



# SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

12 JULY 2023



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## 12 JULY 2023



### **Welcome**

*Welcome to this Special Meeting of the Port Phillip City Council.*

*Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow the public to be involved in the decision-making process of Council.*

### **About this meeting**

*There are a few things to know about tonight's meeting.*

*Only the items specified in the agenda will be considered unless all Councillors are present and unanimously agree to include another matter on tonight's agenda.*

*Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.*

### **Public Question Time and Submissions**

*There is no opportunity at this meeting for the public to ask general questions unless the Chairperson determines.*





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### To Councillors

Notice is hereby given that a **Special Meeting of the Port Phillip City Council** will be held in **St Killda Town Hall** and **Virtually via Webex** on **Wednesday, 12 July 2023 at 7:00pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

### AGENDA

1. **REQUESTS TO ATTEND BY ELECTRONIC MEANS**
2. **APOLOGIES**
3. **DECLARATIONS OF CONFLICTS OF INTEREST**
4. **CONFIDENTIAL MATTERS**

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

#### **4.1 Strategic Property Matter**

- 3(1)(a) *Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*
- 3(1)(c) *land use planning information, being information that if prematurely released is likely to encourage speculation in land values*
- 3(1)(g)(ii) *private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage*
- 3(1)(h) *confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).*