

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
21/08/2019	Youth Places Feasibility Report	3.1 That Council approves further investigating Youth Place Option 2: Make additional funding grants available to address gap (facilities, recreation, access)	This will be presented as a briefing for noting due to changes to funding aspect for this project. Will now be explored through budget building for 20/21 for Middle years and Youth Services budget rather than a budget bid.	Hernandez, Sonia	22/05/2020
4/09/2019	Adoption of Every Child, Our Future Children's Services Policy	<p>That Council:</p> <p>3.1 Notes that a number of submissions on this topic have been received following Council's consideration of the outcomes of community consultation on the <i>Every Child, Our Future: Policy Issues and Options Paper</i> in May 2019</p> <p>3.2 Formally adopts the proposed <i>Every Child, Our Future: Children's Services Policy</i> (Attachment 1) which commits Council to:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Greater support to the children and families that will benefit the most and are least likely to access the services by investing in assertive outreach, providing targeted grants to reduce financial barriers to access and supporting families and services to support positive outcomes for these children.</li> <li><input type="checkbox"/> Taking a strong role in the monitoring community needs, the services available to meet these needs and planning for the future and supporting children and families to access services that meet their needs regardless of provider-type.</li> <li><input type="checkbox"/> Advocating to other levels of government to increase investment and to ensure all children have access to high quality and accessible children's services.</li> <li><input type="checkbox"/> Continuing providing support for volunteer-led, community-managed services that provide childcare, toy libraries, playgroups and kindergarten through appropriate funding and provision of facilities.</li> <li><input type="checkbox"/> Excluding transitioning Council-run services and Council owned facilities to private for-profit providers.</li> <li><input type="checkbox"/> In developing a business case that assesses the benefits and costs of transitioning one or more of the four council run services to community organisations or alternatively retaining operation and ensuring competitive neutrality, officers undertake a review of costs and fees to ensure best value to the community and effectiveness in meeting council objectives of quality, affordability and accessibility. This review will seek to address any financial loss issues pertaining to all operated Council centres, measures to ensure bad debts are managed, rooms are at capacity and the use of agency staff is reduced. The review should also explore the opportunity to implement a volunteer committee of management to enable many of the benefits and positive elements of Community run centres, including greater efficiencies. This review should also consider whether this might be addressed by a Section 86 committee.</li> <li><input type="checkbox"/> That Council resolves to provide a transitional arrangement to all centres subject to the Statutory procedures required under Section 190 of the Local Government Act (the Act). This transitional arrangement will offer all</li> </ul>	<p>3.1. All groups and individuals who have provided a submission have been thanked for their submission and advised that the policy was adopted.</p> <p>3.2 The proposed policy has been published on Council's website and with an update on the process for developing the business case. Work on the business case that assesses the benefits and costs of transitioning one or more of the four council run services to community organisations or alternatively retaining operation and ensuring competitive neutrality is underway. Officers have commenced process to formally advise all centres that leases have been extended for a transitional period of three years.</p> <p>Council considered a report on the implementation of the Every Child, Our Future: Children's Services Policy on Wednesday 20 May. They moved to request further information before making further decisions on implementation.</p>	Parsons, Teresa	22/05/2020

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		centres a three year lease subject to aligning the dates of the leases to the same date on the acknowledgment that lease may be terminated in the event that the premises, building fabric or other unexpected exigency is deemed to be a risk to any person.			
		3.3 Request that officers prepare an implementation plan, in consultation with stakeholders that includes a long-term strategy for the future of Council-owned children's services facilities.			
18/09/2019	Motion to declare a climate emergency	<p>That Council:</p> <ol style="list-style-type: none"> <li>Declares that climate change, including sea level rise and mass species extinction, poses serious risks to the people of Port Phillip and Australia, and should be treated as an emergency.</li> <li>Updates all relevant Council strategies and policies to incorporate and embed this declaration.</li> <li>Requests that the CEO takes into account the impact of the climate emergency as part of organisational decision-making and planning.</li> <li>Notes the City of Port Phillip's commitment to the following strategies: Move, Connect Live (Integrated Transport) Strategy 2018-28, Don't Waste It (Waste) Strategy 2018-28 and Act and Adapt (Environmental Sustainability) Strategy 2018-28.</li> <li>Notes that the City of Port Phillip, through its Act and Adapt Strategy, has a focus on reducing emissions, reducing contamination of land and water, restoring biodiversity, and adaptation to Climate Change including reduction of heat island effect and other health issues related to a warming climate.</li> <li>Notes the City of Port Phillip's membership of the Melbourne Renewable Energy Project, as well as its commitment to generation of renewable energy through solar on council assets.</li> <li>Requests that regular reporting on organisation-wide response to the climate emergency be included as a permanent item in the CEO report.</li> <li>Advocates to the State and Federal Government and Parliaments to declare a climate emergency and take action to drastically reduce warming emissions in Australia and across the world.</li> </ol>	<ol style="list-style-type: none"> <li>No further action required.</li> <li>Climate emergency declaration will be embedded into policies due for review and new policies.</li> <li>No further action required.</li> <li>Reporting on organisational response to climate emergency included in CEO report reported to Council monthly.</li> <li>Letters were sent on 7 November 2019 to the Premier and Prime Minister, advising of Council's declaration and the need for urgent action on climate change.</li> </ol>	Cassanet, Marc	6/05/2020
6/11/2019	Petition - Establishing a Community Garden in Port Melbourne	<p>That Council:</p> <ol style="list-style-type: none"> <li>Receives and notes the Petition.</li> <li>Council encourages all members of the community who have an interest in engaging with our public spaces to become involved in the next stage of the consultation after the meeting on the 4 December 2019.</li> <li>Asks officers to consider how we can respond to this specific request and other similar requests within a short time frame.</li> </ol>	The petition highlighted the need to develop guidelines for establishing community gardens on council owned land, as opposed to other kinds of gardens such as verge gardens. On 5 February 2020, councillors were briefed on the proposed guidelines and requested a report come for consideration on 15 April 2020. At that meeting the councillors had received some further feedback from the public so it was decided to defer the adoption of the guidelines so that it	McGorry, Mary	22/05/2020

