



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

15 SEPTEMBER 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 15 SEPTEMBER 2021



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 **Virtually** on **Wednesday, 15 September 2021** 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 Meeting of the Port Phillip City Council held on 1 September 2021.
- 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 – Hoon Driving6*
- 8 PRESENTATION OF CEO REPORT**
 - 8.1 Presentation of CEO Report - Issue 7813*
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 Wattie Watson Oval Reconstruction - Tender Award17*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 Conservation Management Plan: South Melbourne Town Hall29*
- 11 SUSTAINABLE PORT PHILLIP**
 - 11.1 Cleaning of Council Buildings and Amenities37*
 - 11.2 Yarra and Dandenong Catchment Integrated Water Management Plans45*
- 12 VIBRANT PORT PHILLIP**
 - 12.1 Proposed incorporation of the Local Festivals Fund into the Cultural Development Fund51*
 - 12.2 Skyline Ferris Wheel application.....55*

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13.6	<i>Proposed Report of Operations for the Annual Report 2020/21</i>	<i>105</i>
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15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

Nil