



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## MINUTES

16 JUNE 2021



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

The meeting opened at 6:30pm.

**PRESENT**

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

**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, Emily Williams, Council Meetings Officer, Samuel Yeo, Governance Officer, Lachlan Johnson, Executive Manager Construction, Contracts and Operations, Kathryn Pound, Acting Manager City Strategy Design and Sustainability, Joanne McNeill Executive Manager Property and Assets. Brian Tee, Manager Partnerships and Transport, Anthony Savenkov, Head of Real Estate Portfolio.

*The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.*

The Mayor welcomed attendees to the meeting and noted that as the meeting will be conducted entirely online via WebEx, voting on all motions will be under Division, where the Chair will call upon Councillors individually in rotating alphabetical order to state their vote.

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**MOVED Crs Baxter/Pearl**

That the Minutes of the Meeting of Port Phillip City Council held on 2 June 2021 and the Minutes of the Special Meeting of Port Phillip City Council held on 8 June 2021 be confirmed.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**



### 3. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Crawford advised of a potential perceived interest in *Report 10.1 Tender Award - Provision of Civil Infrastructure Maintenance Services*, due to an association with a tenderer.

Cr Pearl advised of a general interest in *Confidential Report 18.1 - JLT Class Action*, due to an association with a party to the matter.

### 4. PUBLIC QUESTION TIME AND SUBMISSIONS

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

#### Public Question Time:

- **Jan Cossar:** To better understand community priorities from your community consultations relating to the 21/22 Budget could you please advise the total numbers for and against the proposed increases or cuts to community services and programs from all online surveys, written submissions and speakers at the Council meeting last week?

Kylie Bennetts, General Manager City Growth and Organisational Capability advised: *Our community engagement comprised of an online survey that sought feedback on the proposed service changes of the draft budget, along with inviting community submissions. We received a total 376 survey responses and 553 community submissions. Around 90 people addressed the Council at the 8 June Special Council Meeting. The survey sought the level of agreement and asked respondents to what extent did they agree or disagree with the proposed service change. In relation to the proposed service change of reducing Sport Phillip and community programs; the results indicated that 98 of the 376 respondents (26%) either strongly agreed or agreed with the proposed service change, while 197 of the 376, (52%) either disagreed or strongly disagreed. There were further 74 respondents that provided a neutral response and 7 chose not to respond to this question. We also received a further 5 community submissions indicating they were opposed to the reduction of this service. In regard to the 1.5% rate increase, we received 35 community submissions opposing a rate increase and 11 submissions supporting the proposed 1.5% rate increase. Of the speakers who spoke at last week's council meeting, many had also provided a formal submission. There were 4 people who were opposed to the rates that had not previously provided a formal submission. I am unable to advise if any of the speakers at last week meeting had participated in the survey as we do not collect their names to confirm this.*

- **Kathryn Bramwell:** I have heard that there were two or three speakers at the Special Council meeting last Tuesday who talked about their rates going up by 4.5%. I am confused. I thought the Council made it clear that the rate increase proposed for the coming financial year was 1.5%. Where does this figure of 4.5% come from?

Chris Carroll, General Manager Customer Operations and Infrastructure, advised: *As per the draft Council Plan and Budget, Council is complying with the 1.5% Rate Cap increase prescribed by the Minister for Local Government with oversight from the Essential Services Commission. This essentially represents the maximum increase in total rate revenue generated from existing ratepayers – importantly it excludes growth in the ratepayer base or put simply the number of new rates from new properties that must now be serviced. The total amount of rates revenue is increasing by 3%; this includes the 1.5% increase for existing ratepayers under the rates cap, but also includes the increase due to growth in the*



*ratepayer base, i.e. new ratepayer. Total rates revenue is generated from 3 different classes of land: residential, commercial and industrial. Each of these will increase or decrease this year based on total rates revenue. Specifically, total rates revenue from Residential properties is expected to increase by approximately 4.5% as referenced on page 110 of Volume 2 of Draft Council Plan. The 4.5% incorporates the additional 1253 new residential properties registered in the current financial year, which Council will now receive income from and provide services to. It's important to note that rate increase or decrease for individual ratepayers will be directly linked to the value of their property as valued by the Victorian Valuer General as at 1<sup>st</sup> January 2021 as a proportion of the valuation of all properties in the municipality. The January 2021 revaluation has seen an average decrease of -0.9% for the municipality. If your property value:*

- *decreased by more than average, you will get a lower than the rates cap increase – possibly a rates reduction.*
- *decreased less than the average decrease of -0.9%, you will see a higher rate increase than the cap.*

## **Item 7.1 Petitions - Trial of safety improvements at Bridge/Pickles/Glover intersection**

- Phil Edmands

## **Item 12.1 Amendment C161Port Part 2 – Adoption**

- Travis Atkins
- Christopher Fogarty

## **Item 12.2 South Melbourne Market Strategic Plan 2021-2025 - For endorsement**

- Jo Plummer

## **Item 13.1 Library Action Plan – Council Endorsement**

- James Woollett
- Michael Sabada

## **Item 14.5 Strategic Memberships Review**

- Martine Letts
- Councillor Denise Massoud
- Dominique LaFontaine
- Natasha Palich

## **5 COUNCILLOR QUESTION TIME**

**Councillor Cunsolo:** Given the impacts on local businesses from the latest lockdown and ongoing restrictions, and the temporary closure of the South Melbourne Market, are officers considering providing any further assistance to mitigate the impact as part of the budget? If so, what are officers considering and will these be brought to Council as part of our budget decision next week?



Chris Carroll, General Manager Customer Operations and Infrastructure, advised: *Prior to the Covid-19 incident at the South Melbourne Market overnight, officers had briefed Councillors for options on additional Covid support in response to "lockdown 4" for the Market and for other impacted parties. Based on the feedback received, a relief package has been included in the proposed final budget which will be released on Council's website on 18 June 2021 and considered by Councillors at a Special Council meeting on 23 June. Based on today's events, officers are considering additional impacts on the South Melbourne Market. Councillors may propose an amendment on 23 June to alter the level of support provided.*

## 6 SEALING SCHEDULE

Nil.

## 7 PETITIONS AND JOINT LETTERS

### **Item 7.1 Petitions – Trial of safety improvements at Bridge/Pickles/Glover intersection**

*Two petitions and one joint letter have been received in relation to the trial of safety improvements at Bridge/Pickles/Glover intersection. One petition and one Joint letter objecting to the trial and one petition supporting the trial.*

**The following question was taken on notice during discussion of the item:**

**Councillor Pearl:** Can officers provide information on any commonalities between the six reported accidents?

*Brian Tee, Manager of Partnerships and Transport, took the question on notice, advising that the report to Councillors will include as much detail as is known about these accidents.*

### **MOVED Crs Pearl/Crawford**

That Council:

1. Receives and notes the Petition.
2. Notes that consultation on the trial concluded on Friday 11 June 2021 and officers will consider any late feedback received from the community until Friday 18 June 2021.
3. Notes that Council officers are summarising feedback received and will present a report to the Council meeting on Wednesday 4 August 2021.
4. Advises the organisers of the Petitions of Council's endorsed recommendation and that Council's traffic engineers will list this item at a Council meeting on Wednesday 4 August 2021 for a decision.

**The vote was taken under division.**

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

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**



*The Mayor advised that item 12.2 will be heard first.*

## **12.2 South Melbourne Market Strategic Plan 2021-2025 - For endorsement**

### **Purpose**

- 1.1 To provide Council with the final draft South Melbourne Market Strategic Plan 2021-25 (**Strategic Plan**) and seek endorsement of the Strategic Plan from Council.

### **MOVED Crs Pearl/Cunsolo**

That Council:

- 3.1 Thanks those members of the community and South Melbourne Market Traders who have provided feedback through the community engagement process.
- 3.2 Endorses the South Melbourne Market Strategic Plan 2021-25 as outlined in Attachment 1 of this report.
- 3.3 Authorises the Chief Executive Officer to make any minor editorial changes required to publish the Strategic Plan.

**The vote was taken under division.**

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

**AGAINST: Cr Bond**

**The MOTION was CARRIED.**

## **8. PRESENTATION OF CEO REPORT**

Nil.

## **9. PEOPLE AND COMMUNITY**

### **9.1 Older Persons Consultative Committee - Updated Terms of Reference and Appointment of Members for 2021 to 2024**

#### **Purpose**

- 1.1 To replace the name of the Older Persons Consultative Committee (OPCC) to Older Persons Advisory Committee (OPAC) and adopt updated Terms of Reference (provided at Attachment 1).
- 1.2 To re-appoint current OPCC members and appoint new community members for the period 2021-2024, as detailed in Attachment 2 (confidential).

