ORDINARY MEETING
OF COUNCIL

AGENDA

6 MARCH 2019
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 fill in the blue ‘Do You Wish to ask a Question or make a Public Comment’ form located outside the chamber and give it to the Administrative Officer.

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 tonight, please fill in the blue ‘Do You Wish to ask a Question or make a Public Comment’ form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.
To Councillors

Notice is hereby given that an Ordinary Meeting of Council of the Port Phillip City Council will be held in South Melbourne Town Hall on Wednesday, 6 March 2019 at 6.30pm. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

1 APOLOGIES
2 MINUTES OF PREVIOUS MEETINGS
   Minutes of the Ordinary Meeting of the Port Phillip City Council held on 20 February 2019.
3 DECLARATIONS OF CONFLICTS OF INTEREST
4 PETITIONS AND JOINT LETTERS
5 SEALING SCHEDULE
   Nil
6 PUBLIC QUESTION TIME
7 COUNCILLOR QUESTION TIME
8 PRESENTATION OF CEO REPORT
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
   10.1 Community and Stakeholder Engagement Approach - Move, Connect, Live - Parking Policy
11 SUSTAINABILITY
We Have Smart Solutions for a Sustainable Future
Nil

12 PLANNING
We are Growing and Keeping our Character
Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT
We Thrive by Harnessing Creativity
Nil

14 ORGANISATIONAL PERFORMANCE
Our Commitment to You
14.1 Lifting of the confidentiality status of information considered by Council in closed meetings of Council ............................................................... 51
14.2 Review of Council’s Strategic Memberships ........................................ 59

15 NOTICES OF MOTION .............................................................................89

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS .................................................................91
The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).

18.1 Notice of Motion to Alter a Previous Resolution
18.2 Governance Processes
5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME
9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

10.1 Community and Stakeholder Engagement Approach - Move, Connect, Live - Parking Policy ........................................................................................................... 39
11. SUSTAINABILITY

Nil

12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

4. ORGANISATIONAL PERFORMANCE

14.1 Lifting of the confidentiality status of information considered by Council in closed meetings of Council............................................................... 51

14.2 Review of Council’s Strategic Memberships...........................................59
16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 Notice of Motion to Alter a Previous Resolution

18.2 Governance Processes

RECOMMENDATION

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

18.1 Notice of Motion to Alter a Previous Resolution

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:


18.2 Governance Processes

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

89(2)(h). A matter which the Council or special committee considers would prejudice the Council or any person.