



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

8 OCTOBER 2025



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8 OCTOBER 2025



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.

No provision for Public Question Time and Submissions

Please note that this Special meeting is to consider a confidential item, therefore, there is no opportunity for no provision for public participation.

The open part of this Special Meeting will be livestreamed to the community to watch the meeting online. Members of the public can access the livestream via Council's [webcast site](#) and [Facebook page](#).



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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 Kilda Town Hall** and **Virtually via Teams** on **Wednesday, 8 October 2025 at 6:00pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF CONFLICTS OF INTEREST
- 2 CONFIDENTIAL MATTERS 4

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.

3.1 Update on the implementation of the Village Model

3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Reason: The report contains information that if prematurely released would impact Council's ability to deliver aged care services, including service planning and delivery given it operates within a competitive and market-driven landscape

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1. APOLOGIES

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. CONFIDENTIAL MATTERS

3.1 *Update on the implementation of the Village Model*

RECOMMENDATION

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

3.1 Update on the implementation of the Village Model

- 3(1)(a). Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Reason:

The report contains information that if prematurely released would impact Council's ability to deliver aged care services, including service planning and delivery given it operates within a competitive and market-driven landscape