



# ORDINARY MEETING OF COUNCIL

## AGENDA

21 FEBRUARY 2018



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# ORDINARY MEETING OF COUNCIL 21 FEBRUARY 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 Council** of the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 21 February 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 7 February 2018.*

**3 DECLARATIONS OF CONFLICTS OF INTEREST**

**4 PETITIONS AND JOINT LETTERS**

*Nil*

**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*

*Nil*

**10 TRANSPORT AND PARKING**

*We are Connected and it's Easy to Move Around*

*Nil*

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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	<i>Council Submission on the Albert Park Draft Master Plan.....</i>	<i>17</i>
12.2	<i>Peanut Farm Pavilion and Netball / Basketball Court Upgrade Tender Award.....</i>	<i>31</i>

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

*Nil*

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1	<i>Outcomes of Audit &amp; Risk Committee meeting 17 November 2017.....</i>	<i>38</i>
14.2	<i>Mid-year Financial Review 2017/18.....</i>	<i>45</i>
14.3	<i>Kiosk 2, 6 Jacka Boulevard - Revision of Proposal for New Lease.....</i>	<i>59</i>
14.4	<i>Assembly of Councillors.....</i>	<i>65</i>
14.5	<i>City of Port Phillip 2018 Victorian State Election Advocacy Priorities <b>TO BE DISTRIBUTED SEPARATELY</b></i>	

## 15 NOTICES OF MOTION ..... 87

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 CONFIDENTIAL MATTERS ..... 90

*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).*

18.1 *Community Grants Reference Committee Appointments*



**3. DECLARATIONS OF CONFLICTS OF INTEREST**

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**4. PETITIONS AND JOINT LETTERS**

Nil



**5. SEALING SCHEDULE**

Nil

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**6. PUBLIC QUESTION TIME**



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**7. COUNCILLOR QUESTION TIME**



**8. PRESENTATION OF CEO REPORT**

Nil



**9. PEOPLE AND COMMUNITY**

Nil



**10. TRANSPORT AND PARKING**

Nil



**11. SUSTAINABILITY**

Nil



## 12. PLANNING

12.1	<i>Council Submission on the Albert Park Draft Master Plan .....</i>	16
12.2	<i>Peanut Farm Pavillon and Netball / Basketball Court Upgrade Tender Award.....</i>	31



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

Nil



## 14. ORGANISATIONAL PERFORMANCE

14.1	<i>Outcomes of Audit &amp; Risk Committee meeting 17 November 2017</i> .....	38
14.2	<i>Mid-year Financial Review 2017/18</i> .....	45
14.3	<i>Kiosk 2, 6 Jacka Boulevard - Revision of Proposal for New Lease</i> .....	59
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**16. REPORTS BY COUNCILLOR DELEGATES**



**17. URGENT BUSINESS**



## 18. CONFIDENTIAL MATTERS

### 18.1 *Community Grants Reference Committee Appointments*

#### **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 Community Grants Reference Committee Appointments**

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

- 89(2)(h). A matter which the Council or special committee considers would prejudice the Council or any person.