



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

MINUTES

8 OCTOBER 2025



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MINUTES - SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 8 OCTOBER 2025



MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL HELD 8 OCTOBER 2025 IN ST KILDA TOWN HALL AND VIRTUAL VIA TEAMS

The meeting opened at 6:02pm.

IN ATTENDANCE

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

Chris Carroll, Chief Executive Officer, Dana Pritchard, Acting 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, Bridget Monro-Hobbs, Manager Community Services, Rohan Bond, Head of Aged Access & Inclusion, Daniel Lew, Chief People Officer, James Gullan, Head of Governance and Advocacy, Joshua Vearing, Council Business Advisor.

The Council respectfully acknowledges the Traditional Owners and Custodians of the Kulin Nation. We acknowledge their legacy and spiritual connection to the land and waterways across the City of Port Phillip and pay our heartfelt respect to their Elders, past, present, and emerging.

1. APOLOGIES

Nil.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. CONFIDENTIAL MATTERS

Moved Crs Thomann/Mears

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

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service planning and delivery given it operates within a competitive
and market-driven landscape

A vote was taken and the MOTION was CARRIED unanimously.

The meeting closed to members of the public at 6:04pm.

The meeting reopened to members of the public at 6:22pm.

As there was no further business the meeting closed at 6:22pm.

Confirmed: 15 October 2025

Chairperson _____