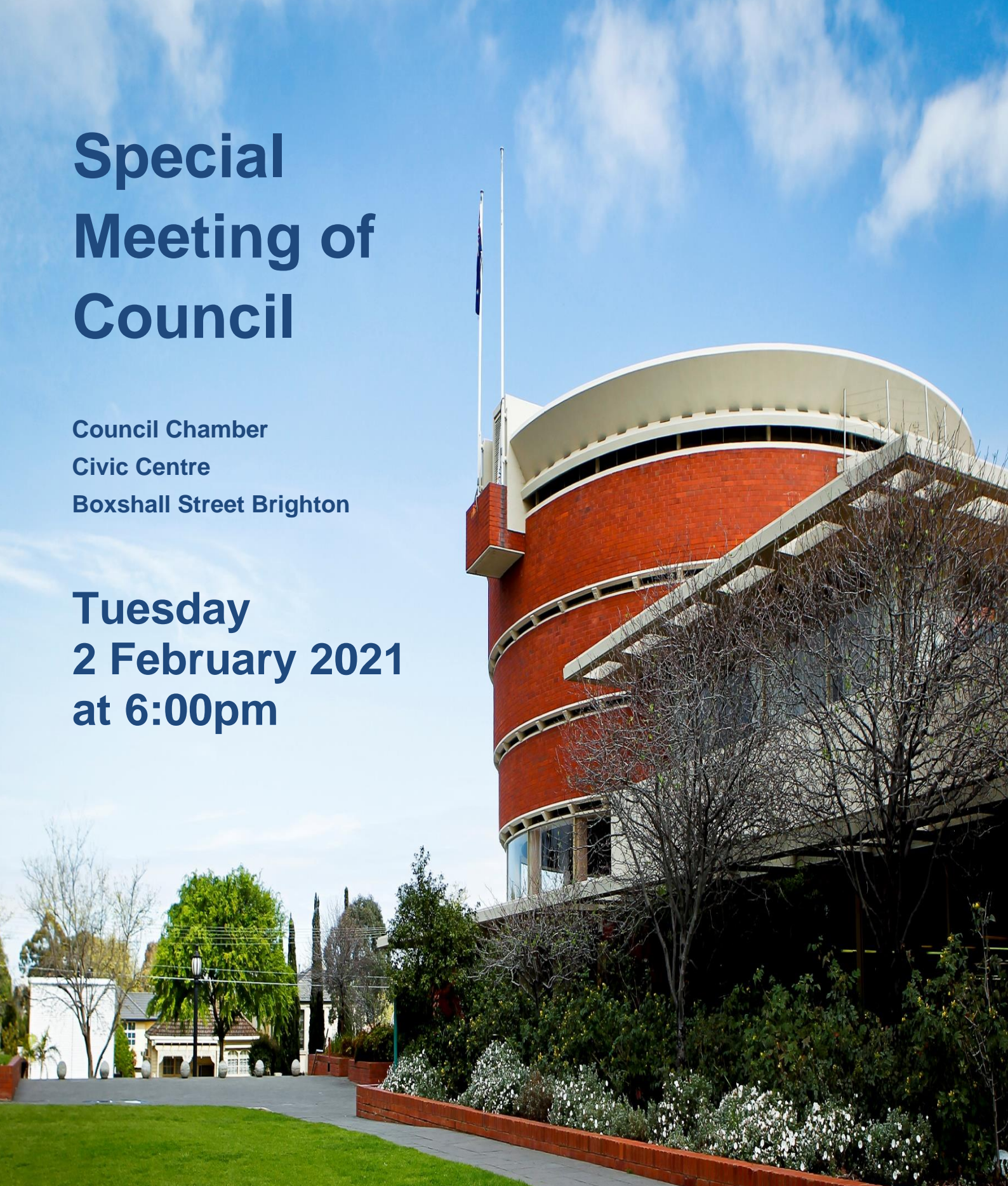


Special Meeting of Council

Council Chamber
Civic Centre
Boxshall Street Brighton

Tuesday
2 February 2021
at 6:00pm



Agenda

Chair: Cr Laurence Evans OAM (Mayor)

Councillors: Cr Sonia Castelli (Deputy Mayor)
Cr Alex del Porto
Cr Hanna El Mouallem
Cr Clarke Martin
Cr Jo Samuel-King MBBS
Cr Fiona Stitfold

Important Notice

Council is closely monitoring the State Government's directives in response to the ongoing COVID-19 pandemic.

Due to density and distancing requirements for indoor public spaces, temporary meeting procedures remain in effect whereby **Council and Committee meetings will be held without members of the public present; however, meetings will be live-streamed via Council's website:**

Live Council Meetings

This protocol will continue to be reviewed in line with changing restrictions and government advice.

Alternative arrangements are in place for members of the community to **be heard** in relation to eligible items listed on the agenda via the following link:

Requests to be heard (Provide a Written Statement)

For further queries, please speak with the Governance office on 9599 4444

In accordance with Chapter 2, Section 11 of Council’s Governance Rules 2020, a **Special Meeting of Bayside City Council** will be held at the Council Chamber, Civic Centre, Boxshall Street, Brighton, on **Tuesday 2 February 2021** at **6:00pm** 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 Presentations to immediate former Councillors and immediate past Mayor..... 5
- 4. Urgent Business

1. Apologies

2. Disclosure of any Conflict of Interest of any Councillor

3. Reports by the Organisation

3.1 PRESENTATIONS TO IMMEDIATE FORMER COUNCILLORS AND IMMEDIATE PAST MAYOR

Corporate Services - Governance
File No: PSF/21/23 – Doc No: DOC/21/12101

Executive summary

Purpose and background

The purpose of this report is to acknowledge the service to the Bayside community of the immediate former Councillors, Rob Grinter, Michael Heffernan and James Long BM JP, and the immediate past Mayor, Cr Clarke Martin.

Key issues

Delay of presentations due to COVID-19

Ordinarily, presentations to immediate former Councillors and the immediate past Mayor are made at the Annual Meeting of Council; however, due to COVID-19 directions on the number of people able to be present in the Council Chamber, the families of the immediate former Councillors and immediate past Mayor could not be present at the Annual Meeting of Council. Therefore, it was determined that a separate meeting be held for the purpose of these presentations.

Special Meeting of Council arrangements

Due to density and distancing requirements for indoor public spaces, temporary Council meeting procedures remain in effect. As a result, the Special Meeting of Council for presentations to immediate former Councillors and the immediate past Mayor will be **held without members of the public present; however, the meeting will be live-streamed via Council's website.**

Attendance will be limited to current Councillors (which includes the immediate past Mayor, Cr Martin), a small number of Council officers, and the families of the immediate former Councillors and the immediate past Mayor.

Council policy on presentations to immediate former Councillors and the immediate past Mayor

In accordance with (Council's) Council Expenses, Reimbursement, Support and Accountability Policy, at the end of every mayoral term, the outgoing Mayor will receive from Council:

- a letter under the seal of Council
- a presentation book of the Mayor's activities during their mayoral term
- a mayoral portrait
- the Mayor's name plate.

At the end of Councillors' electoral term, outgoing Councillors will receive from Council:

- a letter under the seal of Council in recognition of their service as Councillor
- the Councillor's name plate
- an engraved service plaque.

Council at its Annual Meeting previously resolved that:

- a letter under the Common Seal of Bayside City Council be presented to the immediate past Mayor, Cr Clarke Martin in recognition of his Mayoral term of office
- a letter under the Common Seal of Bayside City Council and a plaque be presented to each of the immediate former Councillors Rob Grinter, Michael Heffernan and James Long BM JP in recognition of their service to Council.

Recommendation

That Council notes the formal presentations made to immediate past Mayor, Cr Clark Martin, and immediate former Councillors Rob Grinter, Michael Heffernan and James Long BM JP.

Support Attachments

Nil

Considerations and implications of recommendation

Liveable community

There are no liveable community impacts associated with this report.

Social

There are no social impacts associated with this report.

Natural Environment

There are natural environment impacts associated with this report.

Climate Change

There are no climate change impacts associated with this report.

Built Environment

There are no built environment impacts associated with this report.

Customer Service and Community Engagement

There are no customer service and community engagement impacts associated with this report.

Human Rights

The implications of the 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*.

Governance

Officers involved in the preparation of this report have no conflict of interest.

Legal

There are no legal impacts associated with this report.

Finance

Funding for the materials required for presentations to the immediate former Councillors and past Mayor has been allocated from available budget of Council's Governance department.

Links to Council policy and strategy

Council Expenses, Reimbursement, Support and Accountability Policy.

4. Urgent Business