



# MEETING OF THE PORT PHILLIP CITY COUNCIL

## MINUTES

7 MAY 2025



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# MINUTES - MEETING OF THE PORT PHILLIP CITY COUNCIL - 7 MAY 2025



## MINUTES OF THE MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 7 MAY 2025 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

The meeting opened at 6:30pm.

### IN ATTENDANCE

Cr Crawford (Chairperson), Cr Buckingham, Cr Cunsolo, Cr Halliday, Cr Hardy, Cr Jay, Cr Makin, Cr Mears, Cr Thomann.

Chris Carroll, Chief Executive Officer, Brian Tee, General Manager City Growth and Development, Kylie Bennetts, General Manager Community Wellbeing and Inclusion, Lachlan Johnson, General Manager, Operations and Infrastructure, Claire Stevens, General Manager Organisational Capability and Experience, Robyn Borley, Director Governance and Performance, Mike Fisher, Manager City Planning and Sustainability, Nellie Montague, Manager Safety and Amenity, Peter Liu, Chief Financial Officer, Luke Rogers, Strategic Planner, James Gullan, Head of Governance, Emily Williams, Senior Council Business Advisor, Joshua Vearing, 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.*

### 1. APOLOGIES

Nil.

### 2. CONFIRMATION OF MINUTES

#### **Moved Crs Thomann/Halliday**

That the minutes of the Meeting of the Port Phillip City Council held on 16 April 2025 be confirmed.

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

### 3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.



## 4. PUBLIC QUESTION TIME AND SUBMISSIONS

Public Questions are summarised below. The submissions were made verbally and can be listened to in full on our website: <http://webcast.portphillip.vic.gov.au/archive.php>

### Public Question Time:

- **Victoria Horner:** The residents of Alexandra Street, between Alma Road and Dandenong Road, complained in 2024 about the issue of permanent parking of recreational vehicles by non-residents. To resolve this issue the council implemented parking restrictions of October 2024 - 4P 8am-6pm Mon-Fri in Complaints about the same issue by the residents of Lyndon Street began in March 2023 and one year later after no action the residents did on 10 May 2024 formally lodge a resident petition with Council.
  - Why are the residents of Lyndon Street, who have raised the same issue as Alexandra Street residents, being discriminated against?
  - What criteria was applied to the resolution of the issue in Alexandra Street and why can't that be applied in Lyndon Street?
  - The restrictions sought by Lyndon Street residents are less restrictive than those applied in Alexandra Street - 4P 3PM-8PM MON-FRI PERMIT AREA 14. Why as a minimum can't they be introduced as an interim measure?
  - What is our right of reply to an unfavourable and discriminatory council decision? Is the only recourse to raise the matter with VCAT?

*Mike Fisher, Manager City Planning and Sustainability advised that Council has established the Parking Management Policy to govern decision making regarding the management of on-street parking within City of Port Phillip. This is to ensure a consistent, equitable, and inclusive approach to parking restrictions. The policy includes minimum occupancy threshold limits to justify parking changes. Under this policy, a minimum occupancy threshold of 80% must be met before Council can consult affected residents on any proposal to introduce or change parking restrictions. Before parking controls were introduced on Alexandra Street, parking utilisation surveys showed that occupancy levels regularly exceeded 80% utilisation. The introduction of 4P parking controls was justified based on this data in accordance with the Policy criteria. The parking restrictions in Alexandra Street were installed following consultation with residents in accordance with Council resolution on 21 August 2024.*

*At this meeting it was also determined that Council commences the statutory process to introduce a municipal wide Local Law to effectively manage the long-term parking of caravans, trailers, and boats as part of the 2025/26 budget process. The review of the Local Law will include opportunities for public consultation. Council will be considering the Local Law in June.*

*In regard to the situation in Lyndon Street, currently 2P parking controls are in place on the residential side of the street. The same Council Policy criteria were applied to Lyndon Street as in Alexandra Street. Parking surveys undertaken in the area indicate that overall occupancy levels do not meet the required 80% occupancy threshold to justify additional parking controls. Residents may raise concerns with the Victoria Ombudsman who investigates complaints about Victorian public service providers.*

- **Michael Barrett:** The question is put on the basis that Citywide Service Solutions has submitted an offer to council for the 2025 City of Port Phillip Provision of Waste Disposal Services RFT000348. If the named party has done so, can the Council or designated Council officer advise whether Citywide Service Solutions has disclosed that a review (under the terms of competitive neutrality policy) of their current tender contract to the City

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of Port Phillip was conducted by the Victorian State Regulator Better Regulation Victoria. If not, does Council or the designated council officer believe that this non-disclosure breaches section 2.38 (b) of RFT000348 or other provisions contained under section 2.38?

