



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

17 FEBRUARY 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 17 FEBRUARY 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

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. Submitters who cannot contribute to the meeting either in person or virtually may 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.

*If you would like to address the Council and /or ask a question on any of the items being discussed, you must submit a 'Request to Speak form' by 4 pm on the day of the meeting via Council's website:
<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>*

Please note, attendees who have not preregistered may be unable to access the meeting in person.





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, 17 February 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 3 February 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 LETTERS5**
 - 7.1 Petition Response – Request for Sunshades for Port Melbourne Playgrounds*
 - 7.2 Petition requesting the reinstatement of a zipline as part of Council Redevelopment at TT Buckingham Reserve, Port Melbourne*
- 8 PRESENTATION OF CEO REPORT 13**
- 9 PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
 - 9.1 Friends of Suai/Covalima 2019-20 Annual Report 17*
 - 9.2 Municipal Emergency Management Planning Committee Reform Council Endorsement 23*
- 10 TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
Nil
- 11 SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
Nil

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12 PLANNING

We are Growing and Keeping our Character

12.1 *Elwood foreshore: looking to the future - responses to community survey.....29*

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

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14.2 *Adoption of Community Engagement Policy43*

14.3 *Councillor Code of Conduct - Adoption47*

14.4 *Lifting of the confidentiality status of information considered by Council in closed meetings of Council.....49*

14.5 *Informal Meetings (Assemblies) of Council53*

14.6 *Appointment of Authorised Officers Pursuant to the Planning and Environment Act 1987.....55*

14.7 *2021/21 Mid-Year Financial Review *To be circulated separately*

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16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS

Nil



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 for Sunshades for Port Melbourne Playgrounds*

7.2 *Petition requesting the reinstatement of a zipline as part of Council
Redevelopment at TT Buckingham Reserve, Port Melbourne*

8. PRESENTATION OF CEO REPORT

8.1 *Presentation of CEO Report - Issue 71*



9. PEOPLE AND COMMUNITY

9.1	<i>Friends of Suai/Covalima 2019-20 Annual Report</i>	17
9.2	<i>Municipal Emergency Management Planning Committee Reform Council Endorsement</i>	23



10. TRANSPORT & PARKING

Nil

11. SUSTAINABILITY

Nil

12. PLANNING

12.1 *Elwood foreshore: looking to the future - responses to community survey* 29



9. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Council Plan Strategic Directions</i>	39
14.2	<i>Adoption of Community Engagement Policy</i>	43
14.3	<i>Councillor Code of Conduct - Adoption</i>	47
14.4	<i>Lifting of the confidentiality status of information considered by Council in closed meetings of Council</i>	49
14.5	<i>Informal Meetings (Assemblies) of Council</i>	53
14.6	<i>Appointment of Authorised Officers Pursuant to the Planning And Environment Act 1987</i>	55
14.7	<i>2020/21 Mid-Year Financial Review</i> *To be circulated separately	



16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil