



ORDINARY MEETING OF COUNCIL

MINUTES

4 APRIL 2018



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**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 4 APRIL 2018 IN PORT MELBOURNE TOWN
HALL**

The meeting opened at 6:32pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer; Claire Ferres Miles, General Manager Place Strategy and Development; Carol Jeffs, General Manager Community and Economic Development; Lili Rosic, Acting General Manager Infrastructure and Amenity; Chris Carroll, General Manager Customer and Corporate Services; Kylie Bennetts, Director Office of the CEO; Anthony Traill, Manager Open Space and Recreation Services; Sharyn Cox, Senior Community Health and Safety Officer; John Coates, Coordinator Parking Enforcement.

The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

MOVED Crs Simic/Pearl

That the minutes of the Ordinary Meeting of the Port Phillip City Council held on 21 March 2018 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



4. PETITIONS AND JOINT LETTERS

Item 4.1

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

MOVED Crs Baxter/Crawford

That Council:

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

A vote was taken and the MOTION was CARRIED unanimously.

Item 4.2

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

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

Freda Erlich

On behalf of Melbourne Ports Stop Adani Group, implored the Council to advocate on behalf of the community, and stated that the Council to has a responsibility to act on issues of climate change as they affected everyone.

Nancy Otis

As a member of the Melbourne Ports Stop Adani Group agreed with the points made by the previous speaker. Emphasised that the impacts of climate change are occurring faster than predicted, and asked the Council to listen to the voice of its community by supporting the joint letter that was received.

Leslie Rosenblatt

Asked the Council to support the action taken by Byron Shire Council and to show leadership in Melbourne on this matter. Stated that climate change has to be taken very seriously, and



that there would be a massive increase in global carbon emissions with the creation of the Adani Mine.

MOVED Crs Gross/Baxter

That Council:

- 1.1 Acknowledges the Joint Letter was received and noted at the 7 March 2018 Council meeting and that the Joint Letter and an officer report would be presented to a future Council meeting.
- 1.2 Notes that the Joint Letter and an officer report was presented to the 21 March 2018 Council meeting and the officer report indicated that further work and allocation of Council resources would be required to inform a response to the specific actions requested in the Joint Letter.
- 1.3 Notes that Council at the 21 March 2018 Council meeting, did not carry a resolution in relation to this Joint Letter and consequently no further action has been taken by officers.
- 1.4 Notes that whilst Council is supportive of environmental sustainability, it is not in a position, at this point in time, to consider implementing some or all of the recommendations contained in the Joint Letter, without first undertaking further work and allocating Council resources.
- 1.5 Notes that a revised proposal dated 31 March 2018 has been received from the Melbourne Ports Stop Adani Convening Group.
- 1.6 Consistent with Council's commitment to a sustainable future as outlined in the 'City of Port Phillip Council Plan 2017-27', states its opposition to the proposed Adani mine in the Carmichael Basin of central Queensland.
- 1.7 Does so because:
 - 1.7.1 The carbon emission impact of opening a never before mined region and the subsequent effect on international efforts to limit global warming would be profound including on sea level rises in Port Phillip.
 - 1.7.2 The mine's impact on two of Australia's most precious natural formations – Australia's largest groundwater system the Artesian Basin and the Great Barrier Reef would be contrary to the national and global interest.
- 1.8 Publicises this resolution in the usual manner.
- 1.9 Advises the Joint Letter organiser of Council's decision.

AMENDMENT

MOVED Crs Simic/Copsey

The above motion with the following replacement wording for 1.8:

- 1.8 Publicises this resolution:
 - 1.8.1 Within Port Phillip by local newspapers and social media feeds and appropriate public notices in key community points where appropriate.
 - 1.8.2 Throughout Australia via communication with the Prime Minister, the Honourable Malcom Turnbull, the Leader of the Opposition, the Honourable Bill Shorten, and Queensland Premier, the Honourable Anastacia Palaszczuk.
 - 1.8.3 Any other means deemed necessary by the organisation.



A vote was taken and the AMENDMENT was CARRIED.

Cr Pearl called for a DIVISION

FOR:	AGAINST:
Cr Baxter	Cr Bond
Cr Simic	Cr Pearl
Cr Copsey	Cr Voss
Cr Gross	
Cr Brand	
Cr Crawford	

A vote was taken and the AMENDMENT was CARRIED.

The AMENDMENT became the SUBSTANTIVE MOTION

SUBSTANTIVE MOTION

MOVED Crs Gross/Baxter

That Council:

- 1.1 Acknowledges the Joint Letter was received and noted at the 7 March 2018 Council meeting and that the Joint Letter and an officer report would be presented to a future Council meeting.
- 1.2 Notes that the Joint Letter and an officer report was presented to the 21 March 2018 Council meeting and the officer report indicated that further work and allocation of Council resources would be required to inform a response to the specific actions requested in the Joint Letter.
- 1.3 Notes that Council at the 21 March 2018 Council meeting, did not carry a resolution in relation to this Joint Letter and consequently no further action has been taken by officers.
- 1.4 Notes that whilst Council is supportive of environmental sustainability, it is not in a position, at this point in time, to consider implementing some or all of the recommendations contained in the Joint Letter, without first undertaking further work and allocating Council resources.
- 1.5 Notes that a revised proposal dated 31 March 2018 has been received from the Melbourne Ports Stop Adani Convening Group.
- 1.6 Consistent with Council's commitment to a sustainable future as outlined in the 'City of Port Phillip Council Plan 2017-27', states its opposition to the proposed Adani mine in the Carmichael Basin of central Queensland.
- 1.7 Does so because:
 - 1.7.1 The carbon emission impact of opening a never before mined region and the subsequent effect on international efforts to limit global warming would be profound including on sea level rises in Port Phillip.



1.7.2 The mine's impact on two of Australia's most precious natural formations – Australia's largest groundwater system the Artesian Basin and the Great Barrier Reef would be contrary to the national and global interest.

1.8 Publicises this resolution by:

1.8.1 Within Port Phillip by local newspapers and social media feeds and appropriate public notices in key community points where appropriate.

1.8.2 Throughout Australia via communication with the Prime Minister, the Honourable Malcom Turnbull, the Leader of the Opposition, the Honourable Bill Shorten, and Queensland Premier, the Honourable Anastacia Palaszczuk.

1.8.3 Any other means deemed necessary by the organisation.

1.9 Advises the Joint Letter organiser of Council's decision.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.

Cr Simic called for a DIVISION

FOR:	AGAINST:
Cr Baxter	Cr Bond
Cr Simic	Cr Pearl
Cr Copsey	
Cr Gross	
Cr Brand	
Cr Crawford	
Cr Voss	

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.

5. SEALING SCHEDULE

Nil.



6. PUBLIC QUESTION TIME

Jon Moses

- Regarding the document received by Globe International titled *Changed to Parking Controls in Fishermans Bend*, asked why local businesses hadn't been consulted?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that consultation is currently open and closes 9 April, all submissions are welcome.

- Why are these restrictions being implemented now?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that Council is seeking to improve parking availability for everyone by managing the demand for on-street parking better. The parking occupancy rate in Fishermans Bend averages 94 per cent over a four hour period, which is much higher than the ideal maximum of having 2 out of every 10 parking spaces available. This means it is difficult for customers, workers, visitors and residents to find an available on-street parking space near their destination.

Council is proposing to implement new paid and timed parking controls in areas of on-street parking in Fishermans Bend and the adjacent Port Melbourne residential area. The new parking controls will apply Monday to Friday between 8 am and 6 pm and are proposed to be introduced from July 2018.

- Is the primary reason for these changes to add revenue?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that this was not the case. The reason Council is considering these parking control changes is there is low car turnover and limited parking availability in the Fishermans Bend precinct. The parking occupancy rate in Fishermans Bend is well above the municipal target and there is very low parking turnover as employees use the parking for the whole day. This results in difficulty for customers, workers, visitors and residents to easily find an available on-street parking space near their destination. In addition the extent of proposed parking control changes has been developed to mitigate the impacts on residential street from parking redistribution – Council is trying to preserve parking in residential areas by introducing new controls to discourage employee parking

Council is committed to an evidence based approach to parking controls - The new parking controls for Fishermans Bend are underpinned by survey parking data and follow best practice in parking management.

