

Report to the Future Melbourne (Finance and Governance) Committee

Agenda item 6.9

Change of Future Melbourne Committee meeting date in October

15 September 2020

Presenter: Marlo Emmitt, Director Governance

Purpose and background

1. The purpose of this report is to reschedule the Future Melbourne Committee (FMC) meeting from Tuesday 6 October 2020, to Tuesday 13 October 2020.

Key issues

2. The final Council meeting for this Council term is scheduled for 20 October. Given the last day for the declaration of election results is Friday 13 November, it is possible there will be no Council or FMC meetings for up to four weeks. It is therefore recommended the final FMC meeting in October be moved back a week to accommodate consideration of any essential planning matters.
3. The meeting date should be changed prior to the commencement of the Election Period on 22 September and to allow adequate public notice.

Recommendation from management

4. That the Future Melbourne Committee resolves to change the date of the October Future Melbourne Committee meeting from Tuesday 6 October to Tuesday 13 October 2020.

Attachment:

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Supporting Attachment

Legal

1. In accordance with Council's Governance Rules, a Delegated Committee meeting may only be cancelled or rescheduled by the Council or the Delegated Committee.
2. The recommendation made in this report is therefore within the Delegated Committee's power under the Governance Rules.

Finance

3. There are no financial implications arising from the recommendation contained 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. In developing this proposal, no Occupational Health and Safety issues or opportunities have been identified.

Stakeholder consultation

6. External stakeholder consultation has not been undertaken. The Future Melbourne Committee (FMC) sets its own meeting dates.
7. Following the passing of the resolution by FMC, notice of the rescheduled meeting will be provided on Council's website and emailed to those members of the public who have registered to be notified when meeting documents are made available or about changes to scheduled meetings or new meetings.

Relation to Council policy

8. The proposal is in accordance with Council's Governance Rules.

Environmental sustainability

9. Environmental sustainability issues or opportunities are considered not relevant to this proposal as it does not impact on the consumption/generation of water, waste, energy and/or greenhouse gases.