

## Extract of the Confidential Minutes of the Council Meeting held on 28 July 2015

### 6.9.1.2 Delivering Victorian Infrastructure (Port of Melbourne Lease Transaction) Bill

1. *That Council:*
  - 1.1 *directs the Chief Executive Officer to write to State Treasurer prior to the passage of the Delivering Victorian Infrastructure (Port of Melbourne Lease Transaction Bill 2015 (Bill) seeking:*
    - 1.1.1 *adjustments to the boundary of the Port of Melbourne to maximise the present and future opportunities to expand public open space in the City of Melbourne*
    - 1.1.2 *a formal requirement that Council be consulted in respect of future planning decisions in the Port of Melbourne*
    - 1.1.3 *assurances from the State that it is not intended to use the transaction process to render currently rateable land non-rateable*
    - 1.1.4 *a long term rates agreement in respect to the Port of Melbourne*
  - 1.2 *makes this resolution public after sending Council's views to the State.*