

**Completed****Committee:** Council Meeting and Planning Committee**Date From:** 1/01/2023**Date To:** 31/03/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
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: <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3 Thanks the lead petitioners for raising their concerns and advises them of Council's resolution.</li> </ol>	Officers further investigated the request from Council. The only potential option to restrict the number of conflicts occurring at the intersection of Bay Street and Liardet Street, without impacting on the operation of businesses in the area, is to remove the capacity at the intersection for turning right from Bay Street into Liardet Street.  The current median closure trial at the intersection of Pickles, Bridge and Glover Streets in South Melbourne already restricts the capacity for the network in the area to accommodate alternative routes for west-east movements between Port Melbourne and Albert Park.  In November 2022, Manager Partnership and Transport, Coordinator Transport Safety and Senior Transport Engineer met with the Mayor and Cr Martin at the intersection of Bay Street and Liardet Street to discuss options for simplifying this intersection.  Officers have assessed movements through the intersection to for opportunities to make it less complex and will share this information with Councillors in late June 2023.	Tsiafidis, Chris	15/06/2023
5/05/2021	Inkerman Safe Travel Corridor - Update	That Council: <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	Council officers have appointed a contractor to prepare designs for three different options for the Inkerman Safe Travel Corridor Project in Port Phillip.  Council officers have developed a multicriteria assessment and the project consultants have undertaken the assessment of the three options for the Inkerman Safe Travel Corridor Project within Port Phillip.  Councillors were briefed in May on a number of design options, costs of each option and their preference for which option to progress for community consultation.  Following this briefing, Council officers will table concept designs and options assessment for Council's consideration	MacNish, David	13/06/2023

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			proceeding towards consultation at an ordinary Council meeting in late 2023/early 2024.		
1/12/2021	Appointments of Councillors to Committees	<p>3.1 Appoints Councillor representatives to delegated, advisory and external boards and committees as per Attachment 1, effective from the date of this resolution until December 2022.</p> <p>3.2 Notes the Councillors appointed to the roles outlined in attachment 1 will also fulfil the requirements of any sub-groups or sub-committees formed by these bodies where Councillor representation is required. In the event the Councillor representative is not able to fulfil this role, a Councillor representative will be determined by the Mayor or brought back to Council for resolution.</p> <p>3.3 Notes that the Neighbourhood Programs Committee is inactive as funding for this program has been incorporated into Council grants programs, and formally dissolves this committee.</p> <p>3.4 Notes that officers have assessed the advisory committees against the requirements of Council's Child Safe Policy and requests that the Terms of Reference for the following committees be updated to require committee members to hold a Working With Children Check:</p> <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• South Melbourne Market Advisory Committee</li> <li>• LGBTIQA+ Advisory Committee</li> <li>• Esplanade Market Advisory Committee</li> <li>• Multicultural Advisory Committee</li> <li>• Youth Advisory Committee</li> </ul> <p>3.5 Notes that a review of the advisory committees will be undertaken to bring governing documents into line with legislative requirements, and a report recommending new Terms of Reference for relevant committees will be brought back to Council in the 2022/23 financial year.</p>	<p>3.1 &amp; 3.2 Councillors have been appointed to delegated, advisory and external boards and committees effective 1 December 2021 – 1 December 2022.</p> <p>3.3 The Neighbourhood Programs Committee was formally dissolved through the resolution of the report.</p> <p>3.4 Officers are working with responsible officers to action the request that Terms of Reference be updated to require nominated committee members to hold a Working with Children Check.</p> <p>3.5 A new resolution passed at the 15 March 2023 Council meeting has replaced this original motion. The review of the advisory committees as resolved in item 3.5 will now occur during the 2023/24 financial year. Updates on this item will be provided out of the 15 March Council action.</p>	Smerdon, Xavier	12/04/2023
2/03/2022	Park Street Streetscape Improvement Project- Consultation Outcomes	<p>That Council:</p> <p>3.1 Thanks community members who provided feedback on the Park Street Streetscape Improvement Project draft concept detailed in <b>Attachment 3</b>.</p> <p>3.2 Notes the findings of the Park Street Streetscape Improvement Project Engagement Report as outlined in <b>Attachment 1</b>.</p> <p>3.3 Endorses proceeding to detailed design and construction, incorporating changes proposed in response to community feedback detailed in <b>Attachment 2</b>.</p> <p>3.4 Notes the total estimated project cost of \$2m for design and construction is funded by:</p> <p>3.4.1 \$1.2m State Government funding (via Rail Projects Victoria)</p> <p>3.4.2 \$800k Council funding from Council's Transport Reserve Fund as part of the 2022-2023 Council Budget</p>	<p>Officers have received the final construction drawings and are currently reviewing the final design.</p> <p>Estimated project completion of the final stage anticipated for 24/25.</p>	MacNish, David	13/06/2023

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6/04/2022	New Local Law - Principles & Scope	That Council: 3.1 Approves the high-level principles and high-level outcomes, outlined in part 5 of this report, to help guide the further development of a new Local Law 2023-2033. 3.2 Notes that work to complete the new Local Law has commenced, and that a draft document will be presented to Council late in 2022 for approval to undertake community consultation. 3.3 Notes the new Local Law is scheduled to be presented to Council for adoption in July 2023.	Community Consultation on the proposed Local Law has concluded, and the results have been analysed.  The new Local Law 2023 is scheduled to be adopted at Council meeting to be held on 21 June 2023.	Cummins, Dirk	13/06/2023
6/04/2022	Joint Petition Response - Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne and Introduction of a Hoon By-law	That Council: 1. Thanks, the petition organisers for their advocacy on behalf of our community. 2. Notes the activities undertaken by Council and key stakeholders to address hoon behaviour to date and further investigations undertaken as a result of the petitions. 3. Endorses the allocation of \$40,000 from the current 2021/22 financial year Council surplus for the purchase and installation of a temporary raised pedestrian crossing, at the existing pedestrian crossing on Waterfront Place, as a 12-month trial. 4. Endorses the spending of Council funds up to \$150,000 to immediately purchase a mobile CCTV trailer for use by Victoria police in the municipality to reduce hooning and notes that this is outside of Council's established Public Places CCTV Policy. and requests the CEO to continue pursuing funding options for this purpose 5. Endorses the allocation of up to \$35,000 for an up to 6-month extension of the hire of the mobile CCTV trailer until the purchased trailer is received, expected to be approximately 12 weeks. 6. Notes that speed humps at Station Pier and Waterfront Place are not considered an effective tool due to the layout of the car park and are not warranted at this time however officers will continue to monitor this situation and bring back advice to Council, if this became necessary at some point in the future. 7. Notes that Council officers will investigate options with Victoria Police to collaborate in joint late-night enforcement of metered parking in the Station Pier carpark in response to hoons attending this area. 8. Notes that any further investigation of automatic boom gates at the entrance/exit of Station Pier is not warranted at this time. 9. Notes that as per previous Council resolution, a mobile CCTV trailer has been hired for six months and is used by Police to enforce against illegal hooning and anti-social behaviour. 10. Notes that Parking Enforcement Officers patrol Station Pier and issue infringements to motorcyclists contravening the Road Safety Rules. 11. Notes that Council officers have been accepted to join the Hooning Community Reference Group run by Victoria Police and Department of Transport. 12. Notes based on this report and experience gained from other councils that implementing a new by-law based on those previously implemented in other municipalities may not be appropriate in addressing hooning and anti-social behaviour in Port Phillip.	A council officer phoned the petition organiser to provide update on this petition and further discuss the matter in April 2022.  Activities undertaken by Council and key stakeholders to address hoon behaviours to date were outlined in Attachment 2 of the petition response tabled at the 6 April 2022 Council Meeting.  Council officers considered options for installing a temporary raised crossing in line with the resolution from 6 April 2022. Due to concerns related to drainage and water ponding in the area, the initial concepts are being revisited. Officers are seeking quotes for the installation of infrastructure that meets safety and infrastructure standards before proceeding.  Procurement of a Mobile CCTV trailer has been successful, with Victoria Police taking delivery in September 2022. An additional Mobile CCTV trailer from VicPol resources became available for use within Port Phillip until the delivery of Council's new purchased trailer arrived.  This outcome has resulted in a cost saving of \$35K as it avoided the need to hire a trailer. The VicPol purchased mobile CCTV trailer is shared across a number of local government areas, which has assisted Council's efforts but being shared limits its ongoing use in the City of Port Phillip.  Revised date to allow for additional detailed design of a raised pedestrian	Tsiafidis, Chris	13/06/2023

