



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

1 SEPTEMBER 2021



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 1 SEPTEMBER 2021



## **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 **Virtually** on **Wednesday, 1 September 2021 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 held on 18 August 2021.*
- 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**
- 8 PRESENTATION OF CEO REPORT**  
*Nil*
- 9 INCLUSIVE PORT PHILLIP**  
*Nil*
- 10 LIVEABLE PORT PHILLIP**
  - 10.1 Road Management Plan .....6*
  - 10.2 Council proposals for consideration by the Department of Transport's 'Pop-Up' bike lane program for funding and delivery.....69*
  - 10.3 St Kilda Marina Project - Community Engagement Outcomes .....83*
- 11 SUSTAINABLE PORT PHILLIP**
  - 11.1 Community Electric Vehicle Charging Permit .....133*
- 12 VIBRANT PORT PHILLIP**
  - 12.1 Business Advisory Group - Terms of Reference and Councillor Representation .....153*
  - 12.2 St Kilda Festival 2022.....171*

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## **13 WELL GOVERNED PORT PHILLIP**

- 13.1 *Audit and Risk Committee Biannual Report as at 30 June 2021 and annual updated Audit and Risk Committee Charter* .....179
- 13.2 *Intention to lease: Jackson Street carpark, 30-34 Jackson Street, St Kilda* .191
- 13.3 *Intention to Sell: 351 St Kilda Rd, St Kilda*.....327
- 13.4 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April 2021 - 30 June 2021*.....491
- 13.5 *Records of Informal Meetings of Council*.....531

## **14 NOTICES OF MOTION**

- 14.1 *Notice of Motion - Councillor Heather Cunsolo - Public Toilet Facilities*.....543
- 14.2 *Notice of Motion - Councillor Tim Baxter - Further support for community members impacted by COVID-19 lockdowns*.....544
- 14.3 *Notice of Motion - Councillor Louise Crawford - Proposed State Government Planning Reforms*.....545

## **15 REPORTS BY COUNCILLOR DELEGATES**

## **16 URGENT BUSINESS**

## **17 CONFIDENTIAL MATTERS**

*Nil*