*Lachlan Johnson, General Manager, Operations and Infrastructure advised Council is unable to provide any comment of enquiries seeking information on tender offers during a tender invitation evaluation process. The results of the procurement process that is currently underway will be considered by Council in the next few months. Clause 2.38 of the conditions of participation does not impose any disclosure obligations on a tenderer.*

- **Marion Grant:** I had seen a report that the Council is considering exploring the potential to make sleeping rough a punishable offense including possible fines for those sleeping rough? If they are, what justification is this based on in terms of addressing homelessness. How will this help address homelessness by taking more away from people who have the least resources already?

*Brian Tee, General Manager City Growth and Development referenced two Council motions: one from December 2024 and one from February 2025 which asked for Council officers to review the City of Port Phillip Local Laws, which don't explicitly suggest the Council fine homeless people. Those motions will be considered at the 21 May 2025 Council Meeting. Council's approach to those who are homeless whether or not they are in breach of a Local law is to work with our community service providers to ensure that we can connect people to those services that they need. Council does not generally issue infringements to vulnerable people as it does not have the desired impact, with Councils desired impact being to ensure homeless people are connected to community service providers and get the services that they need.*

- **Paul Hickey:** I recently had my car stolen and had great difficulty recovering my car from both the Council and Police. This process has to be done better, what can the Council do to improve this process? Can the Council contact residents when they find their stolen car? Can the Council coordinate with police to access the car and locate the Vehicle Identification Number (VIN), to determine the owner before towing the vehicle?

*Nellie Montague, Manager Safety and Amenity acknowledged Paul's experience and thanked them for their suggestions to improve this process. Where Council Officers are able to determine a vehicle as stolen, officers contact both the Police and the last registered owner of the vehicle and Council are generally successful in reuniting stolen cars with their owners. However, in some cases, officers are unable to establish if a vehicle has been stolen or just abandoned. This generally occurs in the absence of registration plates or external visibility of the VIN. Officers are not authorised to break into vehicles or pop the hood to look for a VIN and Police do not often attend to facilitate or action a break into the vehicle. Council only tow vehicles as a last resort to ensure roads and parking areas are safe and available to be used correctly.*

- **Adrian King:** Please explain why in FY24 the City of Port Phillip Councils total Council employee costs were 90% higher than Bayside Council's total employee costs? A difference of \$52million.

*Peter Liu, Chief Financial Officer advised that Council's budget and employee expenditure reflects the Council services that are provided to the community. Every council is different, so it is hard to compare expenditure to other Council's. The differences include asset base and the condition of assets, geography, demographic mix, service priorities, operating models (in-house vs contracted services) and population growth.*

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*At a high level, there are some material differences between Port Phillip and Bayside Councils including:*

- 1. Port Phillip operates five long day care centres with employee expenditure of \$8.5m. Bayside does not seem to provide this service. Most of that expenditure is covered through parental fees who utilise this service.*
- 2. \$4m of staff expenditure for traffic management, enforcement and parking. However, this is a Council service that is income generating. This service generated approximately \$37m in revenue last year which is used to fund other Council services.*
- 3. Port Phillip provides an in-house street cleaning and beach cleaning service with an approximate value of \$5.7m. Bayside looks to outsource this service.*

## **Council Report Submissions:**

### **Item 10.1 Smith Street Upgrades Fishermans Bend Primary School**

- Samantha Cook
- Julie Clutterbuck

### **Item 10.2 Endorsement of Draft Domestic Animal Management Plan (DAMP) 2026-2029**

- Louisa Larkin
- Amanda Levi

## **5. COUNCILLOR QUESTION TIME**

- **Councillor Halliday:** Following up from Victoria Horner's question raised during Public Question Time. When the assessment of occupancy was completed on Lydon Street, what level of occupancy did we see on that street, and did it include both sides of the street or just the rail reserve side? Also, will the local law review address the concerns they have on Lydon Street in relation to caravan and trailer parking?

