



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

20 OCTOBER 2021



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MEETING OF THE PORT PHILLIP CITY COUNCIL 20 OCTOBER 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. 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

To Councillors

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held **Virtually** on **Wednesday, 20 October 2021 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 6 October 2021.
- 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**
 - 7.1 *Petition – Safety Issues – Linton Street, Balaclava6*
 - 7.2 *Petition – Requesting Warm Water Outside Showers at Port Meblourne Life Saving Club7*
- 8 **PRESENTATION OF CEO REPORT**
 - 8.1 *Presentation of CEO Report – Issue 799*
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Adoption of the Road Management Plan 202113*
 - 10.2 *Council submission to the Draft Inner Metro Land Use Framework Plan 17*
 - 10.3 *Council submission in response to Cross Yarra Partnership's Amended Development Plan for the Domain Precinct (Anzac Station and surrounds) ..23*
 - 10.4 *Soap dispenser trial in public toilets33*
 - 10.5 *Park Street Streetscape Improvement Project - Release of draft concept design for consultation (**Late Report – to be circulated seperately**)*

MEETING OF THE PORT PHILLIP CITY COUNCIL 20 OCTOBER 2021



11	SUSTAINABLE PORT PHILLIP	
11.1	<i>Tender Award - Provision of Pressure Cleaning Services</i>	39
12	VIBRANT PORT PHILLIP	
12.1	<i>St Kilda Esplanade Market Annual Report and updated Reference Committee Terms of Reference</i>	51
12.2	<i>Parklet Policy</i>	57
12.3	<i>South Melbourne Market Annual Report 2020 - 21</i>	67
13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Review of Council's Delegations to Special Committees and Members of Council Staff</i>	71
13.2	<i>Councillor Expenses Monthly Reporting - August 2021</i>	77
13.3	<i>Stokehouse Precinct - Additional Support</i>	79
13.4	<i>Presentation of the City of Port Phillip Annual Report 2020/21</i>	85
13.5	<i>Municipal Association Victoria (MAV) Workcare Scheme</i>	88
14	NOTICES OF MOTION	
	<i>Nil</i>	
15	REPORTS BY COUNCILLOR DELEGATES	
16	URGENT BUSINESS	
17	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.

Report No.	Report Title	Confidential reasons
17.1	St Kilda Marina - Sub-Lease Arrangements	<p>(a) <i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released</i></p> <p>(e) <i>legal privileged information, being information to which legal professional privilege or client legal privilege applies</i></p> <p>(g(ii)) <i>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.</i></p>