



SPECIAL MEETING OF COUNCIL

AGENDA

12 DECEMBER 2018



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SPECIAL MEETING OF COUNCIL 12 DECEMBER 2018



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.

Public Question Time

There is no opportunity at this meeting for the public to ask general 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 and / or ask a question. Any other public comment at this meeting is at the discretion of the Chairperson.

If you would like to ask a question and / or 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 and / or ask your question. 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 **St Kilda Town Hall** on **Wednesday, 12 December 2018** at **4.30pm**.

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF CONFLICTS OF INTEREST**
- 3 **PRESENTATION OF AWARD**
- 4 **PRESENTATION OF CEO REPORT**
 - 4.1 *CEO Report*.....5
- 5 **ORGANISATIONAL PERFORMANCE**
 - 5.1 *Council Plan and Budget - Direction Setting*..... 31
 - 5.2 *Appointments of Councillors to committees*..... 69
- 6 **CONFIDENTIAL MATTERS**

The information contained in the following Council reports is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended).

 - 6.1 *South Melbourne Market Committee*
Membership.....101



5. ORGANISATIONAL PERFORMANCE

5.1	<i>Council Plan and Budget - Direction Setting</i>	31
5.2	<i>Appointments of Councillors to committees</i>	69



6. CONFIDENTIAL MATTERS

6.1 *South Melbourne Market Committee Membership*..... 102

RECOMMENDATION

That in accordance with Section 77(2)(a) of the Local Government Act 1989 (as amended), the meeting be closed to members of the public in order to deal with the following matters, that are considered to be confidential in accordance with Section 89(2) of the Act, for the reasons indicated:

6.1 **South Melbourne Market Committee Membership**

The information in this report is considered to be confidential in accordance with the Local Government Act 1989 (as amended), as it relates to:

- 89(2)(h). A matter which the Council or special committee considers would prejudice the Council or any person.



Confidential Matter

6.1 South Melbourne Market Committee Membership

The information contained in this Council report is considered to be Confidential Information in accordance with Section 77(2)(a) and Section 89(2) of the Local Government Act 1989 (as amended); as it relates to:

89(2)(h). *A matter which the Council or special committee considers would prejudice the Council or any person.*