*Mike Fisher, Manager City Planning and Sustainability took the question on notice regarding the assessment of occupancy, and confirmed that the Local Law review includes provisions around caravans and trailers and would address the concerns of residents of Lyndon Street.*

**Councillor Halliday** followed up in relation to the proposed Local Law Review which includes some provisions around Caravans, Boats and Trailers. Can officers provide a timeline for that review that residents of Lyndon Street could expect to see changes on their street?

*Brian Tee, General Manager City Growth and Development advised that in June 2025 a report will recommend a Statutory process to amend the Local Law to address this issue and allow infringing or removal of Caravans, Boats and Trailers. That process is a statutory process requires a 28-day engagement, and the model that Council is proposing that Council adopt, is a model that has worked in other Councils who have sought to address the same issue.*

**Councillor Halliday** clarified if the report comes to Council in June and goes out for community consultation for 28 days, we could see the changes enacted in this calendar year, for example, rather than 2026?

*Brian Tee, General Manager City Growth and Development confirmed that was correct.*

- **Councillor Halliday:** There was reporting through the election process about Council local laws and the placement of placards on the footpaths during the election campaign.



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There was a high court/supreme court ruling on this that contradicted the local law in this particular area. Are we aware of this and are we proposing to bring changes to our local laws to bring them in line with that ruling?

*Nellie Montague, Manager Safety and Amenity responded that Council are aware of the case against Boroondara City Council where A-Frame signs were removed from a polling station. Council understands this to be about footpath trading permits. Council currently requires a-frames on footpaths to hold a footpath trading permit which is approximately \$600 for an annual permit. Due to the unique nature and short period of the federal election, Council do not expect every political candidate to obtain those footpath trading permits. Obstructions are covered in the local law around if there are unacceptable obstructions to public areas like footpaths and can be impounded by authorised officers. Council follow an ask, tell, enforce approach to these cases so we will have discussions with the owners of the a-frames prior to any movement of those materials. In light of the outcomes of the Boroondara City Council case Council are not currently proposing any changes to our current local laws or process, but it has helped to understand the situation and come to better conclusions.*

- **Councillor Buckingham:** Last week I visited 106 Barkly Street, St Kilda which is the location of an artist's studio and gallery. We heard from one of the committee members of the artist's studio at the previous planning meeting because their premise is due to be developed. They are losing their long standing space where they create art. What activities can the City of Port Phillip do to support artists creating their work in the municipality with particular interest to our pop-up program?

*Brian Tee, General Manager City Growth and Development took the question on notice.*

- **Councillor Makin:** A pressing issue in Port Melbourne has been the state of 222-224 Bay Street, can Council give an update in terms of the actions undertaken in regards to that property?

*Brian Tee, General Manager City Growth and Development advised that the property at 222-224 Bay Street was destroyed by a fire in 2015 and has since become derelict and unsightly. Council has issued differential rates to this property as it is a derelict building. More recently the awning has been structurally unsound and part of the awning did fall onto the pavement and there was concern about it being asbestos. Council has investigated and found it wasn't asbestos. The awning itself is both dangerous and unsightly, and Council issued an emergency audit to see that work was done to remove it. Fencing was placed around the footpath so that community safety was protected. After some discussions with the owner the awning was removed. A planning permit has been granted for the site which requires it to be redeveloped by May 2026, which is a positive outcome although Council can't guarantee the outcome will be delivered. In the meantime Council will continue to monitor the structure of the building to ensure it is structurally sound. The awning did sit on struts which are still exposed, but safe to the community, and as they are part of the building they cannot be removed.*

## 6. SEALING SCHEDULE

Nil.

## 7. PETITIONS AND JOINT LETTERS

Nil.



## 8. PRESENTATION OF CEO REPORT

Nil.

## 9. INCLUSIVE PORT PHILLIP

Nil.

## 10. LIVEABLE PORT PHILLIP

### 10.1 Smith Street Upgrades - Fishermans Bend Primary School

#### PURPOSE

- 1.1 To provide Councillors with an update on the Smith Street streetscape upgrade project, located in Fishermans Bend and seek approval on the design of Stage 1 of the project and note the changes to truck movements.

#### MOVED Crs Halliday/Buckingham

*Councillor Halliday moved an alternate motion to the officers recommendation to amend part 3.2 to 'Option 1'.*

That Council:

- 3.1 Endorses the staged delivery of Smith Street, with Stage 1 identified as an immediate priority to delivery upgrade works along the school frontage.
- 3.2 Endorses Option 1.
- 3.3 Advocates to the Department of Transport and Planning (DTP) for priority delivery of the planned nearby intersections along Williamstown Road (as detailed in item 4.11 of the report).
- 3.4 Notes the community engagement undertaken and that community feedback has informed both the concept design and delivery approach.
- 3.5 Notes changes to truck movements will be required on Smith Street including time restrictions.

**Cr Halliday requested for the vote to be taken under DIVISION.**

**FOR: Crs Makin, Halliday and Buckingham**

**AGAINST: Crs Jay, Hardy, Mears, Cunsolo, Crawford and Thomann**

**The MOTION was LOST.**

*Councillor Makin foreshadowed an alternate motion in the event that the previous motion failed to amend part 3.2 of the motion to 'option 2B' and amend as indicated in bold.*

#### MOVED Crs Makin/Cunsolo

That Council:

- 3.1 Endorses the staged delivery of Smith Street, with Stage 1 identified as an immediate priority to deliver upgrade works along the school frontage.

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- 3.2 Endorses the Option **2B** concept design for Stage 1, which retains two-way access along Smith Street, and includes a new footpath, linear park, and pick up drop off zone including new kerb on the eastern side and safer crossing across Smith Street to connect to the new traffic lights. **It also includes a shared (bike/pedestrian) path on the western side.**
- 3.3 Advocates to the Department of Transport and Planning (DTP) for priority delivery of the planned nearby intersections along Williamstown Road, including Salmon Street, Prohasky Street, Beacon Road and Graham Street
- 3.4 Notes the community engagement undertaken and that community feedback has informed both the concept design and delivery approach.
- 3.5 Notes changes to truck movements will be required on Smith Street including time restrictions.

**Cr Halliday requested for the vote to be taken under DIVISION.**

**FOR:** Crs Jay, Hardy, Makin, Mears, Halliday, Cunsolo, Crawford, Buckingham and Thomann

**AGAINST:** Nil

**The MOTION was CARRIED unanimously.**

*The Mayor adjourned the meeting for a break at 8:01pm.*

*The meeting resumed at 8:11pm.*

## **10.2 Endorsement of Draft Domestic Animal Management Plan (DAMP) 2026 – 2029**

### **PURPOSE**

- 1.1 To seek endorsement of the Draft Domestic Animal Management Plan 2026-2029 to proceed to community consultation.

**The following question was taken on notice during discussion of the item:**

**Councillor Halliday:** We collect registration fees from our dog owners, but we also conversely employ Animal management and Local Laws officers, and supply dog off leash parks etc. Do we have an idea of what our outlay is annually of supporting our dog community compared to the revenue generated from dog registrations.

*Nellie Montague, Manager Safety and Amenity took the question on notice.*

### **MOVED Crs Makin/Cunsolo**

*Councillor Makin moved an alternate motion to the officers recommendation to amend part 3.4 to request officers investigate options for a dog waste bag trial.*

That Council:

- 3.1 Endorses the draft Domestic Animal Management Plan 2026-2029 to be released for community consultation.



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- 3.2 Notes that consultation on the draft Domestic Animal Management Plan 2026-2029 will occur in May 2025, and that feedback will be considered prior to finalising the Plan.
- 3.3 Notes that findings from consultation will inform the final version of the Domestic Animal Management Plan 2026-2029 which will be presented to Council for adoption in August 2025.
- 3.4 Notes the Council resolution of 21 August 2024 to understand costs, scope and time frames for a trial of the provision of environmentally- appropriate dog waste bags and identifies suitable trial locations based on community feedback through the Domestic Animal Management Plan.

## **AMENDMENT**

*Councillor Thomann moved an amendment to amend part 3.4 of the motion as indicated in bold:*

### **Moved Crs Thomann/Halliday**

- 3.4 Notes the Council resolution of 21 August 2024 to understand costs, scope and time frames for a trial of the provision of environmentally- appropriate dog waste bags and identifies suitable trial locations based on community **involvement** through the Domestic Animal Management Plan.

**A vote was taken and the AMENDMENT was CARRIED.**

**The AMENDMENT became the SUBSTANTIVE MOTION.**

That Council:

- 3.1 Endorses the draft Domestic Animal Management Plan 2026-2029 to be released for community consultation.
- 3.2 Notes that consultation on the draft Domestic Animal Management Plan 2026-2029 will occur in May 2025, and that feedback will be considered prior to finalising the Plan.
- 3.3 Notes that findings from consultation will inform the final version of the Domestic Animal Management Plan 2026-2029 which will be presented to Council for adoption in August 2025.
- 3.4 Notes the Council resolution of 21 August 2024 to understand costs, scope and time frames for a trial of the provision of environmentally- appropriate dog waste bags and identifies suitable trial locations based on community involvement through the Domestic Animal Management Plan.

**Cr Halliday requested the vote be taken under a DIVISION.**

**FOR:** Crs Jay, Hardy, Makin, Mears, Halliday, Cunsolo, Crawford, Buckingham and Thomann

**AGAINST:** Nil

**A vote was taken and the SUBSTANTIVE MOTION was CARRIED UNANIMOSLY.**



## 11. SUSTAINABLE PORT PHILLIP

Nil.

## 12. VIBRANT PORT PHILLIP

Nil.

## 13. WELL GOVERNED PORT PHILLIP

### 13.1 Review of the Road Management Plan 2021

#### PURPOSE

- 1.1 To present Council's updated Road Management Plan (the 'draft RMP') to Councillors.
- 1.2 To seek approval for the draft Road Management Plan to proceed to community engagement ahead of being considered for adoption in July 2025.

#### MOVED Crs Halliday/Jay

That Council:

- 3.1 Notes that in accordance with Division 1, Regulation 8, of Part 3 of the *Road Management (General) Regulations 2016* (Vic), officers have reviewed the Road Management Plan 2021.
- 3.2 Approves the draft Road Management Plan 2025 for community engagement.
- 3.3 Acting under Division 1, Regulation 9, of Part 3 of the *Road Management (General) Regulations 2016* (Vic):
  - 3.3.1 Resolves that the statutory procedures be commenced to give public notice of Port Phillip's review and proposed amendment of its Road Management Plan 2021;
  - 3.3.2 Directs that public notice of the Road Management Plan 2021 review be published in the *Government Gazette* and *The Age* newspaper, inviting submissions to Port Phillip as the road authority within a period not less than 28 days; and
  - 3.3.3 Resolves to hear and consider any submissions received from persons aggrieved by the proposed amendment.

**Cr Halliday requested the vote be taken under DIVISION.**

**FOR:** Crs Jay, Hardy, Makin, Mears, Halliday, Cunsolo, Crawford, Buckingham and Thomann

**AGAINST:** Nil

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



## 13.2 Approach to Melbourne Water's Flood Mapping Update

### PURPOSE

- 1.1 This report seeks Council support of the approach of Melbourne Water (MW) regarding updated flood mapping and the adoption of that mapping into the Port Phillip Planning Scheme via a Planning Scheme Amendment.
  - **Option 1:** Indicating support for the Melbourne Water approach and requesting the Minister for Planning utilises their discretion to consult broadly with stakeholders before deciding the ministerial amendment (recommended).
  - **Option 2:** Propose an alternate approach where Council seeks to enter a partnership with Melbourne Water and leads our own planning scheme amendment. This was Melbourne Water's previous approach.
  - **Option 3:** Council can choose not to respond. MW's letter did not specifically request a Council position and if we do not respond, MW will continue with their intended approach, engaging with Council as required.

### MOVED Crs Halliday/Crawford

That Council:

- 3.1 Notes the officer report in relation to the proposed approach to Melbourne Water's flood mapping update.
- 3.2 Endorses the proposed approach of Melbourne Water for the upcoming flood mapping update and resulting planning scheme amendment to the Port Phillip Planning Scheme.
- 3.3 Authorises the Chief Executive Officer (or their delegate) to prepare a response to the Managing Director of Melbourne Water that:
  - Indicates support for the Melbourne Water approach and requests that the Minister for Planning consults broadly with stakeholders before making a decision on the ministerial amendment.

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

## 13.3 Victorian Electoral Commission's (VEC) Report on the 2024 City of Port Phillip General Election

### PURPOSE

- 1.1 To present the Victorian Electoral Commission's report on the 2024 City of Port Phillip general election.

