



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

8 DECEMBER 2021



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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, you must 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 - The 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, 8 December 2021 at 7:00pm**. 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 1 December 2021.
- 3 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 4 **PUBLIC QUESTION TIME AND SUBMISSIONS**
- 5 **COUNCILLOR QUESTION TIME**
Nil
- 6 **SEALING SCHEDULE**
Nil
- 7 **PETITIONS AND JOINT LETTERS**
 - 7.1 *Petition – Dangerous Hoon Driving, Excessive Noise and Toxic Fumes across Port Melbourne*6
- 8 **PRESENTATION OF CEO REPORT**
 - 8.1 *Presentation of CEO Report – Issue 81*11
- 9 **INCLUSIVE PORT PHILLIP**
Nil
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Intention to sell: 351 St Kilda Rd, St Kilda - reporting of submissions in response to public notice*13
 - 10.2 *Cobden Street Pocket Park - Approval to commence statutory road closure process*19
 - 10.3 *Palais Theatre & Luna Park Precinct Revitalisation - Approval to commence statutory road closure process*.....25
 - 10.4 *Places for People: Public Space Strategy 2022 - 2032*.....31

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10.5	<i>Planning Report - Rear 285-287 Coventry Street and 10 Hotham Street South Melbourne (P647/2010/A)</i>	43
10.6	<i>Planning Report - 81 Beacon Vista, Port Melbourne (902/2020)</i>	67
10.7	<i>Planing Report - 464-466 St Kilda Road Melbourne (909/2020)</i>	87
11	SUSTAINABLE PORT PHILLIP	
	<i>Nil</i>	
12	VIBRANT PORT PHILLIP	
	<i>Nil</i>	
13	WELL GOVERNED PORT PHILLIP	
13.1	<i>Progress on Rating Strategy and Waste Strategy Reviews</i>	147
13.2	<i>Council Plan and Budget 2022/23 - Direction Setting</i>	161
13.3	<i>Changes to Planning delegations (9 December 2021) until the first sitting of the Planning Committee.</i>	173
13.4	<i>Administrative Updates to Delegations in Council's Local Law Procedure & Protocols Manual</i>	179
13.5	<i>Councillor Expenses Monthly Reporting - October 2021</i>	183
13.6	<i>Records of Informal Meetings of Council</i>	184
14	NOTICES OF MOTION	
	<i>Nil</i>	
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.

Report No.	Report Title	Confidential reasons
17.1	South Melbourne Market Independent Committee	(f). <i>personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.</i>
17.2	CEO Employment Matter - Key Performance Indicators	(f). <i>personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.</i>