

Report to the Future Melbourne (Finance and Governance) Committee

Agenda item 6.3

Ratification of Future Melbourne Committee meeting dates 2019

2 October 2018

Presenter: Keith Williamson, Manager Governance and Legal

Purpose and background

1. The purpose of this report is to ratify the dates, times and venue for meetings of the Future Melbourne Committee (FMC) in 2019.
2. The Council, on 25 September 2018, approved a schedule of Council and Committee meetings for 2019.

Key issues

3. The schedule (refer Attachment 2) requires ratification in order that appropriate public notice can be given.
4. The schedule can be amended by resolution of the Council or the FMC as necessary.

Recommendation from management

5. That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 to the report from management.

Attachments:

1. Supporting Attachment (Page 2 of 3)
2. Schedule of Future Melbourne Committee meetings 2019 (Page 3 of 3)

Supporting Attachment

Legal

1. The schedule of Council meetings is proposed in accordance with *Council's Conduct of Meetings Local Law 2010*.
2. Section 87(4) of the *Local Government Act 1989* provides that a Special Committee composed solely of Councillors must be held at a time and place determined by the Committee.

Finance

3. There are no direct financial implications arising from the recommendation in this report.

Conflict of interest

4. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.

Stakeholder consultation

5. There is no requirement to consult with external stakeholders.

Relation to Council policy

6. The recommendation within this report aligns with priorities and goals as identified in the Council Plan 2017-21 and the *Conduct of Meetings Local Law 2010*.

Environmental sustainability

7. This proposal has no significant impact on environmental sustainability.

Schedule of Future Melbourne Committee meetings 2019

February		
Future Melbourne Committee	Tuesday 5 February	5.30pm
Future Melbourne Committee	Tuesday 19 February	5.30pm
March		
Future Melbourne Committee	Tuesday 5 March	5.30pm
Future Melbourne Committee	Tuesday 19 March	5.30pm
April		
Future Melbourne Committee	Tuesday 2 April	5.30pm
Future Melbourne Committee	Tuesday 16 April	5.30pm
May		
Future Melbourne Committee	Tuesday 7 May	5.30pm
Future Melbourne Committee	Tuesday 21 May	5.30pm
June		
Future Melbourne Committee	Tuesday 4 June	5.30pm
Future Melbourne Committee	Thursday 20 June	5.30pm
July		
Future Melbourne Committee	Tuesday 2 July	5.30pm
Future Melbourne Committee	Tuesday 16 July	5.30pm
August		
Future Melbourne Committee	Tuesday 6 August	5.30pm
Future Melbourne Committee	Tuesday 20 August	5.30pm
September		
Future Melbourne Committee	Tuesday 3 September	5.30pm
Future Melbourne Committee	Tuesday 17 September	5.30pm
October		
Future Melbourne Committee	Tuesday 1 October	5.30pm
Future Melbourne Committee	Tuesday 15 October	5.30pm
November		
Future Melbourne Committee	Tuesday 12 November	5.30pm
Future Melbourne Committee	Tuesday 19 November	5.30pm
December		
Future Melbourne Committee	Tuesday 3 December	5.30pm