



ORDINARY COUNCIL MEETING

1 JUNE 2020

ADDENDUM



BUSINESS

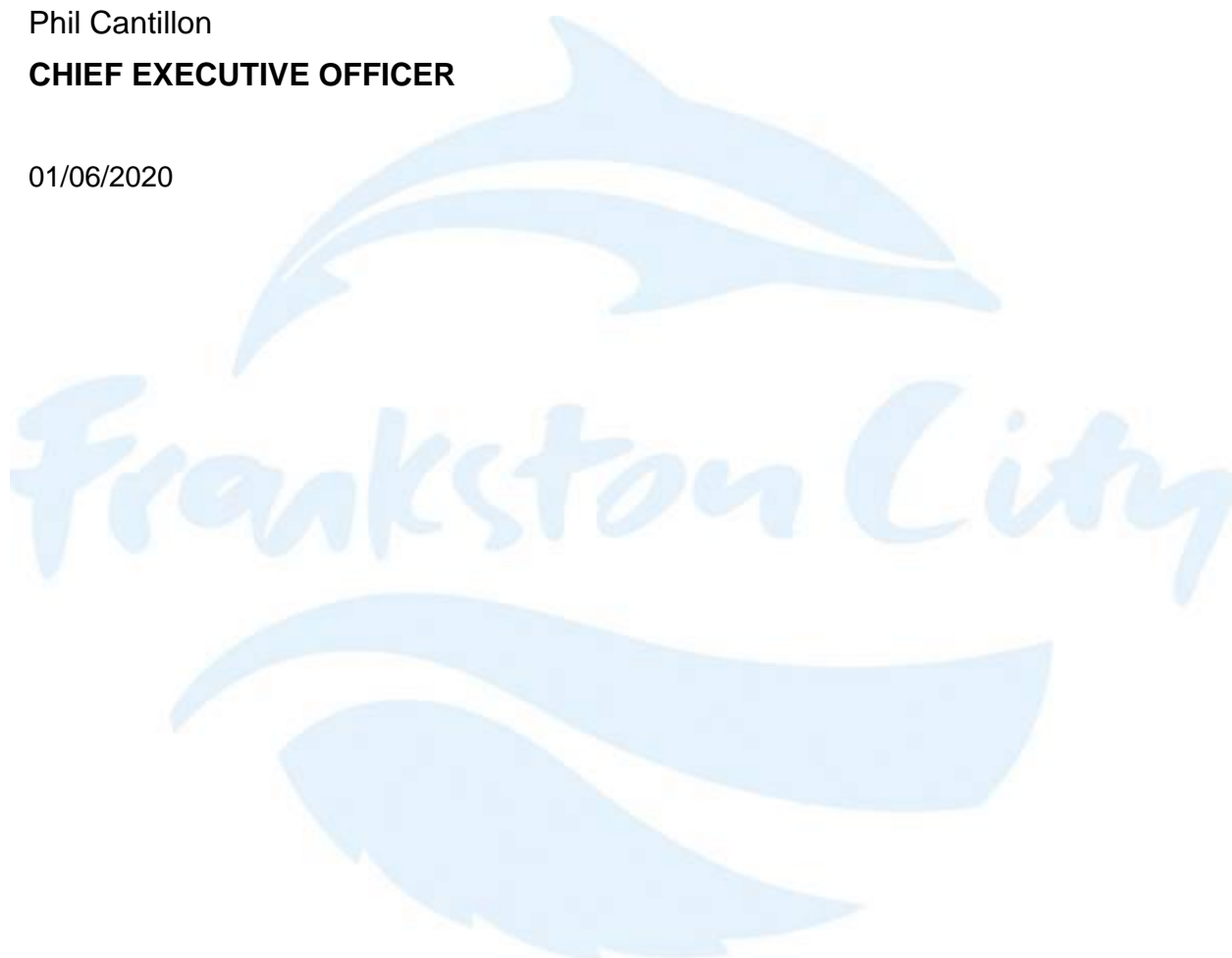
1. REPORTS NOT YET SUBMITTED

- 1.1 Adoption of additional Council Meeting Date2



Phil Cantillon
CHIEF EXECUTIVE OFFICER

01/06/2020



Executive Summary

1.1 Adoption of additional Council Meeting Date

Enquiries: (Michelle Tipton: Chief Financial Office)

Council Plan

Community Outcome:	3. A Well Governed City
Strategy:	3.1 Accountable Governance
Priority Action	3.1.1 The elected representatives will provide clear and unified direction, transparent decision makers and good governance

Purpose

To seek Council approval to schedule an additional Ordinary Council Meeting for Monday 15 June 2020.

Recommendation (Chief Financial Office)

That Council:

1. Resolves to schedule an additional Ordinary Council Meeting (Meeting) for Monday 15 June 2020 at 7pm;
2. Notes the Council Resolutions Status report will not be tabled at this additional Meeting; and
3. Notes the additional Meeting date will be advertised by way of public notice and on Council's website.

Key Points / Issues

- An Ordinary Council Meeting is proposed for Monday 15 June 2020 for the purpose of adopting the COVID-19 Grant Guidelines and to consider any other general or planning matters in order to reduce the number of reports proposed for the Ordinary Council Meeting scheduled on Monday 29 June 2020.
- In accordance with Council's General Local Law, Council is required to provide reasonable notice of an additional meeting date (i.e. at least seven (7) days).
- At its meeting on 19 December 2016, Council resolved that:
"That the Chief Executive Officer is directed to provide regular updates to Council on the progress or status of Council's resolutions resulting from Notices of Motion raised by Councillors. In order to facilitate this, a brief progress report (detailing the status of each outstanding resolution) is required to be presented to Council at each of its Ordinary Meetings in future commencing with Ordinary Meeting 296 (scheduled for the 30 January 2017)."
- Additionally, at its meeting on 22 July 2019, Council resolved that:
*"4. a) Includes in the attached monthly report (Notice of Motion Cost Summary), the number of Urgent business items per councillor
b) Includes the updates of the status of Urgent Business items in the attached monthly report (Notice of Motion Report)"*
- It is not proposed to table the Council Resolutions Status at this additional Meeting. The next update will be considered by Council at the Ordinary Meeting scheduled on Monday 29 June 2020.

1.1 Adoption of additional Council Meeting Date**Executive Summary****Financial Impact**

The costs to advertise the meeting dates can be accommodated within the existing budget.

Consultation**1. External Stakeholders**

No external stakeholders have been consulted.

2. Other Stakeholders

The Chief Executive Officer and Mayor have been consulted. Councillors have been notified of the additional meeting date via email.

Analysis (Environmental / Economic / Social Implications)

The additional meeting date assists in the orderly administration of matters that require a decision of Council.

Legal / Policy / Council Plan ImpactCharter of Human Rights and Responsibilities

The Charter of Human Rights and Responsibilities has been considered in the preparation of this report; it is considered that the report is consistent with the Charter.

Legal

In accordance with Council's General Local Law, Council must provide the public with sufficient notice (i.e. at least 7 days) to schedule a meeting date. Any additional meetings requires a resolution of Council.

Policy Impacts

There are no policies that impact the decision of this report.

Officer's Declaration of Interests

Council officers involved in the preparation of this report have no conflict of interest in this matter.

Risk Mitigation

There are no identified risk issues for Council.

Conclusion

It is recommended that an additional Ordinary Council Meeting be scheduled on Monday 15 June 2020 at 7pm for the purpose of adopting the COVID-19 Grant Guidelines and to consider any other general or planning matters.

ATTACHMENTS

Nil