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			<p>could be clarified in the future report to reference more clearly the variety of other options including verge planting, gardens in public spaces as distinct from this, laneway gardens, and gardens on private not for profit land. It is intended that these guidelines are for licenced community gardens on council land only. Further links to other options will be included on the webpage as it develops. It will also incorporate that it is possible for one group to manage more than 1 site or auspice another group and that density is another consideration. Gateway 2 will require applicants to include a plan for reducing food waste and composting as a requirement.</p> <p>Council considered and endorsed the Guidelines for Licenced Gardens on Council land on the 20th May. The website will have content updated once the Covid19 relief and response work lessens.</p>		
20/11/2019	Joint Letter - St Leonards Place, St Kilda and potential impacts from 16 Neptune Street	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Joint Letter.</li> <li>2. Informs submitters of the existing local law and heritage controls for the land and the assessment process for planning applications and cross overs for this site.</li> <li>3. Seeks further information on options for the protection of the plantation strip.</li> </ol>	Council Officers have informed the submitters on 4 December 2019 of the existing local law and heritage controls for the land and the assessment process for planning applications and cross overs for this site. Item 3 has been investigated by the Property department.	Borg, George Simic, Moira	31/03/2020
4/12/2019	Notice of Motion - Cr Bond	That Council requests officers provide a report to Council in February 2020 on options to mitigate the financial impact on smaller, less financially viable clubs who are experiencing an increase in rates payable due to the reduction of the discounts to the rates of Clubs with Liquor Licences, applied in accordance with Council's Rating Strategy.	A report was received on this matter at the 19 February Council Meeting. No further action required.	O'Keeffe, Dennis	28/02/2020
4/12/2019	Urgent Business – Bring Back Brookes Jetty	<p>That Council:</p> <ul style="list-style-type: none"> <li>□ Meet with appropriate Ministers, including the Minister for Tourism, to commend the work of the Bring Back Brookes Jetty group, and to seek funds from the Victorian Government to contribute to the enhancement of the Melbourne Water Shakespeare Grove drain project.</li> <li>□ Asks that Melbourne Water consider the winning designs of the Leighton Prize in the development of options for rebuilding the Shakespeare Grove drain.</li> </ul>	<p>1. Brookes Jetty was raised with Minister Foley in early March. Minister Foley indicated that there was no funding available and that the Government's existing commitment was St Kilda Pier. Officers will continue to explore opportunities to raise this with other Ministers.</p> <p>2. Melbourne Water confirmed in an options workshop held on 17 December 19 with Bring Back Brookes Jetty representatives and Council officers that they will consider the winning designs of the Leighton Prize in the development of options for rebuilding the Shakespeare Grove drain.</p>	Dewar, Damian	28/02/2020

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4/12/2019	Councillor Contact with Developers and Lobbyists	That Council: 1. Supports regular disclosure of Councillor contact with developers, disclosed donors and lobbyists. 2. Requests officers to provide a report to Council with information and examples from other Councils who have established or intend to establish a register disclosing all Councillor contact with developers, disclosed donors and lobbyists who are listed on the Victorian Public Sector Commissioner Register of Lobbyists, to enable this matter to be further considered by Council.	Officers have researched models used in other jurisdictions to inform the development of a briefing to Councillors and a report to Council in March 2020.	Bennetts, Kylie	4/03/2020
29/01/2020	Outcomes of the Audit and Risk Committee Meeting 19 November 2019	That Council: 3.1 Notes the report outlining the matters addressed at the 19 November 2019 meeting of the Audit and Risk Committee.	Report noted by Council. No further action required.	Snowden, Julie	12/02/2020
29/01/2020	Planning Scheme Amendment C171port - St Kilda Marina	That Council: 3.1 Having formally considered all written submissions made to Amendment C171port to the Port Phillip Planning Scheme including the two late submissions, Council endorses the officers' response to the issues raised by the submissions and also endorses the recommended changes to the Amendment, outlined in Attachment 1, as the basis for Council's submission to the Panel. 3.2 Request the Minister for Planning to appoint an independent Planning Panel to consider the submissions received to Amendment C171port, in accordance with Part 8 of the <i>Planning and Environment Act 1987</i> . 3.3 Refers all submissions to the Panel to be appointed by the Minister for Planning, including the two late submissions. 3.4 Writes to all submitters to inform them of Council's decision to refer the amendment to the Independent Planning Panel.	3.2 A Request to the Minister for Planning to appoint a Planning Panel was made on the 3 February 2020. 3.3 All submissions referred to the Panel, to be appointed by the Minister for Planning, including the two late submissions on 3 February 2020. 3.4 Letters and email sent to all submitters to inform them of Council's decision to refer the amendment to the Independent Planning Panel on 5 February 2020.	Symons, Felicity	24/02/2020
5/02/2020	Multicultural Advisory Committee Terms of Reference	That Council: 3.1 Adopts the Multicultural Advisory Committee Terms of Reference (Attachment 1). 3.2 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.	The Multicultural Advisory Committee was advised that the Terms of Reference (TOR) was endorsed on 6/02/2020. The development of the action plan started, and it is anticipated that the plan will be finalised at the April 2020 meeting. The TOR will be available on Council's website.	Zysk, Ewa	10/03/2020
5/02/2020	Friends of Suai/Covalima Chairperson and Terms of Reference	That Council: 3.1 Accepts and endorses the nomination of Megs Alston as Chairperson of Friends of Suai/Covalima Community Reference Committee 2019-22. 3.2 Accepts and endorses the 2020 Friends of Suai/Covalima Community Reference Committee Terms of Reference. 3.3. Delegates authority to the Chief Executive Officer to make amendments to the Terms of Reference to correct any minor drafting errors that do not materially alter the intent.	Friends of Suai/Covalima Community Reference Committee advised of endorsed Terms of Reference, and reappointment of Megs Alston as Chairperson.	Harlock, Carlene	7/02/2020

