



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

19 MAY 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

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/aboutthecouncil/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, 19 May 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 5 May 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

Nil

9 PEOPLE AND COMMUNITY

We Embrace Difference, and People Belong

9.1 *Mobile CCTV Trailer*9

9.2 *Rainbow Local Government Implementation*15

10 TRANSPORT AND PARKING

We are Connected and it's Easy to Move Around

10.1 *Dockless Electric Scooter Trial*23

11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

Nil

12 PLANNING

We are Growing and Keeping our Character

Nil

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13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

- 13.1 Cultural Development Fund (CDF) Recovery Grants Recommendations 2021.....31
- 13.2 Skyline Ferris Wheel Multi-Year Permit **(late report to be circulated separately)**

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

- 14.1 Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne39
- 14.2 Intention to Sell: 39-47 Camden Street, Balaclava – consideration of submissions in response to public notice47
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15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS55

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
18.1	Workcover Update and Preferred Insurer	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; (l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.
18.2	Commercial property leasing matter (late report to be circulated separately)	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. (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. (l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.