



MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

17 JUNE 2026



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL HELD
17 JUNE 2026 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS**

The meeting opened at 6:32pm.

IN ATTENDANCE

Cr Makin (Chairperson), Cr Buckingham, Cr Crawford, Cr Cunsolo, Cr Halliday, Cr Hardy, Cr Jay, Cr Mears (online), Cr Thomann (online).

Chris Carroll, Chief Executive Officer, Brian Tee, General Manager City Development, Kylie Bennetts, General Manager Community Wellbeing, James Gullan, Acting General Manager, Governance and Performance, Mark Thompson, Acting General Manager, City Infrastructure, Daniel Lew, Director, People and Experience, Jon Liston, Head of Transport, Paul Wood, Manager Building and Planning Services, Dana Pritchard, Manager Open Space, Recreation and Community Resilience, Mark Patterson, Manager Family Youth and Children, Christine Denning, Manager Community Building and Inclusion, Josh Badenoch, Coordinator, Diversity, Equity and Inclusion, Nellie Montague, Manager Safety and Amenity, Emily Williams, Senior Council Business Advisor, Josh Vearing, Council Business Advisor.

The Council respectfully acknowledges the Traditional Owners and Custodians of the Kulin Nation. We acknowledge their legacy and spiritual connection to the land and waterways across the City of Port Phillip and pay our heartfelt respect to their Elders, past, present, and emerging.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

Moved Crs Halliday/Crawford

That the minutes of the Meeting of the Port Phillip City Council held on 3 June 2026 be confirmed.

A vote was taken and the MOTION was CARRIED unanimously.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Cunsolo declared a material conflict of interest in relation to item 10.1 *Proposed Local Law Amendment - Storage of Caravans, Boats and Trailers on Council Land and Roads* due to owning a caravan, which gives rise to a direct interest in matters relating to caravan use and parking arrangements.



Mayor statement – Refugee Week

The Mayor read the following statement in relation to Refugee Week:

I would like to acknowledge Refugee Week, and the key opportunity to build understanding of refugees, the challenges they face, and the valuable contributions refugees make to our community.

Over the weekend I had the pleasure of beginning Sunday morning with the Bay Street Migration Trail, a recognition of the impact that migrants and refugees have had on Bay Street in Port Melbourne and more broadly across Port Phillip and our community, and then ended the afternoon with Space2b and their exhibition 'A Million Stories', showcasing through art, the stories of refugee and migrant communities. This is a really great reminder of the need of this Council in welcoming refugees, being a refugee welcome Council, we display 'Refugees Welcome' at the ASSIST banner, and our ongoing commitment to inclusion, and also the work that we've done across our organisation and a recent author talk at the Emerald Hill Library.

Mayor statement – Pride Month

The Mayor read the following statement in relation to Pride Month:

In the month of June we have Pride Month. I had the pleasure of joining Joy 94.9 for an outside broadcast at South Melbourne Market on Sunday supporting the radiothon of Joy 94.9 supporting the history that Joy has, and the Victoria Pride Centre. Joy in particular has a very strong significance to South Melbourne, its first studios were in Coventry Street before it moved to the Victorian Pride Centre.

I do like to acknowledge that Pride Month is celebrated annually in June to honour the 1969 Stonewall Riots in New York City. It serves as a global movement recognising LGBTQIA+ culture, equal rights, and uplifting rainbow voices.

Mayor acknowledgement – Dr John Spierings AO

On behalf of Council the Mayor acknowledged and congratulated Dr Spierings AO on receiving the Officer of the Order of Australia (AO) in the 2026 King's Birthday Honours, in recognition of his distinguished service to social policy research and advocacy, to the not-for-profit sector, and to the community of Port Phillip.

Dr Spierings' contribution to public life is outstanding and significant. As a Councillor for the City of St Kilda from 1990 to 1994, and as Mayor in 1992–93, he provided strong civic leadership during a formative years of this municipality. His service was characterised by a commitment to community wellbeing, inclusive decision-making and thoughtful policy development, and he has left a lasting impact on the local area.

