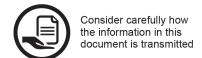


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

16 AUGUST 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, 16 August 2023 at 6:30pm.** At their discretion, Councillors may suspend the meeting for short breaks as required.

#### **AGENDA**

1	APOL	LOGIES					
2	MINUTES OF PREVIOUS MEETINGS						
	Minut	tes of the Meeting of the Port Phillip City Council 2 August 2023.					
3	DECL	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	INCLUSIVE PORT PHILLIP						
	9.1	Accessibility Action Plan 2023-25	7				
	9.2	Swimming Trail Feasibility - Response to Notice of Motion	67				
10	LIVEABLE PORT PHILLIP						
	10.1	Shrine to Sea Draft Masterplan Advocacy	83				
	10.2	Approach to the Review of the Move, Connect, Live Integrated Transtrategy					
11	SUSTAINABLE PORT PHILLIP						
	Nil						
12	VIBRANT PORT PHILLIP						
	Nil						



13	WELL GOVERNED PORT PHILLIP							
	13.1	Audit and	d Risk Committee Biannual Report	143				
	13.2		d Submission on Victorian Government's Property Valuation ng Mechanism Paper	147				
	13.3		nuation of part of Moubray Street, Albert Park (Moubray Street nity Park)	207				
	13.4	3.4 Proposed discontinuance of road at rear 182-192 Clarendon Street, Sometimes Melbourne						
	13.5	=	d discontinuance of road at rear of 3, 5, 7, 9-11 and 15 Fitzroy S					
	13.6	Painting	Services Panel - Contract Extension	237				
	13.7	Records	of Informal Meetings of Council	241				
14	NOTI	CES OF M	IOTION	259				
15	REPO	PORTS BY COUNCILLOR DELEGATES						
16	URGENT BUSINESS							
17	CONFIDENTIAL MATTERS							
	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	CEO Employment Matters - 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement						
		3(1)(f).	personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs					
		3(1)(h).	confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).					





3	DECL	<b>ARAT</b>	<b>IONS</b>	OF	CONFLICTS	OF INTEREST	Г
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- 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. INCLUSIVE PORT PHILLIP

9.1	Accessibility Action Plan 2023-25	/
9.2	Swimming Trail Feasibility - Response to Notice of Motion	7



#### 15. REPORTS BY COUNCILLOR DELEGATES

#### 16. URGENT BUSINESS

#### 17. CONFIDENTIAL MATTERS

#### RECOMMENDATION

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the *Local Government Act 2020*:

#### 17.1 CEO Employment Matters - 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement

- 3(1)(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs
- 3(1)(h). confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).

**Reason**: Under the CEO Employment and Remuneration Policy (in accordance with section 45 of the LGA 2020), there is the following Confidentiality clause: 16 Confidentiality 16.1 Council is not required to disclose any perosnal information, being information which if released would result in the unreasonable disclosure of finformation about any person or their personal affairs.