



**ORDINARY  
MEETING OF  
COUNCIL**

**AGENDA**

**15 NOVEMBER 2017**

## Ordinary Meeting of Council

### 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 Council** of the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 15 November 2017 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 Council of the Port Phillip City Council held on 1 November 2017,*

*Minutes of the Special Meeting of Council of the Port Phillip City Council held on 8 November 2017.*

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

**4 PETITIONS AND JOINT LETTERS**

*Nil*

**5 SEALING SCHEDULE**

*Nil*

**6 PUBLIC QUESTION TIME**

**7 COUNCILLOR QUESTION TIME**

**8 PRESENTATION OF REPORTS**

8.1	<i>Friends of Suai/Covalima Annual Report 2016-17</i> .....	13
8.2	<i>St Kilda Pier Renewal</i> .....	19
8.3	<i>Domestic Animal Management Plan 2017-2021</i> .....	27
8.4	<i>Awarding of Towing Obstructing Vehicles and Vehicles from Clearways Contract</i> .....	35
8.5	<i>South Melbourne Market - Extension of Term for Community Members of SMM Committee</i> .....	41
8.6	<i>Hearing of Submissions - Proposed Road Closure of Ferrars Street (northern section), Gladstone Street (eastern section) and Railway Place (northern section)</i> .....	45

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2017**



8.7	Child Safe Standards.....	53
8.8	Events Strategy and Outdoor Events Policy 2017.....	59
8.9	Middle Park Library.....	67
8.10	Palais Theatre Community Purpose Reservation Policy.....	75
8.11	Health and Wellbeing Implementation Strategy.....	81
8.12	Elster Creek Catchment - Action Plan Endorsment.....	89
8.13	10 - 12 and 14 - 16 Boundary Street, South Melbourne.....	95
8.14	98 Dow Street, Port Melbourne.....	131
8.15	100 Park Street South Melbourne.....	149
8.16	VCAT appeal - 245 - 251 Normanby Road, South Melbourne.....	199
8.17	Council Policy - Fraud and Corruption Control.....	203
8.18	Audit & Risk Committee - Appointment of External Member.....	205
8.19	Alteration to Council Meeting Timetable 2017.....	209
<b>9</b>	<b>NOTICES OF MOTION</b>	
	<i>Nil</i>	
<b>10</b>	<b>REPORTS BY COUNCILLOR DELEGATES</b>	
<b>11</b>	<b>URGENT BUSINESS</b>	
<b>12</b>	<b>CONFIDENTIAL MATTERS.....</b>	<b>216</b>

*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).*

12.1 253-273 Normanby Road, South Melbourne



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





#### **4. PETITIONS AND JOINT LETTERS**

Nil



**5. SEALING SCHEDULE**

Nil



**6. PUBLIC QUESTION TIME**







## **7. COUNCILLOR QUESTION TIME**





## **8. PRESENTATION OF REPORTS**

8.1	<i>Friends of Suai/Covalima Annual Report 2016-17</i> .....	13
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**9. NOTICES OF MOTION**

Nil





**10. REPORTS BY COUNCILLOR DELEGATES**





## **II. URGENT BUSINESS**





## 12. CONFIDENTIAL MATTERS

### 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:

#### 12.1 253-273 Normanby Road, South Melbourne

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)(h). A matter which the Council or special committee considers would prejudice the Council or any person.