



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

7 SEPTEMBER 2022



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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.

All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.' Members of the public have the option to either participate in person with COVID safe requirements or join the meeting virtually via WebEx to ask their questions live during the meeting.

If you would like to address the Council and /or ask a question on any of the items being discussed, please submit a 'Request to Speak form' by 4pm on the day of the meeting via Council's website:

[Request to speak at a Council meeting - City of Port Phillip](#)





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 **Port Melbourne Town Hall** on **Wednesday, 7 September 2022 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 17 August 2022.
- 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**
Nil
- 8 PRESENTATION OF CEO REPORT**
8.1 *Presentation of CEO Report – Issue 887*
- 9 INCLUSIVE PORT PHILLIP**
Nil
- 10 LIVEABLE PORT PHILLIP**
10.1 *Moubray Street Community Park - Road Closure.....27*
10.2 *South Melbourne Town Hall - lease negotiation with ANAM - update35*
10.3 *Grand Prix Trial Traffic Management Approach Evaluation.....41*
10.4 *Parking Management Policy 1 Year Review Approach 105*
10.5 *Enhancing Elwood Foreshore: Site Plan consultation feedback..... 151*
10.6 *St Kilda Triangle – Next Steps 151*
10.7 *Review of Heritage Overlay 7 and Surrounds (Amendments C206port and C209port) 151*
10.8 *Lagoon Reserve Pavilion & Sports Field – Design Options..... 151*



10.9 *Pop Up Bike Lanes .*

11 SUSTAINABLE PORT PHILLIP
Nil

12 VIBRANT PORT PHILLIP
12.1 *Events Strategy and Outdoor Events Policy 2023 - 26.....239*

13 WELL GOVERNED PORT PHILLIP
13.1 *Councillor Expenses Monthly Reporting - May to July 2022.....295*
13.2 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April 2022 - 30 June 2022.....309*
13.3 *Records of Informal Meetings of Council.....355*
13.4 *Update to Governance Rules377*

14 NOTICES OF MOTION
14.1 *Notice of Motion – Councillor Andrew Bond - Banff Outdoor Parklet on Fitzroy Street*
14.2 *Notice of Motion – Councillor Andrew Bond – Port Phillip Sporting Fields*
14.3 *Notice of Motion – Councillor Andrew Bond – North Port Oval Capacity*

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS
RECOMMENDATION
That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the Local Government Act 2020:

17.1 Strategic Project Delivery
3(1)(a) *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*
3(1)(g(ii)) *private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage*
3(1)(h) *a matter which the Council or special committee considers would prejudice the Council or any person.*

17.2 M9 Waste and Recycling Business Case
3(1)(a) *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*