



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 SEPTEMBER 2023



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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 **St Kilda Town Hall and Virtually via Webex on Wednesday, 6 September 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 16 August 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**
 - 7.1 *Petition - Request to implement Clause 59 in order to control Short Stay accommodation6*
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *St Kilda Triangle - Live Music Venue Design Feasibility Report and Community Engagement 11*
 - 10.2 *Elwood Foreshore Site Plan69*
 - 10.3 *Elder Smith Netball Courts and Pavilion Update 133*
 - 10.4 *Heritage Overlay 8 (HO8) Precinct Review 145*
- 11 **SUSTAINABLE PORT PHILLIP**
 - 11.1 *Public Toilet Plan 2023 - 2033 Consultation Findings and Final Plan Endorsement 153*



12	VIBRANT PORT PHILLIP	
12.1	<i>Artist Engagement Services contract</i>	227
13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Procurement of Security Services Contract</i>	235
13.2	<i>Risk Management Policy and Framework</i>	243
13.3	<i>Councillor Expenses Monthly Reporting - July 2023</i>	289
13.4	<i>In Principle Approval of the Annual Financial Statements 2022/23 and Performance Statement 2022/23 (to be circulated separately)</i>	
14	NOTICES OF MOTION	
14.1	<i>Notice of Motion Councillor Andrew Bond – Fitzroy Street Outdoor Speakers</i>	295
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS	297
	<i>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.</i>	
17.1	<i>Procurement of Waste Compactors - For Internal Waste Collection Services</i>	
3(1)(a).	<i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.</i>	
	<i>Reason:</i>	
	<i>Commercial in confidence of tenderer information and prices.</i>	
17.2	<i>Portfolio Contingency Management</i>	
3(1)(a).	<i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.</i>	
	<i>Reason:</i>	
	<i>Commercial in Nature. Likely to reduce Council's ability in negotiation with contractors/tenders on procurement pricing if they are aware of the amount of contingency for the concerned project.</i>	