

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

Agenda item 6.6

**Proposed change to scheduled 8 November 2016 Future Melbourne
Committee meeting**

20 September 2016

Presenter: Keith Williamson, Manager Governance and Legal

Purpose and background

1. The purpose of this report is to consider a revised meeting date for the Future Melbourne Committee (FMC) meeting currently scheduled for 8 November 2016.
2. On 17 November 2015, the FMC ratified the dates, times and venue for all 2016 FMC meetings.

Key issues

3. The City of Melbourne elections are scheduled for 22 October 2016.
4. Due to legislative changes, the City of Melbourne will not be swearing in the new Council until 3 or 4 November 2016.
5. It is proposed to move the FMC meeting from 8 November to 15 November, to allow induction of Councillors prior to the first FMC meeting of the new Council.
6. It is recommended that this meeting date change be actioned as soon as possible in order that appropriate public notice can be provided.

Recommendation from management

7. That the Future Melbourne Committee approves changing the Future Melbourne Committee meeting date from 8 November 2016 to 15 November 2016.

Attachment:

1. Supporting Attachment (page 2 of 2)

Supporting Attachment

Legal

1. Section 87(5) 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

2. There are no financial implications arising from the recommendation from management.

Conflict of interest

3. 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

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

Relation to Council policy

5. The recommendation within this report aligns with priorities and goals as identified in the Council Plan 2013-17 and the *Conduct of Meetings Local Law 2010*.

Environmental sustainability

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