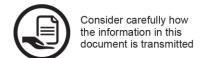


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 FEBRUARY 2022





MEETING OF THE PORT PHILLIP CITY COUNCIL 2 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 2 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, 2 February 2022 at 7.30pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1	APOLOGIES		
2	MINUTES OF PREVIOUS MEETINGS		
	Minutes of the Port Phillip City Council held on 8 December 2021.		
3	DECLARATIONS OF CONFLICTS OF INTEREST		
4	PUBLIC QUESTION TIME AND SUBMISISONS		
5	COUNCILLOR QUESTION TIME		
6	SEALING SCHEDULE		
	Nil		
7	PETITIONS AND JOINT LETTERS 7.1 Petition - Public Spaces on Port Phillip Beaches - Inclusion and Safety		
8	PRESENTATION OF CEO REPORT		
	Nil		
9	INCLUSIVE PORT PHILLIP 9.1 Positive Ageing Policy - Proposed Policy Scope and Process		
10	LIVEABLE PORT PHILLIP		
	Nil		
11	SUSTAINABLE PORT PHILLIP		
	Nil		
12	VIBRANT PORT PHILLIP		
	Nil		
13	WELL GOVERNED PORT PHILLIP		
	13.1 Councillor Expenses Monthly Reporting - November 202155		



MEETING OF THE PORT PHILLIP CITY COUNCIL 2 FEBRUARY 2022

	13.2	Appointment of Authorised Officer Pursuant to the Planning and Enviror				
	13.3	Appointment of Councillor Representative to Housing First Board	67			
	13.4	S6 Instrument of Delegation - Council to Members of Staff	69			
14	NOTICES OF MOTION					
	Nil					
15	REPO	PORTS BY COUNCILLOR DELEGATES				
16	URGI	RGENT BUSINESS				
17	CONFIDENTIAL MATTERS					
	The in	nformation contained in the following council report is considered to be				

confidential information in accordance with section 3 of the Local Government Act 2020.

Report Report Title Confidential reasons

Report No.	Report Title	Confidential reasons
17.1	Audit and Risk Committee - Independent Member Appointment	(f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.