



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

12 JULY 2023



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MINUTES - SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 12 JULY 2023



MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 12 JULY 2023 IN ST KILDA TOWN HALL AND VIRTUAL VIA WEBEX

The meeting opened at 7:10pm.

IN ATTENDANCE

Cr Cunsolo (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Crawford, Cr Martin, Cr Nyaguy, Cr Pearl, Cr Sirakoff.

Chris Carroll, Chief Executive Officer, Brian Tee, General Manager City Growth and Development, Xavier Smerdon, Executive Manager Governance and Organisational Performance, Xavier Smerdon, Head of Governance, Emily Williams, Council Business Advisor, Anthony Savenkov, Acting Manager Property and Assets.

The City of Port Phillip respectfully acknowledges the Traditional Owners of this land, the people of the Kulin Nations. We pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to this land.

1. REQUESTS TO ATTEND BY ELECTRONIC MEANS

MOVED Crs Pearl/Baxter

That Council approves the request to attend by electronic means received by Councillor Nyaguy.

A vote was taken and the MOTION was CARRIED.

2. APOLOGIES

Nil.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. CONFIDENTIAL MATTERS

MOVED Crs Bond/Martin

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

4.1 Strategic property matter

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- 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
- 3(1)(h). confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).

A vote was taken and the MOTION was CARRIED.

The meeting closed to the public at 7:13pm.
The meeting was reopened to the public at 7:44pm
As there was no further business the meeting closed at 7:44pm.

Confirmed: 19 July 2023

Chairperson _____