



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

**CONFIDENTIAL MINUTES**

**16 JUNE 2021**



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**MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD VIRTUALLY 16 JUNE 2021**

**PRESENT**

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

**IN ATTENDANCE**

Peter Smith, Chief Executive Officer, Lili Rosic, 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. Rachel Russell, Manager Governance and Organisational Performance, Kirsty Pearce, Head of Governance

**18. CONFIDENTIAL BUSINESS**

*The information contained in the following Council report is considered to be Confidential Information in accordance with Section 3 of the Local Government Act 2020.*

Report No.	Report Title	Confidential reasons
18.1	JLT Class Action	(a) <i>Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released;</i>

**18.1 JLT Class Action**

**MOVED Crs Copsey/Martin**

That Council:

- 3.1 Notes a Class Action being made by Victorian Councils against JLT Risk Solutions Pty Ltd (JLT) for recovery of losses during the period of 1 January 2009 to 28 June 2019.
- 3.2 Notes that Port Phillip retained JLT risk brokering services and obtained their property insurance through JMAPP from 1 January 2009 through to 30 June 2016.
- 3.3 Authorises the CEO to join the class action subject to it being fully funded and will not result in costs being incurred by Port Phillip or any other local government including if the case is lost, JLT costs if, so awarded by the courts.

**The vote was taken under DIVISION.**

**FOR: Crs Baxter, Crawford, Cunsolo, Sirakoff, Copsey and Martin**

**AGAINST: Crs Bond and Clark**

**MOTION was CARRIED.**

CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING  
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There being no further business, the meeting concluded at 9.51pm

Confirmed: 7 July 2021

Chairperson \_\_\_\_\_