



ORDINARY MEETING OF COUNCIL

AGENDA

6 JUNE 2018



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ORDINARY MEETING OF COUNCIL 6 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 **Port Melbourne Town Hall** on **Wednesday, 6 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 16 May 2018.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS**.....6
- 5 **SEALING SCHEDULE**.....8
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT** 11
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
 - 9.1 *Balaclava Precinct - Marlborough Street Affordable Housing - Intention to Sell - reporting of submissions in response to public notice* 41
 - 9.2 *Children's Services Policy Development Process* 307
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
 - 10.1 *Way Found: Wayfinding Signage Standards for Victoria*..... 321
- 11 **SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
Nil

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12 PLANNING

We are Growing and Keeping our Character

- 12.1 *West Beach Pavilion - Proposal for Land Owner consent to increase liquor licence boundary..... 443*
- 12.2 *Planning Scheme Audit and Review..... 461*

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

- 13.1 *Gasworks Arts Inc Interim Funding Deed..... 745*
- 13.2 *Linden New Art Inc Interim Funding Deed..... 751*

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

- 14.1 *Endorsement of Community Funding Policy..... 759*
- 14.2 *Procurement Policy Update 781*
- 14.3 *Draft Council Plan 2017-2027 and Budget 2018/19: Submissions..... 795*
- 14.4 *Pick My Project, Victorian Government Grant Program 981*

15 NOTICES OF MOTION995

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERSNil



3. DECLARATIONS OF CONFLICTS OF INTEREST

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6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME



9. PEOPLE AND COMMUNITY

9.1 *Balaclava Precinct - Marlborough Street Affordable Housing - Intention to Sell
- reporting of submissions in response to public notice.....41*

9.2 *Children's Services Policy Development Process.....307*



10. TRANSPORT AND PARKING

10.1 *Way Found: Wayfinding Signage Standards for Victoria* 321



11. SUSTAINABILITY

Nil



12. PLANNING

12.1	<i>West Beach Pavilion - Proposal for Land Owner consent to increase liquor licence boundary.....</i>	<i>443</i>
12.2	<i>Planning Scheme Audit and Review.....</i>	<i>461</i>



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

13.1	<i>Gasworks Arts Inc Interim Funding Deed</i>	745
13.2	<i>Linden New Art Inc Interim Funding Deed</i>	751



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14. ORGANISATIONAL PERFORMANCE

14.1	<i>Endorsement of Community Funding Policy.....</i>	759
14.2	<i>Procurement Policy Update.....</i>	781
14.3	<i>Draft Council Plan 2017-2027 and Budget 2018/19: Submissions.....</i>	795
14.4	<i>Pick My Project, Victorian Government Grant Program</i>	981

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16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

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18. CONFIDENTIAL MATTERS

Nil