Council is actively communicating the new parking controls to the community - Council is committed to working closely with residents and businesses to ensure they understand the changes and how these changes may affect them. All residents and businesses in the area have been sent targeted letters outlining the changes and directing them to an online survey to provide feedback. Council wants to understand the concerns and issues people have, which will help inform future transport access to Fishermans Bend.

- What is the fine for overstaying the parking limit?

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Claire Ferres Miles, General Manager Place Strategy and Development, responded that The fine for overstaying the time limit is currently \$79.00. Fines are higher for other parking violations such as parking in a No Standing Zone.

- Can we prevent these restrictions from being installed in Area 2?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that consultation is currently open and we encourage all submissions. Community feedback received and parking occupancy data will determine the extent and timing of proposed parking control/restriction changes across the four (4) nominated areas. The proposal includes a mix of paid and timed restrictions across the areas.

- Can the CoPP website be updated with clearer parking fine information?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that it could. Following the 4 April Council Meeting the City of Port Phillip website has been reviewed (website address http://www.portphillip.vic.gov.au/parking_infringements.htm), and an updated was published on Monday 9 April, outlining the following information

- Why are parking infringements so expensive?

Claire Ferres Miles, General Manager Place Strategy and Development, responded that the City of Port Phillip does not determine infringement amounts. The value of an infringement is determined by the penalty unit for the offence. The value of a penalty unit is set annually by the Department of Treasury and Finance and is updated on 1 July each year under the Monetary Units Act 2004. The City of Port Phillip cannot vary or reduce these fine amounts.

For the 2017-18 financial year, parking infringement fines range from \$79 to \$159 depending on the offence. For the 2018-2019 financial year, effective 1 July 2018, parking infringement fines will range from \$81 to \$161 depending on the offence. For example, failing to pay for parking and displaying a valid parking ticket, or overstaying the time limit is currently \$79.00. Parking in a loading zone or No Stopping / Clearway is \$159.00. Further information may be obtained on the website for the [Department of Justice and Regulation](#).

Anna Heerey

- On behalf of Neighbours of TT Buckingham Reserve, will Council consider allocating Open Space funding within the upcoming budget to upgrade works at the park with high priority?

Anthony Traill, Manager Open Space and Recreation Services, responded that there is a parks renewal program within the budget allocations, with funding dedicated to renovating play spaces and parks within the municipality. Priorities in the program are determined by Council, however in regards to current feedback, officers are happy to work with residents to see what items may be deliverable under the current renewal budget.

Natalie Bekis

Spoke in support of the comments made by previous speaker, and stated that her questions had been answered by Mr Traill. Outlined the danger of faulty equipment with young children



present, and implored the Council to consult with residents on the upgrade works, who feel forgotten in the current process.

The Mayor, Cr Voss, thanked Ms Bekis for her contribution.

7. COUNCILLOR QUESTION TIME

Nil.

8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 42

Purpose

- 1.1 To provide Council with a regular update from the Chief Executive Officer regarding Council's activities and performance.

MOVED Crs Simic/Copsey

That Council:

- 3.1 Notes the CEO Report Issue 42 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in February 2018.

A vote was taken and the MOTION was CARRIED unanimously.



9. PEOPLE AND COMMUNITY

9.1 Acceptance of the Older Persons Consultative Committee Annual Report May to December 2017.

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

Coralie Ling

As retiring Chairperson of the committee, reported on the various triumphs of the committee since the last report, including the committee having doubled in size and holding a very successful Senior's Festival. Stated that the committee had been working with the Council and the Federal Government with the implementation of the My Aged Care program, and thanked the Council for their support, in particular Cr Gross and Cr Voss.

Purpose

- 1.1 To present to Council the Older Persons Consultative Committee Annual Report May to December 2017. Refer to *Attachment 1 Older Persons Consultative Committee Annual Report May to December 2017*.

MOVED Crs Gross/Crawford

That Council:

- 3.1 Receives the Older Persons Consultative Committee Annual Report May to December 2017.
- 3.2 Thanks and acknowledges the Committee for their work and achievements.

A vote was taken and the MOTION was CARRIED unanimously.



9.2 Improving Community Safety in Grey Street and Little Grey Street, St Kilda

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

Roger Wyndham

Spoke in favour of the recommendation, and as a business owner on Fitzroy St emphasised the growing safety concerns in the area of Grey St and Little Grey St since 2006.

Darren Robinson

Spoke in favour of the recommendation, and stated that the local community is being broken apart due to public violence and fear of safety. Stated that there had been a lack of action from Council on the issue, but was encouraged by Councillors attending the site to investigate and talk to locals.

Megan Bawden

As a resident and precinct manager for Fitzroy Street Traders spoke in favour of the recommendation. Stated that anti-social behaviour in the area is getting progressively worse and that Council needs to take a pragmatic approach to the community's safety.

Snr Sgt Kevin Treacy

On behalf of Victoria Police spoke in favour of the recommendation, and stated that there was a lot of empirical evidence supporting the fact that CCTV assists with policing and the feel of community safety. Emphasised that people's behaviour is different when they are being watched, and implored the Council to assist the police in improving the safety of the area.

Ric Techow

From a Charter of Human Rights perspective asked the following questions:

- In the matter of life and safety, can the Council consider that it has taken reasonable steps if it does not take the advice from Victorian Police?
- Is the Council aware that a number of children are becoming traumatised from the issues arising from the Port Phillip Housing Association Regal establishment? Or that people are being forced out of their homes in the nearby vicinity?
- Do Councillors consider that they have greater crime expertise than the Victoria Police?

Warwick Lloyd

As a resident of Fitzroy Street spoke in favour of the recommendation, recognising that CCTV installation wouldn't eradicate all issues in the area, but would contribute greatly to addressing some. Questioned why the Council would object to installation, particularly after it had been endorsed by Victoria Police.

David Van

Spoke in favour of the CCTV installation given the increasing crime rates in the precinct, and stated that residents had fought very hard for the funding of this project and that the cameras shouldn't be movable, leaving residents vulnerable.



Purpose

- 1.1 To provide Council with the preliminary findings of the Community Safety Audits: Grey Street and Little Grey Street Area St Kilda.
- 1.2 To provide Council with further information concerning the State Government funding announcement for additional CCTV cameras in Grey and Little Grey Street area.

MOVED Crs Crawford/Bond

That Council:

- 3.1 Notes the advice of the Victorian Government that the funding offered for Little Grey Street St Kilda can only be used for the purpose of CCTV.
- 3.2 Notes the preliminary findings of the Community Safety Audit showing support for a range of community safety initiatives, including support for CCTV.
- 3.3 Accepts the Victorian Government offer of funding to progress the installation of CCTV in Grey Street and Little Grey Streets in St Kilda, conditional on the Victorian Government meeting the full infrastructure planning, purchase, project management, operating and installation costs of the additional CCTV system, and the system's installation being temporary in nature.
- 3.4 Incorporates the changed geographical location of CCTV into the Fitzroy Street CCTV Trial Evaluation Plan and that changes are clearly identified in result analysis for the Fitzroy Street CCTV Trial Evaluation Two Year Report due to Council in March 2019.
- 3.5 Continues to progress a range of evidence based community safety strategies informed by the Community Safety Audit process that will complement the CCTV installation, including graffiti mitigation, improved lighting and other natural surveillance design solutions as well as community building programs such as expanded community garden and Neighbourhood Ngargee programs.

AMENDMENT

MOVED Crs Gross/Simic

The above motion with the following replacement wording for 3.3:

- 3.3 Accepts the Victorian Government offer of funding to progress the installation of CCTV in the Little Grey Street precinct in St Kilda, conditional on the Victorian Government meeting the full infrastructure planning, purchase, project management, operating and installation costs of the additional CCTV system, and the system's installation being easily relocatable or mobile post the Fitzroy Street CCTV Trial.

A vote was taken and the AMENDMENT was CARRIED.