4. PUBLIC QUESTION TIME AND SUBMISSIONS

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

Council Report Submissions:

Item 6.2 Petition Delay Adoption of the Safe Travel Strategy and Action Plan

- Adrienne Sarkozy
- Rodney Mitchell
- Marcel Randles



- Joanne Leonard
- James Cherry

Item 8.1 Planning Permit Application PDPL/005612/2025 – For the use and development of North St Kilda Child Care Centre – 71-79 Argyle Street

- Erin McFadden
- Dean Savage (Applicant)

Item 8.2 St Kilda Community Housing Funding Amendment Proposal

- Andrew D’Arcy

Item 9.1 Foreshore Management Plan Adoption

- Neil Blake
- Stephen Barton

Item 10.1 Proposed Local Law Amendment – Storage of Caravans, Boats and Trailers on Council Land and Roads

- Marcel Randles
- Pam Joseph

5. COUNCILLOR QUESTION TIME

- **Councillor Jay:** With much of St Kilda Road being developed, the sky is littered with cranes and at night, residents have reached out to me complaining that they are bright throughout the evening. Do we have any local laws or what are the rules about cranes being lit up all through the night?

Brian Tee, General Manager City Development stated that there is indeed an enormous amount of construction activity in that area which is causing significant amenity impacts to that local community including cranes and the light spills throughout the night. There are legislative requirements that apply to cranes, there are civil aviation safety regulations and there are Civil Aviation Safety Authority (CASA) standards. They apply if it’s a tall crane or if you are in proximity to a flight path. The City of Port Phillip is in proximity to a range of flight paths, including Moorabbin airport, the police air wing operations, the Royal Melbourne Hospital helipad, and also the general aviation routes across the bay, and these all impose restrictions on cranes. Council cannot override these regulations and restrictions, but Council does ensure, through permit conditions, that where possible, light spills are minimised.

Councillor Jay followed up to ask who an affected resident can contact to understand whether their specific circumstances are legal?

Brian Tee, General Manager City Development took the question on notice to follow up.

- **Councillor Thomann:** A local St Kilda resident Joan Mather is celebrating their 104th birthday tonight, will the City of Port Phillip send them a letter?

James Gullan, Acting General Manager Governance and Performance took the request on notice and stated that Council will work with the Office of the Mayor to see what’s possible to recognise such a significant milestone.



- **Councillor Jay:** We have a lot of littered trollies around the streets of South Melbourne. What are our current local laws around trollies and is there anything we can do to enforce the speedy removal of these trollies?

Brian Tee, General Manager City Development stated that Council has recently introduced, in the last few years, local laws that do make it an offence to leave or abandon a trolley on a road, nature strip, or in a park if it's an obstruction or if there is an amenity impact. Council can, under this local law, require a business or supermarket to retrieve that trolley and if not retrieved, Council can provide the business with a notice to comply. If the business fails to comply to that notice, there are penalty provisions as well as a capacity for Council to retrieve those trollies and then charge the supermarket for the cost of the retrieval. Council can also work with supermarkets and require them to put in containment systems and collection services.

Councillor Jay followed up to ask whether Council is able to activate those rules for South Melbourne High Street precinct?

Brian Tee, General Manager City Development stated that Council can certainly look at these issues affecting these areas and if need be will absolutely enforce the local law to the fullest extent.

Councillor Halliday followed up to ask if Council has issued fines to supermarkets for not picking up their trollies? If we use Snap, Send, Solve do we have any information about all the trollies that are being reported?

Brian Tee, General Manager City Development stated that the Snap, Send, Solve system immediately notifies the owner of the trolley and they are put on notice. Council requires trolley locks be mandatory, and Council regularly follows up with supermarkets in relation to abandoned trollies. In relation to fines issued to supermarkets and the Snap, Send, Solve information reports, the questions were taken on notice.

- **Councillor Mears:** Planned implementation of the removal of temporary infrastructure around Queens Lane, Arthur Street, and Leopold Street was due to be removed in May 2026. In my absence, can officers advise if this has commenced or been completed?

Jon Liston, Head of Transport advised that the works have been consulted on and commissioned, but took the question on notice to confirm the exact steps.

6. PETITIONS, JOINT LETTERS AND DEPUTATIONS

6.1 Deputation: Safe Travel Strategy and Action Plan

Frank Artuso spoke to the Roadmap to Zero strategy, reflecting on past community concerns regarding the Department of Transport bike lane trial and noting ongoing issues of trust, consultation, transparency and local impact. They acknowledged the petition presented to Council and emphasised the importance of rebuilding community confidence through engagement, scrutiny and accountability.

It was outlined that the Roadmap to Zero is a strategic framework - not a project plan - intended to guide future decision-making to reduce fatalities and serious injuries across the transport network. They highlighted the principles of the Vision Zero approach, including designing a safe system for all users and addressing risk proactively.

Frank encouraged Council to distinguish between past implementation issues and the intent of the strategy, and called for adoption of the strategic direction, supported by strong governance, consultation and verification processes to ensure responsible implementation.



Councillor Thomann left the meeting at the 7:39pm and did not return to the remainder of the meeting.

6.2 – Petition: Delay Adoption of the Safe Travel Strategy and Action Plan

A Petition containing 546 signatures, was received via change.org entitled *Delay Adoption of the Safe Travel Strategy and Action Plan*.

Moved Crs Hardy/Mears

Procedural motion the closure:

That the motion now be put.

A vote was taken and the procedural motion was LOST.

For: Crs Thomann, Hardy, Jay, Mears

Against Buckingham, Crawford, Cunsolo, Halliday and Makin

The Mayor advised the vote would be taken in parts:

That Council:

Part 1:

1. Receives and notes the Petition thanking the lead petitioner.

A vote was taken and the part 1 of the MOTION was CARRIED.

FOR: Crs Makin, Jay, Mears, Hardy, Buckingham, Halliday and Cunsolo

AGAINST: Nil

ABSTAINED Cr Crawford

Part 2:

2. Notes that consideration of the Safe Travel Strategy and Action Plan has been deferred from the 17 June Council meeting to the 5 August Council meeting.
3. Provides a response to the lead petitioner noting the change in date of the Council meeting and clarifying the intent of the Safe Travel Strategy and Action Plan.

A vote was taken and part 2 of the MOTION was CARRIED

FOR: Crs Makin, Mears, Hardy, Halliday and Cunsolo

AGAINST: Cr Jay

ABSTAINED Crs Crawford and Buckingham



7. PRESENTATION OF CEO REPORT

7.1 Presentation of CEO Report – April Issue 128

PURPOSE

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

Moved Crs Halliday/Hardy

That Council:

- 3.1 Notes the CEO Report - April 2026 - Issue 128 – Monthly Review (provided as Attachment 1).
- 3.2 Authorises the CEO or their delegate to make minor editorial amendments that do not substantially alter the content of the report.

A vote was taken and the MOTION was CARRIED unanimously.

8. A HEALTHY AND CONNECTED COMMUNITY

8.1 Planning Permit application PDPL/00562/2025 - for the use and development of North St Kilda Child Care Centre 71-79 Argyle Street

PURPOSE

- 1.1 To consider and determine Planning Application PDPL/00562/2025 for the use of the land as a Child Care Centre and buildings and works in the General Residential Zone (Schedule 1).

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

- **Councillor Cunsolo:** During the community consultation meeting, did Council consider larger building here that incorporated more of the Betty Day Centre rather than just a standalone childcare centre?

Kylie Bennetts, General Manager Community Wellbeing took the question on notice.

Councillor Halliday moved an alternate motion to the officers recommendation include an addition of parts 3.3 and 3.4:

Moved Crs Halliday/Buckingham

- 3.1 That the Responsible Authority, having caused the application to be advertised and having received and noted the objections, issue a Notice of Decision to Grant a Permit for application PDPL/00562/2025 at 71-79 Argyle Street St Kilda.
- 3.2 That a Notice of Decision to Grant a Permit be issued for the following permissions and conditions:

Planning scheme clause	Matter for which the permit has been granted
Clause 32.08-10	Construct a building or construct or carry out works for a use in Section 2



Clause 44.05-2	Construct a building or construct or carry out works
Clause 63.05	Buildings and works to an existing use (child care centre)
Clause 63.10	Continuation of existing use (child care centre) and buildings and works

Amended Plans Required

1. Before the development starts, amended plans and documents to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and must be generally in accordance with the advertised plans, but further modified to show:
 - a) Dimension of the vehicle accessway shown to be a minimum of 6.1 metres.
 - b) The ground level outdoor play area graded with a finished surface level to generally match the existing, or an alternate drainage design that manages overland flows to the satisfaction of the Responsible Authority.
 - c) An acoustic barrier to external play areas on Level 1 outdoor area as detailed in the Acoustic Report prepared by Marshall Day Acoustics dated 23 June 2025 detailed on the plans, including its height and material finish.
 - d) An updated Landscape Plan to detail how the strip of land along the eastern boundary of the site will be maintained and secured.
 - e) The provision of a Noise Management Plan in accordance with the recommendations of the Acoustic Report prepared by Marshall Day Acoustics dated 23 June 2025, to include:
 - i. The behaviour of children should be monitored and addressed as required by employees.
 - ii. Regular emphasis with employees to be cognisant of the management of noise and to be mindful of the amenity of neighbours.
 - iii. Crying children should be taken into the centre and comforted
 - iv. Parents and guardians should be informed of the importance of noise minimisation when entering the site, dropping off or picking up children
 - v. A contact phone number for nearby residents to facilitate communication and resolve any neighbourhood issues that may arise.
 - f) Any changes required by Condition 5 related to the Sustainable Design Assessment.

No alterations

2. The development as shown on the endorsed plans must not be altered or modified (unless the Port Phillip Planning Scheme specifies a permit is not required) except with the written consent of the Responsible Authority.

Drainage Infrastructure – Construction and Maintenance



3. All drainage infrastructure, including culverts and associated works, must be constructed before the development is occupied and maintained thereafter to the satisfaction of the Responsible Authority.

Implementation of Waste Management Plan

4. The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the prior written consent of the Responsible Authority.

Sustainability Management Plan

5. Concurrent with the endorsement of plans required by Condition 1, a Sustainable Design Assessment (SDA) must be submitted to and approved by the Responsible Authority. When approved, the SDA will be endorsed and will then form part of the permit. The SDA must include the following:
 - a) A Sustainability Management Plan (SMP) to the satisfaction of the Responsible Authority.
 - b) A Building Environment Sustainability Scorecard (BESS) report demonstrating best practice environmental performance.
 - c) A Water Sensitive Urban Design (WSUD) / Blue Factor report outlining stormwater management and greening outcomes.

Acoustic Report

6. The provisions, recommendations and requirements of the endorsed Acoustic Report prepared by Marshall Day Acoustics dated 23 June 2025 must be implemented and complied with to the satisfaction of the Responsible Authority and must not be varied except with the prior written consent of the Responsible Authority.

Car parking and access

7. Before the development is occupied, the area(s) set aside for the parking of vehicles and bicycles, and access lanes as shown on the endorsed plans must be:
 - a) Constructed.
 - b) Properly formed to such levels that they can be used in accordance with the plans.
 - c) Surfaced with an all-weather-seal coat.
 - d) Drained.
 - e) Line marked to indicate each car space and all access lanes.
 - f) Clearly marked to show the direction of traffic along access lanes and driveways.

To the satisfaction of the Responsible Authority.

Loading and unloading on the land

8. The loading and unloading of goods from vehicles must only be carried out on the land and must not disrupt the circulation and parking of vehicles on the land.



Landscaping

9. Before the building is occupied, or by such later date as approved in writing by the Responsible Authority, the landscaping works shown on the endorsed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority.

Landscaping maintenance

10. The landscaping shown on the endorsed Landscape Plan must be maintained to the satisfaction of the Responsible Authority in accordance with the endorsed Landscape Plan in Condition 9, including by:
 - a) Implementing and complying with the provisions, recommendations and requirements of the endorsed landscape plan.
 - b) Replacing any dead, diseased, dying or damaged plants.

General amenity

11. The use must be managed so that the amenity of the area is not detrimentally affected though the:
 - a) Transport of materials, goods or commodities to or from the land.
 - b) Appearance of any buildings, works or materials.
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, Dust, waste water, waste products, grit or oil.
 - d) The presence of vermin.To the satisfaction of the Responsible Authority.

Plant and equipment

12. No plant, equipment, services, or substations other than those shown on the endorsed plans are permitted except with the prior written consent of the Responsible Authority.

External lighting

13. External lighting must be designed, baffled and located to prevent any adverse impact on adjoining properties.

Privacy screening

14. Before the building is occupied, all screening shown on the endorsed plans must be installed in accordance with the endorsed plans. The screening measures shown on the endorsed plans are not to be altered or removed except with the prior written consent of the Responsible Authority,

Permit expiry

15. This permit will expire if one of the following circumstances applies:
 - a) The development is not started within three years of the date of this permit.
 - b) The development is not completed within five years of the date of this permit.
 - c) The use is not started within three years of completion of the development.
 - d) The use is discontinued for a period of three years.



The Responsible Authority may extend the permit if a request is made in writing in accordance with Section 69 of *Planning and Environment Act 1987*.

- 3.4 Requests officers to review local parking arrangements and consider measures including implementation of a drop-off zone in the Bath Street carpark.
- 3.5 Requests officers consider additional canopy tree planting for the site to offset the removal vegetation from the land, subject to any regulatory requirements including childcare related regulations.

A vote was taken and the MOTION was CARRIED

FOR: Crs Makin, Thomann, Mears, Hardy, Crawford, Buckingham, Halliday and Cunsolo

AGAINST: Cr Jay

The Mayor adjourned the meeting for a break at 8:20pm.

The meeting resumed at 8:30pm.

8.2 St Kilda Community Housing Funding Amendment Proposal

PURPOSE

- 1.1 To present a funding agreement variation request from St Kilda Community Housing (SKCH), for a funding allocation that was granted to SKCH by Council resolution on 23 June 2025 and on 17 September 2025 as part of the Homelessness and Affordable Housing Strategy implementation budget.

Moved Crs Halliday/Crawford

That Council:

- 3.1 Notes the funding variation request received from St Kilda Community Housing (SKCH) as outlined in Attachment 1.
- 3.2 Notes the conditions on which Council allocated funding to St Kilda Community Housing have not been able to be achieved, namely additional funding is secured from alternate sources, despite best advocacy attempts by SKCH to the Victorian and Australian Governments and other stakeholders.
- 3.3 Endorses a funding variation for St Kilda Community Housing to deliver a targeted housing and tenancy stabilisation program in accordance with the submitted proposal, utilising the previously approved allocation of \$250,000 per annum for a project span of two years, commencing in the second half of 2026, as part of the Homelessness and Affordable Housing Strategy implementation budget.

A vote was taken and the MOTION was CARRIED unanimously.



8.3 Accessibility Action Plan 2026 - 2030: For Endorsement

PURPOSE

- 1.1 To outline the work undertaken in the development of the Accessibility Action Plan 2026-2030.
- 1.2 To present the Engagement Report for the final stage of feedback from the community (Attachment 1).
- 1.3 To present the Accessibility Action Plan 2026-2030 for endorsement (Attachment 2).

Moved Crs Jay/Halliday

That Council:

- 3.1 Thanks all community members, organisations and other stakeholders who have contributed to engagement and provided feedback to inform the Accessibility Action Plan 2026-2030.
- 3.2 Notes the Accessibility Action Plan Engagement Report (Attachment 1).
- 3.3 Endorses the Accessibility Action Plan 2026-2030 (Attachment 2) and authorises the Chief Executive Officer, or their delegate, to make minor editorial amendments that do not materially alter the intent of the Plan.
- 3.4 Notes that the Accessibility Action Plan 2026–2030 will be lodged with the Australian Human Rights Commission, demonstrating Council's commitment to eliminating discrimination, harassment and exclusion, and providing a structured approach to meeting obligations under the Disability Discrimination Act 1992.

A vote was taken and the MOTION was CARRIED unanimously.

9. AN ENVIRONMENTALLY SUSTAINABLE AND RESILIENT CITY

9.1 Foreshore Management Plan Adoption

PURPOSE

- 1.1 To present a summary of community engagement (**Attachment 1**) undertaken to help inform the new Foreshore Management Plan (FMP), which is presented to Council for adoption (**Attachment 2**).

