



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

18 OCTOBER 2023



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Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision-making process of Council.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Public Question Time and Submissions

Provision is made at the beginning of the meeting for general question time from members of the public.

All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.' Members of the public have the option to either participate in person with COVID safe requirements or join the meeting virtually via WebEx to ask their questions live during the meeting.

If you would like to address the Council and /or ask a question on any of the items being discussed, please submit a 'Request to Speak form' by 4pm on the day of the meeting via Council's website:

[Request to speak at a Council meeting - City of Port Phillip](#)





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To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **St Kilda Town Hall** and **Virtually via Webex** on **Wednesday, 18 October 2023 at 6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Meeting of the Port Phillip City Council 4 October 2023.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 **COUNCILLOR QUESTION TIME**
- 6 **SEALING SCHEDULE**
Nil
- 7 **PETITIONS AND JOINT LETTERS**
Nil
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Sports Ground Playing Surfaces Maintenance*.....7
 - 10.2 *Inkerman Safety Improvement Project* 15
- 11 **SUSTAINABLE PORT PHILLIP**
Nil
- 12 **VIBRANT PORT PHILLIP**
 - 12.1 *Presentation of Annual Report: Palais Theatre Year 6*.....39

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13 WELL GOVERNED PORT PHILLIP

- 13.1 *Presentation of the City of Port Phillip Annual Report 2022/23*73
13.2 *Proposed discontinuance of road at rear of 182-192 and 200 Clarendon Street, South Melbourne*.....369

14 NOTICES OF MOTION

Nil

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS379

The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 3 of the Local Government Act 2020.

17.1 Amended Deed of Settlement – PCB Constructions and City of Port Phillip

3(1)(e) *legal privileged information, being information to which legal professional privilege or client legal privilege applies.*

Reason:

The Deed of Variation relates to proceedings at the Melbourne Magistrates Court.

17.2 South Melbourne Town Hall - Design Contract Variations

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

Reason:

Subject matter of report could influence ongoing commercial negotiations with the buildings tenant and main works contractor.