

# Agenda

## Council (Statutory) Meeting

**Wednesday, 18th November 2020**

Commencing at 7.00pm

Kingston City Hall  
985 Nepean Highway, Moorabbin

[kingston.vic.gov.au](http://kingston.vic.gov.au)

Julie Reid  
Chief Executive Officer  
Kingston City Council



**City of Kingston  
Council (Statutory) Meeting**

**Agenda**

**18 November 2020**

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**Notice** is given that a Meeting of Kingston City Council will be held at 7.00pm at Kingston City Hall, 985 Nepean Highway, Moorabbin, on Wednesday, 18 November 2020.

- 1. Oath or Affirmation of Office**
- 2. Apologies**
- 3. Disclosure of any Conflicts of Interest**
- 4. Office of Mayor and Deputy Mayor**
  - 4.1. Term of Mayor**
  - 4.2. Office of Deputy Mayor**
  - 4.3. Term of Deputy Mayor**
- 5. Election of the Mayor**
- 6. Election of Deputy Mayor**
- 7. Councillor Appointments to Committees and Organisations 2020/21**
- 8. 2021 Council Meeting Dates**

# Council Meeting

18 November 2020

Agenda Item No: 7

## COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2020/21

Contact Officer: Gabby Pattenden, Governance Officer

### Purpose of Report

The purpose of this report is to appoint Councillors to the various committees and organisations requiring Councillor representation for 2020/21.

### 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.

### OFFICER RECOMMENDATION

That:

1. Council make the following appointments to the Legislative Committees;
2. Council make the following appointments to the Municipal Association of Victoria; and

<b>Legislative Committees</b>	<b>2021 Appointee/s</b>
Planning Committee	All Councillors
Audit and Risk Committee	Mayor and Cr _____
Municipal Emergency Planning Committee	Cr _____

3. Consideration of the remaining appointments be deferred to the December Council Meeting.

<b>Consultative Committees</b>	<b>2021 Appointee/s</b>
LF Payne Hall Usage Committee	
Kingston Charitable Fund (KCF) Community Grants Panel	
Kingston Interfaith Network	
Kingston Historic Network	

<b>External Committees/Organisations</b>	<b>2021 Appointee/s</b>
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	Cr _____

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. Current Memberships

The current members of each of the committees, networks and external organisations are detailed in Appendix 1.

## 3. 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.

## Appendices

Appendix 1 - Appointment of Councillors to Committees and Organisations 2019/20  
(Ref 20/255607) 

Author/s: Gabby Pattenden, Governance Officer  
Reviewed and Approved By: Phil DeLosa, Manager Governance  
Paul Franklin, General Manager Corporate Services

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## COUNCILLOR APPOINTMENTS TO COMMITTEES AND ORGANISATIONS 2020/21

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<b>Legislative Committees</b>	<b>2019/20 Appointee/s</b>
Planning Committee	All
Audit Committee	Mayor Cr Gledhill
Municipal Emergency Planning Committee	Cr Gledhill

<b>Advisory Committees</b>	<b>2019/20 Appointee/s</b>
Access and Equity	Cr Barth
Arts and Culture	Cr Bearsley Cr Staikos (alternate)
Business and Economic Development	Cr Hua Cr Gledhill
Community Safety	Cr Brownlees
Public Spaces and Environment	Cr West
Sport and Recreation	Cr Gledhill Cr Brownlees
Youth	Cr Eden Cr Oxley

<b>Consultative Committees</b>	<b>2019/20 Appointee/s</b>
LF Payne Hall Usage Committee	Cr Eden Cr Bearsley Cr Oxley
Kingston Charitable Fund (KCF) Community Grants Panel	Mayor Cr Brownlees
Kingston Interfaith Network	Cr Bearsley
Kingston Historic Network	Cr Gledhill Cr West (alternate)

<b>External Committees/Organisations</b>	<b>2019/20 Appointee/s</b>
Association of Bayside Municipalities	Cr West Cr Gledhill (alternate)
Friends of Manatuto Committee	Cr Gledhill
Inter Council Aboriginal Consultative Committee	Cr West Cr Barth (alternate)
Local Government Waste Management Forum	Cr Staikos Cr Barth (alternate)
Metropolitan South Eastern Region MAV Representatives and Mayors	Mayor
Metropolitan Transport Forum	Cr West Cr Gledhill (alternate)
Moorabbin Airport Consultative Committee	Cr Brownlees Cr West Cr Staikos (alternate) Cr Gledhill (alternate)
Municipal Association of Victoria	Mayor
Municipal Association of Victoria Environment Committee	Cr West
Municipal Association of Victoria Planning Committee	Cr West
SEM City Deal	Cr Staikos
South East Councils Climate Change Alliance (SECCCA)	Cr West
Victorian Local Governance Association	Cr Staikos

## Council Meeting

18 November 2020

**Agenda Item No: 8**

### **2021 COUNCIL MEETING DATES**

**Contact Officer: Gabby Pattenden, Governance Officer**

#### **Purpose of Report**

The purpose of this report is to set the 2021 meeting dates for Council Meetings, Planning Committee Meetings and the 2021 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.

#### **OFFICER RECOMMENDATION**

That Council set the following dates for Council Meetings, Planning Committee Meetings and the Council (Statutory) Meeting for 2021 to be held at 7.00pm at the City of Kingston Offices, 1230 Nepean Highway, Cheltenham:

##### **Scheduled Council Meetings**

Wednesday 28 January  
Monday 22 February  
Monday 22 March  
Monday 26 April  
Monday 24 May  
Monday 28 June  
Monday 26 July  
Monday 23 August  
Monday 27 September  
Monday 25 October  
Monday 22 November  
Monday 13 December

##### **Planning Committee Meetings**

Wednesday 17 February  
Wednesday 17 March  
Wednesday 21 April  
Wednesday 19 May  
Wednesday 23 June  
Wednesday 21 July  
Wednesday 18 August  
Wednesday 15 September  
Wednesday 20 October  
Wednesday 17 November  
Wednesday 7 December

##### **Council (Statutory) Meeting**

Wednesday 10 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 5 - An Effective Voice

Direction 5.2 - Representative and inclusive of diverse views and communities

**3. Conclusion**

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

Author/s:

Gabby Pattenden, Governance Officer

Reviewed and Approved By:

Phil DeLosa, Manager Governance

Paul Franklin, General Manager Corporate Services