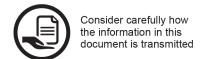


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

19 MAY 2021





MEETING OF THE PORT PHILLIP CITY COUNCIL 19 MAY 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 tems being discussed, you must submit a 'Request to Speak form' by 4pm on the day of the meeting via Council's website:

https://www.portphillip.vic.gov.au/aboutth ecouncil/council-meetings/requesttospeakat-a-council-meeting

Please note, attendees who have not preregistered currently may be unable to access the meeting in person.



MEETING OF THE PORT PHILLIP CITY COUNCIL 19 MAY 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, 19 May 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 5 May 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			
	Nil			
8	PRESENTATION OF CEO REPORT			
	Nil			
9	PEOPLE AND COMMUNITY			
	We Embrace Difference, and People Belong			
	9.1 Mobile CCTV Trailer	9		
	9.2 Rainbow Local Government Implementation	15		
10	TRANSPORT AND PARKING			
	We are Connected and it's Easy to Move Around			
	10.1 Dockless Electric Scooter Trial	23		
11	SUSTAINABILITY			
	We Have Smart Solutions for a Sustainable Future			
	Nil			
12	PLANNING			
	We are Growing and Keeping our Character			
	Nil			

MEETING OF THE PORT PHILLIP CITY COUNCIL 19 MAY 2021



13	ARTS, CULTURE & ECONOMIC DEVELOPMENT				
	We Thrive by Harnessing Creativity				
	13.1	Cultural Development Fund (CDF) Recovery Grants Recommendations 202131			
	13.2	Skyline Ferris Wheel Multi-Year Permit (late report to be circulated separately)			
14	ORG	ANISATIONAL PERFORMANCE			
	Our Commitment to You				
	14.1	Proposed Discontinuance of Part of the Road Part R2975 Between 17 Coventry Place and 378 Coventry Street, South Melbourne39			
	14.2	Intention to Sell: 39-47 Camden Street, Balaclava – consideration of submissions in response to public notice47			
	14.3	Councillor Expenses Monthly Reporting - January February March 202153			
15	NOTICES OF MOTION				
	Nil				
16	REPO	RTS BY COUNCILLOR DELEGATES			
17	URGENT BUSINESS				
18	CONFIDENTIAL MATTERS55				
	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
18.1	Workcover Update and Preferred	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;
	Insurer	(I) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.
18.2	Commercial property leasing matter	(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.
	(late report to be circulated separately)	(g(ii)) 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) information that was confidential information for the purposes of section 77 of the Local Government Act 1989.