



STRATHBOGRIE SHIRE COUNCIL

ORDINARY COUNCIL MEETING - URGENT BUSINESS

TUESDAY 21 APRIL 2015

A handwritten signature in black ink, appearing to read "Steve Crawcour".

Steve Crawcour
CHIEF EXECUTIVE OFFICER

16 April 2015

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11. URGENT BUSINESS REPORTS

11.7 ORGANISATION

11.7.1 Municipal Association of Victoria – State Council Meeting 15 May 2015

Author & Department

Chief Executive Officer / Executive Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989

Summary

Due to the absence of the Mayor and Deputy Mayo, Council is required to nominate a substitute Councillor to represent the Council at the 15 May 2015 Municipal Association of Victoria (MAV) State Council Meeting of all Councils in Victoria. It is essential that Council is represented at this meeting as it will have two Resolutions put to the meeting.

RECOMMENDATION

That Council nominates Councillor Malcolm Little to be the substitute representative of this Council at the MAV State Council Meeting on the 15 May 2015.

Background

The Mayor, as the MAV delegate, and Deputy Mayor, as the normal substitute, are unable to attend the 15 May 2015 MAV State Council Meeting due to prior commitments. As such, Council is required to nominate a substitute Councillor to attend on its behalf. Therefore a formal Council report with resolution of Council is required as per the attached nomination form.

The MAV holds two State Council Meetings each year, in May and October where all Councils in Victoria have an opportunity to submit Resolutions to be considered by all present and authorised to vote. At these meetings updates are provided by the MAV on industry issues and the programs conducted by the MAV. The October Meeting is an Annual Meeting where the Annual Report, Financial Report, Chairs and CEO Reports are submitted for endorsement.

Alternative Options

The options available to Council are to appoint a different Councillor to attend the meeting or have no Councillor appointed. As Council have Resolutions at the meeting to be moved it is essential Council has a representative at this meeting.

Risk Management

The author of this report considers that there are no significant Risk Management factors relating to the report and recommendation.

11.7.1 Municipal Association of Victoria – State Council Meeting 15 May 2015 (cont.)

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Competition and Consumer Act 2010 (CCA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial / Budgetary Implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations, apart from those described elsewhere in this report.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community, apart from those mentioned in the background of this report.

Environmental / Amenity Implications

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community.

Community Implications

The author of this report considers that the recommendation has no significant community or social implications for Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council at this stage.

Consultation

The author of this report considers that the matter under consideration did not warrant a community consultation process.

Attachments

Municipal Association of Victoria 'Nomination of Substitute Form'.



FORM

Nomination of Substitute Form

The Chief Executive Officer
Municipal Association of Victoria
Level 12, 60 Collins Street
MELBOURNE VIC 3000

Dear Sir

State Council Annual Meeting 15 May 2015

At the meeting of the _____
(insert name of council)

on _____
(insert date)

Cr _____ was appointed as the substitute
representative to the Association for the State Council Annual Meeting to be held on 15
May 2015.

Chief Executive Officer
(insert name of council)
Dated: