



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 OCTOBER 2022



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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, please 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 - City of Port Phillip](#)





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To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **St Kilda Town Hall** and **virtually via Webex** on **Thursday, 6 October 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 held on 7 September 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**
8.1 *Presentation of CEO Report – Issue 89..... 7*
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
10.1 *St Kilda Marina - Submission for Landlord Approval - Consideration of the Revised Changes to the Lease Concept Design 46*
10.2 *Palais Theatre Luna Park Precinct – Completion of Statutory Road Closure Process (**this item has been deferred**)*
- 11 **SUSTAINABLE PORT PHILLIP**
Nil

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12 VIBRANT PORT PHILLIP

12.1 *Presentation of Annual Report - Palais Theatre Year 5* 77

13 WELL GOVERNED PORT PHILLIP

13.1 *In Principle approval of the Annual Financial Statements 2021/22 and Performance Statement 2021/22*..... 101

13.2 *Councillor Expenses Monthly Reporting - August 2022(this item has been deferred)*

13.3 *Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987*..... 215

13.4 *Records of Informal Meetings of Council* 219

13.5 *South Melbourne Market Governance Review* 240

14 NOTICES OF MOTION

Nil

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

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 **Rupert Bunny Fund Visual Arts Fellowship and Special Program Funding Recommendations**

3(1)(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.

17.2 **Procurement of Contractor for Towing Obstructing Vehicles and Vehicles from Clearways**

3(1)(h) A matter which the Council or special committee considers would prejudice the Council or any person.