



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

1 FEBRUARY 2023



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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 Wednesday, 1 February 2023 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 Meetings of the Port Phillip City Council held on 7 December 2022 and 8 December 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**
7.1 *Petition against a Flying Fox at TT Buckingham Reserve (Report to be circulated separately)*
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
 - 9.1 *Draft Positive Ageing Policy 2023-27 11*
 - 9.2 *Community Facility Access and Allocation Policy Update 61*
 - 9.3 *Friends of Suai/Covalima Chairperson Appointment 85*
- 10 **LIVEABLE PORT PHILLIP**
Nil
- 11 **SUSTAINABLE PORT PHILLIP**
Nil

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12	VIBRANT PORT PHILLIP	
12.1	<i>Carlisle Street Special Rate – 2023-29 Intention to Declare</i>	89
13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)</i>	99
13.2	<i>Appointment of Audit & Risk Committee Chairperson 2023</i>	109
13.3	<i>Tender Award Update - Commercial Building Services (Minor Capital Works)</i>	111
14	NOTICES OF MOTION	
	<i>Nil</i>	
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS	121
	<i>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.</i>	
17.1	<i>Appointment of the Independent Chair to the South Melbourne Market Advisory Committee</i>	
3(1)(a).	<i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released</i>	
3(1)(g(ii)).	<i>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.</i>	