

| DATE       | SUBJECT  | MOTION  | COMMENTS   | RESPONSIBLE OFFICER | ESTIMATED COMPLETION | DATE COMPLETED |
|------------|--|---|--|---------------------|----------------------|----------------|
| 6/12/2016  | 158 Pickles Street, South Melbourne  | That Council:<br>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted one objection, issue a Notice of Decision to Grant a Permit.<br>14.2 That a Notice of Decision to Grant a Permit be issued for demolition of the existing dwelling and construction of a two storey dwelling and front fence at 158 Pickles Street, South Melbourne.<br>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.   | Permit issued as per resolution. No further action required.   | Borg, George        | 13/12/2016           | 13/12/2016     |
| 6/12/2016  | October 2016 Delegate Report   | That Council:<br>4.1 That the Statutory Planning Committee receive and note the report regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.  | Notes. No further action required.   | Borg, George        | 13/12/2016           | 13/12/2016     |
| 13/12/2016 | Amendment C122 - St Kilda Road South - Hearing of Submissions                              | That Council:<br>1.1 Receives and considers all written and verbal submissions to Amendment C122.<br>1.2 Extends its thanks to all submitters and to persons presenting at this meeting.<br>1.3 Notes that a further report will be presented to an Ordinary Council meeting in February 2017, that will:<br><ul style="list-style-type: none"> <li>• provide a recommended response to the specific issues raised in submissions, and</li> <li>• provide principles and stronger guidance for discretion for the eight remaining sites located in the 10 storey height area to mitigate risk of inappropriate development, and</li> <li>• determine whether to refer Amendment C122 and all submissions to an independent Planning Panel to be appointed by the Minister for Planning.</li> </ul> 1.4 Requests the Minister for Planning to approve interim controls as included in Amendment C121, under Section 20(4) of the Planning and Environment Act. | All actions completed. Item came back to Council on 1 February 2017 as per resolution.   | Kirkwood, Leonie    | 27/12/2016           | 23/11/2017     |
| 13/12/2016 | Amendment C132- 26 Stokes Street, Port Melbourne- Hearing and Consideration of submissions | That Council:<br>1.1 Receives and considers all written and verbal submissions made to Amendment C132 to the Port Phillip Planning Scheme.<br>1.2 Requests the Minister for Planning appoint an independent Planning Panel to review the submissions received to Amendment C132, in accordance with Part 8 of the <i>Planning and Environment Act 1987</i> .<br>1.3 Refers all submissions to the Panel to be appointed by the Minister for Planning, including any late submissions.<br>1.4 Endorses the recommended officer response to issues raised by submissions as the basis for Council's submission to the Panel (attachment 3).<br>1.5 Writes to all submitters to inform them of Council's decision to proceed to the Panel stage.   | Amendment C132 has been approved by the Minister for Planning and was gazetted on Thursday 28 September 2017.<br><br>The approved amendment documentation is available at Planning Scheme Amendments Online.<br><br>Council has written to all submitters to inform them of the approval of the amendment. | Hasen, Eliezer      | 27/12/2016           | 20/11/2017     |

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| 13/12/2016 | Amendment C117:<br>Fishermans Bend Heritage Controls - consideration of Panel Report and adoption of amendment | <p>That Council:</p> <p>1.1 Adopts Amendment C117 to the Port Phillip Planning Scheme, pursuant to Section 29 of the Planning and Environment Act 1987, with the changes detailed in Attachment 5, including the removal of those properties at 19 Salmon Street (S2 and S3 on PS728869) and 323-331 299 Williamstown Road (Lot 6 on PS617506C), Port Melbourne affected by Heritage Overlay 472 (HO472) (shown on the map in Attachment 7).</p> <p>1.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.</p> <p>1.3 Submits the adopted Amendment C117, together with prescribed information, to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.</p> <p>1.4 Advises the Minister for Planning that Council accepts all of the Panel's recommendations except for Recommendation 4 and Recommendation 2b) and 2c), as part of its submissions requesting approval of Amendment C117. The submission will outline the following reasons for not accepting Recommendation 4 and Recommendations 2b) and 2c):</p> <ul style="list-style-type: none"> <li>• The Panel's Recommendation 4 states that the additional sites to be included in HO442 should be abandoned. However, the Panel has acknowledged that these buildings are of heritage significance but that the application of HO442 (which covers Albert Park residential area) is inappropriate.</li> <li>• Council considers that it would be appropriate to apply a new precinct HO499 to the additional properties that would wrap around the existing HO442 and would strengthen this important corner.</li> <li>• There are only fragments of this history left within the broader precinct and accordingly they are important to retain. The Montague Street / City Road corner is an important representation of this.</li> <li>• Recommendations 2b) and c) relate to the Heritage Overlay applying to 19 Salmon Street (S2 and S3 on PS728869) and 323-331 299 Williamstown Road, Port Melbourne (Lot 6 on PS617506C), which are proposed to be progressed through exhibition of a new planning scheme amendment, Amendment C143, to address an error in the notification of the property owner of 19 Salmon Street.</li> </ul> <p>1.5 Requests the Minister for Planning require interpretative signage / information which acknowledges the former use of the site and its links to Rootes/Chrysler Factory should the buildings at 332 Plummer Street and 21 Smith Street be demolished as part of redevelopment.</p> <p>1.6 Requests the Minister for Planning:</p> <ul style="list-style-type: none"> <li>• Authorise the exhibition of a new planning scheme amendment, Amendment C143 to the Port Phillip Planning Scheme specifically to implement Heritage Overlay 472 (HO472) for properties at 19 Salmon Street (S2 and S3 on PS728869) and 323-331299 Williamstown Road, Port Melbourne (Lot 6 on PS617506C) which are proposed to be removed from Amendment C117, as detailed in Attachment 7.</li> <li>• Pursuant to s20(2) of the Planning and Environment Act 1987 reduce the extent of notice required for the exhibition of the amendment to owners and occupiers affected by the amendment, Prescribed Ministers and other parties who submitted to Amendment C117 on the overlay.</li> </ul> <p>1.7 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for the authorisation and exhibition of Amendment C143.</p> | <p>Amendment C117 was approved by the Minister for Planning and was gazetted on Thursday 4 May 2017.</p> <p>The approved amendment documentation is available at Planning Scheme Amendments Online.</p> <p>Council has written to all submitters to inform them of the approval of the amendment.</p> | Kirkwood,<br>Leonie | 27/12/2016 | 23/11/2017 |
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|            |   | <p>1.8 Places Amendment C143 on exhibition in accordance with the Planning and Environment Act 1987, subject to Ministerial Authorisation.</p> <p>1.9 Receives a report in March/April 2017 summarising and hearing any submissions to Amendment C143 and referring them and the amendment to an independent planning panel for consideration.</p> <p>1.10 Requests the Minister for Planning extend the interim heritage controls until Amendments C117 and C143 are approved.</p> <p>1.11 Writes to all submitters advising of Council's decision, and thanks them for their comments and interest in Amendment C117.</p>   |  |                  |            |            |
| 1/02/2017  | Amendment C122 - St Kilda Road South - Consideration of Submissions and Decision to Refer Submissions to Planning Panel | <p>That Council:</p> <p>1.1 Formally considers all written submissions made to Amendment C122 to the Port Phillip Planning Scheme.</p> <p>1.2 Endorses the officers' response to issues raised by submissions and recommend changes to the Amendment, outlined in Attachment 1, as the basis for Council's submission to the Panel.</p> <p>1.3 Requests the Minister for Planning appoint an independent Planning Panel to review the submissions received to Amendment C122, in accordance with Part 8 of the Planning and Environment Act 1987.</p> <p>1.4 Refers all submissions to the Panel to be appointed by the Minister for Planning, including any late submissions.</p> <p>1.5 Writes to all submitters to inform them of Council's decision to proceed to the Panel stage.</p> <p>1.6 Reviews the St Kilda Road South Urban Design and Land Use Framework in 2022.</p> <p>1.7 Advocates for a study with the State Government and other parties which identifies future opportunities and preferred outcomes for the St Kilda Junction as a significant urban node, including traffic flows and an enhanced pedestrian experience and connectivity of the Junction and its surrounds.</p> <p>1.8 Develops a Public Spaces and Linkages Opportunities Study (as a key element of the St Kilda Road South Urban Design and Land Use Framework Implementation Plan) that will recommend a series of small to large scale urban design interventions.</p> <p>1.9 Notes the petition received addressed to the Hon. Richard Wynne MP requesting that he approve C121 immediately so that interim controls can be in place.</p> | <p>A request to appoint a Planning Panel was made in writing on 2 February 2017.</p> <p>Submitters were informed of Council's decision via a letter on 9 February 2017.</p> <p>Officers wrote to Transport for Victoria on 24 November 2017 advocating for a 'St Kilda Junction Master Plan' as a priority partnership outcome. Additionally, the development of a Master Plan for St Kilda Junction by a multi-agency taskforce has been identified as a Council Priority for Victorian Government commitment at the 2018 State Election.</p> <p>Work on the Public Spaces and Linkages Opportunities Study is underway and will be completed in 2018/19 Financial Year.</p> <p>Interim controls were approved on 6 April 2017 and are due to expire on 31 December 2018.</p> | Kirkwood, Leonie | 15/02/2017 | 19/03/2018 |
| 15/02/2017 | 165-167 Gladstone Street, South Melbourne   | <p>That Council:</p> <p>14.1 That a Planning Permit be issued for a 71 lot subdivision of the site at 165-167 Gladstone Street, South Melbourne.</p> <p>14.2 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit issued as per resolution. No further action required.   | Borg, George     | 1/03/2017  | 8/03/2018  |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |   |   |              |            |            |
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| 15/02/2017 | 82 Wright Street and 61 & 63 Neville Street, Middle Park | <p>That Council:</p> <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received no objections, issue a Planning Permit.</p> <p>14.2 That a Planning Permit be issued for demolition of the dwelling at No. 61 Neville Street, partial demolition of the dwelling (rear section) at No. 82 Wright Street and alterations and additions to No. 82 Wright Street comprising a ground floor extension featuring basement on the land known as part of Nos. 61 and 63 Neville Street and No. 82 Wright Street.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>   | Permit issued as per conditions detailed in the resolution. No further action required. | Borg, George | 1/03/2017  | 8/03/2018  |
| 15/02/2017 | November and December 2016 Delegate Reports              | <p>That Council:</p> <p>4.1 That Council receives and notes the report regarding the summary of all Planning Decisions issued for November and December 2016 (refer attachments 1 and 2) in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>   | Noted by Council. No action required.   | Borg, George | 1/03/2017  | 8/03/2018  |
| 1/03/2017  | Planning Permits Delegate Report - January 2017          | <p>That Council:</p> <p>2.1 That Council receive and note the January 2017 Delegate Report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>   | Noted by Council. No action required.   | Borg, George | 15/03/2017 | 15/02/2018 |
| 1/03/2017  | Local Area Traffic Management Scheme - Grand Prix        | <p>That Council:</p> <p>1.1 Notes the history of the Formula 1 Grand Prix held at the Albert Park Reserve, and the challenges of growth and change the City will experience in years to come.</p> <p>1.2 Notes the changes that will be implemented on state arterial roads during the 2017 and future Formula 1 Grand Prix events held at Albert Park Reserve, and applying generally from late 2017 as determined by the relevant authority (VicRoads) being:</p> <p>(a) the maintenance of through traffic on Canterbury Road and Albert Road during all four event days of each Formula 1 Grand Prix event going forward, to ensure traffic congestion is minimised. Temporary 40km/h speed limits, and additional police presence will be in place on both Canterbury Road and Albert Road to ensure pedestrian safety. During previous events, these roads were open during the first two days and closed on Saturday and Sunday; and</p> <p>(b) the likelihood that through traffic will be maintained on Canterbury Road and Albert Road from late 2017 for the duration of the Melbourne Metro construction period. It is noted that the change to St Kilda Road to one traffic lane in each direction for Melbourne Metro will necessitate a strategic review by Vic Roads of all state declared arterial roads and proposed road closures in the precinct.</p> | Noted by Council. No action required.   | Mason, Tom   | 15/03/2017 | 8/03/2018  |
| 1/03/2017  | 220 Ingles Street, Port Melbourne - Stage 18             | <p>That Council:</p> <p>14.1 That a Planning Permit be issued for Stage 18 of a staged subdivision of the site at 220 Ingles Street, Port Melbourne</p> <p>14.2 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>   | Permit issued as per conditions in resolution. No further action required.              | Borg, George | 15/03/2017 | 8/03/2018  |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |   |  |  |                  |            |           |
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| 1/03/2017  | 19 Salmon Street, Port Melbourne – Application for Review at VCAT           | That Council:<br>14.1 Notes the lodgement of an application for review against the Minister for Planning's Notice of Decision to Grant a Permit for a townhouse development at 19 Salmon Street, Port Melbourne.<br>14.2 Authorises the Manager City Development to instruct Council's Solicitors on this Application for Review.  | Noted by Council. No action required.  | Borg, George     | 15/03/2017 | 8/03/2018 |
| 1/03/2017  | 54 Acland Street, St. Kilda   | That Council:<br>13.1 That the Responsible Authority, having caused the application to be advertised and noted the objections and submissions of support, is of the opinion that the proposed amendment to Planning Permit 551/1994 would not cause unreasonable detriment to any person.<br>13.2 It is recommended, in relation to Application No. 551/1994/B, that the Council issues a Notice of Decision to Amend a Planning Permit by way of new conditions and by way of endorsing amended plans allowing an increase in patron numbers and increase in red line area at 54 Acland Street, St. Kilda.<br>13.3 It is recommended that the Council approve the amendments as detailed in the recommendation of the Council Report. | Planning permit amended as per resolution. No further action required.                                     | Borg, George     | 15/03/2017 | 8/03/2018 |
| 1/03/2017  | 163 Mills Street, Albert Park   | 13.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit<br>13.2 That a Notice of Decision to Grant a Permit be issued for partial demolition; alterations and additions; the sale of packaged liquor in association with use of the premises as a shop at 163 Mills Street, Albert Park.<br>13.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report   | Permit granted as per conditions detailed in the resolution. No further action required.                   | Borg, George     | 15/03/2017 | 8/03/2018 |
| 15/03/2017 | 85 Dundas Place, Albert Park  | 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.<br>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.<br>13.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.                             | All actions completed. Permit issued as per resolution. No further action required.                        | Borg, George     | 29/03/2017 | 8/03/2018 |
| 5/04/2017  | Integrated Council Plan 2017-21 - Community Engagement Process and Findings | That Council:<br>1.1 Receives and notes the ' <i>Engagement Findings Report – March 2017</i> ' which has been prepared to inform development of the Integrated Council Plan 2017-27.<br>1.2 Endorses the public release of the ' <i>Engagement Findings Report – March 2017</i> '.<br>1.3 Expresses its appreciation to the many community members and other stakeholders who participated in the engagement process, and acknowledges the value of the views and ideas expressed in the development of the Plan.  | Engagement Findings Report March 2017 published to council website 20/4/17.<br>No further action required. | Terjung, Katrina | 19/04/2017 | 9/03/2018 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

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| 5/04/2017 | Council Pledge to support Zoos Victoria's campaign to prevent the use of balloons outdoors. | <p>That Council:</p> <p>1.1 Pledges to support the Zoos Victoria campaign to not use balloons outdoors.</p> <p>1.2 In line with this pledge, reviews and revises hall hire, event permit and grant application policies and procedures to prevent the use of helium balloons at all events:</p> <ul style="list-style-type: none"> <li>• Held on Council property</li> <li>• Funded or permitted by Council</li> </ul> <p>1.3 Reviews and revises existing policies to prevent the use of all balloons at functions/festivals directly delivered by Council.</p> <p>1.4 Review existing hall hire, event permit and grant application policies and procedures to reduce the use of non-helium balloons on Council property and during Council supported/permitted events.</p> <p>1.5 Promotes the campaign to the local community, via the City of Port Phillip website, Enviro-ehub and other methods.</p> <p>1.6 Council thanks Beach Patrol 3207 for their extraordinary efforts in researching this issue.</p>                   | <p>Relevant Council policies have been updated to prevent use of balloons as specified in resolution. Tip sheet distributed for hirers of community facilities.</p> <p>All actions have been completed.</p> | Paton, Lisa    | 19/04/2017 | 9/03/2018  |
| 5/04/2017 | Planning Permits Delegate Report - February 2017  | <p>That Council:</p> <p>2.1 That Council receives and notes the February 2017 Delegate Report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>   | Noted by Council. No action required  | Borg, George   | 19/04/2017 | 15/02/2018 |
| 5/04/2017 | Stormwater Management Response to Joint Letters   | <p>That Council:</p> <p>1. Receives and notes the officers responses to a Joint letter from Isaac Hermann, Michael Newton and Andrew Serratore dated 23 January 2017 and the Joint letter from Meni Christofakis, Geoffrey Love and Isaac Hermann dated 4 January 2017 and the additional letter received from Mr Isaac Hermann on 15 February 2017.</p> <p>2. Notes the work underway to develop a 10 year stormwater management plan, which will include an update on the status of works done to date and an assessment of the various mitigation options that have been proposed.</p> <p>3. Notes the range of advocacy activities being undertaken with all key stakeholders.</p> <p>4. Notes that laneway sealing works in Elwood have been halted pending further investigation into permeable surfaces.</p> <p>5. Notes officers will prioritise review of Jerry's Milk Bar flooding issues.</p> <p>6. Hosts a bi-monthly community forum to keep the community informed of all actions taking place around Elster Creek</p> | <p>Actions Completed.</p> <p>Community Forum developed that comprises representatives for all four catchment Councils.</p>  | Thompson, Mark | 19/04/2017 | 19/04/2017 |

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| 19/04/2017 | Greyhound Hotel Cultural Heritage Assessment | <p>That Council:</p> <p>1.1 Endorses the <i>Greyhound Hotel Cultural Heritage Values Assessment</i> prepared by Context Pty Ltd, 2017 and provided at <a href="#">Attachment 1</a> as the strategic basis for proposing modified heritage controls to the property at 1 Brighton Road, St Kilda.</p> <p>1.2 Prepares Amendment C148 to the Port Phillip Planning Scheme (provided at <a href="#">Attachment 3</a>), pursuant to Section 8A of the <i>Planning and Environment Act 1987</i>, to apply a Heritage Overlay and associated controls to the property at 1 Brighton Road, St Kilda. Amendment C148 will propose the following specific changes to the Port Phillip Planning Scheme on a permanent basis:</p> <ul style="list-style-type: none"> <li>• Application of an individual Heritage Overlay (HO500) to land known as 1 Brighton Road, St Kilda, through updating Port Phillip Planning Scheme Map 6HO and the Schedule to 43.01 – Heritage Overlay.</li> <li>• Inclusion of a new Citation (provided at <a href="#">Attachment 2</a>) for 1 Brighton Road, St Kilda in the <i>Port Phillip Heritage Review</i> (Incorporated Document in the Planning Scheme).</li> <li>• Application of a 'Significant Heritage Place' grading to 1 Brighton Road, St Kilda, to the <i>City of Port Phillip Heritage Policy Map</i>.</li> <li>• Removal of the 'Contributory outside of the HO' grading of 1 Brighton Road, St Kilda, from the <i>City of Port Phillip Neighbourhood Character Map</i>.</li> <li>• Consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 81.01 (Documents incorporated in this scheme) to update the version number and date of the Incorporated Documents listed above.</li> </ul> <p>1.3 Requests the Minister for Planning to authorise the preparation and exhibition of Amendment C148 to the Port Phillip Planning Scheme, pursuant to Section 8A of the <i>Planning and Environment Act 1987</i>, to apply a permanent Heritage Overlay and associated controls to 1 Brighton Road, St Kilda.</p> <p>1.4 Places Amendment C148 to the Port Phillip Planning Scheme on exhibition, in accordance with Section 19 of the <i>Planning and Environment Act 1987</i>, subject to Ministerial Authorisation.</p> <p>1.5 Writes to the Minister for Planning advising that it has now completed a heritage assessment of the Greyhound Hotel (1 Brighton Road, St Kilda) which has found the place to be of local heritage significance, and that this warrants reconsideration of the need for interim heritage controls whilst permanent controls are progressed. Evidence of local social and historic significance, and Council's ability to now commit to progressing permanent controls, addresses the key grounds of the Minister's earlier decision not to apply interim heritage controls.</p> <p>1.6 Requests the Minister for Planning to prepare and approve Amendment C147 to the Port Phillip Planning Scheme, pursuant to Section 20(4) of the <i>Planning and Environment Act 1987</i>, to apply an interim Heritage Overlay (HO500) to 1 Brighton Road, St Kilda whilst permanent controls are progressed.</p> <p>1.7 Authorises the Chief Executive Officer (or delegate) to finalise documentation for Amendment C147 (interim heritage controls) and Amendment C148 (permanent heritage controls) for the property at 1 Brighton Road, St Kilda.</p> | <p>Letter to the Minister sent 20 April 2017 advising of the completion of the heritage assessment, its findings, and the request for heritage protection.</p> <p>Authorisation of Amendment C148 was refused by the Minister on 4 May 2017. Exhibition of the Amendment will not take place.</p> | White, Kelly | 3/05/2017 | 9/03/2018 |
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| 19/04/2017 | Amendment C143 - 19 Salmon Street and 299 Williamstown Road, Port Melbourne - Consideration of Submissions | <p>That Council:</p> <p>1.1 Receives and considers all written and verbal submissions made to Amendment C143 to the Port Phillip Planning Scheme.</p> <p>1.2 Requests the Minister for Planning appoint an independent Planning Panel to review the submissions received to Amendment C143, in accordance with Part 8 of the <i>Planning and Environment Act 1987</i>.</p> <p>1.3 Refers all submissions to the Panel to be appointed by the Minister for Planning, including any late submissions.</p> <p>1.4 Endorses the recommended officer response to issues raised by submissions as the basis for Council's submission to the Panel (<a href="#">Attachment 3</a>).</p> <p>1.5 Writes to all submitters to inform them of Council's decision to proceed to the Panel stage.</p>   | <p>The submission has been referred to the Panel</p> <p>The submitter was advised of Council's resolution no 24 April 2017.</p> <p>Late Submission received 24 May 2017 and referred to Planning Panel in accordance with Council's resolution of 19 April 2017.</p> <p>No further action required.</p> | White, Kelly  | 3/05/2017 | 9/03/2018 |
| 19/04/2017 | City of Port Phillip's submission to City of Bayside regarding the future of Elsternwick Park North        | <p>That Council:</p> <p>1.1 Supports City of Port Phillip officers speaking at Bayside City Council Special Council Meeting on 26 April 2017, with the officer submission to include the following:</p> <p>1.1.1 Commend and congratulate the City of Bayside on the deliberative process that they have undertaken to review options considered by the community</p> <p>1.1.2 Concern of residents that landform changes associated with the land use do not contribute negatively to downstream flooding.</p> <p>1.1.3 Desire for inclusion of infrastructure or landform changes that maximise flood retardation and decrease downstream flow rates.</p> <p>1.1.4 That every opportunity to increase water quality through wetlands and the installation of pollutant traps is taken.</p> <p>1.1.5 Suggestion that multi-modal pedestrian connections through the park are maximised.</p> <p>1.1.6 Notwithstanding the deliberative panel process recommended option 1a as the preferred option by the community and included flood mitigation as a priority, the City of Port Phillip requests that modelling to quantify positive or negative flood impacts is completed for all potential options. Subject to the analysis being completed Council will support the option that provides the optimal positive flood mitigation impacts and with maximum stormwater retention.</p> <p>1.1.7 Acknowledging that reducing the impact of increased rainfall on flood vulnerable areas such as Elwood requires the Elster Creek Catchment to be managed with a whole-of-catchment approach, the City of Port Phillip is committed to co-operating across municipalities, including with the City of Bayside, the City of Glen Eira and the City of Kingston, and with water utilities and State Departments, including but not limited to,</p> <ul style="list-style-type: none"> <li>- collaboration with community engagement processes including community resilience,</li> <li>- respecting our differing community interest, commercial interests and strategic context; and</li> <li>- exploring co-funding of evidence-based and innovative solutions, subject to future Council budget processes.</li> </ul> <p>1.2 Notes the Elwood community's concerns regarding future use of Elsternwick Park North and the potential impact change in land use and form may have on the shape and size of future flood events.</p> | Resolution noted. No further action required.   | Walton, Renae | 3/05/2017 | 9/03/2018 |



## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

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| 3/05/2017 | March 2017 Delegate Report         | That Council:<br>2.1 That Council receive and note the March 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.  | Noted by Council. No action required  | Borg, George | 17/05/2017 | 15/02/2018 |
| 3/05/2017 | St Kilda Triangle Amendment c106   | That Council:<br>1.1 Requests the Minister for Planning to extend the period for Council to progress and consider adoption of Amendment C106 (St Kilda Triangle) from 9th May 2017 for a further 12 months, pursuant to section 30 part 2 of the Planning and Environment Act 1987.<br>1.2 Receives a further report regarding the St Kilda Triangle, to consider next steps including: design guidelines, a potential new planning scheme amendment, an advocacy strategy, and possible early or enabling projects.   | Amendment C106 - St Kilda Triangle was placed on hold to enable Council to undertake further community engagement. This co-design process has informed the development of a masterplan for the site. The masterplan and associated Design Guidelines will form the basis for a new set of planning controls for the site, to be progressed in 2017. | Luu, Mai     | 17/05/2017 | 9/03/2018  |
| 3/05/2017 | 37-43 Park Street, South Melbourne | That the Responsible Authority, having caused the Application No. 535/2014/B to be advertised and having received and noted the objections, advise VCAT that, had it been the Responsible Authority for determination of the application, would have issued a Notice of Refusal to Grant an Amended Planning Permit for the construction of a new building containing dwellings and shop premises. Reduction in the number of car parking spaces; waiver of the loading bay requirements for the retail premises at 37-43 Park Street, South Melbourne, on the grounds detailed in the Recommendation of the Council Report. | Decision communicated to VCAT. No further action required.  | Borg, George | 17/05/2017 | 9/03/2018  |
| 3/05/2017 | 412 St Kilda Road, Melbourne       | That the Responsible Authority, having caused the Application No. 1011/2014/A to be advertised and having received and noted the objections, advise VCAT that, had it been the Responsible Authority for determination of the application, would have issued a Notice of Decision to Grant an Amended Planning Permit for the construction of a multi-level building, use of the building for dwellings and a reduction in car parking requirements at 412 St Kilda Road, Melbourne, with the amendments as detailed in the recommendation of the Council Report.  | Decision communicated to VCAT, Permit Granted. No further action required.  | Borg, George | 17/05/2017 | 9/03/2018  |

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| 17/05/2017 | Fishermans Bend Community Forum - Renewal and Review of Terms of Reference | <p>That Council:</p> <p>1.1 Extends the Fishermans Bend Community Forum until 30 June 2018.</p> <p>1.2 Approves the Terms of Reference of the Fishermans Bend Community Forum provided in Attachment 1, subject to amending Section 5 (Forum Membership) to include:</p> <p>a) the Community Alliance of Port Phillip (CAPP), and</p> <p>b) the Boon Wurrung Foundation (after receiving their confirmation).</p> <p>1.3 Makes the appointments of the following Councillors as representatives to the Fishermans Bend Community Forum for the next term in the capacity of alternating Chairpersons, unless otherwise determined by Council:</p> <ul style="list-style-type: none"> <li>• Cr David Brand</li> <li>• Cr Ogy Simic</li> <li>• Cr Bernadene Voss</li> </ul> <p>1.4 Renews the current membership of the following representatives to the Fishermans Bend Community Forum:</p> <ul style="list-style-type: none"> <li>• Alex Njoo on behalf of Older Persons Consultative Committee</li> <li>• Andrew Willis on behalf of Toyota as a business representative</li> <li>• Chris Schwarze as a business representative</li> <li>• Bill Fisher on behalf of Beacon Cove Neighbourhood Association</li> <li>• Greg Hansen on behalf of the Port Melbourne Historical and Preservation Society</li> <li>• Geoffrey Love on behalf of the Sustainability Community Action Network</li> <li>• George Kompos as a Port Melbourne local resident</li> <li>• Graham Brawn as an architect and design professional</li> <li>• Helen Halliday on behalf of the Fishermans Bend Network</li> <li>• Ian Gould on behalf of the Social Health Inclusion Port Project (SHIP)</li> <li>• Janet Bolitho on behalf of Port Places</li> <li>• Karl Slotboom as a land owner and development industry representative</li> <li>• Neil Smith on behalf of Planetshakers Church</li> <li>• Richard Roberts on behalf of unChain Inc.</li> <li>• Rowan Groves on behalf of Port People Inc.</li> <li>• Trisha Avery on behalf of the Montague Community Alliance</li> <li>• A selected South Melbourne Primary School representative when in operation.</li> <li>• A selected representative from the Community Alliance of Port Phillip (CAPP).</li> </ul> <p>1.5 Appoints the following new members to the Fishermans Bend Community Forum:</p> <ul style="list-style-type: none"> <li>• Alysia Nenna on behalf of Goodman as a land owner and development industry representative</li> <li>• Anne Laing on behalf of the City of Melbourne (or other nominated representative)</li> <li>• Lucas Riley on behalf of R. Corporation as a land owner and development industry representative</li> <li>• Roger Joyce as part of Beacon Cove Neighbourhood Association</li> <li>• A selected representative from the Boon Wurrung Foundation (subject to confirmation being received that they wish to join the Forum).</li> </ul> <p>1.6 Acknowledges that members may be added or removed to the Fishermans Bend Community Forum membership in line with the Terms of Reference for this Forum.</p> <p>1.6.1 Requests officers actively recruit to increase the diversity of the Committee.</p> <p>1.7 Invites the general public to attend the Fishermans Bend Community Forum as registered observers, in line with the requirements outlined in the Terms of Reference.</p> <p>1.8 Formally thanks and acknowledges the valuable input, contribution and dedicated</p> | <p>1.1 The Fishermans Bend Community Forum has been extended until 30 June 2018.</p> <p>1.2 Terms of Reference have been circulated to all members.</p> <p>a) CAPP has nominated Jen Stone as their new member to the Forum.</p> <p>b) The Boon Wurrung Foundation have responded to Councils invitation to be a member on the forum and indicated that The Foundation is currently engaged in discussions on Fisherman's Bend as a consultant and have requested to be kept informed with the progress of the committee.</p> <p>1.3 Councillors will be alternating Chairpersons for the Forum.</p> <p>1.4 Current members have been advised of their renewed membership and have been provided with the Minutes of the Council Meeting and the updated Terms of Reference.</p> <p>1.5 New members have been added and invited to upcoming Fishermans Bend Community Forum meetings and have been advised of their appointment. New members were introduced at the 1 June 2017 Forum Meeting.</p> <p>1.6 This resolution forms part of the Terms of Reference which has been circulated to members.</p> <p>1.7 As Forums are now public, measures have been taken to advertise these meetings and to manage the public's attendance.</p> <p>1.8 The extension of the Forum and new ToR was discussed at the 1 June 2017 Forum and members were formally thanked for their contribution</p> | Polydorou, Harry | 31/05/2017 | 9/03/2018 |
|------------|--|---|---|------------------|------------|-----------|

| attendance of Fishermans Bend Community Forum members over the last two years. |  |   |  |                |            |            |
|--|--|---|--|----------------|------------|------------|
| 17/05/2017   | Motorcycle Parking Trial in St Kilda                               | <p>That Council:</p> <p>1.1 Thanks the community for their feedback on the Trial.</p> <p>1.2 Resolves to:</p> <ul style="list-style-type: none"> <li>Maintain motorcycle parking restrictions on the footpath from outside of the main entrance to Luna Park, along the Esplanade and Acland Street outside the Vineyard and in Shakespeare Grove on the Luna Park side up to the car park entrance opposite Chaucer Street;</li> <li>Remove the trial motorcycle parking restrictions from the car park entrance opposite Chaucer Street to the end of Shakespeare Grove.</li> </ul> <p>1.3 Informs the key stakeholders of the decision in writing and advises the community via Council's 'Have Your Say' website and e-newsletter.</p> <p>1.4 Requests officers to explore options for a defined motorcycle parking area in the vicinity of the Acland Street Precinct.</p> | <p>E-mails sent to key stakeholders. Additional meetings are organised separately to discuss dedicated motorcycle parking spaces on street.</p> <p>No further action required.</p> | Mitrik, Stefan | 31/05/2017 | 9/03/2018  |
| 17/05/2017   | Elster Creek Catchment Collaboration - Memorandum of Understanding | <p>That Council:</p> <p>1.1 Endorses the Memorandum of Understanding (<a href="#">Attachment 1</a>) that:</p> <ul style="list-style-type: none"> <li>Defines the drainage problem of concern to communities in the Elster Creek Catchment</li> <li>Sets out the core principles to promote collaboration, a shared approach and a commitment to work together, being expressed by Melbourne Water, City of Port Phillip, City of Glen Eira, City of Kingston and City of Bayside, to enable investigation of improvement opportunities.</li> </ul> <p>1.2 Authorises the Mayor to sign the Memorandum of Understanding</p> <p>1.3 Authorises the Chief Executive Officer to represent Council to progress collaborative action on the Elster Creek Catchment in accordance with the principles outlined in the MoU.</p>   | MOU signed. All actions complete. No further action required.  | Walton, Renae  | 31/05/2017 | 9/03/2018  |
| 7/06/2017  | Planning Permits Delegate Report – April 2017                      | <p>That Council:</p> <p>1.1 That Council receives and notes the April 2017 report (<a href="#">Attachment 1</a>) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>  | Noted by Council. No action required   | Borg, George   | 21/06/2017 | 15/02/2018 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |  |   |               |            |            |
|------------|--|--|---|---------------|------------|------------|
| 7/06/2017  | Elster Creek Catchment - Progress report   | <p>That Council:</p> <p>1.1 Notes the information contained within the report.</p> <p>1.2 Continues to support Council Officer involvement in working groups that support and identify collaborative action regarding flood mitigation.</p> <p>1.3 Continues to advocate for positive intervention in the Elster Creek catchment to improve downstream impacts.</p> <p>1.4 Notes that s.3D(2)(d) of the Local Government Act provides that the role of a Council includes "advocating the interests of the local community to other communities and governments" which empowers Council's advocacy for the whole of the Catchment; and that s.3D(2)(e) of the Act provides that the role of a Council includes "acting as a responsible partner in government by taking into account the needs of other communities".</p> <p>1.5 Calls on all Councils in or affected by the Elster Creek Catchment to consider the needs of communities in the whole of the Catchment whether those communities who may benefit are in or outside a Council's own municipal boundaries.</p> | All actions noted. No further action required.  | Walton, Renae | 21/06/2017 | 9/03/2018  |
| 21/06/2017 | Amendment C132 - 26 Stokes Street Heritage Overlay - Consideration of Panel Report and Adoption of Amendment | <p>That Council:</p> <p>1.1 Adopts Amendment C132 to the Port Phillip Planning Scheme, pursuant to Section 29 of the <i>Planning and Environment Act 1987</i> (the Act), with the changes detailed in Attachment 4.</p> <p>1.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.</p> <p>1.3 Submits the adopted Amendment C132, together with prescribed information, to the Minister for Planning for approval pursuant to Section 31 of the Act.</p> <p>1.4 Advises the Minister for Planning that Council accepts all of the Panel's recommendations with changes to Amendment C132 reflected in documents submitted for approval.</p> <p>1.5 Requests the Minister for Planning extend the interim heritage control applying to 26 Stokes Street, Port Melbourne until Amendment C132 is finalised (if necessary).</p> <p>1.6 Writes to all submitters advising of Council's decision, and thanks them for their comments and interest in Amendment C132.</p>                                       | <p>1.2 - Amendment C132 documentation finalised for Ministerial approval.</p> <p>1.3 - Amendment C132 submitted to Minister for approval on 5 July 2017.</p> <p>1.4 - Letter accompanying documents submitted for approval advises Minister that Council accepta all of the Panel's recommendations.</p> <p>1.5 - Letter accompanying documents submitted for approval requests for extension of interim controls in the event Amendment C132 isn't approved in time.</p> <p>1.6 - Letter sent to submitters on 4 July 2017 advising of Council's decision.</p> | Meyer, Stevie | 5/07/2017  | 29/11/2017 |

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| 21/06/2017 | Integrated Transport Strategy: Paid Parking Policy Update | <p>That Council:</p> <p>1.1 Notes the progress update on the development of the Integrated Transport Strategy.</p> <p>1.2 Notes that a Council report on a Strategic Business Case for paid parking technology procurement and implementation will be presented at a future Council meeting for decision.</p> <p>1.3 Endorses the draft paid parking objectives, triggers for reviewing parking controls and paid parking policy table as the basis for a Paid Parking Policy as part of Council's proposed Parking Management Plan.</p> <p>1.4 Notes the following changes to paid parking operations to be introduced from 1 July 2017 for a full year and subsequently reviewed:</p> <p>1.4.1 Waterfront Place – Paid parking pricing discount from pricing tier A (\$5.20/hr) to pricing tier C (\$1.80/hr) ,and maximum / daily rate changing from \$12.60 to \$8.50, from April through to September inclusive and pricing tier B (\$3.80 per hour) from October through to March inclusive (1 July 2017 to 30 June 2019).</p> <p>1.4.2 South Melbourne – Removing the 10 minutes free parking to provide consistent municipal wide application.</p> <p>1.4.3 Fitzroy Street Precinct (inclusive of side streets) – paid parking pricing discount from pricing tier B (\$3.80/hr) to pricing tier C (\$1.80/hr), and maximum / daily rate changing from \$12.60 to \$8.50, from April through to September inclusive and pricing tier B (\$3.80 per hour) from October through to March inclusive (1 July 2017 to 30 June 2019).</p> <p>1.5 Informs the local community and implements on-street paid parking within the Sandridge and Montague neighbourhoods, supported by the introduction of appropriate time based controls between Boundary Street and Bridge Street north of Williamstown Road bounded by Ingles, Evans and Bridge Streets to protect residential access to parking.</p> <p>1.6 Notes that as a result of Recommendation 1.4 there is expected to be reduced income for Council of approximately \$150,000 excluding GST for the 12 month period during 2017/18. Changes in income for other areas will be calculated and reported on a financial quarterly basis.</p> | <p>No further action required.</p> <p>Letter sent to residents/occupiers at Fitzroy Street and Waterfront Place on 7 July 2017.</p> | Abernethy, Leigh | 5/07/2017  | 28/11/2017 |
| 21/06/2017 | 31 Queens Road, Melbourne                                 | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for construction of a multi-storey building and a reduction in car parking requirements at 31 Queens Road, Melbourne.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit granted. No further action required.   | Robinson, Aidan  | 5/07/2017  | 23/11/2017 |
| 5/07/2017  | 3 Docker Street, Elwood                                   | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for the use of the land for the purposes of a medical centre (physiotherapy practice), the reduction of car parking spaces and the installation and display of internally illuminated business identification signage in association with a three storey building at 3 Docker Street, Elwood.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>   | Permit issued as per conditions of resolution. No further action required.  | Ladlow, Jessica  | 19/07/2017 | 28/11/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |   |  |  |                   |            |            |
|------------|---|--|--|-------------------|------------|------------|
| 5/07/2017  | 142 Chapel Street, St Kilda   | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued to use the land for purposes of a convenience restaurant and waiver of car and bicycle parking requirements, buildings and works and installation and display of internally illuminated and non-internally illuminated business identification, an above verandah sign and promotional signage at 142 Chapel Street, St Kilda.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit granted. No further action required.  | Ladlow, Jessica   | 19/07/2017 | 28/11/2017 |
| 5/07/2017  | Cities Power Partnerships   | <p>That Council:</p> <p>1.1 Endorses the City of Port Phillip's participation in the 'Cities Power Partnership'.</p>   | Participation in 'Cities Power Partnership' endorsed. No further action required.  | Paton, Lisa       | 19/07/2017 | 28/11/2017 |
| 5/07/2017  | 202-214 Normanby Road Southbank   | <p>That Council:</p> <p>12.1 Advises the Minister for Planning that it supports the amendment of the preamble and Condition 13.</p>  | Minister of Planning advised as per resolution. No further action required.  | Gutteridge, Simon | 19/07/2017 | 28/11/2017 |
| 5/07/2017  | Planning Permits Delegate Report - May 2017   | <p>That Council:</p> <p>2.1 That Council receives and notes the May 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>   | Noted by Council. No action required   | Borg, George      | 19/07/2017 | 28/11/2017 |
| 19/07/2017 | St Kilda Seabaths Roof Top Terrace Petition Response  | <p>That Council:</p> <p>1. Considers the petition in determining its position on the Seabaths rooftop terrace planning permit application currently before the Victorian Civil and Administrative Tribunal.</p>  | Petition received. To be reported back to Council at a future Council Meeting. No further action required.   | Nguyen, Quynh     | 2/08/2017  | 23/11/2017 |
| 19/07/2017 | Planning Scheme Amendment C143: Heritage Controls for 19 Salmon Street and 299 Williamstown Road, Port Melbourne - Consideration of late submission | <p>That Council:</p> <p>1.1 Considers the late submission made to Amendment C143 in relation to the land known as 299 Williamstown Road, Port Melbourne</p> <p>1.2 Endorses the following changes to Amendment C143, as the basis for Council's position to the Panel in response to the issues raised in the late submission:</p> <ul style="list-style-type: none"> <li>• Remove 299 Williamstown Road Port Melbourne from the Amendment.</li> <li>• Amend the Heritage Overlay Map and Schedule to the Heritage Overlay in relation to proposed HO472, to only include land at 19 Salmon Street, Port Melbourne.</li> <li>• Amend proposed Citation 2366, forming part of the Incorporated Document <i>Port Phillip Heritage Review</i>, to exclude the reference to 299 Williamstown Road.</li> </ul> <p>1.3 Writes to all submitters and Planning Panels Victoria to inform them of Council's decision.</p> | <p>1.1 No action required.</p> <p>1.2 No action required.</p> <p>1.3 Submitters and Planning Panels were informed of Council's decision via e-mail correspondence on 20 July 2017.</p> | White, Kelly      | 2/08/2017  | 29/11/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |   |   |                    |           |            |
|------------|--|---|---|--------------------|-----------|------------|
| 19/07/2017 | Westgate Tunnel Environmental Effects Statement Submission | <p>That Council:</p> <p>1.1 Endorses the Officer's submission, included as <u>Attachment 1</u> dated 10 July 2017, to the West Gate Tunnel Project Inquiry and Advisory Committee on the environmental effects of the proposed Project.</p> <p>1.2 Notes</p> <p>1.2.1 City of Port Phillip's Environmental Effects Statement (EES) submission demonstrates Council's commitment to minimising the negative impacts of the construction and operation of the Project on the community;</p> <p>1.2.2 There is a lack of justification or rationale for implementing the Project and it will ultimately reduce the funding pool for other, more critical projects, such as Melbourne Metro 2 and trams to Fishermans Bend Urban Renewal Area (FUBRA);</p> <p>1.2.3 The Project does not meet the goals of the State Government's <i>Plan Melbourne</i> or Fishermans <i>Bend Vision</i> documents prioritising sustainable transport and creating 20 minute Neighbourhoods;</p> <p>1.2.4 The Project should include Transport Demand Management measures to lock in capacity for high value goods and people movement such as freight and public transport.</p> <p>1.2.5 When operational, the Project will provide a short term decrease in the number of vehicles using the West Gate Freeway Bridge but will ultimately encourage driving and provide little long term benefit for commuters. The project will reduce air quality, add greenhouse gases, result in loss of valuable inner city development land, reduce liveability, reduce the amount of in quality open space and increase regional transport inequality.</p> | Letter sent to DEWLP as per recommendation. No further action required. | McDonald, Alistair | 2/08/2017 | 29/11/2017 |
| 19/07/2017 | 245 - 251 Normanby Road, South Melbourne                   | <p>That Council:</p> <p>14.1 That Council advises the Department of Environment, Land, Water and Planning that:</p> <p>14.1.1 Council does not support the application in its current form based on the matters set out in Sections 7 and 9 of this report;</p> <p>14.1.2 In the event the Minister determines to grant a permit for the application, any permit issued should incorporate the conditions set out in the Attachment to this report.</p>   | Letter sent to DEWLP as per recommendation. No further action required. | Massey, Rosanne    | 2/08/2017 | 29/11/2017 |
| 19/07/2017 | 127 Ruskin Street, Elwood                                  | <p>That Council:</p> <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for Partial demolition to the rear of the existing dwelling, construction of a two storey addition to the rear of the dwelling, and construction of a carport, deck, swimming pool and side and rear boundary fencing</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit granted as per resolution. No further action required.           | Ladlow, Jessica    | 2/08/2017 | 2/08/2017  |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|           |  |   |   |                 |            |            |
|-----------|--|---|---|-----------------|------------|------------|
| 2/08/2017 | Footpath Trading & Tobacco Act Amendment     | <p>That Council:</p> <p>1.1 Amends the Footpath Trading Guidelines (2013) to:</p> <p>1.1.1 Remain consistent with the Tobacco Act 1987 and the requirement to provide windproof ashtrays where smoking is permitted.</p> <p>1.1.2 Prohibit 2.1 metre high walls, including transparent drop-down blinds to all elevations of a footpath trading zone.</p> <p>1.2 Gives public notice in the Victoria Government Gazette of the amendments to the Footpath Trading Guidelines (2013).</p>  | <p>Draft changes to the Footpath Trading Guidelines are being prepared. These are to be advertised in the Victorian Government Gazette with alongside minor amendments to reflect Local Law review. Advertising is planned to occur in November 2017 to coincide with the advertising of the amended Local Law.</p> <p>Consultation version out for implementation in November with Local Law review.</p> | Jay, Marc       | 16/08/2017 | 24/11/2017 |
| 2/08/2017 | Planning Permits Delegate Report - June 2017 | <p>That Council:</p> <p>1.1 receives and notes the June 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>  | Noted by Council. No action required.   | Borg, George    | 16/08/2017 | 28/11/2017 |
| 2/08/2017 | 12 Spring Street East. Port Melbourne        | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for demolition of the existing dwelling, out building and all fences and the construction of two double storey dwellings at 12 Spring Street East, Port Melbourne</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p> | Permit granted as per resolution. No further action required.   | Little, Richard | 16/08/2017 | 28/11/2017 |



