain. The consumption of alcohol in other public spaces, including parks, between the hours of 9am – 8pm will continue to be allowed.</p>	<p>Safe Design Principles are embedded in Planning Scheme</p> <p>Information has been circulated to Backpacker establishments in partnership with Victoria Police Crime Prevention Unit. Community Messages regarding the consumption of alcohol in public places will be implemented in main shopping streets. More general messaging will be developed in alignment with alcohol laws across all public space types and locations.</p> <p>Evaluation Plan and Baseline data in response to public drinking is complete.</p> <p>The Two year trial was gazetted and is in effect.</p>			
1/11/2017	Notice of Motion - Cr Ogy Simic	<p>That Council:</p> <p>1. Installs a community flag pole in a prominent location within the vicinity of each of the South Melbourne Town Hall, Port Melbourne Town Hall and St Kilda Town Hall.</p> <p>2. Develops a simple and accessible policy to govern the flying of flags on community flag poles at Council's Town Halls with a mechanism for Council or a delegate to consider approval of requests for flying of flags.</p>	<p>Officers are developing a policy on the use of Community Flagpoles. They will then work with the Corporate Facilities team regarding the booking process.</p> <p>Location options and pricing are being developed for approval.</p> <p>An ELT report incorporating the Community Flagpole Policy and all work outlined in the previous notes will be presented to ELT in April 2018.</p>	Hempel, Diana	15/11/2017	

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21/02/2018	Notice of Motion - Cr Copsey	<p>That Council:</p> <ol style="list-style-type: none"> From the 1 July 2018 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 State Route 33 (comprising Ormond Esplanade, Marine Parade, Jacka Boulevard, Beaconsfield Parade and Beach Street), as an area in which glass containers, bottles, receptacles, vessels and like products are prohibited at all times without a permit. Makes amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation. 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. Notes that planning to implement the new glass free areas will be undertaken by Council officers and that additional resources to implement the glass free areas will be considered as part of the 2018/19 budget process. Calls upon the Australian Packaging Covenant to launch a research and development project on beach friendly non-glass drink containers that are easily recyclable and/or bio-degradable and safe in a beach environment. 	<ol style="list-style-type: none"> Motion has passed and will be advertised and implemented as of 1 July 2018. Amendments to be made to the Procedures & Protocols Manual when the Government Gazette advertisement has been published. These amendments will come into effect and be updated on all documents on the website on 1 July 2018. The Government Gazette advertisement has been created and is pending publishing prior to 1 July 2018. Once the advertisement has been published this will be updated on our website. Planning currently underway as to the implementation and additional resources required. Action to be completed. 	Rosic, Lili	30/04/2018	
7/03/2018	Balaclava Precinct - Marlborough Street affordable housing - Heads of Agreement	<p>That Council:</p> <ol style="list-style-type: none"> Resolves that the statutory processes under the <i>Local Government Act 1989</i> be commenced to consider the sale of 46 - 58 Marlborough Street, Balaclava, and authorises appropriate members of Council staff to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of that Act. Resolves to hear and consider any submissions received pursuant to Section 223 of the <i>Local Government Act 1989</i> at a Council meeting. Enters into a Heads of Agreement between Port Phillip City Council and Port Phillip Housing Association Limited in its capacity as trustee of the Port Phillip Housing Trust, for the redevelopment and sale of 46 – 58 Marlborough Street, Balaclava, (Attachment 1, and incorporating Attachments 2 & 3), subject to and conditional upon Council giving public notice of the proposed sale of the property under section 189 of the <i>Local Government Act</i>, hearing any submissions made under section 223 of the <i>Local Government Act</i>, and resolving to sell the property in accordance with the Heads of Agreement. Delegates to the Chief Executive Officer the authority to complete the negotiation and enter in the Heads of Agreement on Council's behalf. 	Council will commence giving public notice and carrying out the Section 223 process for this proposed sale of land shortly.	Savenkov, Anthony	31/05/2018	