



ORDINARY MEETING OF COUNCIL

MINUTES

21 FEBRUARY 2018



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**MINUTES OF THE ORDINARY MEETING OF COUNCIL OF THE PORT
PHILLIP CITY COUNCIL HELD 21 FEBRUARY 2018 IN ST KILDA
TOWN HALL**

The meeting opened at 6:31pm.

PRESENT

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic.

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Claire Ferres Miles, General Manager Place Strategy and Development; Carol Jeffs, General Manager Community and Economic Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate; Kylie Bennetts, Director Office of the CEO; Anthony Traill, Manager Open Space and Recreation; David Nankervis, Coordinator Open Space and Recreation; Claire Ulcoq, Open Space Planner; Matthew Langhorn, Senior Property Advisor.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

MOVED Crs Simic/Baxter

That the minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 7 February 2018 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. PETITIONS AND JOINT LETTERS

Nil.

5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Andrew Lord

- To all Councillors, but specifically Cr Simic (as councillor and director of Port Phillip Housing Association), are you not failing in your duty of care to the residents of The Regal community housing and the residents of St Kilda by failing to take timely action to protect against violence, drugs and prostitution that is happening in the area?

Carol Jeffs, General Manager Community and Economic Development, responded that Council had convened a group of various organisations such as the Victoria Police, Port Phillip Housing Association, Star Health, Launch Housing, and other local groups to address this issue, specifically at Little Grey St. Council is specifically undertaking a Community Safety Audit, requesting 470 residents in the area to participate; additionally there are regular sweeps of the area with increased amenity response.

Leigh Meagher

- To all Councillors, but specifically to the Mayor, regarding the energy spent by the Council to clean up the anti-social and criminal activity of Fitzroy St, many of these issues have shifted to back streets – what did the Council think would happen with these actions, and what did Council do to manage this?

Carol Jeffs, General Manager Community and Economic Development, responded that in all of the planning for Fitzroy St, surrounding streets were taken into consideration, and that CCTV installation will pick up on much of the criminal activity. This is an issue that the Council is aware of, and will be monitoring and evaluating to report back on soon.

The Mayor, Cr Voss, asked if this would be included as part of the Community Safety Audit?

Carol Jeffs, General Manager Community and Economic Development, replied that the Community Safety Audit was an inclusive community engagement exercise, focused on asking residents what their concerns were and how the Council can help. This aims to specifically identify issues in certain areas, and assist Council in providing effective solutions.

Darren Robinson

- Specifically addressing Councillors Voss, Bond, Brand and Copsey, residents are concerned about incidents that are impacting negatively upon the safety and peace of the community. The Friends of St Kilda Hill are a concerned community group which has created an incident-reporting spreadsheet to document anti-social behaviour in their local area. What actions have Councillors and the Council taken to investigate and address the concerns that have been raised?

The Mayor, Cr Voss, responded that it was recognised that there was an issue and that all councillors were very concerned with what was occurring. They have had assurances from the CEO that everything is being done within Council's responsibilities to address the issues.

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Carol Jeffs, General Manager Community and Economic Development, responded that agencies that have come together to address this issue are working very productively, and collectively doing everything that they can. Council has limits, but is taking a facilitating role to bring everybody together and working towards achieving a sustainable outcome.

- In terms of the document that the group has created, has the Council asked the agencies to look at this and use it as a benchmark as to whether actions will be effective?

Carol Jeffs, General Manager Community and Economic Development, replied that she couldn't speak on behalf of other agencies, but that the Council would be very happy to take their report and use it as part of their audit and response approach.

The Mayor, Cr Voss, thanked Mr Robinson for his contribution and emphasised that criminal activity should be reported to the police.

Jenny Roper

- Noting the installation of CCTV along the foreshore, what steps are required of Council to install CCTV cameras in Grey Street, Little Grey and Dalgety Streets?

The Mayor, Cr Voss, clarified that Council is not installing CCTV along the foreshore. A grant had been announced, which was all at this stage.

Carol Jeffs, General Manager Community and Economic Development, suggested that the best time for Council to consider this request was at the time when the Fitzroy St evaluation comes back to the Council so that a considered policy approach can be taken. This will be considered in the near future.

- Specifically when?

Carol Jeffs, General Manager Community and Economic Development, responded that this would be within the next two months.

Amanda Ross

- Presented a petition of 959 signatures to Council asking the city to rescind the decision to remove books from Middle Park Library, and to restore the library to be fully operational.

