



# **Special (Statutory)** **Council Meeting**

**Notice** is given that a Special Meeting of the Kingston City Council has been scheduled for 7.00pm at 1230 Nepean Highway Cheltenham on Wednesday 30 November 2011

- 1 Appointment of Acting Chairperson**
- 2 Apologies**
- 3 Declarations by Councillors and Officers of any Conflicts of Interest**
- 4 Election of Mayor**
- 5 Appointment of Councillors to Committees and Organisations (refer attached)**
- 6 Setting of Ordinary Council, Planning Committee and Special (Statutory) Council Meeting Dates for 2012 (refer attached)**
- 7 Setting of Time Limits for Ordinary Council and Planning Committee Meetings**

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

**Agenda**

**30 November 2011**

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**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 Wednesday, 30 November 2011.

**Business will be as follows:**

- 1. Appointment of Acting Chairperson**
- 2. Apologies**
- 3. Declarations by Councillors and Officers of any Conflicts of Interest**
- 4. Election of Mayor**
- 5. Appointment of Councillors to Committees and Organisations (refer attached)**
- 6. Setting of Ordinary Meeting Dates for 2012 (refer attached)**
- 7. Setting of Time Limits for Ordinary meetings**

**6. Appointment of Councillors to Committees and Organisations**

**Councillor Appointments to Committee and Organisations**

**1. Section 86 Committees or Special Committees**

<b>Section 86 or Special Committees *</b>	<b>2011/12 Appointee/s</b>
Planning Committee	

\* Formal notification of meetings and minutes required to be kept in accordance with the Local Government Act.

**2. Councillor Only Advisory Committees**

<b>Kingston Councillor Only Committee *</b>	<b>2011/12 Appointee/s</b>
Foreshore Sub-Committee	
Kingston Council Green Wedge Plan Steering Committee	

**3. Advisory Committees with Officer and/or community representatives**

<b>Advisory Committees *</b>	<b>2011/12 Appointee/s</b>
Audit Committee	
Fine Food, Wine and Music by the Bay Festival	
Access and Equity Committee	
World Globe to Globe Festival Committee	
Kingston Harvest Festival Committee	
Australia Day Committee	
Municipal Emergency Planning Committee	
Kingston Youth Advisory Committee	
Arts and Culture Reference Group	
L F Payne Hall Usage Committee	
Positive Ageing Steering Group	
Chelsea Community Renewal Project	
Kingston Charitable Trust Community Grants Panel	
Climate & Biodiversity Reference Group	
Historical Societies Network	
Clayton Community Strengthening Project	
Kingston Interfaith Committee	
Community Vision Steering Group	
Sport and Recreation Reference Group	

**City of Kingston  
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Mordialloc Creek Advisory Committee	
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\* If one Councillor present (irrespective of officers) then an Assembly of Councillor form is required and will be attached to the next practicable Council Meeting and included in the minutes.

**4. External or Other Agencies Committees with Councillor representation**

<b>External/Other Groups/Agencies with Councillor Representation</b>	<b>2011/12 Appointee/s</b>
Australian Mayoral Aviation Council	
Moorabbin Airport Consultative Committee	
Association of Bayside Municipalities (ABM)	
Local Government Waste Management Forum	
Municipal Association of Victoria (MAV)	
Patterson Lakes Advisory (Melbourne Water) Committee	
Victorian Local Governance Association (VLGA)	
Metropolitan Transport Forum	
Inter Council Aboriginal Consultative Committee	
MAV Strategic Environment Advisory Group	
Melbourne Water Eastern Treatment Plant Community Liaison Committee	
Municipal Association of Victoria Planning Committee	
State Government Kingston Green Wedge Task Force ( <b>Note: Committee in abeyance</b> )	
Friends of Manatuto Committee	

**7. Setting of Ordinary meeting dates for 2012**

**The proposed dates for Ordinary Council Meetings for 2012 and Planning Committee starting in February are as follows:**

- **Monday 6 February – Planning Committee**
- **Wednesday 22 February – Planning Committee**
- **Monday 27 February – Ordinary Council Meeting**
- **Wednesday 21 March – Planning Committee**
- **Monday 26 March – Ordinary Council Meeting**
- **Wednesday 18 April – Planning Committee**
- **Monday 23 April – Ordinary Council Meeting**
- **Wednesday 23 May - Planning Committee**
- **Monday 28 May – Ordinary Council Meeting**
- **Wednesday 20 June – Planning Committee**
- **Monday 25 June – Ordinary Council Meeting**
- **Wednesday 18 July – Planning Committee**
- **Monday 23 July – Ordinary Council Meeting**
- **Wednesday 22 August – Planning Committee**
- **Monday 27 August – Ordinary Council Meeting**
- **Wednesday 19 September – Planning Committee**
- **Monday 24 September – Ordinary Council Meeting**
- **Wednesday 17 October – Planning Committee**
- **Monday 22 October – Ordinary Council Meeting**
- **Thursday 1 November – Special (Statutory) Council Meeting**
- **Wednesday 21 November – Planning Committee**
- **Monday 26 November – Ordinary Council Meeting**
- **Wednesday 12 December – Planning Committee**
- **Monday 17 December – Ordinary Council Meeting**