

Agenda

Special (Statutory) Meeting of Council

Wednesday, 14th November 2018

Commencing at 7.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

John Nevins
Chief Executive Officer
Kingston City Council



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

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14 November 2018

Notice is given that a Special (Statutory) Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Wednesday, 14 November 2018.

- 1. Appointment of Acting Chairperson**
- 2. Apologies**
- 3. Disclosures by Councillors, Officers of Contractors of any Conflict of Interest**
- 4. Presentations**
- 5. Election of Mayor for 2018/19**
- 6. Election of Deputy Mayor for 2018/19**
- 7. Appointment of Councillors to Committees and Organisations**
- 8. Setting of Ordinary Council, Planning Committee and Special (Statutory) Meeting Dates for 2019**

Corporate Services Reports

Special (Statutory) Meeting of Council

14 November 2018

Agenda Item No: 7

2019 COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS

Contact Officer: Phil DeLosa, Manager Governance

Purpose of Report

The purpose of this report is to appoint Councillors to the various committees and organisations requiring Councillor representation for 2019.

Disclosure of Officer / Contractor Direct or Indirect Interest

No Council officer/s and/or Contractor/s who have provided advice in relation to this report have declared a Conflict of Interest regarding the matter under consideration.

OFFICER RECOMMENDATION

That Council resolves to make the following Councillor appointments to each of the committees listed below for 2019:

Legislative Committees	2019 Appointee/s
Planning Committee	
Audit Committee	
Municipal Emergency Planning Committee	

Advisory Committees	2019 Appointee/s
Access and Equity	
Arts and Culture	
Business and Economic Development	
Community Safety	
Festivals and Events	
Public Spaces and Environment	
Sport and Recreation	
Youth	

Consultative Committees	2019 Appointee/s
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF) Community Grants Panel	
Kingston Interfaith Network	
Kingston Historic Network	

External Committees/Organisations	2019 Appointee/s
Association of Bayside Municipalities	
Friends of Manatuto Committee	
Inter Council Aboriginal Consultative Committee	
Local Government Waste Management Forum	

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Metropolitan South Eastern Region MAV Representatives and Mayors	
Metropolitan Transport Forum	
Moorabbin Airport Consultative Committee	
Municipal Association of Victoria	
Municipal Association of Victoria Environment Committee	
Municipal Association of Victoria Planning Committee	
Victorian Local Governance Association	

1. Executive Summary

Council annually appoints Councillors to various committees and organisations as representatives. These appointments are important as they provide a consultative link between Council and the committees and organisations.

The committees and organisations comprise:

- Legislative Committees;
- Advisory Committees;
- Consultative committees that include Council officers and/or community representatives; and
- External committees/organisations that require Councillor representation.

2. Current Memberships

The current members of each of the committees, networks and external organisations are detailed in Appendix 1.

3. Discussion

3.1 Council Plan Alignment

Goal 5 - An Effective Voice

Direction 5.2 - Representative and inclusive of diverse views and communities

4. Conclusion

All committees will be notified of the Councillors' appointments.

Author/s: Phil DeLosa, Manager Governance

Reviewed and Approved By: Paul Franklin, General Manager Corporate Services

Special (Statutory) Meeting of Council

14 November 2018

Agenda Item No: 8

2019 COUNCIL MEETING DATES

Contact Officer: Phil DeLosa, Manager Governance

Purpose of Report

The purpose of this report is to set the 2019 meeting dates for Ordinary Meetings of Council, Planning Committee Meetings and the 2019 Special (Statutory) Meeting.

Disclosure of Officer / Contractor Direct or Indirect Interest

No Council officer/s and/or Contractor/s who have provided advice in relation to this report have declared a Conflict of Interest regarding the matter under consideration.

OFFICER RECOMMENDATION

That Council set the following dates for Ordinary Meetings of Council, Planning Committee Meetings and the Special (Statutory) Meeting of Council for 2019 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Ordinary Meetings of Council

Tuesday 29 January
Monday 25 February
Monday 25 March
Tuesday 23 April
Monday 27 May
Monday 24 June
Monday 22 July
Monday 26 August
Monday 23 September
Monday 28 October
Monday 25 November
Monday 9 December

Planning Committee Meetings

Wednesday 20 February
Wednesday 20 March
Wednesday 17 April
Wednesday 22 May
Wednesday 19 June
Wednesday 17 July
Wednesday 21 August
Wednesday 18 September
Wednesday 23 October
Wednesday 20 November
Wednesday 11 December

Special (Statutory) Meeting of Council

Wednesday 6 November

**City of Kingston
Special Meeting of Council**

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1. Executive Summary

Council sets dates for the forthcoming twelve months for Ordinary meetings, Planning Committee meetings and the Special (Statutory) Meeting.

2. Discussion

2.1 Council Plan Alignment

Goal 5 - An Effective Voice

Direction 5.2 - Representative and inclusive of diverse views and communities

3. Conclusion

All meeting dates will be advertised on Council's website and a public notice published pursuant to section 89(4) of the *Local Government Act 1989*.

Author/s: Phil DeLosa, Manager Governance

Reviewed and Approved By: Paul Franklin, General Manager Corporate Services