

Report to the Future Melbourne (Finance and Governance) Committee

Agenda item 6.4

Ratification of Future Melbourne Committee meeting date

13 November 2018

Presenter: Keith Williamson, Manager Governance and Legal

Purpose and background

1. The purpose of this report is to ratify the date, time and venue of an additional Future Melbourne Committee (FMC) in December 2018.
2. The Council, on 30 October 2018, resolved to schedule an additional ordinary FMC meeting to be held on Monday 10 December 2018, commencing at 5.30pm in the Council Meeting Room, Town Hall Administration Building, 90-120 Swanston Street, Melbourne.

Key issues

3. The meeting requires ratification in order that appropriate public notice can be given.

Recommendation from management

4. That the Future Melbourne Committee ratifies Council's decision to schedule an additional ordinary Future Melbourne Committee meeting on Monday 10 December 2018, commencing at 5.30pm in the Council Meeting Room, Level 2, Town Hall Administration Building.

Attachment:

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Supporting Attachment

Legal

1. 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

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

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.

Occupational Health and Safety

4. In developing this proposal, no Occupational Health and Safety issues or opportunities have been identified.

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.