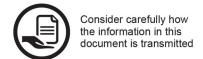


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

18 NOVEMBER 2020







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**, **18 November 2020 at 6:30pm**. Members of the public are invited to participate 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 21 October 2020.
	Minutes of the Special Meeting of the Port Phillip City Council held on 11 November 2020.
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 to investigate alternative options to make the Kerferd
 - Road Crossover at Herbert Street safer
 - 7.2 Petiiton Request for the removal of rubbish bin and the installation of two recycle bins at either end of shopping strip on Tennyson Street, Elwood
 - 7.3 Petition Requesting Kirrip Park, South Melbourne become an 'off-leash' dog park after 5PM on weekdays and anytime during the weekend and/or public holidays
 - 7.4 Petition Request to allow building of a BMX track on Julier Reserve, Port Melbourne
 - 7.5 Petition Speeding vehicles and excessive traffic noise in Port Phillip

8 PRESENTATION OF CEO REPORT

Nil

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	
11	SUSTAINABILITY	
	We Have Smart Solutions for a Sustainable Future	
	Nil	
12	PLANNING	
	We are Growing and Keeping our Character	
	Nil	
13	ARTS, CULTURE & ECONOMIC DEVELOPMENT	
	We Thrive by Harnessing Creativity	
	Nil	
14	ORGANISATIONAL PERFORMANCE	
	Our Commitment to You	
	14.1 Presentation of the City of Port Phillip Annual Report 2019/20	17
	14.2 Proposed Discontinuance of Part of the Road Part R2975 Between 17	

......39

Review Submissions for Proposed Tenancy Agreement - Port Melbourne

15 NOTICES OF MOTION

Nil

14.3

14.4

9

- 16 REPORTS BY COUNCILLOR DELEGATES
- 17 URGENT BUSINESS
- 18 CONFIDENTIAL MATTERS

Nil



- 3. DECLARATIONS OF CONFLICTS OF INTEREST
- 4. PUBLIC QUESTION TIME AND SUBMISSIONS
- 5 COUNCILLOR QUESTION TIME
- 6. SEALING SCHEDULE

7. PETITIONS AND JOINT LETTERS

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8.	PRESENTATION OF CEO REPORT
	Nil
9.	PEOPLE AND COMMUNITY
	Nil
10 .	TRANSPORT AND PARKING
	Nil
11 .	SUSTAINABILITY
	Nil
12 .	PLANNING
	Nil
13 .	ARTS, CULTURE & ECONOMIC DEVELOPMENT
	Nil
14.	ORGANISATIONAL PERFORMANCE

14.1	Presentation of the City of Port Phillip Annual Report 2019/20	17
14.2	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne	21
14.3	Review Submissions for Proposed Tenancy Agreement - Port Melbourne Soccer Club	31
14.4	Outcomes of the Audit and Risk Committee Meeting held 8 September 2020) .39



15. NOTICES OF MOTION

Nil

- 16. REPORTS BY COUNCILLOR DELEGATES
- 17. URGENT BUSINESS
- 18. CONFIDENTIAL MATTERS

Nil