



# ORDINARY MEETING OF COUNCIL

## AGENDA

19 AUGUST 2020



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# ORDINARY MEETING OF COUNCIL 19 AUGUST 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'*

*Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council. 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>





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held **Virtually** on **Wednesday, 19 August 2020** 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 Ordinary Meeting of the Port Phillip City Council held on 5 August 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**

*7.1 Petition – Request to retain the temporary play equipment erected in Murchison Street, St Kilda East*

*7.2 Petition - Requesting action on lack of drainage causing water pooling and ongoing rising damp on properties on Clyde Street*

**8 PRESENTATION OF CEO REPORT**

*Nil*

**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*

*Nil*

## 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  | <i>Notice of Intention to Lease (Finalise) - Lease with South Melbourne Life Saving Club .....</i> | <i>10</i> |
| 14.2  | <i>Presentation of Annual Report - Palais Theatre Year 3.....</i>                                  | <i>17</i> |
| 14.3  | <i>Adoption of Governance Rules and Election Period Policy .....</i>                               | <i>25</i> |
| 14.4  | <i>Adoption of Public Transparency Policy .....</i>  | <i>31</i> |
| 14.5  | <i>Adoption of interim Councillor Expenses and Support Policy.....</i>                             | <i>37</i> |
| 14.6  | <i>Delegation to the CEO under the Local Government Act 2020 .....</i>                             | <i>43</i> |
| 14.7  | <i>Establish the Planning Delegated Committee under the Local Government Act 2020.....</i>         | <i>47</i> |
| 14.8  | <i>Establish the IMAP Joint Delegated Committee under the Local Government Act 2020.....</i>       | <i>51</i> |
| 14.9  | <i>Council Plan and Budget 2020/21: Adoption (Late Report to be circulated separately)</i>         |           |
| 14.10 | <i>Declaration of Rates and Charges - 1 July 2020 to 30 June 2021 .....</i>                        | <i>57</i> |

## 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 *Petition – Request to Retain the Temporary Play Equipment erected in Murchison Street, St Kilda East*

7.2 *Petition requesting action on lack of drainage causing water pooling and ongoing rising damp on properties on Clyde Street*



**8. PRESENTATION OF CEO REPORT**

Nil

**9. PEOPLE AND COMMUNITY**

Nil

**10. TRANSPORT AND PARKING**

Nil

**11. SUSTAINABILITY**

Nil

**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