



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

15 MARCH 2017



MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 15 MARCH 2017 IN ST KILDA TOWN HALL

The meeting opened at 6:32pm.

PRESENT

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

IN ATTENDANCE

Carol Jeffs, Interim Chief Executive Officer; Claire Ferres Miles, General Manager Place Strategy and Development; Vanessa Schernickau, Acting General Manager Community Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Organisational Performance; Damian Dewar, Manager Place & Design; Aidan O'Neill, Acting Manager Strategy & Growth; Georg Borg, Manager City Development; Sharyn Cox, Senior Health and Safety Development Officer; Murray Chick, Coordinator Governance.

The City of Port Phillip respectfully acknowledges the Yalukit Willam 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/Bond

That the minutes of the Ordinary Meeting of the Port Phillip Council held on 1 March 2017 be confirmed.

That the minutes of the Special Meeting of the Port Phillip Council held on 8 March 2017 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Brand declared an indirect conflict of interest in relation to report 8.9 85 Dundas Place, Albert Park, due to conflicting duties.



4. PETITIONS AND JOINT LETTERS

Item 4.1 First Point Port Melbourne Unsocial and Criminal Behaviour

A Petition was received from six of the nine residents of First Point, Port Melbourne.

Moved Crs Bond/Crawford

That Council:

1. Receives and notes the Petition.
2. Notes that officers will further investigate the possibility of installing an additional street light outside of 5 First Point Port Melbourne with underground cabling to be uniform with the other lighting in the street. If underground cabling is possible, a proposal to fund additional lighting will be pursued through Council's budgetary processes.
3. Not introduce parking restrictions in the form of Permit Zones in First Point Port Melbourne.
4. Not install CCTV in First Point Port Melbourne.
5. Notes officers will make further contact with residents of First Point Port Melbourne to offer participation in community safety audits in collaboration with Victoria Police Crime Prevention Office

A vote was taken and the MOTION was CARRIED unanimously.



Item 4.2 North West Corner of the St Kilda Road North Precinct

A letter signed by fifteen G12+ Owners Corporation Chairs and Representatives was received by Council on 21 February 2017 calling on Council to prepare a comprehensive Master Plan and new Planning Policy for Sub-Precincts 1 and 2 to address amenity issues, particularly traffic congestion and the liveability of the public realm.

G12+ represents a group of 22 buildings in the general vicinity of the Domain Interchange, which are home to approximately 8,000 residents.

Subsequently, a number of similar letters have been received from individuals, stating concern about the same issues and proposing the same approach to address the problem.

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

Fraser Read-Smith

- Came before Council as a representative of the G12+ Precinct Group, comprising of 20 high-rise building with over 7000 members, and representing the owner's corporations who have a deep interest in the development of this area.
- Expressed strong concern at how successful the redevelopment will be, supporting his discussion with various compiled documents that were distributed to the Councillors.
- Stated that the Council needs to develop a masterplan that will establish design principles and controls for sub-precinct 2, which in turn will establish a consistent and coherent basis for the redevelopment for the area, as opposed to doing it on a case-by-case basis.
- Reflects upon the opportunity for excellent urban planning, as well as Council being able to leave a lasting and credible legacy.

Karina Reynolds

- Came before Council as a representative of the G12+ Precinct Group
- Stated that the members of the group feel under siege from alarming and inappropriate new developments in the area, and outlined the efforts she and other members are undergoing to combat this, including attending multiple VCAT hearings at considerable personal effort and expense.
- Further affirmed and extrapolated on the points made by the previous speaker.
- Reflected that as representatives of over 7000 rate payers of the city, that they deserve to be heard.

George Swinburne

- Came before Council as a representative of the G12+ Precinct Group
- Supported the points made by the previous two speakers.
- Stated that Council doesn't take into consideration the cumulative impact of the developments in the area.
- Has personally submitted a letter to Council regarding the issue.



Trevor Jensen

- Comes before Council as a representative of the G12+ Precinct Group, as well as having made an individual submission on the issue.
- Supported the points made by the previous three speakers, and emphasised the greed behind the developmental plans without any consideration for the lifestyle of the residents and long-term community of the area.
- Reflected specifically upon the impacts of the development on traffic on the local area.
- Further supported a masterplan for addressing the environmental, liveability and sustainable expectations of the community.

John Tabart

- Came before Council as a representative of the G12+ Precinct Group, as well as having made an individual submission on the issue.
- Supported the points made by the previous four speakers, and emphasised the greed behind the developmental plans without any consideration for the lifestyle of the residents and long-term community of the area.
- Embraced the opportunity to discuss these issues with the people's elected Councillors.
- Supported the heritage value of the area which they do not believe are being maintained.
- Believes that the current development plans are unacceptably sub-standard.
- Re-emphasised the opportunity for a community-minded Council to instil solid principles and leave a lasting legacy.
- A letter outlining his full proposal has been sent to the Council planning department.

Moved Crs Bond/Pearl

That Council:

- Receives the letter and acknowledges the community's concern about the existing and future amenity of Sub-Precincts 1 and 2 of the St Kilda Road North Precinct and support of higher density development that improves amenity.
- Notes that this matter will be dealt with as part of Council's agenda tonight (15 March 2017) under 'Petitions and Joint Letters'.
- Receives a further report outlining options to address the concerns raised in the joint letter.

A vote was taken and the MOTION was CARRIED unanimously.

5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Sue Dockrell, on behalf of the Waterfront Welcomers

Regarding the approximate 180,000 passengers arriving in Port Melbourne every season on cruise ships, that the public amenities are severely under resourced.

1. What plans does the Council have to facilitate this increase in numbers visiting the area?

The Mayor, Cr Voss, deferred to Damian Dewar, Manager Place & Design who responded that the Council acknowledges the issues raised, however stated that the responsibility of these amenities lies with Victorian Ports, not the Council, however the Council is happy to put these suggestions to them as both organisations work together to improve the facilities of the area.

The Mayor, Cr Voss, thanked the group for the fantastic volunteer work that they do.

Cr Crawford left the Chamber at 7.50pm.

Geoffrey Love

Regarding his previously raised questions of aligning the City of Port Phillip policy on permeability with the practise of laying impermeable hard surfaces:

1. Will the Council agree to a moratorium in the laying of impermeable surfaces, particularly Tide Street and the laneway sealing program, until suitable permeable surfaces can be identified?
2. Will Council agree to setting permeability targets?
3. Has Council decided whether or not to approach the relevant Victorian Government Ministers regarding Bayside Council's proposal for Elsternwick Park?

The Mayor, Cr Voss, deferred to Chris Carroll, General Manager Organisational Performance, who responded that the council has investigated options for this area, however subsoil of the area was not permeable, and that the action was not cost effective. What has been done as an interim measure is to delay the sealing process of the road at that area, but proceeded with drainage works, which will improve the performance of that road during minor rainfall events. We are proposing trialling other types of surfaces and interventions.

The Mayor, Cr Voss, deferred to Claire Ferres Miles, General Manager Place Strategy and Development who responded that she would give an update on Elsternwick Park and Amendment C153: Council made a submission on behalf of concerned residents, in addition, along with the interim CEO, she met with the City of Bayside CEO to discuss the amendment. They are aware that there is some community concern regarding the process for this amendment. Results from a community consultative panel recommended section 1(a) for an option that had the most flood mitigation features. A report will be prepared based upon the feedback received for the consideration of Bayside City Council on 26 April. City of Port Phillip officers are currently preparing a submission which will come to council on the 19 April, subject to approval, which will be presented to Bayside on 26 April.

Cr Crawford returned to the Chamber at 7.58pm.



Isaac Hermann

Regarding the care of Point Ormond and Elwood Tea-Tree Reserves, with the presentation of a picture of a superb blue fairy wren native to the area.

1. Why is there no on-site signage naming Point Ormond Reserve?
2. Why is there no on-site signage naming the Elwood Tea-Tree Reserve?
3. Will Council stop the dumping contaminated soil in the Elwood Tea-Tree Reserve?
4. Will they cease with the clearing of tea-tree in the Point Ormond reserve until resident ornithologists and naturists can be consulted?

The Mayor, Cr Voss, stated that a responses to the questions would be taken on notice.

Cr Gross asked if the council officers were in a position to make any comment about the dumping of soil and preliminary clearing?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that contaminated soil classified as class C can be reused onsite, or relocated. At that site some category C soil was relocated into the area to assist with garden beds 8 years ago. The soil is screened before use, although may have been subject to the inclusion of some glass and debris, as per the categorisation.

Gio Fitzpatrick

Has been documenting wildlife in the area for 5 years as an example of how wildlife can be sustained in urban area.

He has observed a drastic decline in the native fauna during this time.

1. Will the Council consider collaborating with organisations such as the Port Phillip Eco Centre and the Friends of Elster Creek to share knowledge?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the Council does consult with both the Port Phillip Eco Centre and Earth Care on a number of indigenous heritage areas. An ecological and biodiversity study is planned for next year across the whole municipality, and the Council would be looking to work with the local wildlife groups with that as well.



7. COUNCILLOR QUESTION TIME

Cr Copsey asked about the litter impact of parking tickets, and whether the council has considered digital or biodegradable alternatives?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that the council is currently developing a parking management strategy, which will investigate further ticketing options, aiming to utilise the most of available technology and minimise paper use.

Cr Pearl asked if we can similarly issue paperless parking permits?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that there had been recent changes to how permits were distributed, and that the integrated transport strategy that is being worked upon will look at integrated technology for this issue.

Cr Baxter asked what trials the Council had done regarding permeable surfaces?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that various permeable surfaces had been trialled around tree plots, and in some sections of Fitzroy Street. Additionally, this had been trialled areas where there have been issues with tree roots.

Cr Baxter asked specifically what the trials were and what the results of these were, or were we still investigating?

The Mayor, Cr Voss, deferred to Chris Carroll, General Manager Organisational Performance who responded that he is unaware of any recent trials, but that we had made a commitment to review what had been done in the past and review additional options that may be adopted into our set management program.

Cr Baxter asked for some background on why areas of tea-tree are being cleared?

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that in 2015 the council developed the foreshore and hinterland development plan which identified the need to thin out some of those particular areas to enable more planting. The work that has occurred there recently has been for the removal of dead and dying vegetation, as well as invasive vegetation, to make room for the planting of approximately 50,000 plants scheduled for the middle of this year. Part of this is around improving plant diversity in the area, but also for improving community safety.

Cr Baxter asked a question regarding what professional consultation the council had sought in regards to the native fauna of the area.

The Mayor, Cr Voss, deferred to Fiona Blair, General Manager Infrastructure and Amenity who responded that when the current plan was developed it did include fauna, but not birds. The works that have recently been done were performed in a fashion to minimise any impact on the birds that were there. The staff working on the site were experienced horticultural with specialisations in indigenous planting, and would have provided advice on the best management of the site. However there is definitely an opportunity to engage with members of the community who have specific expertise in these areas.





8. PRESENTATION OF REPORTS

Discussion took place in the following order:

- 8.9 85 Dundas Place, Albert Park
- 8.1 Vibrant and Creative City Reference Committee appointments
- 8.2 Community Strengthening Grants Reference Committee Appointments
- 8.3 2018 General Valuation
- 8.4 Renewal of Contract with Procurement Australia for the Provision of Recruitment, Training and Associated Services
- 8.5 Carpentry & Handyman Services
- 8.6 Review of Mayoral and Councillor Allowances
- 8.7 Victorian Electoral Commission Report on 2016 Port Phillip City Council Election
- 8.8 Assembly of Councillors
- 8.10 Drug Law Reform 2017



Cr Brand declared an indirect conflict of interest in relation to report 8.9 85 Dundas Place, Albert Park, due to conflicting duties and left the room at 8.18 pm.

