



# ORDINARY MEETING OF COUNCIL

## AGENDA

5 SEPTEMBER 2018



Please consider  
the environment  
before printing



Consider carefully how  
the information in this  
document is transmitted

# ORDINARY MEETING OF COUNCIL 5 SEPTEMBER 2018



## **Welcome**

*Welcome to this Meeting of the Port Phillip City Council.*

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

## **About this meeting**

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

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

## **Public Question Time**

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

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

## **Public Comment / Question**

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

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

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





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **South Melbourne Town Hall** on **Wednesday, 5 September 2018 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

### AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF PREVIOUS MEETINGS**  
*Minutes of the Ordinary Meeting of the Port Phillip City Council held on 15 August 2018.*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PETITIONS AND JOINT LETTERS**  
*Nil*
- 5 SEALING SCHEDULE**  
*Nil*
- 6 PUBLIC QUESTION TIME**
- 7 COUNCILLOR QUESTION TIME**
- 8 PRESENTATION OF CEO REPORT ..... 7**
- 9 PEOPLE AND COMMUNITY**  
*We Embrace Difference, and People Belong*
  - 9.1 *North Port Oval Upgrade and Funding Agreement..... 31*
  - 9.2 *Children's Services Policy - Draft Policy Objectives ..... 39*
- 10 TRANSPORT AND PARKING**  
*We are Connected and it's Easy to Move Around*
  - 10.1 *Alma Road / Alexandra Street, St Kilda East - Trial of Safety Improvements..... 101*
  - 10.2 *Emission Requirements for Car Share Vehicles..... 109*

# ORDINARY MEETING OF COUNCIL 5 SEPTEMBER 2018



## 11 SUSTAINABILITY

*We Have Smart Solutions for a Sustainable Future*

*Nil*

## 12 PLANNING

*We are Growing and Keeping our Character*

12.1 2018/19 Visitor and Summer Management Program ..... 117

12.2 Victorian Pride Centre – Consider Independent Advisor’s  
recommendations and request for Ministerial Amendment (AmC149) to  
the Port Phillip Planning Scheme ..... 127

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

*Nil*

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 Microsoft Licensing and Services Contract..... 143

14.2 Proposed Report of Operations for the Annual Report 2017/18..... 149

14.3 In Principle Approval of the Annual Financial Statements 2017/18 and  
Performance Statement 2017/18..... 357

15 NOTICES OF MOTION .....443

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS .....448

*The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).*

18.1 Metro Tunnel Project - Loss of Revenue for On-Street Parking

18.2 Customer Experience Program Delivery Partner Contract Award



**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. PETITIONS AND JOINT LETTERS**

Nil

**5. SEALING SCHEDULE**

Nil

**6. PUBLIC QUESTION TIME**

**7. COUNCILLOR QUESTION TIME**



## 9. PEOPLE AND COMMUNITY

9.1	<i>North Port Oval Upgrade and Funding Agreement</i> .....	31
9.2	<i>Children's Services Policy - Draft Policy Objectives</i> .....	39



**10. TRANSPORT AND PARKING**

10.1 *Alma Road / Alexandra Street, St Kilda East - Trial of Safety Improvements* ..... 101

10.2 *Emission Requirements for Car Share Vehicles* ..... 109



## 11. SUSTAINABILITY

Nil

## 12. PLANNING

12.1 *2018/19 Visitor and Summer Management Program* ..... 117

12.2 *Victorian Pride Centre – Consider Independent Advisor’s recommendations and request for Ministerial Amendment (AmC149) to the Port Phillip Planning Scheme* .....127





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

Nil

### **14. ORGANISATIONAL PERFORMANCE**

14.1	<i>Microsoft Licensing and Services Contract.....</i>	143
14.2	<i>Proposed Report of Operations for the Annual Report 2017/18.....</i>	149
14.3	<i>In Principle Approval of the Annual Financial Statements 2017/18 and Performance Statement 2017/18.....</i>	357



## 16. REPORTS BY COUNCILLOR DELEGATES

## 17. URGENT BUSINESS

## 18. CONFIDENTIAL MATTERS

18.1 *Metro Tunnel Project - Loss of Revenue for On-Street Parking*

18.2 *Customer Experience Program Delivery Partner Contract Award*

### RECOMMENDATION

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

#### 18.1 **Metro Tunnel Project - Loss of Revenue for On-Street Parking**

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

89(2)(f). Legal advice.

#### 18.2 **Customer Experience Program Delivery Partner Contract Award**

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

89(2)(d). Contractual matters.