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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
20/11/2019	Balaclava Retail Renewal Precinct - Realising the Objectives	 That Council: 3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties"). 3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to: 3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them; 3.2.2 simultaneously or subsequently offer the Properties to the market though competitive public processes; 3.2.3 commence the statutory processes under section 189 of the Local Government Act 1989 (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and 3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties; 3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience. 3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions. 3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels. 3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including contact details of relevant project officer(s) wh	Having: considered public submissions on its intention to sell 39-47 Camden Street, Balaclava; negotiated a put option to sell the property; carried out a competitive market process and considered the outcome of that process, Council has sold the property.	Savenkov, Anthony	30/06/2022
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the Title Plan No. TP965714M attached as Attachment 1 to this report (Road), being the general law land remaining in Crown Grant 3490/1852: 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report; 3.2 resolves to sell the discontinued Road, for the market value of \$736,000 plus GST, to the owner of 119-125 Market Street, South Melbourne (119-125 Market Street); 3.3 notes that proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Settlement is still to be completed as the purchaser has not signed the transfer documents nor transferred settlement funds., Officers will continue to work with Council solicitors (who have since been following up with the applicant's solicitors) to bring this matter to a conclusion as soon as possible. Transfer of land already provided to the applicant's solicitors to effect settlement	Serrano, Lyann	31/03/2022

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		3.4 notes that the owner of 119-125 Market Street has agreed to pay Council's costs associated with the removal of the bluestone pitchers from the Road;	and payment for the purchase price of \$736K already made to Council on 13		
		3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) is published in the Victoria Government Gazette;	December 2021; waiting on a date for removal works (removal of bluestone pitchers) to be carried out Council		
		3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owner of 119-125 Market Street; and	contractors.		
		3.7 directs that the owner of 119-125 Market Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of transfer of the discontinued Road.			
6/05/2020	Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	 That Council: 3.1 Notes the findings of the <i>Councils and Emergencies Capability and Capacity Evaluation Report</i> (Phase 2) that Council has a high level of maturity in terms of its capability and capacity to respond to municipal emergencies. 3.2 Notes that a further report on Phase Three of the DELWP <i>Councils and</i> Emergencies <i>Capability and Capacity Evaluation</i> project will be reported to Council once it is completed. 	A further report on Phase Three of the DELWP Councils and Emergencies Capability Evaluation project will be reported to Council once it is completed. Due to the ongoing COVID-19 pandemic DELWP have postponed the commencement of Phase A regional emergency management meeting is scheduled for 9 February 2022 to discuss the preliminary findings of DELWP's evaluation report	Algie, Narelle	30/06/2022
2/09/2020	South Melbourne Market Committee - Local Government Act 2020	 That Council: 3.1 Notes the requirements of the Local Government Act 2020 as it relates to the South Melbourne Market. 3.2 Resolves to: - Re-establish the South Melbourne Market Committee as an Advisory Committee of Council. Delegate to the Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation (Attachment 1). Affix the Common Seal of the Port Phillip City Council to the Instrument of Delegation, which: o comes into force once the seal is affixed; and o remains in force until Council determines to vary or revoke it. 3.3 Authorises the CEO to make the necessary amendments to the South Melbourne Market Committee Charter (Attachment 3) to reflect the decisions made by Council through resolution of this report, to take effect from 3 September 2020. 3.4 That officers work with the Committee, the new Council and the Audit and Risk Committee to undertake a review of the governance structure of the South Melbourne Market, with a report to be brought back to Council no later than September 2021. 	A review of viable governance models has been completed and further work is being undertaken to explore whether the Committee structure should remain an Advisory Committee, become a Community Asset Committee, or transition to a Proprietary Limited. A report will be presented to Council by September 2022.	Russell, Rachel	30/09/2022

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16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	hat Council: Acknowledges the concerns raised by the signate issues being experienced by residents of Albert F. Thanks, the G12+ Domain Precinct Residents' G and advises the head signatory of the joint letter matter. Requests Council officers to advocate to Rail Pro Partnership for the retention of as many on-stree Albert Road in the legacy design, without compro Reserve or safety for pedestrians and bike riders reduction of on-street car parking as part of cons	Road. Froup for the joint letter to Council of Council's resolution on this Djects Victoria and Cross Yarra t parking spaces as practical on omising the expanded Albert Road a staged approach to the	Officers advised the G12+ group of the outcome of Councils decision on 16 September. Council officers met with the Department of Transport and Rail Projects Victoria to advocate for, the retention of car parking spaces and look for opportunities to enhance parking retention. Council officers will seek support from RPV and CYP for a staged construction on Albert Road to stagger, the reduction in car parking spaces before legacy parking arrangements are in place. Council officers continue to undertake parking enforcement	Mason, Thomas	1/06/2022	
		 surrounds. Request Council officers to research and identify underutilised parking in buildings to be accessed subject to Council's resources and budget. 		patrols and respond to parking requests., 6, 8 - Council has funded the Domain Precinct Parking Review Project as part of the 2021/22 FY council budget. Its purpose			
		 Notes that the forthcoming consultation by Cross development plan for the Domain Precinct provid community to provide feedback on the parking pr 	les an opportunity for the	includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy			
		 Commits to regular patrols by parking enforceme weekday mornings, once the Level 4 COVID-19 Victorian Government has given approval for nor resume. 	restrictions have been lifted and the	2020., Discussions with the G12+ and initial investigations will commence following the completion of Cross Yarra Partnership's Amended Development Plan			
		precinct, including loading zones, is planned for t available spaces are used as fairly and effectivel effective on-street parking management is intend the existing parking bays within buildings for visit helping to alleviate current parking pressures. Th	Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and nelping to alleviate current parking pressures. This review is aligned to the mplementation of the Domain Public Realm Master Plan and subject to funding				
		8. Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme amendment process to require on-site loading facilities and vary visitor parking rates.					
		Notes that because the Ministerial Amendment V schemes (which removed the need for residential dwellings to provide any visitor parking) only took approval from the Minister for Planning to vary the Planning Scheme without sufficient strategic justing	al buildings with more than five c effect in November 2018, seeking ese parking rates in the Port Phillip				
		Notes that Council resolved on 28 March 2018 to requirements for on-site loading facilities be conv	•				

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			controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service.			
		11.	Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities.			
3/02/2021	Petition regarding dangerous hoon driving	That 1. 2.	Council: Receives and notes the Petition. Acknowledges the concerns of the community in relation to speeding, hoon activities	Hooning, particularly during summer months, impacts the quality of life and sense of security of residents. While Victoria Police (and not Council) has	Gullan, James as	1/03/2022
	and vehicle noise in the City of Port Phillip	3.	and noisy vehicles in locations such as the Station Pier carpark. Notes that Council officers will continue to meet with Victoria Police and the Department of Transport to discuss these issues and investigate options such as road safety cameras, variable message signs and other treatments to deter this behaviour.	hicles in locations such as the Station Pier carpark. buncil officers will continue to meet with Victoria Police and the of Transport to discuss these issues and investigate options such as speeding and dangerous driving, Council		
		4. 5.	Requests the Department of Transport review the speed limit and road safety signs along main roads such as Beach Road corridor. Offers assistance for any joint operations run by Victoria Police and the Department	An application has been submitted to the Community Safety Infrastructure Grant Program for the purchase of a mobile CCTV camera.		
		6. 7 8	of Transport. Advises the petition organiser of this resolution. Request officers to provide Council with a report to consider the requirements and costings of the purchase and implementation of mobile CCTV trailers in conjunction with the Port Phillip Police Service Area by July 2021. Requests officers submit a joint application with the Port Phillip Police Service Area to the Community Safety Infrastructure Grant Program for the purchase of a mobile CCTV camera			
				that over the 2021/22 summer period they will: • Install tactical cameras at Station Pier, a known gathering site for hooning. • Trial a Mobile Processing Unit Van with CCTV capability. • Deploy mobile speed cameras to Beaconsfield Parade and Pier Road. Council officers are working with the Department of Transport, who are		

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			responsible for the review of speed limits along main roads, such as Beach Road.		
3/02/2021	Procurement Australia Contract	 That Council: 3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period. 3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020. 3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required. 3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category. 	 3.1 Complete. 3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management 3.3 Approved no further action 3.4 Officers have commenced the broader review of the approach; this will take some time and this action will remain open until completed. 	Stevens, Claire	30/06/2022
21/04/2021	Joint Petition response - Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route	 That Council: Acknowledges there is community desire for the installation of traffic lights at the Bay Street and Liardet Street intersection so the official PTV 606 bus route could resume turning right at this intersection and cease using Dow Street/Esplanade West, Port Melbourne. Request Council officers provide Councillors a briefing on improvements to pedestrian and traffic safety at the intersection of Bay Street and Liardet Street not later than August 2021. Thanks the lead petitioners for raising their concerns and advises them of Council's resolution. 	Council officers notified the head petitioner of Council's resolution., The Council Report due August 2021 was delayed because COVID restrictions limited Council officers capacity to undertake required survey work. Council has been advised of this delay via a Councillor Note in September and a report is currently being prepared for Council. Due to Covid restrictions and school holidays, a report to Council is scheduled to be provided in April 2022.	Mitrik, Stefan	28/02/2022
5/05/2021	Petition - Reintroduction of the hard copy newsletter 'Divercity' into community circulation	 That Council: 1.1 Receives and notes the Petition. 1.2 Thanks the petitioners, noting their passion and connection for their community. 1.3 Acknowledges that Council Officers have taken measures to provide a printed option of the online version of Divercity. 1.4 Notes that the online delivery of Divercity does not suit all in the municipality, particularly those without access to or who have difficulty with computers. 	Completed actions: Established simple process for producing print friendly version of monthly Divercity eNews. Purchased desktop and wall adhesive brochure holders for libraries, community centres, town halls and	Sylvan, Ben	31/03/2022

