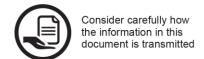


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

3 NOVEMBER 2021





MEETING OF THE PORT PHILLIP CITY COUNCIL 3 NOVEMBER 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 3 NOVEMBER 2021



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**, **3 November 2021 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	APOL	APOLOGIES			
2	MINU	MINUTES OF PREVIOUS MEETINGS			
	Minut	Minutes of the Meeting of the Port Phillip City Council held on 20 October 2021.			
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST			
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS			
5	COU	COUNCILLOR QUESTION TIME			
6	SEAL	SEALING SCHEDULE			
	Nil				
7	PETITIONS AND JOINT LETTERS				
	7.1	Joint Letter Response - Request for attention and improvements for a mossustainable streetscape on Alma Road, St Kilda			
8	PRES	PRESENTATION OF CEO REPORT			
	Nil				
9	INCLUSIVE PORT PHILLIP				
	Nil				
10	LIVE	LIVEABLE PORT PHILLIP			
	10.1	Domestic Animal Management Plan 2022-2025	13		
	10.2	Petition Response - Request for Dog Restriction Changes, Kirrip Park	209		
	10.3	Petition Response - Request for Changed Dog Restrictions on Port Melbourne Beaches	241		
	10.4	Mobile CCTV Trailer	253		

MEETING OF THE PORT PHILLIP CITY COUNCIL 3 NOVEMBER 2021



11 SUSTAINABLE PORT PHILLIP

Nil

13

14

12 VIBRANT PORT PHILLI	P
------------------------	---

VIBRA	ANT PORT PHILLIP
12.1	Cultural Development Fund (CDF) Projects Grants 2021/2022 Recommendations261
12.2	South Melbourne Market proposal to close Cecil St this summer (Report to be circulated separately)
WELL	GOVERNED PORT PHILLIP
13.1	Friends of Suai/Covalima Annual Report 2020/21269
13.2	Records of Informal Meetings of Council353
13.3	Q1 Budget Review (Report to be circulated separately)
13.4	Service Delivery Vaccination Policy (Report to be circulated separately)
NOTIO	CES OF MOTION
14.1	Notice of Motion – Councillor Peter Martin – Climate Emergency367
DEDO	PTS BY COUNCILL OR DELEGATES

15

16 **URGENT 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.

Report No.	Report Title	Confidential reasons
17.1	St Kilda Pier Landside Integration	(c) land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
17.2	CEO Employment Matters	(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.