



MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

20 OCTOBER 2021



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL
HELD VIRTUALLY ON 20 OCTOBER 2021**

The meeting opened at 6:30pm.

PRESENT

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Cunsolo, Cr Martin, Cr Pearl, Cr Sirakoff.

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Brian Tee, Acting General Manager Development Transport and City Amenity, Tony Keenan, General Manager Community Wellbeing and Inclusion, Chris Carroll, General Manager Customer Operations and Infrastructure, Kylie Bennetts, General Manager City Growth and Organisational Capability, Kirsty Pearce, Head of Governance, Rebecca Purvis, Senior Governance Officer, Emily Williams, Council Meetings Officer, Anthony Traill, Manager Open Space, Recreation and Community Resilience, Joanne McNeill, Executive Manager, Property and Assets, John Bartels, Head Major Transport Projects - Domain Precinct, Lachlan Johnson, Executive Manager Construction Contracts and Operations.

The City of Port Phillip respectfully acknowledges the Traditional Owners of this land. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

MOVED Crs Martin/Baxter

That the minutes of the Meeting of the Port Phillip City Council held on 6 October 2021 be confirmed.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION WAS CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



4. PUBLIC QUESTION TIME AND SUBMISSIONS

The following submissions were made verbally and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

Public Question Time:

- **Andrew McGregor.** Plakkit has a proud 20 year history of providing cost effective advertising for the cultural sector. Plakkit has a commercial relationship with Port Phillip City Council. On Thursday 7 October, Plakkit received an email from planning compliance officers with Port Phillip City Council. Plakkit has been given 14 days to remove any illegal signage within the Council. This news is going to be a kick in the guts of the cultural sector who have already suffered terribly during the pandemic. the cultural sector needs more support than ever as they try to recover. I would like to ask Council where in the municipality can the cultural sector advertise? I would like to enter into a dialogue with Council regarding this matter.

Brian Tee, Acting General Manager Development Transport and City Amenity advised that advertising posters of this nature are subject to Planning controls depending on the site or the land parcel on which the signage is to be erected. There are various zones or overlays which determine whether a permit is required. These are in place to ensure safety and to protect the amenity and heritage of the City of Port Phillip. The cultural sector makes an enormous contribution to our municipality and our Planning team would be happy to discuss Mr McGregor's proposals and to assist with his business to apply for the appropriate permits.

- **Fiona Brindle:** According to council registration statistics, dog registrations have increased from 6,656 in 18/19, to 7,543 in 19/20, then to 7,901 in 20/21. That is a further 887, and 358 respectively, and an overall increase of 1,245 dogs in 2 years, or almost 20% increase. Given these huge surges, has there been an increase in allocated dog off leash areas during summer? If yes, where are they? If not, why not?

Brian Tee, Acting General Manager Development Transport and City Amenity advised that I can confirm that there has been a 20% rise in the number of registered dogs in the past two years. Council tries to balance the needs of dog owners with all of the other users of open spaces. Getting this balance correct and finding solutions can be challenging particularly in our inner city environment. Council is also providing for increased dog numbers in other ways, through the development of a dog park at MO Moran Reserve; and looking at fencing some of the off leash area along the Light Rail in Port Melbourne to make them safer for dogs. We also have the Draft Public Space Strategy which is looking to investigate opportunities for new dog off leash areas and this will also help guide how we get that balance right. We also have a petition to be tabled at the 3 November Council Meeting which is considering other changes to dog access and dog restrictions on our beaches. Our Animal Management unit accessed by Councils website, would be very pleased to hear further suggestions from Ms Brindle.

- **Patricia Goldie:** The Council Officer Recommendations for the Draft DAMP Plan July, 2021, did not include any changes to dog regulations on the beaches of Port Phillip. Since adherence to the regulations for off-leash dogs on the beaches is so serious in Port Phillip, why has the Petition, put before Council at the meeting only two weeks ago, suddenly been included for consideration for the Domestic Animal Plan for 2022-



25 at such a late stage after the DAMP consultation process had closed, and without any input or due consultation with the wider community. When I asked to put in a late submission I was told it was too late.'

