



# SPECIAL MEETING OF COUNCIL

## AGENDA

29 JANUARY 2020



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# SPECIAL MEETING OF COUNCIL 29 JANUARY 2020



## **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, 29 January 2020 at 6:30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

### AGENDA

- 1 APOLOGIES**
- 2 CONFLICTS OF INTEREST**
- 3 PLANNING**  
*We are Growing and Keeping our Character*  
3.1 *Planning Scheme Amendment C171port - St Kilda Marina..... 5*
- 4 ORGANISATIONAL PERFORMANCE**  
*Our Commitment to You*  
4.1 *Outcomes of Audit and Risk Committee Meeting 19 November 2019..... 19*
- 5 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).*  
5.1 *Council Maintenance and Cleaning Contracts - Variance of CEO Delegation..... 23*



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### **4. ORGANISATIONAL PERFORMANCE**

4.1 *Outcomes of the Audit and Risk Committee Meeting 19 November 2019..... 19*



## 5. CONFIDENTIAL MATTERS

### 5.1 *Council Maintenance and Cleaning Contracts - Variance of CEO Delegation*

#### **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:

#### **5.1 Council Maintenance and Cleaning Contracts - Variance of CEO Delegation**

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)(d). Contractual matters.