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		<p>13. Notes the following three options available to Council with respect to a hoon by-law and the associated opportunities and risks: -</p> <p>a. <b>Option 1</b> – Council does not develop a new hoon by-law (no financial cost to Council).</p> <p>b. <b>Option 2</b> – Council notes the formal request from Victoria Police for the development of a by-law that assists Council and VicPol in addressing antisocial and/or inappropriate behaviours by persons in charge of motor vehicles on foreshore areas in CoPP, and considers a hoon by-law as part of the Local Law 2023 review (no additional financial cost to Council covered through review of Local Law).</p> <p>c. <b>Option 3</b> – Council considers a hoon by-law independently of the Local Law review (additional cost to Council currently un-budgeted, approximately \$130,000).</p> <p>13.1 Resolves to pursue Option 2 and delegates to the Chief Executive Officer implementation of this option.</p>	<p>crossing at Waterfront Place, addressing drainage and visual amenity concerns., Councillors have been briefed on options should they wish to include a draft Hoon Clause into the new Local Law 2023. This Clause would be enforced by VicPol if Council were to adopt it if Council resolve to include the new Clause into the draft Local Law in June 2023, subject to community consultation.</p> <p>A raised pedestrian crossing at Waterfront Place is currently being installed addressing drainage and visual amenity concerns and is anticipated to be completed by July 2023.</p>		
18/05/2022	Port Melbourne Secondary College and Murphy Reserve	<p>That Council:-</p> <ol style="list-style-type: none"> <li>Acknowledges the transport safety concerns for pedestrian access to Port Melbourne Secondary College (PMSC) and Murphy Reserve raised by the community.</li> <li>Notes that council officers have been working with the Department of Transport on transport safety concerns and liaising with the Fishermans Bend Taskforce on longer-term planning for connections across the wider area.</li> <li>Includes the management of transport safety concerns at PMSC and Murphy Reserve within Council's election commitments</li> <li>Writes to the Minister for Roads and Road Safety, Ben Carrol and the MP for Albert Park, Martin Foley to communicate Council's transport safety concerns for pedestrian and bike rider access to PMSC and Murphy Reserve, and request the Department investigate, fund and deliver the following interventions as soon as possible: <ol style="list-style-type: none"> <li>Changes to the phasing of signals at Williamstown Road and Graham Street to improve pedestrian crossing priority and safety</li> <li>Funding for school crossing supervisors for the intersection of Williamstown Road and Graham Street</li> <li>Construction of new pedestrian and bike rider signals at Beacon Road on Williamstown Road</li> <li>Construction of a raised wombat crossing across the slip lane at Graham Street and Plummer Street intersection.</li> <li>Safety improvements for the Plummer Street entrance to Woolworths car park</li> </ol> </li> <li>Notes that PMSC is one of a number of schools proposed for the Fishermans Bend area, and requests council officers advocate for the State Government departments to develop and implement a strategy to ensure safe active travel access to future schools before they open.</li> </ol>	<p>Council Officers met with Department of Transport (now Department of Transport and Planning - DTP) and Fishermans Bend Taskforce representatives in the week beginning 26 September to progress agreement on the safety improvements at intersections surrounding the Port Melbourne Secondary College (PMSC) and the funding for these works. This is being taken forward by DTP supported by the Taskforce.</p> <p>Council Officers followed up with the DTP and the Taskforce at two further meetings in October, to ensure momentum on addressing safety in this area continues within Government.</p> <p>Council officers and Councillors met with PMSC in 13 July 2022 to better understand their issues, and subsequently communicated this information to relevant State Government officers through multiple meetings.</p> <p>As part of her successful campaign to be elected MP for Albert Park, Nina Taylor MP committed to invest \$1.5M in a traffic action plan for roads around Port Melbourne Secondary College. Council officers are seeking further details from State Government on plans for delivery of this commitment and anticipate this will</p>	Sutherland, Che	13/06/2023

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		6. Notes that officers will seek a meeting with the Port Melbourne Secondary School Council to provide a summary of transport data and Council's advocacy for proposed safety works.	follow the announcement of the 2023 State Budget. Actions within the resolution have been completed. Awaiting State Government announcement on funding delivery plan.		
17/08/2022	Act and Adapt Review & Climate Emergency Action Plan Approach	That Council endorses: 3.1 The review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan be included in two separate but related documents: the <i>Act and Adapt Strategy</i> and the <i>Climate Emergency Response</i> . 3.2 The review of the <i>Act and Adapt Strategy</i> retaining the existing 5 key Priority Areas in the current <i>Act and Adapt Strategy</i> . 3.3 The <i>Climate Emergency Response</i> in developing Council's Climate Emergency Action Plan will focus on Council's response to human induced climate change caused by the burning of fossil fuels and landfill that generates greenhouse gas emissions resulting in rising temperatures, sea level rises and floods that will significantly impact the Port Phillip community. 3.4 That the review of the <i>Act and Adapt Strategy</i> and the development of Council's Climate Emergency Action Plan: 3.4.1 Includes an evaluation of progress made delivering the <i>Act and Adapt Strategy</i> and considers if existing actions and targets in the <i>Act and Adapt Strategy</i> should be amended, and if additional actions and targets should be included. 3.4.2 Considers updated climate science and technological advancements. 3.4.3 Considers changes to the Local Government Act and other State and Federal Government legislation and policies. 3.4.4 Considers the work of other governments (including other local governments) and the private sector. 3.4.5 Considers partnership and advocacy opportunities. 3.4.6 Incorporates targets and actions from relevant Council Strategies and Plans, including Don't Waste It Strategy, Move Connect Live Strategy, Asset Management Enterprise Plan, Open Space Strategy, Housing Strategy, Municipal Emergency Management Plan, Greening Port Phillip and Foreshore Management Plan.	The Act and Adapt and Climate Emergency Plan draft documents have been provided to around 30 Subject Matter Experts across the business for their input and feedback. These documents have been reviewed by senior managers and the Executive Leadership team. Councillors were briefed on 14 June 2023, feedback out of this briefing will be collated into a Council meeting report for Council consideration in July 2023.	McLachlan, Beth	13/06/2023
7/09/2022	St Kilda Triangle - Next Steps	That Council: 3.1 Notes that Officers, as requested by Council on the 18 August 2021 have prepared a report to Council on the costs, high level approach and broad timeframes required to undertake planning and initial market sounding for the St Kilda Triangle site. 3.2 Notes that initial discussions have begun with State Government about support to deliver the St Kilda Triangle Masterplan, including the development of a business case for investment in the St Kilda Triangle. 3.3 Notes that the St Kilda Triangle feasibility assessment is not currently funded in the 2022/23 Council budget or organisational workplan and may require redirection of	Officers continue to progress option 2 works as defined in the Council Report. A market sounding exercise was completed in February 23 with the outcomes presented to Councillors in March. This information is being used to develop design options for a venue, carparking and ancillary uses. Early design options were presented to Councillors at a workshop/briefing in early May and the	Rysanek, Michelle	15/06/2023

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		<p>resources away from existing work. This may impact delivery of existing Council priorities or require reprioritisation of effort, which will be flagged with Council through the quarterly review process.</p> <p>3.4 Notes that there are three options for Council to consider and that these are described in Attachment One. These are:</p> <p>3.4.1 Option One - Proceed with the feasibility work (as described for Option 1 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$558,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.2 Option Two – Proceed with the feasibility work (as described for Option 2 in Attachment 1 for Stage 1 of the project) for the St Kilda Triangle to assess the viability of a live music led development, inform Council decision making about investment, and support subsequent stages should Council decide to progress, noting that this option does not include environmental technical investigations into ground conditions or initial community engagement. In addition, consider the opportunity for both long term and temporary outcomes for the site. Allocation of project budget, estimated at \$378,000 (excluding internal resources required to support the project), to be considered by Council through the quarterly budget review process. The Mayor to write to the Victorian Government to advise them of Council's decision and to seek a funding commitment for this project.</p> <p>3.4.3 Option Three- Not pursue the St Kilda Triangle at this point in time. 3.5 Endorses Option Two. 3.6 Authorises the CEO (or delegate) to deliver the endorsed option, including allocation of budget and resources to the project as described in the report, and to report back to Council at the completion of the work.</p>	<p>feedback is assisting the design team to refine the options and commence a commercial analysis.</p> <p>Councillors reviewed the refined options and supporting viability assessments at a briefing on 14 June 2023.</p>		
7/09/2022	Pop-up Bike Lanes	<p>That Council having considered the Department of Transport's response of 31 August 2022 to the Council resolution of 20 July 2022:</p> <p>3.1 Notes that the Department of Transport conducted a <b>road safety audit</b> reviewing the concerns raised by the community, Council and other stakeholders and no high-risk items were identified.</p> <p>3.2 Notes that the Department of Transport has <b>agreed to Council's request to reinstate</b> the dedicated <b>left turn from Bridge Street into Williamstown Road</b> in Port Melbourne.</p> <p>3.3 Notes that the Department of Transport <b>agreed to Council's request to end the trial of the central bike lane treatment</b> installed on <b>Bridge Street</b> in Port Melbourne between Princes Street and Evans Street.</p> <p>3.4 Supports the Department of Transport's proposal to work with Council on alternative designs to address bike safety on <b>Bridge Street</b>, Port Melbourne, and requests that</p>	<p>The Mayor wrote to the Department of Transport (now the Department of Transport and Planning) on behalf of Council on 9 September 2022 as per this resolution and officers have been working with the department as they proceed with implementing these actions. The following locations have been reinstated by the Department of Transport and Planning:</p> <ul style="list-style-type: none"> <li>• Intersection of Bridge Street at Williamstown Road, Port Melbourne,</li> <li>• Intersection of Bridge Street at Bay Street, Port Melbourne,</li> </ul>	Sutherland, Che	13/06/2023

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		<p>any concept requiring the removal of on-street parking spaces be brought to Councillors immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.5 Supports the Department of Transport’s proposal to monitor the current trial treatments on <b>Westbury Street</b>, St Kilda East, and to work with Council officers to explore alternative designs. and requests that any concept requiring the removal of on-street parking spaces would be brought to Councillors immediately and for community consultation to be undertaken prior to any implementation.</p> <p>3.6 Notes the proposal by the Department of Transport to reinstate the dedicated <b>left turn from Bridge Street into Bay Street</b> in Port Melbourne</p> <p>b. <b>Option 2</b> – Council supports the reinstatement of the dedicated <b>left turn from Bridge Street into Bay Street</b> in Port Melbourne and investigates other options to improve safety for bike riders at this location.</p> <p>3.7 Council requests that DoT reviews the treatments of dedicated left turn lanes from minor roads in CoPP during the implementation of the rollout of the recent DoT Pop Up Bike Lanes, such as the ones in Dickens St at Brighton Rd in Elwood, Mitchell St at Carlisle St in St Kilda, and Blessington Way at Carlisle St in St Kilda, and, where these and other left turn lanes removals have resulted in a loss of safety to pedestrians, cyclists and motorists, seek agreement from CoPP for the removal of these treatments and reinstatement back to the original conditions.</p> <p>3.8 Supports the proposal of the Department of Transport to carry out reviews across all routes to <b>assess speed cushions and other infrastructure placement</b> and work with Council officers on the review and share review outcomes.</p> <p>3.9 Supports the proposal of the Department of Transport to remove the speed cushion adjacent to the Bubup Womindjeka Family and Children’s Centre (provided within the presentation to Councillors on the 24 August 2022 and not included in the letter on 31 August 2022).</p> <p>3.10 Supports the Department of Transport’s proposal to improve the visual amenity at <b>Lyons Street, between Bridge Street and Esplanade West</b>, with a focus on kerb and bollard removal.</p> <p>3.11 Supports the Department of Transport’s proposal to improve the visual amenity at the intersection of <b>Dickens Street and Glen Huntly Road on Marine Parade</b>.</p> <p>3.12 Supports the Department of Transport’s proposal to end the trial on <b>Armstrong Street</b> and reinstate to the original road configuration.</p> <p>3.13 Supports the proposal to end the trial on <b>Nelson Road</b> and reinstate to the original road configuration.</p> <p>3.14 Supports the Department of Transport proposal to continue to engage the community.</p> <p>3.15 Writes to the Department of Transport,</p> <p>3.15.1 thanking them for their collaborative approach in working with Council to address community concerns about the pop-up bike lane program, and</p>	<ul style="list-style-type: none"> <li>• Bridge Street, Evans Street to Princes Street, Port Melbourne,</li> <li>• Nelson Road, South Melbourne,</li> <li>• Armstrong Road, Middle Park,</li> </ul> <p>Following a further resolution and letter from the Mayor on the 13 December 2023, a response from Department of Transport and Planning was received on 6 April 2023 confirming they would remove all pop up treatments in Port Phillip and reinstate as per original conditions by 30 June 2023, with the exception of treatments on Marine Parade, which DTP will engage the community on with the intention of making it permanent.</p>		

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		<p>3.15.2 requests that the Department of Transport implement the proposals identified in their letter of 31 August 2022 and supported in this recommendation.</p> <p>3.16 Requests an update on implementation of the delivery of the Department of Transport proposals as soon as possible and no later than December 2022.</p>			
19/10/2022	West St Kilda Traffic Management - Proposed Trial of Right Turn Ban into Cowderoy Street	<p>That Council:</p> <p>3.1 Undertakes consultation with the local community on a potential 12-month trial to install a No Right-Turn Restriction to operate between 4:30pm and 6:30pm during weekdays on Canterbury Road at the intersection with Cowderoy Street.</p> <p>3.2 Receives a further report on the outcome of the community consultation process, to consider whether or not to proceed with the trial.</p>	A consultation for a proposed evening peak no right turn ban was completed in December 2022 and the findings of this consultation were presented to the Council meeting held on 3 May 2023. At this meeting Council resolved to reduce the trial from 12 months to 6 months.	Mitrik, Stefan	13/06/2023
2/11/2022	Petition - Port Melbourne Shared Bike Path Area	<p>That Council:</p> <p>1. Receives and notes the petition.</p> <p>2. Notes that a full response to the petition will be provided to a future Council meeting.</p>	Petition was responded to at the 15 March Council meeting and the lead Petitioner notified of the outcome.	Mitrik, Stefan	13/06/2023
2/11/2022	Notice of Motion - Councillor Louise Crawford - Elwood Reserve	<p>That Council:</p> <p>1. Requests officers to investigate options to expeditiously and cost effectively provide additional change and umpire room infrastructure at Elwood Reserve to cater for growth and better support participation by women and girls in sport while longer-term infrastructure requirements are addressed through the Elwood Foreshore Masterplan (currently under development).</p> <p>2. Requests officers audit and report back where sporting facilities should be enhanced for fair gender access in our municipality.</p>	<p>A feasibility and options analysis has been undertaken as well as a gender audit and it has been determined that additional facilities are required at Elwood Reserve.</p> <p>Additional change rooms, umpire facilities and storage will be installed by end of April 2024, in time for the winter sporting season where there are a higher number of clubs sharing this facility.</p> <p>The progress of this project has been communicated to all stakeholders and Councillors received a Councillor note in May 2023 with details of the project.</p>	Cannell, Susan	19/04/2023
16/11/2022	Notice of Motion - Councillor Tim Baxter - Southeastern Councils Biodiversity Network	<p>That Council receives a report at the earliest possible opportunity exploring the establishment of a Southeastern Councils Biodiversity Network (consisting of the cities of Hobson's Bay, Melbourne, Port Phillip, Kingston, Frankston, Mornington Shire and Bayside). The network to be comprised of Councillors and supported by Council officers from the network councils in the Southeastern metropolitan region, with the purpose of:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> information sharing</li> <li><input type="checkbox"/> collaboration in relation to joint projects</li> <li><input type="checkbox"/> advocacy in relation to common objectives</li> <li><input type="checkbox"/> work with State and Federal Governments on environment initiatives</li> <li><input type="checkbox"/> explore wildlife corridors across the region</li> <li><input type="checkbox"/> engage with traditional owners across the region</li> </ul>	<p>Officers have carried out benchmarking with other Councils to scope options for a network. An update on these findings has been provided to Councillors.</p> <p>A response to this Notice of Motion will be presented to the 21 June Council meeting for Council consideration.</p>	Pritchard, Dana	6/6/2023



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8/12/2022	Notice of Motion - Councillor Christina Sirakoff - Pop Up Bike Lanes	That Council:- <ol style="list-style-type: none"> <li>1. Notes the Traffix Group report (G32421R-01C, October 2022) was prepared by an independent and expert group of consultants on bike lane design and reports on the adverse impacts of the temporary Pop-Up Bike Lane treatments at locations within the City of Port Phillip. Which are representative of all the Pop-Up Bike Lanes installed across the Municipality.</li> <li>2. Acknowledges resident concerns about the safety of the temporary bicycle infrastructure located in Westbury Street, St Kilda East and notes residents have advocated for the removal of these pop-up bike lane treatments. The safety concerns raised in the Traffix Group report equally apply to road treatments not included in the report and Council requests that removal of infrastructure is consistently applied across the whole Municipality.</li> <li>3. Acknowledges that four Victorian election candidates for the seat of Albert Park who participated at a community forum on 10 November 2022 committed to removing all or some of the Pop-Up Bike Lanes.</li> <li>4. Writes to the Department of Transport (DoT) and requests that they immediately implement the recommendations in the report with regards to the removal of the Pop-Up Bike Lane treatments. Including all speed humps, bollards, concrete blocks, and yellow lines at those locations and also in Westbury Street, St Kilda East and the intersection of Brighton Rd with Dickens Street. Specifically, Council requests DoT to remove the following treatments: <ul style="list-style-type: none"> <li><input type="checkbox"/> Marine Parade Kerb Separated Bicycle Lanes</li> <li><input type="checkbox"/> Marine Parade/intersection with Wordsworth Street, Thackeray Street, Meredith Street, Marine Ave.</li> <li><input type="checkbox"/> Richardson Street/Withers Street</li> <li><input type="checkbox"/> Deakin Street/Loch Street/York Street</li> <li><input type="checkbox"/> Lyons Street/Bridge Street/Esplanade West</li> <li><input type="checkbox"/> McGregor Street/Park Road &amp; Page Street</li> <li><input type="checkbox"/> Westbury Street, St Kilda East</li> <li><input type="checkbox"/> Reinstate Brighton Road and Dickens Street intersection similar to neighbouring roads at Hennessy Ave and Milton Street</li> </ul> </li> <li>5. Acknowledges and thanks the DOT for its efforts to date in working collaboratively with Council to implement Council resolutions, which seek to address community concerns regarding the Pop-Up Bike Lane Infrastructure in the municipality.</li> <li>6. Requests that the DOT conducts thorough consultation with the residents of the City of Port Phillip prior to any new bike lane infrastructure in the City of Port Phillip.</li> </ol>	The Mayor wrote to the Department of Transport (now Department of Transport and Planning) on behalf of Council on 8 December 2022 as per this resolution.  A response from Department of Transport and Planning was received on 6 April 2023 confirming they would end the trial and remove all pop up route trial treatments on local roads in in Port Phillip and reinstate as per original conditions. This will be undertaken from May 2023 and is anticipated to be complete by the end of financial year.  DTP proposes to commence community and stakeholder consultation to work towards converting the trial treatments on Marine Parade to permanent infrastructure.	Sutherland, Che	13/06/2023
8/12/2022	South Melbourne Structure Plan	That Council: <ol style="list-style-type: none"> <li>3.1 Note the outcomes of the Phase 2 Community engagement on the South Melbourne Structure Plan Discussion Paper, included at <b>Attachment 2</b>.</li> <li>3.2 Endorses the Built Form Objectives and Character Statements, included at <b>Attachment 3</b> and Public Realm Design Objectives, included at <b>Attachment 4</b> for use in targeted engagement to inform the preparation of the South Melbourne Structure Plan.</li> </ol>	Targeted engagement on the endorsed Built Form Objectives and Character Statements and Public Realm Design Objectives occurred in early 2023.  Officers briefed the Council on progress of the draft structure plan in May 2023.  Officers are preparing the draft Structure Plan, which will be shaped by community	Symons, Felicity	28/02/2023

