



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 SEPTEMBER 2020



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MEETING OF THE PORT PHILLIP CITY COUNCIL 2 SEPTEMBER 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.

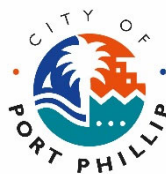
Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the 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 they be heard in support of that written submission pursuant to the Local Government Act 2020 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>





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To Councillors

Notice is hereby given that a **Meeting** of the **Port Phillip City Council** will be held in **Virtually** on **Wednesday, 2 September 2020 at 6:30pm**. At their discretion, Councillors may suspend the meeting for a short breaks as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Port Phillip City Council Meeting held on 19 August 2020.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 **COUNCILOR QUESTION TIME**
- 6 **SEALING SCHEDULE**
Nil
- 7 **PETITIONS AND JOINT LETTERS**.....*Error! Bookmark not defined.*
 - 7.1 *Petition Response - Requesting action on lack of drainage, causing water pooling and ongoing rising damp on properties on Clyde Street, St Kilda*
 - 7.2 *Petition - Request to stop the removal of a child sized tree swing on Page Street, Albert Park*
 - 7.3 *Joint letter regarding inadequate vehicle parking - G12+ Domain Precint Residents Group*
- 8 **PRESENTATION OF CEO REPORT** 11
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
 - 9.1 *Friends of Suai/Covalima Friendship Agreement* 15
 - 9.2 *The Port Phillip Gathering Place Report 2020*..... 21
 - 9.3 *In Our Backyard Implementation - Proposed Common Ground Project*..... 27
 - 9.4 *Community Grants Program 2020-21 Recommendations for Funding*..... 41

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9.5	<i>Supplementary Report 1 - Community Grants Program 2020-21 Recommendations for Funding.....</i>	<i>47</i>
9.6	<i>Supplementary Report 2 - Community Grants Program 2020-21 Recommendations for Funding.....</i>	<i>51</i>
10	TRANSPORT AND PARKING	
	<i>We are Connected and it's Easy to Move Around</i>	
	<i>Nil</i>	
11	SUSTAINABILITY	
	<i>We Have Smart Solutions for a Sustainable Future</i>	
	<i>Nil</i>	
12	PLANNING	
	<i>We are Growing and Keeping our Character</i>	
12.1	<i>Fishermans Bend - Status and Next Steps.....</i>	<i>55</i>
12.2	<i>St Kilda Marina - Proposed New Lease Agreement - Review of Submissions (Late Report - to be circulated separately)</i>	
13	ARTS, CULTURE & ECONOMIC DEVELOPMENT	
	<i>We Thrive by Harnessing Creativity</i>	
	<i>Nil</i>	
14	ORGANISATIONAL PERFORMANCE	
	<i>Our Commitment to You</i>	
14.1	<i>Delegations to Staff under the Local Government Act 2020.....</i>	<i>75</i>
14.2	<i>Property Policy - First Year Update</i>	<i>81</i>
14.3	<i>Proposed Lease "Decanters by the Bay" 174 Nott Street Port Melbourne - Completion of Statutory Procedures.....</i>	<i>87</i>
14.4	<i>Awarding of Panel Contract for Painting Services</i>	<i>93</i>
14.5	<i>South Melbourne Market Committee – Local Government Act 2020</i>	
15	NOTICES OF MOTION	
	<i>Nil</i>	
16	REPORTS BY COUNCILLOR DELEGATES	
17	URGENT BUSINESS	
18	CONFIDENTIAL MATTERS	
	<i>Nil</i>	



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 Response - Requesting action on lack of drainage, causing water pooling and ongoing rising damp on properties on Clyde Street, St Kilda*
- 7.2 *Petition - Request to stop the removal of a child sized tree swing on Page Street, Albert Park*
- 7.3 *Joint letter regarding inadequate vehicle parking - G12+ Domain Precint Residents Group*



9. PEOPLE AND COMMUNITY

9.1	<i>Friends of Suai/Covalima Friendship Agreement</i>	15
9.2	<i>The Port Phillip Gathering Place Report 2020.....</i>	21
9.3	<i>In Our Backyard Implementation - Proposed Common Ground Project</i>	27
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10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

Nil

12. PLANNING

- 12.1 *Fishermans Bend - Status and Next Steps..... 55*
- 12.2 *St Kilda Marina - Proposed New Lease Agreement - Review of Submissions (Late Report - to be circulated separately)*



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Delegations to Staff under the Local Government Act 2020.....</i>	75
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14.4	<i>Awarding of Panel Contract for Painting Services</i>	93
14.5	<i>South Melbourne Market Committee – Local Government Act 2020</i>	



15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil