



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 DECEMBER 2023



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MEETING OF THE PORT PHILLIP CITY COUNCIL 6 DECEMBER 2023



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.

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.

If you would like to address the Council and /or ask a question on any of the items being discussed, please submit a 'Request to Speak form' by 4pm on the day of the meeting via Council's website:

[Request to speak at a Council meeting - City of Port Phillip](#)





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 and Virtually via Webex** on **Wednesday, 6 December 2023** 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 15 November 2023.
- 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 *Joint Letter Response – Restrict Access to Lane R2243, Princes Street Port Melbourne6*
- 8 PRESENTATION OF CEO REPORT**
 - 8.1 *Presentation of October CEO Report - Issue 101..... 13*
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 *Response to Notice of Motion - Councillor Baxter - Safe Delivery of LGBTIQ+ Programs, Community Events and Recognition39*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 *Gasworks Arts Park - Site Plan Endorsement.....45*
 - 10.2 *St Kilda Triangle - Live Music Venue - Outcomes of Community Consultation, Preliminary Planning Assessment, Commercial Analysis Summary and Next Steps.....59*
 - 10.3 *Queens Lane Traffic and Parking Review 159*
- 11 SUSTAINABLE PORT PHILLIP**
Nil



12 VIBRANT PORT PHILLIP

Nil

13 WELL GOVERNED PORT PHILLIP

13.1	<i>Review of Public Transparency Policy</i>	219
13.2	<i>Appointments of Councillors to Committees</i>	267
13.3	<i>Councillor Expenses Monthly Reporting - October 2023</i>	273
13.4	<i>Records of Informal Meetings of Council</i>	279
13.5	<i>Council Plan and Budget 2024/25 – Direction and Long Term Financial Outlook</i>	295

14 NOTICES OF MOTION

14.1	<i>Notice of Motion – Councillor Robbie Nyaguy – Parklets Review</i>	339
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15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS341

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.

17.1 Building Services Maintenance Contract

3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*

Reason: *The report refers to confidential matters concerning the Aged care review which significantly impacts staff. In addition pricing and budget allocation information include for decision making that the preferred supplier would not be privy to and could impact their quoting.*

17.2 Graffiti Removal Services

3(1)(g(ii)). *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.*

Reason: *The report contains commercially sensitive information.*

17.3 Declaration of Extraordinary Circumstances - Parking Ticket Machine Software and 4G Upgrade

3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*

Reason: *Information that would prejudice Council's position and sole provider's position in commercial negotiations.*



17.4 Preliminary Submission - Fishermans Bend Development Contributions Plan and Open Space Uplift Mechanism (Planning Scheme Amendment GC224)

3(1)(c). *land use planning information, being information that if prematurely released is likely to encourage speculation in land values.*

Reason: *Contains information that has been provided under confidentiality grounds by the Victorian State Government due to its impact on land use and valuing.*

17.5 Property Matter (to be circulated separately)

3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*

Reason: *Commercial in confidence information that would unreasonably impact Council's commercial position if made public*