

Outstanding

Committee: Council Meeting and Planning Committee

Date To: 31/03/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	<p>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:</p> <p>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;</p> <p>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);</p> <p>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;</p> <p>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;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>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</p> <p>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.</p>	<p>No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process.</p> <p>Transfer of land provided to the applicant's solicitors to effect settlement and payment for the purchase price of \$736K made to Council on 13 December 2021.</p> <p>Officers are awaiting a date for the removal of bluestone pitchers from Council's Construction, Contracts and Operations team.</p>	Serrano, Lyann	30/06/2022
6/05/2020	Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	<p>That Council:</p> <p>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.</p> <p>3.2 Notes that a further report on Phase Three of the DELWP <i>Councils and Emergencies Capability and Capacity Evaluation</i> project will be reported to Council once it is completed.</p>	<p>DELWP have postponed the commencement of Phase 3 of project. To date in 2022 Council has not yet received a further update.</p> <p>The estimated completion time has been extended to 31/12/2022 to enable DELWP to provide further updates on progress of Phase 3 of project. This outcome does not impact Council's ability to respond to municipal emergencies.</p>	Algie, Narelle	31/12/2022
2/09/2020	South Melbourne Market Committee - Local Government Act 2020	<p>That Council:</p> <p>3.1 Notes the requirements of the Local Government Act 2020 as it relates to the South Melbourne Market.</p> <p>3.2 Resolves to: -</p> <ul style="list-style-type: none"> <input type="checkbox"/> Re-establish the South Melbourne Market Committee as an Advisory Committee of Council. <input type="checkbox"/> Delegate to the Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation (Attachment 1). <input type="checkbox"/> Affix the Common Seal of the Port Phillip City Council to the Instrument of Delegation, which: <ul style="list-style-type: none"> o comes into force once the seal is affixed; and o remains in force until Council determines to vary or revoke it. 	<p>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.</p> <p>A report will be presented to Council by September 2022.</p>	Russell, Rachel	30/09/2022

		<p>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.</p> <p>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.</p>			
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	<p>That Council:</p> <ol style="list-style-type: none"> Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter. Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds. Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget. Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road. Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume. 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 helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process. 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 VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported. Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form 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 	<p>Council continues to enforce parking controls within the Domain Precinct Parking and respond to direct enquiries relating to parking matters.</p> <p>Council in its endorsed response to the draft Amended Development Plan sought parking retention as a high priority.</p> <p>Council has funded the Domain Precinct Parking Review Project. Its purpose includes assessing on-street parking availability and, reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020.</p> <p>The Domain Precinct Parking Review will take place in 2022. As final layouts of parking are yet to have been fully realised, with several stages of construction remaining on the project, there is some difficulty for officers proposing strategic parking controls to meet future and unknown parking demands. As such, any review of this area would be ongoing during the construction of the and beyond the completion of Anzac Station.</p>	Mason, Thomas	30/11/2022

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		<p>Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service.</p> <p>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.</p>			
3/02/2021	Procurement Australia Contract	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>3.1 Complete.</p> <p>3.2 Complete/noted. Procurement and People Culture and Safety continue to monitor spend through contract management</p> <p>3.3 Approved no further action</p> <p>3.4 Officers have commenced the broader review of the approach; this will take some time and this action will remain open until completed.</p>	Stevens, Claire	31/12/2022
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	<p>That Council:</p> <p>1 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.</p> <p>2. 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.</p> <p>3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.</p>	<p>On 16 March 2022 Councillors were briefed on the outcomes of investigations into safety of all road users at the Bay Street and Liardet Street intersection. The briefing confirmed that the intersection operates safely.</p> <p>Councillors requested a further assessment to see if the number of vehicle conflict points (vehicle movements) could be reduced. This will require further investigations. Reporting back is expected in June 2022 via a Councillor note.</p>	Mitrik, Stefan	15/06/2022
5/05/2021	Inkerman Safe Travel Corridor - Update	<p>That Council:</p> <p>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.</p> <p>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.</p>	<p>Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip.</p> <p>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.</p> <p>Council officers are developing a multi-criteria assessment with the consultants to assess the three options for the Inkerman Safe Travel</p>	Mason, Thomas	30/09/2022

