



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 OCTOBER 2021



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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 **Virtually** on **Wednesday, 6 October 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 15 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 – Request to remove Norfolk Island Hibiscus Trees on Park Street, South Melbourne6*
 - 7.2 Joint Letter – Requesting attention and Improvements for a more Sustainable Streetscape on Alma Road, St Kilda8*
 - 7.3 Petition – Access to Beaches for Dogs, Port Melbourne 10*
- 8 PRESENTATION OF CEO REPORT**
Nil
- 9 INCLUSIVE PORT PHILLIP**
Nil
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 St Kilda Marina - Use of Rental Funds for Approval by the Minister..... 15*
- 11 SUSTAINABLE PORT PHILLIP**
Nil

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12 VIBRANT PORT PHILLIP

12.1 Key Arts Organisations Funding - Guidelines and Criteria for endorsement ..29

13 WELL GOVERNED PORT PHILLIP

13.1 12 Little Tribe Street, South Melbourne and 12-14 Duke Street, St Kilda -
Removal of Land from the Road Register.....39

13.2 Records of Informal Meetings of Council.....53

14 NOTICES OF MOTION

Nil

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

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.

Report No.	Report Title	Confidential reasons
17.1	Reappointment of External Member to the Audit & Risk Committee.	(f) <i>personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs;</i>
17.2	Panel recommendation: 39-47 Camden Street, Balaclava	(a) <i>Council business information that would prejudice the Council's position in commercial negotiations if prematurely released</i> (c) <i>land use planning information being information that if prematurely released is likely to encourage speculation in land values</i> (g(ii)) <i>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.</i>
17.3	Fishermans Bend – Montague Precinct Implementation Plan	(c) <i>land use planning information being information that if prematurely released is likely to encourage speculation in land values</i>
17.4	CEO Employment Matters	(f) <i>personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs;</i>