



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

7 DECEMBER 2022



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MEETING OF THE PORT PHILLIP CITY COUNCIL 7 DECEMBER 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](#)



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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, 7 December 2022 at 6:30pm** and **Virtually via Webex**. 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 November 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 Petition – Save Gasworks Park.....
- 8 **PRESENTATION OF CEO REPORT**
8.1 Presentation of CEO Report – Issue 91.....
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
10.1 Moubay Street Road Closure - Formal Discontinuance..... 11
- 11 **SUSTAINABLE PORT PHILLIP**
Nil
- 12 **VIBRANT PORT PHILLIP**
Nil
- 13 **WELL GOVERNED PORT PHILLIP**
13.1 Councillor Expenses Monthly Reporting - September 2022..... 25

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| 13.2 | <i>Council and Planning Committee meeting timetable for 2023.....</i> | 31 |
| 13.3 | <i>Appointments of Councillors to Committees</i> | 35 |
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| 13.5 | <i>Panel of Suppliers - Commercial Building Services (Minor Capital Works) - Delegation to CEO</i> | 53 |
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| 13.7 | <i>South Melbourne Town Hall - lease negotiations with ANAM - outcome.....</i> | 63 |
| 13.8 | <i>Council Plan and Budget 2023/24 – Direction and Long Term Financial Outlook.....</i> | |

14 NOTICES OF MOTION

Nil

15 REPORTS 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 *Appointment of Independent Members to the South Melbourne Market Committee*

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

17.2 *Document for Sealing – Deed of Settlement*

3(1)(f). *personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affair.*

17.3 *CEO Matters*

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