

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
2/10/2019	Cr Dick Gross - EScooters	That Council: <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer or his delegates to support a trial of dockless electric scooters on Council land dependent on managing insurance and other safety risks to Council, and the introduction of State Government regulations authorising the use of electric scooters on roads;</li> <li>2. Notes an open and competitive Expression of Interest process will be conducted to enter into a contractual agreement with up to two electric scooter operators to participate in the electric scooter trial within the municipality;</li> <li>3. Notes the trial will be undertaken in geographically defined areas of the municipality to complement our existing active and public transport routes. Defined locations to be determined by the Chief Executive Officer or his delegate;</li> <li>4. Implements the trial of up to 500 electric scooters for a duration of three to six months, contingent on the performance of the electric scooter operator/s against Council's contract agreement conditions which will include service standards;</li> <li>5. Notes that the contract agreement conditions will require that the trial is cost neutral to Council and covers administration, compliance and evaluation activities;</li> <li>6. Notes that electric scooter operators will be required to pay a security bond in advance of any trial to cover any costs incurred by City of Port Phillip to protect the public amenity;</li> <li>7. Requires the electric scooter trial to align with the Council's Move Connect Live Strategy, Outcome 5 – <i>Our community benefits from new transport options and technology.</i></li> </ol>	<p>Council Officers have advocated to the Victorian Government for regulatory changes to enable a trial of e-scooters in City of Port Phillip. Regulatory changes made in December 2020. Following an invitation from the Department of Transport, Council endorsed the CEO to submit an Expression of Interest to participate in a 12 month trial of shared electric scooters at the Ordinary Meeting on 19 May 2021. The EOI was submitted to the State Government on 31 May 2021.</p> <p>On 2 September 2021, the State Government announced that Port Phillip was one of three metro council areas selected to trial e-scooters. Council Officers are currently preparing an Expression of Interest to select operators for the trial to commence in December 2021.</p> <p>Officers from M9 Councils continue to work together to agree on common ground for advocacy and management of future implementation.</p>	Roache, Karen	30/12/2021
20/11/2019	Balaclava Retail Renewal Precinct - Realising the Objectives	That Council: <ol style="list-style-type: none"> <li>3.1 Notes that it owns property within the Balaclava Retail Renewal Precinct, at 39-47 Camden Street, Balaclava; 2-8 Alfred Street, Balaclava; Lot 1 on TP438679C at Alfred Street, Balaclava; and 49-53 Nelson Street, Balaclava, (the "Properties").</li> <li>3.2 Resolves to commence the processes of negotiating and transacting the Properties to foster staged renewal of that area, authorising relevant Officers to: <ol style="list-style-type: none"> <li>3.2.1 negotiate with adjoining land stakeholders a put option (not an obligation) for Council to sell/transfer the Properties to one or more of them;</li> <li>3.2.2 simultaneously or subsequently offer the Properties to the market through competitive public processes;</li> <li>3.2.3 commence the statutory processes under section 189 of the Local Government Act 1989 (the "Act"), including providing public notices of its intention to sell/exchange the Properties, seeking submissions from the community on this intention; and</li> <li>3.2.4 undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, in order that Council may consider all public submissions prior to making a decision to sell/exchange the Properties;</li> </ol> </li> <li>3.3 Notes the intention that the transactions achieve multiple community outcomes, including replacement public car parking, improved pedestrian access and safety, and improved amenity and shopping experience.</li> <li>3.4 Notes that further reports will be presented to Council to report the response to the relevant public notices, and to enable consideration of any submissions.</li> </ol>	<p>The period for the registrations of expressions of interest to purchase Parcel "A" has closed and the evaluation of registrations of expressions of interest has concluded.</p> <p>All parties who have registered interest have been advised whether their proposal has been successful.</p>	Savenkov, Anthony	30/06/2022

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		<p>3.5 Notes that the transaction process is anticipated to be staged, with the parcels on Camden Street (abutting Woolworths) being offered at a different time to the other parcels.</p> <p>3.6 That Council provides notification of the resolution to the traders adjacent to the Retail Renewal Precinct, by letter and update on the project website, including contact details of relevant project officer(s) who will be available to meet with the traders on request.</p>			
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 119-125 Market Street, South Melbourne	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the Title Plan No. TP965714M attached as Attachment 1 to this report (<b>Road</b>), being the general law land remaining in Crown Grant 3490/1852:</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;</p> <p>3.2 resolves to sell the discontinued Road, for the market value of \$736,000 plus GST, to the owner of 119-125 Market Street, South Melbourne (<b>119-125 Market Street</b>);</p> <p>3.3 notes that proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 notes that the owner of 119-125 Market Street has agreed to pay Council's costs associated with the removal of the bluestone pitchers from the Road;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owner of 119-125 Market Street; and</p> <p>3.7 directs that the owner of 119-125 Market Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of transfer of the discontinued Road.</p>	No submissions were received within the statutory process and Council resolved to complete the discontinuance and sale process. Settlement is still to be completed as the purchaser has not signed the transfer documents nor transferred settlement funds. Officers will continue to work with Council solicitors (who have since been following up with the applicant's solicitors) to bring this matter to a conclusion as soon as possible.	Serrano, Lyann	31/12/2021
19/02/2020	Proposed Discontinuance and Sale of Road Abutting 285-287 Inkerman Street and 3-7 Nelson Street, Balaclava	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road shown marked lot '1' on the title plan attached as Attachment 1 to this report (<b>Road</b>), being the whole of the land contained in Certificate of Title Volume 2087 Folio 350 and Conveyance Book 107 No. 503:</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use for the reasons set out in this report;</p> <p>3.2 resolves to sell the discontinued Road, for the market value of \$529,200 plus GST to the owner of 3-5 Nelson Street, Balaclava (<b>3-5 Nelson Street</b>);</p> <p>3.3 notes that the proceeds from the sale will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 notes that the owner of 3-5 Nelson Street has agreed to purchase the bluestone pitchers within the Road at the market value of \$216 per square metre;</p> <p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owner of 3-5 Nelson Street; and</p>	The applicant has already transferred all monies necessary to affect the transfer to Council's solicitors' trust account including the final valuation costs which Council officers have now confirmed. Council's solicitors have commenced work to finalise the transfer. Waiting on the Duties Form to be signed (only document outstanding) prior to lodging the transfer.	Serrano, Lyann	31/12/2021

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		3.7 directs that the owner of 3-5 Nelson Street be required to consolidate the title to the Road with the title to the adjoining property of the owner within 12 months of the date of the transfer of the discontinued Road.			
6/05/2020	Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	That Council: 3.1 Notes the findings of the <i>Councils and Emergencies Capability and Capacity Evaluation Report</i> (Phase 2) that Council has a high level of maturity in terms of its capability and capacity to respond to municipal emergencies. 3.2 Notes that a further report on Phase Three of the DELWP <i>Councils and Emergencies Capability and Capacity</i> Evaluation project will be reported to Council once it is completed.	A further report on Phase Three of the DELWP Councils and Emergencies Capability Evaluation project will be reported to Council once it is completed.  Due to the ongoing COVID-19 pandemic DELWP have postponed the commencement of Phase Three for the project with no confirmed date as to when it will commence.	Plunkett, Ryan	31/12/2021
2/09/2020	South Melbourne Market Committee - Local Government Act 2020	That Council: 3.1 Notes the requirements of the Local Government Act 2020 as it relates to the South Melbourne Market. 3.2 Resolves to: - <input type="checkbox"/> Re-establish the South Melbourne Market Committee as an Advisory Committee of Council. <input type="checkbox"/> Delegate to the Chief Executive Officer the powers, duties and functions set out in the Instrument of Delegation (Attachment 1). <input type="checkbox"/> Affix the Common Seal of the Port Phillip City Council to the Instrument of Delegation, which: <ul style="list-style-type: none"><li>o comes into force once the seal is affixed; and</li><li>o remains in force until Council determines to vary or revoke it.</li></ul> 3.3 Authorises the CEO to make the necessary amendments to the South Melbourne Market Committee Charter (Attachment 3) to reflect the decisions made by Council through resolution of this report, to take effect from 3 September 2020. 3.4 That officers work with the Committee, the new Council and the Audit and Risk Committee to undertake a review of the governance structure of the South Melbourne Market, with a report to be brought back to Council no later than September 2021.	Two briefings have been held with both the SMM committee and Councillors. At these briefings both the committee and Council provided feedback against the criteria that was established to assess the ultimate governance model.  A further briefing has been presented to Council where various governance models were discussed as being suitable to meet the criteria outlined by Council.  Officers will present a final briefing on November 10, 2021 where further detail relating to the shortlisted governance models will be discussed to support Council to determine the next steps with respect to the SMM governance model.	Russell, Rachel	31/12/2021
16/09/2020	Response to Joint Letter regarding inadequate vehicle parking - G12+ Domain Precinct Residents' Group	That Council: 1. Acknowledges the concerns raised by the signatories to the joint letter and the issues being experienced by residents of Albert Road. 2. Thanks, the G12+ Domain Precinct Residents' Group for the joint letter to Council and advises the head signatory of the joint letter of Council's resolution on this matter. 3. Requests Council officers to advocate to Rail Projects Victoria and Cross Yarra Partnership for the retention of as many on-street parking spaces as practical on Albert Road in the legacy design, without compromising the expanded Albert Road Reserve or safety for pedestrians and bike riders, and a staged approach to the reduction of on-street car parking as part of construction of ANZAC Station and surrounds.	Officers advised the G12+ group of the outcome of Councils decision on 16 September. Council officers met with the Department of Transport and Rail Projects Victoria to advocate for, the retention of car parking spaces and look for opportunities to enhance parking retention. Council officers will seek support from RPV and CYP for a staged construction on Albert Road to stagger, the reduction in car parking spaces before legacy parking arrangements are in place. Council officers continue to undertake parking	Bartels, John	1/06/2022

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		<p>4. Request Council officers to research and identify innovative solutions that enable underutilised parking in buildings to be accessed by visitors and trades people, subject to Council's resources and budget.</p> <p>5. Notes that the forthcoming consultation by Cross Yarra Partnership on an amended development plan for the Domain Precinct provides an opportunity for the community to provide feedback on the parking provision and design of Albert Road.</p> <p>6. Commits to regular patrols by parking enforcement officers of Albert Road on weekday mornings, once the Level 4 COVID-19 restrictions have been lifted and the Victorian Government has given approval for normal parking compliance activities to resume.</p> <p>7. Notes that a review of all on-street car parking spaces and controls within the precinct, including loading zones, is planned for the 21/22 FY, to ensure the available spaces are used as fairly and effectively as possible. Having more effective on-street parking management is intended to encourage increased use of the existing parking bays within buildings for visitors, servicing and loading and helping to alleviate current parking pressures. This review is aligned to the implementation of the Domain Public Realm Master Plan and subject to funding through Council's annual budget process.</p> <p>8. Requests that Council officers report the findings of the on-street parking review planned for 21/22, referred to in point 6, to Council as an opportunity to consider whether this review provides sufficient strategic justification to commence a planning scheme amendment process to require on-site loading facilities and vary visitor parking rates.</p> <p>9. Notes that because the Ministerial Amendment VC148 to all municipal planning schemes (which removed the need for residential buildings with more than five dwellings to provide any visitor parking) only took effect in November 2018, seeking approval from the Minister for Planning to vary these parking rates in the Port Phillip Planning Scheme without sufficient strategic justification is unlikely to be supported.</p> <p>10. Notes that Council resolved on 28 March 2018 to seek the discretionary requirements for on-site loading facilities be converted into mandatory built form controls in the Design and Development Overlay (DDO26) for the Domain Precinct. However, it was not approved by the Minister for Planning and is unlikely to be reconsidered. Instead Council officers will continue to work to secure the discretionary requirements for on-site loading through its statutory planning service.</p> <p>11. Notes that since Council sought to introduce changes to Design and Development Overlay (DDO26), Council has been successful at the Victorian Civil and Administrative Tribunal (VCAT), with VCAT agreeing with Council's position on several occasions to ensure proposals meet discretionary built form controls, including on-site loading facilities.</p>	<p>enforcement patrols and respond to parking requests.</p> <p>6, 8 - Council has funded the Domain Precinct Parking Review Project as part of the 2021/22 FY council budget. Its purpose includes assessing on-street parking availability and reviewing opportunities to improve parking availability consistent with Council's Parking Management Policy 2020.</p> <p>Discussions with the G12+ and initial investigations will commence following the completion of Cross Yarra Partnership's Amended Development Plan process for Anzac Station and surrounds.</p>		
2/12/2020	Petition Response - Request to investigate alternative options to make the Kerferd Rd Crossover at Herbert Street safer	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes Council's previous decision at the 1 July 2020 Ordinary Council meeting to implement the Kerferd Road Safety Improvement Trial.</li> <li>Notes the concerns of the signatories to the new petition formally received by Council on 18 November 2020 and in direct contact made with Council officers.</li> <li>Endorsed Council officers to proceed with the installation of temporary traffic management measures and painted lines, detailed in points four (4) and five (5) below as a trial. This will include closing the central median to motor vehicles, at the intersection of Kerferd Road with Montague and Herbert Streets, consistent with the findings of the independent Road Safety Audit. The</li> </ol>	<p>The trial closure at the intersection of Kerferd Road and Montague/Herbert Streets was installed in late February 2021., Council officers continue to monitor community feedback and collect traffic data as part of the evaluation of the trial. Council officers will report back to Council at the end of the 6-month trial.</p> <p>Council Officers intend to provide recommendations to Council based on the</p>	Bartels, John	30/12/2021

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		<p>purpose of this trial is to: a) deter through traffic b) encourage compliance with the speed limit and c) improve the safety for people walking, bike riding and driving on these local streets.</p> <p>4. Notes the installation of this temporary kerbing and line marking will result in the following changes to traffic management at this intersection being trialled:</p> <ul style="list-style-type: none"> <li>a. No right turns into Kerferd Road from Montague or Herbert Streets</li> <li>b. No Through movements from Montague Street into Herbert Street</li> <li>c. No Through movement from Herbert Street into Montague Street</li> <li>d. Left in and left out vehicle movements only at the intersection of Kerferd Road and Montague Street.</li> <li>e. Left in and left out vehicle movements only at the intersection of Kerferd Road and Herbert Street.</li> <li>f. Painted kerb extensions to shorten pedestrian crossing distances over Kerferd Road and Herbert Street.</li> </ul> <p>5. Endorses Council officers to implement the following short-term recommendations identified in the Road Safety Audit to address identified road safety risks:</p> <ul style="list-style-type: none"> <li>a. improve the regulatory signage and refreshing the road and line marking</li> <li>b. remove bollards on Kerferd Road that have been identified as striking hazards and replace with rubber kerbing or equivalent to maintain the same traffic management function.</li> </ul> <p>6. Endorses the Trial for a period of six months, noting an evaluation of the trial will be undertaken and the findings will be presented to a subsequent ordinary Council meeting in 2021, to consider whether the temporary treatments are retained, modified or removed.</p> <p>7. Allocates a total budget of \$45,000 including \$35,000 in 20/21 and \$10,000 in 21/22 financial years. This will be used to implement the safety risk mitigation measures and evaluate the trial.</p> <p>8. Notes that DELWP have agreed to contribute up to \$25,000 funding toward the installation of temporary traffic management measures contained in points four (4) above.</p> <p>9. Notes Council officers will evaluate the success of the trial through a combination of qualitative and quantitative methods. This will include seeking community feedback on the temporary traffic management measures via a dedicated page on Council's Have Your Say site and transport data collection whilst the trial is underway and at the end of the trial.</p> <p>10. Notes Council officers will notify the local community of the trial's implementation by February 2021, including:</p> <ul style="list-style-type: none"> <li>a. advising those community members that had previously been in contact about the trial, for whom Council has contact details</li> <li>b. notifying the properties located on the streets surrounding the Kerferd Road intersection with Herbert and Montague Streets consistent with Council's standard practice. The notification of properties will be via letterbox drop and will include details of the Trial, the changes to traffic management to be implemented, the timing of installation, next steps and links to the Have Your Say survey and frequently asked questions.</li> </ul>	evaluation of the Trial at Council meeting in December 2021.		

