



SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

AGENDA

20 JUNE 2023



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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 the public to be involved in the decision-making process of Council.

About this meeting

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

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.

No Public Participation

This is a Special Meeting to consider the Council Plan and Budget 2023-24.

*Members of the public are more than welcome to attend the meeting, however in accordance with Council's Governance Rules, **there is no provision to ask questions or make submissions.***

Community Engagement on the Council Plan and Budget 2023-24 was held from 21 April to 18 May 2023. Council also heard feedback on the Council Plan and Budget from the community at a Council Meeting on 7 June 2023.

This Special Meeting will be livestreamed to the community to watch the meeting online. Members of the public can access the livestream via Council's [webcast site](#) and [Facebook page](#).





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To Councillors

Notice is hereby given that a **Special Meeting of the Port Phillip City Council** will be held in **St Kilda Town Hall** and **Virtually via Webex** on **Tuesday, 20 June 2023 at 6:30pm**. At their discretion, Councillors may suspend the meeting for short breaks as required.

*This is a **Special Meeting** to consider the Council Plan and Budget 2023-24. Members of the public are welcome to attend the meeting, however in accordance with Council's Governance Rules, **there is no provision to ask questions or make submissions.***

AGENDA

- 1 REQUESTS TO ATTEND BY ELECTRONIC MEANS
- 2 APOLOGIES
- 3 WELL GOVERNED PORT PHILLIP
 - 3.1 *Council Plan 2021-2031 Year Three - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan, and Budget 2023-24: Adoption..... 7*