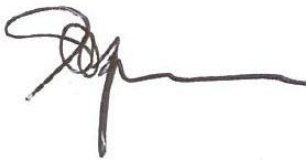


Councillor
(as addressed)

The next Statutory Council Meeting will be held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 14 November 2018, 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

TASA DAMANTE

TONY DIB COUNCILLOR

STEVE KOZLOWSKI

CHIEF EXECUTIVE OFFICER

NORA LAMONT

COUNCILLOR (Mullum)

MARIJKE GRAHAM

COUNCILLOR (Wyreena)

MIKE SYMON

COUNCILLOR (Mullum)

ROB STEANE

COUNCILLOR (Wyreena)

KYLIE SPEARS

COUNCILLOR (Arrabri)

SAMANTHA MAZZUCHELLI

COUNCILLOR (Mullum)

PAUL MACDONALD

COUNCILLOR (Arrabri)

MINUTE SECRETARY

MARIANNE DI GIALONARDO

DIRECTOR CORPORATE SERVICES

PHIL TURNER

DIRECTOR STRATEGY & COMMUNITY

ANDREW FUAUX

DIRECTOR DEVELOPMENT & AMENITY

ADAM TODOROV

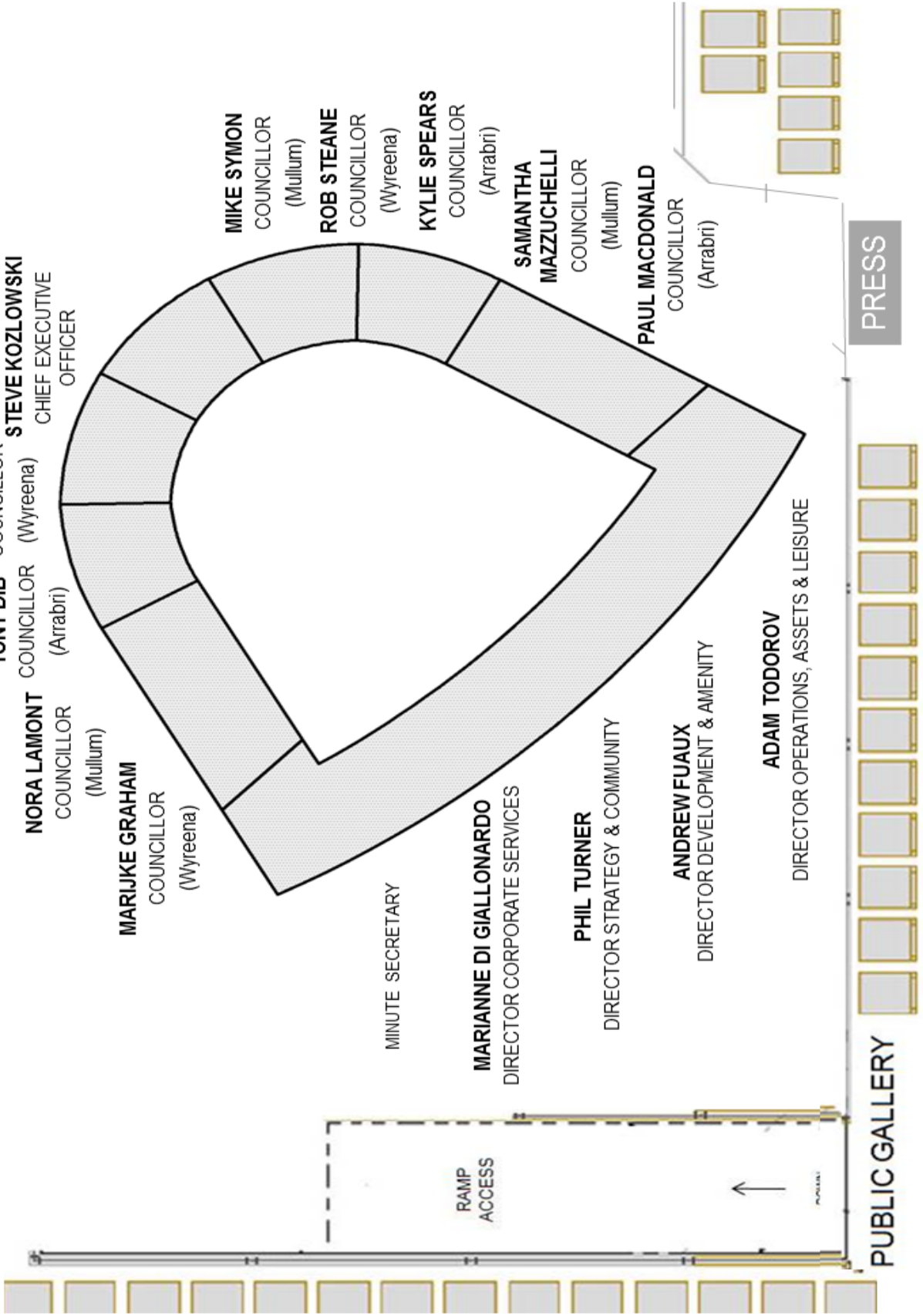
DIRECTOR OPERATIONS, ASSETS & LEISURE

RAMP ACCESS



PUBLIC GALLERY

PRESS



ORDER OF BUSINESS

1. Prayer
2. Acknowledgment of Country
3. Apologies
4. Election of Acting Mayor
5. Officers Reports
Director Corporate Services
 1. Council Meeting Schedule 2018/2019 4
6. Election of Mayor 2018/19
7. Election of Deputy Mayor 2018/19

COUNCIL MEETING SCHEDULE 2018/2019

ITEM 1

PURPOSE

To adopt a Council meeting schedule for 2018/2019.

STRATEGIC / POLICY ISSUES

The following directions contained in Maroondah 2040: Our Future Together and the Council plan 2017-2021 (Year 2: 2018-2019) 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 2018 – 2019:

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 2018 - November and December – and for 2019 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

COMMUNITY CONSULTATION

Not Applicable

COUNCIL MEETING SCHEDULE 2018/2019 Cont'd

ITEM 1

CONCLUSION

The proposed meeting schedule be adopted.

ATTACHMENTS

Not Applicable

CONFIDENTIALITY

Not Applicable

RECOMMENDATION

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2018 TO NOVEMBER 2019 BE ADOPTED:-

November 2018 to November 2019

	<i>Day</i>	<i>Date</i>
2018		
NOVEMBER	Monday	26
DECEMBER	Monday	17
2019		
FEBRUARY	Monday	18
MARCH	Monday	18
APRIL	Monday	29
MAY	Monday	20
JUNE	Monday	24
JULY	Monday	15
AUGUST	Monday	19
SEPTEMBER	Monday	16
OCTOBER	Monday	21
NOVEMBER	Wednesday <i>Election of Mayor</i>	13

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