

**City of Kingston
Special (Statutory) Council Meeting**

Agenda

3 December 2009

Notice is given that a Special Meeting of the Kingston City Council will be held at 7.00 pm at 1230 Nepean Highway Cheltenham on Thursday, 3 December 2009.

Business will be as follows:

- 1. Appointment of Acting Chairperson**

- 2. Apologies**

- 3. Declarations by Councillors and Officers of any Conflicts of Interest**

- 5. Election of Mayor**

- 6. Election of Deputy Mayor**

- 7. Appointment of Councillors to Committees and Organisations (refer attached)**

- 8. Setting of Ordinary Meeting Dates for 2010 (refer attached)**

- 9. Setting of Time Limits for Ordinary meetings**

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7. Appointment of Councillors to Committees and Organisations

Part A- External Committees / Organisations	2008/09 Appointee	2009/10 Appointee
Australian Mayoral Aviation Council	Mayor with Cr West (Sub)	
Moorabbin Airport Consultative Committee	Crs Brownlees and West with Cr Dundas (Sub)	
Association of Bayside Municipalities (ABM)	Cr Ronke with Cr West (Sub)	
Local Government Waste Management Forum	Mayor with Cr Staikos (Sub)	
Municipal Association of Victoria (MAV)	Mayor with Cr Peulich (Sub)	
Patterson Lakes Advisory (Melbourne Water) Committee	Cr Bauer	
Victorian Local Governance Association (VLGA)	Cr Staikos with Cr Shewan (Sub)	
Metropolitan Transport Forum	Cr Shewan with Cr West (Sub)	
Regional Housing Working Group	Cr Brownlees with Cr Ronke (Sub)	
Inter Council Aboriginal Consultative Committee	Cr Staikos with Cr West (Sub)	
MAV Strategic Environment Advisory Group	Cr Shewan with Cr Staikos (Sub)	
Victorian Local Sustainability Network.	Cr Dundas with Cr Shewan (Sub)	
Chelsea Community Renewal Project	Crs Bauer and Shewan	
Melbourne Water Eastern Treatment Plant Community Liaison Committee	Cr West	
Municipal Association of Victoria Planning Committee	Cr West	
State Government Kingston Green Wedge Task Force	Two (2) Councillors	

Part B-Internal Committees	2008/09 Appointee	2009/10 Appointee
Audit Committee	Mayor and Cr Peulich (Cr Dundas Sub)	
Fine Food, Wine and Music by the Bay Festival	Crs Bauer, Brownlees and Ronke	
Access and Equity Committee	Mayor	
World Globe to Globe Festival Committee	Cr Peulich and Mayor (Sub)	
Kingston Harvest Festival Committee	Cr Bauer and Cr Ronke (Sub)	
Australia Day Committee	Crs Brownlees and Bauer	
Municipal Emergency Planning Committee	Cr Ronke	
Friends of Manatuto Committee	Crs Ronke and Staikos with Cr West (Sub)	
Kingston Youth Festival	Crs Peulich and Staikos	
Kingston Youth Advisory Committee	Crs Peulich and Staikos	

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Historical Societies Network	Crs Brownlees and West with Cr Dundas (Sub)	
Arts and Culture Reference Group	Crs Peulich and Shewan	
L F Payne Hall Usage Committee	Crs Bauer, Ronke and Shewan	
Positive Ageing Steering Group	Cr Brownlees	
Kingston Charitable Trust Community Grants Panel	Mayor and Cr West with Cr Ronke (Sub)	
Foreshore Sub-Committee	Crs Bauer, Dundas, Ronke, Shewan and West	
Pompei Boat Public Art Steering Committee	Two (2) Councillors	

8. Setting of Ordinary meeting dates for 2010

The proposed dates for Ordinary Council Meetings for 2010 are as follows:

- **Monday 8 February**
- **Monday 22 February**
- **Monday 22 March**
- **Tuesday 27 April**
- **Monday 24 May**
- **Monday 28 June**
- **Monday 26 July**
- **Monday 23 August**
- **Monday 27 September**
- **Monday 25 October**
- **Monday 22 November**
- **Monday 13 December”**