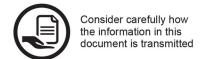


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

7 SEPTEMBER 2022





MEETING OF THE PORT PHILLIP CITY COUNCIL 7 SEPTEMBER 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.

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 7 SEPTEMBER 2022



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To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 7 September 2022 at 6:30pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1	APOI	APOLOGIES					
2	MINU	MINUTES OF PREVIOUS MEETINGS					
	Minut	Minutes of the Meeting of the Port Phillip City Council held on 17 August 2022.					
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST					
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS					
5	COU	COUNCILLOR QUESTION TIME					
6	ING SCHEDULE						
0	Nil						
_							
7		PETITIONS AND JOINT LETTERS					
	Nil						
8	PRES	PRESENTATION OF CEO REPORT					
	8.1	Presentation of CEO Report – Issue 88	7				
9	INCL	INCLUSIVE PORT PHILLIP					
	Nil						
10	LIVE	LIVEABLE PORT PHILLIP					
	10.1	Moubray Street Community Park - Road Closure	27				
	10.2	South Melbourne Town Hall - lease negotiation with ANAM - update	35				
	10.3	Grand Prix Trial Traffic Management Approach Evaluation	41				
	10.4	Parking Management Policy 1 Year Review Approach	105				
	10.5	Enhancing Elwood Foreshore: Site Plan consultation feedback	151				
	10.6	St Kilda Triangle – Next Steps					
	10.7	Review of Heritage Overlay 7 and Surrounds (Amendments C206port C209port)					
	10.8	Lagoon Reserve Pavilion & Sports Field – Design Options					

MEETING OF THE PORT PHILLIP CITY COUNCIL 7 SEPTEMBER 2022



1	0.9	Pop	Up Bike	Lanes	
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11 SUSTAINABLE PORT PHILLIP

	Nil					
12	VIBRANT PORT PHILLIP					
	12.1	Events Strategy and Outdoor Events Policy 2023 - 26	239			
13	WELL GOVERNED PORT PHILLIP					
	13.1	Councillor Expenses Monthly Reporting - May to July 2022	295			
	13.2	Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 April 2022 - 30 June 2022	309			
	13.3	Records of Informal Meetings of Council	355			
	13.4	Update to Governance Rules	377			
14	NOTICES OF MOTION					
	14.1	14.1 Notice of Motion – Councillor Andrew Bond - Banff Outdoor Parklet on Fitzroy Street				
	14.2	Notice of Motion – Councillor Andrew Bond – Port Phillip Sporting Fields				
	14.3	Notice of Motion – Councillor Andrew Bond – North Port Oval Capacity				

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

RECOMMENDATION

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the Local Government Act 2020:

17.1 Strategic Project Delivery

- 3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released
- 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
- 3(1)(h) a matter which the Council or special committee considers would prejudice the Council or any person.

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