



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 APRIL 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. Members of the public have the option to join the WebEx meeting virtually and ask their questions live during the meeting, or have an officer read their statement on their behalf. Please note statements may be summarised when read by an officer, to assist with meeting process. All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions.'

If you would like to address the Council and / or ask a question on any of the items being discussed, please follow the process on Council's website:

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





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, 6 April 2022 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 16 March 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 Joint Petition Response – Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne 7*
- 8 PRESENTATION OF CEO REPORT**
 - 8.1 Presentation of CEO Report – Issue 84..... 23*
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 The State of Children's Services Within CoPP Annual Report 2021 47*
 - 9.2 Port Melbourne Life Saving Club - Outside Showers..... 87*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 Proposal to Transition Parking Ticket Machines Payment to Card and Pay by Phone only 99*
 - 10.2 Fisherman's Bend – Integrated Proposal for Open Space, Recreation and Water Management Planning*

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11 SUSTAINABLE PORT PHILLIP

Nil

12 VIBRANT PORT PHILLIP

12.1 *Funding Recommendations and Report 2021/22 Cultural Development Fund - Festivals and Events grant* 109

13 WELL GOVERNED PORT PHILLIP

13.1 *Intention To Sell 351 St Kilda Road, St Kilda: Considering Submissions of Response*..... 117

13.2 *Proposed Discontinuance and Sale of Road Abutting 26 and 28 Wellington Street St Kilda* 133

13.3 *New Local Law - Principles & Scope* 157

13.4 *Records of Informal Meetings of Council* 163

13.5 *Implementation of DAMP Actions - Update of Council Order No 4* 181

13.6 *Palais Theatre and Luna Park Precinct Revitalisation – Construction Contract Tender Award (Late Report to be distributed separately)*

14 NOTICES OF MOTION 191

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

Nil