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		1.5 Supports the additional measures proposed by officers to widen the distribution of the printed version of Divercity.	community bus. These will be the pick- up points for hard copies each month.		
			Commenced monthly distribution of electronic copies of print version to Home Library team, Home Support team and all library branches. This action enables those teams to print on demand from their customers and clients.,		
			 Commenced provision of hard copies of Divercity to Home Library team and Home Support team for distribution to customers., 		
			Actions Pending:		
			 Install of brochure holders at 14 community centres, three town halls, community buses, and five library branches. Expected completion was 30 September 2021. This has been further delayed due to the extension of lockdown. Revised completion date is 30 November 2021., 		
			Creation of print version now entrenched part of the production of Divercity., Delays have continued to hamper ability to install brochure holders. Expecting to now do this in February with assistance of media officer.		
			February Update:		
			Creation of print version now well entrenched part of the process of creating Divercity., Delays have continued to hamper installation of brochure holders across town halls, libraries and community centres. Additional closures and work from home orders in December and January as well leave and high workload for communications staff have all contributed.		
			Revised date is end of February. More staff resources have been committed to this task, pending change on the work at home directive.		
5/05/2021	Inkerman Safe Travel Corridor - Update	That Council:	Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip.	Mason, Thomas	1/6/2022

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		 3.1 Endorses Officers to progress the development of concept designs for the Inkerman Safe Travel Corridor Project that includes the designs detailed in Options 1, 2 and 3, for the section of the corridor between Hotham Street and St Kilda Road. 3.2 Officers provide a report to Council in early 2022 that includes the Inkerman Road Bike Corridor concept designs and a communication and engagement plan for the project. Noting Council will review whether to progress the Inkerman Bike corridor to the next stage of the project which includes community consultation at this meeting. 	Council officers will table the concept designs for Council's consideration on proceeding to consultation on these designs at an ordinary Council meeting in late 2022. Council officers are developing a multicriteria assessment with the consultants to assess the three options for the Inkerman Safe Travel Corridor Project in Port Phillip. Council officers will table concept designs and options assessment for Council's consideration on proceeding to consultation at an ordinary Council meeting in late 2022.		
19/05/2021	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne	That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road between 17 Coventry Place and 378 Coventry Street, South Melbourne, part of R2975 that is part of the land contained in Memorial Book X Number 653 (Road), and shown as Lot 1 and Lot 2 on the title plan attached as Attachment 1 to this report (Title Plan): 3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use as: 3.1.1 there is no evidence that the Road is used for public purposes; 3.1.2 the Road is not required for public access; and 3.1.3 the Road does not provide vehicular access to any property. 3.2 resolves to sell the discontinued Road, for the market value of \$63,000 plus GST (i.e. \$31,500 plus GST from each abutting owner), that part of the Road shown as: 3.2.1 Lot 1 on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and 3.2.2 Lot 2 on the Title Plan to the owners of 17 Coventry Place, South Melbourne. 3.3 notes that the proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio; 3.4 notes that the owners of 378 Coventry Street, South Melbourne have agreed to purchase the bluestone pitchers within the Road, the value of which has been assessed by Council Asset Management Team to be \$800 plus GST; 3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local</i> Government <i>Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i> ; 3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne be required to consolidate the titles to the discontinued Road with the	The notice confirming the discontinuance was published in the Victoria Government Gazette on 2 July 2021., Officers are working with Council's solicitors to finalise the sale and transfer to the applicant which is pending completion of transfer documentation and receipt of settlement funds from the applicant., Transfer documents signed by Council for both 378 Coventry and 17 Coventry Place. For 378 Coventry Street, duties and GST withholding amounts paid - transfer lodged early January 2022 and settlement monies to be paid to Council shortly. For 17 Coventry Place, settlement monies to be made before end of January.	Serrano, Lyann	31/03/2022

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		titles to the abutting properties of the owners within 12 months of the date of the transfer of the discontinued Road.			
2/06/2021	Petition - Neighbourhood Community Laneway Garden, Park Street, South Melbourne	 That Council: Receives and notes the petition Thanks the community for their petition and acknowledge the health and community benefits and social connectiveness delivered by community gardens. Advises the petitioners that they can commence an application for a Community Garden under the Community Garden Assessment Guidelines Notes that Officers' advice is that the current proposal would likely not comply with these guidelines, as the proposed garden is on land falls under the regulation of the Road Act and is not made by an incorporated association or auspiced by a community group Advises the residents that they could undertake these gardens on the nature strips outside their properties under Council's Nature Strip Guidelines. Officers can provide advice on this. Requests Council officers to provide further options for community gardens in laneways via a report to Council. Requests officers to speak further to the petitioners and bring a report back to Councillors on this particular laneway. 	 No action No action No action No action Advice provided Laneway gardens report on the Nature Strip Guidelines will be presented to a Council meeting in June 2022. Provided options to residents regarding this laneway, report will return to Council once new laneway gardens policy/process adopted. 	Pritchard, Dana	21/01/2022
7/07/2021	Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454- 456 City Road, South Melbourne	 3.1 That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the roads, being part of the land contained in certificate of title volume 1871 folio 161, shown as lots 1 and 2 on the title plan attached as Attachment 1 to this report (Roads): 3.1.1 resolves to discontinue the Roads as it considers that the Roads are not reasonably required for public use for the reasons set out in the report; 3.1.2 resolves to sell the discontinued Roads for market value of \$90,000 plus GST to the owner of 458-460 City Road, South Melbourne and 7 Wolseley Street, South Melbourne (Owner), that is a related entity to the owner of 454-456 City Road (Neighbouring Owner); 3.1.3 notes that proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio; 3.1.4 directs that a notice pursuant to clause 3 of Schedule 10 of the Local Government Act 1989 (Vic) is published in the Victoria Government Gazette; 3.1.5 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Roads to the Owner; 3.1.6 directs that any easements, rights or interests required to be created or saved over the Roads by any public authority be done so and not be affected by the discontinuance and sale of the Roads; and 3.1.7 directs that the Owner be required to consolidate the title to the discontinued Roads with the title to the Owner's land within 12 months of the date of the transfer of the discontinued Roads. 	Notice of the discontinuance was published in the Government Gazette on 15 July 2021. Transfer documents have been prepared by Council solicitors and will be signed shortly. Subject to execution of the transfer documents by Council and the applicant, and provision of the settlement funds, settlement will then be able to be completed. Balance of settlement monies (applicant already paid the purchase price for the former road in October 2021) transferred to Council on 21 December 2021. Council's solicitors awaiting registration of transfer and to inform the applicant in January 2022 to finalise the matter.	Serrano, Lyann	31/03/2022

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4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	 That Council: 3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020. 3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties. 3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution. 3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial. 	The trial of a median closure on Pickles Street at Bridge Street and Glover Street, South Melbourne has been delayed awaiting an opportunity to measure traffic conditions prior to installation. Data collection is now planned in February 2022 and installation of the trial is scheduled for April 2022.	Tsiafidis, Chris	1/04/2022
4/08/2021	Proposed Sale of Land Abutting 115,117 and 119 Glen Huntly Road, Elwood	 That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to sell the land abutting 115, 117 and 119 Glen Huntly Road, Elwood, being the land contained in certificate of title volume 11448 folio 025 (Land): 3.1 resolves to sell the Land for market value via a closed tender process to be conducted by Council's solicitors whereby the owners of the properties located at 115, 117 and 119 Glen Huntly Road, Elwood will be invited to participate; 3.2 notes that the proceeds from the sale of the Land will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio; 3.3 directs that the Chief Executive Officer or delegate is authorised to sign all documentation required to complete the sale and transfer of the Land; and 3.4 directs that the successful purchaser be required to consolidate the title to the Land with the title to the adjoining property of the successful purchaser within 12 months of the date of the transfer of the Land. 	The notice of intent to sell was published in The Age newspaper on 4 June 2021. Following the submissions process, a second report was presented to Council on 4 August 2021 and Council resolved to sell the land via a closed tender process. Officers are now working with Council solicitors to prepare the tender documents and will send them to Council once the vendor's statement is completed. Tender offer from the owner of 117 Glen Huntly Road, Elwood (for the amount of \$121,000 plus GST) accepted on 20 December 2021. Balance of the required deposit already received by Council's solicitors and Contract of Sale fully executed. Settlement is due to occur on 21 March 2022.	Serrano, Lyann	31/03/2022
4/08/2021	Psychologically Safe Workplace Policy	 That Council: Notes the range of mechanisms Council currently has in place to support the psychological safety of Councillors and staff and the areas where further controls could be considered. Endorses the Psychologically Safe Workplace Policy and authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy. Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption. 	The Governance Rules will be presented to Council in the coming months to adopt relevant changes brought by the Psychologically Safe Workplace Policy. The Social Media and Media Policy is coming before Council on 16 February 2022. Further work is to be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time	Russell, Rachel	30/6/2022

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		3.4 Notes that further work will be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes e.g. Councillors and staff / staff and the CEO.	which fall outside of existing processes eg. Councillors and Staff / staff and the CEO.		
1/09/2021	Council proposals for consideration by the Department of Transport's 'Pop-Up' bike lane program for funding and delivery	 That Council: 3.1 Endorses the following 'pop-up' bike lane proposals (map of location included at Attachment 2) for funding and delivery by the Department of Transport: Three shimmy (informal bike riding) routes, Park Street (West), Moray Street to Albert Road connector and the Bay Trail to Moray Street link that aligns to the Victoria Government's Shrine to Sea project. 3.2 Formally writes to the Department of Transport and the Minister for Public Transport, Roads and Road Safety, commending the creation of the \$13M 'Pop-Up' Bike Lane Program (Program) and seeking consideration of the endorsed proposals - included above at 3.1 – for funding and delivery through this Program. 3.3 Request the Department of Transport maximise the benefits for all road users (cars, bike riders, pedestrians) as part of further development of Council's proposals delivered through the Program. 3.4 Seeks a commitment from the Department of Transport that for proposals funded by the Program, a process of design, community engagement, evaluation, adjustment and maintenance will be implemented over the life of these trial 'pop-up' bike lanes. 3.5 Looks forward to receiving a response from the Department of Transport to Council's request and the opportunity for Council officers to contribute local knowledge and technical expertise in the design of proposals delivered through the Program to help maximise the community benefits. 3.6 Notes that following the confirmation of any funding by the Department of Transport Program for Council's proposals, Council Officers will process any permits and approvals necessary for the installation and maintenance of the 'pop-up' bike lane infrastructure on Council owned roads. 	Council's decision and request to the Victorian Government has been communicated to the Victorian Government. Officers have been working with DoT to ensure the pop-up bike program aligns with Councils decision, and the Move, Connect Live Strategy Integrated Transport Strategy. The DOT proposed pop-up routes within our City are now displayed on DoT's project page. These route maps can be viewed via the following link: https://transport.mysocialpinpoint.com/pop-up-bike-lanes#/ DoTs planned routes largely align with those Council's endorsed at the Council Meeting of 1 September 2021. DoT have also added additional routes in Fishermans Bend and made some changes to the length of proposed routes. DoT intend to commence direct engagement with City of Port Phillip residents and businesses located along the proposed pop-up lane corridors. Councillors will receive a further update in March from the Department of Transport	Mason, Thomas	30/06/2022
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	That Council: Notes that the Victorian government has made a number of changes to the planning system in the last 18 months and is currently considering further significant planning reform. Strongly supports the community having a central role in the planning system and continues to advocate that a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced. b. the community's voice must remain central in planning decisions c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies	Council officers provided an update in November to Councillors. No subsequent action from State government has occurred. Government are yet to progress reforms. Council officers anticipate announcements early in 2022 - council officers will provide Briefing for Noting once announcements are made.	Gullan, James	30/04/2022

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MEETING DATE	SUBJECT		MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		3.	Works with other councils to collectively write to the Minister for Planning to request full consultation with local governments and community before any planning reform decisions are made.			
		4.	Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue.			
		5.	Requests a report to Council, within 3 months, with an update and advice on any action Council could take to advocate effectively on this matter.			
15/09/2021	27 Blanche	That	Council:	There are 3 steps to be completed. We	Pringle, Rod	30/06/2022
	Street, St Kilda - removal of Land from Road Register, Conversion of	3.1	Notes that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on Council's Register of Public Roads (Register) and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197 (Land) was included in the Register in 2004 when the Register was first gazetted.	have completed the first action as the site has been removed from the Road Register. We have commenced the process to completed Action 2 to have the title transferred to Torrens title. The		
	Land Title and Adverse Possession Claim	3.2	Notes that the Land does not meet the common law test for "public highway" as it cannot be argued that the Land is reasonably required for public use nor was it expressly dedicated to the public use as a right of way and accepted by the public as a right of way by way of historical public use.	adverse possession process can only commence when this step is completed, so we anticipate this taking up to 9 months. The second step, which is the most		
		3.3	Notes that unlike other situations where a road, once discontinued, would then be sold by Council, in this case it is considered that the Land should not have been included on the Register in the first place. If the Land is not considered as a road under the common law test, it cannot be discontinued and sold.	comprehensive, is well underway. The valuation has been completed and we expect the final survey shortly. Then the application can be made to Land Victoria for the title conversion. The owners has		
		3.4	Notes that the Owners initially approached Council in 2009 seeking to adversely possess the Land but did not pursue this in part due to officers advising them that the Land was included on the Register.	been regularly kept up to date through the process and they are particularly grateful for the progress made.		
		3.5	Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on the Register, and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197, be removed from the Register on the basis that the Land is not reasonably required for general public use, as:			
			3.5.1 The Land is not a thoroughfare and has never been used for general public use, having been fully fenced within the physical boundary of 27 Blanche Street; and			
			3.5.2 The Land is not constructed as a road and is not maintained by Council as a road.			
		3.6	Authorises:			
			3.6.1 the removal of the Land from the Register and Council's IntraMaps application;			
			3.6.2 officers making an application to Land Victoria to have the title converted from General Law Land to the Torrens Title System; and			
			3.6.3 no objection to the Owners claim for adverse possession of the Land when Land Victoria seeks submissions from all parties affected.			

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20/10/2021	Stokehouse Precinct - Additional Support	 3.1 Notes that the Stokegroup has received financial support of \$534,000 inclusive of GST to date in the form of rental and Community Benefit payment waivers through Council's COVID19 support schemes in 2020 and 2021. 3.2 Notes that the Stokegroup will continue to receive proportional rent relief in the form of rent waivers until the end of the Updated Council Scheme on to 15 January 2022. 3.3 Notes that the Stokegroup has requested additional support from Council to assist their economic recovery due to: the scale of the restaurant operation (three restaurants in the one building) and costs of opening and closing for each lockdown; the large number of staff (200); the significant holding costs due to the recent rebuild and ongoing investment for the 5-star green rating; the difficulties in pivoting to takeaway service and the reliance on national and international visitors to maximise their custom in peak periods. 3.4 Notes that additional financial support requested by Stokegroup Pty Ltd to assist in the recovery from the coronavirus pandemic, will be considered by Council as part of the Q2 Budget Review in November 2021. 3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including: 3.5.1 extension of the 30-year lease term by 2 years (to 2048); 3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and 3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028). 3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation. 	The process for finalising the lease amendments will take some time as they need to be approved by DELWP and the Minister. DELWP has indicated it cannot support the 2-year lease extension as it is in breach of Crown Land Leasing Policy. Stokehouse has been advised of this. DELWP has advised it has no objection to the other two lease amendments. Property Operations is liaising with DELWP in regard to the form of variation to document these changes. Due to the bespoke nature of the current lease the variation is likely to take some time to review and finalise. At that point we will seek out final ministerial approval. Therefore, the completion date has been extended to 30 April 2022.	Pringle, Rod	30/04/2022
3/11/2021	Mobile CCTV Trailer	 That Council: Notes the resolution on the 15 September 2021, a request for Council officers to provide a formal report to Council in October 2021 with options for Council to proceed with the acquisition (either purchase or hire) of a mobile CCTV unit for the Port Phillip Police Service Area. Notes Council has already resolved to purchase a mobile CCTV trailer if successful with a grant application. Requests officers to continue concurrently applying for grants that would fully fund the hire or purchase of a mobile CCTV trailer, including submitting the hire of a mobile CCTV trailer as an initiative using the Victorian Government COVID Safe Outdoor Activation grant funding. Notes that the current public place CCTV policy indicates that any new public places CCTV systems should only be progressed by Council when State or Federal Government funding has been acquired. 	Council officers provided a formal report to Council on 3 November 2021 with options to proceed with the acquisition (either purchase or hire) of a mobile CCTV device. Council officers have submitted a grant application to the Federal Government's Safer Communities Fund - Infrastructure Grants to purchase a mobile CCTV unit. The outcome of this grant application is still pending. Council received \$40K to hire a mobile CCTV trailer via the Victorian Government's COVID Safe Outdoor Activation grant program. A mobile CCTV trailer has been hired for six months as a trial to gather feedback	Algie, Narelle	17/08/2022

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		3.5	Notwithstanding, resolves to fund the hire and trial of a mobile CCTV unit for six months to gather feedback from the community and Victoria Police on the effectiveness of a mobile CCTV solution to strengthen future applications.	from the community and Victoria Police on the effectiveness of an agile CCTV device. The findings of the trial of the mobile		
		3.6	Allocates \$35,000 to fund the trial and hire of a mobile CCTV unit in an upcoming quarterly budget review, in the event that this is not funded through the Victorian Government COVID Safe Outdoor Activation grant.	CCTV device's impact on anti-social behaviour including hoon driving is due to be tabled at the Council meeting		
		3.7	Delegates to the Manager Open Space, Recreation and Community Resilience to authorise locations requested by Victoria Police.	scheduled on the 17 August 2022.		
		3.8	Notes Council has already resolved to delegate to the Council officers the ability to make necessary amendments to the existing Memorandum of Understanding with Victoria Police to include a mobile CCTV trailer.			
3/11/2021	Notice of	That	Council:	A summary of Council's climate	O'Mahoney, Zoe	30/06/2022
	Motion - Councillor Peter Martin -	1.	Notes the Council resolution on 18 September 2019 declaring that climate change, including sea level rise and mass species extinction, poses serious risks to the people of Port Phillip and Australia, and should be treated as an emergency.	emergency response will be presented to Council as part of Volume 82 the CEO report, scheduled to be presented to Council on 17 February 2022., Officers have commenced updating the information related to the climate emergency on Council's website and will continue to ensure this information is up-to-date., A costed proposal on options to develop a five-year Climate Emergency Action Plan	,,	
	Climate Emergency	2.	Requests that the CEO:			
			a) Develops a summary of Council's climate emergency response, including information regarding local climate change impacts, Council and community emissions, actions Council has taken to mitigate and adapt to climate change since September 2019 and a summary of commitments in the Council Plan 2021 and core strategies that are intended to address the climate emergency.			
			 Makes this summary available on Council's website and presents the summary to Council as part of a monthly CEO report at the earliest opportunity. 	will be presented to Council through the 2022 Council Plan and budget process.		
			 Reviews information on <u>Council's website</u> to ensure that information about Council's climate emergency response is clear and easily accessible to the community. 			
		3.	Requests that the CEO:			
			a) Produces a costed proposal on options to develop a five-year Climate Emergency Action Plan, for Council to effectively take action on the Climate Emergency. The purpose of the Action Plan will be to incorporate targets, goals and actions from the Council Plan 2021, Council's core strategies, including Act & Adapt, Don't Waste It!, and Move Connect Live, as well as science-based targets for the five year action plan period.			
			 i. The proposal should outline options on information required and possible consultation approaches in addition to any resources required to develop a Plan, so this can be consulted on and considered as part of the 2022/23 Council Plan and budget process. 			
		4.	Notes that Council's Act and Adapt, Sustainable Environment Strategy, includes a commitment that it will be reviewed every four years and updated if needed and that this review is due to commence on 20 June 2022.			
		5.	Requests that the CEO, as part of the review of the Act and Adapt Strategy, consider the following:			

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		Council's climate emergency declaration			
		Global and local changes since the adoption of the Strategy, including political, legislative, social, environmental and financial changes			
		Current best available information and scientific research to inform actions and targets			
		Advocacy and partnership opportunities			
1/12/2021	1 Portfolio	That Council:	The community has been formally notified	Savenkov, Anthony	1/03/2022
	improvement: childcare centres	3.1 Notes that planning is underway to boost the capacity and functionality of the North St Kilda Children's Centre, including its ability to accommodate children with a disability.	of Council's intention to sell the properties, and to reinvest in the childcare portfolio. Submissions of feedback have been		
		3.2 Authorises relevant Officers to seek State and Federal government co-funding for the development of the new North St Kilda Children's Centre, and authorises and delegates the Chief Executive Officer to all things necessary to secure this funding,	invited, with the submission period closing on 28 February 2022. Submissions will be reported to an Ordinary Meeting of Council.		
		including entering into and signing all relevant funding agreements, including the affixing of the Common Seal of Port Phillip Council to the relevant documents should that be required, and further provides the CEO the authority to on-delegate these powers to another Officer if required.	Officers are currently meeting with Committees of Management of Centres to identify any viable alternative options to sale as per 3.6		
		3.3 Notes that as part of its asset and portfolio management, Officers shall continue to assess its stock to ensure that Council-owned childcare facilities are fit for purpose and meet legislative and building compliance requirements.	Officers are also meeting with staff from the Victorian Schools Building Authority (VSBA) to discuss funding options. The		
		3.4 Commences the statutory procedures in accordance with the Local Government Act 2020 (the "Act") to sell its land at 17 Eildon Road, St Kilda, 46 Tennyson Street, Elwood, and 39 The Avenue, Balaclava, by competitive market process, and in stages over the next few years.	Mayor is also writing to the Commonwealth government to see if there are any funding opportunities.		
		3.5 Advertises the Public Notices of Intention to Sell on Council's website in accordance with Section 114 of the Act.			
		3.6 In relation to each proposed sale, commences a community engagement process in accordance with Section 114(2)(b) of the Act. including ongoing dialogue and information sharing with the Committees of Management of the relevant Childcare Centres to identify any alternative viable options to sale.			
		3.7 Authorises Officers to undertake the administrative procedures necessary to enable Council to carry out its functions under section 114 of the Act in relation to the sale proposal and in accordance with <i>Council's Community Engagement Policy 2021</i> .			
		3.8 Following the consideration of any submissions to each Notice, receives a further report at an Ordinary Meeting of Council.			
		3.9 Where a lessee operator considers that Council's intention to sell the property may impact the viability of the relevant centre, authorises the Chief Executive Officer (or their delegate) allow the early end of their lease, and to enter into and sign a deed of surrender of lease, including the affixing of the Common Seal of Port Phillip if that is required.			
		3.10 Requests that officers advocate for the State and Federal Governments to fund works required for the three Childcare Centres to become compliant with current			

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		building standards, disability access requirements and other regulatory standards. If, because of heritage or other requirements the properties cannot be made compliant, then Council advocate for State and Federal Government funding to purchase land and develop purpose built childcare facilities.			
1/12/2021	Update on Kerferd Road Safety Improvement Trial	 That Council: 3.1 Thanks the community members that provided feedback on the operation of the Kerferd Road Safety Improvement Trial. 3.2 Notes the evaluation findings of the Kerferd Road Safety Improvement Trial included at Attachment 3 and 4. 3.3 Requests the Department of Transport, as part of its Pop-Up Bike Lane Program proposal for Kerferd and Albert roads, reinstates right turn movements from Kerferd Road into Montague and Herbert and install traffic calming measures along Kerferd Road such as reduced speed limits. 3.4 Retains the traffic management changes implemented as part of the 2020 trial to preserve the safety of this intersection, until further works are completed to allow safe traffic movements to be accommodated at the intersection. 3.5 Requests officers return to Council for further direction, should the Department of Transport not proceed with reinstating right turn movements from Kerford Road across the median. 3.6 Requests Council Officers install traffic control devices, such as additional signage, and line marking, on Hambleton Street, Richardson Street and Merton Street to encourage compliance with the 40km/hr speed limit noting that the cost of \$5,000 will be funded using Council's operational budget. 	Revising target date to better align with the Department of Transport's announcement for their pop up bike lane program. This resolution of Council is heavily dependent on DoT's pop up bike lane program.	Mason, Thomas	28/02/2022
1/12/2021	City of Port Phillip Election Commitments	 That Council: 3.1 Endorses the Port Melbourne Yacht Club request identified on page 14 of Attachment 1 - the Victorian Government election commitment list for public advocacy. 3.2 Endorses all remaining requests identified in the Victorian and Federal Government election commitment lists for public advocacy. 3.3 Endorses the creation of a CoPP Advocacy website, that contains requests identified in election commitment list noting that additions to the election commitment lists may be included subject to meeting selection criteria. 3.4 Notes that Advocacy and Communications Strategies will be developed in support of the Council's advocacy efforts. 	The next steps are to create a website and advocacy PDFs relating to the election commitments - these are scheduled to be completed in early February. PDFs and Website are being actioned - and due in February 2022., An advocacy plan has been developed and circulated to the Mayor and CEO	Gullan, James	28/02/2022
1/12/2021	Appointments of Councillors to Committees	 3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution until December 2022. 3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor 	Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022., The Neighbourhood Programs Committee has been formally dissolved through the resolution of the report., Officers are	Pearce, Kirsty	30/06/2023

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		representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution. 3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for thi program has been incorporated into Council grants programs, and formally dissolves this committee. 3.4 Notes that officers have assessed the advisory committees against the requirements of Council's Child Safe Policy and requests that the Terms of Reference for the following committees be updated to require committee member to hold a Working With Children Check: Audit and Risk Committee South Melbourne Market Advisory Committee LGBTIQA+ Advisory Committee Esplanade Market Advisory Committee Multicultural Advisory Committee Youth Advisory Committee 3.5 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2022/23 financial year.	Check., A review of the advisory committees, as resolved, will be undertaken and a report will be presented to Council in the 2022/23 financial year.		
8/12/2021	Petition - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne	 Thanks the petitioners for their advocacy on behalf of the community on this mate. Receives and notes the Petition. Instructs officers to investigate the requests in the petition, including consideration an option to introduce speed humps at Station Pier and report back to Council in March 2022. Notes that over the summer months (2021), police will install tactical cameras at Station Pier, trial a Mobile Processing Unit Van with CCTV capability at Station Fier and will deploy mobile speed cameras to Beaconsfield Parade and Pier Road. Requests that Council officers work with Victoria Police to request regular police patrols at Station Pier over the summer months. 	the requests in the petition and are looking to schedule a report in March., Council Officers have engaged with Victoria Police over the summer months regarding hooning, including requesting regular police patrols.	Gullan, James	31/03/2022