



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

20 JULY 2022



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MEETING OF THE PORT PHILLIP CITY COUNCIL 20 JULY 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 in **St Kilda Town Hall** on **Wednesday, 20 July 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 of the Port Phillip City Council held on 6 July 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**
Nil
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 *Wellington Street Common Ground Project.....9*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 *Strategic Advisory Services Tender Panel55*
 - 10.2 *St Kilda Marina – Submission for Landlord Approval – Review and Approval of Changes to Redvelopment Concept Design*
- 11 SUSTAINABLE PORT PHILLIP**
Nil
- 12 VIBRANT PORT PHILLIP**
 - 12.1 *CDF Key Organisations Multi-Year Funding 2023/25.....71*

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13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Records of Informal Meetings of Council</i>	79
13.2	<i>73 Smith Street and 202 Nelson Road, South Melbourne - Removal of Land Parcel from the Road Register and IntraMaps</i>	99
13.3	<i>Proposed Discontinuance and Sale of Road Abutting 26 and 28 Wellington Street St Kilda</i>	107
14	NOTICES OF MOTION	130
14.1	<i>Bike Lane Removal</i>	
14.2	<i>Social and Affordable Housing Compact with Local Government</i>	
14.3	<i>Nightingale Street Pedestrian Infrastructure</i>	
14.4	<i>Bike Pop Up Lane</i>	
15	REPORTS BY COUNCILLOR DELEGATES	
15.1	<i>Councillor Report – Australian Local Government Association National General assembly</i>	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS	141

RECOMMENDATION

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the Local Government Act 2020

17.1 Confidential: Cashless Paid Parking Procurement Exemption

3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*

17.2 Legally Privileged and Confidential: South Melbourne Market Legal options

3(1)(e). *Legally privileged information, being information to which legal professional privilege or client legal privilege applies*