MOVED Crs Gross/Copsey

That Council:

Receives the petition and notes that it will be presented to a future meeting of Council.



A vote was taken and the MOTION was CARRIED unanimously.

Ian Angus

- Recited the following:

It's lonesome here in Middle Park,
No books to read, the library's dark.
The blinds are down, the front door locked,
It's out of hours, with access blocked.
The library staff all come and go,
Opening hours are hard to know.

When Council got a mad new notion,
Which they carried as a formal motion –
Let's toss the books and change the joint,
And make a high-tech meeting point.
'Cause graphic artists need some room
To play with stuff we must presume
They can't afford to buy themselves
Unless it's free and on the shelves

But what about the rest of us?
Well, ride your bike or catch the bus
To Emerald Hill or Albert Park,
You might get home before it's dark.
It's like Gilbert without Sullivan, or a hen-house with no chooks,
So why is Council giving us a library with no books?

The Mayor, Cr Voss, thanked Mr Angus for his contribution.

James Woollett

- Port Phillip Library Service Summary Table – was this the information on which the Councillors based their decision to remove the books from the Middle Park Library?
- Does the library service keep a record of the number of days the Middle Park Library has been forced to close?
- How many days in the last ten years has the Middle Park Library been forced to close due to repairs, flood damage, etc?
- At a time when councils in Victoria are under tight budgetary constraints, why was it considered necessary to hire an external community consultation consultant?
- Why was a Brisbane-based consultant, with no office in Melbourne, chosen to handle this project for a little library in Middle Park?
- Did the council look at any of the large number of Melbourne-based community engagement consultants?
- When the total budget for this project was \$47,000 including communications, isn't it profligate use of rate-payer's money to be providing return flight and accommodation

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for a Brisbane-based consultant, her two assistants for a two hour public meeting about a little library in Middle Park?

Carol Jeffs, General Manager Community and Economic Development, responded that she would take the question on notice about the number of days the library had been closed in the past ten years. Officers could similarly provide information on the process followed for the consultant procurement.

Handouts provided at the said meeting provided details of the number of visits to the library per day.

The remaining questions would be taken on notice.

Michael Sabada

- Concerning the public meeting concerning the middle park library held on 13 February 2018, visitor numbers were used as the basis for the various statistics and comparisons - did councillors use these same statistics as their starting point to repurpose the middle Park Library?
- Are councillors aware that the automatic counter used for the count of visitors to MPL does not work?
- That this counter has not functioned correctly for years?
- Does council know when the automatic counter at MPL ceased to reliably function?
- Are councillors aware the counts are manually performed at MPL by staff members, which may contribute to the statistics being lower than those where automated counters are used?
- When is the COPP Council prepared to install a function door counter?

The Mayor, Cr Voss, asked how Mr Sabada was privy to certain information regarding the counting of visitor numbers to the library.

Mr Sabada replied that as a regular visitor to the facility he had personally observed defective equipment, and that this had been further verified by a previous staff member.

The Mayor, Cr Voss, responded that the Council was unaware of a defective counting system at the library.

Carol Jeffs, General Manager Community and Economic Development, responded that she would be following up on all questions and provide a response to Mr Sabada.

Isaac Hermann

- What has happened to council's induction process? For new councillors and staff? To assist with their familiarity of the city's repositories of knowledge, her assets and, infrastructure and services?
- How many of you been to the Emerald hill local heritage centre, or Arts and Heritage Melbourne?
- Do you know that we have sweet water springs?
- Do you know how many piers and jetties we have lost, other than Brooke's Jetty?

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- Sadly we have other local treasures that being lost; based on years of research and community consultation – the Elwood Canal Master and Management Plans also seem to be buried, lost, and thoroughly ignored. Will council review these 2 document?
- Will council put a stay on it's toxic paving plans for Tide Street, Elwood, while it decides whether to review these essential documents? Wouldn't using our own huestone be a cleaner, greener, cooler option?
- What is the state of the new Flood Management Plan and the 2 community consultations that were proposed for last year?
- Why does council intend disposing of St Kilda's Spring and Stormwater into Albert Park when it could be used locally?
- The native fish that swim in the main drain underneath us seem happy enough with the water quality. Who in council will ensure that Bayside's Oval 2 Upgrade at Elsternwick include a St Kilda St flood barrier?
- What is the state of the city's contamination policy of plan?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that officers would be able to provide a detailed response to Mr Hermann directly.

