

MEETING OF THE PORT PHILLIP CITY COUNCIL

17 NOVEMBER 2021



13.1 COUNCIL AND PLANNING COMMITTEE MEETING TIMETABLE FOR 2022

EXECUTIVE MEMBER: KYLIE BENNETTS, GENERAL MANAGER, CITY GROWTH AND ORGANISATIONAL CAPABILITY

PREPARED BY: KIRSTY PEARCE, HEAD OF GOVERNANCE

1. PURPOSE

- 1.1 To present to Council a proposed timetable for Council and Planning Committee meetings for 2022.
- 1.2 To amend the current Council timetable to add a meeting on 8 December 2021.

2. EXECUTIVE SUMMARY

- 2.1 Council's Governance Rules require that Council must from time to time fix the date, time and place of all Council meetings and meetings of the delegated Planning Committee. Council may change the date, time and place of any Council meeting which has been fixed by it and must provide reasonable notice of the change to the public. The Chief Executive Officer, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, may alter the date, time or location of a Council meeting by giving such notice to the Councillors and the public as is practicable.
- 2.2 It is proposed that in 2022 Council meetings continue the current process of being conducted on Wednesdays, and Planning Committee meetings conducted on Thursday. The monthly timetable is:
 - 2.2.1 First Wednesday – 6.30pm Council meeting
 - 2.2.2 Third Wednesday – 6.30pm Council meeting
 - 2.2.3 Fourth Thursday – 6.30pm Planning Committee meeting
- 2.3 The proposed exceptions to the monthly timetable are (further details provided in paragraph 4):
 - 2.3.1 The removal of Council meetings that fall on the third Wednesday in April and September, to allow for Council breaks during the year which align with school holidays.
 - 2.3.2 The first meeting of October has been moved to Thursday 6 October to prevent a clash with Yom Kippur which falls on Wednesday 5 October 2022.
 - 2.3.3 Special meetings to hear submissions and adopt the Council Plan and Budget, are likely to be required and will be set in consultation with Councillors to support community and councillor engagement. Establishment of these dates will occur as soon as possible.
 - 2.3.4 Council meetings are delivered via a hybrid method that allows Councillors, officers and members of the public the option to meet in person (subject to State Government requirements) or to participate virtually through an online dial-in process.
- 2.4 Ordinarily the first meeting of the month is rotated between Port Melbourne and South Melbourne Town Halls, however the South Melbourne Town Hall is undergoing building



maintenance works and meetings are not proposed to be held in the Hall in 2022. We will continue to hold meetings at Port Melbourne Town Hall on a bi-monthly basis.

- 2.5 The timetable has been amended to avoid clashes with gazetted public holidays or days of significance.
- 2.6 A Council meeting has been added to the current 2021 schedule for 8 December to provide additional meeting time for decisions required by Council before the end of the year.

3. RECOMMENDATION

That Council:

- 3.1 Adopts the Council and Planning Committee meeting timetable for 2022 as contained in Attachment 1.
- 3.2 Notes that under the Governance Rules the Chief Executive Officer, after consultation with the Mayor, in the case of an administrative matter or an emergency situation, may alter the date, time or location of or cancel a Council meeting by giving such notice to the Councillors and the public as is practicable.
- 3.3 Adds a Council Meeting to the current schedule for 8 December 2021 to provide additional meeting time for decisions required by Council before the end of the year.

4. KEY POINTS/ISSUES

- 4.1 The proposed Council meetings schedule includes a Special meeting to be held on Wednesday 9 November 2022 to elect the Mayor and Deputy Mayor. Under the Local Government Act, if the Mayor is elected for a 1-year term, the next election of the Mayor must be held on a day that is as close to the end of the term as is reasonably practicable.
- 4.2 Under the Gender Equality Act 2020 Council has an obligation to advance gender equality in the workplace and when developing policies and programs and delivering services to the public. The effect that Council's meeting schedule may have on people of different genders has been considered in the development of this schedule. Using opportunities to avoid meetings during the school holidays can make meetings more accessible for parents of school age children including community members, Councillors and officers.

5. LEGAL AND RISK IMPLICATIONS

- 5.1 Legal and risk implications are minimal. Council must give reasonable public notice of Council and Planning Committee meetings (unless urgent or extraordinary circumstances exist).

6. FINANCIAL IMPACT

- 6.1 The current budget contains adequate financial and human resources to enable the preparation and conduct of all meetings as contained in the proposed 2022 schedule.

7. ENVIRONMENTAL IMPACT

- 7.1 The consideration by Council and adoption of the recommendations made in this report will not have any negative environmental impact.



8. COMMUNITY IMPACT

8.1 The timetable has been developed to allow for maximum participation by the community.

8.2 Livestreaming and Council's Website

City of Port Phillip offers on-demand video and audio of Council meetings. Live streaming allows members of the public to view proceedings via the Internet without the need to attend Council meetings. This gives the community greater access to Council decisions and debate and eliminates geographic barriers preventing the public from attending meetings. From Council's website members of the public are able to access webcasts of live Council meetings, view archived meetings and follow links to meeting schedules, agendas and minutes.

9. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY

9.1 The setting of dates, times and places for Council and Planning Committee meetings are consistent with Council's strategic direction 5 – Well Governed.

10. IMPLEMENTATION STRATEGY

10.1 TIMELINE

10.1.1 This report recommends setting a Council meeting and Planning Committee timetable for the 2022 calendar year.

10.2 COMMUNICATION

10.2.1 Council is required by the Act to give notice of Council and Planning Committee meetings to the public. As often as practicable, an advertisement will be placed giving public notice of the upcoming Council and Planning Committee meetings. Council's website will also be updated to reflect the meetings timetable adopted by Council.

11. OFFICER DIRECT OR INDIRECT INTEREST

11.1 No officers involved in the preparation of this report have any material or general interests in the matter.

ATTACHMENTS

1. Council and Planning Committee Timetable 2022