The AMENDMENT became the SUBSTANTIVE MOTION

SUBSTANTIVE MOTION

MOVED Crs Crawford/Bond

That Council:

- 3.1 Notes the advice of the Victorian Government that the funding offered for Little Grey Street St Kilda can only be used for the purpose of CCTV.
- 3.2 Notes the preliminary findings of the Community Safety Audit showing support for a range of community safety initiatives, including support for CCTV.
- 3.3 Accepts the Victorian Government offer of funding to progress the installation of CCTV in the Little Grey Street precinct in St Kilda, conditional on the Victorian Government meeting the full infrastructure planning, purchase, project management, operating and installation costs of the additional CCTV system, and the system's installation being easily relocatable or mobile post the Fitzroy Street CCTV Trial.
- 3.4 Incorporates the changed geographical location of CCTV into the Fitzroy Street CCTV Trial Evaluation Plan and that changes are clearly identified in result analysis for the Fitzroy Street CCTV Trial Evaluation Two Year Report due to Council in March 2019.
- 3.5 Continues to progress a range of evidence based community safety strategies informed by the Community Safety Audit process that will complement the CCTV installation, including graffiti mitigation, improved lighting and other natural surveillance design solutions as well as community building programs such as expanded community garden and Neighbourhood Ngargee programs.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.

Cr BOND called for a DIVISION

FOR:	AGAINST:
Cr Baxter	Cr Copsey
Cr Pearl	Cr Simic
Cr Bond	
Cr Gross	
Cr Brand	
Cr Crawford	
Cr Voss	

A vote was taken and the SUBSTANTIVE MOTION was CARRIED.



The Mayor, Cr Voss, adjourned the meeting for a short break at 9.34 pm.

The meeting resumed at 9.42 pm.

10. TRANSPORT AND PARKING

10.1 Award Contract 2119 Supply, Installation and Maintenance of New Parking Technology

Purpose

- 1.1 To award Council's contract for Supply, Installation and Maintenance of New Parking Technology Contract No 2119 to the preferred tenderer Sarb Management Group Pty Ltd trading as Data Consultants Australia (DCA) for a three year period, with an option to extend for a further two years, commencing on 30 April 2018.

MOVED Crs Copsey/Baxter

That Council:

- 3.1 Awards Contract No. 2119 for the supply, installation and maintenance of new parking technology to Sarb Management Group Pty Ltd, trading as DCA for a three-year period, with an option of two years at Council's discretion commencing on 30 April 2018.
- 3.2 Notes that the contract sum is estimated at \$3,568,000 exclusive of GST for the five-year period.
- 3.3 Affixes the Common Seal of the Port Phillip City Council to Contract No. 2119 between Council and Sarb Management Group Pty Ltd.

A vote was taken and the MOTION was CARRIED unanimously.

11. SUSTAINABILITY

Nil.



12. PLANNING

Cr Gross left the chamber at 9.47 pm.

12.1 Contract 2095 - Panel for Strategic Planning and Advisory Services

Purpose

To present the report of the Tender Evaluation Panel for Tender 2095 - Panel for strategic planning and advisory services, and recommend the awarding of the contract to the following contractors:

Advisian Pty Ltd, Ethos Urban Pty Ltd, GHD Pty Ltd, Hansen Partnership Pty Ltd, Institute for Sensible Transport, Judith Stubbs & Associates, AECOM Australia Pty Ltd, Martyn Group Pty Ltd, Mott MacDonald Australia Pty Ltd, Paul Morgan Pty Ltd, Phillip Boyle & Associates Pty Ltd, Better Places Consultants Pty Ltd, Pollen Studio Pty Ltd, SGS Economics and Planning Pty Ltd, Urban Digestor Pty Ltd, Urban Enterprise Pty Ltd, Context Pty Ltd, Design Flow Pty Ltd, and E2Designlab.