Moved Crs Cunsolo/Crawford

That Council:

- 3.1 Thanks community members and foreshore stakeholders for their contributions to the Our Coastal Future program so far and in particular their involvement in shaping the development of the Foreshore Management Plan.
- 3.2 Thanks the Bunurong Land Council Aboriginal Corporation, Wurundjeri Woi-Wurrung Cultural Heritage Corporation and the Community and Joint State Agencies Reference Groups for their independent and specialist advice in the development of the Foreshore Management Plan and Our Coastal Future Program to date.



- 3.3 Notes the summary of community engagement undertaken and changes made to the draft Foreshore Management Plan (Attachment 1).
- 3.4 Adopts the final Foreshore Management Plan (Attachment 2).
- 3.5 Authorises the Chief Executive Officer, or their delegate, to make minor editorial changes that do not materially alter the content, to finalise the Foreshore Management Plan for publication.
- 3.6 Seeks endorsement of the Foreshore Management Plan by the Victorian Minister for Environment.

A vote was taken and the MOTION was CARRIED unanimously.

9.2 Urban Forest Precinct Plans: St Kilda & St Kilda West, and Albert Park & Middle Park

PURPOSE

- 1.1 To present the St Kilda/St Kilda West, and Albert Park/Middle Park Urban Forest Precinct Plans to Council for endorsement and adoption.

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

- **Councillor Halliday:** What percentage of our tree canopy cover is afforded by plane trees?

Dana Pritchard, Manager Open Space, Recreation and Community Resilience took the question on notice.

Moved Crs Hardy/Halliday

That Council:

- 3.1 Endorses and adopts the Urban Forest Precinct Plan for St Kilda/St Kilda West (Attachment 1).
- 3.2 Endorses and adopts the Urban Forest Precinct Plan for Albert Park/Middle Park (Attachment 2).
- 3.3 Authorises the Chief Executive Officer, or their delegate, to make minor editorial changes to attachments 1 and 2 that do not materially alter their content, to finalise the documents for publication.
- 3.4 Notes that the St Kilda/St Kilda West and the Albert Park/Middle Park Urban Forest Precinct Plans include initial funding for primary projects identified in the action plan, and that a municipal wide review of secondary projects will be undertaken once all nine Urban Forest Precinct Plans are complete. Projects not currently funded will be considered for external grant opportunities and future Council budget processes to ensure fair and equitable delivery across the municipality.
- 3.5 Notes that the remaining six Urban Forest Precinct Plans are scheduled to be delivered by the end of the 26/27 financial year.
- 3.6 Notes that species diversity, heritage character and tree protection will be addressed through other actions in the Urban Forest Strategy, to be progressed separately.



- 3.7 Notes that, where an Urban Forest Precinct Plan refers to poor performing trees, this relates to trees that show signs of reduced vitality, health, or structural integrity when compared to what is expected for that species; and a definition will be included where relevant in each Urban Forest Precinct Plan.
- 3.8 Notes that the planning of in-road tree planters (outstands) and kerb extensions at intersections will be subject to community engagement.
- 3.9 Notes that management of Plane Trees will be addressed through the upcoming Plane Tree Strategy.

A vote was taken and the MOTION was CARRIED unanimously.

10. A SAFE AND LIVEABLE CITY

10.1 Proposed Local Law Amendment - Storage of Caravans, Boats and Trailers on Council Land and Roads

PURPOSE

- 1.1 To consider the outcomes of statutory community engagement on the proposed Community Amenity (Amendment) Local Law 2026 relating to the storage or parking of caravans, boats and trailers on Council land and roads.
- 1.2 To recommend that Council make the Community Amenity (Amendment) Local Law 2026, inserting new clause 32A into the Community Amenity Local Law 2023.
- 1.3 To note the updated Procedures and Protocols Manual, including the Section 32A procedure that supports a complaint-driven, risk-based and proportionate enforcement approach.

Councillor Cunsolo declared a material conflict of interest in relation to this item and left the meeting at 9:13pm.

