



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

17 MAY 2023



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MEETING OF THE PORT PHILLIP CITY COUNCIL 17 MAY 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](#)





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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** and **Virtually via Webex** on **Wednesday, 17 May 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 3 May 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 - Requesting 'Keep Clear' signage to be applied to Montague Street at the intersection of Woodgate Street, Southbank.6*
- 8 PRESENTATION OF CEO REPORT**
 - 8.1 Presentation of CEO Report - Issue 957*
- 9 INCLUSIVE PORT PHILLIP**
 - 9.1 Proposed Positive Ageing Policy 2023-2772*
- 10 LIVEABLE PORT PHILLIP**
 - 10.1 Parking Management Policy One-Year Review..... 153*
 - 10.2 Alma Park West Boundary Treatment – Response to Notice of Motion 177*
- 11 SUSTAINABLE PORT PHILLIP**
 - 11.1 Council Submission to South East Water’s Fishermans Bend Water Recycling Facility Project (response to Planning Scheme Amendment C434Melb) 185*
- 12 VIBRANT PORT PHILLIP**
 - 12.1 Proposed Carlisle Street Special Rate Declaration Report.....201*



13 WELL GOVERNED PORT PHILLIP

13.1 *Public Toilet Plan 2023 - 2033 - Draft for Public Consultation*.....239

13.2 *Records of Informal Meetings of Council*.....281

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 Public Open Space - Potential Acquisition

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.*