MOVED Crs Copsey/Simic

That Council:

- 3.1 Awards Contract No 2095 - Panel for Strategic Planning and Advisory Services to Advisian, Ethos Urban, GHD, Hansen Partnership, Institute for Sensible Transport, Judith Stubbs & Associates, AECOM Australia, Martyn Group, Mott MacDonald Australia, Paul Morgan, Phillip Boyle & Associates, Better Places Consultants, Pollen Studio, SGS Economics and Planning, Urban Digestor, Urban Enterprise, Context, Design Flow, and E2Designlab for an initial period of three (3) years commencing on April 15 2018 with an option to extend by a further two (2) years.
- 3.2 Notes that the contract sum is based on a schedule of rates and has a projected value of \$1,000,000 exclusive of GST over the five-year period.
- 3.3 Affixes the Common Seal of the Port Phillip City Council to Contract No. 2095 between Port Phillip City Council and Advisian, Ethos Urban, GHD, Hansen Partnership, Institute for Sensible Transport, Judith Stubbs & Associates, AECOM Australia, Martyn Group, Mott MacDonald Australia, Paul Morgan, Phillip Boyle & Associates, Better Places Consultants, Pollen Studio, SGS Economics and Planning, Urban Digestor, Urban Enterprise, Context, Design Flow, and E2Designlab.

A vote was taken and the MOTION was CARRIED.

Cr Gross returned to the chamber at 9.52 pm.



12.2 Proposed Local Law: Storing Heavy Vehicles within Municipality

Purpose

- 1.1 To present the proposed clause to be included in Council's Local Law No.1 (Community Amenity) and to commence the statutory process for inclusion of this clause into Local Law No.1 (Community Amenity).

MOVED Crs Pearl/Crawford

That Council:

- 3.1 Approves the commencement of the statutory process for the making of the proposed new clauses and for the clauses to be incorporated into the City of Port Phillip Local Law No.1 (Community Amenity).
- 3.2 Gives public notice of the exhibition of the draft clause and amendments proposed to be incorporated in the Local Law No.1 (Community Amenity), via the Government Gazette and public advertisement, and invites written submissions in relation to the proposed clause to be received by Council for consideration until the close of business Friday 11 May 2018 as per Sections 119 and 223 of the *Local Government Act 1989*.
- 3.3 Notes that any submissions received pursuant to Section 223 of the *Local Government Act 1989*, in relation to the proposed clause to be included in the Local Law No.1 (Community Amenity), will be considered at an Ordinary Meeting of Council to be held on 20 June 2018.
- 3.4 Considers the final proposed clause to be incorporated into the Local Law No.1 (Community Amenity) at its Ordinary Meeting of Council on 18 July 2018.

A vote was taken and the MOTION was CARRIED unanimously.

13. ARTS CULTURE & ECONOMIC DEVELOPMENT

Nil.



14. ORGANISATIONAL PERFORMANCE

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

Purpose

- 1.1 Following the assessment and recommendation of the name 'Kirrip Park' as the permanent name for the new community park at the Ferrars Street Education and Community Precinct, this report provides information on the naming decision, and the statutory procedures that are necessary to progress a naming proposal, and seeks Council approval to progress the proposal to community consultation phase.

MOVED Crs Simic/Copsey

That Council:

- 3.1 Approves the progression of the proposed name of Kirrip Park (meaning friend/mate), as the official name for the area that is commonly referred to as Montague Community Park, to the community consultation stage.
- 3.2 Notes and thanks the community for participating in the naming process by submitting names for review.
- 3.3 Expresses appreciation to the Boon Wurrung Foundation for providing the name Kirrip Park, which reflects the intent and environment of the park and its users.

A vote was taken and the MOTION was CARRIED unanimously.

15. NOTICES OF MOTION

Nil.

16. REPORTS BY COUNCILLOR DELEGATES

Nil.

17. URGENT BUSINESS

Nil.



18. CONFIDENTIAL MATTERS

MOVED Crs Copsey/Gross

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 Balaclava Precinct – Marlborough Street Affordable Housing

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

A vote was taken and the MOTION was CARRIED.

The meeting closed to the public at 10.03 pm.

The meeting reopened to the gallery at 10.17 pm.

As there was no further business the meeting closed at 10.17 pm.

Confirmed: 18 April 2018

Chairperson _____