



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 NOVEMBER 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](#)





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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, 2 November 2022 at 6:30pm and Virtually via Webex**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

- 1 **APOLOGIES AND REQUESTS FOR LEAVE**
- 2 **MINUTES OF PREVIOUS MEETINGS**
Minutes of the Meeting of the Port Phillip City Council held on 19 October 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**
 - 7.1 *Port Melbourne Shared Bike Path Area..... 6*
- 8 **PRESENTATION OF CEO REPORT**
 - 8.1 *Presentation of CEO Report – Issue 90.....)*
- 9 **INCLUSIVE PORT PHILLIP**
 - 9.1 *Friends of Suai/Covalima Annual Report 2021/22..... 11*
 - 9.2 *Friends of Suai/Covalima 2020-25 Strategic Plan Review and Update..... 53*
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Cobden Place Pocket Park - Feedback on Road Closure and Construction timeline..... 79*
- 11 **SUSTAINABLE PORT PHILLIP**
Nil

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12 VIBRANT PORT PHILLIP

- 12.1 *Funding Recommendations Cultural Development Fund- Festivals and Events grant recipients for 2022/23..... 113*

13 WELL GOVERNED PORT PHILLIP

- 13.1 *Update to Governance Rules - Final Approval of updates post consultation*121
13.2 *Records of Informal Meetings of Council..... 171*
13.3 *Financial Update – First Quarter 2022-23 Financial Review . (late report to be circulated separately)*

14 NOTICES OF MOTION

- 14.1 *Notice of Motion – Councillor Louise Crawford – Elwood Reserve..... 189*

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

Nil