



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

21 APRIL 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 21 APRIL 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

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. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

Members of the public have the option to either participate in person with COVID safe requirements or join the meeting virtually via WebEx to ask their questions live during the meeting.

If you would like to address the Council and /or ask a question on any of the items being discussed, you must submit a 'Request to Speak form' by 4pm on the day of the meeting via Council's website:

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>

Please note, attendees who have not preregistered currently may be unable to access the meeting in person.





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, 21 April 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 7 April 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 *Joint Petition Response – Requesting installation of traffic lights at intersection of Bay/ Liardet Street, Port Melbourne and review of 606 Bus Route. (Late report to be circulated separately)*
- 8 **PRESENTATION OF CEO REPORT 7**
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
Nil
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
Nil
- 11 **SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
Nil

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12 PLANNING

We are Growing and Keeping our Character

Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

13.1 *Live Music Action Plan*..... 11

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 *Opportunity to divest a bottle shop* 19

14.2 *Award of Panel of Contractors to Provide Electrical Services*25

14.3 *Award of Panel of Contractors to Provide Plumbing and Gasfitting Services*.33

14.4 *Councillor Gift and Hospitality Policy*39

14.5 *Draft Council Plan 2021-31, Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2021-22, Release for public consultation*..... **(Late report to be circulated separately)**

15 NOTICES OF MOTION

15.1 *Rainbow Local Government*43

Reconvened from the Ordinary Meeting of Council on 7 April 2021

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

Nil



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 *Joint Petition Response – Requesting installation of traffic lights at intersection of Bay/Liardet Street, Port Melbourne and review of 606 Bus Route (Late report to be circulated separately)*



8. PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report - Issue 73.....6

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

Nil

12. PLANNING

Nil

13. ARTS, CULTURE AND ECONOMIC DEVELOPMENT

13.1 Live Music Action Plan..... 11



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14. ORGANISATIONAL PERFORMANCE

- 14.1 *Opportunity to divest a bottle shop* 19
- 14.2 *Award of Panel of Contractors to Provide Electrical Services* 25
- 14.3 *Award of Panel of Contractors to Provide Plumbing and Gasfitting Services*. 33
- 14.4 *Councillor Gift and Hospitality Policy* 39
- 14.5 *Draft Council Plan 2021-31, Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2021-22, Release for public consultation (Late report to be circulated separately)*

15. NOTICES OF MOTION

- 15.1 *Rainbow Local Government – Cr Katherine Copsey
Reconvened from the Ordinary Meeting of Council on 7 April
2021*

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil