



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

MINUTES

16 AUGUST 2023



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted

MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 16 AUGUST 2023



MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 16 AUGUST 2023 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

The meeting opened at 9:42 pm.

IN ATTENDANCE

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

Chris Carroll, Chief Executive Officer, Joanne McNeill, General Manager Governance Capability and Experience, Xavier Smerdon, Head of Governance, Julie Snowden, Coordinator Risk and Assurance.

17. CONFIDENTIAL MATTERS

Moved Crs Sirakoff/Martin

That Council considers a confidential item of urgent business in relation to a strategic property matter.

A vote was taken and the MOTION was CARRIED.

17.2 Urgent Business -Confidentiality of Strategic Property Matter

Moved Crs Bond/Martin

That Council:

- 1.1 Pursuant to section 125(2) of the Local Government Act 2020, authorises the Mayor, or any other approved Councillor approved by the Mayor, and the CEO, or their delegate, to disclose that the City of Port Phillip has submitted a bid for the land at 509 Williamstown Road, Port Melbourne.

A vote was taken and the MOTION was CARRIED unanimously



MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 16 AUGUST 2023



MOVED Crs Martin/Bond

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

Confirmed: 6 September 2023

Chairperson _____