

SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

13 MAY 2025



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MINUTES - SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 13 MAY 2025



MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 13 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, 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. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. SUBMISSIONS

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

Item 4.1 Plan for Port Phillip (including budget) 2025-35: Hearing of Community Feedback

- Ella Caldwell
 Claire Mear
- Deborah Sykes

- Paul Hickey
- Adrian King
- Chloe Cadet

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Tamara Issa

Greg Sebire

Penny Essing

Elizabeth Jennings

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- Bill O'Loughlin
- Kath Buden
 - Rhonda Small
 - Chris Sargood
- Peter Moraitis
- Brad Every

- Frank Artuso
- Helene Kammoun
- Pam O'Neil
- Sheena Chhabra
- April Seymore

- Richard O'Byrne
- Cecile van der Burgh

4. WELL GOVERNED PORT PHILLIP

4.1 Plan for Port Phillip (including budget) 2025-35: Hearing of Community Feedback

1. PURPOSE

1.1 To receive and hear community feedback on the draft Plan for Port Phillip (including budget) 2025-35.

MOVED Crs Thomann/Cunsolo

That Council:

- 4.1 Thanks the Community who have provided their feedback at the 13 May 2025 Special Meeting of Council as part of the draft Plan for Port Phillip (including budget) 2025-35.
- A vote was taken and the MOTION was CARRIED unanimously.

5. NOTICES OF MOTION

Nil.

6. REPORTS BY COUNCILLOR DELEGATES

Nil.

7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL MATTERS

Nil.

As there was no further business the meeting closed at 7.36pm.

Confirmed: 21 May 2025

Chairperson _____