



ORDINARY MEETING OF COUNCIL

AGENDA

6 MAY 2020



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ORDINARY MEETING OF COUNCIL 6 MAY 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

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please follow the process on Council's website:

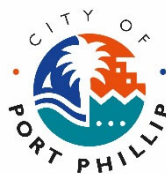
<http://www.portphillip.vic.gov.au/request-speak-council-meetings.htm>

Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

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:

<http://www.portphillip.vic.gov.au/request-speak-council-meetings.htm>





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held **virtually** on **Wednesday, 6 May 2020 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short breaks as required.

AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Ordinary Meeting of the Port Phillip City Council held on 15 April 2020.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**.....5
- 5 **COUNCILLOR QUESTION TIME**5
- 6 **SEALING SCHEDULE**
Nil.....5
- 7 **PETITIONS AND JOINT LETTERS**5
- 8 **PRESENTATION OF CEO REPORT**13
- 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
11.1 *Council Maintenance and Cleaning Contracts Update*17

ORDINARY MEETING OF COUNCIL 6 MAY 2020



12 PLANNING

We are Growing and Keeping our Character

Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

13.1 Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report	25
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14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1 Notice of Intention to Sell 8 York Street, St Kilda West: Receiving of Submissions	33
14.2 Outcomes of the Audit and Risk Committee meeting 25 February 2020.....	37
14.3 Update on Provision of Carpentry and Handyman Services.....	39
14.4 Assemblies of Council	45
14.5 Marlborough Street Heads of Agreement - Housing First Request for Variation.....	47
14.6 Register of Decisions made by CEO and revocation of COVID emergency delegation	57
14.7 Proposed Delegation to the CEO - Power to call Special Meetings	
14.8 Council plan and budget 2020/21 direction setting (revised in consideration of the impact of COVID -19 Pandemic)	

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 PETITONS AND JOINT LETTERS

Item 7.1 Joint Letter from Owner/Residents of the Grace Community Living Facility for Retirees requesting to have Visitor Parking installed outside the front of the Facility at 114-128 Albert Road, South Melbourne.

Item 7.2 **RESPONSE:**
Request from Residents of Bridge and Glover Street for extension of island in the middle of Pickles Street so that cars cannot cross over Pickles Street between Bridge and Glover Streets.



9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

11.1 *Council Maintenance and Cleaning Contracts Update* 17



12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

13.1	<i>Update on DELWP's Councils and Emergencies Capability and Capacity Evaluation Report</i>	25
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15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil