



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

1 NOVEMBER 2023



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 1 NOVEMBER 2023



## **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 **St Kilda Town Hall and Virtually via Webex on Wednesday, 1 November 2023 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 18 October 2023.*
- 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 August CEO Report - Issue 99* ..... 7
- 9 **INCLUSIVE PORT PHILLIP**  
*Nil*
- 10 **LIVEABLE PORT PHILLIP**  
10.1 *Lagoon Reserve Reconstruction Award* ..... 35
- 11 **SUSTAINABLE PORT PHILLIP**  
11.1 *Endorsement of Draft Sustainable Environment Strategy and Draft Climate  
Emergency Action Plan* ..... 44  
11.2 *Urban Forest Strategy Strategic Directions* ..... 61
- 12 **VIBRANT PORT PHILLIP**  
12.1 *Love My Place 2023/24 Recommendations for 2023/24 Grants Projects* .... 143

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## 13 WELL GOVERNED PORT PHILLIP

13.1	<i>Adoption of Election Period Policy</i> .....	149
13.2	<i>Councillor Expenses Monthly Reporting - September 2023</i> .....	191
13.3	<i>Records of Informal Meetings of Council</i> .....	197

## 14 NOTICES OF MOTION

*Nil*

## 15 REPORTS BY COUNCILLOR DELEGATES

## 16 URGENT BUSINESS

## 17 CONFIDENTIAL MATTERS .....221

*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.*

### 17.1 Section 15 Legal Agreement - Danks Street Tram Substation

3(1)(e). *legal privileged information, being information to which legal professional privilege or client legal privilege applies.*

**Reason:**

*The information in this report contains legal advice sought by both the Victorian Government and the City of Port Phillip.*

### 17.2 Aged Care Reforms

3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;*

**Reason:**

*Includes information that would have an impact if it was to be released both from a business and staffing perspective.*