



**CONFIDENTIAL
MEETING OF THE
PORT PHILLIP CITY
COUNCIL**

CONFIDENTIAL MINUTES

17 NOVEMBER 2021



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CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING
OF THE PORT PHILLIP CITY COUNCIL - 17
NOVEMBER 2021



**MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 17 NOVEMBER 2021 IN ST KILDA TOWN
HALL**

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Brian Tee, Acting General Manager Development Transport and City Amenity, Tony Keenan, General Manager Community Wellbeing and Inclusion, Chris Carroll, General Manager Customer Operations and Infrastructure; Kylie Bennetts, General Manager City Growth and Organisational Capability, Kirsty Pearce, Head of Governance, Rebecca Purvis, Senior Governance Officer, Emily Williams, Council Meetings Officer, Anthony Traill, Manager Open Space and Community Resilience.

17. CONFIDENTIAL BUSINESS

17.1 Northport Oval



17.1 Northport Oval

Purpose

- 1.1 To consider the commercial proposal (Attachment 1) by Port Melbourne Football Club, requesting 12-month access to Northport Oval and the relocation of Port Melbourne Cricket Club to JL Murphy Reserve.

MOVED Crs Martin/Bond

That Council:

- 3.1 Acknowledges the commercial proposal (Attachment 1) by Port Melbourne Football Club, requesting 12-month access to Northport Oval and the relocation of Port Melbourne Cricket Club to JL Murphy Reserve.
- 3.2 Notes the Port Melbourne Cricket Club and the Port Melbourne Football Club both have a long and historic to Northport Oval of 150 years.
- 3.3 Notes the Council Plan has a Council indicator to grow female and gender diverse sporting participation outcomes and that both the Port Melbourne Cricket Club and the Port Melbourne Football Club have a need to increase access to ovals because of increased participation of girls and women in both clubs.
- 3.4 Notes that there is limited detail in the proposal regarding increased community access to Northport Oval and further information is required from the Port Melbourne Football Club in order for Council to consider any proposal.
- 3.5 Notes that any proposal to relocate the Port Melbourne Cricket Club would not be able to be practically achieved until the 2023/24 summer season and the timing of any future relocation would be contingent upon a suitable alternative venue being developed for the Port Melbourne Cricket Club prior to their relocation .
- 3.6 Advises the Port Melbourne Football Club that Council would only be able to consider a proposal that provides two suitable cricket ovals with a pavilion for the use of Port Melbourne Cricket Club. If this proposal is at JL Murphy then the proposal would also need to consider and address any associated impacts to other sporting clubs located at JL Murphy.
- 3.7 Advises Port Melbourne Football Club that Council is unable to provide a response to their proposal without further design and costings being undertaken, details of funding that the Club and AFL would make available to achieve the outcomes in 3.5 being provided and a detailed proposal for increased community access at Northport Oval suitable to the strategic importance of this space in Fishermans Bend Urban Renewal Area also being provided.
- 3.8 Determines that the purchase of the Australia Post site; adjacent to Northport Oval, to support the provision of a long term home for the Port Melbourne Cricket Club, be an advocacy priority for Council to the Victorian Government as part of the upcoming election and that the Port Melbourne Cricket Club, the Port Melbourne Football Club and the AFL be asked to also advocate on this issue.
- 3.9 Requests the Chief Executive Officer to action this resolution by formally meeting with the Port Melbourne Football Club and responding in writing to the Port Melbourne Football Club commercial proposal.

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3.10 Requests the Chief Executive Officer or delegate to meet with the Port Melbourne Cricket Club to advise them of Council's decision.

AMENDMENT

MOVED Crs Pearl/Cunsolo

That 3.10 becomes 3.11 and that the following paragraph is inserted at 3.10:

3.10 Releases, through a media release or any other method determined suitable by the CEO, the information contained in this report that will be shared externally with the Port Melbourne Football Club.

A vote was taken and the AMENDMENT was CARRIED unanimously.

The AMENDMENT became the SUBSTANTIVE MOTION.

A vote was taken and the SUBSTANTIVE MOTION was CARRIED unanimously.

MOVED Crs Pearl/Sirakoff

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

The Meeting was reopened at 7.47pm

Confirmed: 1 December 2021

Chairperson _____