



ORDINARY MEETING OF COUNCIL

AGENDA

17 APRIL 2019



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ORDINARY MEETING OF COUNCIL 17 APRIL 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.





PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in **St Kilda Town Hall** on **Wednesday, 17 April 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 3 April 2019.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PETITIONS AND JOINT LETTERS** 5
- 5 **SEALING SCHEDULE**
Nil
- 6 **PUBLIC QUESTION TIME**
- 7 **COUNCILLOR QUESTION TIME**
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 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
Nil

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11 SUSTAINABILITY

We Have Smart Solutions for a Sustainable Future

11.1	<i>Elster Creek Catchment 2018 Action Plan - January-March 2019 Update</i>	13
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12 PLANNING

We are Growing and Keeping our Character

12.1	<i>Review of Dogs off Leash areas along Port Phillip Beaches and St Kilda Botanical Gardens.....</i>	31
12.2	<i>St Kilda Marina Project Stage Three Community Engagement Report</i>	83

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	<i>Council Plan and Budget 2019/20: Release of draft document for public consultation.....</i>	211
14.2	<i>Proposed Tenancy Agreement - Linden Art Gallery.....</i>	495
14.3	<i>Assembly of Councillors.....</i>	503

15 NOTICES OF MOTION

Nil

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 CONFIDENTIAL MATTERS..... 525

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	<i>Award Contract 2186 - Provision of Internal Audit and Core Assurance Services</i>	
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5. SEALING SCHEDULE

Nil

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

8. PRESENTATION OF CEO REPORT

Nil

9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY

11.1 *Elster Creek Catchment 2018 Action Plan - January-March 2019*
Update 13



12. PLANNING

- 12.1 *Review of Dogs off Leash areas along Port Phillip Beaches and St Kilda Botanical Gardens*.....31
- 12.2 *St Kilda Marina Project Stage Three Community Engagement Report*.....83



13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Council Plan and Budget 2019/20: Release of draft document for public consultation.....</i>	211
14.2	<i>Proposed Tenancy Agreement - Linden Art Gallery.....</i>	495
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15. NOTICES OF MOTION

Nil

16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

18.1 Award Contract 2186 - Provision of Internal Audit and Core Assurance Services

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 Award Contract 2186 - Provision of Internal Audit and Core Assurance Services

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)(d). Contractual matters.