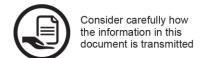


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

**4 OCTOBER 2023** 





# MEETING OF THE PORT PHILLIP CITY COUNCIL 4 OCTOBER 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



# MEETING OF THE PORT PHILLIP CITY COUNCIL 4 OCTOBER 2023



## 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 and Virtually via Webex** on **Wednesday, 4 October 2023 at 6:30pm.** 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 6 September 2023.					
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST				
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS				
5	COUNCILLOR QUESTION TIME					
6	SEALING SCHEDULE					
	Nil					
7	PETITIONS AND JOINT LETTERS					
	7.1	Petition - Fishermen's Bend Gymnastics Club (FBGC) Seeking Urgent Funding for Long Term Facility5				
8	PRESENTATION OF CEO REPORT					
	8.1	Presentation of CEO Report July 2023 - Issue 989				
9	INCLUSIVE PORT PHILLIP					
	Nil					
10	LIVEABLE PORT PHILLIP					
	10.1	Options for regulation and management of short stay accommodation43				
	10.2	Escooter Trial Update and Future Approach75				
	10.3	Amendment C215port - 21 Dorcas Street, South Melbourne (Permanent Heritage Overlay)91				
	10.4	Graham St Overpass Skatepark and Carpark Design and Construct - Tender Award197				
11	SUSTAINABLE PORT PHILLIP					
	11.1	Port Phillip EcoCentre Lease Community Engagement207				

# MEETING OF THE PORT PHILLIP CITY COUNCIL 4 OCTOBER 2023



	11.2	Panel Su	Supply for Mobile Garbage Bins - RFT000234215				
12	VIBRANT PORT PHILLIP						
	12.1 South Melbourne Market Annual Report 2022-23			223			
	12.2	St Kilda Esplanade Market Strategy, Annual Report, Terms of Reference a Recommendations for the Reference Committee					
13	WELL GOVERNED PORT PHILLIP						
	13.1	Councillo	or Expenses Monthly Reporting - August 2023	373			
	13.2	Records	of Informal Meetings of Council	379			
14	NOTICES OF MOTION						
	14.1	Notice of	f Motion – Councillor Tim Baxter – Developer Register	406			
	14.2	Notice of	f Motion – Councillor Tim Baxter – Changes to Governance Ru	les 407			
	14.3	Notice of	f Motion – Councillor Robbie Nyaguy –Voice to Parliament	409			
	14.4		f Motion – Councillor Louise Crawford – National Theatre Exter Upgrade				
15	REPO	REPORTS BY COUNCILLOR DELEGATES					
16	URG	JRGENT BUSINESS					
17	CONFIDENTIAL MATTERS413						
		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	Palais Th	heatre and Luna Park Precinct Project Update				
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.				
		_					

#### Reason:

Contractual negotiations regarding the procurement of services of this project are still being undertaken and finalised and the public releasing of the information in the report at this stage may negatively impair Councils ability to effectively negotiate and implement procurement arrangements.