



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

17 NOVEMBER 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 17 NOVEMBER 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

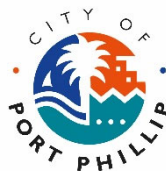
Provision is made at the beginning of the meeting for general question time from members of the public. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

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:

[Request to speak at a Council meeting - The City of Port Phillip](#)

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, 17 November 2021 at 7:00pm**. 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 3 November 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**
Nil
- 8 **PRESENTATION OF CEO REPORT**
8.1 *Presentation of CEO Report – Issue 807*
- 9 **INCLUSIVE PORT PHILLIP**
9.1 *Community Grants Program 2021-22 Recommendations for funding11*
- 10 **LIVEABLE PORT PHILLIP**
10.1 *Adopt Reviewed Site Contamination Management Policy 2020-2024.....19*
- 11 **SUSTAINABLE PORT PHILLIP**
11.1 *Endorsement of Flood Management Strategy Port Phillip and Westernport
2021-203127*
- 12 **VIBRANT PORT PHILLIP**
12.1 *Timeline for Implementation of the Library Action Plan35*
- 13 **WELL GOVERNED PORT PHILLIP**
13.1 *Council and Planning Committee meeting timetable for 202241*

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13.2 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July 2021 - 30 September 2021*.....45

13.3 *Councillor Expenses Monthly Reporting - September 2021*49

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14.1 *Notice of Motion – Councillor Louise Crawford – Flagpoles, Alfred Square, St Kilda*.....51

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16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS53

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
17.1	Northport Oval	(g(ii)) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.