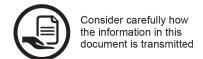


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

15 FEBRUARY 2023





MEETING OF THE PORT PHILLIP CITY COUNCIL 15 FEBRUARY 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 15 FEBRUARY 2023



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**, **15 February 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 1 February 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 CEO Report - Issue 92			
9	INCLUSIVE PORT PHILLIP			
	Nil			
10	LIVEABLE PORT PHILLIP			
	Nil			
11	SUSTAINABLE PORT PHILLIP			
	Nil			
12	VIBRANT PORT PHILLIP			
	Nil			
13	WELL GOVERNED PORT PHILLIP			
	13.1 Cost Review 202279			

MEETING OF THE PORT PHILLIP CITY COUNCIL 15 FEBRUARY 2023



	13.2	Financial Update Mid-Year 2022-23 Financial Review		
	13.3	Electrical Maintenance Contract Variation	89	
	13.4	Carpentry and Handyman Services Contract	93	
	13.5	Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel	.97	
	13.6	Councillor Expenses Monthly Reporting - October & November 2022	.106	
	13.7	Records of Informal Meetings of Council	.117	
14	NOTICES OF MOTION			
	Nil			
15	REPORTS BY COUNCILLOR DELEGATES			
16	URGENT BUSINESS			
17	CONFIDENTIAL MATTERS			
	Nil			