



**GLEN EIRA CITY COUNCIL**

**CEO CONTRACTUAL ARRANGEMENTS**

**SPECIAL COMMITTEE**

**TUESDAY 4 OCTOBER 2011**

**Agenda for Meeting**  
**to be held in the Council Chambers,**  
**Corner Hawthorn & Glen Eira Roads, Caulfield**  
**at 8pm**

**Council's Statement of Purpose:**

*Council works with and for the Community :*

- *To provide quality facilities, services, safeguards and supports*
- *Beyond the capacity of individuals, but achievable when working together*
- *According to overall community values, needs and priorities*
- *In a caring accountable and professional manner*
- *That provides value for money*
- *For present and future generations.*

**Councillors:** Her Worship the Mayor, Councillor Margaret Esakoff  
Councillor Cheryl Forge  
Councillor Jamie Hyams  
Councillor Michael Lipshutz  
Councillor Oscar Lobo  
Councillor Jim Magee  
Councillor Neil Pilling  
Councillor Steven Tang



GLEN EIRA  
CITY COUNCIL

**Glen Eira City Council Special  
Committee Meeting**

Notice is given of a meeting of the  
CEO Contractual Arrangements  
Special Committee at 8pm on 4  
October 2011 in the Council  
Chamber, Glen Eira Town Hall.

The meeting is expected to be  
closed to the public

---



**AGENDA for the CEO CONTRACTUAL ARRANGEMENTS SPECIAL COMMITTEE of the  
GLEN EIRA CITY COUNCIL to be held on Tuesday, 4 October 2011**

**1. ACKNOWLEDGEMENT**

In the spirit of respect Council acknowledges the people and elders of the Kulin Nation who have traditional connections and responsibilities for the land on which Council meets.

**2. APOLOGIES**

**3. OATH OF OFFICE AND DISCLOSURES OF INTERESTS**

Councillors are reminded that we remain bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

**4. PRESENTATION OF OFFICERS REPORTS – NIL**

**5. CONSIDERATION OF CONFIDENTIAL ITEMS**

**Recommendation**

That the meeting be now closed to members of the public under Section 89(2) of the Local Government Act 1989 in order to consider any confidential business.

**6. CLOSURE OF MEETING**

