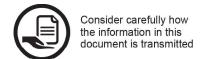


# MEETING OF THE PORT PHILLIP CITY COUNCIL

**AGENDA** 

2 NOVEMBER 2022





### MEETING OF THE PORT PHILLIP CITY COUNCIL 2 NOVEMBER 2022



#### 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 2 NOVEMBER 2022



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#### **To Councillors**

Notice is hereby given that a **Meeting of the Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday**, **2 November 2022 at 6:30pm and Virtually via Webex**. At their discretion, Councillors may suspend the meeting for short breaks as required.

### **AGENDA**

1	APOLOGIES AND REQUESTS FOR LEAVE		
2	MINUTES OF PREVIOUS MEETINGS		
	Minutes of the Meeting of the Port Phillip City Council held on 19 October 2022.		
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		
	7.1 Port Melbourne Shared Bike Path Area 6		
8	PRESENTATION OF CEO REPORT		
	8.1 Presentation of CEO Report – Issue 90)		
9	CLUSIVE PORT PHILLIP		
	9.1 Friends of Suai/Covalima Annual Report 2021/2211		
	9.2 Friends of Suai/Covalima 2020-25 Strategic Plan Review and Update 53		
10	LIVEABLE PORT PHILLIP		
	10.1 Cobden Place Pocket Park - Feedback on Road Closure and Construction timeline		
11	SUSTAINABLE PORT PHILLIP		

## MEETING OF THE PORT PHILLIP CITY COUNCIL 2 NOVEMBER 2022



12	VIBRANT PORT PHILLIP			
	12.1	Funding Recommendations Cultural Development Fund- Festivals and Events grant recipients for 2022/23113		
13	WELL GOVERNED PORT PHILLIP			
	13.1	Update to Governance Rules - Final Approval of updates post consultation121		
	13.2	Records of Informal Meetings of Council		
	13.3	Financial Update – First Quarter 2022-23 Financial Review. (late report to be circulated separately)		
14	NOTICES OF MOTION			
	14.1	Notice of Motion – Councillor Louise Crawford – Elwood Reserve 189		
15	REPORTS BY COUNCILLOR DELEGATES			
16	URGENT BUSINESS			
17	CONFIDENTIAL MATTERS			
	Nil			