Appendix 1 Elected Councillor Commitments - Schedule of Indicative Dates - undated

## Elected Councillor Commitments

## Schedule of Indicative Dates

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. set annually in advance.

Required attendance by elected Councillors Optional attendance by elected Councillors entative scheduling (subject to change) **Election Period** 

Friday 23 O	Griday 23 October 2020			
Time	Event	Location	Description	Contact
Ву 3.00рт	IT Equipment	At Councillors home	All Council equipment to be collected including but not limited Service Desk to security pass, laptops, tablets, headphones, printers and phones to be picked up by this day and time. (Personal mobile phone numbers to be recorded by this date).	Support
6.00pm	Close of Voting			VEC

Contact

Description

Location

Saturday 24 October 2020

Time

Election Day

Monday 9 N	Monday 9 November 2020 - if results are known.	re known.		
*The Last da	ay for declaration of the Pol	l is Friday 13 November 2020.	The Last day for declaration of the Poll is Friday 13 November 2020. The below is predicated on the result being known by Monday 9 November	day 9 November
2020. If not,	, the swearing in will take pl	ace on the same date as the e	2020. If not, the swearing in will take place on the same date as the election of the Mayor and the issue of If will be pushed back.	
Time	Event	Location	Description	Contact
*10.00am	Declaration of election	Council Chamber	The Returning Officer will declare the results of the election.	VEC/CEO
	result	Melton Civic Centre		
*10.30am	Swearing in brief	Civic Room 2	Councillors to advise preference of Oath or Affirmation	Mgr Legal &
		Melton Civic Centre		Goverance
*10.45am	*10.45am   Councillor IT brief	Civic Room 2	Councillors to advise on preferred phone; iPhone or	Service Desk
		Melton Civic Centre	Samsung.	Support

nday 9 November k.	сео
donday 9 November 2020 - if results are known.  The Last day for declaration of the Poll is Fiday 13 November 2020. The below is predicated on the result being known by Monday 9 November 2020. If not, the swearing in will take place on the same date as the election of the Mavor and the issue of II will be pushed back.	Sigining of the Oath or Affirmation of Office Nomination Forms distributed to all Councillors. Nominations to be made at the Meeting to Elect the Mayor and Deputy Mayor.  Councillor Code of Conduct distributed to all Councillors.  Councillors must abide by the exisiting Code until new Code adopted.
re known.  I is Friday 13 November 2020. acc on the same date as the	Council Chamber Melton Civic Centre
Monday 9 November 2020 - if results are known.  The Last day for declaration of the Poll is Friday (0020). If not, the swearing in will take place on the	Swearing in of new Council
Monday 9 N *The Last do 2020. If not.	*7.00pm

Wednesday	<sup>7</sup> 11 November 2020 (att	endance <u>as Councillors</u> depende	pendent upon whether swearing in has taken place)	
Time	Event	Location	Description	Contact
11.00am	Remembrance Day	Melton Cenotaph	RSL Melton Sub branch Remembrance Day commemorations	EA to Mayor & Councillors

Monday 16  Items mark	Monday 16 November 2020  Items marked above will be incoporated	d into this date if the result is N	Monday 16 November 2020 Items marked above will be incoporated into this date if the result is NOT known by Monday 9 November 2020. The last date the result can be	result can be
Time	Event	Location	Description	Contact
3.30pm- 5.00pm	IT Equipment issue	Civic Room 2 Melton Civic Centre	*Issue of laptops and mobile phones to all Councillors provided declaration of result by 9 November 2020. (Devices to be set up and ready to go on issue.)	Service Desk
			Make arrangements for IT training.	Service Desk & Legal & Governance
			Councillors to be briefed on Councillor access to facilities, including the Councillor office area. Issue access cards to Councillors.	Facilities Support
5.00pm - 7.00pm	Election of Mayor Council Meeting preparation	Civic Room 2 Melton Civic Centre	Councillor Photos and meeting preparations	CEO/Executive

7.00pm	Council meeting- election of the Mayor & Deputy Mayor	Council Chamber Melton Civic Centre	Council meeting to elect the Mayor and Deputy Mayor.	Legal & Governance
Afterwards		Civic Centre Foyer Melton Civic Centre	Post Statutory Meeting Function – finger food and refreshments (Covid19 restrictions permitting)	EA to Mayor and Councillors
Tuesday 17	<b>Fuesday 17 November 2020</b>			
Time	Event	Location	Description	Contact
9.00am	Staff Introductions	Council Chamber Melton Civic Centre	New Council introduction to staff.  Mayor, Deputy Mayor and other avialable Councillors	CEO/Executive
10.00am - 5.00pm	Councillor Induction Program	Western BACE Ferris Rd, Melton South or	Council Induction Program. *	CEO/Executive Legal &
		Melton Library and Learning Hub Ballam Ballam Room	Attendance is mandatory otherwise Councilor allowance is withheld until the induction has been attended and the declaration referred to below is completed. There is a 6 month maximum for completion.  Meet and greet network opportunity with Managers over linesh	Governance EA to Mayor and Councillors All Managers
* The conte	* The content of the Councillor induction If one day is not sufficient, a further day v		is not yet settled as it is unclear what the prescribed information (if any) required by section 32(5) will be.vill be added.	tion 32(5) will be.
5.00pm	Written declaration as to completion of Councillor induction training		Section 32 provides that a Councillor must make a written declaration before the Chief Executive Officer after completing Councillor induction training that—  (a) states that the Councillor has completed the Councillor induction training; and  (b) is dated and signed.	CEO/Executive Legal & Governance EA to Mayor and Councillors
Wednesday	Wednesday 18 November 2020			
Time	Event	Location	Description	Contact
9.00am - 5.00pm	One on One meetings with the CEO	Conference Room	One on one meetings with CEO and tour of the Melton Civic Centre – Hosted by CEO	For appointments contact Melissa Huell.
	Councillor Support	Mayor and Councillors Office	Forms – contact forms and banking details	EA to Mayor & Councillors

vailable to answer any uestions.	TBA One on one m any general go	One on one meetings with Legal and Governance to answer any general governance questions email Rebecca Bartlett	For appointments email Rebecca Bartlett
			rebeccab@melto n.vic.gov.au

Monday 23	Monday 23 November 202020			
Time	Event	Location	Description	Contact
5.45pm	Dinner	Civic Room 2 Melton Civic Centre		EA to Mayor and Councillors
6.15pm	Committee Representation Civic Room 2 Nominations Advisory Committee (CRNAC)	Civic Room 2 Melton Civic Centre	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	Pre-Council Briefing	Civic Room 2 Melton Civic Centre	Briefing on the agenda for the Council meeting to be held 30 November. (If COVID-19 restrictions still in place, also hold a mock online Council meeting at this time)	Executive

Monday 30	Ionday 30 November 2020			
Time	Event	Location	Description	Contact
5.45pm - 9.00pm	Council Meeting	Council Chambers Melton Civic Centre	Dinner from 5.45pm Pre-meeting discussion from 6.15pm Meeting from 7.00pm	Executive

Time	Event	Location	Description	Contact
5.45pm to	Councillor Briefing	Civic Room 2	Dinner from 5.45pm	Executive
9.00pm		Melton Civic Centre	From 6.15pn - Briefing Session	

a.oupm		Melton Civic Centre	From 6.15pn - Briefing Session	
Monday14	Monday14 December 2020			
Time	Event	Location	Description	Contact
5.45pm to 9.00pm	Pre-Council Briefing	Civic Room 2 Melton Civic Centre	Dinner from 5.45pm From 6.15pn - Briefing on the agenda for the Council meeting to be held 21 December.	Executive

Friday 18 De	Friday 18 December 2020			
Time	Event	Location	Description	Contact
5.00pm – 11.00pm	Staff Christmas Party	Melton Community Hall	Annual staff Christmas party (subject to Covid-19 restrictions	EA to Mayor and Councillors
Monday 21	Monday 21 December 2020			
Time	Event	Location	Description	Contact
5.45pm - 9.00pm	Council Meeting	Council Chambers Melton Civic Centre	Dinner from 5.45pm Pre-meeting discussion from 6.15pm Meeting from 7.00pm	Executive
**Nov-Feb				
Time	Event	Location	Description	Contact
			**Other Councillor induction opportunities will be explored	