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			feedback and will likely be presented to Council meeting in late 2023 seeking endorsement for engagement with the community and stakeholders.		
1/02/2023	Community Facility Access and Allocation Policy Update	<p>That Council:</p> <p>3.1 Approves the adoption of the revised Community Facility Access and Allocation Policy 2023 with the following amendments:</p> <ul style="list-style-type: none"> <li>a) Update the "Other Considerations" section to ensure clarity around environmentally sustainable procedures and how they are deployed across the portfolio.</li> <li>b) Amend the "Applications for Hire" section to ensure that it is clear that refusal of an application may be provided for any activity that actively promotes discrimination against the equal rights and opportunities of people within the community.</li> <li>c) Amend the definition of "Private Group" to remove reference to "political parties" and replace it with "political campaigning activities, political fundraising activities".</li> </ul> <p>3.2 Delegates authority to the Chief Executive Officer to make amendments to the Community Facility Access and Allocation Policy 2023 to correct any minor changes that do not materially alter its intent.</p>	Policy has been updated as requested and updated on the Council website	Murdoch, Emma	19/04/2023
1/02/2023	Appointment of Audit & Risk Committee Chairperson 2023	<p>That Council:</p> <p>3.1 Appoints Mr Brian Densem to the position of Chairperson of the City of Port Phillip Audit and Risk Committee for the 2023 calendar year, commencing 01 January 2023 through to 31 December 2023.</p>	Mr Densem has been notified of his appointment. No further action required.	Snowden, Julie	7/02/2023
1/02/2023	Tender Award Update - Commercial Building Services (Minor Capital Works)	<p>That Council:</p> <p>3.1 Notes the Council Report presented on 7 December 2022, which endorsed the recommendation to increase the Chief Executive Officer's delegation limit from \$1.0M (Inc. GST) to \$32.5M (Inc. GST), to enable the Chief Executive Officer to approve contracts with preferred tenderers during Council's non-sitting period from 9 December 2022 until Council resumed in February 2023.</p> <p>3.2 Notes that under delegation, the assessment and procurement of the panel of contractors has been completed and that the following organisations have been engaged under a Deed of Standing Offer (RFT000196), based on the rates submitted:</p> <ul style="list-style-type: none"> <li>a) Total Construction &amp; Maintenance Solutions</li> <li>b) Johnson Building &amp; Maintenance Pty Ltd</li> <li>c) Symmetry Commercial Pty Ltd</li> <li>d) Urban Maintenance Systems Pty Ltd</li> </ul> <p>3.3 Notes that the Deed of Standing Offer commences on 20 February 2023, for an initial contract term of four (4) years, with two potential extensions of two (2) x two (2) year terms at Council's discretion.</p>	All contracts have been executed and will remain in place until reviewed in 2027.	Maclean, Arran	27/04/2023

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		<p>3.4 Notes that although no funding is guaranteed to any recommended tenderer, the projected expenditure of this contract is \$32.5M (Inc.GST) over the full eight-year term including extensions and that this workload is subject to Council's annual budget process.</p> <p>3.5 Notes that the contract value will continue to adjust annually by All Groups Consumer Price Index (CPI), on the contract anniversary each year.</p> <p>3.6 Approves the recommendation that the Chief Executive Officer will have delegated authority to determine if the contract extensions are to be exercised and to execute those contract extensions as required.</p>			
1/02/2023	Carlisle Street Special Rate – 2023-2028 Intention to Declare	<p>That Council:</p> <p>3.1 Having otherwise considered all relevant matters, commences the statutory process in May 2023 under the Local Government Act 1989 (the Act) to introduce a Special Rate to and for the properties within the defined Carlisle Street Business Precinct, such Special Rate is to raise a levy of up to \$200,000 per annum in each of the financial years from 2023-2024 to 2027-2028.</p> <p>3.2 In accordance with Section 163(1A) and 163B(3) of the Act, directs that public notices be published in The Age of the intention of Council to declare, if it is approved at the ordinary meeting of Council to be held on 1 February 2023, in accordance with the proposed declaration of Special Rate in the form of the attachment to this resolution. (Proposed Declaration of Special Rate) and as such a Special Rate levy is to be for the purposes of defraying expenses to be incurred by Council in providing funds to the incorporated body known and operating as the Carlisle Street Traders Association and funds, administratively only and subject always to the approval, direction and control of Council, are to be used for the purposes of the appointment of a coordinator, promotional, advertising, marketing, business development and centre management, all of which are associated with the encouragement of commerce, retail and professional activity and employment in the Carlisle Street Business Precinct.</p> <p>3.3 Directs that in accordance with section 163 (1C) of the Act, separate letters enclosing a copy of the public notice be sent to the owners and the occupiers of the properties referred to in the Proposed Declaration included as <b>Attachment 3</b>, forming a part of the Proposed Declaration of Special Rate advising of the intention of Council to declare the Special Rate at the ordinary meeting of Council to be held on 17 May 2023, the amount for which the property owner or the occupier (being a person who as a condition of a lease under which the person who occupies the property is required to pay the Special Rate levy) will be liable, the basis of the calculation and distribution of the Special Rate and notifying such persons that submissions and/or objections in writing in relation to the Proposed Declaration of Special Rate will be considered and/or taken into account by Council in accordance with sections 163A, 163B and 223 of the Act. The CEO is delegated to make minor amendments to the public notice (<b>Attachment 3</b>) that does not change the material intent and to ensure legislative compliance.</p> <p>3.4 Advises the Carlisle Street Traders Association of the matters specified in paragraphs 2.3, 2.4 and 2.5 of this resolution.</p> <p>3.5 Authorises the Chief Executive Officer or delegate –</p>	<p>Council published the public notice in The Age on Monday 6 February 2023 of the intention of Council to declare. Council also sent the public notice and estimated fee based on 2022 CIV valuations to owners and occupiers of the properties referred to in the Proposed Declaration of the Special Rate.</p> <p>As detailed in the public notice, Owners and occupiers were given until 5pm on Thursday 9 March to provide a written submission to the Proposed Declaration of the Special Rate.</p> <p>Council considered submissions at the Council meeting held on 19 April 2023 and a Special Rate was adopted at the Council meeting held on 17 May 2023.</p>	Filleti, Susie	18/04/2023

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		<p>(a) to carry out any and all other administrative procedures necessary to enable Council to carry out its functions under section 163A and section 163(1A), (1B) and (1C) and sections 163B and 223 of the Act; and</p> <p>(b) to prepare a funding agreement between Council and the Carlisle Street Traders Association to formalise the administrative operations of the Special Rate, such agreement being to ensure that at all times, and as a precondition to the payment of any funds by Council to the Carlisle Street Traders Association, Council is, and remains, legally responsible for approving, directing and controlling the expenditure of the proceeds of the Special Rate in accordance with its obligations under the Local Government Act 1989 to do so.</p> <p>3.6 Directs that the agreement specified in this resolution will be approved by the authorised officers of Council once the Special Rate is declared.</p>			
1/02/2023	Petition against a Flying Fox at TT Buckingham Reserve	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the petition</li> <li>2. Thanks the petitioners for their Petition</li> <li>3. Notes that Council have previously considered a petition from 105 people on 17 February 2021 which requested the flying fox to be included in the planned upgrade for TT Buckingham Reserve.</li> <li>4. Believes that adequate consideration has been given to community views both for and against the inclusion of a flying fox.</li> <li>5. Recognises that there was more that could have been done to keep community members up to date with the proposed changes to the design of TT Buckingham Reserve.</li> <li>6. Requests Officers to consider improvements to the notification process for changes to projects, including timely updates to the Have Your Say Page.</li> <li>7. Supports the installation of a flying fox at TT Buckingham Reserve.</li> </ol>	The flying fox is now installed at TT Buckingham Reserve. Updates to the notification process have now been included to update the community of any changes.	Pritchard, Dana	24/04/2023
1/02/2023	Draft Positive Ageing Policy 2023-27	<p>That Council:</p> <ol style="list-style-type: none"> <li>3.1 Releases the draft Positive Ageing Policy 2023-27 (Attachment 1) for a five-week period of consultation between 10 February and 20 March 2023.</li> <li>3.2 Notes that a further report outlining the findings of the community consultation and any proposed changes to the draft policy arising from feedback will be presented to Council in May 2023.</li> </ol>	<p>The policy was indeed released for consultation for the reported period and extensive communications undertaken to ensure a robust community response.</p> <p>The findings were analysed, and the results were reported to the Council meeting held on 17 May 2023, where the reported and the Positive Ageing Policy was also endorsed.</p>	Dening, Christine	3/05/2023
1/02/2023	Friends of Suai/Covalima Chairperson Appointment	<p>That Council:</p> <ol style="list-style-type: none"> <li>3.1 Accepts and endorses the nomination of Megs Alston as Chairperson of Friends of Suai/Covalima Community Reference Committee.</li> <li>3.2 Formally recognises the ongoing contribution of Megs Alston to the Friends of Suai/Covalima Community Reference Committee and Council's Friendship with Suai/Covalima.</li> </ol>	Council endorsement noted with the Friends of Suai Community Reference Committee at their recent meeting.	Harlock, Carlene	15/06/2023