### **MOVED Crs Martin/Pearl**

That Council:

- 3.1 Endorses the change of Committee name to Older Persons Advisory Committee.
- 3.2 Adopts the updated Terms of Reference for the Older Persons Advisory Committee (OPAC), provided at Attachment 1.



- 3.3 Appoints Judith Armstrong, Neville Aphoy, Neil Imlach, Jack Kagan, Mary Noall, Wendy Priddle, Rosemary Rule, and Aileen Rzesniowiecki to the OPAC until the end of the current Council term (October 2024).
- 3.4 Reappoints Freda Erlich, Nick Green, Betty Knight, Coralie Ling, Ian McDonald, Sue McGowan, Sheila Quairney, Elizabeth Robson, and Georgina Tsolidis to the OPAC until the end of the current Council term (October 2024).

**The vote was taken under division.**

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

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**

## 10. TRANSPORT AND PARKING

### 10.1 Tender Award - Provision of Civil Infrastructure Maintenance Services

*Councillor Crawford declared an interest in this item and left the meeting at 7:48pm. The Deputy Mayor, Cr Marcus Pearl assumed the Chair.*

**The following question was taken on notice during discussion of the item:**

**Cr Sirakoff:** When comparing City of Port Phillip against neighbouring Councils along the bay, are our specifications for road surfaces different?

*Lachlan Johnson, Executive Manager Construction, Contracts and Operations took this question on notice. He advised that this contract largely relates to relatively minor patching for potholes and fixes to roads, as opposed to laying of roads. These are handled under separate contract, as Port Phillip's general road quality is quite high.*

#### **Purpose**

- 1.1 To present the report of the Tender Evaluation Panel ("TEP") for the Provision of Civil Infrastructure Maintenance Services and recommend awarding of the contract to Fulton Hogan Industries P/L.

#### **MOVED Crs Pearl/Martin**

That Council:

- 3.1 Awards the Contract for the Provision of Civil Infrastructure Maintenance Services to Fulton Hogan Industries Pty Ltd.
- 3.2 Notes that this service delivery contract is for a term of seven years, commencing 1 July 2021 until 30 June 2028.
- 3.3 Notes that this service delivery contract consists of both a lump sum and provisional sum component each year.
- 3.4 Notes the lump sum value of \$829,809.64 inc. GST per annum in the first year, with an estimated total cost of \$9,141,678.92 inc. GST over the seven-year term of the contract.



- 3.5 Notes the provisional sum value of \$2,700,500.00 inc. GST per annum in the first year, with an approximate cost of \$20,076,282.27 inc. GST over the seven-year term of the contract.
- 3.6 Notes the estimated total contract expenditure of up to \$29,217,961.19 inc. GST over the full life of the seven-year contract.
- 3.7 Notes that the contract contains an annual adjustment mechanism that will increase the lump sum and schedule of rates associated with the provisional sum by the All Groups Consumer Price Index, Melbourne each year.
- 3.8 Notes the substantial inclusion of CSR benefits in the evaluation and delivery of the proposed service contract.
- 3.9 Notes that the contract contains clauses that enable the extension of the contract at Council's discretion for up to 6 months at the end of the seven-year term of the contract.
- 3.10 Delegates to the CEO the authority to determine if the contract extension is to be exercised and to execute the extension as required.
- 3.11 Affixes the Common Seal of Port Phillip City Council to the contract between Council and Fulton Hogan Industries Pty Ltd.
- 3.12 Extends its gratitude to all Tenders that made submissions to this public tender, noting the high quality of submissions received.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

*Councillor Crawford returned to the meeting at 8:10pm and reassumed the Chair.*

## **11. SUSTAINABILITY**

Nil.

## **12. PLANNING**

### **12.1 Amendment C161port Part 2 - Adoption**

#### **Purpose**

- 1.1 To consider the report and recommendations of the independent Planning Panel appointed by the Minister for Planning to review Amendment C161port Part 2 (Update Amendment) (**the Amendment**).
- 1.2 To determine whether to adopt Amendment C161port Part 2 (with or without changes) and request Ministerial approval.





## **MOVED Crs Copsey/Bond**

That Council:

- 3.1 Adopts Amendment C161port Part 2 to the Port Phillip Planning Scheme, pursuant to Section 29 of the *Planning and Environment Act 1987 (the Act)*, with the changes reflected in the amendment documentation provided at **Attachment 3**.
- 3.2 Authorises the Chief Executive Officer (or delegate) to finalise the amendment documentation for Ministerial approval.
- 3.3 Submits the adopted Amendment C161port Part 2 documentation, together with the prescribed information, to the Minister for Planning for approval, pursuant to Section 31 of the Act.
- 3.4 Advises the Minister for Planning that Council accepts all the Panel's recommendations (apart from recommendation 1b) for the reasons outlined in Section 4 of this report.
- 3.5 Writes to all the submitters to Amendment C161port Part 2 to advise them of Council's decision.
- 3.6 Writes to Heritage Victoria and asks them to assign a new Heritage Overlay number to the Former Royal Australian Corps of Signals Drill Hall at Albert Road Drive, Albert Park (currently HO489), and amend the property address to '29A Albert Road Drive, Albert Park' in their next 'fix-up' amendment.

**The vote was taken under division.**

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

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**

*The Mayor adjourned the Meeting for a break at 8:20pm.*

*The Meeting resumed at 8:30pm.*

## **13. ARTS CULTURE & ECONOMIC DEVELOPMENT**

### **13.1 Council Endorsement Library Action Plan**

#### **Purpose**

- 1.1 This report is to present the Library Action Plan for endorsement by Council following a consultation and engagement process undertaken on the draft plan.

## **MOVED Crs Crawford/Baxter**

That Council:

- 3.1 Notes the consultation and engagement process undertaken to help formulate the draft Library Action Plan, thanks those community members who provided feedback on the draft.
- 3.2 Endorses the Library Action Plan 2021-2026 for adoption and authorises the CEO to make minor editorial changes to finalise the Plan that do not materially alter the strategic intent of the document.



**AMENDMENT**

**MOVED Crs Sirakoff/Martin**

Addition of:

- 3.3 Endorses the continued investment in hard copy and digital books for adults and children as part of a collection that responds to the diverse and emerging needs of the Port Phillip community.
- 3.4 That officers prepare a timeline for implementation of the Library Action Plan for report back to Council by November 2021.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The AMENDMENT was CARRIED unanimously.**

**The Amendment became the Substantive Motion.**

- 3.1 Notes the consultation and engagement process undertaken to help formulate the draft Library Action Plan, thanks those community members who provided feedback on the draft.
- 3.2 Endorses the Library Action Plan 2021-2026 for adoption and authorises the CEO to make minor editorial changes to finalise the Plan that do not materially alter the strategic intent of the document.
- 3.3 Endorses the continued investment in hard copy and digital books for adults and children as part of a collection that responds to the diverse and emerging needs of the Port Phillip community.
- 3.4 That officers prepare a timeline for implementation of the Library Action Plan for report back to Council by November 2021.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**



## 14. ORGANISATIONAL PERFORMANCE

### 14.1 Intention to Sell 174 Nott Street, Port Melbourne - reporting of submissions in response to public notice

#### Purpose

- 1.1 To report and hear submissions from interested parties in response to a notice published in accordance with section 189 of the *Local Government Act 1989* ("Act") advising of City of Port Phillip's intention to sell 174 Nott Street, Port Melbourne.

#### MOVED Crs Pearl/Martin

That Council:

- 3.1 Notes that notice has been given under section 189 of the *Local Government Act 1989* of Council's proposal to sell 174 Nott Street, Port Melbourne, to the open market, inviting submissions from interested parties.
- 3.2 Notes the written submissions of response received by the end of the notice period (of 5pm on 24 May 2021).
- 3.3 Thanks the submitters for their submissions.
- 3.4 Formally considers the submissions received in response to the notice at a subsequent meeting of Council, once Officers have had the opportunity to fully consider the feedback.

**The vote was taken under division.**

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

**AGAINST: Cr Bond**

**The MOTION was CARRIED.**

### 14.2 2021 Mayoral and Councillor Allowances Review - Adoption

#### Purpose

- 1.1 This report presents to Council a summary of feedback received through community consultation on the 2021 Mayoral and Councillor allowances review and recommends adoption of the allowances, required under section 74 of the *Local Government Act 1989*.

#### MOVED Crs Pearl/Martin

That Council:

- 3.1 Receives the feedback provided by the community through the community engagement process and formally thanks those who have provided feedback.
- 3.2 Finalises its review of allowances and makes no adjustment to the Mayoral and Councillor allowances, and continues the current Councillor allowance at \$31,444 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution), and the Mayoral allowance at \$100,434 plus 9.5% (as an equivalent amount to the Superannuation Guarantee contribution), being the maximum amount payable for a category 3 Council.



- 3.3 Notes that the superannuation guarantee contribution is scheduled to increase from 9.5% to 10.0% from 1 July 2021 as per legislative requirements.
- 3.4 Notes that responsibility for determining Mayoral, Deputy Mayoral and Councillor allowances transfers to the Victorian Independent Remuneration Tribunal, and notes that the first Tribunal Determination is expected to come into effect in 2021/2022.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

## **14.3 Councillor Expenses Monthly Reporting - April 2021**

### **Purpose**

- 1.1 To report to the community monthly on expenses incurred by Councillors, in accordance with the Councillor Expenses and Support Policy.

### **MOVED Crs Pearl/Crawford**

That Council:

- 3.1 Receives and notes the monthly Councillor expense report for April 2021 (attachment 1).
- 3.2 Notes that the expense reports will be made available on Council's website.
- 3.3 Requests officers consult with the Audit and Risk Committee, and undertake benchmarking against other Victorian Councils, on the childcare provisions in the Councillor Expenses and Support Policy; and prepare a briefing paper to Councillors with any opportunities to increase the accessibility of childcare provisions in the Policy.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

## **14.4 Status of Council Decisions and Questions Taken on Notice recorded by Council: 24 October 2020 - 31 March 2021**

### **Purpose**

- 1.1 To provide Councillors with an update on the status of all Resolutions passed by Council at Council and Planning Committee Meetings between 24 October 2020 and 31 March 2021 and the status of actions that were previously reported as outstanding in the last quarterly status report.
- 1.2 To provide Council with an update on the status of Questions Taken on Notice during Council Meetings from 24 October 2020 and 31 March 2021.



**MOVED Crs Pearl/Copsey**

That Council:

- 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 - 3.
- 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 4.

**The vote was taken under division.**

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

**AGAINST: Nil**

**The MOTION was CARRIED unanimously.**

**14.5 City of Port Phillip Strategic Memberships Review 2021**

**Purpose**

- 1.1 To consider the outcome of the review of Council's strategic memberships.

**PART 1**

**MOVED Crs Crawford/Copsey**

That Council:

- 3.1 Maintains memberships of:
  - 3.1.1 Association of Bayside Municipalities (ABM)
  - 3.1.2 Green Building Council of Australia (GBCA)
  - 3.1.3 Inner Metro Partnerships (IMP)
  - 3.1.4 Local Government Professionals (LG Pro)
  - 3.1.5 M9
  - 3.1.6 Metro Transport Forum (MTF)
  - 3.1.7 Municipal Association of Victoria (MAV) including Council Alliance for a Sustainable Built Environment (CASBE) and Built Environment Sustainability Scorecard (BESS)
- 3.2 Maintains membership of South East Councils Climate Change Alliance (SECCCA) for one year

**The vote was taken under division.**

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

**AGAINST: Cr Bond**

**The MOTION was CARRIED.**



**PART 2**

**MOVED Crs Crawford/Cunsolo**

That Council:

- 3.3 Maintains its membership of the Committee for Melbourne (CfM), at the 'Foundation Level', on condition of 50% reduced membership fee for 2021/22.
- 3.4 Does not join Climate Emergency Australia (CEA)

**The vote was taken under division.**

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

**AGAINST: Crs Bond, Sirakoff, Pearl and Clark**

**The MOTION was CARRIED.**

**PART 3**

**MOVED Crs Copsey/Martin**

That Council:

- 3.5 Resolves to:
  - 3.5.1 Maintain membership of the Victorian Local Governance Association (VLGA)

**The vote was taken under division.**

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

**AGAINST: Crs Bond, Sirakoff, Pearl and Clark**

**The MOTION was CARRIED.**

**15. NOTICES OF MOTION**

Nil.

**16. REPORTS BY COUNCILLOR DELEGATES**

Nil.

**17. URGENT BUSINESS**

Nil.



## 18. CONFIDENTIAL MATTERS

*Councillor Pearl declared a conflict in this item and left the meeting at 9:27pm, and did not return to the meeting.*

### **MOVED Crs Martin/Cunsolo**

That in accordance with the Local Government Act 2020, the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 3 of the Act, for the reasons indicated:

<b>Report No.</b>	<b>Report Title</b>	<b>Confidential reasons</b>
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>

**The vote was taken under division.**

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

**AGAINST:** Nil

**The MOTION was CARRIED.**

As there was no further business the meeting closed at 9:29pm.

Confirmed: 7 July 2021

Chairperson \_\_\_\_\_