



MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

18 SEPTEMBER 2024



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**MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL HELD
18 SEPTEMBER 2024 IN ST KILDA TOWN HALL AND VIRTUAL VIA
TEAMS**

The meeting opened at 6:30pm.

IN ATTENDANCE

Cr Crawford (Chairperson), Cr Baxter, Cr Bond, Cr Clark (online), Cr Martin (online), Cr Nyaguy, Cr Pearl, Cr Sirakoff.

Brian Tee, Acting Chief Executive Officer, Tarnya McKenzie, Interim General Manager Community Wellbeing and Inclusion, Lachlan Johnson, General Manager, Operations and Infrastructure, Claire Stevens, General Manager Organisational Capability and Experience, Joanne McNeill, Executive Manager Governance and Organisational Performance, Sophie McCarthy, Executive Director, South Melbourne Market, Peter Liu, Chief Financial Officer, Elizabeth Erskine, Head of Financial Accounting and Services, Xavier Smerdon, Head of Governance, Emily Williams, Council Business Advisor.

The City of Port Phillip respectfully acknowledges the Traditional Owners of this land, the people of the Kulin Nations. We pay our respect to their Elders, past and present. We acknowledge and uphold their continuing relationship to this land.

ELECTION PERIOD STATEMENT

Deputy Mayor Crawford noted that the meeting was taking place during the Election (Caretaker) Period and would therefore be conducted in accordance with Council's Election Period Policy. The standard agenda for the meeting was modified to not include the following items: Public Question Time, Councillor Question Time, Petitions and Joint Letters, Notices of Motion or Reports by Councillor Delegates.

1. APOLOGIES

An apology was received from Mayor Cunsolo.

2. CONFIRMATION OF MINUTES

MOVED Crs Bond/Sirakoff

That the minutes of the Meeting of the Port Phillip City Council held on 4 September 2024 be confirmed.

A vote was taken and the MOTION was CARRIED.



3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. SEALING SCHEDULE

Nil.

5. PRESENTATION OF CEO REPORT

Nil.

6. INCLUSIVE PORT PHILLIP

Nil.

7. LIVEABLE PORT PHILLIP

Nil.

8. SUSTAINABLE PORT PHILLIP

Nil.

9. VIBRANT PORT PHILLIP

9.1 South Melbourne Market Annual Report 2023-24

PURPOSE

1.1 To endorse the South Melbourne Market Annual Report 2023-24.

MOVED Crs Bond/Pearl

That Council:

3.1 Endorses the South Melbourne Market Annual Report 2023 – 24 (Attachment 1).

3.2 Authorises the Chief Executive Officer (or their delegate) to make any minor editorial changes required to publish the Annual Report.

A vote was taken and the MOTION was CARRIED unanimously.

9.2 St Kilda Esplanade Market Annual Report 2023-24

PURPOSE

1.1 To present the St Kilda Esplanade Market Annual Report 2023-24.

MOVED Crs Nyaguy/Sirakoff

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That Council:

- 3.1 Notes and receives the St Kilda Esplanade Market Annual Report 2023- 2024 and Market budget figures as outlined in **Attachment 1**
- 3.2 Authorises the Chief Executive Officer (or their delegate) to make any minor editorial changes required to publish the Annual Report.

A vote was taken and the MOTION was CARRIED unanimously.

10. WELL GOVERNED PORT PHILLIP

10.1 In Principle Approval of the 2023/24 Annual Financial Statements and 2023/24 Performance Statement

PURPOSE

- 1.1 To obtain Council's in principle approval of the annual financial statements and performance statement for the financial year ending 30 June 2024.

MOVED Crs Pearl/Bond

That Council:

- 3.1 Notes the financial performance for financial year 2023/24 which includes an operating surplus and a low-risk rating on the Victorian Auditor General's Office Financial Sustainability.
- 3.2 Gives in principle approval to the annual financial statements and performance statement (the statements) for the financial year ended 30 June 2024
- 3.3 Authorises the Mayor, Councillor Heather Cunsolo, and Deputy Mayor, Councillor Louise Crawford, or their delegates, to certify the annual financial statements and performance statement for the financial year ended 30 June 2024.
- 3.4 Approves the materiality threshold in the performance statement at +/- 10 percent of Council's 2022/23 result for the explanation of variances between the 2023/24 and 2022/23 result.
- 3.5 Authorises the Mayor and Chief Executive Officer, or their delegates, to certify the Governance and Management checklist.

A vote was taken and the MOTION was CARRIED unanimously.

10.2 Status of Council Decisions and Questions taken on Notice Recorded by Council: 1 April - 30 June 2024

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 1 April to 30 June

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2024 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 1 April to 30 June 2024.

MOVED Crs Bond/Sirakoff

That Council:

- 3.1 Notes the implementation status of Council and Planning Committee Resolutions as contained in Attachments 1 and 2.
- 3.2 Notes the response status of questions taken on notice during Council Meetings as contained in Attachment 3.

A vote was taken and the MOTION was CARRIED unanimously.

10.3 Councillor Expenses Monthly Reporting - August 2024

PURPOSE

- 1.1 To report on the expenses incurred by Councillors during August 2024, in accordance with the Councillor Expenses and Support Policy.

MOVED Crs Bond/Crawford

That Council:

- 3.1 Notes the monthly Councillor expenses report for August 2024 (attachment 1) and that this will be made available on Council's website.

A vote was taken and the MOTION was CARRIED unanimously.

10.4 Records of Informal Meetings of Council

PURPOSE

- 1.1 To report to Council the written records of Informal Meetings of Councillors at the City of Port Phillip as required by the Governance Rules.

MOVED Crs Bond/Pearl

That Council:

- 2.1 Receives and notes the written records of Informal Meetings of Council (attached) as required by the Governance Rules.

A vote was taken and the MOTION was CARRIED unanimously.

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11. URGENT BUSINESS

Nil.

12. CONFIDENTIAL MATTERS

Nil.

As there was no further business the meeting closed at 6.44pm.

Confirmed: 16 October 2024

Chairperson _____