

Agenda

Special (Statutory) Meeting of Council

Wednesday, 13th November 2019

Commencing at 7.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

Julie Reid
Chief Executive Officer
Kingston City Council



**City of Kingston
Special Meeting of Council**

Agenda

13 November 2019

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, 13 November 2019.

- 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 2019/20**
- 6. Election of Deputy Mayor for 2019/20**
- 7. Appointment of Councillors to Committees and Organisations**
- 8. Setting of Ordinary Council, Planning Committee and Special (Statutory) Meeting Dates for 2020**

Special Meeting of Council

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Agenda Item No: 7

COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2020

Contact Officer: Gabby Pattenden, Governance Officer

Purpose of Report

The purpose of this report is to appoint Councillors to the various committees and organisations requiring Councillor representation for 2020.

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 the appointment of Councillors to various committees and organisations for 2020 be in accordance with the following table

OR

That Council

1. Defer the appointments until the December Ordinary meeting of Council;
2. Continue existing appointments until the 2019/20 appointments are made.

Legislative Committees	2020 Appointee/s
Planning Committee	
Audit Committee	
Municipal Emergency Planning Committee	

Advisory Committees	2020 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	2020 Appointee/s
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF) Community Grants Panel	

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Kingston Interfaith Network	
Kingston Historic Network	
External Committees/Organisations	2020 Appointee/s
Association of Bayside Municipalities	
Friends of Manatuto Committee	
Inter Council Aboriginal Consultative Committee	
Local Government Waste Management Forum	
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	
SEM City Deal	
South East Councils Climate Change Alliance (SECCA)	
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.

Appendices

Appendix 1 - Appointments of Councillors to Committees and Organisations 2019 (Ref 19/270887)  

Author/s: Gabby Pattenden, Governance Officer
Reviewed and Approved By: Phil DeLosa, Manager Governance
Paul Franklin, General Manager Corporate Services

7.1

COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2020

1	Appointments of Councillors to Committees and Organisations 2019	11
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Legislative Committees	2019 Appointee
Planning Committee	All
Audit Committee	Mayor Cr Gledhill
Municipal Emergency Planning Committee	Cr Gledhill

Advisory Committees	2019 Appointee
Access and Equity	Cr Barth
Arts and Culture	Cr Bearsley
Business and Economic Development	Cr Hua Cr Gledhill
Community Safety	Appointment deferred
Public Spaces and Environment	Cr West
Sport and Recreation	Cr Gledhill Cr Oxley Cr Staikos
Youth	Cr Eden Cr Oxley

Consultative Committees	2019 Appointee
LF Payne Hall Usage Committee	Cr Eden Cr Bearsley Cr Oxley
Kingston Charitable Fund (KCF) Community Grants Panel	Mayor Cr Brownlees
Kingston Interfaith Network	Cr Bearsley
Kingston Historic Network	Cr Gledhill Cr West (alternate)

External Committees/Organisations	2019 Appointee
Association of Bayside Municipalities	Cr West Cr Gledhill (alternate)
Friends of Manatuto Committee	Cr Staikos Cr West (alternate)
Inter Council Aboriginal Consultative Committee	Cr Barth Cr West (alternate)
Local Government Waste Management Forum	Cr Hua Cr Staikos (alternate)
Metropolitan South Eastern Region MAV Representatives and Mayors	Mayor
Metropolitan Transport Forum	Cr Gledhill Cr West (alternate)
Moorabbin Airport Consultative Committee	Cr Brownlees Cr West Cr Staikos
Municipal Association of Victoria	Mayor
Municipal Association of Victoria Environment Committee	Cr West
Municipal Association of Victoria Planning Committee	Cr West
Victorian Local Governance Association	Cr Staikos

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Agenda Item No: 8

2020 COUNCIL MEETING DATES

Contact Officer: Gabby Pattenden, Governance Officer

Purpose of Report

The purpose of this report is to set the 2020 meeting dates for Ordinary Meetings of Council, Planning Committee Meetings and the 2020 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 and Planning Committee Meetings for 2020 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham and note that the date for the Special (Statutory) Meeting of Council is to be determined at a later date:

Ordinary Meetings of Council

Tuesday 28 January

Monday 24 February

Monday 23 March

Monday 27 April

Monday 25 May

Monday 22 June

Monday 27 July

Monday 24 August

Monday 21 September (this is the 3rd Monday of the month due to the Election/Caretaker Period commencing on 22 September)

Monday 19 October (this is the 3rd Monday of the month due to the Council Election on 24 October)

Monday 23 November

Monday 14 December

Planning Committee Meetings

Wednesday 19 February

Wednesday 18 March

Wednesday 22 April

Wednesday 20 May

Wednesday 17 June

Wednesday 22 July

Wednesday 19 August

Wednesday 16 September (this is the 3rd Wednesday of the month due to the Election/Caretaker Period commencing on 22 September)

No meeting in October (due to the Council Election on 24 October)

Wednesday 18 November

Wednesday 9 December

Special (Statutory) Meeting of Council

To be determined after the Council Election.

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:

Gabby Pattenden, Governance Officer

Reviewed and Approved By:

Phil DeLosa, Manager Governance

Paul Franklin, General Manager Corporate Services