In regards to the Elster Creek Catchment, officers attended the working meeting last week to receive a presentation from Melbourne Water on updates to their Flood Management Plan, with possibility to incorporate this into the Elster Creek Action Plan.

In regards to Elsternwick Park, opportunities in regards to flood retention has not been disregarded with the upgrade of Oval 2, but at this stage it was still in development.

Fiona Blair, General Manager Infrastructure and Amenity, responded to the final question regarding the Council's Soil Management Policy, stating that consultants were currently being engaged, and that their assessments would be finalised by December of this year.

Miriam Orwin

- Questioned if the Council has a code of conduct which required employees to abide by council laws, by-laws, Australian and Victorian laws.
- Asked what repercussions were in place for a breach of these laws.

Chris Carroll, General Manager Customer and Corporate Experience, responded that Council did have a code of conduct to which staff were required to adhere, with disciplinary procedures for when they don't conduct themselves in accordance with the Council's various processes and procedures. Beyond this there are general expectations for the behaviour of staff in the public sector to behave with integrity and good ethics. There were also independent third-parties which reviewed officer conduct when it came to areas such as fraud and corruption.

Jennifer Edge

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- On behalf of community group St Kilda Drumming, requested the Council to provide clear signage for the group in the Rotary Children's Park, and additionally restore the lighting and the safety barriers in the park with urgency as a matter of community safety.
- Questioned the blame of community problems that had been unfairly attributed to the St Kilda Drumming group.
- Tabled a photograph of signage Byron Shire Council provided for a community drumming group.

Chris Carroll, General Manager Customer and Corporate Experience, responded that the Rotary Children's Park was required to be reinstated as a part of the Stokehouse' new development.

The Mayor, Cr Voss, asked if this included restoring the lights.

Chris Carroll, General Manager Customer and Corporate Experience, responded that he would follow-up on this question.

The Mayor, Cr Voss, asked if there was any feedback on the drumming?

Fiona Blair, General Manager Infrastructure and Amenity, responded that she would take that question on notice.

Brandon Low

- Requested that the Council erect clear signage in the Rotary Children's Park regarding finishing time of the St Kilda Drumming group.

Fiona Blair, General Manager Infrastructure and Amenity, responded that she would take that question on notice.



7. COUNCILLOR QUESTION TIME

Cr Bond

- Concerning Mr Woollett's question regarding the meeting of the Middle Park Library - did Council fly the consultants down from Brisbane, and if so what was the cost?

Carol Jeffs, General Manager Community and Economic Development, responded that one of the consultants had been from Brisbane, and that the cost would be taken on notice.

- Did the Council pay for flights and accommodation for that person?

Carol Jeffs, General Manager Community and Economic Development, responded that the question would be taken on notice.

Cr Crawford

- Regarding the Middle Park Library, were the reduced hours a reflection of the dwindling attendance numbers?
- Can officers clarify if library staff have been manually recording attendance?

Carol Jeffs, General Manager Community and Economic Development, responded that the issue of recording of numbers manually would be taken on notice.

The question regarding reduced hours at the library would also be taken on notice, with a comment that the library service is managed in the context of the whole city, and that decisions regarding the allocation of library resources are made looking at the overall service.

Cr Pearl

- A petition looking at heavy vehicle parking was presented several weeks ago to Council, when is the response coming back to be discussed?

Fiona Blair, General Manager Infrastructure and Amenity, responded that officers were currently working on a response, and that it would return to Council in approximately one month's time.

- Can officers provide an update on whether any EPA operations relating to noise pollution have been conducted over the summer, particularly in the Port Melbourne region, and what the results were?

Fiona Blair, General Manager Infrastructure and Amenity, responded that the question would be taken on notice.

The Mayor, Cr Voss, replied that there had been two reports carried out in Port Melbourne in conjunction with the police. There were minimal results.

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Cr Crawford

- Concerning the safety issues around Little Grey St, can officers confirm that the Council is doing everything within its capacity to protect the residents?

Carol Jeffs, General Manager Community and Economic Development, responded that Council was currently doing everything within its powers to address the safety concerns of the area, and emphasised the importance of the Community Safety Audit to generate ideas that were specifically applicable to the issues encountered by the community as opposed to Council presenting solutions that were possibly not as targeted.

Cr Baxter left the chamber at 7.31pm.

