



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

21 OCTOBER 2020

From 22 September to 24 October the City of Port Phillip will be operating under the Election Period Policy for the 2020 Council Elections.



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 21 OCTOBER 2020



## 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

**Council is currently in caretaker mode for the election to be held on 23 October 2020.**

In accordance with the Election Period Policy, the Agenda for this meeting has been modified so that the following agenda items will not be considered by Council during the election period:

- Petitions and joint letters
- Public question time
- Councillor question time
- Notices of Motion
- Reports by Councillor delegates

## Public Submissions

Provision is made at the beginning of the meeting for members of the public to make a submission on a report listed on the agenda. In accordance with the Election Period Policy, there will be no public question time at this meeting.

Members of the public have the option to join the WebEx meeting virtually and speak to the agenda item 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 Submissions.'

If you would like to address the Council on a report listed in the agenda, 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, 21 October 2020 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 16 September 2020.*
- 3 DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 SUSTAINABILITY**  
*We Have Smart Solutions for a Sustainable Future*  
4.1 10-18 Jacka Boulevard St. Kilda.....5
- 5 ORGANISATIONAL PERFORMANCE**  
*Our Commitment to You*  
5.1 Statutory Planning Delegated Decisions - August and September 2020..... 19  
5.2 Economic and Social Recovery - Live Love Local Update .....21
- 6 URGENT BUSINESS**
- 7 CONFIDENTIAL MATTERS**

Report No.	Report Title	Confidentiality Reasons
7.1	41-49 Bank Street, South Melbourne	e) Legal privileged information



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## 3. DECLARATIONS OF CONFLICTS OF INTEREST

## 4. SUSTAINABILITY

4.1	<i>10-18 Jacka Boulevard St. Kilda</i> .....	5
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**5. ORGANISATIONAL PERFORMANCE**

5.1 *Statutory Planning Delegated Decisions - August and September 2020..* 19  
5.2 *Economic and Social Recovery - Live Love Local Update.....* 21



## 6. URGENT BUSINESS

## 7. CONFIDENTIAL MATTERS

### RECOMMENDATION

That in accordance with the Local Government Act 2020, the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 3 of the Act, for the reasons indicated:

Report No.	Report Title	Confidentiality Reasons
7.1	41-49 Bank Street, South Melbourne	e) <i>Legal privileged information</i>