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15/02/2023	Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)	That Council: 3.1 award contracts for Part A– Drainage Asset Cleaning based on the rates submitted, with an estimated value of \$10.0M (Inc.GST), commencing on 1 March 2023, for the contract term of five (5) years with an optional two (2) year extension to: a) Citywide Service Solutions Pty Ltd; b) Veolia Environmental Services (Australia) Pty Ltd; c) MetroEnviro Maintenance Pty Ltd (as trustee for MetroEnviro Maintenance Trust); d) Rangedale Drainage Services Pty Ltd. 3.2 award contracts for Part B- Pipe Rehabilitation Services based on the rates submitted, with an estimated value of \$6.75M (Inc.GST) commencing on 1 March 2023, for the contract term of five (5) years with an optional two (2) year extension to: a) Veolia Environmental Services (Australia) Pty Ltd; b) M Tucker and Sons Pty Ltd; c) TDM Pipeline Solutions Pty Ltd; and d) Melbourne Draintech Pty Ltd.	All contracts have been executed and Councils common seal affixed.	Thompson, Mark	9/06/2023
15/02/2023	Carpentry and Handyman Services Contract	That Council: 3.1 Approves a variation to increase the threshold value of the Carpentry and Handyman Services Contract 000776 from the currently limit of \$1,815,000 (Inc. GST) to \$2,123,000 (Inc. GST). 3.2 Notes that the increase to the limit of the contract has no budget implications. 3.3 Notes that the current contract term finishes on 21 July 2024 and that a competitive market procurement process will commence in late 2023 to ensure continuity of service delivery.	Contract amounts have been increased. Council officers will commence a competitive market procurement process in late 2023 to ensure continuity of service delivery.	Thompson, Mark	9/06/2023
15/02/2023	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report noted by Council, no further action required.	Williams, Emily	11/04/2023
15/02/2023	Councillor Expenses Monthly Reporting - October & November 2022	That Council: 3.1 Notes the monthly Councillor expenses report for October 2022 ( <b>Attachment 1</b> ) and that this will be made available on Council's website. 3.2 Notes the monthly Councillor expenses report for November 2022 ( <b>Attachment 2</b> ) and that this will be made available on Council's website. 3.3 Notes that the September 2022 Councillor expenses included an incorrect phone charge as noted in ( <b>Attachment 1</b> ). This will be adjusted with the correct amount and updated and reflected on Council's website.	Report noted by Council. Councillor expense declarations for September, October and November 2022 have been published to Council's website.	Gillett, Mitchell	2/05/2023
15/02/2023	Cost Review 2022	That Council:	Communicated with relevant stakeholders and included in draft budget 23/24.	Liu, Peter	18/04/2023

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		<p>3.1 Notes the completion of the comprehensive and transparent cost review program where Councillors examined all twenty-eight services outlined in the Council Plan and Budget over nine council workshops and briefings.</p> <p>3.2 Notes that it conducted 'deep dive' workshops to examine specific opportunities for service reduction options which focused on the following specific Councillor identified service activities (activities within a Council service profile) including Affordable Housing; Arts Collection; Program and Management; Arts Funding; Community Service Policy, Planning and Reviews; Economic Development and Tourism; Family Services and Support; Library Operations; Public Space Maintenance; Street Services; and Sustainability.</p> <p>3.3 Resolves to consider the reduction of the Cultural Development Fund – Projects stream (funding for individual artistic/creative projects) from \$187,000 to \$100,000 from Draft Budget 2023/24 as part of the development of the draft budget.</p> <p>3.4 Resolves for the community consultation and engagement to be included as part of the Draft Budget 2023/24 process having considered the benefits, risks, change costs, compliance, regulatory, contractual and stakeholder impacts.</p> <p>3.5 Notes that Council will continue to review services as part of the annual budget process to ensure that they remain relevant and align with Council Plan priorities.</p> <p>3.6 Notes that Council will continue to ensure Council services are delivered efficiently and effectively. Council has annual efficiency targets set in the long-term financial plan that are to be achieved to address our rates cap financial challenge.</p> <p>3.7 Notes the setting of 2023/24 general rates is informed by Council's financial strategy as part of the development of the Draft Budget 2023/24 which will consider factors such as the forecast 2022/23 cash surplus, the cost-of-living pressures, inflation impacting cost of services and project delivery while supporting the broader community.</p>			
15/02/2023	Presentation of CEO Report - Issue 92	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 92 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in December 2022.</p>	CEO Report noted by Council, issue 92 has been published to Council's website	Foo, Simon	11/04/2023
15/02/2023	Electrical Maintenance Contract Variation	<p>That Council:</p> <p>3.1 Approves a variation to increase the threshold value of the Electrical Services Contract 000742 from the currently limit of \$1,650,000 (Inc. GST) to \$2,005,250 (Inc. GST).</p> <p>3.2 Notes that the increase to the limit of the contract has no budget implications.</p> <p>3.3 Notes that the current contract term finishes in May 2024 and that a competitive market procurement process will commence in late 2023 to ensure continuity of service deliver.</p>	Contract amounts have been increased. Council officers will commence a competitive market procurement process in late 2023 to ensure continuity of service delivery.	Thompson, Mark	9/06/2023
1/03/2023	South Melbourne Town Hall - proposed lease to ANAM - submissions	<p>That Council:</p> <p>3.1 Notes that it has formally sought and received feedback in relation to its intention to enter into an agreement for lease, and lease, of lease 208-220 Bank Street, South Melbourne (South Melbourne Town Hall) to the Australian National Academy of Music Ltd.</p>	Engagement was undertaken and the findings heard at this meeting of Council. The proposed lease was presented to the 15 March Council meeting where Council resolved to enter into an Agreement for Lease of the South Melbourne Town Hall	Savenkov, Anthony	14/06/2023