			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	<p>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):</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use as:</p> <p>3.1.1 there is no evidence that the Road is used for public purposes;</p> <p>3.1.2 the Road is not required for public access; and</p> <p>3.1.3 the Road does not provide vehicular access to any property.</p> <p>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:</p> <p>3.2.1 Lot 1 on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and</p> <p>3.2.2 Lot 2 on the Title Plan to the owners of 17 Coventry Place, South Melbourne.</p> <p>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;</p> <p>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;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act</i> 1989 (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>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, respectively; and</p> <p>3.7 directs that the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne be required to consolidate the titles to the discontinued Road with the titles to the abutting properties of the owners within 12 months of the date of the transfer of the discontinued Road.</p>	<p>The notice confirming the discontinuance was published in the Victoria Government Gazette on 2 July 2021.</p> <p>The transfer has gone through for 378 Coventry Street. On the other hand, the owner of 17 Coventry Place paid the purchase price for Lot 2 directly to Council on 28 March 2022. Council's solicitors are awaiting registration of the transfer for 17 Coventry Place.</p>	Serrano, Lyann	30/06/2022
4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.</p>	<p>Traffic surveys to capture a baseline of normal conditions have been completed They will be used to compare to the conditions during the trial.</p> <p>Over 1,100 notification letters advising community of the 12-month trial of a median closure have been sent out to the community.</p> <p>The works will be installed between late April/middle of May 2022.</p>	Tsiafidis, Chris	31/07/2023

		<p>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.</p>	<p>The installation of the treatment will commence the 12-month trial. The Transport Safety team will monitor the trial, conduct during traffic surveys and report back to Council by late July 2023.</p> <p>Councillors have been informed via Councillor Notes.</p>	
4/08/2021	Psychologically Safe Workplace Policy	<p>That Council:</p> <p>3.1 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.</p> <p>3.2 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.</p> <p>3.3 Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption.</p> <p>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.</p>	<p>The Governance Rules will be presented to Council in the coming months to adopt relevant changes brought by the Psychologically Safe Workplace Policy.</p> <p>The Social Media and Media Policy has been discussed with Councillors at a briefing in February 2022 and will be presented for endorsement at an upcoming Council meeting.</p> <p>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 which fall outside of existing processes eg. Councillors and Staff / staff and the CEO.</p>	Russell, Rachel 31/12/2021
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	<p>That Council:</p> <p>1. 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.</p> <p>2. Strongly supports the community having a central role in the planning system and continues to advocate that</p> <p style="margin-left: 20px;">a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced.</p> <p style="margin-left: 20px;">b. the community's voice must remain central in planning decisions</p> <p style="margin-left: 20px;">c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies</p> <p>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.</p> <p>4. Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue.</p> <p>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.</p>	<p>Council officers provided an update in November to Councillors. No subsequent action from State government has occurred.</p> <p>State Government are yet to progress reforms. Council officers anticipate announcements in 2022.</p> <p>Council officers will provide Briefing for Noting to Councillors once announcements are made.</p>	Gullan, James 30/12/2022
1/09/2021	Council proposals for consideration by the Department of Transport's	<p>That Council:</p> <p>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</p>	<p>Council's decision and request to the Victorian Government has been communicated to the Victorian Government.</p> <p>Officers have been working with the Department of Transport (DoT) to ensure the pop-up bike program aligns with Council's</p>	Sutherland, Che 30/06/2022

	<p>'Pop-Up' bike lane program for funding and delivery</p>	<p>and the Bay Trail to Moray Street link that aligns to the Victoria Government's Shrine to Sea project.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>decision, and the Move, Connect Live Strategy Integrated Transport Strategy.</p> <p>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 that Council 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.</p> <p>DoT have completed engagement with City of Port Phillip residents and businesses located along the proposed pop-up lane corridors. A summary of the engagement will be shared with the community in April and installation is scheduled to start in May 2022 and be complete by 30 June 2022.</p>	
<p>15/09/2021</p>	<p>27 Blanche Street, St Kilda – removal of Land from Road Register, Conversion of Land Title and Adverse Possession Claim</p>	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>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</p> <p>3.5.2 The Land is not constructed as a road and is not maintained by Council as a road.</p> <p>3.6 Authorises:</p>	<p>There are 3 steps to be completed. We 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 adverse possession process can only commence when this step is completed, so we anticipate this taking up to 9 months.</p> <p>The second step, which is the most 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 have been regularly kept up to date through the process and they are particularly grateful for the progress made.</p> <p>On 30 March 2022 we were advised that the application had been lodged with Land Victoria, but due to a backlog these applications can take up to 6 months. We have updated the adjoining owners of this information and we will extend the estimated completion date accordingly.</p>	<p>Pringle, Rod 30/09/2022</p>

		<p>3.6.1 the removal of the Land from the Register and Council's IntraMaps application.</p> <p>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</p> <p>3.6.3 no objection to the Owners claim for adverse possession of the Land when Land Victoria seeks submissions from all parties affected.</p>			
20/10/2021	Stokehouse Precinct - Additional Support	<p>That Council:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including:</p> <p>3.5.1 extension of the 30-year lease term by 2 years (to 2048);</p> <p>3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and</p> <p>3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028).</p> <p>3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation.</p>	<p>The process for finalising the lease amendments will take some time as they need to be approved by DELWP and the Minister.</p> <p>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.</p> <p>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.</p> <p>Stokehouse lodged a request for further COVID relief which went to Council Briefing on 23 March. This request was not supported.</p> <p>Lawyers have prepared the lease variation document and sent to Stokehouse for signing. We anticipate this matter to be finalised shortly.</p>	Pringle, Rod	30/06/2022
3/11/2021	Notice of Motion - Councillor Peter Martin - Climate Emergency	<p>That Council:</p> <p>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.</p> <p>2. Requests that the CEO:</p> <p>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.</p> <p>b) 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.</p> <p>c) Reviews information on Council's website to ensure that information about Council's climate emergency response is clear and easily accessible to the community.</p>	<p>A summary of Council's climate emergency response was presented to Council as part of Volume 82 the CEO report on 16 February 2022. Officers have updated the information related to the climate emergency on Council's website and will continue to ensure this information is up to date.</p> <p>A costed proposal on options to develop a five-year Climate Emergency Action Plan was presented to Council through the 2022 Council Plan and budget process. If adopted and funded by Council through the final 2022/23 Council Plan and Budget, officers would then commence work on developing a Climate Emergency Action Plan.</p>	Addison, Jeremy	30/06/2022

		<p>3. Requests that the CEO:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>5. Requests that the CEO, as part of the review of the Act and Adapt Strategy, consider the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Council's climate emergency declaration <input type="checkbox"/> Global and local changes since the adoption of the Strategy, including political, legislative, social, environmental and financial changes <input type="checkbox"/> Current best available information and scientific research to inform actions and targets <input type="checkbox"/> Advocacy and partnership opportunities 			
1/12/2021	City of Port Phillip Election Commitments	<p>That Council:</p> <p>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.</p> <p>3.2 Endorses all remaining requests identified in the Victorian and Federal Government election commitment lists for public advocacy.</p> <p>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.</p> <p>3.4 Notes that Advocacy and Communications Strategies will be developed in support of the Council's advocacy efforts.</p>	<p>Council officers created and launched a Federal Advocacy Website and 'pitchbook' in February 2022. The website is publicly available and regularly updated.</p> <p>Advocacy and Communications Strategies have been developed and executed. A media release was issued that linked to the website once the Federal election was called.</p> <p>The website has been shared with federal candidates for Macnamara, Victorian Senators and local State MPs. The State Advocacy Priorities website and pitchbook are currently in development and anticipated to be finalised in early May.</p>	Gullan, James	30/06/2022
1/12/2021	Update on Kerferd Road Safety Improvement Trial	<p>That Council:</p> <p>3.1 Thanks the community members that provided feedback on the operation of the Kerferd Road Safety Improvement Trial.</p> <p>3.2 Notes the evaluation findings of the Kerferd Road Safety Improvement Trial included at Attachment 3 and 4.</p> <p>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.</p>	<p>The target date has been revised 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.</p>	Mason, Thomas	30/06/2022

