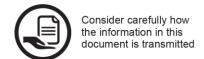


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

**18 AUGUST 2021** 





# MEETING OF THE PORT PHILLIP CITY COUNCIL 18 AUGUST 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. 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 18 AUGUST 2021



## 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 **virually** on **Wednesday**, **18 August 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 4 August 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			
	7.1	Petition - Requesting removal of Norfolk Island Hibiscus Trees on Park Street, South Melbourne5		
	7.2	Petition - City of Port Phillip to reverse their decision in relation to The Skyline Ferris Wheel Permit (Late report to be circulated separately)		
	7.3	Petition – Hoon Driving in Port Melbourne7		
8	PRESENTATION OF CEO REPORT			
	8.1	Presentation of CEO Report - Issue 7711		
9	INCLUSIVE PORT PHILLIP			
	9.1 9.2	Award of Contract for Provision of Delivered Meals43 Terms of Reference for LGBTIQA+ Advisory Committee (Late Report to be circulated separately)		
10	LIVEABLE PORT PHILLIP			
	Nil			
11	SUSTAINABLE PORT PHILLIP			
	Nil			
12	VIBR	VIBRANT PORT PHILLIP		



# MEETING OF THE PORT PHILLIP CITY COUNCIL 18 AUGUST 2021

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13	GOVERNED PORT PHILLIP				
	13.1	Procurement Policy61			
	13.2	Asset Management Policy91			
	13.3	28 Milton Street, Elwood: relinquishment of leasehold interest109			
	13.4	Intention to Sell Parcel "A" (39-47 Camden Street, Balaclava) - considering submissions in response to public notice113			
	13.5	Presentation of Annual Report - Palais Theatre Year 4121			
14	NOTICES OF MOTION				
	14.1	Notice of Motion - Councillor Andrew Bond – St Kilda Triangle Market Sounding and project planning			
	14.2	Notice of Motion - Councillor Louise Crawford - Wild at Heart143			
15	REPORTS BY COUNCILLOR DELEGATES				
16	URGENT BUSINESS				

## 17 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
17.1	CEO Performance Appraisal	3(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
17.2	CEO Remuneration	3(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
17.3	CEO Employment Matters Committee	3(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;
		3(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.