



Councillor
(as addressed)

The next Statutory Council Meeting will be held in the Council Chamber, Realm, on Wednesday 10 November 2021, commencing at 7:30pm and your presence is requested.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Steve Kozlowski', with a long horizontal stroke extending to the right.

Steve Kozlowski
CHIEF EXECUTIVE OFFICER

Note:

This meeting is being streamed live on the internet and recorded.

This meeting of Council can be viewed on Council's website via:

<https://www.maroondah.vic.gov.au/Live-Council-Meetings>

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|-----------------|---|
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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 2021/2022 3
6. Election of Mayor 2021/22
7. Election of Deputy Mayor 2021/22

PURPOSE

To adopt the Council meeting schedule for 2021/22 in line with Council's practice of one Council meeting per month, which is usually held on the third Monday, dependent upon Public Holidays and other Council commitments.

STRATEGIC / POLICY ISSUES

The following directions contained in Maroondah 2040: Our Future Together and the Council Plan 2021-2025 (Year 1: 2021-2022) provide the strategic framework that underpins the purpose in this report.

Outcome Area: A well governed and empowered community

Our Vision: In 2040, Maroondah will be an empowered community actively engaged in local decision making, led by an innovative community inspired Council that collaborates regionally and proactively champions local needs.

Key Directions 2021 – 2025:

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

BACKGROUND

Council, at its meeting on 11 November 2020, set the meeting date for the Statutory Meeting of Council that culminates in the election of the Mayor and Deputy Mayor on 10 November 2021. It is now necessary for Council to also set Council meeting dates for the remainder of 2021 (November and December) and for 2022 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 or fourth Monday, dependent upon Public Holidays and other Council commitments.

In line with legislative timeframes, the proposed Council meeting on Monday 2 May 2022, is for resolving to place the Draft Budget and Council Plan on Public Exhibition and the proposed Council meeting on the 6 June 2022 is to resolve to adopt the Budget and Council Plan with the adoption of the Annual Report to occur at the proposed Council meeting on Monday 17 October 2022.

All Council meetings will be held in the Council Chamber at Realm, Covid-19 restrictions permitting. Otherwise will be held virtually with Councillors and the Corporate Management Team. All meetings are live streamed via Council's website.

FINANCIAL / ECONOMIC ISSUES

Costs associated with this item are within Council's current budget.

COUNCIL MEETING SCHEDULE 2021/2022 Cont'd

ITEM 1

ENVIRONMENTAL / AMENITY ISSUES

Not Applicable

SOCIAL / COMMUNITY ISSUES

This meeting schedule provides the dates associated with Council's Meetings for the coming 12-month period.

COMMUNITY CONSULTATION

Council Meetings are a requirement under the Local Government Act 2020 for Council to make decisions for the democratic well-being of residents, ratepayers, members of the public, visitors, businesses, community and sporting groups, the not-for-profit sectors, Members of Parliament and others associated directly with the City of Maroondah.

CONCLUSION

In line with legislative obligations and Council practice it is appropriate that Council considers and adopts a meeting schedule for the period November 2021 to November 2022.

ATTACHMENTS

Not Applicable

CONFIDENTIALITY

Not Applicable

RECOMMENDATION

THAT THE COUNCIL MEETING SCHEDULE FOR NOVEMBER 2021 TO NOVEMBER 2022 BE ADOPTED, AS FOLLOWS:

| | <i>Day</i> | <i>Date</i> | <i>Time</i> |
|-----------------|---------------|---|---------------|
| 2021 | | | |
| NOVEMBER | Monday | 22 | 7:30pm |
| DECEMBER | Monday | 13 | 7:30pm |
| 2022 | | | |
| FEBRUARY | Monday | 21 | 7:30pm |
| MARCH | Monday | 28 | 7:30pm |
| APRIL | Monday | 11 | 7:30pm |
| MAY | Monday | 2 | 7:30pm |
| | | <i>(For sole purpose of placing Draft Budget and Council Plan on Public Exhibition)</i> | |
| MAY | Monday | 16 | 7:30pm |

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| DIRECTOR CORPORATE SERVICES – MARIANNE DI GIALONARDO |
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COUNCIL MEETING SCHEDULE 2021/2022 Cont'd**ITEM 1**

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|------------------|------------------|---|---------------|
| JUNE | Monday | 6 <i>(For sole purpose of adopting Budget & Council Plan)</i> | 7:30pm |
| JUNE | Monday | 27 | 7:30pm |
| JULY | Monday | 18 | 7:30pm |
| AUGUST | Monday | 29 | 7:30pm |
| SEPTEMBER | Monday | 19 | 7:30pm |
| OCTOBER | Monday | 17 <i>(which includes adoption of Annual Report)</i> | 7:00pm |
| NOVEMBER | Wednesday | 9 <i>Statutory Meeting - Election of Mayor & Deputy Mayor</i> | 7:30pm |
| NOVEMBER | Monday | 21 | 7:30pm |