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5/02/2020	Draft Live Music Action Plan	That Council: 3.1 Authorises the draft Live Music Action Plan to be released for a period of community consultation following the endorsement of the draft plan. 3.2 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. 3.3 Notes that feedback from the consultation period will be presented prior to consideration of the final Live Music Action Plan in May 2020.	Community consultation period commenced. Feedback listed for Report 20 May 2020.	Denison, Adele	6/03/2020
5/02/2020	Status of Council Decisions and Questions Taken on Notice: 1 October - 31 December 2019	That Council: 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 - 3. 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 4.	Report noted by Council. No further action required.	Purvis, Rebecca	28/02/2020
5/02/2020	Proposed Tenancy Agreement "Sandbar" 175B Beaconsfield Parade, Albert Park - Completion of Statutory Procedures	That Council: 3.1 After considering submissions in response to the Notice of Intention to Lease for the property at 175B Beaconsfield Parade, Albert Park to Sandbar on the Bay Pty Ltd ( <b>Tenant</b> ), resolves to conclude the statutory procedures under Sections 190 and 223 of the Local Government Act 1989 ( <b>Act</b> ) and approves the proposed tenancy agreement to the Tenant. 3.2 Authorises the Chief Executive Officer or delegate to execute such tenancy agreement on the key terms outlined below: 3.1.1 Proposed Tenant: Sandbar on the Bay Pty Ltd 3.1.2 Demised Premises: 175B Beaconsfield Parade, Albert Park 3.1.3 Permitted Use: Café/Restaurant with Liquor Licence 3.1.4 Commencement Date: 1 April 2020 3.1.5 Term: 10 years 3.1.6 Commencement Rent: \$127,200 per annum plus GST 3.1.7 Outgoings: Paid by Tenant	The new lease has been executed between City of Port Phillip and Sandbar on the Bay Pty Ltd.	Murdoch, Emma	8/04/2020
5/02/2020	Collaborative Procurement for Sorting of Kerbside Recyclable Material & Advanced Waste Processing	That Council: 3.1 Notes the upcoming key dates for these procurement processes: NW AWP collaborative procurement: - MOU to be signed and returned February 17, 2020 - Develop draft business case March-May 2020 - Approve developed business case August 2020 (decision/exit point) SKRM collaborative procurement - MOU to be signed March 2020 (date TBC) - Tender process to commence June 2020 (decision/exit point)	Council is continuing its involvement in the SE AWP procurement process with updates being sought from the Metropolitan Waste and Resource Recovery Group (MWRRG) on progress.  NW AWP Memorandum of understanding signed by CEO Peter Smith and submitted to MWRRG. The procurement process has been delayed due to COVID-19 impacts as well as the need to await formation of the new state waste authority and market maturity in an unstable broader	Dunstan, Nick	5/05/2020

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		<p>3.2 Notes that both processes are in the early stages of development, contain numerous decision/exit points and are focused on investigating and testing the market for future waste and resource recovery solutions in a manner that is as technology agnostic as practicable.</p> <p>3.3 Notes that the outcomes currently driving officer level involvement for Council in pursuit of AWP are for solutions that:</p> <ul style="list-style-type: none"> <li>- Provide maximum resource recovery (highest resource recovery before thermal treatment or landfill)</li> <li>- Work best towards achieving DWI targets (100% diversion by 2028) to respect community expectations</li> <li>- Minimise, as much as possible, the logistic impact (and therefore cost impact) on collection services</li> <li>- Provide the overall best value (fiscal) option to Council</li> <li>- Promote Circular Economy principles</li> <li>- Limit Carbon/Greenhouse gas emissions generated from the process</li> <li>- Must not incentivise volume of waste (i.e. create a need to 'feed the machine')</li> </ul> <p>3.4 Authorises the CEO to sign the Memorandum of Understanding (MOU) for the North Western Advanced Waste Processing</p> <p>3.5 Authorises the CEO to sign the Memorandum of Understanding (MOU) Sorting of Kerbside Recyclable Material collaborative procurement processes.</p> <p>3.6 Notes that Port Phillip has observer status with the SE (South East) Advanced Waste Processing Procurement Process.</p>	<p>environment. Business case proposed for development in 2020/21 financial year.</p> <p>SKRM collaborative procurement also delayed due to COVID -19 impacts and to better align with requirements of the Victorian Government's strategy - 'Recycling Victoria: A new economy'. This is now a state-wide procurement with CoPP represented on the working group. Procurement aiming to go to market in Q1 2021.</p>		
19/02/2020	Decision on Voting Method - 2020 General Election	<p>That Council:</p> <p>3.1 That Council determines that attendance voting will be the method used at the 2020 general election on 24 October 2020.</p> <p>3.2 That Council writes to the State Government to request that it reviews the Local Government Electoral Regulations to amend the early voting period to commence approximately two weeks after Nomination Day to align with the voting timelines of a postal election.</p>	<p>A contract for the delivery of an attendance election has been executed by Council and the Victorian Electoral Commission.</p> <p>Council's request for the early voting period to align with voting timelines of a postal election has been advocated to State Government through the Local Government Act reform process.</p>	Pearce, Kirsty	4/03/2020
19/02/2020	Presentation of CEO Report - Issue 62	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 62 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in December 2019.</p>	Report noted, no further action required.	Horner, Sally	24/02/2020
19/02/2020	Submission for endorsement - Parliamentary Inquiry into Homelessness in Victoria	<p>That Council:</p> <p>3.1 Endorses the interim submission (as provided at Attachment 1) to the Parliamentary Inquiry into Homelessness in Victoria and advises the Legal and Social Issues Committee of the updated status of the City of Port Phillip submission.</p> <p>3.2 Delegates authority to the Chief Executive Officer to make amendments to the document to correct any minor drafting errors that do not alter the intent.</p>	<p>Letter sent to Parliamentary Committee advising of Council's adoption of submission, with copy of submission attached (sent 6 March 2020). Letters sent to Minister for Planning and Minister Foley (Member for Albert Park) with copies of submission (signed by Mayor and sent 10 March 2020). This completes all actions required.</p>	Terjung, Katrina	10/03/2020

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		3.3 Provide a copy of the endorsed submission to the Minister for Planning and Local Member for Albert Park, to further advocate to the Victorian State Government for a response to homelessness as called for in the submission.			
19/02/2020	Port Phillip EcoCentre Concept Design Public Consultation	That Council: 3.1 Endorses the Port Phillip EcoCentre concept designs to be released for community consultation. 3.2 Continues to advocate for partnership funding to the Victorian and Australian governments for half the estimated project costs (\$2.75m) to deliver the redevelopment in one stage. 3.3 Notes the concept design for the EcoCentre redevelopment permits the project to be built in two separate stages if required, to respond to alternative partnership funding opportunities. 3.4 Notes that information gathered through community consultation on the concept designs will be used to inform development of detailed designs and advocacy for partnership funding.	3.1 The concept designs were released for community consultation for the period 24 February 2020 to 20 March 2020 3.2 Advocacy for partnership funding is ongoing 3.3 The concept design was developed to ensure that the project could be delivered in two separate stages 3.4 The community consultation report is being used to support the next stage of design development and a submission to the Department of Environment Land Water and Planning. These latest designs will be presented to Council in mid-June.	Cassanet, Marc	7/05/2020
19/02/2020	Conservation Management Plan: St Kilda Public Library	That Council: 3.1 Notes the <i>St Kilda Library Conservation Management Plan (2019)</i> , which updates and supersedes the 2003 version. 3.2 Notes that the <i>Conservation Management Plan</i> will help ensure that the future use, management and upgrades of the Library enriches rather diminishes its assessed heritage values. 3.3 Thanks the contributors to the Conservation Management Plan, including the respondents to the community survey of June and July 2019 <i>Have Your Say: What do you value about St Kilda Library?</i>	Report noted by Council. The resolution requires no further action.	Savenkov, Anthony	5/05/2020
19/02/2020	Amendment C142port (Review of HO6 - St Kilda/ St Kilda East) - Consider recommendations of Planning Panel report and adoption of amendment	That Council: 3.1 Adopts Amendment C142port to the Port Phillip Planning Scheme, pursuant to Section 29 of the <i>Planning and Environment Act 1987</i> (the Act), with the changes reflected in the amendment documentation provided at <b>Attachments 3, 4 and 5</b> . 3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval. 3.3 Submits the adopted Amendment C142port documentation, together with prescribed information, to the Minister for Planning for approval, pursuant to Section 31 of the Act. 3.4 Advises the Minister for Planning that Council accepts all the Panel's recommendations for the reasons outlined in Section 4.29. 3.5 Writes to all submitters to Amendment C142port to advise them of Council's decision.	3.3 Amendment C142 has been submitted to the Minister for Planning for approval. 3.5 All submitters have been notified of Council's decision to adopt Amendment C142.	Hodgson, Alexandra	28/02/2020
19/02/2020	Assembly of Councillors	That Council:	Report noted by Council, no further action required.	Williams, Emily	28/02/2020

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		Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the Local Government Act 1989.															
19/02/2020	Proposed Tenancy Agreement - Linden Art Gallery	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the <i>Local Government Act 1989</i> (Vic) (<b>Act</b>) by publishing a notice in the local newspaper inviting interested persons to make a submission under Section 223 of the Act, on the proposed lease terms outlined below:</p> <table border="0"> <tr> <td>Tenant</td> <td>Linden New Art Inc.</td> </tr> <tr> <td>Premises</td> <td>26 Acland Street, St Kilda</td> </tr> <tr> <td>Permitted Use</td> <td>Arts related purposes</td> </tr> <tr> <td>Commencement Date</td> <td>1 July 2020</td> </tr> <tr> <td>Expiry Date</td> <td>30 June 2030</td> </tr> <tr> <td>Rent</td> <td>\$340,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of art services to the community.</td> </tr> </table> <p>3.2 Notes that the proposed tenancy is dependent on the successful negotiation of a Funding Deed between the Tenant and Council;</p> <p>3.3 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and</p> <p>3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.</p>	Tenant	Linden New Art Inc.	Premises	26 Acland Street, St Kilda	Permitted Use	Arts related purposes	Commencement Date	1 July 2020	Expiry Date	30 June 2030	Rent	\$340,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of art services to the community.	<p>Notice of Intent to Lease was published in the Port Phillip Leader on 3 March 2020 and no submissions were received within the statutory process.</p> <p>A Council Report is being prepared recommending completion of the statutory procedures in June 2020.</p>	Serrano, Lyann	17/04/2020
Tenant	Linden New Art Inc.																
Premises	26 Acland Street, St Kilda																
Permitted Use	Arts related purposes																
Commencement Date	1 July 2020																
Expiry Date	30 June 2030																
Rent	\$340,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of art services to the community.																
19/02/2020	Mid-year 2019/20 financial review	<p>That Council:</p> <p>3.1 Notes that following the mid-year 2019/20 budget review the organisation is projecting a full year cumulative cash surplus of \$0.61 million which is \$0.17 million favourable compared to budget of \$0.43 million.</p> <p>3.2 Notes the enterprise efficiency savings of \$0.91 million achieved to the end of December 2019.</p> <p>3.3 Notes attachment 1 – Financial Statements with accompanying explanatory notes and Aged Debtors Balance Report</p> <p>3.4 Approves up to \$0.87 million of expenditure brought forward from 2020/21 (refer to attachment 2 Budget Requests – December 2019 for details) offset by \$6.43 million of identified net deferrals to 2020/21.</p>	All relevant stakeholders have been informed on the outcomes of the resolution (additional capital expenditure in 2019/20).	Liu, Peter	21/02/2020												
19/02/2020	Options for Cultural & Recreational Clubs with liquor licences, due to	<p>As per the notice of motion carried at the Council meeting on 4 December 2019, the following transitional options are provided by Council, until the Community Grants Guidelines are finalised:</p> <p>3.1 <b>Option 1:</b></p>	<p>Council officers have contacted clubs impacted by the reduced rates discount.</p> <p>Clubs covered by the Cultural and Recreational Lands Act arrangements will be reviewed through 2020/21 Budget process regarding how Council</p>	Sanford, Yasmin	15/03/2020												