8.9 85 DUNDAS PLACE, ALBERT PARK

Purpose

Partial demolition of the building and construction of ground, first and second floor alterations and additions to the existing building, including a three storey rear addition a three storey lift shaft, an additional floor at the third floor level and a first floor outdoor function space and a waiver of the car parking requirements.

Moved Crs Bond/Gross

- 13.1 That the Responsible Authority, having caused the application to be advertised and having received objections, issue a Notice of Decision to Grant a Permit.
- 13.2 That a Notice of Decision to Grant a Permit for the partial demolition of the building and construction of ground, first and second floor alterations and additions to the existing building, including a three storey lift shaft, an additional floor at roof level and a waiver of the car parking requirements at Clause 52.06 of the Port Phillip Planning Scheme at 85 Dundas Place, Albert Park.
- 13.3 That the decision be issued as follows:

I. Amended Plans required

Before the development and/or use starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the application but modified to show:

- a) A 1.7m high privacy screen is installed along the eastern elevation of the terrace. The drawings must:
 - i. Be drawn to scale and fully dimensioned;
 - ii. Clearly delineate any solid parts of the screen and any louvre or batten parts of the screen;
 - iii. Clearly illustrate how any louvre or batten system may allow horizontal or upward views but will prevent downward views to neighbouring properties;



- iv. Show the exact width and thickness of each louvre or batten, the exact spacing between each louvre or batten and a section detail from behind the screen demonstrating that direct views of adjacent private open space are precluded, while allowing outlook horizontally and upward from the balcony and/or window.

All to the satisfaction of the Responsible Authority.

- b) The first floor window on the western elevation to be fitted with obscure glass and fixed shut to a height of at least 1.7m above finished floor level.
- c) A coloured schedule (2 copies) of the materials, colours and finishes to be used on the main external surfaces, including roofs, walls, windows, doors of the proposed additions;
- d) All plant, equipment and domestic services (including air conditioning, heating units, hotwater systems, etc.) which are to be located externally.

2. No Alterations

The development and/or use as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

3. Use of terrace

The terrace on the second floor level must:

- a) Only be used in association with the office
- b) Not be used after 10pm Monday to Friday
- c) Not be used on weekends and public holidays.

4. Green Travel Plan

Before the development starts (other than demolition or works to remediate contaminated land), a green travel plan to the satisfaction of the Responsible Authority, prepared by a suitably qualified professional, must be submitted to and approved by the Responsible Authority. The green travel plan must provide detailed advice regarding how traffic movements and staff parking will be managed and ensure an alternative, non-private vehicle transport modes will be encouraged. The plan should also identify specific opportunities for the provision of more sustainable transport options and encouragement of their use. The plan must include but not be limited to:

- a. Tram, train and bus timetables be installed in prominent locations in lifts and public areas (on noticeboards, etc.);
- b. Bicycle parking areas to be installed in well secured and prominent locations;



- c. Install signs in prominent locations advising of the location of, bicycle parking facilities for staff and visitor, tram stops, taxi ranks, railway stations, bus stops and bicycle paths.
- d. Ensure that access to the on-site parking is restricted and controlled.
- e. Funding by the applicant of the purchase of a bicycle for staff.
- f. Establishment of a car-pooling database for staff
- g. Specific targets to guide the plans ongoing implementation;
- h. Identify persons responsible for the implementation of actions;
- i. Estimate timescales and costs for each action;
- j. include a plan for monitoring and review of the Travel Plan on an annual basis for at least three years.

Once approved this document must be complied with to the satisfaction of the Responsible Authority and must not be varied except with the written approval of the Responsible Authority.

5. Storage and disposal of garbage

Provision must be made for the storage and disposal of garbage to the satisfaction of the Responsible Authority. All garbage storage areas must be screened from public view.

6. Amenity

The amenity of the area must not be detrimentally affected by the development through the:

- a) Transport of materials, goods or commodities to or from the land
- b) Appearance of any building, works or materials
- c) Emissions of noise, artificial light, vibration, smell, fumes, smoke, steam, soot, ash, dust, waste water, waste products, grit or oil;
- d) Presence of vermin;
- e) Change to television and/or radio reception
- f) In any other way

7. SEPP N1

All air conditioning and refrigeration plant must be screened and baffled and/or insulated to minimise noise and vibration to ensure compliance with noise limits determined in accordance with State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1 to the satisfaction of the Responsible Authority. *(Optional addition - A report prepared by a suitably qualified professional demonstrating compliance with the requirements of this condition must be submitted prior to the commencement of the use.)*

8. No equipment and services

No equipment, services and exhausts other than those shown on the endorsed plan must be erected above the roof level of the building unless otherwise agreed to in writing by the Responsible Authority.



9. Sustainable Design Assessment

Before the development starts (other than demolition or works to remediate contaminated land) a Sustainable Design Assessment that outlines proposed sustainable design initiatives must be submitted to, be to the satisfaction of and approved by the Responsible Authority. When approved, the Assessment will be endorsed and will then form part of the permit and the project must incorporate the sustainable design initiatives listed.

10. Incorporation of Sustainable Design initiatives

The project must incorporate the sustainable design initiatives listed in the endorsed Sustainable Design Assessment to the satisfaction of the Responsible Authority.

11. Implementation of Sustainable Design Initiatives

Before the occupation of the development approved under this permit, a report from the author of the Sustainable Design Assessment (SDA) approved pursuant to this permit, or similarly qualified person or company, must be submitted to the satisfaction of the Responsible Authority. The report must confirm that all measures and recommendations specified in the SDA have been implemented and/or incorporated in accordance with the approved report to the satisfaction of the Responsible Authority.

12. Water Sensitive Urban Design

Before the development starts (other than demolition or works to remediate contaminated land) a Water Sensitive Urban Design Report that outlines proposed water sensitive urban design initiatives must be submitted to, be to the satisfaction of and approved by the Responsible Authority. The report must demonstrate how the development meets the water quality performance objectives as set out in the Urban Stormwater Best Practice Environmental Management Guidelines (CSIRO) or as amended.

When approved, the Report will be endorsed and will then form part of the permit and the project must incorporate the sustainable design initiatives listed.

13. Incorporation of Water Sensitive Urban Design initiatives

Before the occupation of the development approved under this permit, the project must incorporate the water sensitive urban design initiatives listed in the endorsed Water Sensitive Urban Design Report to the satisfaction of the Responsible Authority, and thereafter maintained to the satisfaction of the Responsible Authority.

14. Maintenance Manual for Water Sensitive Urban Design Initiatives

Before the development starts (other than demolition or works to remediate contaminated land) a Maintenance Manual for Water Sensitive Urban Design Initiatives must be submitted to and approved by the Responsible Authority.

The manual must set out future operational and maintenance arrangements for all WSUD (stormwater management) measures. The program must include, but is not limited to:



- inspection frequency
- cleanout procedures
- as installed design details/diagrams including a sketch of how the system operates

The WSUD Maintenance Manual may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder' User's Guide or a Building Maintenance Guide.

15. Site Management Water Sensitive Urban Design

The developer must ensure that:

- a) No water containing oil, foam, grease, scum or litter will be discharged to the stormwater drainage system from the site;
- b) All stored wastes are kept in designated areas or covered containers that prevent escape into the stormwater system;
- c) The amount of mud, dirt, sand, soil, clay or stones deposited by vehicles on the abutting roads is minimised when vehicles are leaving the site.
- d) No mud, dirt, sand, soil, clay or stones are washed into, or are allowed to enter the stormwater drainage system;
- e) The site is developed and managed to minimise the risks of stormwater pollution through the contamination of run-off by chemicals, sediments, animal wastes or gross pollutants in accordance with currently accepted best practice.

