

MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

21 JUNE 2023



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MEETING OF THE PORT PHILLIP CITY COUNCIL 21 JUNE 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:

<u>Request to speak at a Council meeting -</u> <u>City of Port Phillip</u>





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** and **Virtually via Webex** on **Wednesday, 21 June 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 7 June 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

Nil

8 PRESENTATION OF CEO REPORT

Nil

9

INCLUSIVE PORT PHILLIP

	9.1	Multicultural Advisory Committee 2022 Annual Report7			
10	LIVEA	BLE PORT PHILLIP			
	10.1	Adoption of Community Amenity Local Law 2023			
	10.2	Approach to the Review of the Move, Connect, Live Integrated Transport Strategy			
11	SUSTAINABLE PORT PHILLIP				
	11.1	Establishment of a South Eastern Biodiversity Network137			
12	VIBRANT PORT PHILLIP				
	12.1	St Kilda Live Music Precinct Policy 2023 - 26145			



WELL GOVERNED PORT PHILLIP				
13.1	Councillor	Expenses Monthly Reporting - April & May 2023	199	
13.2			217	
13.3	Records of	Informal Meetings of Council	223	
NOTICES OF MOTION				
14.1			249	
REPO	EPORTS BY COUNCILLOR DELEGATES			
URGE	IRGENT BUSINESS			
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	Confidential Notice of Motion - Councillor Marcus Pearl - 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		
	3(1)(g(ii)).	private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.		
	13.1 13.2 13.3 NOTIO 14.1 REPO URGE CONF The initial	 13.1 Councillor 13.2 Status of Council: 1 13.3 Records of NOTICES OF MO 14.1 Notice of M LGBT/QA+ REPORTS BY CO URGENT BUSINE CONFIDENTIAL M The information continformation in accort 17.1 Confidentiation 3(1)(a). 3(1)(c). 	 13.1 Councillor Expenses Monthly Reporting - April & May 2023	