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MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		3.2 Notes the submissions of response received by the end of the notice period (30 January 2023). 3.3 Thanks the submitters for their submissions. 3.4 Will formally consider the response to the submissions received at a subsequent meeting of Council, once Officers have had the opportunity to consider the feedback.	to the Australian National Academy of Music (ANAM).		
1/03/2023	Audit and Risk Committee Biannual Report as at 31 December 2022	That Council: 3.1 Notes the Audit and Risk Committee Biannual Report as of 31 December 2022, which details activities of the Committee covering scheduled meetings held on 8 September 2022 and 22 November 2022.	Biannual Report received and noted by the Audit and Risk Committee and Council, no further action required.	Snowden, Julie	3/04/2023
1/03/2023	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 October - 31 December 2022	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.	Report noted by Council, no further action required.	Williams, Emily	11/04/2023
1/03/2023	Petition - Communal Food Organics Hub, Bay Street Port Melbourne	That Council: 1. Receives and notes the Petition. 2. Thanks the petitioners for their Petition. 3. Notes that the proposed area has been inspected by Council officers and is a suitable location for a communal food organics hub. 4. Notes that support of the introduction of the communal food organics hub and that the inclusion of such a hub in this location is unlikely to have any detrimental impact on the use of this space 5. Proceeds with the installation of the new communal food organics bins for surrounding properties, including 3x120L FOGO bins at the earliest opportunity ahead of the wider roll-out from the middle of 2023.	A communal food organics hub for surrounding properties was installed in March 2023 and communicated to the lead petitioner.	McGann, Tony	29/05/2023
1/03/2023	Proposed Local Law 2023	That Council: 3.1 Approves the following change to clause 17 of the proposed Community Amenity Local Law 2023 in relation to Behaviour on Council Land or Roads: From: 17. Behaviour on Council Land 1) A person must not behave on Council land: a) In a manner which causes interference with the quiet enjoyment by any person using the Council land or living in close proximity to the Council land; b) Contrary to any conditions or signs that contain conditions applying to the use of Council land; or	The proposed Local Law was released for community consultation on 6 March and closed on 31 March 2023. The new Local Law 2023 is scheduled to be considered at Council meeting to be held on 21 June 2023.	Davis, Lisa	9/06/2023

Completed

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		<p>c) Contrary to any direction by an authorised officer</p> <p>d) For the avoidance of doubt, a person does not interfere with the quiet enjoyment of other persons simply expressing political or other opinions which may cause offence.</p> <p>To:</p> <p>17. Behaviour on Council Land</p> <p>1) A person must not on or in Council land, a road or a footpath:</p> <p>a) Create a nuisance;</p> <p>b) Behave in a manner which unreasonably interferes with another person on or in the Council land, road or footpath</p> <p>c) Behaves in a manner which unreasonably interferes with another person occupying premises in close proximity to the Council land, road or footpath;</p> <p>d) Harass any person using the Council land, a road or footpath</p> <p>e) Defecate or urinate except in a toilet or urinal (as the case may be) in a public convenience;</p> <p>f) Act contrary to any conditions or signs that contain conditions applying to the use of the Council land, road or footpath;</p> <p>g) Fail to comply with a reasonable direction of an Authorised Officer or Council staff member whilst on Council land.</p> <p><b>Item 3.2 of the MOTION was LOST.</b></p> <p>3.3 Approves the release of the proposed Community Amenity Local law 2023, with any adopted changes as resolved in Part A, and the associated Community Impact Statement for community consultation.</p> <p>3.4 As part of its community consultation process, provides information to the community and seeks feedback on Council's consideration of a hoon event clause.</p> <p>3.5 As part of its community consultation process, provides information to the community and seeks feedback on Council's consideration of a move on clause</p> <p>3.6 Delegates authority to the CEO or delegate to reflect any changes made by Council at tonight's meeting, to make minor typographical corrections or changes, and/or formatting to the proposed Local Law and consultation information prior to community consultation.</p>			
1/03/2023	Sportsground Conditions - Response to Notice of Motion	<p>That Council:</p> <p>3.1 Notes that independent assessments of the quality of Council's sporting grounds have been completed and that whilst they represent condition at a moment in time, a number of sites are not meeting stakeholder expectations.</p> <p>3.2 Notes that a detailed review of the specification and operation of Council's contracted sportsground maintenance service has been undertaken.</p>	Council officers continue to monitor sports ground conditions and provide an informal update to Councillors on a regular basis. An investigation has commenced to provide a comparative assessment of the options of entering into a new maintenance contract(s) or exercising the	Thompson, Mark	9/6/2022



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		<p>3.3 Notes that a number of improvement initiatives have been implemented and are continuing to be rolled-out to address deficiencies in maintenance that are contributing to poor outcomes at sportsgrounds.</p> <p>3.4 Notes that an investigation has commenced to provide a comparative assessment of the options of entering into a new maintenance contract(s) or exercising the final two-year extension of the current maintenance contract. Further noting that this will be presented to Council for decision before October 2023.</p>	<p>final two-year extension of the current maintenance contract.</p> <p>The outcome of this assessment will be reported to a Council meeting in October 2023 for their consideration.</p>		
15/03/2023	Business Parklet Guidelines 2023-	<p>That Council:</p> <p>3.1 Endorse the Business Parklet Guidelines 2023</p> <p>3.2 Notes that the revised guidelines will be used to assess all business parklet applications and renewals from April 2023 onwards.</p> <p>3.3 Amend the guidelines so that businesses will only be asked to prove demand exists for over four parking bays if there is demand from other businesses to utilise these spaces.</p>	Revised guidelines have now been communicated and implemented.	Bialkower, Lauren	11/04/2023
15/03/2023	Draft St Kilda Live Music Precinct Policy 2023	<p>That Council:</p> <p>3.1 Notes the results of the initial community and industry consultation undertaken as part of the adoption of the Live Music Action Plan where live music precincts were a key recommendation as Attachment 2.</p> <p>3.2 Releases the draft St Kilda Live Music Precinct Policy 2023 for community consultation and delegates to the CEO the ability to make changes that do not alter the substantive content of the document to enable this release to occur.</p> <p>3.3 Notes that community consultation will be opened for a four-week period commencing March 2023.</p>	The draft St Kilda live Music Precinct Policy was released for community consultation from 20 March to 14 April. Work has begun on updating the draft policy and will be presented to a Council meeting in June 2023 for consideration.	Hall, Jess	28/04/2023
15/03/2023	Petition - Advocacy on Short-Term Accommodation	<p>That Council:</p> <p>1. Receives and notes the petition.</p> <p>2. Notes that a full response to the petition will be provided to a future Council meeting as soon as possible.</p>	Response to the petition was tabled at the 19 April 2023 Council meeting.	Yeo, Samuel	11/04/2023
15/03/2023	Notice of Motion - Councillor Tim Baxter - Alma Park West Boundary Treatment	<p>That Council:-</p> <p>1) Investigate and prepare a report on a range of boundary treatment options at Alma Park West to improve safety of children and dogs leaving the park at Alma Road. Specifically, options to be considered are to include barriers created by either:</p> <ul style="list-style-type: none"> <li>• greening (trees, garden beds, vegetation)</li> <li>• and/or fencing.</li> </ul>	<p>A response to this Notice of Motion was considered at the Council meeting on 17 May 2023.</p> <p>Council resolved to plant vegetation to create a barrier to improve the safety of children and dogs leaving the park at Alma Road</p>	Pritchard, Dana	6/06/2023
15/03/2023	Artist Engagement Services Contract Variation	<p>That Council:</p> <p>3.1 Approves a variation to increase the threshold value of the Artist Engagement Services Contract 000732 from the currently limit of \$990,000 (Inc. GST) to \$1,138,500 (Inc. GST).</p> <p>3.2 Notes that the increase to the limit of the contract has no budget implications.</p>	The increase to the contract variation has been applied. The procurement process for a new contract has been started.	Hall, Jess	28/04/2023

<b>Completed</b>	<b>Committee:</b> Council Meeting and Planning Committee	<b>Date From:</b> 1/01/2023
		<b>Date To:</b> 31/03/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		3.3 Notes that the current contract term finishes in May 2024 and that a competitive market procurement process will commence in 2023 to ensure continuity of service delivery.			
15/03/2023	Presentation of CEO Report-Issue 93	That Council: 3.1 Notes the CEO Report Issue 93 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in January 2023.	Report received and noted by Council, the December 2022 and January 2023 edition of the CEO report has been published to Councils website.	Foo, Simon	11/04/2023
15/03/2023	Records of Informal Meetings of Council	That Council 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.	Report noted by Council, no further action required.	Williams, Emily	11/04/2023
15/03/2023	Draft LGBTIQ+ Action Plan 2023-26 - Endorse for Community Consultation	That Council: 3.1 Releases the draft LGBTIQ+ Action Plan 2023-26 (provided as Attachment 1) for a four-week period of consultation between 17 March and 17 April 2023. 3.2 Notes that a further report outlining the findings of the community consultation and any proposed changes to the draft Action Plan arising from feedback will be presented to Council in July 2023.	Draft LGBTIQ+ Action Plan has been placed out for community consultation between 17 March and 17 April 2023. Consultation phase is now complete / closed.  Councillors will be briefed on the consultation feedback in June 2023 and findings are scheduled to be presented to a Council meeting in July for consideration/adoption.	Terjung, Katrina	18/04/2023
15/03/2023	Motion of Municipal Association of Victoria State Council Meeting 2023	That Council: 3.1 Submits the following motion for consideration at the MAV State Council Meeting on 19 May 2023: 3.1.1 that the MAV advocate to the State Government to enact legislative reform to confirm the power of Municipal Building Surveyors to issue a building order, including a building order for minor work, to ensure that Councils and the MBS can require remediation in instances of illegal building work or dangerous buildings or land.	Motion was taken to MAV State Council on 19 May. Motion was successfully supported by 98% of attending Councils and will now form a part of MAV's advocacy strategy to State Government.	Yeo, Samuel	24/05/2023
15/03/2023	Additional Municipal Association of Victoria State Council submissions	That Council: 3.1 Submits the following motions for consideration at the MAV State Council Meeting on 19 May 2023: 3.1.1 That the MAV advocate to the Victorian Government for stronger planning controls for new development to maximise the use of rooftop spaces (including podium roofs) for infrastructure that enhances the environmental performance of the building. Such infrastructure would include, but not be limited to, solar panels, green roofs and walls, stormwater capture and retention, urban ecology, food organic gardens, and organics recycling. Development should also be designed so that landscaped roofs are accessible to building residents and/or tenants as communal open space to provide health and wellbeing benefits. 3.1.2 That the MAV advocate to the State Government for additional resources for Victoria Police and related government agencies to support Councils	Motions were taken to MAV State Council on 19 May. All motions were successful with 80% or more of votes, and will now form a part of MAV's advocacy package to State Government.  Officers will liaise with MAV as required to provide information on these issues.	Yeo, Samuel	24/05/2023

**Completed****Committee:** Council Meeting and Planning Committee**Date From:** 1/01/2023**Date To:** 31/03/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>addressing anti-social, illegal and challenging behaviour by individuals in public spaces.</p> <p>3.1.3 That the MAV advocate to the State Government to develop effective regulation to stop hoon driving, because of the impact of anti-social hoon driving on communities.</p> <p>3.1.4 That the MAV advocate to the State Government to improve Electric Line Clearance (ELC) Regulations relating to tree pruning to prevent unreasonable impacts on urban Councils.</p> <p>3.1.5 That the MAV advocate for more effective and uniform State Government legislation in relation to short-stay accommodation, including AirBnB, to alleviate amenity impacts, and to consider limiting the amount of time in a given year whereby dwellings can be rented out on a short-stay basis in areas where housing availability has been identified as a particular issue.</p>			
15/03/2023	Petition response – Port Melbourne Shared Bike Path Area	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Thanks the petitioners for their efforts to support safe use of the Port Melbourne foreshore shared path by people of all ages, genders and physical abilities.</li> <li>2. Notes that Officers will seek further information from the City of Melbourne, Department of Transport and Planning, and Victoria Police to understand the success of the Southbank shared path speed limit trial, and to consider if this is an appropriate and applicable approach on this section of the Port Melbourne foreshore shared path.</li> <li>3. Notes that officers will investigate options of educating and advising of appropriate behaviour and riding speed on this section of the bay trail for the 2023/24 season.</li> <li>4. Notes that Parking Enforcement Officers enforce any reported or observed illegal motorcycle parking consistent with Victorian Road Safety Road Rule 197.</li> </ol>	<p>Officers are seeking further information from the City of Melbourne, Department of Transport and Planning, and Victoria Police to understand the success of the Southbank shared path speed limit trial, and to consider if this is an appropriate and applicable approach on this section of the Port Melbourne foreshore shared path.</p> <p>Officers will continue to monitor this section of the bay trail and are investigating options of educating and advising of appropriate behaviour and riding speed for the 2023/24 season.</p> <p>Should monitoring and investigations indicate that speed limits or further education are suitable and required in this location, officers will inform Councillors of any plans prior to installation.</p>	Montague, Nellie	13/06/2023
23/03/2023	129 Wellington Street, Windsor	<ol style="list-style-type: none"> <li>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit.</li> <li>3.2 That a Notice of Decision to Grant a Permit be issued for the construction and display of four (4) x promotion signs each at 129 Wellington Street, Windsor</li> <li>3.3 That the decision be issued as follows per the full conditions listed in the minutes of the meeting.</li> </ol>	Notice of Decision issued late March 2023.	Beard, Phillip	29/03/2023
23/03/2023	Statutory Planning Delegated Decisions Report - 9 December 2022	<p>That Council:</p> <ol style="list-style-type: none"> <li>2.1 Receives and notes the December 2022, January 2023, February 2023 reports (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 2020 and Section 188 of the Planning &amp; Environment Act 1987</li> </ol>	The Report noted by Council, no further action is required.	Garside, Amanda	17/04/2023

**Completed****Committee:** Council Meeting and Planning Committee**Date From:** 1/01/2023**Date To:** 31/03/2023

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
	to 28 February 2023 (inclusive)	<p>adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.</p> <p>2.2 Receives and notes the decisions made by the Manager City Development under delegation from the Chief Executive Officer during the period 9 December 2022 to 23 February 2023, as resolved by Council at its Ordinary Meeting of 8 December 2022 (Attachment 2).</p>			
23/03/2023	50-52 Queens Road Melbourne PDPL00392/2022	<p>3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, advise VCAT that, had it been the Responsible Authority for determination of the application, would have approved the construction of a fifteen storey apartment building (comprising 379 dwellings - 89 x one bedroom, 234 x two bedroom and 56 x three bedroom) with three levels of basement car parking (425 car spaces and 204 resident bicycle spaces and 38 visitor bicycle spaces at ground floor level) accessed via Queens Lane, on land in the Residential Growth Zone and Design and Development Overlay, reduction of car parking and alteration of access to a road in a Road Zone, Category 1 subject to the following conditions:</p> <p>3.2 That the decision be issued as per the full conditions detailed in the minutes of the meeting.</p>	Copy of the delegate report and minutes issued to VCAT and all parties to advise of Council's position.	Little, Richard	29/03/2023