Moved Crs Crawford/Halliday

That Council:

- 3.1 Thanks the community for its feedback on the proposed Local Law amendment, including the statutory engagement undertaken from 20 April to 17 May 2026.
- 3.2 Notes the legal certification for the Community Amenity (Amendment) Local Law 2026 (Attachment 1).
- 3.3 Adopts and hereby makes the Community Amenity (Amendment) Local Law 2026 (Attachment 2).
- 3.4 Authorises the Chief Executive Officer, or their delegate, to publish the required notices under the Local Government Act 2020 in the Victorian Government Gazette and on Council's website, as well as a local newspaper and on the City of Port Phillip website (Attachment 3).
- 3.5 Endorses the inclusion of clause 32A in the Procedures and Protocols Manual (Attachment 4). These clauses set out the procedures and protocols to be followed by Authorised Officers when exercising powers under clause 32A of the



Community Amenity Local Law 2023 (Attachment 5) relating to storage or parking of caravans, boats and trailers on Council land and roads.

- 3.6 Authorises the Chief Executive Officer, or their delegate, to minor amendments that do not in any way materially alter the intent of the above documents.

A vote was taken and the MOTION was CARRIED unanimously.

Councillor Cunsolo returned to the meeting at 9:46pm.

EXTENSION OF TIME

That Council in line with provision 10.2 of the Governance Rules extends the meeting on 17 June by 30 minutes (until 10:30pm).

A vote was taken and the MOTION was CARRIED unanimously.

11. A VIBRANT AND THRIVING COMMUNITY

Nil.

12. AN ENGAGED AND EMPOWERED COMMUNITY

12.1 2026 Strategic Membership Review

PURPOSE

- 1.1 To present the outcomes of the 2026 Strategic Membership Review for Council consideration.

Moved Crs Halliday/Hardy

That Council:

- 3.1 Notes the findings of the 2026 Membership Review as outlined in Attachment 1.
- 3.2 Retains membership to the following organisations:
- 3.2.1 Association of Bayside Municipalities (ABM)
 - 3.2.2 M9
 - 3.2.3 Metro Transport Forum (MTF)
 - 3.2.4 Municipal Association of Victoria (MAV)
 - 3.2.5 South East Councils Climate Change Alliance (SECCCA)
- 3.3 Resolves to not renew its membership of Committee for Melbourne (CfM).
- 3.4 Resolves to maintain membership of the Victorian Local Governance Association (VLGA)) for the next 12 months, with a further review to be undertaken within six months to determine whether membership should continue beyond the 2026/27 financial year.

A vote was taken and the MOTION was CARRIED unanimously.



Councillor Mears left the meeting at 9:57pm and did not return for the remainder of the meeting.

12.2 Councillor Expenses Monthly Reporting - May 2026

PURPOSE

- 1.1 To report on the expenses incurred by Councillors during May 2026 in accordance with the Councillor Expenses and Support Policy.

MOVED CRS HALLIDAY/CUNSOLO

That Council:

- 3.1 Notes the monthly Councillor expenses report for May 2026 (Attachment 1) and that this will be made available on Council's website.

A vote was taken and the MOTION was CARRIED unanimously.

13. A TRUSTED AND HIGH-PERFORMING ORGANISATION

Nil.

14. NOTICES OF MOTION

Nil.

15. REPORTS BY COUNCILLOR DELEGATES

Councillor Buckingham tabled the written Councillor Delegate Report in relation to the Municipal Association of Victoria (MAV) 2026 May State Council which they discussed at the last Council meeting on 3 June 2026.

16. URGENT BUSINESS

Nil.

17. CONFIDENTIAL MATTERS

Moved Crs Buckingham/Crawford

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the *Local Government Act 2020*:

17.1 Children's Infrastructure Program Proposed Decanting Arrangements

- 3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

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Reason: Council and community managed childcare centres operate in a commercial market place. This report contains matters linked to the provision of these services and disclosure of information could unreasonably impact operations.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting closed to members of the public at 10:01pm

The meeting reopened to members of the public at 10:13pm

As there was no further business the meeting closed at 10:13pm.

Confirmed: 15 July 2026

Chairperson _____