Outstanding	Committee: Council Meeting and Planning Committee	Date To: 31/03/2022
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		<p>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.</p> <p>3.5 Requests officers return to Council for further direction, should the Department of Transport not proceed with reinstating right turn movements from Kerferd Road across the median.</p> <p>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.</p>			
1/12/2021	Appointments of Councillors to Committees	<p>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.</p> <p>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 representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution.</p> <p>3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for this program has been incorporated into Council grants programs, and formally dissolves this committee.</p> <p>3.4 Notes that officers have assessed the advisory committees against the requirements of Council's <i>Child Safe Policy</i> and requests that the Terms of Reference for the following committees be updated to require committee members to hold a Working With Children Check:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Audit and Risk Committee <input type="checkbox"/> South Melbourne Market Advisory Committee <input type="checkbox"/> LGBTIQ+ Advisory Committee <input type="checkbox"/> Esplanade Market Advisory Committee <input type="checkbox"/> Multicultural Advisory Committee <input type="checkbox"/> Youth Advisory Committee <p>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.</p>	<p>Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022.</p> <p>The Neighbourhood Programs Committee was formally dissolved through the resolution of the report.</p> <p>Officers are working with responsible officers to action the request that Terms of Reference be updated to require nominated committee members to hold a Working with Children Check.</p> <p>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.</p>	Pearce, Kirsty	30/06/2023
8/12/2021	Petition - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne	<p>That Council:</p> <p>1 Thanks the petitioners for their advocacy on behalf of the community on this matter.</p> <p>2 Receives and notes the Petition.</p> <p>3 Instructs officers to investigate the requests in the petition, including consideration of an option to introduce speed humps at Station Pier and report back to Council in March 2022.</p> <p>5 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 Pier and will deploy mobile speed cameras to Beaconsfield Parade and Pier Road.</p>	<p>Council considered these matters on 6 April 2022.</p> <p>In response to the petition \$40,000 has been allocated for the purchase and installation of a temporary raised pedestrian crossing at the existing pedestrian crossing on Waterfront Place by July 2022, as a 12-month trial.</p> <p>Council also endorsed purchase of a mobile CCTV trailer for use by Victoria police in the municipality to reduce hooning and extended</p>	Mitrik, Stefan	31/10/2022

