



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

14 JUNE 2022



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**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY
COUNCIL HELD 14 JUNE 2022 IN ST KILDA TOWN HALL**

The meeting opened at 6:43pm.

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, Kylie Bennetts, General Manager City Growth and Development, Tony Keenan, General Manager Community Wellbeing and Inclusion, Chris Carroll, General Manager Customer Operations and Infrastructure, Claire Stevens, General Manager Governance and Organisational Capability, Kirsty Pearce, Head of Governance, Naomi Phillips, Council Business Officer, Merryn Shaw Governance and Council Meetings Officer

The City of Port Phillip respectfully acknowledges the Traditional Owners of this land, the people of the Kulin Nations. We pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to this land.

1. APOLOGIES

Nil

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil



3. WELL GOVERNED PORT PHILLIP

3.1 Draft Council Plan 2021-31 Year 2 and draft Budget 2022/23: Hearing of Submissions

The following submissions were made verbally and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

The following speakers made a verbal submission in relation to this item:

- Simon Strickland
- Justine Dalla Riva
- David Marlow
- Peter Moratis
- Gina Fiske
- Gill Upton
- Rosemary Rule
- Susan Higgins
- Tim Barnett
- Liam McAuliffe
- Eric Pallay
- Igor Vainer
- Anne Michaels
- Coralie Ling
- Cat Mapperson
- Jack Halliday
- Dave Demmer
- Georgina Tsolidis
- Catherine Wilson
- Pamela O'Neil
- Luke Harris
- Ian McDonald
- Bill O'Loughlin
- Jan Cossar

The following submissions were read out in summary:

- Helene Kammoun
- Gail Hastings
- Delia Bradshaw
- John Spierings
- Peter Holland
- Tom Ashton
- Livia Bonazzi
- David Blakeley

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MOVED Crs Bond/Pearl

That Council:

- 3.1 Receives the report detailing the submissions received on the draft Council Plan 2021-31 Year 2, including the draft Budget 2022/23, and the draft Enterprise Asset Management Plan, Rating Strategy 2022-25 and Waste Strategy 2022-2025.
- 3.2 Thanks those who have spoken in support of their submission at the meeting on 14 June 2022.
- 3.3 Notes that a further report on the final changes proposed to the Council Plan and Budget, will be presented at an Ordinary Council Meeting on 29 June 2022, with the Enterprise Asset Management Plan, Rating Strategy 2022-25 and Waste Strategy 2022-2025 also presented to Council for consideration at that meeting.

A vote was taken and the MOTION was CARRIED unanimously.

As there was no further business the meeting closed at 8:30pm.

Confirmed: 6 July 2022

Chairperson _____