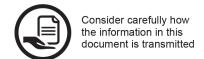


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

20 JULY 2022





## MEETING OF THE PORT PHILLIP CITY COUNCIL 20 JULY 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 20 JULY 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 in **St Kilda Town Hall** on **Wednesday**, **20 July 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 of the Port Phillip City Council held on 6 July 2022.					
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST				
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS				
5	COU	COUNCILLOR QUESTION TIME				
6	SEALING SCHEDULE					
	Nil					
7	PETITIONS AND JOINT LETTERS					
	Nil					
8	PRESENTATION OF CEO REPORT					
	Nil					
9	INCLUSIVE PORT PHILLIP					
	9.1	Wellington Street Common Ground Project9				
10	LIVEABLE PORT PHILLIP					
	10.1	Strategic Advisory Services Tender Panel55				
	10.2	St Kilda Marina – Submission for Landlord Approval – Review and Approval of Changes to Redvelopment Concept Design				
11	SUSTAINABLE PORT PHILLIP					
	Nil					
12	VIBRANT PORT PHILLIP					
	12.1	CDF Key Organisations Multi-Year Funding 2023/2571				





13	WELL	. GOVERN	IED PORT PHILLIP				
	13.1	Records	of Informal Meetings of Council	79			
	13.2		Street and 202 Nelson Road, South Melbourne - Removal of La om the Road Register and IntraMaps				
	13.3		d Discontinuance and Sale of Road Abutting 26 and 28 Wellingto Kilda				
14	NOTIO	CES OF M	OTION	130			
	14.1 Bike Lane Removal						
	14.2 Social and Affordable Housing Compact with Loval Government						
	14.3 Nightingale Street Pedestrian Infrastructure						
	14.4 Bike Pop Up Lane						
15	REPORTS BY COUNCILLOR DELEGATES						
	15.1 Councillor Report – Australian Local Government Association National General assembly						
16	URGE	URGENT BUSINESS					
17	CONFIDENTIAL MATTERS						
	RECC	MMENDA	TION				
	That Co		lves to move into confidential to deal with the following matters to section 66(2) of the Local Government Act 2020				
	17.1	Confider	ntial: Cashless Paid Parking Procurement Exemption				
		3(1)(a).	Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released				
	17. 2	Legallly options	Privileged and Confidential: South Melbourne Market Legal				
		3(1)(e).	Legally privileged information, being information to which legal professional privilege or client legal privilege applies				