



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

18 OCTOBER 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 **St Kilda Town Hall** on **Wednesday, 18 October 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 4 October 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 *South Melbourne Market Annual Report 2016-17..... 13*
 - 8.2 *Community Engagement on Setting The Direction for the Integrated Transport Strategy..... 19*
 - 8.3 *16 Dinsdale Street, Albert Park..... 31*
 - 8.4 *1 Bay Street, Port Melbourne..... 57*
 - 8.5 *Annual Report 2016/17 103*
 - 8.6 *New Lease for Kiosk 2, 6 Jacka Boulevard, St Kilda..... 107*
 - 8.7 *Proposed Sale of Residential Property..... 113*
 - 8.8 *Quarterly Review of Financial Performance and consideration of unbudgeted initiatives..... 119*
 - 8.9 *Review of Council delegations to Special Committees of Council..... 129*
 - 8.10 *Assembly of Councillors..... 137*
- 9 NOTICES OF MOTION**
Nil
- 10 REPORTS BY COUNCILLOR DELEGATES**

AGENDA - ORDINARY MEETING OF COUNCIL - 18 OCTOBER 2017



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

8.1	<i>South Melbourne Market Annual Report 2016-17.....</i>	<i>13</i>
8.2	<i>Community Engagement on Setting The Direction for the Integrated Transport Strategy.....</i>	<i>19</i>
8.3	<i>16 Dinsdale Street, Albert Park.....</i>	<i>31</i>
8.4	<i>1 Bay Street, Port Melbourne.....</i>	<i>57</i>
8.5	<i>Annual Report 2016/17</i>	<i>103</i>
8.6	<i>New Lease for Kiosk 2, 6 Jacka Boulevard, St Kilda.....</i>	<i>107</i>
8.7	<i>Proposed Sale of Residential Property.....</i>	<i>113</i>
8.8	<i>Quarterly Review of Financial Performance and consideration of unbudgeted initiatives.....</i>	<i>119</i>
8.9	<i>Review of Council delegations to Special Committees of Council.....</i>	<i>129</i>
8.10	<i>Assembly of Councillors.....</i>	<i>137</i>



9. NOTICES OF MOTION

Nil



10. REPORTS BY COUNCILLOR DELEGATES



II. URGENT BUSINESS



12. CONFIDENTIAL MATTERS

Nil