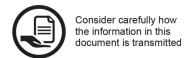


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

**8 DECEMBER 2021** 





# MEETING OF THE PORT PHILLIP CITY COUNCIL 8 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 8 DECEMBER 2021



## 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, 8 December 2021 at 7:00pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

### **AGENDA**

1	APOL	APOLOGIES				
2	MINU	MINUTES OF PREVIOUS MEETINGS				
	Minut	Minutes of the Meeting of the Port Phillip City Council held on 1 December 2021.				
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST				
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS				
5	COUNCILLOR QUESTION TIME					
	Nil					
6	SEALING SCHEDULE					
	Nil	Nil				
7	PETI	PETITIONS AND JOINT LETTERS				
	7.1	Petition – Dangerous Hoon Driving, Excessive Noise and Toxic Fumes acros				
8	PRES	PRESENTATION OF CEO REPORT				
	8.1	Presentation of CEO Report – Issue 81	11			
9	INCL	INCLUSIVE PORT PHILLIP				
	Nil					
10	LIVEABLE PORT PHILLIP					
	10.1	Intention to sell: 351 St Kilda Rd, St Kilda - reporting of submissions in response to public notice	13			
	10.2	Cobden Street Pocket Park - Approval to commence statutory road closure process	19			
	10.3	Palais Theatre & Luna Park Precinct Revitalisation - Approval to commence statutory road closure process				
	10.4	Places for People: Public Space Strategy 2022 - 2032	31			

# MEETING OF THE PORT PHILLIP CITY COUNCIL 8 DECEMBER 2021



	10.5	Melbourne (P647/2010/A)			
	10.6	Planning Report - 81 Beacon Vista, Port Melbourne (902/2020)	67		
	10.7	Planing Report - 464-466 St Kilda Road Melbourne (909/2020)	87		
11	SUSTAINABLE PORT PHILLIP				
	Nil				
12	VIBRANT PORT PHILLIP				
	Nil				
13	WELL GOVERNED PORT PHILLIP				
	13.1	Progress on Rating Strategy and Waste Strategy Reviews	147		
	13.2	Council Plan and Budget 2022/23 - Direction Setting	161		
	13.3	Changes to Planning delegations (9 December 2021) until the first sitting the Planning Committee.			
	13.4	Administrative Updates to Delegations in Council's Local Law Procedure of Protocols Manual			
	13.5	Councillor Expenses Monthly Reporting - October 2021	183		
	13.6	Records of Informal Meetings of Council	184		
14	NOTICES OF MOTION				
	Nil				
15	REPO	ORTS BY COUNCILLOR DELEGATES			
16	URGI	URGENT BUSINESS			

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.

17

**CONFIDENTIAL MATTERS** 

Report No.	Report Title	Confidential reasons
17.1	South Melbourne Market Independent Committee	(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.
17.2	CEO Employment Matter - Key Performance Indicators	(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.