

Agenda

Special (Statutory) Council Meeting

Wednesday, 9th November 2022

Commencing at 7.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

Peter Bean
Chief Executive Officer
Kingston City Council

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

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Notice is given that a Special (Statutory) Meeting of Kingston City Council will be held at 7.00pm on Wednesday, 9 November 2022 at Council Chamber, 1230 Nepean Highway, Cheltenham.

- 1. Apologies**
- 2. Declaration by Councillors, Officers or Contractors of any Conflict of Interest**
- 3. Office and Term of Mayor**
- 4. Office and Term of Deputy Mayor**
- 5. Election of the Mayor**
- 6. Election of Deputy Mayor**
- 7. Councillor Appointments to Committees and Organisations 2022/23**
- 8. 2023 Council Meeting Dates**

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Agenda Item No: 7

COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2022/23

Contact Officer: Patrick O'Gorman, Governance Officer

Purpose of Report

The purpose of this report is to appoint Councillors to the various committees and organisations requiring Councillor representation for 2022/23.

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.

RECOMMENDATION

That Council determine the appointments to committees and organisations:

Legislative Committees	2023 Appointee/s
Planning Committee	All Councillors
Audit and Risk Committee	
Internal Committees/Organisations	2023 Appointee/s
Governance Committee	
CEO Employment Matters Committee	
Advisory Committees	2023 Appointee/s
Access and Equity	
Arts and Culture	
Business and Economic Development	
Community Safety	
Environment and Open Spaces	
Active Kingston	
Youth (12-17 years old)	
Youth (18-25 years old)	
Consultative Committees	2023 Appointee/s
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF)	
Community Grants Panel	
Kingston Interfaith Network	
Kingston Historic Network	
External Committees/Organisations	2023 Appointee/s
Association of Bayside Municipalities	
Local Government Waste Management Forum	
Metropolitan South Eastern Region MAV Representatives and Mayors	
Metropolitan Transport Forum	

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Moorabbin Airport Consultative Committee		
Municipal Association of Victoria		
GSEM		
South East Councils Climate Change Alliance (SECCCA)		
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: Patrick O'Gorman, Governance Officer
Reviewed and Approved By: Stephanie O'Gorman, Team Leader Council Governance
Kelly Shacklock, Acting Manager Governance
Dan Hogan, General Manager Customer and Corporate Support

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Agenda Item No: 8

2023 COUNCIL MEETING DATES

Contact Officer: Patrick O'Gorman, Governance Officer

Purpose of Report

The purpose of this report is to set the 2023 meeting dates for Ordinary Council Meetings, Planning Committee Meetings and the 2023 Council (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.

RECOMMENDATION

That Council set the following dates for Ordinary Council Meetings, Planning Committee Meetings and the Council (Statutory) Meeting for 2023 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Scheduled Ordinary Council Meetings

Monday 30 January
Monday 27 February
Monday 27 March
Wednesday 26 April
Monday 22 May
Monday 26 June
Monday 24 July
Monday 28 August
Monday 25 September
Monday 23 October
Monday 27 November
Monday 11 December

Planning Committee Meetings

Wednesday 22 February
Wednesday 22 March
Wednesday 19 April
Wednesday 17 May
Wednesday 21 June
Wednesday 19 July
Wednesday 23 August
Wednesday 20 September
Wednesday 18 October
Wednesday 22 November
Wednesday 7 December

Council (Statutory) Meeting

Wednesday 8 November

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1. Executive Summary

Council sets dates for the forthcoming twelve months for Ordinary Council Meetings, Planning Committee Meetings and the Statutory Meeting.

2. Discussion

2.1 Council Plan Alignment

Goal: Well-governed - Council will be collaborative, accountable, transparent, responsive, well-informed and efficient.

Direction: Hold ourselves to the highest standard of governance and integrity

3. Conclusion

All meeting dates will be advertised on Council's website, social media and a public notice published pursuant to Rule 12 of Council's Governance Rules.

Author/s: Patrick O'Gorman, Governance Officer
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Kelly Shacklock, Acting Manager Governance
Dan Hogan, General Manager Customer and Corporate Support