



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

19 JULY 2023



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# MEETING OF THE PORT PHILLIP CITY COUNCIL 19 JULY 2023



## **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 and Virtually via Webex** on **Wednesday, 19 July 2023 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 5 July 2023,*  
*Minutes of the Special Meeting of the Port Phillip City Council 12 July 2023.*
- 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 Response – Stop Current Plans to Redevelop Lagoon Reserve.....6*
- 8 PRESENTATION OF CEO REPORT**  
*Nil*
- 9 INCLUSIVE PORT PHILLIP**  
*9.1 LGBTIQA+ Action Plan - Consultation Feedback and Adoption..... 15*  
*9.2 Community Grants Assessment Panel Reference Committee - Appointment 2023-2025..... 121*  
*9.3 Older Persons Advisory Committee New Member Nominations August 2023 to November 2024 - For Endorsement ..... 135*
- 10 LIVEABLE PORT PHILLIP**  
*10.1 J Talbot Basketball Facility ..... 141*  
*10.2 St Kilda Landside Works Upgrade - Road Closure..... 151*



**11 SUSTAINABLE PORT PHILLIP**

*Nil*

**12 VIBRANT PORT PHILLIP**

12.1 *Cultural Development Fund - Panel recommendations, updated TOR and Objectives/Criteria ..... 163*

**13 WELL GOVERNED PORT PHILLIP**

13.1 *South Melbourne Market Committee Charter (Revised July 2023) ..... 181*

13.2 *Records of Informal Meetings of Council ..... 201*

**14 NOTICES OF MOTION**

*Nil*

**15 REPORTS BY COUNCILLOR DELEGATES**

**16 URGENT BUSINESS**

**17 CONFIDENTIAL MATTERS ..... *Error! Bookmark not defined.***

*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 Public Space Land Acquisition Strategy**

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

3(1)(c). *land use planning information, being information that if prematurely released is likely to encourage speculation in land values*

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.*