



ORDINARY MEETING OF COUNCIL

AGENDA

17 JUNE 2020



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ORDINARY MEETING OF COUNCIL 17 JUNE 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.

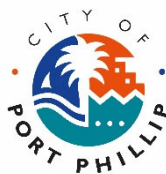
Each report is written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the 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'

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 **online via WebEx** on **Wednesday, 17 June 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 3 June 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**.....6
 - 7.1 *Petition - Traffic Safety Issues at Intersection of Kerferd Road, Monatgue Street and Herbert Street, Albert Park*
 - 7.2 *Petition - Request for Removal of Tree, Wordsworth Street, St Kilda*
- 5 **PRESENTATION OF CEO REPORT**
Nil
- 6 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
Nil
- 7 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
 - 10.1 *Parking controls and campervan parking in Port Melbourne* 11

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8 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

11.1	Annual Procurement Policy Review.....	21
11.2	Port Phillip EcoCentre Redevelopment	25

9 PLANNING

We are Growing and Keeping our Character

12.1	Adopt the Site Contamination Management Policy 2020-2024	33
12.2	Planning Scheme Amendment C171port (St Kilda Marina) - Consideration of Panel recommendations and adoption of Amendment.....	43

10 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

11 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	Council Plan and Budget 2020/21: Endorsement of Draft Document for Public Consultation.....	63
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12 NOTICES OF MOTION

Nil

13 REPORTS BY COUNCILLOR DELEGATES

14 URGENT BUSINESS

15 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



8. PRESENTATION OF CEO REPORT

Nil

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

10.1 *Parking controls and campervan parking in Port Melbourne* 11



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12. PLANNING

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13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

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14.1 *Council Plan and Budget 2020/21: Endorsement of Draft Document for Public Consultation*..... 63



15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil