Special Meeting of Council

Council Chambers
Civic Centre
Boxshall Street Brighton

Monday
14 October 2019
at 6pm

Agenda
Members of the Gallery

Your attention is drawn to Section 92 of Council’s Governance Local Law No 1.

Section 92 The Chair’s Duties and Discretions

In addition to other duties and discretions provided in this Local Law, the Chair –

(a) must not accept any motion, question or statement which is derogatory, or defamatory of any Councillor, member of Council staff, or member of the community;

(b) may demand retraction of any inappropriate statement or unsubstantiated allegation;

(c) must ensure silence is preserved in the public gallery during any meeting;

(d) must call to order any member of the public who approaches the Council or Committee table during the meeting, unless invited by the Chair to do so; and

(e) must call to order any person who is disruptive or unruly during any meeting.

An Authorised Officer must, if directed to do so by the Chairman, remove from a meeting any Councillor or other person who has committed such an offence.

Your cooperation is appreciated

Chairperson of Council
To: Mayor and Councillors

In accordance with Section 84 of the Local Government Act 1989, a Special Meeting of Bayside City Council will be held at the Council Chambers, Civic Centre, Boxshall Street Brighton, on Monday, 14 October 2019 at 6pm for the purpose of transacting the following business:

Order of Business

1. Apologies
2. Disclosure of any Conflict of Interest of any Councillor
3. Reports by the Organisation
   3.1 Annual Report 2018-2019 .......................................................... 5
4. Urgent Business
1. Apologies

2. Disclosure of any Conflict of Interest of any Councillor
3. Reports by the Organisation

3.1 ANNUAL REPORT 2018-2019

Executive summary

Purpose and background
The purpose of this report is to consider the Annual Report for the 2018-2019 financial year. Council resolved at its Special Meeting of Council held on 23 September 2019:

That Council:

1. Receives the draft Annual Report on Operations for 2018/2019, as provided in Attachment 1 to the report.
2. Authorises the Chief Executive Officer to make immaterial editorial changes to the document as required.
3. Authorises the Mayor and Chief Executive Officer to sign the Governance and Management Checklist.
5. Gives public notice that it has received an Annual Report for 2018/2019, and that the report may be viewed by the public at Council’s Corporate Centre, at each of Council’s four branch libraries and on Council’s website.
6. Gives notice and holds a Special Meeting of Council on Monday 14 October 2019 at 6.00pm to consider the Annual Report as required by Section 22 of the Local Government (Planning and Reporting) Regulations 2014.

The Annual Report 2018-2019 was submitted to the Minister on 30 September 2019. The Annual Report was made available for viewing by the public at Council’s Corporate Centre, branch libraries and via Council’s website from 26 September 2019.

Key issues

In accordance with Section 134 of the Local Government Act 1989 Council is required to hold a Special Meeting of Council to consider the Annual Report. This report to Council completes this requirement.
Recommendation

That Council resolves that this report fulfils its requirements to consider the Annual Report for the period 2018-2019 in accordance with the *Local Government Act 1989* and the Local Government (Planning and Reporting) Regulations 2014.

Support Attachments

Considerations and implications of recommendation

Liveable community

Social
The Annual Report 2018-2019 summarises progress on a range of programs which contribute to the social environment of the Bayside community, through the delivery of activities in line with the goals of the Council Plan 2017-2021 and the Wellbeing for All Ages and Abilities Strategy 2017-2021.

Natural Environment

Built Environment
The report summarises progress on a range of programs which contribute to the built environment of the Bayside community, through the delivery of activities in line with Goal 3 ‘Housing and neighbourhoods’ of the Council Plan 2017-2021.

Customer Service and Community Engagement
The Annual Report was submitted to the Minister for Local Government on 30 September 2019 in accordance with Section 133 of the Act, and further Council gave public notice on 26 September 2019 to advise the community that a meeting will be held on Monday 14 October 2019 at 6pm in the Council Chambers, Boxshall Street, Brighton to consider the Annual Report 2018-2019 in accordance with Section 134 of the Act.

The public notice also stated that the Annual Report 2018-2019 could be inspected at Council’s Corporate Centre, at each of the Council’s four branch libraries and was also available on Council’s website.

Human Rights
The implications of this report have been assessed and are not considered likely to breach or infringe upon the human rights contained in the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal
In accordance with Section 131 of the Local Government Act 1989, Council is required to receive an Annual Report for each financial year, and submit the Annual Report to the Minister for Local Government by 30 September of each year. The report is also available for inspection by any member of the community and is also available on Council’s website.

Finance
Links to Council policy and strategy
4. Urgent Business