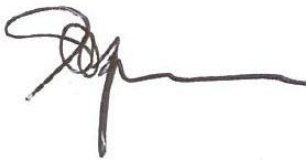


Councillor  
(as addressed)

The next Statutory Council Meeting will be held in the Council Chamber, Braeside Avenue, Ringwood, on Wednesday 13 November 2019, 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 2019/2020 3
6. Election of Mayor 2019/20
7. Election of Deputy Mayor 2019/20

**COUNCIL MEETING SCHEDULE 2019/2020**

**ITEM 1**

**PURPOSE**

To adopt a Council meeting schedule for 2019/2020.

**STRATEGIC / POLICY ISSUES**

The following directions contained in Maroondah 2040: Our Future Together and the Council Plan 2017-2021 (Year 3: 2019-2020) 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 2019 – 2020:

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

**BACKGROUND**

Council, at its meeting on 14 November 2018, set the meeting date for the Statutory Meeting of Council that culminates in the election of the Mayor and Deputy Mayor on 13 November 2019. It is now necessary for Council to also set Council meeting dates for the remainder of 2019 (November and December) and for 2020 up to November, when an election for a new Mayor and Deputy Mayor will occur.

**ISSUE / DISCUSSION**

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

The proposed Council meeting on Monday 1 June, is for the sole purpose of adopting the Budget and Council Plan. The proposed Council meeting on Monday 12 October, is for the sole purpose of adopting the Annual Report.

**FINANCIAL / ECONOMIC ISSUES**

Not Applicable

**ENVIRONMENTAL / AMENITY ISSUES**

Not Applicable

**SOCIAL / COMMUNITY ISSUES**

Not Applicable

**COUNCIL MEETING SCHEDULE 2019/2020 Cont'd**

**ITEM 1**

**COMMUNITY CONSULTATION**

Not Applicable

**CONCLUSION**

It is appropriate that Council considers and adopts a meeting schedule for the period November 2019 to November 2020.

**ATTACHMENTS**

Not Applicable

**CONFIDENTIALITY**

Not Applicable

**RECOMMENDATION**

**THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2019 TO NOVEMBER 2020 BE ADOPTED, VIZ:**

	<i>Day</i>	<i>Date</i>	<i>Time</i>
<b>2019</b>			
<b>NOVEMBER</b>	<b>Monday</b>	<b>18</b>	<b>7:30pm</b>
<b>DECEMBER</b>	<b>Monday</b>	<b>16</b>	<b>7:30pm</b>
<b>2020</b>			
<b>FEBRUARY</b>	<b>Monday</b>	<b>17</b>	<b>7:30pm</b>
<b>MARCH</b>	<b>Monday</b>	<b>16</b>	<b>7:30pm</b>
<b>APRIL</b>	<b>Monday</b>	<b>20</b>	<b>7:30pm</b>
<b>MAY</b>	<b>Monday</b>	<b>18</b>	<b>7:30pm</b>
<b>JUNE</b>	<b>Monday</b>	<b>1</b>	<b>7:30pm</b>
		<i>Adoption of Budget &amp; Council Plan</i>	
	<b>Monday</b>	<b>22</b>	<b>7:30pm</b>
<b>JULY</b>	<b>Monday</b>	<b>20</b>	<b>7:30pm</b>
<b>AUGUST</b>	<b>Monday</b>	<b>17</b>	<b>7:30pm</b>
<b>SEPTEMBER</b>	<b>Monday</b>	<b>21</b>	<b>7:30pm</b>
<b>OCTOBER</b>	<b>Monday</b>	<b>12</b>	<b>7:00pm</b>
		<i>Adoption of Annual Report</i>	
<b>NOVEMBER</b>	<b>Wednesday</b>	<b>11</b>	<b>7:30pm</b>
		<i>Statutory Meeting - Election of Mayor</i>	