

Agenda

Council (Statutory) Meeting

Wednesday, 10th November 2021

Commencing at 7.00pm

Council Chamber
1230 Nepean Highway, Cheltenham

kingston.vic.gov.au

Peter Bean
Chief Executive Officer
Kingston City Council



Notice is given that a Meeting of Kingston City Council will be held at 7.00pm at Council Chamber, 1230 Nepean Highway, Cheltenham, on Wednesday, 10 November 2021.

1. **Apologies**
2. **Declaration by Councillors, Officers or Contractors of any Conflict of Interest**
3. **Office and Term of Mayor**
4. **Office and Term of Deputy Mayor**
5. **Election of the Mayor**
6. **Election of Deputy Mayor**
7. **Councillor Appointments to Committees and Organisations 2021/22**
8. **2022 Council Meeting Dates**

Council Meeting

10 November 2021

Agenda Item No: 7

COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2021/22

Contact Officer: Patrick O'Gorman, Governance Officer

Purpose of Report

The purpose of this report is to appoint Councillors to the various committees and organisations requiring Councillor representation for 2021/22.

Disclosure of Officer / Contractor Direct or Indirect Interest

No Council officer/s and/or Contractor/s who have provided advice in relation to this report have declared a Conflict of Interest regarding the matter under consideration.

RECOMMENDATION

That Council determine the following appointments to committees and organisations:

Legislative Committees	2022 Appointee/s
Planning Committee	All Councillors
Audit and Risk Committee	Mayor and

Internal Committees/Organisations	2022 Appointee/s
Governance Committee	Mayor Deputy Mayor Cr Davey-Burns Cr Oxley (appointed at the October Council Meeting)
CEO Employment Matters Committee	Mayor Deputy Mayor Cr Davies Cr Oxley (appointed at the October Council Meeting)

Advisory Committees	2022 Appointee/s
Access and Equity	
Arts and Culture	
Business and Economic Development	
Community Safety	
Public Spaces and Environment (To be reviewed as the Climate Emergency Consultative Committee)	
Active Kingston	
Youth (12-17 years old)	
Youth (18-25 years old)	

Consultative Committees	2022 Appointee/s
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF) Community Grants Panel	
Kingston Interfaith Network	
Kingston Historic Network	
External Committees/Organisations	2022 Appointee/s
Association of Bayside Municipalities	
Friends of Manatuto Committee	
Inter Council Aboriginal Consultative Committee	
Local Government Waste Management Forum	
Metropolitan South Eastern Region MAV Representatives and Mayors	
Metropolitan Transport Forum	
Moorabbin Airport Consultative Committee	
Municipal Association of Victoria	
Municipal Association of Victoria Environment Committee	
Municipal Association of Victoria Planning Committee	
SEM City Deal	
South East Councils Climate Change Alliance (SECCCA)	
Victorian Local Governance Association	

1. Executive Summary

Council annually appoints Councillors to various committees and organisations as representatives. These appointments are important as they provide a consultative link between Council and the committees and organisations.

The committees and organisations comprise:

- Legislative Committees;
- Advisory Committees;
- Consultative committees that include Council officers and/or community representatives; and
- External committees/organisations that require Councillor representation.

2. Discussion

3.1 Council Plan Alignment

Goal 5 - An Effective Voice

Direction 5.2 - Representative and inclusive of diverse views and communities

4. Conclusion

All committees will be notified of the Councillors' appointments.

Author/s: Patrick O'Gorman, Governance Officer
Reviewed and Approved By: Phil DeLosa, Manager Governance
Tony Ljaskevic, General Manager Corporate Services

Council Meeting

10 November 2021

Agenda Item No: 8

2022 COUNCIL MEETING DATES

Contact Officer: Patrick O'Gorman, Governance Officer

Purpose of Report

The purpose of this report is to set the 2022 meeting dates for Council Meetings, Planning Committee Meetings and the 2022 Council (Statutory) Meeting.

Disclosure of Officer / Contractor Direct or Indirect Interest

No Council officer/s and/or Contractor/s who have provided advice in relation to this report have declared a Conflict of Interest regarding the matter under consideration.

RECOMMENDATION

That Council set the following dates for Council Meetings, Planning Committee Meetings and the Council (Statutory) Meeting for 2022 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

Scheduled Council Meetings

Monday 31 January
Monday 28 February
Monday 28 March
Tuesday 26 April
Monday 23 May
Monday 27 June
Monday 25 July
Monday 22 August
Monday 26 September
Monday 24 October
Monday 28 November
Monday 12 December

Planning Committee Meetings

Wednesday 23 February
Wednesday 23 March
Wednesday 20 April
Wednesday 18 May
Wednesday 22 June
Wednesday 20 July
Wednesday 17 August
Wednesday 21 September
Wednesday 19 October
Wednesday 23 November
Wednesday 14 December

Council (Statutory) Meeting

Wednesday 9 November

1. Executive Summary

Council sets dates for the forthcoming twelve months for Council Meetings, Planning Committee Meetings and the Statutory Meeting.

2. Discussion

2.1 Council Plan Alignment

Goal: Well-governed - Council will be collaborative, accountable, transparent, responsive, well-informed and efficient.

Direction: hold ourselves to the highest standard of governance and integrity

3. Conclusion

All meeting dates will be advertised on Council's website, social media and a public notice published pursuant to Rule 12 of Council's Governance Rules.

Author/s:

Patrick O'Gorman, Governance Officer

Reviewed and Approved By:

Phil DeLosa, Manager Governance

Tony Ljaskevic, General Manager Corporate Services