



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

1 MARCH 2023



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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](#)





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To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in the **St Kilda Town Hall** with the option to participate **Virtually via Webex** on **Wednesday, 1 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 15 February 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 – Communal Food Organics Hub, Bay Street, Port Melbourne.....5*
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
10.1 *Proposed Local Law 2023 11*
10.2 *Sportsground Conditions - Response to Notice of Motion 101*
- 11 **SUSTAINABLE PORT PHILLIP**
Nil
- 12 **VIBRANT PORT PHILLIP**
Nil

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13 WELL GOVERNED PORT PHILLIP

- 13.1 *South Melbourne Town Hall - proposed lease to ANAM - submissions 113*
- 13.2 *Audit and Risk Committee Biannual Report as at 31 December 2022 181*
- 13.3 *Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 October - 31 December 2022 185*

14 NOTICES OF MOTION

Nil

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS225

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.

- 17.1 *Wellington Street Common Ground – Project Funding Options*
 - 3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*
- 17.2 *M9 Waste and Recycling Business Case*
 - 3(1)(a). *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*