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		<p>11. Delegates to the CEO (or his delegate) the ability to make minor adjustments to the design of the above temporary traffic management measures to respond to learnings and community feedback received via Council's Have Your Say page, as long as it is consistent with the purpose of Trial, contained in point three (3) above.</p> <p>12. Notes Council officers will continue to work in partnership with DELWP as the lead agency for the Shrine to Sea project and the Department of Transport for opportunities to improve safety for all users of Kerferd Road.</p> <p>13. Thanks, the signatories of both petitions lodged with Council and requests Council officers to notify the head representatives of both petitions of Council's resolution decision.</p>			
3/02/2021	Procurement Australia Contract	<p>That Council:</p> <p>3.1 Endorse the renewal of Port Phillip City Council's contract with Procurement Australia (2312-0618) for the period 4 February 2021 to 31 December 2025, with an estimated expenditure of up to \$24M over the four-year contract period.</p> <p>3.2 Notes that the estimated contract expenditure of up to \$6M annually, is based on historical average spend of \$7.4M annually over the last four years, combined with the introduction of improved controls, and reduced actual spend in 2020.</p> <p>3.3 Authorises the Chief Executive Officer to undertake all necessary actions to give effect to Council's decision with respect to the suppliers and Procurement Australia's Contract No 2312-0618 including executing and affixing Council's common seal to all documents as required.</p> <p>3.4 Notes officers are planning to undertake a broader review of the Contract and the approach used for recruitment, training and associated services in 2021. This will include a review of the contract management, governance and oversight arrangements, as well as mechanisms to ensure greater visibility of organisational use and trends, to inform broader workforce and recruitment strategies. The review will also look at the efficiency and effectiveness of these arrangements to provide assurance over value for money of this expenditure category.</p>	<p>3.1 CoPP has now renewed the contract with Procurement Australia, and continue to access a range of suppliers through this panel for recruitment and associated services (largely agency staff usage). Eleven suppliers were initially engaged (i.e. those recently or currently used by CoPP) and we are able to opt in to services for additional suppliers through the Procurement Australia portal as needed throughout the lifecycle of the Contract.</p> <p>3.2 Procurement and People Culture and Safety are considering the best approach for contract, management. This will have shared responsibilities given financial delegations and approvals for spend on the contract are cross organisational (i.e. not PC&amp;S approval or spend).</p> <p>3.3 Council will undertake a strategic service review of the delivery approach throughout the contract term to ensure we are meeting our value for money objectives.</p> <p>3.4 Officers have commenced the broader review of the approach, this will take some time and this action will remain open until completed</p>	Stevens, Claire	30/06/2022
3/02/2021	Petition requesting to reduce significant risk of child being hit on Liardet St, Port Melbourne by vehicles	<p>That Council:</p> <p>1. Receives and notes the Petition.</p> <p>2. Notes that Council officers will conduct pedestrian surveys to determine the pedestrian demand along Liardet Street adjacent to Esplanade East.</p> <p>3. Subject to the outcome of the pedestrian surveys Council will,</p> <ol style="list-style-type: none"> <li>Seek Department of Transport support to move the PTV bus stop</li> <li>Seek Department of Transport approval for the wombat crossing</li> <li>Undertake community engagement, and</li> </ol>	<p>Update provided to Councillors in July 2021.</p> <p>The lead petitioner has been notified of the outcome of this petition.</p> <p>Responded to public question 1 September 2021.</p> <p>Council officers undertook pedestrian counts and traffic surveys in March. These confirmed that the pedestrian volumes in this location satisfied the Department of Transport</p>	Tee, Brian	15/11/2021

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		<p>d. Subject to the outcome of discussions with Department of Transport and the community engagement, seek funding through the Council budget process.</p> <p>4. Will provide a further update to Council in June 2021.</p> <p>5. Request Victoria Police continue to undertake targeted police enforcement activities on Liardet Street.</p> <p>6. Notes that Council Officers will notify the head petitioner of Council's resolution.</p>	<p>requirements for the installation of a zebra crossing. Officers have prepared a concept design and in June 2021 received approval from the Department of Transport to install the new crossing, including in principal support to relocate the bus stop.</p> <p>Four weeks of community consultation on the proposed crossing design is underway, until 15 November 2021.</p> <p>Council will complete detailed designs for the crossing and lighting upgrades this year, and a submission has been made to the Transport Accident Commission for a contribution towards construction in 2022/23.</p> <p>In the absence of any recorded crashes at this location, no interim traffic treatment measures have been proposed. Officers have shared data from recent traffic surveys with Victoria Police and requested the Prahran Highway Patrol Unit continues to undertake speed enforcement operations in the interim.</p>		
17/02/2021	Petition Response - Request for Sunshades for Port Melbourne Playgrounds	<p>That Council:</p> <p>1. Thanks, the community for the Petition and acknowledges their concerns about the provision of shade in Council's public open spaces and play spaces.</p> <p>2. Notes that the existing trees in Centenary Reserve have not matured enough and it will be between 10 - 15 years until these trees provide projected full shade for the play space.</p> <p>3. Notes that Officers have considered Council's policy on providing shade in public open spaces and play spaces</p> <p>4. Notes that Council's policy, as outlined in the Play Space Strategy, is that shade should be provided by trees, unless it cannot be effectively provided due to site conditions.</p> <p>5. Resolves to increase the planting of shade trees in the Centenary Reserve play space due to the environmental benefits, maintenance costs and the expense of installing shade sails.</p> <p>6. Requests Officers review Council's policy on providing shade in public open spaces and play spaces as part of the planned review of the Play Space Strategy in 2021/22 after the adoption of the upcoming Public Space Strategy this financial year.</p>	<p>1. No action</p> <p>2. No action</p> <p>3. No action</p> <p>4. No action</p> <p>5. Additional trees have been planted, The Play Space Strategy review will occur in 2022 and will include consideration of shade in playspaces.</p>	Trail, Anthony	30/06/2022
3/03/2021	Park Street Streetscape Improvement Project - Release of draft concept design for consultation	<p>That Council:</p> <p>3.1 Requests officers to redesign the Park Street Streetscape Improvement Project to provide Loading bays on Park Street within the vicinity of commercial premises and residential buildings located on Park Street.</p> <p>3.2 Requests officers to bring the revised design to a future Council Meeting for endorsement prior to proceeding to community consultation.</p>	<p>A redesigned proposal for the Project was brought to Council for a decision on 20 October 2021 and Council has agreed to proceed to community engagement on the redesign proposal.</p> <p>The Bank St repurposing of carparks is progressing.</p>	Mason, Thomas	30/10/2021

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		3.3 Notes there will be an additional cost for the redesign adding to the total Project cost.			
		3.4 Notes that in the event it is not possible to achieve the redesign outcomes of 3.1 that officers will bring back a further report to Council at the earliest opportunity.			
		3.5 Requests officers to repurpose existing carparks on Bank Street to provide up to 30 parking spaces as soon as possible and bring forward \$70,000 of funding from 2022/23 financial year to complete these works.			
17/03/2021	Extension to Albert Park College trial use of Gasworks Arts Park and Lemnos Square	That Council: 3.1 Notes that Albert Park College students were unable to use Gasworks Arts Park and Lemnos Square for an extended period of the trial due to the COVID-19 pandemic restrictions. 3.2 Notes that Council officers have not been able to complete a fair and effective review of the trial due to the COVID-19 pandemic restrictions. 3.3 Notes community feedback has been received requesting better teacher supervision and compliance to the agreement by the school. 3.4 Endorses the extension of the trial use of Gasworks Arts Park and Lemnos Square by Albert Park College for the 2021 school year. 3.5 Endorses the defined area of use in Gasworks Arts Park (Attachment 4) and Lemnos square unchanged from the 2020 agreement. 3.6 Endorses a new Licence for Albert Park College to use Gasworks Arts Park and Lemnos Square during school hours. With the following conditions: 3.6.1 The licence does not provide for exclusive use to the school 3.6.2 The licence covers the defined area in Gasworks Arts Park as per the Victorian Government Gazettal, maintaining the majority of the park for other park uses 3.6.3 The licence restricts access to lunchtime and recess periods only 3.6.4 The licence requires a fifty percent increase of teachers supervising Gasworks Arts Park at all times and clearly be identified to the community 3.6.5 The licence prohibits sporting games or the use of sporting equipment specifically no ball games against the Gasworks walls as this disturbs rehearsals and performances. 3.6.6 The licence requires students and teachers to use the path network within Gasworks Arts Park 3.6.7 The licence requires appropriate public liability insurance to be in place 3.6.8 The licence includes requirements for the school to reimburse Council for any maintenance works required due to school use 3.6.9 The licence stipulates that the public amenities within the Gasworks Theatre and Café complex are not to be utilised by the school 3.6.10 The licence has an end date of 31 December 2021. 3.6.11 The preparation of a policy for school access and use of Council managed public space 3.6.12 The licence requires members of the school leadership team to visit the park on a regular basis during rostered hours of usage to monitor all licence requirements. 3.6.13 The licence area excludes any land leased to Gasworks Arts Inc. 3.6.14 The licence stipulates students do not climb on the building roofs as it disturbs the resident artists, tenants and performances.	1. No action , 2. No action 3. No action 4. No action 5. No action 6. A licence has been prepared for the use of Lemnos Square and is with the school for signing. DELWP have approved the licence for Gasworks 7. The Schools Use of Public Space Guidelines are being developed and Officers will be bringing a briefing to Councillors before the end of the year.	Traill, Anthony	31/12/2021



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		3.7 Note that a review is to be undertaken before the end date of the licence, that considers community feedback, and takes into account views of community members, in its assessment of the effectiveness of the trial, adherence by the school to the conditions of the licence and consideration future licences in-line with the school use policy.			
21/04/2021	Joint Petition response - Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route	That Council: 1 Acknowledges there is community desire for the installation of traffic lights at the Bay Street and Liardet Street intersection so the official PTV 606 bus route could resume turning right at this intersection and cease using Dow Street/Esplanade West, Port Melbourne. 2. Request Council officers provide Councillors a briefing on improvements to pedestrian and traffic safety at the intersection of Bay Street and Liardet Street not later than August 2021. 3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.	Head petitioner notified of Council's resolution.  Councillor note was published on 30 September advising Councillors of delays to the project due to Covid 19 restrictions. A new report to Council is planned for early 2022.	Mitrik, Stefan	28/02/2022
5/05/2021	Petition - Reintroduction of the hard copy newsletter 'Diversity' into community circulation	That Council: 1.1 Receives and notes the Petition. 1.2 Thanks the petitioners, noting their passion and connection for their community. 1.3 Acknowledges that Council Officers have taken measures to provide a printed option of the online version of Diversity. 1.4 Notes that the online delivery of Diversity does not suit all in the municipality, particularly those without access to or who have difficulty with computers. 1.5 Supports the additional measures proposed by officers to widen the distribution of the printed version of Diversity.	<b>Completed actions</b> <ul style="list-style-type: none"> <li>Established simple process for producing print friendly version of monthly Diversity eNews.</li> <li>Purchased desktop and wall adhesive brochure holders for libraries, community centres, town halls and community bus. These will be the pick-up points for hard copies each month.</li> <li>Commenced monthly distribution of electronic copies of print version to Home Library team, Home Support team and all library branches. This action enables those teams to print on demand from their customers and clients.</li> <li>Commenced provision of hard copies of Diversity to Home Library team and Home Support team for distribution to customers.,</li> </ul> <b>Actions Pending</b> <ul style="list-style-type: none"> <li>Install of brochure holders at 14 community centres, three town halls, community buses and five library branches. Expected completion was 30 September 2021. This has been further delayed due to the extension of lockdown. Revised completion date is 30 November 2021.</li> </ul>	Sylvan, Ben	30/11/2021
5/05/2021	Inkerman Safe Travel	That Council:	Council officers have appointed a contractor to prepare designs for three different options for	Kemp, Kathleen	30/12/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
	Corridor - Update	<p>3.1 Endorses Officers to progress the development of concept designs for the Inkerman Safe Travel Corridor Project that includes the designs detailed in Options 1, 2 and 3, for the section of the corridor between Hotham Street and St Kilda Road.</p> <p>3.2 Officers provide a report to Council in early 2022 that includes the Inkerman Road Bike Corridor concept designs and a communication and engagement plan for the project. Noting Council will review whether to progress the Inkerman Bike corridor to the next stage of the project which includes community consultation at this meeting.</p>	<p>the Inkerman Safe Travel Corridor Project in Port Phillip.</p> <p>Council officers will table the concept designs for Council's consideration on proceeding to consultation on these design at an ordinary Council meeting in late 2022.</p>		
19/05/2021	Rainbow Local Government Implementation	<p>That Council:</p> <p>3.1 Notes this report which outlines a costed program of work that would see all Council services and programs move towards Rainbow Tick accreditation over time.</p> <p>3.2 That Council:</p> <p>3.2.1 Endorsed \$36,000 to be included in the 2021-22 Financial Year budget and notes that this will reduce the cumulative cash surplus outlined in the draft budget from \$1.616m to \$1.580m</p> <p>3.2.1 Notes that \$13,000 per annum will be required in subsequent years and this will be considered in future budget processes of Council</p> <p>3.2.2 Notes a one off cost of \$90,000 for accreditation is required in 2023-24 financial year, and this will be considered in future budget processes of Council.</p>	<p>Council endorsed the establishment of LGBTIQA+ Advisory Committee on 19 May 2021 as part of its ongoing commitment to members of City of Port Phillip's lesbian, gay, bisexual, trans and gender diverse, intersex, queer and asexual communities (LGBTIQA+). It is anticipated that the committee will be endorsed by Council by late November or early December 2022.</p>	Zysk, Ewa	8/12/2021
19/05/2021	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne	<p>That Council, having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the road between 17 Coventry Place and 378 Coventry Street, South Melbourne, part of R2975 that is part of the land contained in Memorial Book X Number 653 (Road), and shown as Lot 1 and Lot 2 on the title plan attached as Attachment 1 to this report (Title Plan):</p> <p>3.1 resolves to discontinue the Road as it considers that the Road is not reasonably required for public use as:</p> <p>3.1.1 there is no evidence that the Road is used for public purposes;</p> <p>3.1.2 the Road is not required for public access; and</p> <p>3.1.3 the Road does not provide vehicular access to any property.</p> <p>3.2 resolves to sell the discontinued Road, for the market value of \$63,000 plus GST (i.e. \$31,500 plus GST from each abutting owner), that part of the Road shown as:</p> <p>3.2.1 Lot 1 on the Title Plan to the owners of 378 Coventry Street, South Melbourne; and</p> <p>3.2.2 Lot 2 on the Title Plan to the owners of 17 Coventry Place, South Melbourne.</p> <p>3.3 notes that the proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.4 notes that the owners of 378 Coventry Street, South Melbourne have agreed to purchase the bluestone pitchers within the Road, the value of which has been assessed by Council Asset Management Team to be \$800 plus GST;</p>	<p>The notice confirming the discontinuance was published in the Victoria Government Gazette on 2 July 2021.</p> <p>Officers are working with Council's solicitors to finalise the sale and transfer to the applicant which is pending completion of transfer documentation and receipt of settlement funds from the applicant.</p>	Serrano, Lyann	31/12/2021

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.5 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.6 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Road to the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne, respectively; and</p> <p>3.7 directs that the owners of 17 Coventry Place and 378 Coventry Street, South Melbourne be required to consolidate the titles to the discontinued Road with the titles to the abutting properties of the owners within 12 months of the date of the transfer of the discontinued Road.</p>			
19/05/2021	Intention to Sell: 39-47 Camden Street, Balaclava – consideration of submissions in response to public notice	<p>That Council:</p> <p>3.1 Notes that it has received, heard and considered the submission in response to its Notice of Intention to Sell 39-47 Camden Street, Balaclava, being Parcel "A" in the Balaclava Retail Renewal Precinct, by expression of interest or auction.</p> <p>3.2 Resolves to sell 39-47 Camden Street, Balaclava, by expression of interest or auction.</p> <p>3.3 Authorises Officers to do all things necessary to enable the land to be sold.</p> <p>3.4 Directs Officers to set the confidential reserve price prior to sale, based on an independent valuation.</p> <p>3.5 In the sale of 39-47 Camden Street, Balaclava by public auction or expression of interest, authorises and delegates the Chief Executive Officer, the Manager Property Assets, the Head of Real Estate Portfolio, and Property Development Associate, to enter into and sign all relevant contractual agreements, and authorises the affixing of the Common Seal of the Port Phillip Council to the relevant documents, should that be required.</p> <p>3.6 Advises the submitter of the decision to sell the land and the reason(s) for the decision.</p> <p>3.7 Notes that Council may later determine to sell the land by private treaty, by exercising a put option, and has notified the public of its intention to do so under section 189 of the <i>Local Government Act 1989</i>, (the "Additional Notice").</p> <p>3.8 Notes that submissions received in response to the Additional Notice will be reported to a subsequent Ordinary Meeting of Council.</p> <p>3.9 Authorises the Chief Executive Officer (or their delegate) to enter into, but not exercise, a put option (or options), resulting from negotiations with adjoining land stakeholder(s), requiring the purchase of 39-47 Camden Street, Balaclava, for no less than market value, and with an obligation to provide no less than 55 car parking bays for use by the public, and additionally authorises the affixing of the Common Seal of the Port Phillip Council to the relevant documents, should that be required.</p>	<p>Officers wrote to the submitter on 20 May 2021 to advise them of Council's decision to sell the land, and the reasons for the submission.</p> <p>The confidential reserve price has been set. The property is being marketed under an expression of interest campaign.</p> <p>Under the competitive market process, the period to register expressions of interest has closed. The evaluation is being undertaken.</p> <p>Respondee to the Request for Expressions of Interest have been notified of the outcome of their response.</p>	Savenkov, Anthony	29/10/2021
2/06/2021	Petition - Neighbourhood Community Laneway Garden, Park Street, South Melbourne	<p>1 Receives and notes the petition</p> <p>2 Thanks the community for their petition and acknowledge the health and community benefits and social connectiveness delivered by community gardens.</p> <p>3 Advises the petitioners that they can commence an application for a Community Garden under the Community Garden Assessment Guidelines</p> <p>4 Notes that Officers' advice is that the current proposal would likely not comply with these guidelines, as the proposed garden is on land falls under the regulation of the Road Act and is not made by an incorporated association or auspiced by a community group</p>	<p>1. No action</p> <p>2. No action</p> <p>3. No action</p> <p>4. No action</p> <p>5. Advice provided</p>	Traill, Anthony	16/06/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION										
		5. Advises the residents that they could undertake these gardens on the nature strips outside their properties under Council's Nature Strip Guidelines. Officers can provide advice on this.	6. Laneway gardens report will occur mid-2022												
		6. Requests Council officers to provide further options for community gardens in laneways via a report to Council.	7. Provided options to residents regarding this laneway, report will return to Council once new laneway gardens policy/process adopted.												
		7. Requests officers to speak further to the petitioners and bring a report back to Councillors on this particular laneway.													
2/06/2021	Proposed Tenancy Agreement with Lady Forster Kindergarten Incorporated at 63B Ormond Esplanade, Elwood	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the <i>Local Government Act 1989 (Vic) (Act)</i> for the new tenancy agreement (<b>Proposed Tenancy Agreement</b>) summarised below by publishing a notice in The Age newspaper inviting interested persons to make a submission under section 223 of the Act:</p> <table border="1"> <tbody> <tr> <td>Tenant</td> <td>Lady Forster Kindergarten Incorporated</td> </tr> <tr> <td>Premises</td> <td>All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood</td> </tr> <tr> <td>Permitted Use</td> <td>Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities</td> </tr> <tr> <td>Term</td> <td>From 1 July 2021 to 31 December 2029</td> </tr> <tr> <td>Rent</td> <td>\$104 per annum plus GST</td> </tr> </tbody> </table> <p>3.2 Notes that Council at its meeting on 18 September 2019 endorsed support for the Tenant's continued use of the kindergarten premises in line with the Elwood Foreshore Redevelopment Plan and requested that Officers develop and implement an advocacy strategy for an extension of the Tenant's existing tenancy agreement beyond 2022 on the basis that:</p> <p>3.2.1 Demand modelling indicates that there is a need for kindergarten services in the area;</p> <p>3.2.2 At this time, there are no viable facilities that would adequately meet demand for kindergarten services in the area (particularly with the increase of three-year old kindergarten); and</p> <p>3.2.3 The Tenant provides a high-quality kindergarten service to over 100 children and has embraced its beachside location in the development of its curriculum which is dependent on its coastal location.</p> <p>3.3 Notes that the community garden area that is currently on a separate licence issued to the Tenant is now added in to form part of the leased Premises;</p> <p>3.4 Notes that the proposed rent of \$104 per annum plus GST helps support the continuous provision of a kindergarten facility and a community garden which aligns with Council Property Policy;</p> <p>3.5 Notes that the Proposed Tenancy Agreement will be on terms and conditions similar to the current lease and generally in accordance with Council's Property Policy;</p> <p>3.6 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and</p>	Tenant	Lady Forster Kindergarten Incorporated	Premises	All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood	Permitted Use	Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities	Term	From 1 July 2021 to 31 December 2029	Rent	\$104 per annum plus GST	The second report was presented to Council on 4 August 2021 and Council resolved to grant/ approve the proposed tenancy agreement. The lease has already been executed by the Tenant and Council under delegated authority and forwarded to DELWP for endorsement. The lease is anticipated to be fully executed in the coming weeks. Once done, a copy will be forwarded to the Tenant.	Serrano, Lyann	30/11/2021
Tenant	Lady Forster Kindergarten Incorporated														
Premises	All that land shown outlined in yellow and red on the attached plan at 63B Ormond Esplanade, Elwood														
Permitted Use	Area outlined in yellow – kindergarten and associated activities Area outlined in red – community garden and associated activities														
Term	From 1 July 2021 to 31 December 2029														
Rent	\$104 per annum plus GST														