Cr Baxter returned to the chamber at 7.34pm.



8. PRESENTATION OF CEO REPORT

Nil.

9. PEOPLE AND COMMUNITY

Nil.

10. TRANSPORT AND PARKING

Nil.

11. SUSTAINABILITY

Nil.



12. PLANNING

12.1 Council Submission on the Albert Park Draft Master Plan

The following speakers made a verbal submission in relation to this item:

Hugo Armstrong

- Representing the South Melbourne District Sports Club, spoke in general support for the Master Plan.
- Urged the Council to keep in mind the growing demand for sport and recreation and to prioritise increasing and maintaining a sustainable capacity of the park.
- Stated the need for a better relationship between the Council and Parks Victoria.

Purpose

- 1.1 To endorse a written submission that establishes Council's position on the Albert Park Draft Master Plan.



MOVED Crs Gross/Copsey

That Council:

- 3.1 Notes that Parks Victoria have notified Council officers that due to strong community feedback the 18 hole golf facility will be retained, not withstanding this Council confirms it strongly supports opportunities to increase both passive and active recreation within the Albert Park Reserve.
- 3.2 Requests that Parks Victoria continues to engage with sporting groups and lease holders within the Reserve regarding any proposed changes that will impact their existing or future use of the Reserve and recognises the need for investment in existing sports fields and pavilions to ensure the Reserve can meet current and future needs of sporting groups and lease holders.
- 3.3 Adds to the submission the Isaac Jacobs Memorial Fountain located on the corner of Fitzroy Street and St Kilda Road to the list of heritage and cultural interest, ensuring that in the future this heritage fountain is relocated from its current location and integrated into any future landscape improvements.
- 3.4 Endorses the submission to Parks Victoria on the Albert Park Draft Master Plan with amendments to represent the Council resolution items 3.1,3.2 and 3.3 (Attachment 1).
- 3.5 Delegates to the CEO to make agreed amendments and minor editorial changes.
- 3.6 Publishes the amended Council submission on the City of Port Phillip website.

AMENDMENT

MOVED Crs Brand/Baxter

To add the following the wording at the end of 3.1

- 3.1 and to increase pedestrian access to and through the park from the Queens Rd residential area.

A vote was taken and the AMENDMENT was CARRIED unanimously.

**The AMENDMENT became the SUBSTANTIVE MOTION
SUBSTANTIVE MOTION**



MOVED Crs Gross/Copsey

That Council:

- 3.1 Notes that Parks Victoria have notified Council officers that due to strong community feedback the 18 hole golf facility will be retained, not withstanding this Council confirms it strongly supports opportunities to increase both passive and active recreation within the Albert Park Reserve, and to increase pedestrian access to and through the park from the Queens Rd residential area.
- 3.2 Requests that Parks Victoria continues to engage with sporting groups and lease holders within the Reserve regarding any proposed changes that will impact their existing or future use of the Reserve and recognises the need for investment in existing sports fields and pavilions to ensure the Reserve can meet current and future needs of sporting groups and lease holders.
- 3.3 Adds to the submission the Isaac Jacobs Memorial Fountain located on the corner of Fitzroy Street and St Kilda Road to the list of heritage and cultural interest, ensuring that in the future this heritage fountain is relocated from its current location and integrated into any future landscape improvements.
- 3.4 Endorses the submission to Parks Victoria on the Albert Park Draft Master Plan with amendments to represent the Council resolution items 3.1,3.2 and 3.3 (Attachment 1).
- 3.5 Delegates to the CEO to make agreed amendments and minor editorial changes.
- 3.6 Publishes the amended Council submission on the City of Port Phillip website.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.

Cr Copsey called for a DIVISION

FOR: AGAINST:

**Cr Baxter Cr Bond
Cr Crawford Cr Pearl
Cr Gross
Cr Simic
Cr Voss
Cr Copsey
Cr Brand**

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.



12.2 Peanut Farm Pavilion and Netball / Basketball Court Upgrade Tender Award

Purpose

- 1.1 To advise of the result of the procurement tender No. 2107 for the construction of the Peanut Farm Pavilion and Netball / Basketball Court Upgrade

MOVED Crs Baxter/Simic

That Council:

- 3.1 Notes that the contract 2107 between City of Port Phillip and Stosius and Staff Constructions Pty Ltd for the construction of the Peanut Farm Pavilion and Netball/Basketball Court Upgrade for a contract lump sum of \$2,952,039.00 (Exc. GST) has been executed.
- 3.2 Notes that works will commence in March 2018 and that it is estimated the refurbished building will be ready for occupancy in March 2019.

