



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

18 NOVEMBER 2020



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 18 NOVEMBER 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**

*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. Members of the public have the option to join the WebEx meeting virtually and ask their questions 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 Questions and Submissions.'*

*If you would like to address the Council and / or ask a question on any of the items being discussed, 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 in **St Kilda Town Hall on Wednesday, 18 November 2020 at 6:30pm**. Members of the public are invited to participate virtually via **Webex**. 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 21 October 2020.*

*Minutes of the Special Meeting of the Port Phillip City Council held on 11 November 2020.*

### 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.....5

7.1 *Petition - Requesting to investigate alternative options to make the Kerferd Road Crossover at Herbert Street safer*

7.2 *Petiiton - Request for the removal of rubbish bin and the installation of two recycle bins at either end of shopping strip on Tennyson Street, Elwood*

7.3 *Petition - Requesting Kirrip Park, South Melbourne become an 'off-leash' dog park after 5PM on weekdays and anytime during the weekend and/or public holidays*

7.4 *Petition - Request to allow building of a BMX track on Julier Reserve, Port Melbourne*

7.5 *Petition - Speeding vehicles and excessive traffic noise in Port Phillip*

### 8 PRESENTATION OF CEO REPORT

*Nil*

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## **9 PEOPLE AND COMMUNITY**

*We Embrace Difference, and People Belong*

*Nil*

## **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*

## **12 PLANNING**

*We are Growing and Keeping our Character*

*Nil*

## **13 ARTS, CULTURE & ECONOMIC DEVELOPMENT**

*We Thrive by Harnessing Creativity*

*Nil*

## **14 ORGANISATIONAL PERFORMANCE**

*Our Commitment to You*

14.1 *Presentation of the City of Port Phillip Annual Report 2019/20 .....17*

14.2 *Proposed Discontinuance of Part of the Road Part R2975 Between 17  
Coventry Place and 378 Coventry Street, South Melbourne .....21*

14.3 *Review Submissions for Proposed Tenancy Agreement - Port Melbourne  
Soccer Club .....31*

14.4 *Outcomes of the Audit and Risk Committee Meeting held 8 September 2020  
.....39*

## **15 NOTICES OF MOTION**

*Nil*

## **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 - Requesting to investigate alternative options to make the Kerferd Road Crossover at Herbert Street safer*

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7.5 *Petition - Speeding vehicles and excessive traffic noise in Port Phillip*



**8. PRESENTATION OF CEO REPORT**

Nil

**9. PEOPLE AND COMMUNITY**

Nil

**10. TRANSPORT AND PARKING**

Nil

**11. SUSTAINABILITY**

Nil

**12. PLANNING**

Nil

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

Nil

**14. ORGANISATIONAL PERFORMANCE**

14.1	<i>Presentation of the City of Port Phillip Annual Report 2019/20</i> .....	17
14.2	<i>Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne</i> .....	21
14.3	<i>Review Submissions for Proposed Tenancy Agreement - Port Melbourne Soccer Club</i> .....	31
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**15. NOTICES OF MOTION**

Nil

**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

Nil