

MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

2 MARCH 2022



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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.

<u>Request to speak at a Council meeting -</u> <u>City of Port Phillip</u>





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, 2 March 2022 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 16 February 2022.

- 3 DECLARATIONS OF CONFLICTS OF INTEREST
- 4 PUBLIC QUESTION TIME AND SUBMISSIONS
- 5 COUNCILLOR QUESTION TIME
- 6 SEALING SCHEDULE

Nil

5 PETITIONS AND JOINT LETTERS

6 PRESENTATION OF CEO REPORT

8.1 Presentation of CEO Report – Issue 8313

7 INCLUSIVE PORT PHILLIP

Nil

8 LIVEABLE PORT PHILLIP

| 10.1 | Park Street Streetscape | e Improvement Pro | ject- Consultation Outcomes | 35 |
|------|-------------------------|-------------------|-----------------------------|----|
| | | | | |

9 SUSTAINABLE PORT PHILLIP

- 10 VIBRANT PORT PHILLIP

Nil

11 WELL GOVERNED PORT PHILLIP



- 13.2 Childcare Centres Improvement Proposed Adjustments on Timeline (Late report to be circulated separately)

12 NOTICES OF MOTION

Nil

13 REPORTS BY COUNCILLOR DELEGATES

14 URGENT BUSINESS

15 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.

| Report No. | Report Title | Confidential reasons | |
|---------------|------------------------|---|--|
| 17.1 | M9 Waste | (a) Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released. | |
| 17.2 | M9 Advocacy Housing | (a) Council business information, being information that would prejudice Council's position in commercial negotiations if prematurely released. | |