



# ORDINARY MEETING OF COUNCIL

## AGENDA

20 MAY 2020



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# ORDINARY MEETING OF COUNCIL 20 MAY 2020



## 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. Members of the public have the option to join the WebEx meeting virtually and ask their questions live during the meeting, or have an officer read their statement on their behalf. **Please note statements may be summarised when read by an officer, to assist with meeting process.** All contributions from the public will be heard at the start of the meeting during the agenda item 'Public Questions and Submissions'

Any person who has made a written submission on an item and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

If you would like to address the Council and / or ask a question on any of the items being discussed, please follow the process on Council's website: <http://www.portphillip.vic.gov.au/request-speak-council-meetings.htm>





## PORT PHILLIP CITY COUNCIL ORDINARY MEETING OF COUNCIL

### To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held **Virtually** on **Wednesday, 20 May 2020 at 6.30pm**. At their discretion, Councillors may suspend the meeting for a short breaks as required.

### AGENDA

**1 APOLOGIES**

**2 MINUTES OF PREVIOUS MEETINGS**

*Minutes of the Ordinary Meeting of the Port Phillip City Council held on 6 May 2020.*

**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**

**8 PRESENTATION OF CEO REPORT**

*Nil*

**9 PEOPLE AND COMMUNITY**

*We Embrace Difference, and People Belong*

*9.1 Implementation of Every Child, Our Future Children's Services Policy ..... 7*

*9.2 Guidelines for Licenced Community Gardens on Council Owned Land ..... 11*

**10 TRANSPORT AND PARKING**

*We are Connected and it's Easy to Move Around*

*Nil*

**11 SUSTAINABILITY**

*We Have Smart Solutions for a Sustainable Future*

*Nil*

# ORDINARY MEETING OF COUNCIL 20 MAY 2020



## 12 PLANNING

*We are Growing and Keeping our Character*

*Nil*

## 13 ARTS, CULTURE & ECONOMIC DEVELOPMENT

*We Thrive by Harnessing Creativity*

13.1 Arts Rescue Package .....19

13.2 Waterfront Welcomers .....

## 14 ORGANISATIONAL PERFORMANCE

*Our Commitment to You*

14.1 Council Policy - Fraud and Corruption Awareness and Prevention Policy .....25

14.2 2020 Membership Review .....27

14.3 Notice of Intention to Sell 8 York Street, St Kilda West: considering  
submissions of response .....33

## 15 NOTICES OF MOTION

*Nil*

## 16 REPORTS BY COUNCILLOR DELEGATES

## 17 URGENT BUSINESS

## 18 CONFIDENTIAL MATTERS

*Nil*



**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**

9.1 *Implementation of Every Child, Our Future Children's Services Policy .....7*

9.2 *Guidelines for Licenced Community Gardens on Council Owned Land..... 11*



**10. TRANSPORT AND PARKING**

Nil

**11. SUSTAINABILITY**

Nil

**12. PLANNING**

Nil

**13. ARTS, CULTURE & ECONOMIC DEVELOPMENT**

13.1	<i>Arts Rescue Package</i> .....	19
13.2	<i>Waterfront Welcomers</i> .....	



**14. ORGANISATIONAL PERFORMANCE**

14.1	<i>Council Policy - Fraud and Corruption Awareness and Prevention Policy</i> .....	25
14.2	<i>2020 Membership Review</i> .....	27
14.3	<i>Notice of Intention to Sell 8 York Street, St Kilda West: considering submissions of response</i> .....	33

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**15. NOTICES OF MOTION**

Nil

**16. REPORTS BY COUNCILLOR DELEGATES**

**17. URGENT BUSINESS**

**18. CONFIDENTIAL MATTERS**

Nil