



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

CONFIDENTIAL MINUTES

8 DECEMBER 2021



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**MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 8 DECEMBER 2021 IN ST KILDA TOWN HALL**

PRESENT

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

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, John Bartels Senior Project Manager Fishermans Bend, Danielle Bleazby, Executive Director South Melbourne Market, Kirsty Pearce, Head of Governance, Rebecca Purvis, Senior Governance Officer, Emily Williams, Council Meetings Officer.

16. URGENT BUSINESS

16.2 Confidential Urgent Business item – Proposed Relocation of the 2021 M Pavilion into the Montague Precinct of Fishermans Bend

17. CONFIDENTIAL BUSINESS

17.1 South Melbourne Market Independent Committee

17.2 CEO Employment Matter

URGENT BUSINESS

MOVED Crs Copsey/Baxter

That Council considers an item of urgent business relating to Proposed Relocation of the 2021 MPavilion into the Montague Precinct of Fishermans Bend.

A vote was taken and the MOTION was CARRIED.



16.2 Confidential Urgent Business - Proposed Relocation of the 2021 MPavilion into the Montague Precinct of Fishermans Bend

MOVED Crs Cunsolo/Bond

That Council:

- 3.1 Notes the offer from the Department of Jobs, Precincts, Regions and Naomi Milgrom Foundation for gifting the 2021 MPavilion to the City of Port Phillip for use by the current and future community of Fishermans Bend.
- 3.2 Notes the following two options available to Council with respect to its decision in the matter:
 - 3.2.1 Option 1 –
 - A) Declines the offer by the Department of Jobs, Precincts, Regions and the Naomi Milgrom Foundation to receive the 2021 MPavilion.
 - B) Formally communicate Council's decision to the Department of Jobs, Precincts and Regions and Naomi Ligrom Foundation and thanks them for the offer.
 - 3.2.2 Option 2 –
 - A) Approves in-principle the acceptance of the offer from the Naomi Milgrom Foundation and supports the relocation of the 2021 MPavilion to Kirrip Park.
 - B) Approves a budget allocation of up to \$500,000 to fund the relocation of the 2021 MPavilion to Kirrip Park.
 - C) Delegates the final approval of acceptance of the offer to the CEO, subject to:
 - (i) The CEO consulting with the Mayor prior to exercising this delegation.
 - (ii) The CEO or his delegate being satisfied:
 - That use of the pavilion will benefit the community either through programmed activities and events or through generation of revenue by hire of the pavilion for private events;
 - That appropriate siting and design requirements are in place and the site conditions allow the structure to be safely accommodated on Kirrip Park;
 - That safety conditions and risks have been assessed and can be managed;
 - That, over the life of the project, the ongoing maintenance and cleaning costs are reasonable and safety conditions and risks have been assessed and can be managed;
 - That the risk of vandalism has been assessed and can be managed; and
 - That relevant stakeholders and community members have been appropriately engaged.
 - D) Notes that the CEO or his delegate will seek additional time to consider the offer from the Naomi Ligrom Foundation to enable the actions in 3.2.2(c) to be completed.
 - E) Formally communicate Council's decision to the Department of Jobs, Precincts and Regions and Naomi Ligrom Foundation.



F) Authorises the CEO or his delegate to make public the details of this resolution at an appropriate time to support public engagement and announcement of the final outcome.

3.3 Resolves to pursue **Option 1** and delegates to the Chief Executive Officer implementation of this option.

A vote was taken and the MOTION was CARRIED unanimously.

17.1 South Melbourne Market Independent Committee

MOVED Crs Pearl/Cunsolo

That Council:

3.1 Extends Ms Jo Plummer as the independent Chair of the South Melbourne Market Committee for the period 1 March 2022 to 1 March 2023 (12 months).

3.2 Extends Mr Simon Talbot and Mr Andrew Danson as independent members of the South Melbourne Market Committee for the period 1 March 2022 to 1 March 2023 (12 months).

3.3 Authorises the Chief Executive Officer (or delegate) to release the Council resolution from confidence once current independent members have been advised of Council's decision.

A vote was taken and the MOTION was CARRIED

The Chief Executive Officer, Peter Smith left the meeting at 9.45pm.

17.2 CEO Employment Matter

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 8 DECEMBER 2021



MOVED Crs Copsey/Baxter

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting was reopened to the public at 9.56pm

Confirmed: 2 February 2022

Chairperson _____