



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

4 APRIL 2023



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MEETING OF THE PORT PHILLIP CITY COUNCIL 4 APRIL 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](#)





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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 **Tuesday, 4 April 2023 at 7:30pm**. 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 March 2023.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 COUNCILLOR QUESTION TIME**
Nil
- 6 SEALING SCHEDULE**
- 7 PETITIONS AND JOINT LETTERS**
7.1 Petition Response – Coastal Mann Gum Tree – 118 Glen Huntly Road Elwood 5
- 8 PRESENTATION OF CEO REPORT**
8.1 Presentation of CEO Report - February 2023 Issue 94..... 11
- 9 INCLUSIVE PORT PHILLIP**
9.1 The State of Children's Services Within Port Phillip Annual Report 2023..... 53
9.2 Draft Accessibility Action Plan - Release for Community Consultation..... 103
- 10 LIVEABLE PORT PHILLIP**
10.1 Places to live: City of Port Phillip Housing Strategy - Discussion Paper and Phase 2 Community Engagement 137
- 11 SUSTAINABLE PORT PHILLIP**
Nil
- 12 VIBRANT PORT PHILLIP**
Nil

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13	WELL GOVERNED PORT PHILLIP	
	13.1 <i>Update to Procurement Policy</i>	201
14	NOTICES OF MOTION	
	14.1 <i>Notice of Motion – Councillor Tim Baxter – Short Stay Accomodation</i>	271
	14.2 <i>Notice of motion – Councillor Marcus Pear – Port Phillip Swimming Trail</i>	272
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS	
	<i>Nil</i>	



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 – Coastal Mann Gumm Tree – 118 Glen Huntly Road
Elwood* 5