



CITY OF
PORT PHILLIP

**ANNUAL GENERAL
MEETING**

AGENDA

**WEDNESDAY
20 MARCH 2002**

PORT PHILLIP CITY COUNCIL

ANNUAL GENERAL MEETING BUSINESS PAPER

To Councillors

Notice is hereby given that an Annual General Meeting of the Port Phillip City Council will be held in the Council Chamber, St Kilda Town Hall on Wednesday, 20 March 2002 commencing at 7.00pm.

AGENDA

1. Chief Executive Officer to welcome everyone to the meeting and advise that the first matter to be dealt with is the swearing in of Councillors.
2. Chief Executive Officer to invite each Councillor to undertake the Declaration of Office and the Oath or Affirmation of Allegiance in the following order:
 - Albert Park Ward – Cr Carolyn Hutchens.
 - Alma Ward – Cr Darren Ray.
 - Blessington Ward – Cr Dick Gross.
 - Emerald Hill Ward – Cr Peter Logan.
 - Ormond Ward – Cr Liz Johnstone.
 - St Kilda Ward – Cr David Brand.
 - Sandridge Ward – Cr Julian Hill.
3. Chief Executive Officer to arrange an Interim Chairperson. Election of Interim Chairperson to be in accordance with Part 2, Section 6 (2)(a) of the Council Meetings Procedure Local Law No. 6.
4. Interim Chairperson to open the meeting and welcome everyone to the meeting.
5. Confirmation of the Minutes of the Annual General Meeting held on 30 March 2001.
6. To fix the amount of allowance for Councillors in accordance with Section 74 of the Local Government Act 1989 and the Order in Council dated 29 March 2001. The maximum allowance for Councillors is currently \$15,000 p.a.

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7. To fix the amount of allowance for the Mayor in accordance with Section 74 of the Local Government Act 1989 and the Order in Council dated 29 March 2001. Currently the maximum statutory allowance for the Mayor is \$46,500 p.a.

Consideration be given for the provision of a Mayoral vehicle in accordance with the Department of Infrastructure's Review of Councillor and Mayoral Allowances.

8. Election of the Mayor in accordance with Section 71 of the Local Government Act 1989 Part 2, Section 6(3) and (4) of the Council Meeting Procedure Local Law No. 6.

Interim Chairperson invites the members of the gallery to acknowledge by acclamation the newly elected Mayor.

9. Address by the newly elected Mayor of the Port Phillip City Council.

10. New Mayor to invite the newly elected Councillors to make a contribution.

11. Advise that the date for the next meeting of the Port Phillip City Council is Monday, 2 April 2002.

12. Mayor invites members of the gallery to a light supper in the Reception Room.

David Spokes
Chief Executive Officer
18 MARCH 2002