



SPECIAL MEETING OF COUNCIL

AGENDA

25 MARCH 2020



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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.

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 ensure your question has been submitted in writing via the 'online wish to speak form' on our website.

When your item is being discussed the Chairperson will read your question/statement out on your behalf.





PORT PHILLIP CITY COUNCIL SPECIAL MEETING OF COUNCIL

To Councillors

Notice is hereby given that a **Special Meeting of Council** of the **Port Phillip City Council** will be held in **Port Melbourne Town Hall** on **Wednesday, 25 March 2020 at 8.30pm**. At their discretion, Councillors may suspend the meeting for a short break at 8pm and 10pm as required.

AGENDA

1 COUNCIL DECISION TO EXCLUDE IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC AT TONIGHT'S SPECIAL MEETING

1. That Council notes:

- a) that in accordance with its obligations under the Occupational Health and Safety Act 2004, tonight's Special Meeting of Council will not be open to in-person attendance by members of the public, and instead will be open and accessible to the public by livestream via Council's website and Facebook page;
- b) that members of the public can submit a statement online to an agenda item, which may be read out at the Chair's discretion.

2 APOLOGIES

3 DECLARATIONS OF CONFLICTS OF INTEREST

4 ORGANISATIONAL PERFORMANCE

4.1 *Additional delegations to the CEO* 7

4.2 *COVID 19 - Council Support Options* *Late Report*
(to be circulated separately)



4. ORGANISATIONAL PERFORMANCE

4.1 *Additional delegations to the CEO* 7
4.2 *Covid 19 - Council Support Options* 13