

7.1 CHANGE TO ORDINARY COUNCIL MEETING DATE - 29 MARCH 2021**Author:** Coordinator Council Business**Reviewed By:** General Manager, Governance and Engagement

EXECUTIVE SUMMARY

This report is presented to alter the date of the scheduled Ordinary Council Meeting on Monday 29 March 2021 at 6.00pm

Recommendation

That Council resolve to Change the date of the Ordinary Council Meeting scheduled for Monday 29th March 2021 at 6.00 pm at the Preston Town Hall 284 Gower Street, Preston, to Thursday 8 April 2021

BACKGROUND / KEY INFORMATION

Alteration to date of Ordinary Council Meeting – scheduled for Monday 29 March 2021, 6.00 pm to Thursday 8 April 2021, 6.00pm

Council at its February 2021 Council Meeting resolved to add an additional Ordinary Council Meeting to its schedule in March (ie the 29 March 2021) to facilitate the commencement of the consultation and engagement on the following key documents currently under development –

- the draft Budget 2021/22, 10 Year Financial Plan
- priorities to inform the development of the Council Plan 2021 – 2025 (including Municipal Public Health and Wellbeing Plan)

The meeting will seek for Council to adopt the draft Darebin 2041 (20 Year Community Vision) following the Deliberative Engagement process that has recently completed

Due to the need to further clarify the content of these documents and additional time for the Darebin Deliberative Community Engagement Panel to finalise their work in developing the draft Community Vision it is proposed that the Ordinary Council scheduled for Monday 29 March 2021 be changed to Thursday 8 April 2021.

In addition to these items it is proposed to also list the review of the Mayoral and Councillor Allowances that is also required to be the subject to consultation in accordance with the Act

Previous Council Resolution

This matter is not the subject of a previous Council resolution.

COMMUNICATIONS AND ENGAGEMENT**Consultation**

Nil

Communications

Nil

ANALYSIS

Alignment to Council Plan / Council policy

Goal 6 - A well governed Council

Environmental Sustainability Considerations

No issues identified

Climate Emergency

No issues identified

Equity, Inclusion and Wellbeing Considerations

No issues identified

Cultural Considerations

No issues identified

Economic Development Considerations

No issues identified

Financial and Resource Implications

No issues identified

Legal and Risk Implications

No issues identified

Operational Impacts

No issues identified

DISCUSSION

Nil

OPTIONS FOR CONSIDERATION

Nil

IMPLEMENTATION STRATEGY**Details**

Nil

Communication

Appropriate communications of this alteration to this meeting date will be undertaken in accordance with Council's Governance Rules.

Timeline

Nil

RELATED DOCUMENTS

- Nil

Attachments

Nil

DISCLOSURE OF INTEREST

Section 130 of the *Local Government Act 2020* requires members of Council staff and persons engaged under contract to provide advice to Council to disclose any general or material interest in a matter to which the advice relates.

The Officer reviewing this report, having made enquiries with relevant members of staff, reports that no disclosable interests have been raised in relation to this report.