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		3.7 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.			
16/06/2021	Council Endorsement Library Action Plan	<p>3.1 Notes the consultation and engagement process undertaken to help formulate the draft Library Action Plan, thanks those community members who provided feedback on the draft.</p> <p>3.2 Endorses the Library Action Plan 2021-2026 for adoption and authorises the CEO to make minor editorial changes to finalise the Plan that do not materially alter the strategic intent of the document.</p> <p>3.3 Endorses the continued investment in hard copy and digital books for adults and children as part of a collection that responds to the diverse and emerging needs of the Port Phillip community.</p> <p>3.4 That officers prepare a timeline for implementation of the Library Action Plan for report back to Council by November 2021.</p>	The Library Action Plan is currently with the communications team for layout before being uploaded on to the website. Layout will improve readability and engagement with the actions outlined in the plan., When uploaded onto the Library website a thank you to those who contributed to the plan will be posted., Officers are preparing a detailed implementation plan with timelines which will be scheduled for report back to Council at the meeting of 17th November	Tyquin, Damian	17/11/2021
7/07/2021	Notice of Intention to Sell 174 Nott Street, Port Melbourne: considering submissions of response	<p>That Council:</p> <p>3.1 Notes that it has received and considered the submissions in response to its Notice of Intention to Sell 174 Nott Street, Port Melbourne.</p> <p>3.2 Resolves to sell 174 Nott Street, Port Melbourne, by public auction.</p> <p>3.3 Authorises Officers to do all things necessary to enable the land to be sold.</p> <p>3.4 Directs Officers to set the confidential reserve price at no less than the higher of two independent valuations.</p> <p>3.5 In the sale of 174 Nott Street, Port Melbourne, authorises and delegates the Chief Executive Officer to enter into and sign all relevant contractual agreements, and further provides the CEO the authority to on-delegate this power to another Officer if required to ensure that documents can be executed on the relevant day, given that the sale is by auction, and given the current pandemic environment.</p> <p>3.6 Authorises the affixing of the Common Seal of Port Phillip Council to the relevant documents, should that be required.</p> <p>3.7 Thanks the submitters for their submissions, and advises them of the decision to sell the land and the reason(s) for the decision.</p>	<p>Officers are preparing to sell the property.</p> <p>Target date for completion revised to allow adequate time to prepare the property for sale and market it and in reflection of the challenges in accessing the property.</p>	Savenkov, Anthony	28/02/2022
7/07/2021	Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454-456 City Road, South Melbourne	<p>3.1 That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to discontinue the roads, being part of the land contained in certificate of title volume 1871 folio 161, shown as lots 1 and 2 on the title plan attached as Attachment 1 to this report (<b>Roads</b>):</p> <p>3.1.1 resolves to discontinue the Roads as it considers that the Roads are not reasonably required for public use for the reasons set out in the report;</p> <p>3.1.2 resolves to sell the discontinued Roads for market value of \$90,000 plus GST to the owner of 458-460 City Road, South Melbourne and 7 Wolseley Street, South Melbourne (<b>Owner</b>), that is a related entity to the owner of 454-456 City Road (<b>Neighbouring Owner</b>);</p> <p>3.1.3 notes that proceeds from the sale will go into Council's Strategy Property Reserves used to support the acquisition and development of the property portfolio;</p>	Notice of the discontinuance was published in the Government Gazette on 15 July 2021. Transfer documents have been prepared by Council solicitors and will be signed shortly. Subject to execution of the transfer documents by Council and the applicant, and provision of the settlement funds, settlement will then be able to be completed.	Serrano, Lyann	31/12/2021

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.1.4 directs that a notice pursuant to clause 3 of Schedule 10 of the <i>Local Government Act 1989</i> (Vic) is published in the <i>Victoria Government Gazette</i>;</p> <p>3.1.5 directs that the Chief Executive Officer or delegate signs an authorisation allowing Council's solicitors to execute transfer documents and any other documents required to be signed on Council's behalf in connection with the transfer of the discontinued Roads to the Owner;</p> <p>3.1.6 directs that any easements, rights or interests required to be created or saved over the Roads by any public authority be done so and not be affected by the discontinuance and sale of the Roads; and</p> <p>3.1.7 directs that the Owner be required to consolidate the title to the discontinued Roads with the title to the Owner's land within 12 months of the date of the transfer of the discontinued Roads.</p>			
4/08/2021	Cobden Street Pocket Park	<p>That Council:</p> <p>3.1 Notes Cobden Street pocket park received \$1.3M in funding from the Victorian Government and is required to be completed by 30 October 2022.</p> <p>3.2 Endorses the concept design for Cobden Street pocket park (Attachment 1).</p> <p>3.3 Notes the reduction of eight parking spaces is proposed in the concept design.</p> <p>3.4 Resolves to inform the local community of the concept design and project timelines.</p> <p>3.5 Resolves to specifically engage the community of the intent to change the function of the following roadways to a road reserve;</p> <p><u>Cobden Street</u></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> From the intersection of Kings Way Chainage 000-023 Cobden Street will remain a two-way roadway with no change in width; and</li> <li><input type="checkbox"/> Chainage 023 of 049 being the intersection of Kings Place will become road reserve.</li> </ul> <p><u>Kings Place</u></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> From the intersection of Kings Way to the intersection of Palmerston Cres Chainage 000-084 Kings Place will become a one-way roadway with the nominal width of 3.6m; and</li> <li><input type="checkbox"/> From the intersection of Kings Way to the intersection of Palmerston Cres Chainage 084-124 Kings Place will become a one-way roadway, with no change in width.</li> </ul> <p>3.6 Notes after community engagement, a future report will be presented to Council formally amending the designated area of the proposed pocket park to a road reserve.</p>	<p>3.1 Noted</p> <p>3.2 Noted</p> <p>3.3 Noted</p> <p>3.4 Community consultation plan is currently being developed</p> <p>3.5 Community consultation plan is being developed and will include road closure requirements</p> <p>Project delays due to COVID and road closure complexities</p>	Traill, Anthony	1/02/2022
4/08/2021	Pickles Street, Bridge Street and Glover Street, South Melbourne - Trial of Safety Improvements	<p>That Council:</p> <p>3.1 Notes that the intersection of Pickles Street, Bridge Street and Glover Street has been identified as a road crash black spot with six (6) crashes recorded at the site between 1/07/2016 to 30/06/2020.</p> <p>3.2 Endorses a 12-month trial of a median closure along Pickles Street at Bridge Street and Glover Street to improve safety for all road users; and provides a U-turn along Bridge Street to assist residents to access their properties.</p>	The trial of a median closure on Pickles Street at Bridge Street and Glover Street, South Melbourne has been delayed awaiting an opportunity to measure traffic conditions prior to installation. Data collection is now planned in February 2022 and installation of the trial is scheduled for April 2022.	Tsiafidis, Chris	1/04/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.3 Advises all residents that made submissions of Council's resolution and thanks them for their contribution.</p> <p>3.4 Requests that officers evaluate the 12-month trial and provide a report to Council on traffic measures required to improve safety at the intersection of Pickles Street, Bridge Street and Glover Street after completion of the trial.</p>			
4/08/2021	Proposed Sale of Land Abutting 115,117 and 119 Glen Huntly Road, Elwood	<p>That Council having considered that there were no submissions in response to the public notice regarding Council's proposal to sell the land abutting 115, 117 and 119 Glen Huntly Road, Elwood, being the land contained in certificate of title volume 11448 folio 025 (<b>Land</b>):</p> <p>3.1 resolves to sell the Land for market value via a closed tender process to be conducted by Council's solicitors whereby the owners of the properties located at 115, 117 and 119 Glen Huntly Road, Elwood will be invited to participate;</p> <p>3.2 notes that the proceeds from the sale of the Land will go into Council's Strategic Property Reserves used to support the acquisition and development of the property portfolio;</p> <p>3.3 directs that the Chief Executive Officer or delegate is authorised to sign all documentation required to complete the sale and transfer of the Land; and</p> <p>3.4 directs that the successful purchaser be required to consolidate the title to the Land with the title to the adjoining property of the successful purchaser within 12 months of the date of the transfer of the Land.</p>	<p>The notice of intent to sell was published in The Age newspaper on 4 June 2021., Following the submissions process, a second report was presented to Council on 4 August 2021 and Council resolved to sell the land via a closed tender process., Officers are now working with Council solicitors to prepare the tender documents and will send them to Council once the vendor's statement is completed.</p>	Serrano, Lyann	30/11/2021
4/08/2021	Psychologically Safe Workplace Policy	<p>That Council:</p> <p>3.1 Notes the range of mechanisms Council currently has in place to support the psychological safety of Councillors and staff and the areas where further controls could be considered.</p> <p>3.2 Endorses the Psychologically Safe Workplace Policy and authorises the CEO to make any minor editorial amendments required that do not alter the substantive intent of the policy.</p> <p>3.3 Notes that any recommended changes to the Governance Rules and Media and Social Media Policy will be presented to Council for adoption.</p> <p>3.4 Notes that further work will be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes e.g. Councillors and staff / staff and the CEO.</p>	<p>3.2 Further to be undertaken to develop and implement a process to support the resolution of matters by the Mayor that may arise from time to time which fall outside of existing processes eg. Councillors and Staff / staff and the CEO is still required to be undertaken.</p> <p>3.3 Recommended changes to the Governance Rules that may contribute creating a psychological safe workplace were discussed with Council at its briefing on 27 October 2021. Options will be presented to Council to adopt an updated version of the Governance Rules in early 2022. The policy outcomes for the Social Media and Media Policy were agreed on 20 October. A draft policy will be brought to chambers for endorsement in early 2022.</p> <p>3.4 Further work on the development and implementation of a process to support the resolution of matters that may arise from time to time which fall outside existing processes e.g. Councillors and staff / staff and the CEO will be addressed in early 2022.</p>	Russell, Rachel	31/12/2021

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
1/09/2021	St Kilda Festival 2022	<p>That Council:</p> <p>3.1 Notes that National Cabinet has released a four-step plan to transition Australia's National COVID-19 Response and from the targets National Cabinet is aiming to be in the Vaccine Consolidation Phase by February 2022.</p> <p>3.2 Notes the challenging environment for events amidst the COVID-19 pandemic, and the changes that public health settings can have on an event's format and budget.</p> <p>3.3 Notes the following three options available to Council with respect to the St Kilda Festival and the associated opportunities and risks: -</p> <p>3.3.1 Option 1 A – Hold a multi-day St Kilda Festival Format in February 2022.</p> <p>3.3.2 Option 1 B – Hold a multi-day St Kilda Festival Format later in 2022.</p> <p>3.3.3 Option 2 – Hold a series of two smaller 'St Kilda Festival' branded events at different periods of 2022 with dates to be determined.</p> <p>3.3.4 Option 3 – Cancel the 2022 St Kilda Festival with Council to then consider how it wishes to use the saved funds at a later date.</p> <p>3.4 Resolves to pursue Option 1A and delegates to the Chief Executive Officer implementation of this option.</p>	<p>3.1 - National Cabinet plan was noted and will govern Festival planning considerations and structure where applicable.</p> <p>3.2 - Noted by Council</p> <p>3.3 - All options noted by Council and considered as part of decision making process.</p> <p>3.4 - Officers have commenced implementation of Option 1A: hold a multi-day St Kilda Festival format in February 2022. A timeline and schedule has been created and delivery of the event is confirmed for 5-13 February 2022.</p>	Denison, Adele	13/02/2022
1/09/2021	Intention to lease: Jackson Street carpark, 30-34 Jackson Street, St Kilda	<p>That Council:</p> <p>3.1 Resolves to commence the processes required by section 115 of the <i>Local Government Act 2020</i> ("Act") to consider ground leasing 30-34 Jackson Street, St Kilda, by auction or expression of interest, for a periodic rent no less than market rent, and with an obligation to provide no less than 39 car parking bays for use by the public.</p> <p>3.2 Authorises Officers to carry out the community engagement processes arising from section 115 of the Act.</p> <p>3.3 Resolves to hear and consider any submissions received in response to a public notice published as part of that community engagement.</p>	<p>Council has formally notified the community of its intention to lease the site by publishing a notice on its Notices webpage, seeking feedback.</p> <p>An online survey is open (<a href="https://haveyoursay.portphillip.vic.gov.au/intention-lease-jackson-street-carpark">https://haveyoursay.portphillip.vic.gov.au/intention-lease-jackson-street-carpark</a>), to gather feedback about Council's intention to lease the site.</p> <p>Over one thousand three hundred letters have been distributed to residents and owners of neighbouring properties, informing them of the proposal to lease the land, and inviting feedback.</p>	Savenkov, Anthony	16/02/2022
1/09/2021	Intention to Sell: 351 St Kilda Rd, St Kilda	<p>That Council:</p> <p>3.1 Commences the statutory procedures in accordance with the Local Government Act 2020 (the "Act") to sell the subject land at 351 St Kilda Rd, St Kilda, by competitive market process.</p> <p>3.2 Advertises the Public Notice of Intention to Sell on Council's website in accordance with Section 114 of the Act.</p> <p>3.3 Notes the strategic opportunity outlined in section 4.17 – 4.21 of this report, to incorporate into the potential transaction terms, an incentive to provide social and/or affordable housing.</p> <p>3.4 Commences a community engagement process in accordance with Section 114(2)(b) of the Act.</p>	<p>A Notice of Intention to Sell has been published on Council's website, with feedback being sought through a Have Your Say (<a href="https://haveyoursay.portphillip.vic.gov.au/351-st-kilda-road">https://haveyoursay.portphillip.vic.gov.au/351-st-kilda-road</a>),. Any person may lodge a submission until 11.59pm on 31 October 2021. Submissions will be reported to Council for consideration.</p> <p>(Over 400) letters have been sent to neighbours of the site to support awareness of</p>	Savenkov, Anthony	10/12/2021



MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.5 Authorises Officers to undertake the administrative procedures necessary to enable Council to carry out its functions under section 114 of the Act in relation to the sale proposal and in accordance with Council's Community Engagement Policy 2021.</p> <p>3.6 Following the consideration of any submissions, receives a further report at an Ordinary Meeting of Council.</p>	<p>the proposed sale and highlight the opportunity to make comment through the Have Your Say.</p> <p>A Notice of Intention to Sell is to appear in The Age newspaper on 2 October 2021.</p> <p>(Over 300) letters have additionally been sent to owners of properties neighbouring the site to support awareness of the proposed sale and to highlight the opportunity to make a comment through the Have Your Say page.</p>		
1/09/2021	Council proposals for consideration by the Department of Transport's 'Pop-Up' bike lane program for funding and delivery	<p>That Council:</p> <p>3.1 Endorses the following 'pop-up' bike lane proposals (map of location included at Attachment 2) for funding and delivery by the Department of Transport: Three shimmy (informal bike riding) routes, Park Street (West), Moray Street to Albert Road connector and the Bay Trail to Moray Street link that aligns to the Victoria Government's Shrine to Sea project.</p> <p>3.2 Formally writes to the Department of Transport and the Minister for Public Transport, Roads and Road Safety, commending the creation of the \$13M 'Pop-Up' Bike Lane Program (Program) and seeking consideration of the endorsed proposals - included above at 3.1 – for funding and delivery through this Program.</p> <p>3.3 Request the Department of Transport maximise the benefits for all road users (cars, bike riders, pedestrians) as part of further development of Council's proposals delivered through the Program.</p> <p>3.4 Seeks a commitment from the Department of Transport that for proposals funded by the Program, a process of design, community engagement, evaluation, adjustment and maintenance will be implemented over the life of these trial 'pop-up' bike lanes.</p> <p>3.5 Looks forward to receiving a response from the Department of Transport to Council's request and the opportunity for Council officers to contribute local knowledge and technical expertise in the design of proposals delivered through the Program to help maximise the community benefits.</p> <p>3.6 Notes that following the confirmation of any funding by the Department of Transport Program for Council's proposals, Council Officers will process any permits and approvals necessary for the installation and maintenance of the 'pop-up' bike lane infrastructure on Council owned roads.</p>	<p>Council's decision and request to the Victorian Government has been formally communicated to Minister Ben Carroll and Officers are currently awaiting a response.</p>	Bartels, John	30/12/2021
1/09/2021	Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms	<p>That Council:</p> <p>1. Notes that the Victorian government has made a number of changes to the planning system in the last 18 months and is currently considering further significant planning reform.</p> <p>2. Strongly supports the community having a central role in the planning system and continues to advocate that</p> <p>a. consultation with community and with local government on any reform proposals must occur before reforms are considered or introduced.</p> <p>b. the community's voice must remain central in planning decisions</p> <p>c. community voice is critical for ensuring a transparent planning system that strengthens local neighbourhoods and economies</p>	<p>Council Briefing for Noting is scheduled for 25 November to provide an update on Planning Reforms.</p>	Gullan, James	25/11/2021

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<ol style="list-style-type: none"> <li>3. Works with other councils to collectively write to the Minister for Planning to request full consultation with local governments and community before any planning reform decisions are made.</li> <li>4. Requests the CEO or delegate coordinate with other local governments in regard to any further advocacy on the issue.</li> <li>5. Requests a report to Council, within 3 months, with an update and advice on any action Council could take to advocate effectively on this matter.</li> </ol>			
15/09/2021	Petition - Hoon Driving	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Thanks the PMRSG for their advocacy on behalf on the community.</li> <li>2. Notes that Council officers, Victoria Police and DoT are working to prevent antisocial and illegal hooning activities.</li> <li>3. Supports the delivery of the actions identified in this report to reduce speed limits, provide physical barriers to reduce access to Pier Road, review existing signs, and introduce new signs and parking restrictions. Noting that funding for the installation of the physical barriers will need to be sought through the budget process.</li> <li>4. Notes the progress in relation to the delivery of the mobile speed camera, including the use of the City of Stonnington mobile CCTV trailer and Council's application for six additional fixed cameras.</li> <li>5. Requests that Council officers advocate for the development and use of noise camera technology by Police and the State Department of Transport and report back to Council on developments.</li> <li>6. Requests Council officers to provide a formal report to Council in October 2021 with options for Council to proceed with the acquisition (either purchase or hire) of a mobile CCTV unit for the Port Phillip Police Service Area. The report should include financial costs, details of consultation with Victoria Police about the use of a unit in the Port Phillip Police Service Area and any required policy updates to facilitate the acquisition (either purchase or hire) and use of the unit.</li> </ol>	<p>Mobile CCTV Report was presented to Council on 3 November 2021 outlining options for the acquisition or hire of a mobile CCTV unit.</p> <p>Council officers have begun implementation of physical measures to address hooning in Pier Road. Parking restrictions requested by Police to allow Parking Enforcement and Police officers to issue infringements to cars after 11pm have been implemented, concrete blocks to obstruct access for hoons to Pier Road when the gates are closed are scheduled for installation by mid November, and Council has received DoT approval of a 20kph speed limit which is planned for installation by end of December 2021. Officers will continue to evaluate and progress measures to reduce hooning.</p>	Mitrik, Stefan	15/10/2021
15/09/2021	27 Blanche Street, St Kilda – removal of Land from Road Register, Conversion of Land Title and Adverse Possession Claim	<p>That Council:</p> <ol style="list-style-type: none"> <li>3.1 Notes that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on Council's Register of Public Roads (Register) and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197 (Land) was included in the Register in 2004 when the Register was first gazetted.</li> <li>3.2 Notes that the Land does not meet the common law test for "public highway" as it cannot be argued that the Land is reasonably required for public use nor was it expressly dedicated to the public use as a right of way and accepted by the public as a right of way by way of historical public use.</li> <li>3.3 Notes that unlike other situations where a road, once discontinued, would then be sold by Council, in this case it is considered that the Land should not have been included on the Register in the first place. If the Land is not considered as a road under the common law test, it cannot be discontinued and sold.</li> <li>3.4 Notes that the Owners initially approached Council in 2009 seeking to adversely possess the Land but did not pursue this in part due to officers advising them that the Land was included on the Register.</li> </ol>	<p>There are 3 steps to be completed. We have completed the first action as the site has been removed from the Road Register. We have commenced the process to completed Action 2 to have the title transferred to Torrens title. The adverse possession process can only commence when this step is completed, so we anticipate this taking up to 9 months.</p>	Pringle, Rod	30/06/2022

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	ESTIMATED COMPLETION
		<p>3.5 Acting under section 17(4) of the Road Management Act 2004 (Vic), resolves that the land abutting 27 Blanche Street, St Kilda, also known as R3504 on the Register, and registered in the name of the Council of the Borough of Saint Kilda in General Law Land Book 179 Number 197, be removed from the Register on the basis that the Land is not reasonably required for general public use, as:</p> <p>3.5.1 The Land is not a thoroughfare and has never been used for general public use, having been fully fenced within the physical boundary of 27 Blanche Street; and</p> <p>3.5.2 The Land is not constructed as a road and is not maintained by Council as a road.</p> <p>3.6 Authorises:</p> <p>3.6.1 the removal of the Land from the Register and Council's IntraMaps application;</p> <p>3.6.2 officers making an application to Land Victoria to have the title converted from General Law Land to the Torrens Title System; and</p> <p>3.6.3 no objection to the Owners claim for adverse possession of the Land when Land Victoria seeks submissions from all parties affected.</p>			
15/09/2021	Microsoft Licensing and Services Contract 2021 - 2024	<p>That Council:</p> <p>3.1 Awards SoftwareONE Australia Pty Limited the contract to provide Microsoft Licencing to Council for a period of 3 years commencing 1 October 2021 to 30 September 2024.</p> <p>3.2 Notes that the total contract value be \$2,480,000 excluding GST over 3 years.</p> <p>3.3 Authorises the CEO, or his delegate, to execute the necessary contract documents.</p>	Council is in the process of executing the relevant works with Microsoft to optimise the licence arrangements before signing the contract. This is allowed for within the existing contracts.	Kogan, Julia	26/11/2021
15/09/2021	South Melbourne Town Hall: outcome of negotiation with ANAM	<p>That Council:</p> <p>3.1 Authorises relevant Officers to enter negotiations with ANAM for a new long term lease of the South Melbourne Town Hall.</p> <p>3.2 Allows a maximum of six months for such negotiations, the outcome of which is to be reported publicly to Council.</p> <p>3.3 Instructs that any potential agreement arising from the negotiations is to address the Principal Items of Negotiation identified in Attachment 1 of this report.</p> <p>3.4 Notes that in carrying out this complex negotiation Council will incur costs – for instance, for cost consultancy advice/documentation, legal advice/drafting, and temporarily backfilling existing project commitments – and authorises expenditure of up to \$70,000.</p> <p>3.5 Notes that should a potential agreement for a new long term lease be reached, pursuant to section 115 of the <i>Local Government Act 2020 (Victoria)</i>, Council is to undertake a community engagement process on the proposal in accordance with its Community Engagement Policy.</p>	Officers have commenced planning for the negotiations, scheduled to commence in November 2021.	Savenkov, Anthony	30/06/2022