

Management report to Council

Agenda item 6.3

Change of commencement time for 19 October 2021 FMC Meeting

Council

Presenter: Michael Tonta, Director Governance

28 September 2021

Purpose and background

1. The purpose of this report is to change the commencement time and location of the Future Melbourne Committee (FMC) meeting scheduled for 19 October 2021 from 6.00pm to 5.30pm.
2. Council at its meeting on 27 July 2021, resolved for the third Tuesday of each month to be held in community locations for the months of September, October and November 2021. These meetings were scheduled to commence at 6.00pm, to allow the community and Councillors to engage and discuss matters informally prior to the FMC meeting.

Key issues

3. In accordance with the Council's Governance Rules, the meeting schedule can only be amended by resolution of the Council, in order to facilitate the arrangements for meetings to be held at various locations, including change in meeting times.
4. In light of the recent announcement by the State Government on Sunday 19 September, the lockdown is forecast to continue until 26 October 2021, with restrictions lifted only when 70% of the Victorian population is double vaccinated.
5. Therefore, the community FMC meeting for October will not be able to proceed until restrictions allow these to occur. The meeting will either be held virtually or at the Town Hall Administration Building until further notice, depending on State Government restrictions.
6. Details relating to the conduct of the November Community FMC meeting will be determined towards the end of October when State Government restrictions are clearer as they relate to the conduct of that meeting.

Recommendation from management

7. That Council resolves:
 - 7.1. To change the commencement time of the Future Melbourne Committee (FMC) meeting scheduled for 19 October 2021 from 6.00pm to 5.30pm.
 - 7.2. That the FMC meeting scheduled for 19 October will either be held virtually or at the Town Hall Administration Building, depending on State Government restrictions.

Attachments:

1. Supporting Attachment (Page 2 of 2)

Supporting Attachment

Legal

1. Any updates to the schedule of Council meetings must be presented to Council for adoption, in accordance with its Governance Rules.

Finance

2. There are no 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 material or general conflict of interest in relation to the matter of the report.

Health and Safety

4. 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. This recommendation aligns with the Council's Governance Rules.

Environmental sustainability

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