



# ORDINARY MEETING OF COUNCIL

## AGENDA

5 AUGUST 2020



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# ORDINARY MEETING OF COUNCIL 5 AUGUST 2020



## **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'*

*Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council. 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:*

<http://www.portphillip.vic.gov.au/request-speak-council-meetings.htm>





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting of Council** of the **Port Phillip City Council** will be held **Virtually** on **Wednesday, 5 August 2020** at **6:30pm**. At their discretion, Councillors may suspend the meeting for a short breaks as required.

### AGENDA

- 1 **APOLOGIES**
- 2 **MINUTES OF PREVIOUS MEETINGS**  
*Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 15 July 2020.*
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 **COUNCILLOR QUESTION TIME**
- 6 **SEALING SCHEDULE** ..... 6
- 7 **PETITIONS AND JOINT LETTERS** ..... 7
- 8 **PRESENTATION OF CEO REPORT** ..... 11
- 9 **PEOPLE AND COMMUNITY**  
*We Embrace Difference, and People Belong*  
9.1 *Children's Services Policy Implementation - Report on public interest regarding Council-operated services* ..... 15
- 10 **TRANSPORT AND PARKING**  
*We are Connected and it's Easy to Move Around*  
*Nil*
- 11 **SUSTAINABILITY**  
*We Have Smart Solutions for a Sustainable Future*  
11.1 *'Recycling Reset' and commencement of transition planning for new waste and recycling services* ..... 23

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## 12 PLANNING

*We are Growing and Keeping our Character*

*Nil*

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

13.1 *Boonatumg Ngargee Yulenj: First Peoples Arts Advisory Panel appointments* 41

13.2 *Port Melbourne Special Rate Renewal - 2021-2026 Intention to Declare (Late report - to be circulated separately)*

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 *Assemblies of Council* .....47

14.2 *Annual Review of the Audit & Risk Committee Charter and Outcomes of the Audit & Risk Committee Meetings* .....49

14.3 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April - 30 June 2020*.....53

14.4 *Council Plan and Budget Hearing of Submissions (Late report - to be circulated separately)*

## 15 NOTICES OF MOTION

*Nil*

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 CONFIDENTIAL MATTERS

*Nil*

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- 3. DECLARATIONS OF CONFLICTS OF INTEREST**
  
- 4. PUBLIC QUESTION TIME AND SUBMISSIONS**
  
- 5. COUNCILLOR QUESTION TIME**



**9. PEOPLE AND COMMUNITY**

9.1 *Children's Services Policy Implementation - Report on public interest regarding Council-operated services* ..... 15



**10. TRANSPORT AND PARKING**

Nil

**11. SUSTAINABILITY**

11.1 *'Recycling Reset' and commencement of transition planning for new waste and recycling services* ..... 23



**12. PLANNING**

Nil

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

- 13.1 *Boonatang Ngargee Yulenj: First Peoples Arts Advisory Panel appointments ..... 41*
- 13.2 *Port Melbourne Special Rate Renewal - 2021-2026 Intention to Declare (late report - to be circulated separately)*





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## **14. ORGANISATIONAL PERFORMANCE**

14.1	<i>Assemblies of Council .....</i>	<i>47</i>
14.2	<i>Annual Review of the Audit &amp; Risk Committee Charter and Outcomes of the Audit &amp; Risk Committee Meetings .....</i>	<i>49</i>
14.3	<i>Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April - 30 June 2020.....</i>	<i>53</i>
14.4	<i>Council Plan and Budget Hearing of Submissions (late report - to be circulated separately)</i>	

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**15. NOTICES OF MOTION**

Nil

**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

Nil