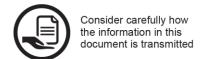


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

7 DECEMBER 2022





MEETING OF THE PORT PHILLIP CITY COUNCIL 7 DECEMBER 2022



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 7 DECEMBER 2022



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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, 7 December 2022 at 6:30pm and Virtually via Webex.** 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 November 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 Petition – Save Gasworks Park			
8	PRESENTATION OF CEO REPORT			
	8.1 Presentation of CEO Report – Issue 91			
9	INCLUSIVE PORT PHILLIP			
	Nil			
10	LIVEABLE PORT PHILLIP			
	10.1 Moubray Street Road Closure - Formal Discontinuance			
11	SUSTAINABLE PORT PHILLIP			
	Nil			
12	VIBRANT PORT PHILLIP			
	Nil			
13	WELL GOVERNED PORT PHILLIP			
	13.1 Councillor Expenses Monthly Reporting - September 2022			

MEETING OF THE PORT PHILLIP CITY COUNCIL 7 DECEMBER 2022



	13.2	Council and Planning Committee meeting timetable for 202331			
	13.3	Appointn	nents of Councillors to Committees	35	
	13.4	Records of Informal Meetings of Council			
	13.5	Panel of Suppliers - Commercial Building Services (Minor Capital Works) - Delegation to CEO53			
	13.6	Appointment of Authorised Officers Pursuant to the Planning and Environment Act 198759			
	13.7	South Melbourne Town Hall - lease negotiations with ANAM - outcome 63			
	13.8	Council Plan and Budget 2023/24 – Direction and Long Term Financial Outlook			
14	NOTICES OF MOTION				
	Nil				
15	REPO	ORTS BY COUNCILLOR DELEGATES			
16	URGI	RGENT 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.				
	17.1	Appointment of Independent Members to the South Melbourne Market Committee			
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.		
	17.2	Document for Sealing – Deed of Settlement			
		3(1)(f).	personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affair.		
	17.3	CEO Mai			
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.		