



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

4 AUGUST 2021



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 4 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

### 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, 4 August 2021 at 6:30pm**. Members of the community 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 July 2021.*
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME**
- 5 **COUNCILLOR QUESTION TIME**
- 6 **SEALING SCHEDULE**  
*Nil*
- 7 **PETITIONS AND JOINT LETTERS**  
*Nil*
- 8 **PRESENTATION OF CEO REPORT**  
*Nil*
- 9 **INCLUSIVE PORT PHILLIP**
  - 9.1 *Community Grants Assessment Panel Reference Committee - Appointment 2021-2023*..... 7
- 10 **LIVEABLE PORT PHILLIP**
  - 10.1 *Cobden Street Pocket Park* ..... 15
  - 10.2 *Draft DAMP for community consultation* ..... 23
  - 10.3 *Pickles Street, Bridge Street and Glover Street, South Melbourne – Trial of Safety Improvements* ..... 31
- 11 **SUSTAINABLE PORT PHILLIP**  
*Nil*

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	12.1 <i>Palace Foreshore event proposal</i> .....	39
<b>13</b>	<b>WELL GOVERNED PORT PHILLIP</b>	
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	13.2 <i>Proposed Tenancy Agreement with Lady Forster Kindergarten Incorporated at 63B Ormond Esplanade, Elwood (To Finalise)</i> .....	55
	13.3 <i>Proposed Sale of Land Abutting 115,117 and 119 Glen Huntly Road, Elwood</i> .....	63
	13.4 <i>Records of Informal Meetings of Council</i> .....	69
	13.5 <i>Psychological Safe Work Policy (Late Report - to be circulated separately)</i>	
<b>14</b>	<b>NOTICES OF MOTION</b>	
	<i>Nil</i>	
<b>15</b>	<b>REPORTS BY COUNCILLOR DELEGATES</b>	
<b>16</b>	<b>URGENT BUSINESS</b>	
<b>17</b>	<b>CONFIDENTIAL MATTERS</b>	
	<i>Nil</i>	