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	the reduced rates discount	Endorse a maximum 65 percent discount for Clubs that raise less than \$30,000 per annum in liquor sales. If eligible, the discount will be made retrospective to 1 July 2019 for the 2019/20 financial year.	can support them re COVID impact in context of Rates and other relief.		
19/02/2020	Clean Streets Service Review - 6 Month Progress Update	<p>That Council:</p> <p>3.1 Notes the following progress has been made in the first six-months of implementing the actions arising from the Clean Streets Service Review endorsed by Council in July 2019, including:</p> <p>3.1.1 The implementation of a consistent four-week cleaning cycle resulting in a 35% increase in the number of streets across the City that are cleaned per month.</p> <p>3.1.2 The formation of a litter prevention taskforce to coordinate Council's different services involved in litter prevention.</p> <p>3.1.3 The implementation of improvements to communications with field-based staff.</p> <p>3.1.4 The implementation and adoption of GPS, telematics and mobile technology solutions to the operation vehicle fleet.</p> <p>3.1.5 The deployment of the Rapid Response Crew service.</p> <p>3.1.6 The continued focus on uplifting Council's Occupational Health and Safety compliance.</p> <p>3.2 Notes the following actions have been brought forward from year two of the service review implementation plan to further improve service outcomes and tie in with opportunities for operational efficiency</p> <p>3.2.1 South Melbourne Operations Centre rebranding and minor upgrades</p> <p>3.2.2 Procurement of alternate fuel fleet (hybrid or electric vehicle), subject to feasibility assessment.</p> <p>3.2.3 Implementation of smart bin and smart sensor technology</p> <p>3.3 Endorses Officers to continue the implementation of the actions arising from the Clean Streets Service Review.</p>	<p>Actions and works listed in the report continue and are being adapted to align with Council requirements in the COVID-19 and impacted budget environment. Specific progress is as follows:</p> <ul style="list-style-type: none"> <li>• (3.1.1) The 4-week cleaning cycle continues to deliver an average 'streets cleaned' rating of 91.9% Cleaning operations within the high impact environment of leaf season have in fact seen a small increase in scheduled completion rates to 92.5% each week due to improved scheduling and high workloads</li> <li>• (3.1.2) The litter prevention taskforce continues to meet under COVID-19 restricted conditions</li> <li>• (3.1.4) The tender for the mobile resource management system (or 'Ops system) is progressing – due June 2020. This will deliver a step change in GPS data application and in field customer request management in the operations area</li> <li>• Work has begun on implementation of a new rostering and time and attendance system outdoor services at the operations centre.</li> <li>• A change management program for all associated works is currently under development with the assistance of the Customer experience team</li> <li>• (3.1.3) The deployment of the Ops and time and attendance systems, coupled with recently applied staff 'technology allowance' should significantly upgrade in-field staff communications.</li> <li>• (3.1.5) The rapid response crew continues its proactive work with local laws in improving amenity in local shopping precincts and neighbourhoods.</li> <li>• (3.1.6) The dangerous goods compliance working group and local OHS committee have seen significant improvement to the OHS outcomes for the department</li> <li>• (3.2.1) Operations centre upgrades are complete with only line marking, access</li> </ul>	Dunstan, Nick	5/05/2020

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			<p>management and minor dangerous goods compliance works remaining</p> <ul style="list-style-type: none"> <li>(3.2.3) Smart bin sensor options are being investigated further as low-cost service improvements.</li> </ul> <p><b>ON HOLD</b> - (3.2.2 and 3.2.3) Procurement of alternate fuel vehicles and the implementation of additional smart bin technology have been placed on hold to align with 2020/21 budget considerations.</p>		
4/03/2020	Presentation of CEO Report - Issue 63	<p>That Council:</p> <p>3.1 Notes the CEO Report Issue 63 (provided as Attachment 1) including changes to budget forecasts and project portfolio identified in January 2020.</p>	Report noted, no further action required.	Horner, Sally	10/03/2020
4/03/2020	Opportunity to replenish the Strategic Property Fund	<p>That Council:</p> <p>3.1 Resolves that the statutory processes under the <i>Local Government Act 1989</i> ("Act") be commenced to consider the sale of 8 York Street, St Kilda West, and authorises relevant Officers to carry out the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act.</p> <p>3.2 Resolves to hear and consider any submissions received in response to public notice published pursuant to sections 189 and 223 of the Act.</p>	One submission was received and heard at the Council Meeting on 6 May 2020. This matter is scheduled to be considered and determined at the 20 May 2020 Council Meeting.	Savenkov, Anthony	18/05/2020
4/03/2020	Register to Disclose Councillor Contact with Developers, Donors & Lobbyists	<p>That Council:</p> <p>3.1 Notes this report.</p>	<p>Report noted by Council.</p> <p>The establishment of a register disclosing Councillor contact with developers, donors and lobbyists will be reviewed and considered as part of the Local Government Act 2020 implementation process.</p>	Bennetts, Kylie	18/03/2020
18/03/2020	CEO Update - COVID 19	That Council receives and notes the CEO update.	Report noted by Council, no further action required.	Bialkower, Lauren	1/04/2020
18/03/2020	Urgent Business - Meeting Processes	<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes that the Victorian Government has declared a State of Emergency in Victoria to combat the spread of coronavirus disease (COVID-19).</li> <li>Notes that clause 11(2) of the council's meeting procedure local law 2/2019 allows council by resolution to alter the date, time and place of council and planning committee meetings and must provide reasonable notice of the changes to the public.</li> <li>Notes that clause 68 of the meeting procedure local law 2/2019 states that where a situation has not been provided for in the local law, Council may determine the matter by resolution.</li> <li>In the interests of the safety of the public and of Councillors and staff, acknowledges that changes to processes are required and resolves that:</li> </ol>	Motion endorsed by Council. All actions were implemented in the meeting, and communicated to members of the public via Council's website and Social Media.	Pearce, Kirsty	1/04/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>A. Subject to availability and as determined by the CEO after consultation with the Mayor, until further notice all future council and planning committee meetings will be held in either the Port Melbourne Town Hall auditorium or in the St Kilda Town Hall auditorium.</p> <p>B. The process for the public to have questions considered by council or the planning committee during public question time to be varied, until further notice, as follows.</p> <p>i. Members of the public will be required to submit their question in writing by 4pm on the day of the council meeting.</p> <p>ii. Any public question received will be read out by the chair on behalf of the member of the public and either responded to or taken on notice at that meeting.</p> <p>iii. Members of the public who have submitted a question will not be able to address the meeting, however this variation to process will allow the question submitted to be considered during public question time without the need for the member of the public to attend the meeting.</p> <p>C. The process for the public to make statements or ask questions in relation to items on Council or Planning Committee agendas to be varied, until further notice, as follows.</p> <p>i. Members of the public will be required to submit their statement in writing on any item on the agenda by 4pm on the day of the council meeting.</p> <p>ii. Any statement received will be read out by the chair on behalf of the member of the public and either responded to or taken on notice at that meeting.</p> <p>iii. Members of the public who have submitted a statement or question will not be able to address the meeting, however this variation to process will allow the statement to be considered when the relevant item is discussed, without the need for the member of the public to attend the meeting.</p> <p>D. The above changes in process will be further reviewed by Council in the future as more information on COVID-19 is received.</p> <p>5. Calls on the Minister for Local Government to urgently provide provisions that enable digital meetings of Council and associated committees.</p>			
18/03/2020	Interim Variations to Council Service Levels - COVID 19	<p>That Council:</p> <p>3.1 Notes this update.</p> <p>3.2 Closes all City of Port Phillip libraries from 18 March 2020, until further notice and looks at ways to continue to provide access to resources/information services for the community.</p> <p>3.3 Postpones the 'Arts and Creative Industries – Art and Heritage Programs' from 18 March 2020 and explores whether these programs can be rescheduled to later in 2020.</p> <p>3.4 Reduces the 'Access Arts Service' from 18 March 2020, until further notice and explores options around online delivery options.</p> <p>3.5 Suspends the 'Social Inclusion Service namely the Social Support Programs (Cora Graves Centre) and Linking Neighbours (community based) Program' from 18</p>	<p>The Interim Variations to Council Service Levels - COVID 19 as resolved by Council were actioned immediately following the Council meeting.</p> <p>At its meetings of 19 and 25 March, Council endorsed the delegation of power to the CEO to make decisions required under the COVID-19 State Emergency. A report explaining the use of this power, and all decisions made that relate to service levels, was presented to Council on 6 May 2020.</p>	Pearce, Kirsty	1/04/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED												
		<p>March 2020, until further notice and explores other options to ensure community connection at this point in time.</p> <p>3.6 Continues to provide 'Community Support Services' with increased measures to protect the health, safety and wellbeing of clients and staff and regular review of risks.</p> <p>3.7 Continue the 'Delivered Meals and Café Meals Service' to meet the needs of existing clients and be ready to provide service to any at risk or isolated new clients and undertake regular reviews of risks.</p> <p>3.8 Cancel the 'St Kilda Film Festival' in its current form, with officers to bring back options for consideration including postponing to later in 2020, hosting the Festival online and other options.</p> <p>3.9 Continue the 'St Kilda Esplanade Market', at this point in time, with appropriate risk management initiatives put in place which includes implementing increased distance between stalls as well as each stallholder putting in appropriate measures to manage risk. This position will continue to be monitored and may need to be reviewed at short notice.</p> <p>3.10 Closes Council managed community facilities until 13 April 2020 including the Town Hall Auditoriums and other bookable community facilities, with this date to be revised in line with further State announcements. These facilities are to be used only for priority Council activities that support key service provision. Refunds to be provided for events and programs that cancelled within this timeframe.</p>															
18/03/2020	Joint Letter Port Phillip emergency Climate Action Network	That Council receives the Joint Letter and requests that officers provide a response to a future Council Meeting.	A response was prepared and presented to Council at the Ordinary Council meeting on 14 April 2020.	Cassanet, Marc	8/05/2020												
18/03/2020	Notice of Intention to Lease (Commence) - Lease with South Melbourne Life Saving Club	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the <i>Local Government Act 1989</i> (Vic) (<b>Act</b>) by publishing a notice in the local newspaper inviting interested persons to make a submission under section 223 of the Act, on the proposed lease terms outlined below:</p> <table border="0"> <tr> <td>Tenant</td> <td>South Melbourne Life Saving Club Inc</td> </tr> <tr> <td>Premises</td> <td>72B Beaconsfield Parade, Albert Park</td> </tr> <tr> <td>Permitted Use</td> <td>Lifesaving and ancillary activities</td> </tr> <tr> <td>Commencement Date</td> <td>1 August 2020</td> </tr> <tr> <td>Term</td> <td>Five (5) years</td> </tr> <tr> <td>Rent</td> <td>\$145,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of lifesaving services and water safety programs to the community</td> </tr> </table>	Tenant	South Melbourne Life Saving Club Inc	Premises	72B Beaconsfield Parade, Albert Park	Permitted Use	Lifesaving and ancillary activities	Commencement Date	1 August 2020	Term	Five (5) years	Rent	\$145,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of lifesaving services and water safety programs to the community	<p>A Notice of Intent to Lease published in the Port Phillip Leader on 7 April 2020. Submissions close on 8 May 2020.</p> <p>No submissions were received and a Council Report to finalise the lease is scheduled for July 2020.</p>	Serrano, Lyann	19/05/2020
Tenant	South Melbourne Life Saving Club Inc																
Premises	72B Beaconsfield Parade, Albert Park																
Permitted Use	Lifesaving and ancillary activities																
Commencement Date	1 August 2020																
Term	Five (5) years																
Rent	\$145,000 per annum plus GST discounted to \$104 per annum plus GST to help support the continuous provision of lifesaving services and water safety programs to the community																

