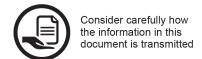


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

17 MAY 2023





### MEETING OF THE PORT PHILLIP CITY COUNCIL 17 MAY 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 17 MAY 2023



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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** and **Virtually via Webex** on **Wednesday, 17 May 2023 at 6:30pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

### **AGENDA**

APOLOGIES			
MINUTES OF PREVIOUS MEETINGS			
Minut	es of the Meeting of the Port Phillip City Council 3 May 2023.		
DECLARATIONS OF CONFLICTS OF INTEREST			
PUBLIC QUESTION TIME AND SUBMISSIONS			
COUNCILLOR QUESTION TIME			
SEALING SCHEDULE			
Nil			
PETITIONS AND JOINT LETTERS			
7.1	Petition - Requesting 'Keep Clear' signage to be applied to Montague Street at the intersection of Woodgate Street, Southbank6		
PRES	ENTATION OF CEO REPORT		
8.1	Presentation of CEO Report - Issue 957		
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LIVEABLE PORT PHILLIP			
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VIBRANT PORT PHILLIP			
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	13.1	Public To	oilet Plan 2023 - 2033 - Draft for Public Consultation239		
	13.2	Records	of Informal Meetings of Council281		
14	NOTICES OF MOTION				
	Nil				
15	REPORTS BY COUNCILLOR DELEGATES				
16	URGENT BUSINESS				
17	CONFIDENTIAL MATTERS				
	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	Public Open Space - Potential Acquisition			
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released		
		3(1)(c).	Land use planning information, being information that if prematurely released is likely to encourage speculation in land values		