



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

## **MINUTES**

**17 MAY 2023**



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# MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 17 MAY 2023



## MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 17 MAY 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, Lauren Bialkower, Acting General Manager City Growth and Development, Allison Kenwood, General Manager Community Wellbeing and Inclusion, Lachlan Johnson, General Manager Operations and Infrastructure, Brian Tee, General Manager Governance Capability and Experience, David Taylor, Executive Manager Governance and Organisational Performance, Emily Williams, Council Business Advisor, Charmaine Mackrodt, Governance and Council Meeting Officer, Anthony Savenkov, Acting Manager Property and Assets.

## 17. CONFIDENTIAL MATTERS

### 17.1 Public Open Space - Potential Acquisition

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##### PURPOSE

- 1.1 This paper seeks authorisation to acquire 14 Lansdowne Road, St Kilda East for public open space.

##### MOVED Crs Pearl/Nyaguy

That Council:

- 3.1 Authorises the Chief Executive Officer (CEO) (or their delegate) to, in accordance with section 112 of the Local Government Act 2020 and the Land Acquisition and Compensation Act 1986 (LACA), commence and undertake the process to acquire the land at 14 Lansdowne Road, St Kilda East, by serving, lodging and publishing a Notice of Acquisition in accordance with Division 4 of Part 2 of the LACA, or otherwise by negotiation.
- 3.2 Authorises the CEO (or their delegate) to carry out all procedures necessary to give effect to paragraph 3.1 or otherwise purchase the property at 14 Lansdowne Road, St Kilda including by making any offer and negotiating, entering into and signing all relevant contractual agreements and other documents.

- 3.4 Notes that, if the statutory process, including under the LACA is pursued, the outcome including the final cost will be determined by that statutory process.

**A vote was taken and the MOTION was CARRIED unanimously.**

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## **MOVED Crs Pearl/Nyaguy**

That the meeting be reopened to members of the gallery.

**A vote was taken and the MOTION was CARRIED unanimously.**

Confirmed: 7 June 2023

Chairperson \_\_\_\_\_