



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

16 NOVEMBER 2022



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted

MEETING OF THE PORT PHILLIP CITY COUNCIL 16 NOVEMBER 2022



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](#)





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, 16 November 2022 at 6:30pm** and **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 2 November 2022,
Minutes of the Special Meeting of the Port Phillip City Council held on 9 November 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**
Nil
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 *Multicultural Advisory Committee new appointments and endorsement of Terms of Reference..... 7*
 - 9.2 *Community Grants Program 2022/23 Recommendations..... 21*
 - 9.3 *Northport Oval Crowd Capacity..... 27*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 *Love My Place Recommendations 2022/23..... 39*
 - 10.2 *Moubray Street Community Park - Road Discontinuance Submissions..... 43*

MEETING OF THE PORT PHILLIP CITY COUNCIL 16 NOVEMBER 2022



11 SUSTAINABLE PORT PHILLIP

Nil

12 VIBRANT PORT PHILLIP

12.1	<i>St Kilda Esplanade Market Annual Report 2021 - 2022</i>	59
12.2	<i>Cultural Development Fund (CDF) Projects Grants 2022/2023 Recommendations</i>	77
12.3	<i>Creative and Prosperous City Strategy 2023-2026</i>	83
12.4	<i>Outdoor Trading (Dining) Policy</i>	87

13 WELL GOVERNED PORT PHILLIP

13.1	<i>Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July 2022 - 30 September 2022</i>	107
13.2	<i>Management of Legal Services</i>	153

14 NOTICES OF MOTION

14.1	<i>Fossil Fuel Advertising Ban</i>	160
14.2	<i>Southeastern Councils Biodiversity Network</i>	162

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS..... 153

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.

17.1 *Alma Park Public Toilets - Exceptional Circumstances declared (Procurement Policy)*

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.*