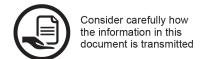


MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

6 DECEMBER 2023







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, please 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 - City of Port Phillip





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 and Virtually via Webex** on **Wednesday**, **6 December 2023** at **6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

1	APOL	APOLOGIES		
2	MINUTES OF PREVIOUS MEETINGS			
	Minut	es of the Meeting of the Port Phillip City Council 15 November 2023.		
3	DECL	DECLARATIONS OF CONFLICTS OF INTEREST		
4	PUBL	PUBLIC QUESTION TIME AND SUBMISSIONS		
5	COUNCILLOR QUESTION TIME			
6	SEAL	SEALING SCHEDULE		
	Nil			
7	PETITIONS AND JOINT LETTERS			
	7.1	Joint Letter Response – Restrict Access to Lane R2243, Princes Street Port Melbourne6		
8	PRES	PRESENTATION OF CEO REPORT		
	8.1	Presentation of October CEO Report - Issue 10113		
9	INCL	INCLUSIVE PORT PHILLIP		
	9.1	Response to Notice of Motion - Councillor Baxter - Safe Delivery of LGBTIQA+ Programs, Community Events and Recognition39		
10	LIVEABLE PORT PHILLIP			
	10.1	Gasworks Arts Park - Site Plan Endorsement45		
	10.2	St Kilda Triangle - Live Music Venue - Outcomes of Community Consultation, Preliminary Planning Assessment, Commercial Analysis Summary and Next Steps		
	10.3	Queens Lane Traffic and Parking Review159		
11	SUSTAINABLE PORT PHILLIP			
	Nil			



12	VIBRA Nil	ANT PORT PHILLIP		
13	WELL GOVERNED PORT PHILLIP			
	13.1	Review of Public Transparency Policy219		
	13.2	Appointments of Councillors to Committees		
	13.3	Councillor Expenses Monthly Reporting - October 2023273		
	13.4	Records of Informal Meetings of Council		
	13.5	Council Plan and Budget 2024/25 – Direction and Long Term Financial Outlook		
14	NOTICES OF MOTION			
	14.1	Notice of Motion – Councillor Robbie Nyaguy – Parklets Review339		
15	REPORTS BY COUNCILLOR DELEGATES			
16	URGE	URGENT BUSINESS		
17	CONFIDENTIAL MATTERS341			
	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.			
	17.1	Building Services Maintenance Contract		
		3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.		
		Reason: The report refers to confidential matters concerning the Aged care review which significantly impacts staff. In addition pricing and budget allocation information include for decision making that the preferred supplier would not be privy to and could impact their quoting.		
	17.2	Graffiti Removal Services		
		3(1)(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.		
		Reason: The report contains commercially sensitive information.		
	17.3	Declaration of Extraordinary Circumstances - Parking Ticket Machine Software and 4G Upgrade		
		3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.		
		Reason: Information that would prejudice Councils position and sole		

provider's position in commercial negotiations.



17.4 Preliminary Submission - Fishermans Bend Development Contributions Plan and Open Space Uplift Mechanism (Planning Scheme Amendment GC224)

3(1)(c). land use planning information, being information that if prematurely released is likely to encourage speculation in land values.

Reason: Contains information that has been provided under confidentiality grounds by the Victorian State Government due to its impact on land use and valuing.

17.5 Property Matter (to be circulated separately)

3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Reason: Commercial in confidence information that would unreasonably impact Council's commercial position if made public