



CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

CONFIDENTIAL MINUTES

16 FEBRUARY 2022



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CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 16 FEBRUARY 2022



MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 16 FEBRUARY 2022 IN ST KILDA TOWN HALL

PRESENT

Cr Pearl (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Crawford, Cr Cunsolo, Cr Martin, 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, Emily Williams, Governance Officer, Liam O'Cathasaigh, Governance Officer, Brian Tee, Executive Manager, City Planning and Sustainability, John Bartels, Senior Project Manager, Fishermans Bend, Mai Luu, Head of City Design.

17. CONFIDENTIAL BUSINESS

17.1 Danks Street Substation Proposal

17.2 Fishermans Bend - Funding and Financing Strategy (Proposed Development Contributions Plan)

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17.1 Danks Street Substation Proposal

MOVED Crs Crawford/Sirakoff

That Council:

- 3.1 Provides in-principle support to the land at the intersection of Danks Street/ Victoria Avenue, Albert Park (shown in Attachment 1) being the preferred location for a new tram traction substation in Albert Park, which will undergo design development and further investigation by the Department of Transport (DoT).
- 3.2 Authorises Council Officers to continue working with DoT to progress design, consultation and land tenure processes.
- 3.3 Notes that granting formal approval for the development and use of this land as a substation will occur through statutory processes associated with providing DoT land tenure rights and will be subject to design development outcomes, community consultation outcomes, statutory processes and DoT's formal agreement to contribute to the Bio-links project (or equivalent community outcome).

A vote was taken and the MOTION was CARRIED unanimously.

17.2 Fishermans Bend - Funding and Financing Strategy (Proposed Development Contributions Plan)

MOVED Crs Crawford/Cunsolo

That Council:

- 3.1 Supports the introduction of a Development Contributions Plan for the Fishermans Bend precincts as the primary means of imposing levies for the delivery of key infrastructure projects required for Fishermans Bend.
- 3.2 Supports the State or an appropriate State authority or agency being the Development Agency and Collecting Agency under the proposed Development Contributions Plan for the delivery of infrastructure projects and for the Department of Jobs, Precincts and Regions to have these twin responsibilities in the interim.
- 3.3 Notes its concerns that the draft Development Contributions Plan for Fishermans Bend either fails to include local infrastructure projects that should be included or provides insufficient funding for certain local infrastructure projects.
- 3.4 Advocates, including through the Advisory Committee process, for a reprioritising of infrastructure projects to be funded through the Development Contributions Plan to reduce the gap of unfunded local infrastructure in the City of Port Phillip, with the details of those projects to be finally settled by the CEO.
- 3.5 Supports in principle, the integration of the Open Space Contribution currently collected under clause 53.01 of the Port Phillip Planning Scheme by Council, into a single developer contribution collected under the Development Contributions Plan by the proposed Collecting Agency. This is subject to a formal governance and reporting arrangement between the State Government and Council (and to the extent necessary the City of Melbourne) for jointly agreeing the delivery prioritisation

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and the scope of infrastructure projects from funds raised by the combined levy. The formal arrangement is to include a timeline for the return of the Open Space Contribution to Council.

- 3.6 Allocates \$300,000 to fund the retention of expert and legal advisors to advise and inform Council's submission and to provide representation at the Advisory Committee.
- 3.7 Authorises the CEO and his delegate to instruct Council's legal advisors to represent Council's position as per recommendations 3.1, 3.2, 3.3, 3.4 and 3.5, and to seek to resolve matters detailed in this Report, to respond to matters raised at the Advisory Committee hearing and to otherwise represent the best interests of Council.
- 3.8 Authorises the Mayor to write to the Minister for Precincts, thanking him for the opportunity to be engaged in the development of a DCP, advising him of Council's position as per recommendations 3.1, 3.2, 3.3, 3.4 and 3.5, and further detailed in section 4 of this report.
- 3.9 Notes there may be further refinement in Council's position prior to the Advisory Committee hearings, as further information is provided by the State Government, with any significant changes to Council's position being brought to Council for authorisation.
- 3.10 Notes the State Government will lead the community and market engagement on the Development Contributions Plan and that Council Officers will ensure community members that wish to participate are advised of these opportunities offered by the State Government.

A vote was taken and the MOTION was CARRIED.

There being no further business, the meeting closed at 9:06pm.

Confirmed: 2 March 2022

Chairperson _____