



13.2 Councillor Expenses Monthly Reporting - May 2024

1. PURPOSE

- 1.1 To report on the expenses incurred by Councillors during May 2024, in accordance with the Councillor Expenses and Support Policy.

MOVED Crs Bond/Sirakoff

That Council:

- 3.1 Notes the monthly Councillor expenses report for May 2024 (attachment 1) and that this will be made available on Council's website.

A vote was taken and the MOTION was CARRIED unanimously.

14. NOTICES OF MOTION

Item 14.1 Councillor Pearl - Governance arrangements - HousingFirst and Port Phillip Housing Trust

MOVED Crs Pearl/Bond

That Council:-

1. Request officers to provide a report to Council on the governance arrangements and considerations of Council's involvement in HousingFirst, the Port Phillip Housing Trust and related entities including options and advice in relation to:
 - a. Improvements to governance practices to mitigate real and/or perceived conflicts of interest identified in relation to Council's role in both the board of directors for HousingFirst Ltd and the Port Phillip Housing Trust.
 - b. Council's role in the appointment of trustees / representative of the PPHT.
 - c. Ability to appoint different members to the Board of HF and Trustees of the PPHT.
2. Notes the preparation of a report on governance arrangements and considerations will be met through existing budgets and resources.
3. Requests that lawyers with expertise in property and community housing be selected to assist Officers in completing the report.
4. Notes that the purpose of this motion is to review the governance arrangements for Housing First Ltd and PPHT, ensuring that the structure and appointments are suitable for the next 10-20 years and align with current accepted standards. It is not intended to review the protection in perpetuity of housing for community housing purposes.

A vote was taken and the MOTION was TIED.

The chair exercised their casting vote in favour of the MOTION.

The MOTION was CARRIED.