|            |  |   |  |                   |            |            |
|------------|--|---|--|-------------------|------------|------------|
| 2/08/2017  | 112 Salmon Street Port Melbourne                                   | <p>13.1 That a letter be sent to the Department of Environment, Land, Water and Planning advising the Council:</p> <p>1. Does not support the amended proposal in its current form based on the matters set out in Sections 7, 8 and 11 of report, including in particular:</p> <p>(a) The proposal would be inconsistent with the Fishermans Bend Strategic Framework Plan which designates the land as indicative proposed neighbourhood open space.</p> <p>(b) The proposal would not meet the policy objectives of Clause 22.15 for Employment or provision of affordable housing in the Fishermans Bend Urban Renewal Area</p> <p>(c) The uniform height and setbacks of the podiums and lack of mid-point lanes or other vertical breaks would present unreasonable mass to the streets.</p> <p>(d) The podium façades would lack activation at ground level and would be dominated by car parking at upper levels.</p> <p>(e) The absence of or reduced tower setbacks from the streets would present unreasonable building bulk and mass and would undermine the maintenance of the dominant street wall scale.</p> <p>(f) There would be insufficient variation in the heights of the towers.</p> <p>(g) The proposal would unreasonably overshadow the open space at ground level beneath the transmission lines and at podium roof top level.</p> <p>(h) The subject sites abuttal to major electricity transmission lines makes it unsuitable for high density residential and commercial development and use.</p> <p>(i) The significant heritage graded building and associated buildings proposed to be demolished are not structurally unsound and are suitable for adaptive reuse for low rise low density development including development of open space.</p> <p>(j) The proposed northern (rear) road would be inconsistent with the recommended road location and width for the FBURA.</p> <p>(k) The proposal would provide excessive car parking for the dwellings and retail premises and insufficient car parking for the child care centre.</p> <p>13.2 In the event that the Minister determines to grant a permit for the application, any permit issued should incorporate the conditions set out in the Attachment to this report.</p> <p>13.3 Delegates the Manager City Development the discretion to object to the application as necessary if notice of the application is given by the Department.</p> | Letter sent to DEWLP as per recommendation. No further action required.          | Gutteridge, Simon | 16/08/2017 | 24/11/2017 |
| 16/08/2017 | 476-486 City Road and 51-59 Thistlethwaite Street, South Melbourne | <p>That Council:</p> <p>13.1 It is recommended that in relation to Application No. P0039/2015/A, the Council issues an Amended Planning Permit to Demolish existing buildings, Construct a mixed use, 4, 6 and 8 level development including dwellings, retail and commercial, and community spaces. Alter access to a Road Zone Category 1 (i.e. remove an existing vehicle crossing on City Road) at 51-59 Thistlethwaite Street and 476-486 City Road, South Melbourne with amendments as detailed in the Recommendation of the Council Report.</p>  | Planning permit condition amended as per resolution. No further action required. | Gutteridge, Simon | 30/08/2017 | 30/08/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |   |   |                   |            |            |
|------------|--|---|---|-------------------|------------|------------|
| 16/08/2017 | 31 Ross Street, Port Melbourne                               | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for partial demolition of the dwelling and boundary fences, alterations and additions including the construction of a two storey extension to the existing dwelling at 31 Ross Street, Port Melbourne.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit issued. No further action required.                              | Little, Richard   | 30/08/2017 | 6/10/2017  |
| 16/08/2017 | Extension of time - 161 Buckhurst Street, South Melbourne    | <p>That Council:</p> <p>11.1 That the Council refuse the request for an extension of time.</p> <p>11.2 That a refusal to extend the time of Planning Permit P1253/2011 be issued for demolition buildings and works within a Heritage Overlay, buildings and works for the construction of a multi-storey building for the purposes of dwellings, restaurant and associated car parking at 161 Buckhurst Street, South Melbourne.</p> <p>11.3 That the Refusal be issued on the grounds detailed in the Recommendation of the Council Report.</p>   | Notice of Refusal to Grant a Permit issued. No further action required. | Gutteridge, Simon | 30/08/2017 | 28/11/2017 |
| 16/08/2017 | 73 Park Road, Middle Park                                    | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Refusal to Grant a Permit.</p> <p>14.2 That a Refusal to Grant a Permit be issued for the demolition of the existing dwelling, fencing and outbuildings and the construction of two double storey dwellings at 73 Park Road, Middle Park.</p> <p>14.3 That the Refusal be issued on the grounds detailed in the Recommendation of the Council Report,</p>  | Notice of Refusal to Grant a Permit issued on 21 August 2017.           | Commane, Margaret | 30/08/2017 | 9/10/2017  |
| 16/08/2017 | 14-16 The Esplanade, St. Kilda                               | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, advise the Victorian Civil and Administrative Tribunal (VCAT) that had the application been decided in the statutory timeframe of the Planning and Environment Act 1987, it would have determined to issue a Notice of Decision to Grant a Permit for the construction of residential apartment buildings up to 9 storeys comprising 236 dwellings and a waiver of the car parking requirements (365 spaces proposed, waiver sought for 4 visitor spaces) at 14-16 The Esplanade, St. Kilda.</p> <p>14.2 That Council advise VCAT that it would have imposed the conditions as detailed in the recommendation of the Council Report.</p> | Planning Permit issued on 18 August 2017 at the direction of VCAT.      | Commane, Margaret | 30/08/2017 | 9/10/2017  |
| 16/08/2017 | Section 72 Amendment - 161 Buckhurst Street, South Melbourne | <p>12.1 That the Responsible Authority, having not caused the application to be advertised, issue a Notice of Decision to Refuse to Grant an Amendment to a Permit.</p> <p>12.2 That a Notice of Decision to Refuse to Grant an Amendment to a Permit be issued for Demolition buildings and works within a Heritage Overlay, buildings and works for the construction of a multi-storey building for the purposes of dwellings, restaurant and associated car parking at 161 Buckhurst Street, South Melbourne.</p> <p>12.3 That the Notice of Decision to Refuse to Grant an Amendment to a Permit be issued on the grounds as detailed in the Council Report.</p>  | Decision communicated. No further action required.                      | Gutteridge, Simon | 30/08/2017 | 28/11/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |   |   |  |                  |            |            |
|------------|---|---|--|------------------|------------|------------|
| 16/08/2017 | MMRA Park Street Tram Stop                                | That Council:<br>1.1 Notes the City of Port Phillip's submission demonstrates Council's commitment to achieving the best outcome for community and commuters.<br>1.2 Endorses the Letter Submission (Attachment 1) to the Melbourne Metro Rail Authority in relation to the Development Plan for the Park and Wells Street tram stop.   | Submission signed by CFM on 17 Aug and sent to MMRA. Signed submission also available on Council website. No further action required.      | Doherty, Rebecca | 30/08/2017 | 28/11/2017 |
| 6/09/2017  | 92 Beach Street, and 2 & 4 Princes Street, Port Melbourne | 14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit<br>14.2 That a Notice of Decision to Grant a Permit be issued to Construct and carry out works for an eight level building. The use of the land for the purpose of a hotel (Tavern), and to sell and consume liquor. Reduction of visitor car parking requirements and waiver of loading and unloading requirements. at No. 92 Beach Street, and No. 2 and No. 4 Princes Street, Port Melbourne.<br>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report. | Notice of Decision issued as per the Council resolution. No further action required.   | Massey, Rosanne  | 20/09/2017 | 29/11/2017 |
| 6/09/2017  | MMRA Moray Street Bike Lane Upgrade                       | That Council:<br>1.1 Endorses the Council Officer letter of feedback (Attachment 1) to the Melbourne Metro Rail Authority in relation to the Moray Street bike lane design options released for community consultation.   | Endorsed submission sent to Melbourne Metro Rail Authority (MMRA) . Scanned versions of submission also sent to appropriate MMRA officers. | Doherty, Rebecca | 20/09/2017 | 29/11/2017 |
| 6/09/2017  | Planning Permits Delegate Report - July 2017              | 2.1 That Council receives and notes the July 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.   | Noted by Council. No action required   | Borg, George     | 20/09/2017 | 29/11/2017 |

|           |   |  |   |                    |            |            |
|-----------|---|--|---|--------------------|------------|------------|
| 6/09/2017 | Amendment C150: Request for Interim Heritage Controls - 77 Park Street, South Melbourne | <p>That Council:</p> <p>1.1 Endorses the request made to the Minister for Planning on 25 August 2017, to prepare and approve Amendment C150 to the Port Phillip Planning Scheme, pursuant to the 20(4) of the <i>Planning and Environment Act 1987</i>. Proposed Amendment C150 would make the following specific changes to the Port Phillip Planning Scheme (on an interim basis):</p> <p>1.1.1 Application of an individual Heritage Overlay (HO 504) to land known at 77 Park Street, South Melbourne, through updating Port Phillip Planning Scheme Maps 3HO and 4HO and the schedule to Clause 41.03 – Heritage Overlay.</p> <p>1.1.2 Application of a ‘Significant Heritage Place’ grading to 77 Park Street, South Melbourne, on the <i>City of Port Phillip Heritage Policy Map</i>.</p> <p>1.1.3 Consequential changes to Clauses 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 81.01 (Documents incorporated in this scheme) to update the version number and date of the <i>Port Phillip Heritage Review</i> and <i>City of Port Phillip Heritage Policy Map</i>.</p> <p>1.2 Authorises the CEO (or delegate) to seek Ministerial Authorisation to prepare and exhibit an amendment to the Port Phillip Planning Scheme, pursuant to Section 8A of the <i>Planning and Environment Act 1987</i>, to apply heritage controls to 77 Park Street, South Melbourne on a permanent basis, subject to a full heritage assessment confirming local heritage significance. Permanent heritage controls would comprise the specific changes to the Port Phillip Planning Scheme outlined in paragraph 1.1 and the inclusion of a Citation for 77 Park Street, South Melbourne, in the <i>Port Phillip Heritage Review</i>.</p> <p>1.3 Subject to Ministerial Authorisation being granted, resolves to prepare and exhibit an amendment to the Port Phillip Planning Scheme, pursuant to Section 8A of the <i>Planning and Environment Act 1987</i>, to apply a Heritage Overlay and associated controls to the property known as 77 Park Street, South Melbourne.</p> <p>1.4 Authorises the CEO (or delegate) to finalise amendment documentation outlined above.</p> | <p>1.1 Council have endorsed the request made to the Minister for Planning on 25 August 2017 to prepare and approve Am C150 to apply an individual Heritage Overlay (HO504) to the land at 77 Park Street, South Melbourne, on an interim basis.</p> <p>1.2 A full heritage assessment is currently being prepared for land at 77 Park Street, South Melbourne, to progress the preparation and exhibition of an amendment to the Planning Scheme, for permanent heritage controls on the site. This will involve permanently updating Port Phillip Planning Scheme Maps 3HO and 4HO, and the schedule to Clause 41.03, as well as consequential changes to Clause 21.07 (Incorporated Documents), Clause 22.04 (Heritage Policy) and the schedule to Clause 81.01 (Documents Incorporated In This Scheme) to update the version number and date of the Port Phillip Heritage Review and City of Port Phillip Heritage Policy Map.</p> <p>1.3 – A letter to the Minister for Planning was sent on 25 August 2017, with subsequent documentation relating to Am C150 sent on 20 September 2017. This documentation will be assessed by the Minister for Planning, after which Ministerial Authorisation will or will not be granted to prepare and exhibit an amendment to the Planning Scheme. If Ministerial Authorisation is granted, an amendment to the Planning Scheme will be prepared and exhibited, pursuant to Section 8A of the Planning and Environment Act 1987 to apply a Heritage Overlay and associated controls to 77 Park Street, South Melbourne.</p> <p>1.4 – Pending the outcome of the full heritage assessment for 77 Park Street, South Melbourne, and Ministerial Authorisation for the preparation and exhibition of an amendment to the Planning Scheme, final documentation will be prepared and completed to apply an individual Heritage Overlay (HO504) to the land at 77 Park Street, South Melbourne.</p> | Hodgson, Alexandra | 20/09/2017 | 29/11/2017 |
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## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |   |  |   |               |           |            |
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| 19/09/2017 | Melbourne Renewable Energy Project (MREP) | <p>That Council:</p> <p>1.1 Notes its current commitment to zero net Greenhouse Gas (GHG) emissions by 2026/27 for Council operations and the potential contribution that switching to renewable energy has on this commitment.</p> <p>1.2 Notes Council's role in the development of the Melbourne Renewable Energy Project.</p> <p>1.3 Considers the suitability of the Melbourne Renewable Energy Project contract, proposed as a Confidential Item on 19 September 2017.</p> | All actions noted. No further action required.                              | Walton, Renae | 3/10/2017 | 29/11/2017 |
| 19/09/2017 | 47 Lansdowne Road, St Kilda East          | That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit for construction of a three storey building comprising eight dwellings and parking for ten cars at 47 Lansdowne Road, St Kilda East, with the amendments as detailed in the recommendation of the Council Report.  | Permit granted as per conditions in resolution. No further action required. | Spencer, Matt | 3/10/2017 | 29/11/2017 |

