



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

16 MARCH 2022



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted

MEETING OF THE PORT PHILLIP CITY COUNCIL 16 MARCH 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. 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.'

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:

<https://www.portphillip.vic.gov.au/about-the-council/council-meetings/request-to-speak-at-a-council-meeting>





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 **Port Melbourne Town Hall** on **Wednesday, 16 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 2 March 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**
Nil
- 8 PRESENTATION OF CEO REPORT**
Nil
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 Local Roads & Community Infrastructure Program - Reallocation of Savings to Point Ormond Playground Upgrade.....7*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 Palais Theatre and Luna Park Precinct Revitalisation - Proposed Road Closure Submissions 13*
- 11 SUSTAINABLE PORT PHILLIP**
 - 11.1 Elsternwick Park Nature Reserve Masterplan35*
- 12 VIBRANT PORT PHILLIP**
Nil

MEETING OF THE PORT PHILLIP CITY COUNCIL 16 MARCH 2022



13 WELL GOVERNED PORT PHILLIP

13.1	<i>Audit and Risk Committee Biannual Report as at 31 December 2021</i>	<i>45</i>
13.2	<i>Status of Council Decisions and Questions Taken on Notice recorded by Council: 1 October 2021 - 1 December 2021</i>	<i>49</i>
13.3	<i>S6 Instrument of Delegation - Council to Members of Staff.....</i>	<i>105</i>
13.4	<i>Road Discontinuance and Sale of Roads Policy Update</i>	<i>221</i>

14 NOTICES OF MOTION

14.1	<i>Notice of Motion – Councillor Tim Baxter – Welcoming Cities.....</i>	<i>239</i>
------	---	------------

15 REPORTS BY COUNCILLOR DELEGATES

16 URGENT BUSINESS

17 CONFIDENTIAL MATTERS

Nil