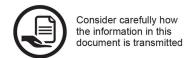


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

16 FEBRUARY 2022





MEETING OF THE PORT PHILLIP CITY COUNCIL 16 FEBRUARY 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



MEETING OF THE PORT PHILLIP CITY COUNCIL 16 FEBRUARY 2022



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 **virtually** on **Wednesday**, **16 February 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 2 February 2022.		
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		
	8.1 Presentation of CEO Report – Issue 82		
9	INCLUSIVE PORT PHILLIP		
	Nil		
10	LIVEABLE PORT PHILLIP		
	Nil		
11	SUSTAINABLE PORT PHILLIP		
	Nil		
12	VIBRANT PORT PHILLIP		
	Nil		
13	WELL GOVERNED PORT PHILLIP 13.1 Provision of Banking Services Contract		
	13.1 FIOVISION OF DANKING Services Contract		





Financial Update: Second Quarter 2021-22 Financial Review (Late report to

	be circulated separately)	
14	NOTICES OF MOTION	
	14.1 Notice of Motion – Councillor Andrew Bond – Adventure Playgrounds63	
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	CONFIDENTIAL MATTERS72	
	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.

Report No	Report Title	Confidential reasons
17.1	Substation Proposal	(c) land use planning information, being information that if prematurely released is likely to encourage speculation in land values.
17.2	Fishermans Bend - Funding Strategy	(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.