

**Report to the Future Melbourne (Finance and Governance)
Committee**

Agenda item 6.5

Ratification of meeting dates 2014

12 November 2013

Presenter: Keith Williamson, Manager Governance Services

Purpose and background

1. The purpose of this report is to ratify the dates, times and venue for meetings of the Future Melbourne Committee in 2014.
2. The Council, on 29 October 2013, approved a schedule of Council and Committee meetings for 2014.

Key issues

3. The schedule requires ratification in order that appropriate public notice can be given.
4. The schedule can be amended by resolution of the Council or the Future Melbourne Committee as necessary.

Recommendation from management

5. That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 to the report from management.

Attachments:

1. Supporting Attachment
2. Schedule of Future Melbourne Committee meetings 2014

Supporting Attachment

Legal

1. The schedule of Council meetings is proposed in accordance with Council's Conduct of Meetings Local Law 2010.
2. Section 87(4) of the *Local Government Act 1989* provides that a Special Committee composed solely of Councillors must be held at a time and place determined by the Committee.

Finance

3. There are no direct financial implications arising from the recommendation in this report.

Conflict of interest

4. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.

Stakeholder consultation

5. There is no requirement to consult with external stakeholders.

Relation to Council policy

6. The recommendations within this report align with priorities and goals as identified in the Council Plan 2013-17 and Conduct of Meetings Local Law 2010.

Environmental sustainability

7. This proposal has no significant impact on environmental sustainability.

Schedule of Future Melbourne Committee meetings 2014

Month	Date	Time	Public Holidays
February			
Future Melbourne Committee	Tuesday 4 February	5:30pm	
Future Melbourne Committee	Tuesday 11 February	5:30pm	
March			
Future Melbourne Committee	Tuesday 4 March	5:30pm	
Future Melbourne Committee	Tuesday 11 March	5:30pm	Labour Day – 10 March 2014
April			
Future Melbourne Committee	Tuesday 1 April	5:30pm	Good Friday – Friday 18 April 2014 Easter Monday – Monday 21 April 2014
Future Melbourne Committee	Tuesday 8 April	5:30pm	ANZAC Day – Friday 25 April 2014
May			
Future Melbourne Committee	Tuesday 6 May	5:30pm	
Future Melbourne Committee	Tuesday 13 May	5:30pm	
June			
Future Melbourne Committee	Tuesday 3 June	5:30pm	
Future Melbourne Committee	Tuesday 10 June	5:30pm	Queen's Birthday – Monday 9 June 2014
July			
Future Melbourne Committee	Tuesday 1 July	5:30pm	
Future Melbourne Committee	Tuesday 8 July	5:30pm	
August			
Future Melbourne Committee	Tuesday 5 August	5:30pm	
Future Melbourne Committee	Tuesday 12 August	5:30pm	
September			
Future Melbourne Committee	Tuesday 2 September	5:30pm	
Future Melbourne Committee	Tuesday 9 September	5:30pm	
October			
Future Melbourne Committee	Tuesday 7 October	5:30pm	
Future Melbourne Committee	Tuesday 14 October	5:30pm	
November			
Future Melbourne Committee	Tuesday 11 November	5:30pm	Melbourne Cup Day – Tuesday 4 Nov 2014
Future Melbourne Committee	Tuesday 18 November	5:30pm	
December			
Future Melbourne Committee	Tuesday 2 December	5:30pm	
Future Melbourne Committee	Tuesday 9 December	5:30pm	Christmas Day – Thursday 25 December 2014 Boxing Day – Friday 26 December 2014

Future Melbourne Committee meetings are held in the Council Meeting Room, Level 2, Melbourne Town Hall Administration Building.

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Any enquiries in relation to this schedule and Council meetings in general should be directed to Council's Customer Contact Centre on 9658 9658.