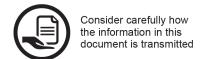


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

15 SEPTEMBER 2021





MEETING OF THE PORT PHILLIP CITY COUNCIL 15 SEPTEMBER 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 15 SEPTEMBER 2021



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To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held **Virtually** on **Wednesday**, **15 September 2021** at **6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1	APOL	APOLOGIES				
2	MINUTES OF PREVIOUS MEETINGS					
	Minutes of the Meeting of the Port Phillip City Council held on 1 September 2021.					
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST				
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS				
5	COU	COUNCILLOR QUESTION TIME				
6	SEALING SCHEDULE					
	Nil					
7	PETITIONS AND JOINT LETTERS					
	7.1	Petition Response – Hoon Driving	6			
8	PRESENTATION OF CEO REPORT					
	8.1	Presentation of CEO Report - Issue 78	13			
9	INCLUSIVE PORT PHILLIP					
	9.1	Wattie Watson Oval Reconstruction - Tender Award	17			
10	LIVEABLE PORT PHILLIP					
	10.1	Conservation Management Plan: South Melbourne Town Hall	29			
11	SUSTAINABLE PORT PHILLIP					
	11.1	Cleaning of Council Buildings and Amenities	37			
	11.2	Yarra and Dandenong Catchment Integrated Water Management Plans	45			
12	VIBRANT PORT PHILLIP					
	12.1	Proposed incorporation of the Local Festivals Fund into the Cultural Development Fund	51			
	12.2	Skyline Ferris Wheel application	55			



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13	WELL GOVERNED PORT PHILLIP				
	13.1	Procurement of Street Sweepers	63		
	13.2	27 Blanche Street, St Kilda – removal of Land from Road Register, Conversion of Land Title and Adverse Possession Claim	71		
	13.3	Microsoft Licensing and Services Contract 2021 - 2024	77		
	13.4	South Melbourne Town Hall: outcome of negotiation with ANAM	81		
	13.5	Councillor Expenses Monthly Reporting – June and July 2021, and resport to Council resolution relating to childcare provisions of the Councillor Expenses and Support Policy			
	13.6	Proposed Report of Operations for the Annual Report 2020/21	105		
	13.7	In Principle Approval 2020/21 Annual Financial Statements and 2020/21 Performance Statement	109		
	13.8	CEO Employment and Remuneration Policy	119		
14	NOTICES OF MOTION				
	14.1	Notice of Motion – Councillor Peter Martin – EveryAGE Counts	122		
15	REPORTS BY COUNCILLOR DELEGATES				
16	URGENT BUSINESS				
17	CONFIDENTIAL MATTERS				
	Nil				