|            |   |   |   |                |           |            |
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| 19/09/2017 | Consideration of Panel Recommendations and Adoption of Amendment C122 - St Kilda Road South | <p>1.1 Having considered the report and recommendations of the independent Planning Panel, adopts Amendment C122 to the Port Phillip Planning Scheme, pursuant to Section 29 of the Planning and Environment Act 1987, with the changes reflected in the amendment documentation provided at Attachments 6 and 7.</p> <p>1.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval and prepare an addendum to the St Kilda Road South Urban Design and Land Use Framework that describes the changes between the Framework and the final planning controls.</p> <p>1.3 Submits the adopted Amendment C122, together with prescribed information, to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.</p> <p>1.4 As part of its submission requesting approval of Amendment C122, advises the Minister for Planning that Council has not accepted all of the Panel's recommendations, based on the reasons detailed in Attachments 4 and 5.</p> <p>1.5 Requests the Minister for Planning disregard the requirements of Ministerial Direction – Form and Content of Planning Schemes (dated 24 May 2017) for Schedule 27 to the Design and Development Overlay (DDO27), as adopted by Council, based on the significant progress of the Amendment C122 prior to the gazettal of the Direction.</p> <p>1.6 Writes to the Minister for Planning to request an extension of the interim controls for Design and Development Overlay 27, which are due to expire on 31 December 2017.</p> <p>1.7 Writes to all submitters advising of Council's decision, thanking them for their comments and interest in Amendment C122.</p> <p>1.8 Notes the following strategic work which will progress more detailed planning and urban design outcomes for the St Kilda Road South Precinct and residential hinterland areas:</p> <ul style="list-style-type: none"> <li>□ A St Kilda Road South Public Spaces and Linkages Opportunity Study to commence in January 2018. This will include detailed planning to realise public space opportunities along St Kilda Road and the implementation of green links identified in the Framework.</li> <li>□ A review of the residential zoning in the area immediately west of St Kilda Road as part of an updated Municipal Housing Strategy, to commence in early 2018.</li> </ul> <p>1.9 In Attachment 6, in Schedule 27 to the Design and Development Overlay modify the 'Precinct-wide Requirement' to include reference to fine grain neighbourhood character in addition to heritage, as follows:</p> <p>'New development with frontages to Vale, Blanche, Market or Charles Streets or Waterloo Crescent is required to respect the fine grain, heritage and neighbourhood character of these streets by providing an appropriate transition in scale and ensuring development on larger sites expresses the fine grain of the street on these frontages through scale and articulation.'</p> | <p>1.1 No action required.</p> <p>1.2 No action required at this time. The Addendum to the UDLUF will be prepared when the final controls are approved by the Minister for Planning.</p> <p>1.3 The adopted Amendment C122, together with the prescribed information have been submitted to the Minister for Planning for approval.</p> <p>1.4 As part of its submission, requesting approval of Amendment C122, officers have advised the Minister for Planning that Council has not accepted all of the Panel's recommendations, based on the reasons detailed in Attachments 4 and 5.</p> <p>1.5 As part of its submission, officers have requested that the Minister for Planning disregard the requirements of Ministerial Direction – Form and Content of Planning Schemes (dated 24 May 2017) for Schedule 27 to the Design and Development Overlay (DDO27), as adopted by Council, based on the significant progress of the Amendment C122 prior to the gazettal of the Direction.</p> <p>1.6 Officers have been informed that a new Amendment will need to be submitted, requesting an extension to the interim controls, not simply a letter to the Minister requesting an extension of the interim controls for DDO27. This was completed on 17 November 2017.</p> <p>1.7 Submitters were informed of Council's decision and thanked for their comments and interest via email on 27 October 2017.</p> <p>1.8 No action required.</p> <p>1.9 Attachment 6, in Schedule 27 to the Design and Development Overlay, the 'Precinct-wide Requirement' has been modified to include reference to fine grain neighbourhood character in addition to heritage, as directed by Council.</p> <p>The request for an extension of interim controls was made to the Minister on 17 November 2017. No further action required.</p> | Dodd,<br>Jodie | 3/10/2017 | 29/11/2017 |
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|------------|---|--|---|-----------------------|-----------|------------|
| 19/09/2017 | 253-257<br>Normanby<br>Road, South<br>Melbourne | <p>That Council:</p> <p>13.1 That a letter be sent to the Department of Environment, Land, Water and Planning and the Planning List of the Victorian Civil and Administrative Tribunal advising that the Council:</p> <p>1. Does not support the proposal in its current form based on the matters set out in Sections 7 and 8 of this report, including in particular:</p> <p>(a) The proposal would not meet the policy objectives of Clause 22.15 for Employment, housing type and size diversity and provision of affordable housing in the Fishermans Bend Urban Renewal Area.</p> <p>(b) The car park detail design would be unsatisfactory, including insufficient details of ceiling heights and heights above ramps, and ramp gradients.</p> <p>(c) The proposal would provide excessive car parking for the dwellings.</p> <p>(d) The proposal would provide insufficient bicycle parking for the dwellings.</p> <p>(e) Vehicle access to and the location of the loading bays would be unsatisfactory, and would have insufficient height clearance for waste collection vehicles in Stage two.</p> <p>(f) The waste management arrangements would generate an excessive number of waste vehicle visits.</p> <p>(g) The application does not satisfactorily access traffic generation impacts on surrounding intersections.</p> <p>(h) The plans lack details of back-of-house facilities for the residential hotel and retail tenancies.</p> <p>(i) The corridor access to the podium dwellings would be unduly long and would have poor natural light and ventilation.</p> <p>(j) The Stage one 'L' tower would present excessive mass to Normanby Road, and the corner of Boundary Street and Woodgate Street.</p> <p>(k) The Stage one 'L' tower would be overshadowed by the Stage two 'I' tower.</p> <p>(l) The towers would overshadow the podium roof top open space.</p> <p>(m) The Stage two 'I' tower would exceed the 40 storey mandatory height limit of DDO30.</p> <p>(n) The abutting streets and the podium roof top open space would be adversely affected by wind from the towers.</p> <p>(o) The uniform height of the podium and lack of vertical breaks would present excessive mass and an unsatisfactory urban design outcome to Normanby Road and Woodgate Street.</p> <p>(p) The podium and towers would suffer from a lack of variation in materials and finishes.</p> <p>(q) The proposal would unreasonably overshadow existing public open space opposite the site.</p> <p>(r) The proposal would not achieve a satisfactory level of sustainable design or Water Sensitive Urban Design.</p> <p>13.2 In the event that the Tribunal determines to grant a permit for the application, any permit issued should incorporate the conditions set out in the Attachment to this report.</p> | Letter sent to DEWLP as per recommendation. No further action required. | Gutteridge<br>, Simon | 3/10/2017 | 29/11/2017 |
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## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|           |  |  |   |              |            |            |
|-----------|--|--|---|--------------|------------|------------|
|           |  | <p>13.3 Delegates the Manager City Development the discretion to object to the application as necessary if notice of the application is given by the Department.</p> <p>13.4 Delegates the Manager City Development to instruct Council's solicitors on this matter.</p>   |   |              |            |            |
| 4/10/2017 | 220 Ingles Street, Port Melbourne              | <p>That Council:</p> <p>14.1 That a Planning Permit be issued for Stage 17 of a staged subdivision of the site at 220 Ingles Street, Port Melbourne</p> <p>That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>   | Permit issued as per resolution. No further action required.  | Borg, George | 18/10/2017 | 13/03/2018 |
| 4/10/2017 | 272-280 Normanby Road, South Melbourne         | <p>That the Council resolve:</p> <p>13.1 That a letter be sent to the Minister for Planning care of the Department of Environment, Land, Water and Planning advising that the Council:</p> <p>13.1.1. Does not support the proposal in its current form based on the matters set out in Sections 7, 8 and 12 of this report, including in particular:</p> <ul style="list-style-type: none"> <li>• The 40 storey height would not transition to abutting lower height precincts;</li> <li>• The 40 storey height would contribute to a monotonous skyline of similar height towers along Normanby Road;</li> <li>• The affordable housing offer would be less than needed to satisfy anticipated demand;</li> <li>• The affordable housing rental offer would not provide truly affordable or long-term affordable housing;</li> <li>• The podium and tower façade treatments not as well articulated and architecturally resolved as the original plans;</li> <li>• The plans do not provide for natural light to tower level lobbies and corridors.</li> <li>• The building would overshadow the proposed Johnson Street park between 11.00am and 2.00pm at the equinox.</li> </ul> <p>13.2 In the event that the Minister determines to grant a permit for the application, any permit issued should incorporate the conditions set out in the attachment to this report.</p> <p>13.3 Delegates the Manager City Development the discretion to object to the application if notice of the application is given by the Department.</p> <p>13.4 Delegates the Manager City Development to instruct Council's solicitors on this matter in the event that an application for review is lodged for the application.</p> | The Minister for Planning care of the Department of Environment, Land, Water and Planning was notified in writing on 9.10.2017 of the Council resolution. No further action required. | Borg, George | 18/10/2017 | 9/10/2017  |
| 4/10/2017 | Planning Permits Delegate Report - August 2017 | <p>That Council:</p> <p>2.1 Receives and notes the August 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning &amp; Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p>   | Noted by Council. No action required  | Borg, George | 18/10/2017 | 15/02/2018 |



## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |   |   |  |                   |            |            |
|------------|---|---|--|-------------------|------------|------------|
| 18/10/2017 | Community Engagement on Setting The Direction for the Integrated Transport Strategy | <p>That Council:</p> <p>1.1 Endorses the release of the '<i>Setting the Direction: A position paper for developing an integrated transport strategy</i>' to commence community consultation, included as <b>Attachment 1</b>.</p> <p>1.2 Notes that the intent of '<i>Setting the Direction: A position paper for developing an integrated transport strategy</i>' is to outline how Council will realise the type of city our community envisages in a way that best responds to the transport and parking problems of today whilst positioning it to address the challenges of the future.</p> <p>1.3 Notes that the release of '<i>Setting the Direction: A position paper for developing an integrated transport strategy</i>' is the first step for Council in developing the Integrated Transport Strategy by June 2018 and has been informed by a strong evidence base of research and analysis.</p> <p>1.4 Notes that a Council Report on the findings of the first stage of community consultation and the draft Integrated Transport Strategy is intended to be presented at a March 2018 Council meeting for decision.</p> <p>1.5 Notes the progress update provided on the paid parking technology and integration program and that a Council Report will be presented for decision prior to the end of the calendar year on the Strategic Business Case for paid parking technology procurement and implementation with a Draft Paid Parking Policy.</p> | All actions noted. No further action required.   | Abernethy, Leigh  | 1/11/2017  | 13/03/2018 |
| 18/10/2017 | 16 Dinsdale Street, Albert Park   | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Planning Permit.</p> <p>14.2 That a Notice of Decision to Grant Planning Permit be issued demolition of the existing building, removal of an existing crossover, construction of two double storey dwellings and reduction in car parking requirements at 16 Dinsdale Street, Albert Park.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>   | <p>Permit issued. No further action required.</p> <p>Application for review lodged at VCAT 13-Nov-17 – Ref. No. P2563/2017</p> |                   |            |            |
| 18/10/2017 | 1 Bay Street, Port Melbourne  | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for Part demolition (existing roof, plant and ground floor courtyard), alterations and additions including the construction of a mezzanine, new balcony to Bay street; construction of a third level with external deck; a reduction in the standard car and bike parking requirements; use of the second floor for the sale and consumption of alcohol (general licence) including an increase in patrons from 270 to 550 at 1 Bay Street, Port Melbourne.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Permit issued. No further action required.   | Borg, George      | 1/11/2017  | 13/03/2018 |
| 1/11/2017  | Planning Permits Delegate Report - September 2017                                   | 2.1 That Council receives and notes the September 2017 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Action 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.   | Noted by Council. No action required   | Borg, George      | 15/11/2017 | 10/11/2017 |
| 1/11/2017  | 187-201 Williamstown Road Port  | 14. 1 That the Responsible Authority, having caused the application to be advertised and  | Notice of Decision issued 14 November 2017 - Sent to applicant, objectors,   | Gutteridge, Simon | 15/11/2017 | 28/11/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |   |  |                 |            |            |
|------------|--|---|--|-----------------|------------|------------|
|            | Melbourne  | <p>having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued to demolish the existing buildings on the land except for the saw tooth factory wall along the Todd Street boundary and construct dwellings and associated car and bicycle parking and construct or carry out works, remove four vehicle crossovers, and provide dwelling car parking spaces in excess of the rate specified in the Parking Overlay at 187-201 Williamstown Road, Port Melbourne.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | <p>VCAT and referral authorities</p> <p>Awaiting advice from VCAT as to whether an appeal has been lodged</p> <p>Action completed</p>  |                 |            |            |
| 1/11/2017  | 451-453 St Kilda Street, Elwood  | <p>15.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>15.2 That a Notice of Decision to Grant a Permit be issued for buildings and works including construction of a three storey building with roof top terraces above a basement car park accommodating dwellings; alteration of access to a road in a Road Zone, Category 1 and reduction (to zero) of visitor car parking spaces at 451-453 St Kilda Street, Elwood.</p> <p>15.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | <p>Notice of decision issued 9/11/17</p>   | Spencer, Matt   | 15/11/2017 | 9/11/2017  |
| 1/11/2017  | Petition - Little Cruikshank Street Port Melbourne Parking Signs   | <p>That Council:</p> <p>Receives the petition and notes that officers will provide a response to the petition at a future Council meeting.</p>  | <p>Action completed Petition response will be provided at Council Meeting December 6th</p>   | McLeod, Jenny   | 15/11/2017 | 29/11/2017 |
| 1/11/2017  | Amendment C143 - 19 Salmon Street (former Rootes/Chrysler factory) Heritage Overlay - Consider Panel Recommendations and Adoption of Amendment | <p>That Council:</p> <p>1.1 Adopts Amendment C143 to the Port Phillip Planning Scheme, pursuant to Section 29 of the <i>Planning and Environment Act 1987</i> (the Act), with the changes reflected in the amendment documentation provided at <a href="#">Attachment 3</a>.</p> <p>1.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.</p> <p>1.3 Submits the adopted Amendment C143, together with prescribed information, to the Minister for Planning for approval, pursuant to Section 31 of the Act.</p> <p>1.4 Advises the Minister for Planning that Council has varied the Panel's recommendation to reduce the extent of the Heritage Overlay applying to 19 Salmon Street, and accepted all of the Panel's other recommendations, based on the reasons detailed in paragraph 3.8 of this report.</p> <p>1.5 Writes to the Minister for Planning to request an extension of the interim heritage controls applying to 19 Salmon Street, Port Melbourne, 496-510 City Road, South Melbourne and 157-163 Montague Street, South Melbourne until 31 January 2019.</p> <p>1.6 Writes to all submitters to Amendment C143 to advise them of Council's decision.</p> | <p>26/11/2017 2:37:00 PM - Kelly White</p> <p>1.1 No action required.</p> <p>1.2 No action required.</p> <p>1.3 Amendment C143 submitted to Minister for Planning, with request for approval on 16/11/17.</p> <p>1.4 Minister advised of Council's response to Panels recommendations in letter requesting approval of Amendment C143.</p> <p>1.5 Letter to Minister for Planning requesting an extension of the interim heritage controls, and accompanying amendment documentation, lodged with Department of Environment, Land, Water and Planning on 18 December 2017</p> <p>1.6 Landowners and submitters notified on 3/11/2017.</p> <p>Actions complete.</p> | White, Kelly    | 15/11/2017 | 5/01/2018  |
| 15/11/2017 | VCAT appeal - 245 - 251 Normanby Road, South Melbourne   | <p>That Council:</p> <p>1.1 Authorises the Manager City Development to instruct Council's Statutory Planners and/or Council solicitors on the VCAT application for review of planning application for 245 – 251 Normanby Road, South Melbourne (Council reference 13/2015/MIN, Minister's reference PA1500028).</p>   | <p>2Action Completed.</p>  | Massey, Rosanne | 29/11/2017 | 22/11/2017 |

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

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|------------|--|--|--|--------------------|------------|------------|
| 15/11/2017 | 98 Dow Street,<br>Port<br>Melbourne  | <p>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</p> <p>14.2 That a Notice of Decision to Grant a Permit be issued for the construction of alterations and additions to the existing dwelling including a second floor addition (three storey dwelling) on a lot less than 500m<sup>2</sup> at 98 Dow Street, Port Melbourne.</p> <p>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | 19/11/2017 1:38:00 PM - Eliezer Hasen<br>Notice of Decision issued. No further action required.  | Hasen,<br>Eliezer  | 29/11/2017 | 21/11/2017 |
| 15/11/2017 | 100 Park<br>Street, South<br>Melbourne   | 14.1 That the Responsible Authority, having caused the application 149/2017 to be advertised and having received and noted the objections, advise VCAT that, had it been the Responsible Authority for determination of the application, would have issued a Notice of Refusal to Grant a Planning Permit for buildings and works including the construction of a multi-level (19 storey) mixed use building over two basement levels containing dwellings and an office and a reduction in the car parking requirements at 100 Park Street, Melbourne on the grounds detailed in the recommendation of the Council Report.:   | Advice communicated to VCAT, no further action required.   | Robinson,<br>Aidan | 29/11/2017 | 29/11/2017 |
| 15/11/2017 | 10 - 12 and 14<br>- 16 Boundary<br>Street, South<br>Melbourne  | <p>14.1 That the Responsible Authority issue an Amended Planning Permit for 'Demolition of the existing building, use of the land for accommodation and buildings and works to construct townhouses generally in accordance with the endorsed plans and subject to the following conditions, at 10 – 12 and 14 – 16 Boundary Street, South Melbourne.</p> <p>14.2 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</p>  | Amended Permit issued, no further action.  | Massey,<br>Rosanne | 29/11/2017 | 22/11/2017 |
| 15/11/2017 | Elster Creek<br>Catchment -<br>Action Plan<br>Endorsement  | <p>That Council:</p> <p>1.1 Endorses the Elster Creek Catchment Action Plan for 2018 (<a href="#">Attachment 1</a>) noting it:</p> <p>1.1.1 Is a high level document with overall deliverables for each action.</p> <p>1.1.2 Includes three themes:</p> <p>1.1.2.1 One Catchment, one plan</p> <p>1.1.2.2 Strategic planning</p> <p>1.1.2.3 Informed communities.</p> <p>1.1.3 Shows shared responsibility across the organisations involved.</p> <p>1.2 Notes that each action within the Action Plan will be scoped in detail by the working group.</p> <p>1.3 Notes the commitment by Melbourne Water and the Cities of Port Phillip, Glen Eira, Bayside and Kingston to work collaboratively with a shared approach to enable investigation of improvement opportunities with respect to flooding in the Elster Creek Catchment.</p> | <p>GM will be informing the Elster Creek working group of this resolution at their next meeting on December 9.</p> <p>Resolution has been noted. No further action required.</p> | Walton,<br>Renaee  | 29/11/2017 | 29/11/2017 |
| 6/12/2017  | Providing<br>Council's in-<br>principle support<br>for the St Kilda<br>Road Safety<br>Improvement<br>Project | <p>That Council:</p> <p>1.1 Provides in-principle support for VicRoads' St Kilda Road Safety Improvement Project including a Central Safety Zone design option subject to Council's requirements being addressed, namely:</p> <p>1.1.1 Effective community engagement along the precinct corridor</p> <p>1.1.2 Scope from Carlisle Street to Linlithgow Avenue, including St Kilda Junction</p>  | Brett Walters called and emailed<br>VicRoads project officers to<br>communicate the resolution - completed<br>13/12/17. No further action required.                              | Bartels,<br>John   | 20/12/2017 | 15/03/2018 |

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|------------|---|---|---|------------------|------------|------------|
|            |   | <p>1.1.3 Safe, connected design</p> <p>1.1.4 Minimise loss of street trees and reduction in on-street car parking</p> <p>1.2 Notes that delivery of the St Kilda Road Safety Improvement Project is a priority outlined in the City of Port Phillip Council Plan 2017-27 to provide convenient, safe and continuous walking and bicycle riding travel choices for residents, works and visitors in our municipality.</p>  |   |                  |            |            |
| 6/12/2017  | Petition to remove No Stopping and Parking in Little Cruikshank Street, Port Melbourne        | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Petition.</li> <li>2. Removes all No Standing and No Parking restrictions currently in place in Little Cruikshank Street, Port Melbourne.</li> <li>3. Writes to all householders abutting Little Cruikshank Street, advising them of this outcome and reminding them to ensure that vehicles, or the vehicles of the tradespeople they hire etc., do not unduly inconvenience other residents and lane users.</li> <li>4. Advises the petition organisers Ms Jenny Johnston and Mr John Maguire of the outcome.</li> </ol>  | On 12 December 2017, all affected residents including the petition organisers were advised of the Council resolution for Little Cruikshank Street. Signs were removed by 17 December 2017. No further action required.  | Mitrik, Stefan   | 20/12/2017 | 16/3/2018  |
| 6/12/2017  | City of Port Phillip Submission to Smart Planning: Reforming the Victoria Planning Provisions | <p>That Council:</p> <ol style="list-style-type: none"> <li>1.1 Endorses the submission to the Department of Environment, Land, Water and Planning (Attachment 1) on the Discussion Paper: <i>Reforming the Victoria Planning Provisions</i>.</li> <li>1.2 Advises the Department of Environment, Land, Water and Planning that the interim submission provided by Council officers on 24 November 2017 has now been endorsed by Council.</li> </ol>  | <ol style="list-style-type: none"> <li>1. No action required.</li> <li>2. Council submission lodged with Department of Environment, Land, Water and Planning on 7 December 2017 with advice that it replaces the interim submission previously lodged.</li> </ol> | White, Kelly     | 20/12/2017 | 13/12/2017 |
| 13/12/2017 | 365 - 391 Plummer Street, Port Melbourne  | <p>That Council:</p> <ol style="list-style-type: none"> <li>14.1 That Council advises the Minister (C/o the Department of Environment, Land, Water and Planning) that: <ul style="list-style-type: none"> <li>14.1.1 Council does not support the application in its current form based on the matters set out in Sections 7 and 9 of this report.</li> <li>14.1.2 In the event that the Responsible Authority determines to grant a permit for the application, any permit issued should incorporate the standard conditions attached to this report.</li> <li>14.1.3 Authorise the Manager City Development to instruct Council's Statutory Planners and/or Council Solicitors on the VCAT Application for review.</li> </ul> </li> </ol> | Comments provided to the Minister via DELWP as per Resolution   | Massey, Rosanne  | 27/12/2017 | 11/01/2018 |
| 13/12/2017 | 41 - 49 Bank Street South Melbourne   | <ol style="list-style-type: none"> <li>14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit</li> <li>14.2 That a Notice of Decision to Grant a Permit be issued for the construction of a mixed use building and a reduction in the statutory car parking.</li> <li>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.</li> </ol>   | Notice of Decision issued in line with Council resolution   | Parkinson, Scott | 27/12/2017 | 15/12/2017 |
| 13/12/2017 | Change to planning delegations  | <p>That Council:</p> <ol style="list-style-type: none"> <li>1.1 Delegate to the Manager City Development the power effective for the period 14</li> </ol>   | Relevant decisions during the period made under delegation were reported to   | Borg, George     | 27/12/2017 | 14/03/2018 |

|                            |   |   |  |                  |            |            |
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| (14 Dec 2017 - 7 Feb 2018) |   | December 2017 to 7 February 2018 only:<br>1.1.1 To provide comments to the Minister for Planning where the Minister is the Responsible Authority for a statutory planning application.<br>1.1.2 To instruct Council's Statutory Planners and/or Council's solicitors in relation to any application for review lodged with VCAT.<br>1.1.3 To determine planning permit applications or amendments or requests for extensions of time to planning permits within the Fishermans Bend Urban Renewal Area including applications relating to accommodation.<br>1.1.4 To determine planning permit applications that exceed six storeys in height in the area covered by Sub Precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North Precinct.<br>1.1.5 In relation to the St Kilda Seabaths to determine all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.<br>1.2 All determinations made during the period 14 December 2017 to 7 February 2018, will be reported to Council in the December/January Planning Delegations Council Report. | Council in the 28 February statutory planning committee meeting.   |                  |            |            |
| 13/12/2017                 | Planning Permits Delegate Report - October & November 2017  | That Council:<br>2.1 receives and notes the October and November 2017 reports (Attachments 1 and 2) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.   | Noted by Council. No action required   | Borg, George     | 27/12/2017 | 13/03/2018 |
| 13/12/2017                 | 99 Hotham Street, Balaclava   | 14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.<br>14.2 That a Notice of Decision to Grant a Permit be issued for buildings and works including part demolition and construction of a three storey building comprising dwellings and a reduction in the required number of car spaces under Clause 52.06 of the Port Phillip Planning Scheme, at 99 Hotham Street, Balaclava.<br>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.   | Notice of decision issued. No further action.  | Spencer, Matt    | 27/12/2017 | 11/01/2018 |
| 13/12/2017                 | Fishermans Bend - Submission to Draft Fishermans Bend Framework and Amendment GC81 (Planning Scheme Controls) | That Council:<br>1.1 Acknowledges the critical importance of the Fishermans Bend Urban Renewal Area to Melbourne's growth story, and to current and future generations of Port Phillip communities, and reinforces support for the 2016 Fishermans Bend Vision as 'a thriving place that is a leading example of environmental sustainability, liveability, diversity and innovation'.<br>1.2 Highlights that to enable the ambitious Fishermans Bend Vision to be realised:<br>- the Framework Plan and supporting planning controls must be clear, strong and aligned to the Vision's priorities;<br>- a transparent and comprehensive funding and financing plan must be in place including all costs and revenue sources;<br>- governance arrangements need to be established that provide for the successful long term implementation of the Vision, including authentic community engagement and  | Resolutions 1 & 2: - no action required. Resolution 3: submission has been used to brief legal counsel and experts for CoPP's presentation at Planning Review Panel (being held in Feb-April 2018). Resolution 4: Correspondence sent to Premier 22/12/17 TRIM E178785/17. Resolution 5: Fishermans Bend Community Forum members sent email post Council meeting, advising of Council's adoption of submission and thanking them for contribution to date. | Terjung, Katrina | 27/12/2017 | 8/01/2018  |

clear decision making roles for the City of Port Phillip in all planning, implementation and infrastructure delivery aspects; and

- there needs to be proactive government leadership, funding to deliver key catalyst infrastructure and established partnerships, to create a sense of place both in the early transition phase and for the long term.

1.3 Adopts the written submission to the draft Fishermans Bend Framework and Amendment GC81 (Attachment 4), which:

- broadly supports the draft Framework as providing a positive policy setting towards achieving the Fishermans Bend Vision

- includes recommendations for specific changes to the draft Framework and planning controls that would strengthen the implementation of Fishermans Bend and ensure the vision is delivered

- shall be used as the basis for Council's position and presentation to the Planning Review Panel which has been appointed to consider Amendment GC81.

1.4 Writes to the Premier Hon Daniel Andrews calling for the Victorian Government to fully involve Council in the immediate development of future governance arrangements, and a funding and finance plan, both of which are critical components to the delivery of Fishermans Bend, specifically:

1.4.1 A transparent Funding and Financing Plan for Fishermans Bend reflecting;

- the full cost of infrastructure to be delivered and associated implementation programs, and projected revenue;

- a fully costed and funded Development Contributions Plan (or Infrastructure Contributions Plan) for the delivery of local infrastructure;

- State infrastructure funding through use of the full spectrum of revenue sources and value capture instruments including land tax, stamp duty, and other levies;

- financing arrangements that will ensure timely delivery of infrastructure; and

- identification of any potential funding gap or shortfall.

1.4.2 Future Governance arrangements which recognise that:

- a partnership approach is essential to the successful renewal of Fishermans Bend;

- current and future communities must be genuinely engaged in ongoing planning for the precinct and throughout the implementation process; and

- as the City of Port Phillip will be the custodian of much of the precinct on behalf of its community, it must have a formal role in all future decision-making forums, including ongoing strategic and precinct planning, the determination of development applications and agreeing the pipeline of infrastructure to be delivered.

1.4.3 A Business Case to establish funding for catalyst infrastructure to service the Montague, Sandridge and Wirraway precincts, including delivery of the full tram network in the next five years.

1.5 Extends its appreciation to the members of the Fishermans Bend Community Forum who have met over the last two years, providing valuable insight and feedback that has informed Council's position and submission to the draft Framework and Amendment GC81.

## Attachment 4:

## PSD Resolutions made at Council and Planning Meetings - Completed

|            |  |  |   |                  |            |            |
|------------|--|--|---|------------------|------------|------------|
| 13/12/2017 | Chapel Street Petition   | That Council:<br>1. Receives, notes and refers the Petition to the Transport Safety Engineering team for assessment and investigations.<br>2. Advises the petition organisers Alexandre Rozin & Safiye Vurdu of the outcome.   | Petition received by Council. Response to be provided at a future Meeting. No further action. | Mitrik, Stefan   | 27/12/2017 | 14/03/2018 |
| 13/12/2017 | 17 Nott Street, Port Melbourne   | 14.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.<br>14.2 That a Notice of Decision to Grant a Permit be issued for the construction of a four storey mixed use building, removal of four party wall easements shown as E-1 on Lot 2 on Lot 1 on Plan of Subdivision 015790 (Parent Title Volume 06812 Folio 279) and a reduction in the car parking requirements at 17 Nott Street, Port Melbourne.<br>14.3 That the decision be issued as per the conditions and notes detailed in the Recommendation of the Council Report.   | Notice of Decision issued as per Council resolution.  | Little, Richard  | 27/12/2017 | 15/12/2017 |
| 13/12/2017 | City of Port Phillip submission to MMRA and CYP draft Domain Precinct Development Plan | That Council:<br>1.1 Notes that the City of Port Phillip's submission to the Draft Domain Precinct Development Plan dated 27 November 2017 demonstrates Council's ongoing commitment to work in partnership with the Melbourne Metro Rail Authority (MMRA) and Cross Yarra Partnership (CYP) to achieve high quality and sustainable outcomes for the benefit of our community.<br>1.2 Endorses the City of Port Phillip submission to the Draft Domain Precinct Development Plan dated 27 November 2017 ( <i>Attachment 1</i> ) <i>subject to the following changes:</i><br><br>To page 2, section 1 titled 'The location and prominence of the South African Soldiers Memorial' paragraph 5:<br><br><input type="checkbox"/> Siting of the South African Soldiers Memorial must be to Council and Heritage Victoria's satisfaction, such that all three principles are met.<br><br><input type="checkbox"/> With the now known station location and tram interchange, that have moved further south than originally anticipated, and within the constraints of the re-shaped Albert Road Reserve, it has become self-evident that to meet all three siting criteria for the South African Soldiers Memorial, the option to relocate the Windsor Oak may need to be considered.<br><br><input type="checkbox"/> It is noted that due to the scale of construction impacting the Domain Precinct and as a result of Council's partnership with MMRA, 15 oak seedlings have been propagated from cuttings of the Windsor Oak.<br><br><input type="checkbox"/> Whilst tree relocation is possible with sufficient lead time and budget, it is recognised that relocation of any tree is a significant risk and the Windsor Oak may not survive. As custodian of this tree, any option to consider relocation must be to Council's satisfaction.<br><br><input type="checkbox"/> Consolidate and/or minimise the station structures so they do not overshadow or diminish the memorial or impede access to it and its surrounds. This may include moving station exits to create a more appropriate and respectful, symmetrical setting of visual prominence for the Memorial.<br><br>It is important to note that the option to relocate the Windsor Oak and to site the South African Soldiers Memorial in a central symmetrical and visually prominent location, at-grade with the level of and immediately adjacent to the future St Kilda Road alignment, unlocks a cascade of significant opportunities. Visionary thinking could realise many of these | Submission sent to MMRA in Jan 2018   | Doherty, Rebecca | 27/12/2017 | 13/03/2018 |

opportunities and the issues arising from the Memorial's siting design dilemma in the Draft Domain Precinct Development Plan and Albert Road Reserve. Some opportunities may include:

- Western extension of the public pedestrian/bicycle underground concourse into the heart of the Albert Road Reserve, providing a 3<sup>rd</sup> exit/entry to the metro station and tram interchange
- Underground bicycle parking for 2,000 bikes and associated bicycle facilities
- Disabled car parking for seamless fully accessible access to both the metro station and tram interchange, at a level below the vehicle traffic level
- Service vehicle parking to service both the metro station and tram interchange
- Passenger lifts included and integrated within the structure
- Future retail tenancies fronting both sides of the public pedestrian/bicycle underground concourse
- Future retail and/or public/civic tenancies fronting Albert Road Reserve providing an active frontage/passive surveillance to the public space
- PTV sub-station

Council is ready and available to work quickly in partnership with MMRA and CYP to explore this cascade of opportunities to better understand the community benefits that could be achieved for the State Government, Council and our community now and into the future.

To page 7, section 5 titled 'Bicycle parking and facilities' paragraph 1:

It is critically important that the new Anzac Station is designed for our future urban mobility, and not for the city of today. With the City of Port Phillip population forecast to grow 23% by 2027, and to align with our Integrated Transport Strategy, the Melbourne Metro project as a city shaping legacy, must demonstrate a commitment to future urban mobility choices in our rapidly growing city, aligned with the principles of Mobility-as-a-Service (MaaS), and with a focus on public transport, bicycles and walking.

Anzac Station and the Draft Domain Precinct Development Plan is being designed for a 100 year legacy, a visionary civic hub of public space and mobility. This is a significant opportunity to provide a future-proofed legacy with the opportunity for a transformational game-changing outcome, a state-of-the-art underground concierge bicycle parking facility for a significant number of bikes and associated bicycle services, providing seamless mobility interchange bike-train-bike and bike-tram-bike.

1.3 Notes that Council officers will continue to work closely with the Melbourne Metro Rail Authority (MMRA) to resolve seven (7) key design elements of the Draft Domain Precinct Development Plan as described in the submission, namely:

- The location of the South African Soldiers Memorial
- Albert Road Reserve – civic space and design
- Heritage features of the design
- Car Parking
- Bike parking and facilities
- St Kilda Road boulevard legacy condition
- Tree removal and tree replanting program.

1.4 Authorises the General Manager Place Strategy & Development to make any necessary minor corrections and amendments and submit the submission on the Draft Domain Precinct Development Plan to MMRA on behalf of Council.

|            |   |  |  |                  |            |            |
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| 13/12/2017 | Itinerant Trading<br>- Outdoor<br>Cooking Trial | That Council:<br><br>1.1 Supports a temporary outdoor cooking station trial for food premises across the municipality up to a maximum of 10 businesses, for a maximum period of 9 months per | Expression of Interest was advertised on Council's Website from 29 <sup>th</sup> December 2017, with approximately 199 traders throughout the municipality receiving | Sekene,<br>Shona | 27/12/2017 | 27/12/2017 |
|------------|---|--|--|------------------|------------|------------|



|           |  |  |   |                       |
|-----------|--|--|---|-----------------------|
|           |  | <p>business, expiring 30 September 2018. This amended trial has been selected:</p> <ul style="list-style-type: none"> <li>• to provide food premises with equitable access to the trial across the municipality;</li> <li>• as this duration is aligned with the intent of the Food Act legislation for trading from temporary premises;</li> <li>• provides each business the opportunity to extend trading from this summer until the end of the winter period;</li> <li>• this duration (up to 9 months) is considered a sufficient trading opportunity to offset the investment cost; and</li> <li>• The review planned for mid-2018 will provide an opportunity to review the expiry date of the trial.</li> </ul> <p>1.2 Advertisises for expressions of interest in a temporary outdoor cooking station trial.</p> <p>1.3 Authorises the General Manager, Place, Strategy &amp; Development to permit a trial of temporary outdoor cooking stations under Local Law No 1 Community Amenity (2017), Itinerant Trading.</p> | <p>correspondence inviting them to submit an expression of Interest process.</p> <p>8 Expressions of interest have formally been received to date.</p> <p>The first successful EOI's are expected to be issued permits by the end of March.</p> |                       |
| 7/03/2018 | Sustainable City Community Action Plan | <p>That Council:</p> <p>3.1 Endorses the Sustainable City Community Action Plan (attachment 1).</p>  | Sustainable City Community Action Plan endorsed and copy uploaded to CoPP website, no further action required   | 21/03/2018 16/03/2016 |