



# ORDINARY MEETING OF COUNCIL

## AGENDA

5 DECEMBER 2018



Please consider  
the environment  
before printing



Consider carefully how  
the information in this  
document is transmitted

# ORDINARY MEETING OF COUNCIL 5 DECEMBER 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 **St Kilda Town Hall** on **Wednesday, 5 December 2018 at 6.00pm**. 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 21 November 2018.*  
*Minutes of the Special Meeting of the Port Phillip City Council held on 28 November 2018.*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS ..... 5**
- 5 SEALING SCHEDULE**  
*Nil*
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF CEO REPORT**  
*Nil*
- 9 PEOPLE AND COMMUNITY**  
*We Embrace Difference, and People Belong*
  - 9.1 JL Murphy Reserve Pavilion Upgrade Tender Award ..... 13*
  - 9.2 In Our Backyard Action Plan - Consultation outcome ..... 23*
  - 9.3 Draft Community Safety Plan - public exhibition ..... 99*
  - 9.4 CCTV: Acland Street and the St Kilda Entertainment precinct ..... 143*

# ORDINARY MEETING OF COUNCIL 5 DECEMBER 2018



9.5	<i>Submissions requesting alcohol restrictions and glass enforcement at St Kilda foreshore</i> .....	253
9.6	<i>Childrens Services Policy Development</i> .....	269
<b>10</b>	<b>TRANSPORT AND PARKING</b>	
	<i>We are Connected and it's Easy to Move Around</i>	
10.1	<i>Managing Dockless Electric Scooters</i> .....	301
<b>11</b>	<b>SUSTAINABILITY</b>	
	<i>We Have Smart Solutions for a Sustainable Future</i>	
11.1	<i>Contract No's 1747, 1748, 1749 Kerbside Waste, Recycling, Hardwaste Booked Collection and Dumped Rubbish Services - Options to exercise year 7 (final 1 year extension)</i> .....	309
11.2	<i>Alma Park Stormwater Harvesting Scheme Tender Award</i> .....	315
<b>12</b>	<b>PLANNING</b>	
	<i>We are Growing and Keeping our Character</i>	
12.1	<i>Change to planning delegations (6 Dec 2018 - 5 Feb 2019)</i> .....	325
<b>13</b>	<b>ARTS, CULTURE &amp; ECONOMIC DEVELOPMENT</b>	
	<i>We Thrive by Harnessing Creativity</i>	
13.1	<i>Key Arts Organisations Funding Recommendations</i> .....	331
<b>14</b>	<b>ORGANISATIONAL PERFORMANCE</b>	
	<i>Our Commitment to You</i>	
14.1	<i>Extension and Variation of Valuation Contract #1910</i> .....	339
14.2	<i>Appointment of Audit and Risk Committee Chair</i> .....	345
14.3	<i>Proposed Lease Linden Gallery</i> .....	347
<b>15</b>	<b>NOTICES OF MOTION</b>	
<b>16</b>	<b>REPORTS BY COUNCILLOR DELEGATES</b>	
<b>17</b>	<b>URGENT BUSINESS</b>	
<b>18</b>	<b>CONFIDENTIAL MATTERS</b> .....	353
	<i>The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).</i>	
18.1	<i>Award Contract 2175 - Provision of Maintenance of Parking Meters and Associated Services</i>	



**10. TRANSPORT AND PARKING**

10.1 *Managing Dockless Electric Scooters* .....301



## 11. SUSTAINABILITY

11.1	<i>Contract No's 1747, 1748, 1749 Kerbside Waste, Recycling, Hardwaste Booked Collection and Dumped Rubbish Services - Options to exercise year 7 (final 1 year extension) .....</i>	<i>309</i>
11.2	<i>Alma Park Stormwater Harvesting Scheme Tender Award.....</i>	<i>315</i>



# ORDINARY MEETING OF COUNCIL 5 DECEMBER 2018

## 12. PLANNING

12.1	<i>Change to planning delegations (6 Dec 2018 - 5 Feb 2019).....</i>	325
------	--	-----



ORDINARY MEETING OF COUNCIL  
5 DECEMBER 2018

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

13.1 *Key Arts Organisations Funding Recommendations*..... 331





## 14. ORGANISATIONAL PERFORMANCE

14.1	<i>Extension and Variation of Valuation Contract #1910.....</i>	339
14.2	<i>Appointment of Audit and Risk Committee Chair.....</i>	345
14.3	<i>Proposed Lease Linden Gallery .....</i>	347



**15. NOTICES OF MOTION**

**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

18.1 *Award Contract 2175 - Provision of Maintenance of Parking Meters and Associated Services* ..... 353

**RECOMMENDATION**

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

**18.1 Award Contract 2175 - Provision of Maintenance of Parking Meters and Associated Services**

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)(d). Contractual matters.