		6	Requests that Council officers work with Victoria Police to request regular police patrols at Station Pier over the summer months.	the hire for six months to cover the purchase procurement period. Officers investigated both automatic boom gates at the entrance/exit and the installation of speed humps at Station Pier and Waterfront Place but did not support these as appropriate for the circumstances. Council Parking Enforcement Officers Patrol Station Pier and issue infringements to motorcyclists contravening the Road Safety Rules, and will investigate options with Victoria Police to collaborate in joint late-night enforcement of metered parking in the Station Pier carpark in response to hoon behaviour attending this area. Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport and will continue to advocate to, and partner with State Government to seek better controls for hoon behaviour.		
2/03/2022	Park Street Streetscape Improvement Project- Consultation Outcomes	That Council: 3.1 Thanks community members who provided feedback on the Park Street Streetscape Improvement Project draft concept detailed in Attachment 3 . 3.2 Notes the findings of the Park Street Streetscape Improvement Project Engagement Report as outlined in Attachment 1 . 3.3 Endorses proceeding to detailed design and construction, incorporating changes proposed in response to community feedback detailed in Attachment 2 . 3.4 Notes the total estimated project cost of \$2m for design and construction is funded by: 3.4.1 \$1.2m State Government funding (via Rail Projects Victoria) 3.4.2 \$800k Council funding from Council's Transport Reserve Fund as part of the 2022-2023 Council Budget		Updated target date for the aimed delivery date of project.	Mason, Thomas	30/06/2023
16/02/2022	Notice of Motion - Councillor Andrew Bond - Adventure Playgrounds	That Council: - 1. Reinstates the trampolines recently removed from the St Kilda Adventure Playground and Skinners Adventure Playground		Trampolines have been procured and contractor for installation awarded. Works will commence at Skinners on 16 May. Works will take between 4-6 days. St Kilda to be completed after Skinners work has been finished	Maclean, Arran	30/06/2022
2/03/2022	Childcare Centres Improvement - adjustment to sale timeframe	That Council: 1. Notes that in relation to each proposed sale a community engagement process in accordance with Section 114(2)(b) of the Act, has commenced, including ongoing dialogue and information sharing with the Committees of Management of the relevant Childcare Centres to identify any alternative viable options to sale and requests the CEO to expedite the report on the engagement and feedback received on the proposed sale of the three early childhood centres.		An Options Analysis Report is being prepared for an upcoming meeting of Council. This is anticipated to be presented to an Ordinary Meeting of Council in July 2022.	Savenkov, Anthony	30/07/2022

2. Requests the CEO to provide a report to council on possible options including and not limited to consideration of upgrade/refurbishment, rebuilding, relocation, lease to own arrangements, community purchase.
3. Investigates and analyses further possible funding options including seeking clarity from the VSBA on funding options and timeframes.
4. Includes and applies the following principles in analysing the viability of options to inform the Options Analysis Report required in 2 above:
 - No permanent loss of the total places in council operated or community managed centres in Elwood, East St Kilda or St Kilda as reported in the KISP.
 - Buildings to be fit for purpose and compliant with any regulatory requirements, including DDA compliance (with necessary exemptions).
 - Centres that service the local area and promote healthy travel to centres.
 - Provides families access to a variety of models and scale of centres.
 - Maximises funding opportunities from state or federal governments.
 - Broader community benefit including gender considerations.
 - Alignment with Council's adopted policies
5. Notes that Council will not make a final decision on the sale of the properties and the future of the services until they have the feedback from the community engagement, and the options analysis.
6. In relation to the potential sale of 17 Eildon Road, St Kilda, moves the indicative timing of its settlement from early 2023 to the end of 2023.
7. Acknowledges the value provided by the respective centres to the community and the municipality, and as a matter of principle, shall endeavour to minimise the uncertainty and disruption to the delivery of those services.
8. Notes that the CEO and officers will continue to work collaboratively with the Committees of Management from each of the three centres.
9. Requests the CEO to bring back options for support for the centres during this process such as (but not limited to) a reduction in maintenance levies

16/03/2022	Welcoming Cities	That Council: <ol style="list-style-type: none"> 1.1. Commits to join and participate in the Welcoming Cities Network at free member status. 1.2. Authorises the Mayor and CEO to sign and submit the Welcoming Cities commitment form to the Welcoming Cities Network. 1.3. In agreeing to become a member of the Welcoming Cities Network, support greater understanding of how Council might strengthen its capacity to work alongside the many cultural groups living within this community, and support a more cohesive approach to migration, settlement and belonging. 	Multicultural Advisory Group met in April and were informed of Council's Decision to become a member of the Welcoming Cities Network A recruitment process has been underway for the vacant Diversity officer position over this time. An immediate priority of this role will be preparing for the Mayor and CEO to sign and submit the Welcoming Cities commitment form to the Welcoming Cities Network.	Kelly, Leo	31/05/2022
16/03/2022	Palais Theatre and Luna Park Precinct Revitalisation - Proposed Road Closure Submissions	That Council: <ol style="list-style-type: none"> 3.1 Notes that on 8 December 2021 in support of the Palais Theatre and Luna Park Revitalisation Project, Council resolved to commence the process for the road closure of Lower Esplanade, St Kilda, and the change in road function of Lower Esplanade, St Kilda, and converting the current one-way roadway to a two-way roadway. 	Waiting on formal response from DoT regarding the road closure which is expected in May 2022. Once this is received, a report will be scheduled to a Council meeting for formal closure.	Miller, Karen	30/06/2022

