Appendix 2 Plan B: Elected Councillor Commitments - Schedule of Indicative Dates

Elected Councillor Commitments

Schedule of Indicative Dates – Plan B; Late declaration of poll (By 20 November 2020) / one Council meeting scenario)

Dates and times for informal meetings are flexible. Meeting dates and times for formal meetings, including Council meetings and briefings are Following the election there will be a number of commitments for elected Councillors to attend.

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	Ecction Period	

Optional attendance by elected Councillors

Thursday 22 C	Thursday 22 October 2020			
Time	Event	Location	Description	Contact
By 3.00pm	Fleet	At Mayor's home	Pick up Mayoral car	Legal & Governance Team
By 5.00pm	Property Services	Remotely	Disable security pass	Facilities
Friday 23 October 2020	ober 2020			
By 5.00pm	Disable Councillor IT Equipment	Remotely	Disable laptops, tablets and phones	IT Project Team
6.00pm	Close of Voting			VEC

Saturday 24 C	Saturday 24 October 2020			
Time	Event	Location	Description	Contact
	Election Day			VEC

Friday 20 November 2020	ember 2020			
Time	Event	Location	Description	Contact
10.00am	Declaration of election result	ТВА	The Returning Officer will declare the results of the election.	VEC/CEO
11.00am	Swearing in brief	Via a phone call from Governance	Appointment made for taking the Oath or Affirmation Councillors to advise preference of Oath or Affirmation	Mgr Legal & Goverance
11.00am	Councillor IT brief	Via a phone call from Governance	Councillors to advise on preferred phone; iPhone or Samsung	Mgr Legal & Goverance
5.00pm to 7.00pm	Swearing in of new Council	Council Chambers Melton Civic Centre	Siginng of the Oath or Affirmation of Office – in front of CEO individually between 5pm and 7pm.	СЕО
			Nomination Forms distributed to all Councillors. Nominations to be made at the Meeting 23 November to Elect the Mayor and Deputy Mayor.	Mgr Legal & Goverance
			Confirmation of ability for newly elected Councillors to use Zoom for the videoconference Meeting on 23 November.	Mgr Legal & Goverance
			Councillor Code of Conduct distributed to all Councillors. Councillors must abide by the exisitng Code until new Code adopted.	Mgr Legal & Goverance
			Councillor Photos	Comms
			Councillors to be briefed on Councillor access to facilities, including the Councillor office area. Issue access cards to Councillors.	Facilities or Governance

Week comme	Week commencing Monday 23 November 2020	er 2020		
Time	Event	Location	Description	Contact
10.00am – 8.00pm	IT Equipment	At Councillors home – by appointment	For Councillors not re-elected - All Council equipment to be collected including but not limited to security pass, laptops, tablets, headphones, printers and phones to be picked up.	IT Project Team
Monday 23 N	Monday 23 November 2020			
Time	Event	Location	Description	Contact
9.00am	IT Equipment	Remotely	Re-elected Councillors IT equipment and phones to be reactivated.	IT Project Team
2.00pm	Mock Council Meeting - election of the Mayor & Deputy Mayor	Via Zoom	Run through the Governance Rules for election of Mayor & Deputy Mayor ready for tonight's Council meeting.	CEO/Executive Legal & Governance
7.00pm	Council meeting - election of the Mayor & Deputy	Via Zoom	Council meeting to elect the Mayor and Deputy Mayor. (Nominations to be in writing on the form prescribed and emailed to the CEO)	CEO/Executive Legal & Governance
Tuesday 24 N	Tuesday 24 November 2020 & Wednesd	ay 25 November 2020		
Time	Event	Location	Description	Contact
10.00am – 8.00pm	IT Equipment Deployment	At Councillors homes – by appointment	Deployment of laptops and mobile phones to Councillors Devices to be set up and ready to go on issue Councillors provided with instruction on operation. Councillors to advise on printer requirements.	IT Project Team
10.00am – 8.00pm	Portal training	At Councillors homes – by appointment	Operation of Portal; for agendas and minutes	Governance team

	Friday 27 November 2020			
Time	Event	Location	Description	Contact
ТВА	MAV Councillor Induction Day	ТВА	This workshop will give incoming Councillors an insight into the challenges and experience of being a Councillor. Depending on the restrictions, the event may be held online.	Councillors
Monday 30	Monday 30 November 2020			
Time	Event	Location	Description	Contact
10.00am - 5.00pm	Councillor Induction Program	Via Zoom	Council Induction Program*	CEO/Executive Legal & Governance
			* Attendance is mandatory otherwise Councilor allowance is withheld until the induction has been attended and the declaration referred to below is completed.	EA to Mayor and Councillors
5.00pm	Written declaration as to completion of Councillor		Section 32 provides that a Councillor must make a written declaration before the Chief Executive Officer after	CEO/Executive Legal & Governance
	induction training		completing Councillor induction training that— (a) states that the Councillor has completed the Councillor induction training; and (b) is dated and signed. There is a 6 month maximum for completion.	EA to Mayor and Councillors
Thursday 3	lhursday 3 December 2020			
Time	Event	Location	Description	Contact
9.00am - 5.00pm	One on One meetings with the CEO	Conference Room or via Zoom	One on one meetings with CEO	For appointments contact Melissa Huell. Phone:9747 7211
	Councillor Support	Mayor and Councillors Office or via Zoom	Forms – contact forms and banking details	EA to Mayor & Councillors
9.00am - 5.00pm	Legal and Governance available to answer any questions.	ТВА	One on one meetings with Legal and Governance to answer any general governance questions	For appointments email Rebecca Bartlett rebeccab@melton .vic.gov.au

Item 12.3	Elected Councillor Commitments - Revised Council Meeting Dates
Appendix 2	Plan B: Elected Councillor Commitments - Schedule of Indicative Dates

Monday 7 D	Monday 7 December 2020			
Time	Event	Location	Description	Contact
6.15pm	Committee Representation Nominations Advisory Committee (CRNAC)	Via Zoom	Recommendations for Councillor delegates to Council committees for the 1st year of this term of Council and to consider Council meeting dates for 2020-21	Executive Legal & Governance
7.30pm to 9.00pm	Pre-Council Briefing	Via Zoom	Briefing on the agenda for the Council meeting to be held 14 December.	Executive
Thursday 10	Thursday 10 December 2020			
Time	Event	Location	Description	Contact
6.15pm	Mock Council Meeting	Via Zoom	Mock Council Meeting ready for Meeting on 14 December	Executive (Optional) Legal & Governance
Monday 14	Monday 14 December 2020			
Time	Event	Location	Description	Contact
6,15pm - 9.00pm	Council Meeting	Via Zoom	Pre-meeting discussion from 6.15pm Meeting from 7.00pm	Executive
Friday 18 Do	Friday 18 December 2020			
Time	Event	Location	Description	Contact
ТВА	MAV Mayor Induction Day	ТВА	Workshop to provide real world examples of what it is like being in the role. Participants will also have the chance to ask specific questions relating to the role. Depending on the restrictions, the event may be held online.	Mayor & Deputy Mayor
1.000	1 1 0000 F 1 0000	Court of the court		
**Novembe	**November 2020 – February 2021 (Exact dates IBA)	ct dates IBA)		
Time	Event	Location	Description	Contact
	Mayor photos	Melton Civic Centre	Photos sometime soon after Mayoral election	Comms Legal & Governance
	Managers	Via Zoom??	Meet & greet with Council Managers	CEO/Executive Legal & Governance