



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

15 JUNE 2022



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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, 15 June 2022 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 June 2022.

3 DECLARATIONS OF CONFLICTS OF INTEREST

CONDOLENCE MOTION

Percy (Perce) White, former Mayor and long-term Councillor of the City of Port Melbourne

4 PUBLIC QUESTION TIME AND SUBMISSIONS

4 COUNCILLOR QUESTION TIME

5 SEALING SCHEDULE

Nil

6 PETITIONS AND JOINT LETTERS

7.1 Petition to purchase a Duke Street, St Kilda site for public open space..... 13

*7.2 Petition to reconsider the plan to build public toilets next to St Kilda Park
Primary School 134*

7 PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report – Issue 86..... 13

8 INCLUSIVE PORT PHILLIP

9.1 Soap Dispensers in Public Toilets - update 36

9 LIVEABLE PORT PHILLIP

Nil



10	SUSTAINABLE PORT PHILLIP	
	11.1 <i>Elevating Environmentally Sustainable Development (ESD) Targets Project: Planning Scheme Amendment</i>	41
11	VIBRANT PORT PHILLIP	
	12.1 <i>Draft Events Strategy and Outdoor Events Policy 2023 - 26</i>	303
	12.2 <i>Cultural Development Fund - Festivals and Events Grants: updated Terms of Reference</i>	359
12	WELL GOVERNED PORT PHILLIP	
	13.1 <i>Records of Informal Meetings of Council</i>	381
	13.2 <i>Councillor Expenses Monthly Reporting - April 2022</i>	401
	13.3 <i>City of Port Phillip Strategic Membership Review 2022</i>	407
13	NOTICES OF MOTION	
	<i>Nil</i>	
14	REPORTS BY COUNCILLOR DELEGATES	
15	URGENT BUSINESS	
16	CONFIDENTIAL MATTERS	445

The information contained in the following Council report is considered to be Confidential Information in accordance with Section 3 of the Local Government Act 2020 as it relates to:

17.1 Procurement Of Parking Infringement Management Services	3(1)(a) Council business information , being information that would prejudice the Council's position in commercial negotiations if prematurely released.
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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 to purchase a Duke Street, St Kilda site for public open space* 13

7.2 *Petition to reconsider the plan to build public toilets next to St Kilda Park
Primary School* 13