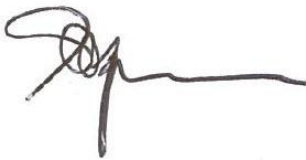


Councillor  
(as addressed)

The next Statutory Council Meeting will be held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 15 November 2017, commencing at 7:30pm and your presence is requested.

Yours faithfully



Steve Kozlowski  
CHIEF EXECUTIVE OFFICER

**Note:**  
***This meeting is being streamed live on the internet and recorded.***  
***Every care is taken to maintain privacy and attendees are advised they may be recorded.***



COUNCIL CHAMBER  
IS FITTED WITH A HEARING AID  
INDUCTION LOOP

**SWITCH HEARING AID TO 'T' FOR  
RECEPTION**

City Offices	Braeside Avenue, Ringwood, 3134
Postal	PO Box 156, Ringwood 3134
	DX 38068, Ringwood
Telephone	1300 88 22 33
	Translating and Interpreting Service (TIS): 131 450
	National Relay Service (NRS): 133 677
Facsimile	(03) 9298 4345
Email	maroondah@maroondah.vic.gov.au
Web	www.maroondah.vic.gov.au
Service Centres	Croydon: Civic Square
	REALM: 179 Maroondah Hwy, Ringwood

## **ORDER OF BUSINESS**

1. Prayer
2. Acknowledgment of Country
3. Apologies
4. Election of Acting Chair
5. Officers' Reports
  - Director Corporate Services
    1. Council Meeting Schedule 2017/2018
6. Election of Mayor 2017/18
7. Election of Deputy Mayor 2017/18

**COUNCIL MEETING SCHEDULE 2017/2018**

**ITEM 1**

**PURPOSE**

To adopt a Council meeting schedule for 2017/2018.

**STRATEGIC / POLICY ISSUES**

The following directions contained in Maroondah 2040: Our Future Together and the Council plan 2017-2021 (Year 1: 2017-2018) provide the strategic framework that underpins the purpose in this report.

Outcome Area: A well governed and empowered community

Our Vision: Maroondah is an effectively empowered community that is actively engaged in Council decision making through processes that ensure their voice is heard and considered. Council provides strong and responsive leadership, ensures transparent processes and works with the community to advocate and champion their needs.

Key Directions 2017 – 2018:

8.1 Provide enhanced governance that is transparent, accessible, inclusive and accountable

**BACKGROUND**

Council in November last year set the meeting date for the Statutory Meeting of Council that culminates in the election of the Deputy Mayor and the Mayor.

It is necessary for Council to also set Council meeting dates for the remainder of 2017 - November and December – and for 2018 up to November - when an election for a new Mayor will occur.

**ISSUE / DISCUSSION**

The proposed schedule is based upon the adopted practice of one Council meeting per month usually on the third Monday dependent upon Public Holidays and other Council commitments.

**FINANCIAL / ECONOMIC ISSUES**

Not Applicable

**ENVIRONMENTAL / AMENITY ISSUES**

Not Applicable

**SOCIAL / COMMUNITY ISSUES**

Not Applicable

**COUNCIL MEETING SCHEDULE 2017/2018 Cont'd**

**ITEM 1**

**COMMUNITY CONSULTATION**

Not Applicable

**CONCLUSION**

The proposed meeting schedule be adopted.

**ATTACHMENTS**

Not Applicable

**CONFIDENTIALITY**

Not Applicable

COUNCIL MEETING SCHEDULE 2017/2018 Cont'd

ITEM 1

RECOMMENDATION

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2017 TO NOVEMBER 2018 BE ADOPTED:-

November 2017 to November 2018

	<i>Day</i>	<i>Date</i>
<b>2017</b>		
<b>NOVEMBER</b>	Monday	27
<b>DECEMBER</b>	Monday	18
<b>2018</b>		
<b>FEBRUARY</b>	Monday	26
<b>MARCH</b>	Monday	19
<b>APRIL</b>	Monday	23
<b>MAY</b>	Monday	21
<b>JUNE</b>	Monday	25
<b>JULY</b>	Monday	16
<b>AUGUST</b>	Monday	27
<b>SEPTEMBER</b>	Monday	17
<b>OCTOBER</b>	Monday	22
<b>NOVEMBER</b>	Wednesday <i>Election of Mayor</i>	14

**All meetings to commence at 7.30p.m and are held in the Council Chambers, Braeside Avenue, Ringwood.**