		<p>3.2 Receives and considers all written and verbal submissions to the proposed closure of Lower Esplanade to facilitate the creation of the Palais Theatre plaza, as part of the Palais Theatre and Luna Park Precinct Revitalisation project.</p> <p>3.3 Extends its gratitude to all submitters and to persons presenting at this meeting.</p> <p>3.4 Notes that officers will bring back a report for consideration for Council at a future meeting on the closure of the Lower Esplanade.</p>		
16/03/2022	Elsternwick Park Nature Reserve Masterplan	<p>That Council:</p> <p>3.1 Notes Council's commitment on March 2018 to co-fund an Urban Forest and Wetland in Elsternwick Park North subject to an evidence-based assessment that will deliver:</p> <ul style="list-style-type: none"> <input type="checkbox"/> reduced downstream flooding <input type="checkbox"/> improved water quality <input type="checkbox"/> improved opportunity and capacity for water harvesting and distribution <input type="checkbox"/> improved public amenity <input type="checkbox"/> protected and enhanced biodiversity. <p>3.2 Commends and congratulates Bayside City Council on the development of the Elsternwick Park Nature Reserve Masterplan, which was adopted by Bayside City Council on 24 March 2020.</p> <p>3.3 Thanks Bayside City Council for including the City of Port Phillip Council Officers' and community representatives' input into the development of the Masterplan through membership of the Community Reference Panel and through the Elster Creek Catchment Working Group.</p> <p>3.4 Authorises the CEO or delegate to make a contribution to the City of Bayside for a total of \$350 000 in 2022/23 for the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> For the extensive and early work on the already completed Masterplan and the conversion of the golf course to public open space (\$150K) <input type="checkbox"/> Towards developing a business case and detailed designs for the Wetland stages of the Elsternwick Park Nature Reserve Masterplan, to ensure that the design considers: (\$80K) <ul style="list-style-type: none"> o the distribution of water harvesting to the City of Port Phillip o quantified water quality benefits that will contribute towards Council's targets <input type="checkbox"/> For the future improved public amenity for the Port Phillip community and for the protection of and enhanced biodiversity both in the park and in the bay (\$120K) <p>3.5 Authorises that the remaining funds of \$600,000 be held in the Council's forward budget for flood mitigation, water quality and potable water reduction target efforts to retain climate resilient public spaces in Port Phillip, particularly the Elster Creek Catchment. Any future allocation of this funding to construction of infrastructure would be subject to a further Council decision which would consider the outcome of the Business Case referred to in 3.4 and any additional infrastructure requirements within Port Phillip.</p> <p>3.6 Recognises that the Australian Government has committed \$6m towards the delivery of the Masterplan and commits to partnering with Bayside City Council to advocate to the Victorian Government and Melbourne Water to co-fund the delivery of the Masterplan.</p>	<p>The Mayor has written to the Mayor of Bayside advising Bayside City Council of the CoPP Council decision. Officers have met with the City of Bayside to discuss next steps of the project.</p> <p>A funding agreement is in preparation to cover the \$350,000 contribution from the City of Port Phillip to the City of Bayside. This agreement will include details on how both Councils will work together on this project and funding acquittal requirements.</p>	<p>Addison, Jeremy</p> <p>30/06/2022</p>