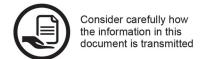


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

1 NOVEMBER 2023





MEETING OF THE PORT PHILLIP CITY COUNCIL 1 NOVEMBER 2023



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



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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 and Virtually via Webex** on **Wednesday**, **1 November 2023 at 6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1	APOL	APOLOGIES				
2	MINU	MINUTES OF PREVIOUS MEETINGS				
	Minute	Minutes of the Meeting of the Port Phillip City Council 18 October 2023.				
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST				
4	PUBLIC QUESTION TIME AND SUBMISSIONS					
5	COUNCILLOR QUESTION TIME					
6	SEALING SCHEDULE					
	Nil	Nil				
7	PETITIONS AND JOINT LETTERS					
	Nil					
8	PRES	PRESENTATION OF CEO REPORT				
	8.1	Presentation of August CEO Report - Issue 99				
9	INCL	INCLUSIVE PORT PHILLIP				
	Nil					
10	LIVE	LIVEABLE PORT PHILLIP				
	10.1	Lagoon Reserve Reconstruction Award35				
11	SUSTAINABLE PORT PHILLIP					
	11.1	Endorsement of Draft Sustainable Environment Strategy and Draft Climate Emergency Action Plan44				
	11.2	Urban Forest Strategy Strategic Directions61				
12	VIBR	VIBRANT PORT PHILLIP				
	12.1	Love My Place 2023/24 Recommendations for 2023/24 Grants Projects143				

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13	WELL GOVERNED PORT PHILLIP						
	13.1	Adoption of Election Period Policy1					
	13.2	Councillo	or Expenses Monthly Reporting - September 2023	191			
	13.3	Records	of Informal Meetings of Council	197			
14	NOTI	CES OF M	OTION				
	Nil						
15	REPO	PORTS BY COUNCILLOR DELEGATES					
16	URGI	GENT BUSINESS					
17	CONFIDENTIAL MATTERS2						
	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	Section 1	Section 15 Legal Agreement - Danks Street Tram Substation				
		3(1)(e).	legal privileged information, being information to which legal professional privilege or client legal privilege applies.				
		Reason:					
		The information in this report contains legal advice sought by both the Victorian Government and the City of Port Phillip.					
	17.2	Aged Care Reforms					
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;				
		Reason:					
			information that would have an impact if it was to be released both siness and staffing perspective.				