CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 3 MARCH 2021



18.1 Local Roads and Community Infrastructure

MOVED Crs Martin/Copsey

That Council:

- 3.1 Submit the following projects for Local Roads and Community Infrastructure funding:
 - 3.1.1 Cecil Street and Napier Street road safety improvements improvement and Water Sensitive Urban Design \$165,000
 - 3.1.2 Nimmo and Beaconsfield Pde water sensitive urban design and road safety improvement \$165,000
 - 3.1.3 McGregor and Patterson water sensitive urban design \$80,000
 - 3.1.4 South Melbourne Market undercover courtyard with flexible seating \$450.000
 - 3.1.5 Garden City bike link \$425,000, noting that community consultation is currently underway for this project and final design is subject to this feedback
 - 3.1.6 Wattie Watson Oval Reconstruction Upgrade \$380,000
 - 3.1.7 Point Ormond Regional Play space and precinct \$1,540,000
- 3.2 Commit to Coventry and Coventry Lane raingarden (\$90,000) and Graham Street Informal Recreation Precinct (Graham Street Underpass) (\$615,000) to be funded from savings generated by Local Roads and Community Infrastructure funding to the Rates Funding budget (approx. \$1.39m) and/or the Open Space Reserve (where eligible approx. \$770,000).
- 3.3 Approve (Coventry and Coventry Lane raingarden (\$90,000) and Graham Street Informal Recreation Precinct (Graham Street Underpass)) be submitted for Local Roads and Community Infrastructure grant funding in the case any of the recommended projects are not successful.
- 3.4 Releases the report and decision publicly subject to approval from the funding provider and following Council's procurement process.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Martin/Copsey

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously

Confirmed:	17 March 2021	
Chairnerson		