### MOVED Crs Thomann/Jay

That Council:

- 3.1 Receives and notes the report provided by the Victorian Electoral Commission on the 2024 City of Port Phillip Council general election at Attachment 1.

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



## 13.4 Policy and Plan Completion Updates

### PURPOSE

- 1.1 To seek approval to extend the expiry date for ten key documents, as detailed below.

The following question was taken on notice during discussion of the item:

**Councillor Halliday:** In relation to the Nature Strip and Street Gardening Guidelines. Why does this have a short time frame of only two years?

*Robyn Borley Director Governance and Performance took the question on notice.*

### MOVED Crs Thomann/Halliday

- 3.1 Council approves an extension to the expiry dates of the following documents, to enable the renewal to happen concurrently with, or immediately following, the renewal of the 'parent' strategy:
  - 3.1.1 Outdoor Sport Lighting Operating Guidelines to December 2027
  - 3.1.2 Sport Surface Operating Guidelines to December 2027
  - 3.1.3 Outdoor Trading (Dining) Policy to November 2026
  - 3.1.4 Nature Strip and Street Gardening Guidelines to June 2026
  - 3.1.5 Public Place CCTV Policy to November 2027.
- 3.2 Council approves an extension to the expiry dates of the following documents, to enable more time for councillor consideration:
  - 3.2.1 Community Flagpole and Illumination Scheme (formerly Flagpole and Banner Scheme) to July 2025
  - 3.2.2 Councillor Gift and Hospitality Policy to August 2025
  - 3.2.3 Port Phillip City Collection Policy 2019 to May 2026
- 3.3 Council approves an extension to the expiry dates of the following documents, to enable more time for in-depth community consultation and engagement:
  - 3.3.1 Footpath Trading Fee Policy to December 2025
  - 3.3.2 Community Engagement Policy to December 2025.
- 3.4 Council notes that the above documents have undergone a desktop review by council officers and remain fit for purpose until the proposed extension date.

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

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## 13.5 Appointment of Authorised Officer Pursuant to the Planning and Environment Act 1987

### PURPOSE

- 1.1 The purpose of this report is for Council to consider executing an Instrument of Appointment and Authorisation under the *Planning and Environment Act 1987* (**Attachment 1**).

### MOVED Crs Thomann/Cunsolo

That Council:

- 3.1 In the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* Council resolves that:
  - 3.1.1 The members of Council staff referred to in the Instrument of Appointment and Authorisation at **Attachment 1** be appointed and authorised as set out in the Instrument.
  - 3.1.2 The Instrument of Appointment and Authorisation comes into force immediately once the common seal of Council is affixed to the Instrument and remains in force until Council determines to vary or revoke it.
  - 3.1.3 The previous Instruments of Appointment and Authorisation made under the *Planning and Environment Act 1987*, are revoked immediately after the common seal of Council is affixed to the Instrument of Appointment and Authorisation referred to in 3.1.2.

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

## 13.6 Records of Informal Meetings of Council

### PURPOSE

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

### MOVED Crs Mears/Halliday

That Council:

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

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

## 14. NOTICES OF MOTION

Nil.

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## 15. REPORTS BY COUNCILLOR DELEGATES

Councillor Makin reported as the Councillor delegate to the Metropolitan Transport Forum (MTF) that the MTF has provided a submission to Infrastructure Victoria in relation to its 5-year update on the 30-year infrastructure plan. Its recommendation for Victoria and metropolitan Melbourne indicates support for the transport requirements for Fishermans Bend and across Port Phillip.

## 16. URGENT BUSINESS

Nil.

## 17. CONFIDENTIAL MATTERS

### **MOVED Crs Cunsolo/Thomann**

That Council resolves to move into confidential to deal with the following matters pursuant to section 66(2) of the *Local Government Act 2020*:

#### **17.1 Infrastructure Civil Maintenance Contract Review**

3(1)(e) legal privileged information, being information to which legal professional privilege or client legal privilege applies.

**Reason:** This report includes an assessment of contractual and legal options. Disclosure of this information may prejudice Council's ability to achieve a commercial outcome.

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

The meeting closed to members of the public at 9:04pm.

The meeting reopened to members of the public at 9:13pm.

As there was no further business the meeting closed at 9.13pm.

Confirmed: 21 May 2025

Chairperson \_\_\_\_\_