

Report to the Future Melbourne (Finance and Governance) Committee

Agenda item 5.3

Cancellation of Future Melbourne Committee meeting scheduled to be held on 10 November 2020

13 October 2020

Presenter: Marlo Emmitt, Director Governance

Purpose and background

1. The purpose of this report is to recommend the cancellation of the Future Melbourne Committee (FMC) meeting scheduled to commence at 5.30pm on 10 November 2020.

Key issues

2. The last day for the declaration of the 2020 Melbourne City Council election results is Friday 13 November 2020.
3. It is highly probable that either one or both the declaration of results and subsequent swearing-in ceremony will not occur before the scheduled FMC meeting on 10 November 2020.
4. The meeting date should be cancelled now to allow for adequate notice to be given to the public.
5. The next meeting of the FMC is scheduled for 17 November 2020.

Recommendation from management

6. That the Future Melbourne Committee resolves to cancel the Future Melbourne Committee meeting scheduled to be held on Tuesday 10 November 2020, commencing at 5.30pm.

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.

Election Period

4. Cancelling a Future Melbourne Committee (FMC) meeting is not a prohibited decision for the purposes of the Election Period Policy.

Conflict of interest

5. 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

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

Stakeholder consultation

7. External stakeholder consultation has not been undertaken. The FMC sets its own meeting dates.
8. Following the passing of the resolution by FMC, notice of the cancelled 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

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

Environmental sustainability

10. 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.