



MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

16 AUGUST 2023



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MEETING OF THE PORT PHILLIP CITY COUNCIL 16 AUGUST 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, 16 August 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 2 August 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**
Nil
- 8 **PRESENTATION OF CEO REPORT**
Nil
- 9 **INCLUSIVE PORT PHILLIP**
 - 9.1 *Accessibility Action Plan 2023-25.....7*
 - 9.2 *Swimming Trail Feasibility - Response to Notice of Motion.....67*
- 10 **LIVEABLE PORT PHILLIP**
 - 10.1 *Shrine to Sea Draft Masterplan Advocacy.....83*
 - 10.2 *Approach to the Review of the Move, Connect, Live Integrated Transport Strategy 107*
- 11 **SUSTAINABLE PORT PHILLIP**
Nil
- 12 **VIBRANT PORT PHILLIP**
Nil

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13.4	<i>Proposed discontinuance of road at rear 182-192 Clarendon Street, South Melbourne.....</i>	<i>217</i>
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	<i>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.</i>	
17.1	<i>CEO Employment Matters - 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement</i>	
	3(1)(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>	
	3(1)(h). <i>confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).</i>	



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 *Accessibility Action Plan 2023-25*..... 7

9.2 *Swimming Trail Feasibility - Response to Notice of Motion*..... 67



15. REPORTS BY COUNCILLOR DELEGATES

16. URGENT BUSINESS

17. CONFIDENTIAL MATTERS

- 17.1 *CEO Employment Matters - 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement* 261

RECOMMENDATION

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the *Local Government Act 2020*:

17.1 **CEO Employment Matters - 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement**

- 3(1)(f). personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs
- 3(1)(h). confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).

Reason: Under the CEO Employment and Remuneration Policy (in accordance with section 45 of the LGA 2020), there is the following Confidentiality clause: 16 Confidentiality 16.1 Council is not required to disclose any personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.