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>3.2 Notes that the tenancy agreement will be subject to defined club and facility specific community benefits, including an agreed level of non-club related activities and maximum use by Albert Park College of up to 5 days per week;</p> <p>3.3 Notes that the Tenant will be responsible for the payment of all outgoings including reimbursement of the building insurance premium and any on-going general maintenance costs;</p> <p>3.4 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and</p> <p>3.5 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.</p>			
18/03/2020	Notice of Intention to Lease - "Decanters by the Bay" 174 Nott Street Port Melbourne	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under Section 190 of the Local Government Act 1989 (<b>Act</b>) for the proposed lease with Teifal Pty Ltd (<b>Tenant</b>) at 174 Nott Street, Port Melbourne by publishing a notice in the local newspaper inviting persons to make a submission under Section 223 of the Act, with the proposed lease terms outlined below;</p> <p>3.1.1 Proposed Tenant: Teifal Pty Ltd</p> <p>3.1.2 Demised Premises: 174 Nott Street, Port Melbourne</p> <p>3.1.3 Permitted Use: Retail and wholesale sale of liquor and associated products and services</p> <p>3.1.4 Commencement Date: 1 March 2021</p> <p>3.1.5 Term: 5 years</p> <p>3.1.6 Commencement Rent: \$103,808 per annum plus GST</p> <p>3.2 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under Section 223 of the Act.</p> <p>3.3 Resolves to hear and consider any submissions received pursuant to Section 223 of the Act at a future Council meeting.</p>	<p>A Notice of Intent to Lease was published in the Port Phillip Leader on 7 April 2020. Submissions closed on 8 May 2020.</p> <p>No submissions were received and a Council Report to finalise the lease is scheduled for August 2020.</p>	Millard, Stephen	19/05/2020
18/03/2020	Proposed Tenancy Agreements - Eildon Road Childrens Centre Inc, The Avenue Children's Centre Inc and The Elwood Childrens Centre Inc	<p>That Council:</p> <p>3.1 Resolves that the statutory procedures be commenced under section 190 of the Local Government Act 1989 (Vic) (Act) for the proposed new tenancy agreements (Proposed Tenancy Agreements) summarised below by publishing a notice in the local newspaper inviting interested persons to make a submission under section 223 of the Act:</p> <p>Tenant</p> <p>1. Eildon Road Childrens Centre Inc</p> <p>2. The Avenue Children's Centre Inc</p> <p>3. The Elwood Childrens Centre Inc</p> <p>Premises</p> <p>1. 17 Eildon Road, St Kilda</p>	<p>A Notice of Intent to Lease was published in the Port Phillip Leader on 7 April 2020. Submissions closed on 8 May 2020.</p> <p>No submissions were received and a Council Report to finalise the lease is scheduled for July 2020.</p>	Millard, Stephen	19/05/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		2. 39 The Avenue, Balaclava 3. 46 Tennyson Street, Elwood  Permitted Use Childcare centre  Commencement Date 1 July 2020  Term To 31 December 2022  Rent \$10 per annum plus GST (on-demand) to help support the continuous provision of child care services  3.2 Notes that any or all of the Proposed Tenancy Agreements may be terminated before the end of the lease term in the event that the premises, building fabric or other unexpected disaster is deemed to be a risk to any person; 3.3 Authorises the Chief Executive Officer or delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act; and 3.4 Resolves to hear and consider any submissions received pursuant to section 223 of the Act at a future Council meeting.			
18/03/2020	Investment & Management Policy	That Council: 3.1 Adopts the revised Investment & Treasury Management Policy as set out in Attachment 1 to this report. 3.2 Formally rescinds the current Investment Policy.	Investment & Treasury Management Policy adopted, and rolled out across the organisation. A copy has been included on Council's website.	Erskine, Elizabeth	30/03/2020
18/03/2020	Assemblies of Council	That Council: Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the Local Government Act 1989.	Report noted by Council, no further action required.	Williams, Emily	6/04/2020
18/03/2020	Placemaking Update	That Council: 3.1 Notes this update. 3.2 Notes the resolution carried by Council on 18 September 2019 in relation to 'Delegation to the CEO – Placemaking Activities – 12 Month Review', recommendation 3.5 where it designated for the purposes of this delegation, the placemaking precincts of Fitzroy Street, South Melbourne and Waterfront Place. 3.3 Varies the above designation of precincts to which the CEO Placemaking Delegation applies to also include the precincts of Montague, Wirraway and Sandridge as defined in <b>Attachment 2</b> .	No action required. In the future, if the delegation is used, the template for request would be completed by the Officer for approval from the CEO and an update would be provided to Council in the next six-monthly report.	Donnelly, Anita	30/03/2020
19/03/2020	Proposed additional delegations to the CEO	That Council: 3.1 Delegates to the CEO, including the power to on delegate, noting that these powers can only be used as a result of COVID-19 State Emergency, only until the time referred to in recommendation 3.8, and where Council and/or the Planning Committee either cannot meet or if they can meet cannot maintain a quorum, the	Legal advice was obtained from Maddocks Lawyers as requested by Council and a copy of this advice was forwarded to all Councillors and included in the Council report for the 25 March 2020 Council meeting.	Pearce, Kirsty	2/04/2020

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>following additional planning powers in relation to determining all planning permit applications or amendments to planning permits, as detailed in 3.2 and 3.3 where:</p> <p>3.2 In relation to determining all planning permit applications or amendments to planning permits where:</p> <p>3.2.1 The application has not been refused under delegation and 16 or more objections are received.</p> <p>3.2.2 The application raises strategic or substantive policy issues.</p> <p>3.2.3 The application involves substantive non-compliance with the Planning Scheme or Council Policy, but officers consider the application should be supported.</p> <p>3.2.4 The application involves non-compliance with residential parking requirements.</p> <p>3.2.5 The application involves the total demolition of a building in a heritage overlay.</p> <p>3.2.6 The application involves non-compliance with Performance Measure 1 (Line of sight) of the Heritage Policy.</p> <p>3.2.7 The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area.</p> <p>3.2.8 The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area.</p> <p>3.2.9 The application exceeds six storeys in height in the area covered by Sub precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct.</p> <p>3.2.6 The application involves non-compliance with Performance Measure 1 (Line of sight) of the Heritage Policy.</p> <p>3.2.7 The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area.</p> <p>3.2.8 The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area.</p> <p>3.2.9 The application exceeds six storeys in height in the area covered by Sub precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct.</p> <p>3.2.10 The application is in relation to all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.</p> <p>3.2.11 The application requires comments to be provided to the Minister for Planning where the Minister is the Responsible Authority for a statutory planning application or a matter before an Advisory Committee.</p> <p>3.2.12 The application requires the instruction of Council's Statutory Planners and/or Council's solicitors in relation to any application for review lodged with VCAT, or an application for a planning scheme amendment or an application before an Advisory Committee.</p>			

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>3.3 The power to object to an application within an abutting municipality.</p> <p>3.4 Delegates to the CEO the ability to adjust Council service levels from 19 March 2020, as a result of COVID-19 State Emergency, only until the time referred to in recommendation 3.8, to enable the organisation to mitigate risks associated with COVID-19 or comply with Australian and or Victorian Government requirements. The CEO will arrange to pre-brief Councillors on the intention to exercise this delegation and seek advice from Councillors on each occasion prior to its use, wherever practicable, and will notify the Council on each occasion that this delegation is exercised as well as ensuring that any instance that this delegation is utilised is also placed on Council's website to ensure transparency of decisions made.</p> <p>3.5 Delegates to the CEO the ability to make urgent decisions as a result of COVID-19 State Emergency, only until the time referred to in recommendation 3.8, and Council is incapable of forming a quorum at its Ordinary meeting to pass a resolution. The CEO will arrange to pre-brief Councillors on the intention to exercise this delegation and seek advice from Councillors on each occasion prior to its use, wherever practicable, and will notify the Council on each occasion that this delegation is exercised as well as ensuring that any instance that this delegation is utilised is also placed on Council's website to ensure transparency of decisions made.</p> <p>3.6 Notes that all planning determinations made under this delegation, will be reported monthly to Councillors and also placed on Council's website to ensure transparency of the decisions made.</p> <p>3.7 Makes these delegations and any further amendments to them by Council resolution or in the event that a quorum cannot be formed or maintained, then the delegations may be amended by agreement of both the Mayor and the CEO.</p> <p>3.8 That Council requires the CEO to obtain urgent legal advice in relation to Section 85 of the Local Government Act 'Call of the Council', and that the CEO brings this legal advice back to a special or ordinary Council meeting at the earliest possible opportunity. As a result, the delegations to the CEO referred to in recommendations 3.1-3.7 apply from 19 March 2020 until the date of the special or ordinary Council meeting that this legal advice is presented to.</p> <p>3.9 When bringing back the legal advice outlined in 3.8, that the costs of seeking this legal advice are disclosed.</p>			
25/03/2020	Additional delegations to the CEO	<p>That Council:</p> <p>3.1 Delegates to the CEO, including the power to on delegate, noting that these powers can only be used as a result of COVID-19 State Emergency (or a State of Disaster, if activated) and where Council and/or the Planning Committee cannot meet or if they can meet cannot maintain a quorum, the following additional planning powers in relation to determining all planning permit applications or amendments to planning permits, as detailed in 3.2 and 3.3 where:</p> <p>3.2 In relation to determining all planning permit applications or amendments to planning permits where:</p> <p>3.2.1 The application has not been refused under delegation and 16 or more objections are received.</p>	The additional delegations to the CEO have been signed and sealed, recorded in Council's Records Management System and published on Council's website.	Pearce, Kirsty	2/04/2020



MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		3.2.2	The application raises strategic or substantive policy issues.		
		3.2.3	The application involves substantive non-compliance with the Planning Scheme or Council Policy, but officers consider the application should be supported.		
		3.2.4	The application involves non-compliance with residential parking requirements.		
		3.2.5	The application involves the total demolition of a building in a heritage overlay.		
		3.2.6	The application involves non-compliance with Performance Measure 1 (Line of sight) of the Heritage Policy.		
		3.2.7	The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area.		
		3.2.8	The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area.		
		3.2.9	The application exceeds six storeys in height in the area covered by Sub precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct.		
		3.2.10	The application involves non-compliance with Performance Measure 1 (Line of sight) of the Heritage Policy.		
		3.2.11	The application involves land use for accommodation in the Fishermans Bend Urban Renewal Area.		
		3.2.12	The application involves all development including development for the purposes of accommodation in the Fishermans Bend Urban Renewal Area.		
		3.2.13	The application exceeds six storeys in height in the area covered by Sub precinct 2 in Schedule 26 to the Design and Development Overlay in the Port Phillip Planning Scheme, for the St Kilda Road North precinct.		
		3.2.14	The application is in relation to all land use, design and structural matters, including amendments and secondary consents to the approved Seabaths Development Plan.		
		3.2.15	The application requires comments to be provided to the Minister for Planning where the Minister is the Responsible Authority for a statutory planning application or a matter before an Advisory Committee.		
		3.2.16	The application requires the instruction of Council's Statutory Planners and/or Council's solicitors in relation to any application for review lodged with VCAT, or an application for a planning scheme amendment or an application before an Advisory Committee.		
		3.3	The power to object to an application within an abutting municipality.		
		3.4	Delegates to the CEO the ability to adjust Council service levels as a result of COVID-19 State Emergency (or a State of Disaster, if activated), to enable the organisation to mitigate risks associated with COVID-19 or comply with Australian and or Victorian Government requirements. The CEO will arrange to pre-brief Councillors on the intention to exercise this delegation and seek advice from Councillors on each occasion prior to its use, wherever practicable, and will notify		

MEETING DATE	SUBJECT	MOTION	COMMENTS	RESPONSIBLE OFFICER	DATE COMPLETED
		<p>the Council on each occasion that this delegation is exercised as well as ensuring that any instance that this delegation is utilised is also placed on Council's website to ensure transparency of decisions made.</p> <p>3.5 Delegates to the CEO the ability to make urgent decisions as a result of COVID-19 State Emergency (or a State of Disaster, if activated), if Council is, in the opinion of the CEO following discussion with the Mayor or Deputy Mayor or any Councillor acting in those capacities, incapable of forming a quorum at an Ordinary or a Special meeting to pass a resolution. The CEO will arrange to pre-brief Councillors on the intention to exercise this delegation and seek advice from Councillors on each occasion prior to its use, wherever practicable, and will notify the Council on each occasion that this delegation is exercised as well as ensuring that any instance that this delegation is utilised is also placed on Council's website to ensure transparency of decisions made.</p> <p>3.6 Notes that all planning determinations made under this delegation, will be reported monthly to Councillors and also placed on Council's website to ensure transparency of the decisions made.</p> <p>3.7 Makes these delegations and any further amendments to them by Council resolution or in the event that a quorum cannot be formed or maintained, then the delegations may be amended by agreement of both the Mayor and the CEO.</p> <p>3.8 Notes the register of use of additional delegations from 19 March 2020 to 24 March 2020 and the cost of legal advice related to quorum requirements.</p> <p>3.9 The delegations above be incorporated into a new instrument of delegation, and that Council affix the common seal to such an instrument.</p>			
25/03/2020	Covid 19 - Council Support Options	<p>That Council:</p> <p>3.1 Approves the immediate emergency relief measures for members of the community as outlined in Attachment 1 (as amended following distribution of the report) and notes that further work will be undertaken on other options for consideration and that these will be brought back to Council at the earliest possible opportunity.</p> <p>3.2 Approves the immediate emergency relief measures for community organisations as outlined in the amended Attachment 1 and notes that further work will be undertaken on other options for consideration and that these will be brought back to Council at the earliest possible opportunity.</p> <p>3.3 Approves the immediate economic relief measures as outlined in the amended Attachment 1 and notes that further work will be undertaken on other options for consideration and that these will be brought back to Council at the earliest possible opportunity.</p> <p>3.4 Delegates to the CEO the ability to amend the above immediate emergency measures in response to announcements from other tiers of Government to ensure that there is no duplication of support provided.</p> <p>3.5 Delegates to the CEO the ability to develop eligibility criteria in line with the overarching principles outlined in this report.</p> <p>3.6 Notes the support being provided to City of Port Phillip employees where service level changes are required in response to COVID-19.</p>	<p>Emergency relief measures package adopted by Council. Officers will commence work with members of the community and community organisations as per the recommendation.</p> <p>The further work required through the resolution is tied to the budget process and will be presented to Councillors through the draft budget deliberations, with a report for adoption of the Draft Budget scheduled for 17 June.</p>	O'Keeffe, Dennis	20/04/2020