



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

19 OCTOBER 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, 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** on **Wednesday, 19 October 2022 at 6:30pm** and **Virtually via Webex**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

REQUESTS TO ATTEND BY ELECTRONIC MEANS

1 APOLOGIES

2 MINUTES OF PREVIOUS MEETINGS

Minutes of the Meeting of the Port Phillip City Council held on 6 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 Petition – Dog Park Upgrade at Eastern Road Reserve
73*

8 PRESENTATION OF CEO REPORT

Nil

9 INCLUSIVE PORT PHILLIP

9.1 Multicultural Advisory Committee 2021 Annual Report..... 13

10 LIVEABLE PORT PHILLIP

*10.1 Palais Theatre and Luna Park Precinct - Completion of Statutory Road
Closure Process 37*

10.2 Kerferd Road Safety Trial Update..... 47

*10.3 West St Kilda Traffic Management - Proposed Trial of Right Turn Ban into
Cowderoy Street..... 55*

10.4 Victorian Government Public Housing Projects..... 61



11 SUSTAINABLE PORT PHILLIP

Nil

12 VIBRANT PORT PHILLIP

Nil

13 WELL GOVERNED PORT PHILLIP

13.1	<i>Councillor Expenses Monthly Reporting - August 2022.....</i>	<i>73</i>
13.2	<i>Proposed discontinuance of part of road abutting 50 Nimmo Street, Middle Park</i>	<i>79</i>
13.3	<i>S6 Instrument of Delegation - Council to Members of Staff.....</i>	<i>87</i>
13.4	<i>Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987.....</i>	<i>315</i>
13.5	<i>South Melbourne Market Annual Report 2021 - 2022</i>	<i>319</i>
13.6	<i>Presentation of the City of Port Phillip Annual Report 2021/22 (report to be circulated separately)</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 Property Development Matter

- 3(1)(a) *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*
- 3(1)(g(ii)) *private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.*
- 3(1)(h) *a matter which the Council or special committee considers would prejudice the Council or any person.*

17.2 Waste & Recycling Collection Services

- 3(1)(g(ii)) *private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.*