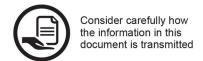


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 DECEMBER 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.'

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

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**, **2 December 2020** 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	APOLOGIES							
2	MIN	MINUTES OF PREVIOUS MEETINGS						
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3	DEC	DECLARATIONS OF CONFLICTS OF INTEREST						
4	PUBLIC QUESTION TIME AND SUBMISSIONS							
5	COUNCILLOR QUESTION TIME							
6	LING SCHEDULE							
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7	PETITIONS AND JOINT LETTERS5							
	7.1	Joint Petition Response - Request to retain the temporary play equipment erected in Murchison Street, St Kilda East and request to stop the removal of a child sized tree, Page Street, Albert Park						
	7.2	Petition Response - Speeding vehicles and exessive traffic noise in Port Phillip						
	7.3	Petition Response - Request for the removal of rubbish bin and the installation of two recycle bins at either end of shopping strip on Tennyson Street Elwood						
	7.4	Petition Response - Request to investigate alternative options to make the Kerferd Road crossover at Herbert Street safer						
	7.5	Petition Response - Request to annul the decision to approve planning application 875/2019						
8	PRESENTATION OF CEO REPORT							
9	PEOPLE AND COMMUNITY							
	We Embrace Difference, and People Belong							
	Nil							



10	TRANSPORT AND PARKING							
	We ar	e Connected and it's Easy to Move Around						
	Nil							
11	SUSTAINABILITY							
	We Have Smart Solutions for a Sustainable Future							
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12	PLANNING							
	We are Growing and Keeping our Character							
	Nil							
13	ARTS	ARTS, CULTURE & ECONOMIC DEVELOPMENT						
	We Th	We Thrive by Harnessing Creativity						
	Nil	Nil						
14	ORGANISATIONAL PERFORMANCE							
	Our C	Our Commitment to You						
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	14.8	Appointment of Members to Advisory Committees (Late report to be circulated separately)						
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16	REPORTS BY COUNCILLOR DELEGATES							
17	URGI	URGENT BUSINESS						
18	CONF	CONFIDENTIAL MATTERS						
	Nil							



- 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 Joint Petition Response Request to retain the temporary play equipment erected in Murchison Street, St Kilda East and request to stop the removal of a child sized tree, Page Street, Albert Park
- 7.2 Petition Response Speeding Vehicles and exessive traffic noise in Port Phillip
- 7.3 Petition Response Request for the removal of rubbish bin and the installation of two recycle bins at either end of shopping strip on Tennyson Street Elwood
- 7.4 Petition Response Request to investigate alternative options to make the Kerferd Road crossover at Herbert Street safer
- 7.5 Petition Response Request to annul the decision to approve planning application 875/2019
- 8. PRESENTATION OF CEO REPORT





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Nil

10. TRANSPORT AND PARKING

Nil

11. SUSTAINABILITY



12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

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14.5	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 July - 24 October 2020	3
14.6	Council and Planning Committee meeting timetable for 2021	7
14.7	Draft Community Engagement Policy - Endorsement of Draft Policy for consultation	1
14.8	Appointment of Members to Advisory Committee (late report to be circulated separately)	1



15. NOTICES OF MOTION

Nil

- 16. REPORTS BY COUNCILLOR DELEGATES
- 17. URGENT BUSINESS
- 18. CONFIDENTIAL MATTERS

Nil