A vote was taken and the MOTION was CARRIED.



13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.



14. ORGANISATIONAL PERFORMANCE

14.1 Outcomes of Audit & Risk Committee meeting 17 November 2017

Purpose

- 1.1 To bring to the attention of Council the matters addressed at the 17 November 2017 Audit & Risk Committee meeting.

MOVED Crs Gross/Baxter

That Council:

- 3.1 Notes the report outlining the matters addressed at the 17 November 2017 meeting of the Audit & Risk Committee.

A vote was taken and the MOTION was CARRIED.



14.2 Mid-year Financial Review 2017/18

Purpose

- 1.1 To provide Council with an overview of the results of the mid-year budget review for 2017/18 and obtain adoption of an unbudgeted initiative to support work on the Fishermans Bend Planning Scheme Amendments Program.

MOVED Crs Baxter/Crawford

That Council:

- 3.1 Notes that following the mid-year budget review the organisation is projecting (a) a full year net cash surplus of \$0.81 million which is \$0.44 million favourable compared to budgeted cash surplus of \$0.37 million and (b) a \$4.38 million improvement in the Net Operating Result including \$3.08 million of efficiency and budget savings.
- 3.2 Approves up to \$0.10 million of unbudgeted expenditure for the Fisherman's Bend Urban Renewal Area (FBURA) Planning Scheme Amendments Program noting this will be funded from the improved cash surplus and that the forecasts will be updated to reflect this change subject to its approval.
- 3.3 Notes attachments 1 and 2 being the Comprehensive Income Statement Converted to Cash – December 2017 and accompanying explanatory notes.

A vote was taken and the MOTION was CARRIED unanimously.



14.3 Kiosk 2, 6 Jacka Boulevard - Revision of Proposal for New Lease

Purpose

- 1.1 This report seeks Council's approval to commence the statutory procedures required pursuant to the *Local Government Act 1989* to consider granting a lease to Peter Spiropoulos as trustee for Spiropoulos Family Trust for Kiosk 2, 6 Jacka Boulevard, St Kilda, and to rescind a decision made on 6 December 2017 to grant a lease of the property to Ice Cream Delights Pty Ltd.



MOVED Crs Pearl/Crawford

That Council:

- 3.1 Rescinds the following resolution made by Council at its meeting held on 6 December 2017 to enter into a Lease with Ice Cream Delights Pty Ltd for the property known as Kiosk 2, 6 Jacka Boulevard, St Kilda.

That Council:

Not having received any submissions in response to the Notice of Intention to Lease Kiosk 2, 6 Jacka Boulevard, St Kilda to Ice Cream Delights Pty Ltd, resolves to conclude the statutory procedures under sections 190 and 223 of the Local Government Act 1989.

Authorises the Chief Executive Officer or delegate to execute a new lease agreement on the terms outlined below:

- *Tenant:* Ice Cream Delights Pty Ltd
 - *Premises:* Kiosk 2, 6 Jacka Boulevard, St Kilda
 - *Permitted Use:* Operation of a kiosk and an outdoor area including the preparation, service and sale of food and non-alcoholic refreshments
 - *Term:* Five (5) years
 - *Commencement Rental:* \$70,000 per annum inclusive of GST.
- 3.2 Resolves that the statutory procedures be commenced under Sections 190 and 223 of the Local Government Act 1989 (the Act) for a lease to be granted to *Peter Spiropoulos as trustee for Spiropoulos Family Trust* for Kiosk 2, 6 Jacka Boulevard, St Kilda on the following terms:
- | | |
|--------------------|--|
| Lessee: | Peter Spiropoulos as trustee for Spiropoulos Family Trust |
| Permitted Use: | Operation of a kiosk and an outdoor area including the preparation, service and sale of food and non-alcoholic refreshments. |
| Term: | Five years |
| Commencing Rental: | \$46,750 inclusive of GST increasing annually by 3.5%. |
- 3.3 Directs the public notice of the proposed lease be given under Section 223 of the Act.
- 3.4 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 Act.

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- 3.5 Resolves to hear and consider any submissions received pursuant to Section 223 of the Act at a Council meeting to be held on 21 March 2018.

A vote was taken and the MOTION was CARRIED unanimously.