Brian Tee, Acting General Manager Development Transport and City Amenity advised that Ms Goldie's question deals with her concern that the petition before Council regarding dog access to beaches in Port Melbourne will be included as part of Councils consideration of the Domestic Animal Management Plan (DAMP). There are two separate matters scheduled for consideration at the 3 November Council Meeting, the first being Councils proposed Domestic Animal Management Plan and separately the petition received on 6 October dealing with dog restrictions on Port Melbourne beaches. I can assure Ms Goldie that it is not intended to include any changes to dog restrictions in any location as part of the Domestic Animal Management Plan. However, it should be noted that Council may consider changes to dog restrictions as part of the petition regarding dog access to beaches also scheduled for the 3 November Council Meeting.

- **Elizabeth Morrison:** What are the current off leash and dog prohibited or on leash park areas in Port Melbourne? Could we please clarify the off leash park areas that are close to the beach. Dogs walked on the beach on a lead is very different to a beach off lead dog exercise area. What are the real needs, and a balanced allocation of our wonderful precious urban foreshore? Gasworks Park and Lagoon Park are both extensive off lead areas close to the beach.(Nearby Edwards Park, an on lead area is much smaller.) Likewise most of Garden City Reserve. Further away Murphy Reserve is off leash. What are the comparative extensive dog prohibited or on lead park areas in Port Melbourne? Dog owners are about 10% of the population, they have extensive off leash park access close to the beach, far more than 10% and this should be considered when deciding about any changes to summer beach access. Dog owners can walk their dogs on leash on the beach will minimal disadvantage to other residents and already have extensive off leash dog exercise areas close to the beach. More off leash areas would not be balanced.

Brian Tee, Acting General Manager Development Transport and City Amenity advised that the current off-lead areas are:

- Lagoon Reserve
- Gasworks Park
- Garden City Reserve
- JL Murphy
- One half of reserves along the light rail (Station St)

All other parks are on-lead and there are currently no parks that are prohibited to dogs. The locations of our dog off lead areas are shown on a map on Councils website under the heading Dog Parks and Beaches.

Item 10.3 Council Submission to Council submission in response to Cross Yarra Partnership's Amended Development Plan for the Domain Precinct

- Gary Buck
- Karen Baynes



Item 10.5 Park Street Streetscape Improvement Project - Release of Draft Concept Design or Consultation

- Fraser-Read Smith
- Julie Clutterbuck
- Karen Baynes
- Bob Talbot
- John Tabart
- David MacGowan
- George Swinburne

Item 12.3 South Melbourne Market Annual Report 2020/21

- Jo Plummer

The following submissions were read out in summary by an officer:

Council Report Submissions

Item 10.5 Park Street Streetscape Improvement Project - Release of Draft Concept Design or Consultation

- Craig Richards, CEO Bicycle Network

5. COUNCILLOR QUESTION TIME

- **Councillor Pearl:** In relation to the previous motion of Council to investigate the report for mobile CCTV, can Officers provide an update on when this report will be coming back to Council?

Peter Smith, Chief Executive Officer took the question on notice. Anthony Traill, Manager Open Space, Recreation and Community Resilience, further advised that we are still awaiting the outcome of a Federal grant which we anticipate to hear back on in November/December.

- **Councillor Clark –** Do we have warm water outside showers currently anywhere in the municipality? Would we be considering the whole of the foreshore for installation of warm water, or just the Port Melbourne area?

Chris Carroll, General Manager Customer, Operations and Infrastructure took the question on notice and advised that equity issues would form part of the discussion with Councillors on this matter.

6. SEALING SCHEDULE

Nil.



7. PETITIONS AND JOINT LETTERS

Item 7.1 Petition – Safety Issues, Linton Street, Balaclava

A Petition was received from residents of Linton Street, Balaclava.

MOVED Crs Crawford/Pearl

That Council:

1. Receives and notes the Petition and
2. The officers provide a response at a future Council Meeting.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

Item 7.2 Petition – Requesting Warm Water Outside Showers at Port Melbourne Life Saving Club

A Petition containing 149 signatures via change.org and 29 physical signatures was received from residents and swimmers in the Port Melbourne area.

The following question was taken on notice during discussion of the item:

Councillor Cunsolo: Could this proposition be considered if the Icebergs Club organised to purchase the electric instantaneous water heaters themselves so Council were only responsible for the installation. Does Council have an electricity deal that is better than residential prices that makes this a fairly affordable proposition?

Joanne McNeill, Executive Manager Property and Assets took the question on notice.

MOVED Crs Pearl/Martin

That Council:

1. Receives and notes the Petition.
2. Notes that work is underway to investigate the feasibility and cost of installing warm showers along the foreshore and that Councillors will be briefed on the results of the investigation in December.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.



8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report – Issue 79

Purpose

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

MOVED Crs Martin/Pearl

That Council:

- 3.1 Notes the CEO Report Issue 79 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in August 2021.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

9. INCLUSIVE PORT PHILLIP

Nil.

10. LIVEABLE PORT PHILLIP

10.3 Council submission in response to Cross Yarra Partnership's Amended Development Plan for the Domain Precinct (Anzac Station and surrounds)

Purpose

- 1.1 To seek endorsement of the City of Port Phillip's submission in response to Cross Yarra Partnership's (CYP) amended Development Plan for the Domain Precinct.

MOVED Crs Martin/Copsey

That Council:

- 3.1 Endorses the City of Port Phillip submission to the Amended Domain Precinct Development Plan dated 13 October 2021, included at **Attachment 2**.
- 3.2 Authorises the Chief Executive Officer delegate to make any required minor editorial corrections and finalise the design and formatting of the submission document.
- 3.3 Requests Council officers continue to work closely with the Cross Yarra Partnership and Rail Projects Victoria to secure the priorities as described in Council's submission and resolve key



aspects of the design of Anzac Station and surrounds within the Amended Development Plan.

- 3.4 Notes that the City of Port Phillip's submission to the Amended Domain Precinct Development Plan dated 13 October 2021 demonstrates Council's ongoing commitment to work in partnership with the Rail Projects Victoria (RPV) and Cross Yarra Partnership (CYP) to achieve high quality outcomes for our current and future community.
- 3.5 Notes the success Council officers have had to-date in influencing the design of the Domain Precinct with the inclusion of 10 of Council's original advocacy priorities contained in its submission on the draft Development Plan for the Domain Precinct in December 2017.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION WAS CARRIED unanimously.

10.4 Soap Dispenser Trial in Public Toilets

Purpose

- 1.1 To provide Council with a proposal to reintroduce handwashing soap in public toilet facilities.

MOVED Crs Cunsolo/Baxter

That Council:

- 3.1 That, subject to the 2021/22 quarterly budget review, Council allocate additional funding of \$21,850 (Ex.GST) in the 2021/22 budget to fund the trial reintroduction of soap dispensers along the foreshore for an approximately four-month period commencing 1 December by providing liquid soap dispensers to Council operated public toilet facilities along the foreshore.
- 3.2 Provide a report to Council in April 2022 alongside the Budget 2022/23 after the trial period and report back on the trial, costs involved, and recommendation to either continue the trial period to include other public toilet facilities, roll-out to the rest of the City or cease liquid soap dispensers along the foreshore and any further roll-out across Council.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION WAS CARRIED unanimously.

10.5 Park Street Streetscape Improvement Project - Release of Draft Concept Design for Consultation

Purpose

- 1.1 To seek Council's endorsement to release the draft concept design for the Park Street Streetscape Improvement Project for community consultation including the temporary 'pop-up' protected bike lanes in the section of Park Street west of Kings Way.



MOVED Crs Martin/Copsey

That Council:

- 3.1 Endorses the release of the draft concept design for the Park Street Streetscape Improvement Project for community consultation, included at **Attachment 1**.
- 3.2 Requests a subsequent report be tabled at an ordinary Council meeting as soon as practicable in 2022 for Council to consider the results of the community consultation and whether to progressing the Park Street Streetscape Improvement Project to detailed design and construction.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, and Clark

AGAINST: Cr Pearl

The MOTION WAS CARRIED.

12. VIBRANT PORT PHILLIP

12.1 St Kilda Esplanade Market Annual Report and updated Reference Committee Terms of Reference

Purpose

- 1.1 To present the July 2020 to June 2021 St Kilda Esplanade Market Annual Report.
- 1.2 To present the updated Terms of Reference (ToR) for the St Kilda Esplanade Market committee for endorsement.

MOVED Crs Bond/Pearl

That Council:

- 3.1 Notes the St Kilda Esplanade Market Annual Report July 2020 to June 2021 as outlined in Attachment 1.
- 3.2 Endorses the updated Terms of Reference for the St Kilda Esplanade Market Reference Committee as outlined in Attachment 2.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED.

The Mayor adjourned the meeting for a break at 8.16pm.

The meeting resumed at 8.26pm.



12.2 Parklet Policy

Purpose

- 1.1 To seek Council endorsement of the Business Parklet Policy and Business Parklet Guidelines.

MOVED Crs Copsey/Baxter

That Council:

- 3.1 Notes the feedback received through Stage 1 and Stage 2 community consultation on the Parklet Policy as outlined in **Attachments 1 and 2**.
- 3.2 Endorses the Business Parklet Policy and Business Parklet Guidelines as outlined in **Attachments 3 and 4**.
- 3.3 Endorses that no fees be charged for parklets for the entire 2021/22 financial year to support the recovery of small businesses.
- 3.4 Notes that given parking spaces are a valuable resource and there are different views on the highest and best use of this land, that the long-term policy includes a philosophy that parklet fees be set in a similar way to outdoor dining.
- 3.5 Notes that the next valuation of retail rents is due in March 2022 and this together with feedback from parklet permit holders will enable Council to consider when parklet fees may be sensibly introduced at some point in the future but not before 1 July 2022.
- 3.6 Authorises the CEO to make any editorial amendments required to the Business Parklet Policy and Business Parklet Guidelines that do not materially change the intent of the documents.
- 3.7 Commences the ongoing permitting scheme in accordance with the endorsed Parklet Policy and Business Parklet Guidelines.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

12.3 South Melbourne Market Annual Report 2020 - 21

Purpose

- 1.1 To endorse the South Melbourne Market Annual Report 2020-21.

MOVED Crs Pearl/Copsey

That Council:

- 3.1 Endorses the South Melbourne Market Annual Report 2020 – 21 (Attachment 1).
- 3.2 Authorises the Chief Executive Officer to make any minor editorial changes required to publish the Annual Report.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.



13.3 Stokehouse Precinct - Additional Support

Purpose

- 1.1 To seek approval to provide additional financial support and reasonable lease amendments for the Stokehouse Precinct restaurants to assist in the recovery from the coronavirus (COVID-19) pandemic.

MOVED Crs Crawford/Martin

That Council:

- 3.1 Notes that the Stokegroup has received financial support of \$534,000 inclusive of GST to date in the form of rental and Community Benefit payment waivers through Council's COVID19 support schemes in 2020 and 2021.
- 3.2 Notes that the Stokegroup will continue to receive proportional rent relief in the form of rent waivers until the end of the Updated Council Scheme on to 15 January 2022.
- 3.3 Notes that the Stokegroup has requested additional support from Council to assist their economic recovery due to: the scale of the restaurant operation (three restaurants in the one building) and costs of opening and closing for each lockdown; the large number of staff (200); the significant holding costs due to the recent rebuild and ongoing investment for the 5-star green rating; the difficulties in pivoting to takeaway service and the reliance on national and international visitors to maximise their custom in peak periods.
- 3.4 Notes that additional financial support requested by Stokegroup Pty Ltd to assist in the recovery from the coronavirus pandemic, will be considered by Council as part of the Q2 Budget Review in November 2021.
- 3.5 Approves reasonable amendments to the Lease subject to relevant State Government approvals if required including:
 - 3.5.1 extension of the 30-year lease term by 2 years (to 2048);
 - 3.5.2 a reduction of the current lease assignment prohibition from 21.5 years to 8 years from the lease commencement date; and
 - 3.5.3 an extension of the current due date (2026) for the repayment of deferred rent by 2 years (2028).
- 3.6 Delegates authority to the Chief Executive Officer to approve the lease amendments and execute the required documentation.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Sirakoff, Copsey, Martin and Clark

AGAINST: Crs Bond and Pearl

The MOTION was CARRIED.