16. Time for starting and completion

This permit will expire if one of the following circumstances applies:

- a) The development is not started within two years of the date of this permit.
- b) The development is not completed within two years of the date of commencement of works.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within three months afterwards.

A vote was taken and the MOTION was CARRIED unanimously.

Cr Brand returned to the meeting at 8.23 pm.

The Meeting was adjourned by the Mayor at 8.23 pm.

The meeting was resumed at 8.31 pm.



8.1 VIBRANT AND CREATIVE CITY REFERENCE COMMITTEE APPOINTMENTS

Purpose

This report is presented to Council to appoint the community representatives to the following Vibrant and Creative City Reference Committees:

- Art Acquisition Reference Committee
- Rupert Bunny Foundation Visual Arts Fellowship Reference Committee
- Cultural Heritage Reference Committee
- St Kilda Esplanade Market Reference Committee

The report also presents updated Terms of Reference and Instruments of Delegation for approval.

Moved Crs Gross/Baxter

That Council:

- I.1 Appoints Kirsten Rann, Francis E. Parker, and Stephen Haley to the Art Acquisition Reference Committee for three years from 2017.
- I.2 Re-appoints Linda Michael to the Art Acquisition Reference Committee for one year from 2017.
- I.3 Approves the updated Terms of Reference for the Art Acquisition Reference Committee.
- I.4 Approves the updated Instrument of Delegation for the Art Acquisition Reference Committee and affixes the common seal of the Port Phillip City Council to the Instrument of Delegation.
- I.5 Appoints Stephen Haley, Lynda Roberts and Andy Dinan to the Rupert Bunny Foundation Visual Arts Fellowship Reference Committee for four years from 2017.
- I.6 Re-appoints Tracey McIrvine, and Linda Michael to the Rupert Bunny Foundation Visual Arts Fellowship Reference Committee for two years from 2017.
- I.7 Approves the updated terms of reference for the Rupert Bunny Foundation Visual Arts Fellowship Reference Committee.



- I.8 Appoints Adair Bunnett and John Briggs and Bronwyn Roper to the Cultural Heritage Reference Committee for three years from 2017.
- I.9 Approves the updated terms of reference and instrument of delegation for the Cultural Heritage Reference Committee and affixes the common seal of the Port Phillip City Council to the instrument of delegation.
- I.10 Appoints Dave Fernandes to the St Kilda Esplanade Market Reference Committee for two years from 2017.
- I.11 Reappoints Tom Corbett and Amanda Wignall to the St Kilda Esplanade Market Reference Committee for one year from 2017.
- I.12 Approves the updated terms of reference for the St Kilda Esplanade Market Reference Committee.

A vote was taken and the MOTION was CARRIED unanimously.



8.2 COMMUNITY STRENGTHENING GRANTS REFERENCE COMMITTEE APPOINTMENTS

Purpose

To recommend to Council the options for appointment of community representative members to the Community Strengthening Grants Assessment Panel 2017-2018.

Moved Crs Voss/Simic

That Council:

- I. I. Defers the matter for further consideration at the Ordinary Meeting of Council on 5 April 2017.

A vote was taken and the MOTION was CARRIED unanimously.



8.3 2018 GENERAL VALUATION

Purpose

To seek Council's adoption of the legislated formal resolutions, in order to undertake the 2018 General Valuation.

Moved Crs Gross/Copsey

That Council:

- 1.1 Causes a General Valuation of all rateable and non-rateable properties within the municipal boundaries of City of Port Phillip (CoPP) to be undertaken pursuant to *Section 6 (1) of the Valuation of Land Act 1960*, as at 1 January 2018 being the relevant date prescribed by the Valuer-General Victoria and to be returned no later than 30 April 2018.
- 1.2 Appoints Matheson Stephen Valuations Australia Pty Ltd (MSV) to make and return the 2018 General Valuation pursuant to *Section 13DA of the Valuation of Land Act 1960*, and in particular to appoint Nick Haines, Briony Stephen, Elise Monahan, Frank Carbone, Florianna Khait, Angela Passaro, Layla Bray, Dennis O'Keeffe (CoPP) and Yasmin Sanford (CoPP) to serve this purpose.
- 1.3 Authorises officers to advise the Valuer-General and other relevant rating authorities of the resolution to 'cause' the 2018 General Valuation to be undertaken pursuant to *Section 6(1) of the Valuation of Land Act 1960*.
- 1.4 Notes the Declarations of Impartiality (copies attached) made by Nick Haines, Briony Stephen, Elise Monahan, Frank Carbone, Florianna Khait, Angela Passaro, Layla Bray, Dennis O'Keeffe and Yasmin Sanford in compliance with *Section 13DH of the Valuation of Land Act 1960*.

A vote was taken and the MOTION was CARRIED unanimously.



8.4 RENEWAL OF CONTRACT WITH PROCUREMENT AUSTRALIA FOR THE PROVISION OF RECRUITMENT, TRAINING AND ASSOCIATED SERVICES

Purpose

This report recommends to Council that the City of Port Phillip renews our contract with Procurement Australia for the provision of recruitment, training and associated services.

Moved Crs Bond/Pearl

That Council:

- 1.1 Endorses the renewal of Port Phillip City Council's contract with Procurement Australia (1912/0618) for the period 1 January 2017 to 31 December 2018 including the option to extend to 2021.
- 1.2 Notes that the estimated contract expenditure across the panel is \$6M pa or \$30M over the five year contract.
- 1.3 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 1912/0618 including executing and affixing Council's common seal to all documents as required.

A vote was taken and the MOTION was CARRIED unanimously.



8.5 CARPENTRY & HANDYMAN SERVICES

Purpose

To seek Council's approval to award the Carpentry & Handyman Services Panel contract to the following contractors

- Johnson Building & Maintenance Pty Ltd
- Omnigas Services Pty Ltd
- The trustee for Building Impressions Pty Ltd As trustee for the Building Impressions Unit Trust trading as Building Impressions.

Moved Crs Bond/Crawford

That Council:

- 1.1 Awards Contract No. 2027 to provide Carpentry & Handyman Services to Port Phillip City Council for a three year period commencing on 1 April 2017 to 31 March 2020 to: Johnson Building & Maintenance Pty Ltd; Omnigas Services Pty Ltd; and Building Impressions.
- 1.2 Notes that the contract sum is based on a schedule of rates, with a projected expenditure for a three year period of \$1,194,905 inclusive of GST, labour rates, plant, equipment and materials.
- 1.3 Affixes the Common Seal of the Port Phillip City Council to Contract No. 2027 between Port Phillip City Council and Johnson Building & Maintenance Pty Ltd; Omnigas Services Pty Ltd; and Building Impressions.

A vote was taken and the MOTION was CARRIED unanimously.



8.6 REVIEW OF MAYORAL AND COUNCILLOR ALLOWANCES

Purpose

For Council to commence the process to review Mayoral and Councillor allowances as required by the *Local Government Act 1989* (the Act).

Moved Crs Bond/Pearl

That Council:

- I.1 Pursuant to section 74(1) of the Local Government Act 1989, commences the process to review and determine the Mayoral allowance and the Councillor allowance.
- I.2 Proposes a Mayoral allowance of \$94,641 per annum, being the maximum allowed for a Category 3 Council.
- I.3 Proposes a Councillor allowance of \$29,630 per annum, being the maximum allowed for a Category 3 Council.
- I.4 Notes that the quantum of the Mayoral allowance and the Councillor allowance proposed in this report is the same as is currently being received by the Mayor and each Councillor.
- I.5 Notes that Mayoral and Councillor allowances are also subject to the addition of the equivalent of the superannuation guarantee (currently 9.5%).
- I.6 Pursuant to section 223 of the Local Government Act 1989, calls for public submissions on this proposal being for a period of not less than 28 days after the date public notice is given.
- I.7 Resolves to hear and consider any submissions received pursuant to section 223 of the Local Government Act at the Ordinary Meeting of Council to be held on Wednesday 17 May 2017 at 6.30pm at the St Kilda Town Hall.

A vote was taken and the MOTION was CARRIED unanimously.



8.7 VICTORIAN ELECTORAL COMMISSION REPORT ON 2016 PORT PHILLIP CITY COUNCIL ELECTION

Purpose

For Council to receive a report on the 2016 election from the Victorian Electoral Commission.

Moved Crs Voss/Brand

That Council:

- 1.1 Receives and notes the October 2016 Election Report provided by the Victorian Electoral Commission dated 20 January 2017 (attachment 1).
- 1.2 Writes to the Minister for Local Government requesting an amendment to section 56(2) of the Local Government (Electoral) Regulations 2016 to allow for early voting centres to be opened two weeks prior to election day rather than the day after the close of nominations.

A vote was taken and the MOTION was CARRIED unanimously.



8.8 ASSEMBLY OF COUNCILLORS

Purpose

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

Moved Crs Bond/Pearl

That Council:

- 1.1 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 unanimously.



8.10 DRUG LAW REFORM 2017

Purpose

To present Council with a draft City of Port Phillip Submission to the State Government of Victoria Inquiry into Drug Law Reform 2017.

Moved Crs Gross/Brand

That Council:

- I.1 Endorses the City of Port Phillip Submission to the State Government of Victoria Inquiry into Drug Law Reform 2017 (attachment 1), with the following amendment: that the wording of recommendation 4 of the submission is amended to be consistent with the wording of clause 1.2 below.
- I.2 Supports the Victorian Coroner recommendations that the Victorian Government trial safe injecting facilities in North Richmond.
- I.3 Commends the Victorian Government for expanding the availability of naloxone and other drug services following the recommendations of the Victorian Coroner.
- I.4 Requests Council officers develop a City of Port Phillip Alcohol and Other Drug Harm Reduction Strategy in alignment with Council's Municipal Public Health and Wellbeing Plan commitments.

A vote was taken and the MOTION was CARRIED.

Cr Bond requested a DIVISION.

For:	Against:
Cr Voss	Cr Bond
Cr Copsey	Cr Pearl
Cr Gross	Cr Crawford
Cr Brand	
Cr Simic	
Cr Baxter	

A vote was taken and the MOTION was CARRIED.



9. NOTICES OF MOTION

Nil.



10. REPORTS BY COUNCILLOR DELEGATES

Cr Gross stated that he had been unsuccessful in the MAV presidential election, however he continued to be an avid supporter of the group and the work that they do.

Cr Copsey highlighted that the applications for the Cultural Development Fund Grants were now open, and encouraged people to apply.

Moved Crs Simic/Pearl

That Council receives the reports.

A vote was taken and the MOTION was CARRIED unanimously.



11. URGENT BUSINESS

Moved Crs Bond/Pearl

That Council:

11.1 Considers an item of urgent business in relation to contractual matters.

A vote was taken and the MOTION was CARRIED unanimously.

Moved Crs Bond/Pearl

That Council:

11.2 Closes the meeting to the public in accordance with Section 89 (2) (d) of the Local Government Act for Council to consider an item of confidential urgent business in relation to contractual matters, and under section 89 (2) (f) of the Local Government Act to consider three confidential planning items relating to legal advice.

A vote was taken and the MOTION was CARRIED.

The Meeting was closed to members of the public at 9.31 pm.

The Meeting was reopened to members of the public at 9.37 pm.

As there was no further business the Meeting closed at 9.37 pm.

Confirmed: 5 April 2017

Chairperson _____