



- 3.7 Endorse a submission to South East Water's Greening and Open Space Program for the delivery of Stages 2 to 4 of the Elwood Park Expansion Stormwater Harvesting Scheme.

A vote was taken and the MOTION was CARRIED.

12. VIBRANT PORT PHILLIP

Nil.

13. WELL GOVERNED PORT PHILLIP

13.1 Governance Arrangements - HousingFirst and Port Phillip Housing Trust

PURPOSE

- 1.1 To respond to a Notice of Motion requesting a report on the governance arrangements and considerations of Council's involvement in HousingFirst, the Port Phillip Housing Trust, and related entities, including options and advice.

MOVED Crs Pearl/Martin

That Council:

- 3.1 Notes the findings of the review of governance arrangements at HousingFirst and the Port Phillip Housing Trust as provided in confidential Attachment One.

A vote was taken and the MOTION was CARRIED.

13.2 Presentation of Annual Report: Palais Theatre Year 7

PURPOSE

- 1.1 To present the Palais Theatre Annual Report as required pursuant to Clause 16 (Annual Report and Forecast) of the Lease Agreement for the activities undertaken by Live Nation Australia Venues Pty Ltd (Lessee) for the period 1 April 2023 to 31 March 2024 ("reporting period").

Moved Crs Pearl/Bond

That Council:

- 3.1 Notes and accepts the Palais Theatre Annual Report and declares it is satisfied with the activities undertaken by Live Nation for the period ended 31 March 2024.

A vote was taken and the MOTION was CARRIED unanimously.