



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

7 JULY 2021



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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

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 pre-registered 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, 7 July 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 16 June 2021*
 - Minutes of the Special Meeting of the Port Phillip City Council held on 23 June 2021*
 - Minutes of the Special Meeting of the Port Phillip City Council held on 28 June 2021*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 COUNCILLOR QUESTION TIME**
- 6 SEALING SCHEDULE**
 - 6.1 Contract for Security Patrol Services5*
- 7 PETITIONS AND JOINT LETTERS**
 - Nil*
- 8 PRESENTATION OF CEO REPORT**
 - 8.1 Presentation of CEO Report - Issue 767*
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 Multicultural Advisory Committee - Appointment of members for 2021 to 2024.....11*
- 10 LIVEABLE PORT PHILLIP**
 - Nil*
- 11 SUSTAINABLE PORT PHILLIP**
 - Nil*

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12	VIBRANT PORT PHILLIP	
12.1	<i>Preparation and exhibition of Amendment C203port Planning Scheme Review</i>	19
13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Local Festivals Fund - Revised Guidelines and Criteria</i>	31
13.2	<i>Proposed Discontinuance and Sale of Roads R3187 and Part R4053 Abutting 454-456 City Road, South Melbourne</i>	35
13.3	<i>Intention to Sell Parcel "A" (39-47 Camden Street Balaclava) - reporting of submissions in response to public notice</i>	43
13.4	<i>Notice of Intention to Sell 174 Nott Street, Port Melbourne: considering submissions of response</i>	49
13.5	<i>Records of Informal Meetings of Council</i>	53
13.6	<i>Optus Billing Services Contract Variation</i>	55
14	NOTICES OF MOTION	
	<i>Nil</i>	
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS	
	<i>Nil</i>	