

**Report to the Future Melbourne (Finance and Governance)
Committee**

Agenda item 6.2

Ratification of Future Melbourne Committee meeting dates 2020

1 October 2019

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 2020.
2. The Council, on 24 September 2019, approved a schedule of Council and Committee meetings for 2020.

Key issues

3. The schedule (refer Attachment 2) requires ratification in order that appropriate public notice can be given.
4. Due to Melbourne City Council Elections the second FMC meeting for October will not take place and the Council meeting will now be held Tuesday 20 October 2020.
5. Due to the Melbourne Cup holiday, FMC meetings will be held on the second and third Tuesday in November 2020.
6. The schedule can be amended by resolution of the Council or the FMC as necessary.

Recommendation from management

7. 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 2020 (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 2019*.
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.

Health and Safety

5. No Health and Safety issues or opportunities have been identified.

Stakeholder consultation

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

Relation to Council policy

7. 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 2019*.

Environmental sustainability

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



Schedule of Future Melbourne Committee meetings 2020

February		
Future Melbourne Committee	Tuesday 4 February	5.30pm
Future Melbourne Committee	Tuesday 18 February	5.30pm
March		
Future Melbourne Committee	Tuesday 3 March	5.30pm
Future Melbourne Committee	Tuesday 17 March	5.30pm
April		
Future Melbourne Committee	Tuesday 7 April	5.30pm
Future Melbourne Committee	Tuesday 21 April	5.30pm
May		
Future Melbourne Committee	Tuesday 5 May	5.30pm
Future Melbourne Committee	Tuesday 19 May	5.30pm
June		
Future Melbourne Committee	Tuesday 2 June	5.30pm
Future Melbourne Committee	Tuesday 23 June	5.30pm
July		
Future Melbourne Committee	Tuesday 7 July-	5.30pm
Future Melbourne Committee	Tuesday 21 July	5.30pm
August		
Future Melbourne Committee	Tuesday 4 August	5.30pm
Future Melbourne Committee	Tuesday 18 August	5.30pm
September		
Future Melbourne Committee	Tuesday 1 September	5.30pm
Future Melbourne Committee	Tuesday 15 September	5.30pm
October		
Future Melbourne Committee	Tuesday 6 October	5.30pm
November		
Future Melbourne Committee	Tuesday 10 November	5.30pm
Future Melbourne Committee	Tuesday 17 November	5.30pm
December		
Future Melbourne Committee	Tuesday 1 December	5.30pm
Future Melbourne Committee	Tuesday 8 December	5.30pm