



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

MINUTES

21 JUNE 2023



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MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 21 JUNE 2023



MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 21 JUNE 2023 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

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, Allison Kenwood, General Manager Community Wellbeing and Inclusion, Lachlan Johnson, General Manager Operations and Infrastructure, Joanne McNeill, General Manager Governance Capability and Experience, Anthony Savenkov, Acting Manager Property and Assets, Xavier Smerdon, Head of Governance, Emily Williams, Council Business Advisor.

17. CONFIDENTIAL MATTERS

17.1 Confidential Notice of Motion - Councillor Marcus Pearl - Potential Acquisition



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MOVED Crs Pearl/Cunsolo

That Council

1. Notes that 509 Williamstown Road and 203 Ingles Street, Port Melbourne are strategic opportunities to make an important contribution to open space for the future community at Fishermans Bend.
2. Authorises the CEO (or delegate) to carry out of due diligence for the potential purchase of the site, including the serving of notice(s) of intention to enter land to investigate and assess the site, and to commence negotiations for the purchase of the sites if necessary.
3. Requests that an update be provided to councillors within two months, outlining the available options for council to directly purchase the site, and to fund that purchase – including council reserves and state and federal grants, but excluding external debt.
4. Requests the Mayor write to the Victorian Government and relevant Ministers:
 - detailing the pressures of growth on public space, sport, and recreation facilities in Fishermans Bend
 - of the Council's position that the Australia Post, DHL, and Prohasky sites should be acquired **as soon as possible** for community sport, recreation, and public space provision
 - of Council's willingness to make a funding contribution towards this while noting the pressures of rates capping and that contributions revenue will flow to the State.
- 5 Directs the CEO to advocate for the position detailed in point 4.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Baxter/Bond

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

Confirmed: 5 July 2023

Chairperson _____