



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

3 MARCH 2021



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 3 MARCH 2021



## **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. Submitters who cannot contribute to the meeting either in person or virtually may have an officer read their statement on their behalf. Please note statements will be summarised when read by an officer, to assist with meeting process.*

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

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>

***Please note, attendees who have not preregistered may be unable to access the meeting in person.***





## 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 March 2021** 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 February 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**  
*Nil*
- 8 **PRESENTATION OF CEO REPORT .....7**
- 9 **PEOPLE AND COMMUNITY**  
*We Embrace Difference, and People Belong*
  - 9.1 *Fitness Training Policy.....31*
- 10 **TRANSPORT AND PARKING**  
*We are Connected and it's Easy to Move Around*
  - 10.1 *Park Street Streetscape Improvement Project - Release of draft concept design for consultation.....55*
- 11 **SUSTAINABILITY**  
*We Have Smart Solutions for a Sustainable Future*  
*Nil*
- 12 **PLANNING**  
*We are Growing and Keeping our Character*

# MEETING OF THE PORT PHILLIP CITY COUNCIL 3 MARCH 2021



## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

13.1 *Proposed extension of business parklets* .....95

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 *Councillor Expenses and Support Policy - Adoption* .....103

## 15 NOTICES OF MOTION

*Nil*

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 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   |
|------------|---|--|
| 18.1       | Local Roads and Community Infrastructure ( <b>late report</b> ) | (a) Council Business information, being information that Would Prejudice the Council's position in commercial negotiations if prematurely released |



- 3. DECLARATIONS OF CONFLICTS OF INTEREST**
  
- 4. PUBLIC QUESTION TIME AND SUBMISSIONS**
  
- 5. COUNCILLOR QUESTION TIME**
  
- 6. SEALING SCHEDULE**
  
- 7. PETITIONS AND JOINT LETTERS**
  
- 8. PRESENTATION OF CEO REPORT**



**9. PEOPLE AND COMMUNITY**

9.1 *Fitness Training Policy* .....31



**8. SUSTAINABILITY**

Nil

**9. PLANNING**

Nil

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

13.1 *Proposed extension of business parklets* ..... 95



# MEETING OF THE PORT PHILLIP CITY COUNCIL 3 MARCH 2021

## **14. ORGANISATIONAL PERFORMANCE**

|      |  |     |
|------|--|-----|
| 14.1 | <i>Councillor Expenses and Support Policy - Adoption</i> ..... | 103 |
|------|--|-----|





**12. NOTICES OF MOTION**

Nil

**13. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

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