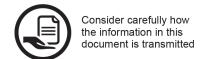


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

15 JUNE 2022





MEETING OF THE PORT PHILLIP CITY COUNCIL 15 JUNE 2022



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



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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** on **Wednesday, 15 June 2022 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 held on 1 June 2022.
- 3 DECLARATIONS OF CONFLICTS OF INTEREST

CONDOLENCE MOTION

LIVEABLE PORT PHILLIP

9

Nil

Percy (Perce) White, former Mayor and long-term Councillor of the City of Port Melbourne

4 **PUBLIC QUESTION TIME AND SUBMISSIONS COUNCILLOR QUESTION TIME** 4 **SEALING SCHEDULE** 5 6 PETITIONS AND JOINT LETTERS 7.1 Petition to purchase a Duke Street, St Kilda site for public open space 13 7.2 Petiton to reconsider the plan to build public toilets next to St Kilda Park Primary School134 7 PRESENTATION OF CEO REPORT 8.1 8 **INCLUSIVE PORT PHILLIP** 9.1

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VIBRANT PORT PHILLIP			
12.1	Draft Events Strategy	and Outdoor Events Policy 2023 - 26 303	
12.2		Fund - Festivals and Events Grants: updated Terms of	
WELL GOVERNED PORT PHILLIP			
13.1	Records of Informal M	leetings of Council381	
13.2	Councillor Expenses N	Monthly Reporting - April 2022401	
13.3	City of Port Phillip Stra	ategic Membership Review 2022	
NOTICES OF MOTION			
Nil			
REPO	REPORTS BY COUNCILLOR DELEGATES		
URGENT BUSINESS			
CONF	IDENTIAL MATTERS.	445	
The information contained in the following Council report is considered to be Confidential Information in accordance with Section 3 of the Local Government Act 2020 as it relates to:			
Park	ng Infringement	3(1)(a) Council business information , being information that would prejudice the Council's position in commercial negotiations if prematurely released.	
	11.1 VIBRA 12.1 12.2 WELL 13.1 13.2 13.3 NOTION NII REPO URGE CONF The inc Confide 2020 & 17.1 Parki	11.1 Elevating Environment Planning Scheme American VIBRANT PORT PHILLIP 12.1 Draft Events Strategy 12.2 Cultural Development Reference	

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3.	DEC	DECLARATIONS OF CONFLICTS OF INTEREST		
4.	PUE	PUBLIC QUESTION TIME AND SUBMISSIONS		
5.	COUNCILLOR QUESTION TIME			
6 .	SEA Nil	ALING SCHEDULE		
7.	PETITIONS AND JOINT LETTERS			
	7.1	Petition to purchase a Duke Street, St Kilda site for public open space 13		
	7.2	Petition to reconsider the plan to build public toilets next to St Kilda Park Primary School13		