



ORDINARY MEETING OF COUNCIL

AGENDA

4 APRIL 2018



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ORDINARY MEETING OF COUNCIL 4 APRIL 2018



Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision making process of Council.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Public Question Time

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 4 April 2018 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 21 March 2018.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS** 6
- 5 **SEALING SCHEDULE**
Nil
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT** 15
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
 - 9.1 *Acceptance of the Older Persons Consultative Committee Annual Report May to December 2017*..... 43
 - 9.2 *Improving Community Safety in Grey Street and Little Grey Street, St Kilda - LATE REPORT TO BE DISTRIBUTED SEPARATELY*
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
 - 10.1 *Award Contract 2119 Supply, Installation and Maintenance of New Parking Technology*..... 69

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11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

Nil

12 PLANNING

We are Growing and Keeping our Character

12.1 *Contract 2095 - Panel for Strategic Planning and Advisory Services... 81*

12.2 *Proposed Local Law: Storing Heavy Vehicles within Municipality 97*

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 *Naming of the Park at the Ferrars Street Education and Community
Precinct, commonly known as Montague Community Park..... 173*

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

Nil



3. DECLARATIONS OF CONFLICTS OF INTEREST



4. PETITIONS AND JOINT LETTERS

Item 4.1

A Petition was received on 15 March 2017 signed by 347 residents calling on Council to support the community's request for the installation of a formal pedestrian crossing (pedestrian operated signals) on Glen Huntly Road, near Elwood Primary School, Elwood.

The letter accompanying the Petition states the following:-

"I am submitting this petition for consideration I the hope that City of Port Phillip will support the community's request for a pelican (pedestrian activated traffic lights) crossing on Glen Huntly Road near Elster Creek/Elwood Primary School.

On Friday 23rd February I started a petition on the change.org website called "Pedestrian Crossing on Glen Huntly Road near Elster Creek/Elwood Primary School". I also shared the petition on the Elwood 3184 Facebook group, a vibrant discussion group of people who are passionate about the community in which they live.

Within 4 hours my petition had received 100 signatories and currently 16 days after it started has 346. On Monday the 26th February I wrote a letter to Louise Asher, our local State MP, which I will leave with you along with other supporting information. I shared the letter, petition and the comments on the Facebook group, with the 3 Canal Ward Councillors, James Newbury – Louise Asher's likely replacement as MP for Brighton and Luke Donnellan – Minister for Roads and Road Safety. Thank you to the Canal Ward Councillors who all responded positively to my initiative, as did James Newbury, whose response I enclose. Louise Asher and James Newbury have both written a letter to the responsible Minister, Luke Donnellan requesting funding to complete this project.

The need for a pedestrian crossing is made obvious to me as I cross the road at least four times a day as I drop my young children off at Elwood Primary School and Poets Grove Childcare Centre. These are the main reasons why I think this proposal is important:

Confusion regarding the status of the current school crossing point – drivers and children who are used to a crossing supervisor often step into the road assuming traffic will stop for them, this is especially dangerous when a supervisor is absent, which is the case approximately 15 times a year. I have also waited with my children to cross and some cars stop even I the absence of a crossing supervisor. This obviously poses an unacceptable safety risk, the dangers of this road were highlighted when Sue, the crossing supervisor outside Elwood College was knocked over by a car 2 years ago. Only last week there was a car crash right by the current crossing point, police were in attendance.

The path beside Elster Creek/Elwood Canal is a popular one for pedestrians and cyclists. The other major roads that it crosses have either a zebra crossing in the case of Broadway or pelican crossings in the cases of Barkly Street and Marine Parade. Glen Huntly Road is busier than two of these roads, but pedestrians are expected to dodge cars in order to cross it.

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*From my discussions with Jane Touzeau I understand that a traffic study was carried out in the past and a **pelican crossing was recommended** but nothing was done due to a lack of government funding.*

Glen Huntly Road is getting increasingly busy as car transporter trucks use it as a short cut between Marine Parade and Nepean Highway. The 40 kph limit is often ignored during school drop off times and the 60 kph limit is too fast for a road going through a residential area.

*The installation of a crossing would also **improve the flow of traffic** as cars would be stopped less frequently. At the moment, John the crossing supervisor, stops cars on an “as needs” basis. If there were traffic lights, pedestrians would need to wait for the lights to complete a cycle before crossing the road.*

As mentioned before I have enclosed copies of my letter to Louise Asher, details of the petition and Facebook group discussion and all responses I have received. I have also included a copy of the Leader newspaper from the 6th March 2018 who published an article regarding this initiative.

I would welcome the opportunity to discuss this petition at a council meeting. Please let me know if you would like me to attend one or require any more information or an update from discussions on the subject within the Elwood community.

Thank you for your attention and consideration of this petition, I look forward to hearing your response in the future.”

OFFICER COMMENT

- Glen Huntly Road is a state arterial under the management of VicRoads.
- In September 2010 VicRoads reviewed Council’s request to install Pedestrian Operated Signals (POS) outside Elwood Primary School near the Elwood Canal. The review concluded that POS are warranted.
- VicRoads has designed the POS, however the funding has not been forthcoming through their own internal processes.
- Officers from the Transport Safety Engineering team patiently seek VicRoads funding. Every year they are advised that a submission for funding was made to the next financial year. However, when projects are ranked, the site has not been selected.
- Officers have again been advised that the POS have been submitted for funding in the 2018/19 budget, and we again await the VicRoads selection process.
- Council can consider the contribution of seed funding to support VicRoads engagement on this matter. A contribution of \$50,000 from the Walk Plan funding stream would improve the benefit cost ratio for VicRoads consideration.

The team shares concerns regarding safe crossing of Glen Huntly Road and will continue to advocate to VicRoads for changes along this road in an addition to the signalised pedestrian crossing at Elwood Canal:

- Additional electronic 40km/h speed limit signs for school times.

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- A permanent reduced speed limit from 60km/h to 50km/h to better improve safety for vulnerable road users.
- A raised pedestrian crossing on the eastern leg of the Glen Huntly Road at the Ormond Road/Broadway roundabout.

OFFICER RECOMMENDATION

That Council:

1. Receives the petition and acknowledges there is community support for the installation of pedestrian operated signals on Glen Huntly Road, near Elwood Canal, Elwood.
2. Writes to the Minister for Roads and Road Safety requesting that the funding for the pedestrian operated signals on Glen Huntly Road, Elwood be prioritised considering the long delay in and a significant community support for the installation.
3. Contributes \$50,000 from the 18/19 Budget as seed funding for this initiative, conditional on VicRoads implementing and maintaining the infrastructure.
3. Advises the petition organiser Mr Edward Cook of the outcome.

TRIM FILE NO: 68/13/721

ATTACHMENTS Nil

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Item 4.2

A Joint Letter was received from Melbourne Ports Stop Adani Group and heard at the Ordinary Meetings of Council on 7 March 2018 and 21 March 2018.

The Joint Letter states the following: -

That Council resolve to:

1. *Review whether any companies or organisations with which the Council works or funds have any involvement in contracting for the development and operation of the Carmichael mine and its related infrastructure or have other ties to Adani. (Use latest information from Market Forces for up to date advice re Adani Related businesses)*
2. *Resolve not to award future contracts or to work with those companies identified above and to continue to desist from working with any such organisations.*
3. *Write to the Prime Minister, the Hon. Mr Malcolm Turnbull and Queensland Premier, the Hon. Anastacia Palaszczuk and to all local governments across Australia (addressed to mayors and councillors) to express the concerns of the Port Phillip Community about the Adani mine and to inform them of the City of Port Phillip's action in not working with Adani related organisations.*
4. *Publicise via local newspapers and the Council's website etc that the Council has taken the stance and resolved not to do business with Adani related organisations.*
5. *Include in its reasons for the opposition to the mine the arguments put forward by Byron Council, namely:*
 - *The carbon emission impact of opening a never-before-mined region and the subsequent effect on international efforts to limit global warming*
 - *The mine's impact on two of Australia's most precious natural formations – Australia's largest groundwater system the Artesian Basin (under the mine's 60-year contract to extract unlimited water) and the Great Barrier Reef (with coal passing through Abbot Point terminal and required dredging to expand the terminal to accommodate for increased output)*
 - *Support for the national Stop Adani campaign's efforts to boycott businesses associated with the building of the Adani Carmichael mine.*

Further, add additional reasons that might pertain to Port Phillip, such as rising sea levels and flooding that would particularly impact Port Phillip, from the burning of coal from the mine.

OFFICER COMMENT

The Joint Letter received from the Melbourne Ports Stop Adani Group was included in the agenda for the 7 March 2018 Council meeting. At that meeting Council resolved to receive the Joint Letter and noted that officers will provide a response to the Joint Letter at a future Council meeting.

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As a consequence of the resolution carried at the 7 March 2018 Council meeting, the Joint Letter was then included on the agenda for the 21 March 2018 Council meeting together with an officer report.

The officer's recommendation contained in the report was: *That Council resolves that Officers provide a comprehensive report to Council in April 2018, after obtaining appropriate legal advice, outlining available mechanisms, risks, costs and necessary policy or procedure changes that enable Council to make a more detailed response to the specific actions requested in the Joint Letter.*

The above officer's recommendation was subsequently moved and seconded and therefore became the motion before the meeting. Councillors then considered this motion and the motion was lost and the meeting then moved to the next item on the agenda.

OFFICER RECOMMENDATION

That Council:

Acknowledges the Joint Letter was received and noted at the 7 March 2018 Council meeting and that the Joint Letter and an officer report would be presented to a future Council meeting.

Notes that the Joint Letter and an officer report was presented to the 21 March 2018 Council meeting and the officer report indicated that further work and allocation of Council resources would be required to inform a response to the specific actions requested in the Joint Letter.

Notes that Council at the 21 March 2018 Council meeting, did not carry a resolution in relation to this Joint Letter and consequently no further action has been taken by officers.

Notes that whilst Council is supportive of environmental sustainability, it is not in a position, at this point in time, to consider implementing some or all of the recommendations contained in the Joint Letter, without first undertaking further work and allocating Council resources.

Advises the Joint Letter organiser of Council's decision.

TRIM FILE NO: 34/11/13
ATTACHMENTS Nil



5. SEALING SCHEDULE

Nil

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6. PUBLIC QUESTION TIME

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7. COUNCILLOR QUESTION TIME



9. PEOPLE AND COMMUNITY

- 9.1 *Acceptance of the Older Persons Consultative Committee Annual Report May to December 2017..... 43*
- 9.2 *Improving Community Safety in Grey Street and Little Grey Street, St Kilda - LATE REPORT TO BE DISTRIBUTED SEPARATELY*



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10. TRANSPORT AND PARKING

10.1	<i>Award Contract 2119 Supply, Installation and Maintenance of New Parking Technology</i>	69
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11. SUSTAINABILITY

Nil

12. PLANNING

- 12.1 *Contract 2095 - Panel for Strategic Planning and Advisory Services... 81*
- 12.2 *Proposed Local Law: Storing Heavy Vehicles within Municipality 97*



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

- 14.1 *Naming of the Park at the Ferrars Street Education and Community Precinct, commonly known as Montague Community Park..... 173*

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15. NOTICES OF MOTION

Nil



16. REPORTS BY COUNCILLOR DELEGATES



17. URGENT BUSINESS



18. CONFIDENTIAL MATTERS

Nil