



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

16 FEBRUARY 2022



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 16 FEBRUARY 2022



## **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, 16 February 2022 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 2 February 2022.*
- 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**  
8.1 *Presentation of CEO Report – Issue 82 .....7*
- 9 **INCLUSIVE PORT PHILLIP**  
*Nil*
- 10 **LIVEABLE PORT PHILLIP**  
*Nil*
- 11 **SUSTAINABLE PORT PHILLIP**  
*Nil*
- 12 **VIBRANT PORT PHILLIP**  
*Nil*
- 13 **WELL GOVERNED PORT PHILLIP**  
13.1 *Provision of Banking Services Contract.....59*

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13.2 *Financial Update: Second Quarter 2021-22 Financial Review (Late report to be circulated separately)*

**14 NOTICES OF MOTION**

14.1 *Notice of Motion – Councillor Andrew Bond – Adventure Playgrounds .....63*

**15 REPORTS BY COUNCILLOR DELEGATES**

**16 URGENT BUSINESS**

**17 CONFIDENTIAL MATTERS .....72**

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.

Report No	Report Title	Confidential reasons
17.1	Substation Proposal	(c) land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
17.2	Fishermans Bend - Funding Strategy	(g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.