



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

15 MARCH 2023



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 15 MARCH 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

### 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, 15 March 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 1 March 2023.*
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 **COUNCILLOR QUESTION TIME**
- 6 **SEALING SCHEDULE**  
*Nil*
- 7 **PETITIONS AND JOINT LETTERS**
  - 7.1 *Petition response – Port Melbourne Shared Bike Path Area* .....6
  - 7.2 *Petition - Advocacy on Short Term Accommodation* .....6
- 8 **PRESENTATION OF CEO REPORT**
  - 8.1 *Presentation of CEO Report - Issue 93* ..... 11
- 9 **INCLUSIVE PORT PHILLIP**
  - 9.1 *Draft LGBTIQ+ Action Plan 2023-26 - Endorse for Community Consultation*  
.....45
- 10 **LIVEABLE PORT PHILLIP**  
*Nil*
- 11 **SUSTAINABLE PORT PHILLIP**  
*Nil*
- 12 **VIBRANT PORT PHILLIP**
  - 12.1 *Draft St Kilda Live Music Precinct Policy 2023* .....83
  - 12.2 *Palace Foreshore 23/24 event proposal and 2022 event review*..... 153

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<b>13</b>	<b>WELL GOVERNED PORT PHILLIP</b>	
13.1	<i>Records of Informal Meetings of Council</i> .....	213
13.2	<i>Motion of Municipal Association of Victoria State Council Meeting 2023</i> .....	229
13.3	<i>Appointments of Councillors to Committees</i> .....	233
13.4	<i>South Melbourne Town Hall – Intention to Lease: Considering Submissions of Response</i> <b>(Late report to be circulated separately)</b>	
13.5	<i>Additional Municipal Association of Victoria Council Submissions</i> <b>(Late report to be circulated separately)</b>	
<b>14</b>	<b>NOTICES OF MOTION</b>	
14.1	<i>Notice of Motion – Councillor Tim Baxter – Alma Park West Boundary Treatment</i> .....	239
<b>15</b>	<b>REPORTS BY COUNCILLOR DELEGATES</b>	
<b>16</b>	<b>URGENT BUSINESS</b>	
<b>17</b>	<b>CONFIDENTIAL MATTERS</b>	
	<i>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.</i>	
	<b>17.1 Procurement of Parking Technology</b>	
	<i>3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.</i>	
	<b>17.2 Palais Theatre and Luna Park Precinct Revitalisation – Project Update</b>	
	<i>3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.</i>	