



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

2 FEBRUARY 2022



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 2 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>



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### To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held **Virtually** on **Wednesday, 2 February 2022 at 7.30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

### AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF PREVIOUS MEETINGS**  
*Minutes of the Port Phillip City Council held on 8 December 2021.*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PUBLIC QUESTION TIME AND SUBMISIONS**
- 5 COUNCILLOR QUESTION TIME**
- 6 SEALING SCHEDULE**  
*Nil*
- 7 PETITIONS AND JOINT LETTERS**
  - 7.1 Petition - Public Spaces on Port Phillip Beaches - Inclusion and Safety .....6*
  - 7.2 Petition Response – Safety Issues, Linton Street Balaclava .....9*
- 8 PRESENTATION OF CEO REPORT**  
*Nil*
- 9 INCLUSIVE PORT PHILLIP**
  - 9.1 Positive Ageing Policy - Proposed Policy Scope and Process ..... 17*
- 10 LIVEABLE PORT PHILLIP**  
*Nil*
- 11 SUSTAINABLE PORT PHILLIP**  
*Nil*
- 12 VIBRANT PORT PHILLIP**  
*Nil*
- 13 WELL GOVERNED PORT PHILLIP**
  - 13.1 Councillor Expenses Monthly Reporting - November 2021 .....55*

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13.2 *Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987*.....61

13.3 *Appointment of Councillor Representative to Housing First Board*.....67

13.4 *S6 Instrument of Delegation - Council to Members of Staff*.....69

**14 NOTICES OF MOTION**

*Nil*

**15 REPORTS BY COUNCILLOR DELEGATES**

**16 URGENT BUSINESS**

**17 CONFIDENTIAL MATTERS** ..... 169

*The information contained in the following council report is considered to be confidential information in accordance with section 3 of the Local Government Act 2020.*

<b>Report No.</b>	<b>Report Title</b>	<b>Confidential reasons</b>
17.1	<i>Audit and Risk Committee - Independent Member Appointment</i>	<i>(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.</i>