



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

29 JUNE 2022



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29 JUNE 2022



Welcome

Welcome to this Special 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.

Only the items specified in the agenda will be considered unless all Councillors are present and unanimously agree to include another matter on tonight's agenda.

Each item has a report 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. Members of the public have the option to join the WebEx meeting virtually and ask their questions live during the meeting, or have an officer read their statement on their behalf. Please note statements may be summarised when read by an officer, to assist with meeting process. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

If you would like to address the Council and / or ask a question on any of the items being discussed, please follow the process on Council's website:

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>





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To Councillors

Notice is hereby given that a **Special Meeting of the Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 29 June 2022 at 6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 3 **WELL GOVERNED PORT PHILLIP**
 - 3.1 *Enterprise Asset Management Plan*..... 7
 - 3.2 *Don't Waste It! Waste Management Strategy 2022-2025 and Rating Strategy 2022-25*..... 105
 - 3.3 *Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2022-23: Adoption*.... 187



3. WELL GOVERNED PORT PHILLIP

3.1	<i>Enterprise Asset Management Plan.....</i>	7
3.2	<i>Don't Waste It! Waste Management Strategy 2022-2025 and Rating Strategy 2022-25.....</i>	105
3.3	<i>Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2022-23: Adoption....</i>	187