



**SPECIAL
MEETING OF
COUNCIL**

AGENDA

12 FEBRUARY 2009

Special Meeting of Council

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 you to be involved in the process and work with Council towards making Port Phillip a great place to live and work.

About this meeting

There are a few things to know about tonight's meeting.

The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

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

Public Question Time

There is no opportunity at this meeting for the public to ask questions unless the Chairperson determines otherwise.

Public Comment

Any person who has made a written submission on an item pursuant to section 223 of the Local Government Act and requested that she or he be heard in support of that written submission will be entitled to address Council. Any other public comment at this meeting is at the discretion of the Chairperson.

If you would like to address the Council on any of the items being discussed tonight, please fill in the blue 'Do You Wish to make a Public Comment' form located outside the Chamber and give to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairperson's discretion, noting that time available may be limited.



CITY OF PORT PHILLIP

PORT PHILLIP CITY COUNCIL

SPECIAL MEETING OF COUNCIL

To Councillors

Notice is hereby given that a **Special Meeting** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Thursday, 12 February 2009, commencing at 1.00pm.**

AGENDA

- 1. APOLOGIES**

- 2. PRESENTATION OF REPORTS**
(See Report Index)

- 3. PRESENTATION OF CONFIDENTIAL REPORTS**

Sally Calder
Acting Chief Executive Officer
10 February 2009

SPECIAL MEETING OF COUNCIL

REPORT INDEX

2. PRESENTATION OF REPORTS

Item 1 Appointment Of Interim CEO

Responsible Executive Director: Cathy Henderson, Acting Executive Director
Organisation Systems And Support

Purpose: Make An Appointment Of An Interim Chief Executive Officer

Recommendation/S: To Be Distributed At The Meeting

Item 2 Determine The Process For Appointment Of Permanent CEO

Responsible Executive Director: Cathy Henderson, Acting Executive Director
Organisation Systems And Support

Purpose: Determine The Process, Including The Appointment Of A Selection
Committee/Panel, For The Appointment Of A Permanent Chief Executive Officer

Recommendation/S: To Be Distributed At The Meeting

3. PRESENTATION OF CONFIDENTIAL REPORTS

**SPECIAL MEETING OF COUNCIL
12 FEBRUARY 2009**

ITEM 1 **APPOINTMENT OF INTERIM CEO**
LOCATION/ADDRESS:
RESPONSIBLE EXECUTIVE DIRECTOR: **CATHY HENDERSON, ACTING
EXECUTIVE DIRECTOR ORGANISATION
SYSTEMS AND SUPPORT**
AUTHOR: **CATHY HENDERSON**
FILE NO.:

1. EXECUTIVE SUMMARY

- 1.1. The purpose of this report is for Council to make an appointment of an Interim Chief Executive Officer.

2. RECOMMENDATION

- 2.1. Recommendation/s to be distributed at the meeting.

**SPECIAL MEETING OF COUNCIL
12 FEBRUARY 2009**

ITEM 2

**DETERMINE THE PROCESS FOR
APPOINTMENT OF PERMANENT CEO**

LOCATION/ADDRESS:

RESPONSIBLE EXECUTIVE DIRECTOR:

**CATHY HENDERSON, ACTING
EXECUTIVE DIRECTOR ORGANISATION
SYSTEMS AND SUPPORT**

AUTHOR:

CATHY HENDERSON

FILE NO.:

1. EXECUTIVE SUMMARY

- 1.1. The purpose of this report is to determine the process, including the appointment of a selection committee/panel, for the appointment of a permanent Chief Executive Officer

2. RECOMMENDATION

- 2.1. Recommendation/s to be distributed at the meeting.