



**ORDINARY  
MEETING OF  
COUNCIL**

**AGENDA**

**7 JUNE 2017**

## Ordinary Meeting of Council

### 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

Provision is made at the beginning of the meeting for general question time from members of the public. Questions relating to a topic on the agenda are not permitted during this time but can be asked prior to the discussion of that item.

If you would like to ask a question during Public Question Time, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

### Public Comment / Question

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairpersons discretion.





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting of Council** of the **Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 7 June 2017 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

### AGENDA

#### 1 APOLOGIES

#### 2 MINUTES OF PREVIOUS MEETINGS

*Minutes of the Ordinary Meeting of Council of the Port Phillip City Council held on 17 May 2017.*

#### 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 REPORTS

8.1	<i>Victorian Pride Centre - Public notice, as required by Section 189 of the Local Government Act, for intention to Transfer Site 2 (3/77 Fitzroy Street, St Kilda) to the Victorian Pride Centre.....</i>	<i>13</i>
8.2	<i>Draft Council Plan 2017-2027 and Budget 2017/18: Submissions .....</i>	<i>19</i>
8.3	<i>CEO Report - Issue 34 June 2017.....</i>	<i>25</i>
8.4	<i>City of Port Phillip Draft Reconciliation Action Plan 2017-2019.....</i>	<i>27</i>
8.5	<i>Elster Creek Catchment - Progress report.....</i>	<i>35</i>
8.6	<i>Planning Permits Delegate Report – April 2017 .....</i>	<i>45</i>
8.7	<i>Risk Management Policy Framework &amp; Strategic Risk Register .....</i>	<i>47</i>
8.8	<i>Fixed Asset Accounting Policy .....</i>	<i>51</i>
8.9	<i>Provision of Security Patrol Services.....</i>	<i>55</i>
8.10	<i>Assembly of Councillors.....</i>	<i>61</i>

**AGENDA - ORDINARY MEETING OF COUNCIL – 7 JUNE 2017**



**9 NOTICES OF MOTION**

*Nil*

**10 REPORTS BY COUNCILLOR DELEGATES**

**11 URGENT BUSINESS**

**12 CONFIDENTIAL MATTERS**

*Nil*



**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 REPORTS

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## **9. NOTICES OF MOTION**

Nil



**10. REPORTS BY COUNCILLOR DELEGATES**



## **II. URGENT BUSINESS**



## **12. CONFIDENTIAL MATTERS**

Nil