



**SPECIAL  
MEETING OF  
COUNCIL**

**AGENDA**

**29 JUNE 2009**

# Special Meeting of Council

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## 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. If somebody has already raised an issue you agree with, there is no need to repeat it.



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 **Monday, 29 June 2009** commencing at **5.30pm**.

### **AGENDA**

- 1. APOLOGIES**
- 2. DECLARATION OF CONFLICTS OF INTEREST**
- 3. PRESENTATION OF REPORTS**
  1. Adoption of the Council Plan 2009-2013 (Including the Strategic Resource Plan) and 2009/2010 Budget
  2. Declaration of Rates and Charges 1 July 2009 to 30 June 2010

24 June 2009