

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

Agenda item 6.1

Ratification of meeting dates 2015

11 November 2014

Presenter: Keith Williamson, Manager Governance Services

Purpose and background

1. The purpose of this report is to ratify the dates, times and venue for meetings of the Future Melbourne Committee in 2015.
2. The Council, on 28 October 2014, approved a schedule of Council and Committee meetings for 2015.

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 Future Melbourne Committee 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
2. Schedule of Future Melbourne Committee meetings 2015

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 recommendations within this report align with priorities and goals as identified in the Council Plan 2013-17 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 2015

February		
Future Melbourne Committee	Tuesday 3 February	5.30pm
Future Melbourne Committee	Tuesday 10 February	5.30pm
March		
Future Melbourne Committee	Tuesday 3 March	5.30pm
Future Melbourne Committee	Tuesday 10 March	5.30pm
April		
Future Melbourne Committee	Tuesday 14 April	5.30pm
Future Melbourne Committee	Tuesday 21 April	5.30pm
May		
Future Melbourne Committee	Tuesday 5 May	5.30pm
Future Melbourne Committee	Tuesday 12 May	5.30pm
June		
Future Melbourne Committee	Tuesday 2 June	5.30pm
Future Melbourne Committee	Tuesday 9 June	5.30pm
July		
Future Melbourne Committee	Tuesday 7 July	5.30pm
Future Melbourne Committee	Tuesday 14 July	5.30pm
August		
Future Melbourne Committee	Tuesday 4 August	5.30pm
Future Melbourne Committee	Tuesday 11 August	5.30pm
September		
Future Melbourne Committee	Tuesday 1 September	5.30pm
Future Melbourne Committee	Tuesday 8 September	5.30pm
October		
Future Melbourne Committee	Tuesday 6 October	5.30pm
Future Melbourne Committee	Tuesday 13 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

Future Melbourne Committee meetings are held in the Council Meeting Room, Level 2, Melbourne Town Hall Administration Building.

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Any enquiries in relation to this schedule and Council meetings in general should be directed to Council's Customer Contact Centre on 9658 9658.