



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

16 JUNE 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 16 JUNE 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, 16 June 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 2 June 2021,
Minutes of the Special Meeting of the Port Phillip City Council held on 8 June 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**
*7.1 Multiple Petitions – Trial of safety improvements at Bridge/Pickles/Glover
intersection6*
- 4 PRESENTATION OF CEO REPORT**
Nil
- 5 PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
*9.1 Older Persons Consultative Committee - Updated Terms of Reference and
Appointment of Members for 2021 to 2024 11*
- 6 TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
10.1 Tender Award - Provision of Civil Infrastructure Maintenance Services21
- 7 SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
Nil

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8 PLANNING

We are Growing and Keeping our Character

12.1	<i>Amendment C161port Part 2 - Adoption.....</i>	<i>45</i>
12.2	<i>South Melbourne Market Strategic Plan 2021-2025 - For endorsement</i>	<i>59</i>

9 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

13.1	<i>Council Endorsement Library Action Plan</i>	<i>65</i>
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10 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	<i>Intention to Sell 174 Nott Street, Port Melbourne - reporting of submissions in response to public notice</i>	<i>75</i>
14.2	<i>2021 Mayoral and Councillor Allowances Review - Adoption.....</i>	<i>79</i>
14.3	<i>Councillor Expenses Monthly Reporting - April 2021.....</i>	<i>83</i>
14.4	<i>Status of Council Decisions and Questions Taken on Notice recorded by Council: 24 October 2020 - 31 March 2021</i>	<i>85</i>
14.5	<i>City of Port Phillip Strategic Memberships Review 2021</i>	<i>89</i>

11 NOTICES OF MOTION

Nil

12 REPORTS BY COUNCILLOR DELEGATES

13 URGENT BUSINESS

14 CONFIDENTIAL MATTERS

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
18.1	JLT Class Action	(a) <i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;</i>