SPECIAL MEETING OF COUNCIL

AGENDA

27 JANUARY 2009
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. If somebody has already raised an issue you agree with, there is no need to repeat it.
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 Tuesday 27 January 2009, commencing at 12.00pm.

AGENDA

1. APOLOGIES

2. PRESENTATION OF REPORTS

   (See Report Index)

3. PRESENTATION OF CONFIDENTIAL REPORTS

Sally Calder
Acting Chief Executive Officer
22 January 2009
2. PRESENTATION OF REPORTS

1. CEO Administrative Arrangements

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

   Purpose: The Purpose Of This Report Is For Council To Discuss The Interim CEO
   Administrative Arrangements.

   Recommendation: To Be Distributed At The Meeting.

3. PRESENTATION OF CONFIDENTIAL REPORTS

   Nil.
1. EXECUTIVE SUMMARY

1.1. The purpose of this report is for Council to discuss the interim CEO administrative arrangements:

   1.1.1. Agreement;
   1.1.2. Appointment of Acting CEO; and
   1.1.3. Recruitment process.

2. RECOMMENDATION

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