



# SPECIAL MEETING OF THE PORT PHILLIP CITY COUNCIL

## AGENDA

8 NOVEMBER 2023



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## SPECIAL MEETING OF THE PORT PHILLIP CITY 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** and **virtually via Webex** on **Wednesday 8 November 2023** at **6:30pm**.

### AGENDA

#### 1 COMMENCEMENT OF MEETING AND WELCOME

*The Chief Executive Officer will open the meeting.*

#### 2 REQUESTS TO ATTEND BY ELECTRONIC MEANS

#### 3 APOLOGIES

#### 4 OUTGOING MAYOR AND OUTGOING DEPUTY MAYOR ADDRESS

#### 5 TERM OF MAYORAL OFFICE

*In accordance with Section 26 (3) of the Local Government Act 2020, before a Mayor and Deputy Mayor is elected, the Council must determine by resolution whether the Mayor and Deputy Mayor is to be elected for a 1 year or a 2 year term.*

#### 6 ELECTION OF MAYOR

*The election of the Mayor is conducted by the Chief Executive Officer in accordance with section 25 of the Local Government Act 2020 and the procedure as set out in Chapter 2, Rules 4-6 of Council's Governance Rules.*

#### MAYORAL ADDRESS

#### 7 ESTABLISHMENT OF DEPUTY MAYOR OFFICE

*In accordance with section 20A (1) of the Local Government Act 2020, a Council may establish an office of Deputy Mayor.*

#### 8 ELECTION OF DEPUTY MAYOR

*The election of the Deputy Mayor is conducted by the Mayor in accordance with section 27 of the Local Government Act 2020 and the procedure as set out in Chapter 2, Rule 7 of Council's Governance rules.*

#### DEPUTY MAYORAL ADDRESS