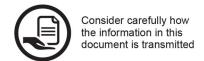


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

1 DECEMBER 2021





MEETING OF THE PORT PHILLIP CITY COUNCIL 1 DECEMBER 2021



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, you must 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 - The City of Port Phillip



MEETING OF THE PORT PHILLIP CITY COUNCIL 1 DECEMBER 2021



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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** on **Wednesday, 1 December 2021 at 6:00pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

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2 MINUTES OF PREVIOUS MEETINGS

Minutes of the Meeting of the Port Phillip City Council held on 17 November 2021, Minutes of the Special Meeting of the Port Phillip City Council held on 17 November 2021.

- 3 DECLARATIONS OF CONFLICTS OF INTEREST
- 4 PETITIONS AND JOINT LETTERS

Nil

5 SEALING SCHEDULE

Nil

- 6 PUBLIC QUESTION TIME
- 7 COUNCILLOR QUESTION TIME
- 8 PRESENTATION OF CEO REPORT

Nil

9 INCLUSIVE PORT PHILLIP

9.1	Transition Plan Friends of Suai	5
9.2	LGBTIQA+ Advisory Committee - Update of Terms of Reference and appointment committee members.	13
9.3	Quick Response Grant Program Proposal	19
9.4	Access and Inclusion Plan 2019 - 2021: Extension	25
9.5	New netball courts at Elder Smith Reserve - Port Melbourne Netball Club	31
9.6	Update on Kerferd Road Safety Improvement Trial	37



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10	LIVE	LIVEABLE PORT PHILLIP					
	10.1	School Use of Public Open Space	47				
	10.2	Elwood foreshore: looking to the future: site plan for community consultation	54				
	10.3	Adoption of St Kilda Strategic Plan					
11	SUST	TAINABLE PORT PHILLIP					
	Nil						
12	VIBRANT PORT PHILLIP						
	12.1	Conservation Management Plan: South Melbourne Memorial Hall	73				
13	WELL GOVERNED PORT PHILLIP						
	13.1	Portfolio improvement: childcare centres	85				
	13.2	Procurement Policy	95				
	13.3	Award of Contract of Panel of Suppliers General Civil Works and Asphal Services	-				
	13.4	Appointments of Councillors to Committees	121				
	13.5	Records of Informal Meetings of Council	125				
	13.6	City of Port Phillip Election Commitments	126				
14	NOTI	NOTICES OF MOTION					
	14.1	Notice of Motion Councillor Rhonda Clark – Community Safety	131				
15	REPO	ORTS BY COUNCILLOR DELEGATES					
16	URGENT BUSINESS						
17	CONI	CONFIDENTIAL MATTERS					
	Nil						