14.4 Assembly of Councillors

Purpose

- 1.1 The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

MOVED Crs Copsey/Baxter

That Council:

- 3.1 Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the *Local Government Act 1989*.

A vote was taken and the MOTION was CARRIED.



14.5 City of Port Phillip 2018 Victorian State Election Major Priorities List

Purpose

- 1.1 To seek Council endorsement of a list of eleven (11) major priorities for engaging with relevant Victorian Government and Shadow Ministers, local Victorian Members of Parliament, political parties, candidates as well as key stakeholders and partners in the lead up to the November 2018 Victorian State election.



MOVED Crs Baxter/Brand

That Council:

- 3.1 Approves the following major priorities list (arranged in no particular order) for advocacy purposes in the lead up to the 2018 Victorian State Election:
 - 3.1.1 Fishermans Bend – early delivery of tram infrastructure
 - 3.1.2 EcoCentre Redevelopment
 - 3.1.3 Marlborough Street Affordable Housing
 - 3.1.4 Redevelopment of St Kilda Pier
 - 3.1.5 Inner Metro Sustainability Hub
 - 3.1.6 Elster Creek Catchment (minimise flood risk of Elwood Canal and surrounding area)
 - 3.1.7 Park Street Tram Link
 - 3.1.8 St Kilda Junction Masterplan
 - 3.1.9 Additional Secondary Schools
 - 3.1.10 St Kilda Road Safety Improvement Project
 - 3.1.11 Arts Access: creative hub in South Melbourne
- 3.2 Authorises the Mayor and Council officers to engage local Victorian Members of Parliament, Victorian Government Ministers and Shadow Ministers, political parties, candidates as well as key stakeholders and partners in the lead up to the November 2018 Victorian State election on the major priorities outlined in 3.1.
- 3.3 Notes that the above major priorities will not prevent advocacy also occurring on the advocacy priorities outlined in the Council Plan 2017-27, as well as the range of other priorities more recently identified by Councillors, as and when the opportunity arises.

A vote was taken and the MOTION was CARRIED.



15. NOTICES OF MOTION

Item 15.1

The following speakers made a verbal submission in relation to this item:

Teresa Warren

- Spoke in adamant support of the Motion. Emphasised glass along the foreshore as safety hazard and difficult to clean up.

Moved Crs Copsey/Baxter

That Council:

1. 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.
2. Makes amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.
3. 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.
4. 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.

AMENDMENT

MOVED Crs Gross/Simic

To add a new item number 5

5. 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.

A vote was taken and the AMENDMENT was CARRIED unanimously.

The AMENDMENT became the SUBSTANTIVE MOTION



SUBSTANTIVE MOTION

MOVED Crs Copsey/Baxter

That Council:

1. 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.
2. Makes amendments to clause 62A.2 of its Procedures and Protocols Manual 1 September 2013 to reflect this designation.
3. 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.
4. 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.
5. 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.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED unanimously.



16. REPORTS BY COUNCILLOR DELEGATES

Cr Simic

Reported as Council's appointed representative on the Port Phillip Housing Association (PPHA) that the PPHA had been going from strength to strength, despite having faced a multitude of problems.

Cr Crawford

Reported upon the MAV Arts and Culture Board, reflecting upon a month of festivals across St Kilda, and commented that Councils had to be mindful of the insurance risks associated with changing the roles of public libraries in Victoria

Cr Baxter

Reported upon attending a meeting of the Friends of Suai, who are continuing to do good work, in particular with the implementation of their village lighting scheme, which was proving very effective. Commented on the organisation's fundraising trivia night to be held on 6 April 2018 to be hosted by Cr Crawford.

Reported on chairing the meeting of Port Phillip's Multi-faith Network, and stated that they were being successful in bringing people together across different congregations. Thanked Council for their support of refugees and it's stand against anti-Semitism.

Reported on attending a meeting of Victorian Local Government Association, where there were discussions on advocacy and priorities for the state election, filling gaps for public transport links, and informing councillors of potential changes to the Local Government Act.

Cr Brand

Reported on attending a fantastic exhibition presented by Linden New Art.



17. URGENT BUSINESS

Nil.



18. CONFIDENTIAL MATTERS

Moved Crs Pearl/Gross

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 Community Grants Reference Committee Appointments

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.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting reopened at 9.07pm.

As there was no further business the meeting closed at 9.07pm.

Confirmed: 7 March 2018

Chairperson _____