



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

28 JUNE 2021



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted

MINUTES - SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 28 JUNE 2021



MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD VIRTUALLY ON 28 JUNE 2021

The meeting opened at 2:01pm.

PRESENT

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

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Tony Keenan, General Manager Community Wellbeing and Inclusion, Kylie Bennetts, General Manager City Growth and Organisational Capability, Anthony Traill, Manager Open Space Recreation and Community Resilience, Katrina Terjung, Manager Community Building and Inclusion, Kirsty Pearce, Head of Governance, Rebecca Purvis, Governance Officer, Emily Williams, Council Meetings Officer.

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.

1. APOLOGIES

Apologies were received from Cr Rhonda Clark, Cr Andrew Bond and Cr Katherine Copsey.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. CONFIDENTIAL MATTERS

MOVED Crs Cunsolo/Baxter

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:

3.1 COVID-19 Additional Support Options

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

- (a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

The vote was taken under DIVISION.

FOR: Crs Baxter, Crawford, Cunsolo, Sirakoff, Martin and Pearl

AGAINST: Nil

The MOTION was CARRIED.

MINUTES - SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 28 JUNE 2021



As there was no further open business the meeting closed at 2.03pm.

Confirmed: 7 July 2021

Chairperson _____