



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 JULY 2022



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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. Members of the public have the option to join the WebEx meeting virtually and ask their questions live during the meeting, or have an officer read their statement on their behalf. Please note statements may be summarised when read by an officer, to assist with meeting process. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

If you would like to address the Council and / or ask a question on any of the items being discussed, please follow the process on Council's website:

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>





MEETING OF THE PORT PHILLIP CITY COUNCIL

To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 6 July 2022 at 6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

APOLOGIES

1 MINUTES OF PREVIOUS MEETINGS

Minutes of the Meeting of the Port Phillip City Council held on 15 June 2022,

Minutes of the Special Meeting of the Port Phillip City Council held on 29 June 2022.

2 DECLARATIONS OF CONFLICTS OF INTEREST

3 PUBLIC QUESTION TIME AND SUBMISSIONS

4 COUNCILLOR QUESTION TIME

5 SEALING SCHEDULE

Nil

6 PETITIONS AND JOINT LETTERS 6

7.1 *Petition re Victorian Youth Arts Precinct Adjacent to Gasworks Park.....6*

7.2 *Petititon to Save Adventure Programs.....8*

7 PRESENTATION OF CEO REPORT

8.1 *Presentation of CEO Report – Issue 8715*

8 INCLUSIVE PORT PHILLIP

Nil

9 LIVEABLE PORT PHILLIP

Nil

10 SUSTAINABLE PORT PHILLIP

Nil

11 VIBRANT PORT PHILLIP

Nil

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	13.1 <i>Investment and Treasury Management Policy</i>	39
13	NOTICES OF MOTION	
	<i>Nil</i>	
14	REPORTS BY COUNCILLOR DELEGATES	
15	URGENT BUSINESS	
16	CONFIDENTIAL MATTERS	
	<i>Nil</i>	