



**SPECIAL MEETING  
OF COUNCIL**

**MINUTES**

**8 MARCH 2017**



**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD 8 MARCH 2017 IN ST KILDA TOWN HALL**

The meeting opened at 5.40 pm.

**PRESENT**

Cr Voss (Chairperson), Cr Baxter, Cr Bond, Cr Brand, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Simic.

**IN ATTENDANCE**

Carol Jeffs, Interim Chief Executive Officer; Claire Ferres Miles, General Manager Place Strategy and Development; Fiona Blair, General Manager Infrastructure and Amenity; Chris Carroll, General Manager Organisational Performance; Vanessa Schernickau, Acting General Manager Community Development; Joanne McNeill, Manager Asset Management & Property; Andrew Scarlett, Senior Urban Economist; Doron Karliner, Chief Governance Officer.

*The City of Port Phillip respectfully acknowledges the Yalukit Willam 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**

Nil.

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.



### 3. CONFIDENTIAL BUSINESS

#### Moved Crs Gross/Bond

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matter, that is considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

#### 3.1 Confidential: Proposed Development

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:  
89(2)(e). Proposed Development

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

The Meeting was closed to the public at 5.41pm.

The Meeting was reopened to the public at 6.19pm.

As there was no further business the meeting closed at 6.19pm.

Confirmed: 15 March 2017

Chairperson \_\_\_\_\_