

Agenda Paper

for the

Special Meeting of Council

To be held at the Council Chambers, Civic Centre,
Boxshall Street Brighton

on

**Tuesday, 16 October, 2018
at 6.30pm**

Cr: Cr Laurence Evans (Mayor)

Councillors: Cr Alex del Porto
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Sonia Castelli
Cr Rob Grinter



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 **Tuesday, 16 October 2018** at **6.30pm** 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 2017-2018 5

1. Apologies

2. Disclosure of any Conflict of Interest of any Councillor

3. Reports by the Organisation

3.1 ANNUAL REPORT 2017-2018

City Planning & Community Services - Amenity Protection
File No: PSF/18/107 – Doc No: DOC/18/234510

Executive summary

Purpose and background

The purpose of this report is to consider the Annual Report for the 2017-2018 financial year.

Council resolved at its Ordinary Meeting of Council held on 24 September 2018:

That Council:

1. receives the draft Annual Report on Operations for 2017/2018, as provided in Attachment 1 to the report;
2. authorises the Chief Executive Officer to make immaterial editorial changes to the document as needed;
3. submits the Annual Report on Operations 2017/2018 to the Minister for Local Government by 30 September 2018 as required by the Local Government Act 1989;
4. gives public notice that it has received an Annual Report for 2017/2018, 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;
5. gives notice and holds a meeting on 16 October 2018 at 6.30pm to consider the Annual Report as required by Section 22 of the Local Government (Planning and Reporting) Regulations 2014;
6. authorises the Mayor and Chief Executive Officer to sign the Governance and Management Checklist.

The Annual Report 2017-2018 was submitted to the Minister on 26 September 2018. The Annual Report was made available for viewing by the public at Council's Corporate Centre, branch libraries and via Council's website from 27 September 2018.

Key issues

The Annual Report reflects the eight goals as detailed in the Bayside City Council Plan 2017-2021 and details highlights and challenges faced for the past year. This is the first report against the Council Plan 2017-2021 and includes Council's Performance Statement and Financial Report for the year ended 30 June 2018.

Council did not receive any feedback as a result of the public notice.

Recommendation

That Council resolves that this report fulfils its requirements to consider the Annual Report for the period 2017-2018 in accordance with the *Local Government Act 1989* and the *Local Government (Planning and Reporting) Regulations 2014*.

Support Attachments

1. Bayside City Council Annual Report 2017- 2018 (separately enclosed)

Considerations and implications of recommendation

Liveable community

Social

The Annual Report 2017-2018 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

The Annual Report 2017-2018 summarises progress on a range of programs which contribute to the natural environment of the Bayside community, through the delivery of activities in line with Goal 5 'Environment' of the Council Plan 2017-2021 and the Environmental Sustainability Framework 2016-2025.

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 26 September 2018. In accordance with Section 134 of the Local Government Act 1989, Council gave public notice on 27 September 2018 to advise the community that a meeting will be held on Tuesday 16 October 2018 at 6.30pm in the Council Chambers, Boxshall Street, Brighton to consider the Annual Report 2017-2018. The public notice also stated that the Annual Report 2017-2018 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

The Annual Report 2017-2018 includes Council's audited financial and performance statements.

Links to Council policy and strategy

The Annual Report 2017-2018 reports the Performance of Bayside City Council against the Goals and Strategies of the Council Plan 2017-2021. This Annual Report is the first report against the Council Plan 2017-2021.