



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 DECEMBER 2020



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MEETING OF THE PORT PHILLIP CITY COUNCIL 2 DECEMBER 2020



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. 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>





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, 2 December 2020** at **6:30pm**. Members of the public are invited to participate virtually via Webex. 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 18 November 2020.
- 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**5
 - 7.1 *Joint Petition Response - Request to retain the temporary play equipment erected in Murchison Street, St Kilda East and request to stop the removal of a child sized tree, Page Street, Albert Park*
 - 7.2 *Petition Response - Speeding vehicles and excessive traffic noise in Port Phillip*
 - 7.3 *Petition Response - Request for the removal of rubbish bin and the installation of two recycle bins at either end of shopping strip on Tennyson Street Elwood*
 - 7.4 *Petition Response - Request to investigate alternative options to make the Kerferd Road crossover at Herbert Street safer*
 - 7.5 *Petition Response - Request to annul the decision to approve planning application 875/2019*
- 8 **PRESENTATION OF CEO REPORT**25
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
Nil

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10 TRANSPORT AND PARKING

We are Connected and it's Easy to Move Around

Nil

11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

11.1 *Contract 1747, 1748 & 1749 Kerbside Waste, Recycling, Hard Waste and Dumped Rubbish - Contract extensions.....29*

12 PLANNING

We are Growing and Keeping our Character

Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 *Financial Update: First Quarter 2020-21 Financial Review including Live Love Local funding and Budget 2021/22 Rate Capping Consideration.....36*

14.2 *Port Melbourne Business Association 2021-2026 Special Rate Review - Consider Submissions.....47*

14.3 *Proposed Tenancy Agreement - Port Melbourne Soccer Club Completion of Statutory Procedures.....55*

14.4 *Informal Meetings (Assemblies) of Council.....71*

14.5 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July - 24 October 2020.....73*

14.6 *Council and Planning Committee meeting timetable for 2021.....77*

14.7 *Draft Community Engagement Policy - Endorsement of Draft Policy for consultation.....81*

14.8 *Appointment of Members to Advisory Committees (Late report to be circulated separately)*

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

Nil



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 *Joint Petition Response - Request to retain the temporary play equipment erected in Murchison Street, St Kilda East and request to stop the removal of a child sized tree, Page Street, Albert Park*
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8. PRESENTATION OF CEO REPORT



9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

11.1 *Contract 1747,1748 & 1749 Kerbside Waste, Recycling, Hard Waste
and Dumped Rubbish - Contract extensions. 29*



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12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

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15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil