



ORDINARY MEETING OF COUNCIL

AGENDA

3 JUNE 2020



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ORDINARY MEETING OF COUNCIL 3 JUNE 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 the **Port Phillip City Council** will be held **Virtually** on **Wednesday, 3 June 2020 at 7.30pm**. 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 the Port Phillip City Council held on 20 May 2020
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISIONS**
- 5 **COUNILLOR QUESTION TIME**
- 6 **SEALING SCHEDULE**
Nil
- 7 **PETITIONS AND JOINT LETTERS**
- 8 **PRESENTATION OF CEO REPORT6**
- 9 **PEOPLE AND COMMUNITY**
We Embrace Difference, and People Belong
Nil
- 10 **TRANSPORT AND PARKING**
We are Connected and it's Easy to Move Around
10.1 *Fishermans Bend Parking Controls Findings9*
- 11 **SUSTAINABILITY**
We Have Smart Solutions for a Sustainable Future
11.1 *Contract - Middle Park Beach Renourishment Works21*

ORDINARY MEETING OF COUNCIL 3 JUNE 2020



12 PLANNING

We are Growing and Keeping our Character

Nil

13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

We Thrive by Harnessing Creativity

Nil

14 ORGANISATIONAL PERFORMANCE

Our Commitment to You

14.1	<i>Notice of Intention to Lease (Commence) - Think OTS - Resolution Independent Pty Ltd.....</i>	<i>33</i>
14.2	<i>Assemblies of Council</i>	<i>41</i>
14.3	<i>Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 January - 31 March 2020.....</i>	<i>43</i>

15 NOTICES OF MOTION

16 REPORTS BY COUNCILLOR DELEGATES

17 URGENT BUSINESS

18 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

Nil



9. PEOPLE AND COMMUNITY

Nil

10. TRANSPORT AND PARKING

10.1 *Fishermans Bend Parking Controls Findings* 9



ORDINARY MEETING OF COUNCIL 3 JUNE 2020

11. SUSTAINABILITY

11.1	<i>Contract - Middle Park Beach Renourishment Works</i>	21
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12. PLANNING

Nil

13. ARTS, CULTURE & ECONOMIC DEVELOPMENT

Nil

14. ORGANISATIONAL PERFORMANCE

14.1	<i>Notice of Intention to Lease (Commence) - Think OTS - Resolution Independent Pty Ltd.....</i>	33
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16. REPORTS BY COUNCILLOR DELEGATES

17. URGENT BUSINESS

18. CONFIDENTIAL MATTERS

Nil