EN BLOC MOTION

MOVED Crs Pearl/Martin

That Council moves the following items en bloc:

- 10.1 Adoption of Road Management Plan 2021
- 10.2 Council submission to the Draft Inner Metro Land Use Framework Plan
- 11.1 Tender Award - Provision of Pressure Cleaning Services
- 13.1 Review of Council's Delegations to Special Committees and Members of Council Staff
- 13.2 Councillor Expenses Monthly Reporting - August 2021
- 13.4 Presentation of the City of Port Phillip Annual Report 2020/21
- 13.5 Municipal Association Victoria (MAV) Workcare Scheme

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

10. LIVEABLE PORT PHILLIP

10.1 Adoption of the Road Management Plan 2021

Purpose

- 1.1 To seek endorsement of the City of Port Phillip Road Management Plan 2021, the previous version having been reviewed as required under the Road Management Act 2004 and an opportunity provided to the community for feedback.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Adopt the Road Management Plan 2021, notice to be published in the Government Gazette in accordance with Section 55 (1)(b) of the Act.
- 3.2 Authorises the Chief Executive Officer to finalise the document and make any minor editorial amendments that do not materially alter the intent of the document.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.



10.2 Council submission to the Draft Inner Metro Land Use Framework Plan

Purpose

- 1.1 To seek endorsement of the submission (**Attachment 2**) to the draft Inner Metro Land Use Framework Plan.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Endorses a submission on the draft Inner Metro Land Use Framework Plan, contained at **Attachment 2** and delegates to the Chief Executive Officer the ability to make minor changes to the document that do not materially alter its intent.
- 3.2 Endorses the Chief Executive Officer (or delegate) providing the submission to DELWP as Council's official response to the draft Inner Metro Land Use Framework Plan public consultation process.

The vote was taken under **DIVISION**.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The **MOTION** was **CARRIED** unanimously.

11. SUSTAINABLE PORT PHILLIP

11.1 Tender Award - Provision of Pressure Cleaning Services

Purpose

- 1.1 To present the report of the Tender Evaluation Panel ("TEP") for the provision of Pressure Cleaning Services and recommend the awarding of the contract to The Trustee for Calcorp Business Trust P/L.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Awards the contract for the provision of Pressure Cleaning Services to The Trustee for Calcorp Business Trust.
- 3.2 Notes that this service delivery contract is for a term of three years, commencing 10 November 2021 until 10 November 2024.
- 3.3 Notes that this service delivery contract consists of lump sum rates for scheduled cleans, lump sum rates for annual cleans, and a schedule of rates per m² for any additional high-pressure cleaning services as required.
- 3.4 Notes that the total contract expenditure comprises of \$1,024,869 (including GST) over the life of the three-year contract.
- 3.5 Notes the commitment of the successful proponent to implement various initiatives in alignment with council's environmental and social objectives including reducing water usage, emissions, noise, chemical use, and packaging and providing employment opportunities to disadvantaged people.



- 3.6 Affixes the Common Seal of Port Phillip City Council to the contract between Council and The Trustee for Calcorp Business Trust.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

13. WELL GOVERNED PORT PHILLIP

13.1 Review of Council's Delegations to Special Committees and Members of Council Staff

Purpose

- 1.1 To present to Council the delegations from Council to members of Council staff and Special Committees that are currently in place under various Acts and Regulations, and which are required to be reviewed pursuant to the Local Government Act (the Act).

MOVED Crs Pearl/Martin

That Council:

- 3.1 Notes the review of delegations from Council to members of Council staff and Special Committees that are currently in place under various Acts and Regulations, and which are required to be reviewed pursuant to the Local Government Act (the Act);
- 3.2 Delegates to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the following Instrument of Delegations from Council the powers, duties and functions set out in that Instrument, subject to the conditions and limitations specified in that instrument:
1. Instrument of Delegation from Council to the CEO (Att 1)
 2. Instrument of Delegation from Council to the CEO – South Melbourne Market (Att 2)
 3. Instrument of Delegation from Council to Members of Council Staff (Att 3)
- 3.3 Delegates to the members of the Planning Committee the powers, duties and functions set out in the Instrument of Delegation (Attachment 4).
- 3.4 Affixes the common seal of Council to the above Instruments (Attachments 1-4).
- 3.5 Notes that these Instruments come into force immediately upon resolution.
- 3.6 Notes that the duties and functions set out in the instruments must be performed, and the powers set out in the instruments must be executed, in accordance with any policies of Council that it may from time to time adopt.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.



13.2 Councillor Expenses Monthly Reporting - August 2021

Purpose

- 1.1 To report on the expenses incurred by Councillors, in accordance with the Councillor Expenses and Support Policy for the month of August 2021.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Notes the monthly Councillor expenses report for August 2021 (Attachment 1) and that this will be made available on Council's website.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

13.4 Presentation of the City of Port Phillip Annual Report 2020/21

Purpose

- 1.1 To endorse the City of Port Phillip's Annual Report 2020/21.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Endorses the Annual Report 2020/21 (Attachment 1) and delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not materially alter the intent of the document.
- 3.2 Endorses submission of the final Annual Report 2020/21 to the Minister for Local Government in line with legislative requirements.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.



13.5 Municipal Association of Victoria (MAV) Workcare Scheme

Purpose

- 1.1 To inform Council on the final wind up costs of the Municipal Association of Victoria (MAV) Workcare scheme and seek delegation for the CEO to approve the invoiced amount of \$1,321,900.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Notes that the application of the MAV WorkCare Scheme for renewal of approval as a self-insurer was not approved by Worksafe and as a result the Scheme is now being wound-up.
- 3.2 Authorises the CEO to make payment of the current invoice for the exit costs associated with the MAV Workcare scheme at a value of \$1,321,900.
- 3.3 Notes that officers reviewed the financial risks associated with the wind-up of the MAV WorkCare Scheme, and in conjunction with the Victorian Auditor General's Office (VAGO) auditors planned for the liability in financial year 2020/21 at an estimated \$1.499m.
- 3.4 Notes that Council has an ongoing potential financial liability for the next six years in relation to tail claims and that these will be closely managed to help in mitigating this financial risk and Council will be kept updated on this through the Council budget and quarterly review processes.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

14. NOTICES OF MOTION

Nil.

15. REPORTS BY COUNCILLOR DELEGATES

Councillor Martin reported as Council's delegate to the LGBTIQA+ committee. Today Councillor Copsey and myself commenced the process of interviewing potential applicants for the LGBTIQA+ Advisory Committee and the caliber of the applicants has been outstanding. It has been an absolute delight to interview these people, this is going to be a wonderful advisory committee of our Council.

Councillor Baxter - Reported as Council's delegate to the Municipal Association of Victoria (MAV). The next state Council of the MAV has been cancelled due to not being able to meet and the MAV rules not allowing a digital meeting. The next meeting is scheduled for early 2022. However I have been in contact with the other metro central MAV delegates to discuss some of the issues that we have come across as similar Councils. In particular, a discussion around sex work decriminalisation and the planning mechanisms and changes that that would make for Council. This has been something that other Councils have recognised Port



Phillip's leadership on in terms of our deep understanding of the matter, stakeholders and mechanisms involved. This has also informed, to an extent, the MAV's position on the rollout of decriminalisation.

16. URGENT BUSINESS

Nil.

17. CONFIDENTIAL MATTERS

MOVED Crs Martin/Pearl

That in accordance with the Local Government Act 2020, the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 3 of the Act, for the reasons indicated:

Report No.	Report Title	Confidential reasons
17.1	St Kilda Marina - Sub-Lease Arrangements	<p>(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released</p> <p>(e). legal privileged information, being information to which legal professional privilege or client legal privilege applies</p> <p>(g(ii)). private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.</p>

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Bond, Sirakoff, Copsey, Martin, Pearl and Clark

AGAINST: Nil

The MOTION was CARRIED unanimously.

As there was no further business on the open agenda the meeting closed at 8.55pm.

Confirmed: 3 November 2021

Chairperson _____