



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

3 NOVEMBER 2021



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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, 3 November 2021 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 20 October 2021.
- 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 - Request for attention and improvements for a more sustainable streetscape on Alma Road, St Kilda*5
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Domestic Animal Management Plan 2022-2025* 13
 - 10.2 *Petition Response - Request for Dog Restriction Changes, Kirrip Park.*209
 - 10.3 *Petition Response - Request for Changed Dog Restrictions on Port Melbourne Beaches*.....241
 - 10.4 *Mobile CCTV Trailer*253

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11 SUSTAINABLE PORT PHILLIP

Nil

12 VIBRANT PORT PHILLIP

12.1 Cultural Development Fund (CDF) Projects Grants 2021/2022
Recommendations.....261

12.2 South Melbourne Market proposal to close Cecil St this summer **(Report to be circulated separately)**

13 WELL GOVERNED PORT PHILLIP

13.1 Friends of Suai/Covalima Annual Report 2020/21.....269

13.2 Records of Informal Meetings of Council.....353

13.3 Q1 Budget Review **(Report to be circulated separately)**

13.4 Service Delivery Vaccination Policy **(Report to be circulated separately)**

14 NOTICES OF MOTION

14.1 Notice of Motion – Councillor Peter Martin – Climate Emergency.....367

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

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.

Report No.	Report Title	Confidential reasons
17.1	St Kilda Pier Landside Integration	(c) land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
17.2	CEO Employment Matters	(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.