

Scope

These Standing Orders apply to all Ordinary and Standing Committee Meetings of Council. These Standing Orders do not apply to meetings of the Audit Committee.

Any provision of these Standing Orders may be suspended by resolution of any Ordinary or Standing Committee Meeting of Council. A separate resolution is required for any such suspension and must specify the application and duration of each suspension.

Where at a Council Meeting a matter arises which is not provided for in these Standing Orders, such matters shall be determined by resolution of Council upon a motion which may be put without notice but otherwise in conforming with these Standing Orders.

Purpose

The purpose of these Standing Orders is to set out the procedures that govern the conduct of business and proceedings at Ordinary Council Meetings and Standing Committee Meetings.

These Standing Orders supplement the statutory requirements by providing standing processes to be observed at such meetings. In accordance with this policy, these Standing Orders may be suspended at any time by resolution.

Policy Statement

Policy Statement Chapter 8 Part 2 of the *Local Government Regulation 2012*, provides core requirements for the conduct of meetings of the local government and the committees of the local government.

Council considers that to the extent this policy engages and limits, or potentially limits, any human rights, that limitation is reasonable in that it is proportionate and justified.

Procedures for Meetings

1. Time of Meetings

- 1.1 The local government may, by resolution, fix dates and times for its ordinary meetings.

[Note: The local government must meet at least once in each month and a post-election meeting must be held within fourteen (14) days after the conclusion of the quadrennial elections].

- 1.2 If there is no resolution fixing the date and time for its ordinary meeting, the Chief Executive Officer must fix the date and time for the meeting in consultation with the Mayor.

2. Special Meetings

- 2.1 The Chief Executive Officer must call a special meeting of the local government if: -

- (a) The special meeting is required by a resolution of the local government; or
- (b) A written request for the special meeting is lodged with the Chief Executive Officer under clause 2.2 herein.

- 2.2 A written request for a special meeting of the local government must: -

- (a) Be signed by the Mayor or three (3) or more Councillors;
- (b) Specify the business to be conducted at the special meeting; and
- (c) Propose a day and time for the holding of the special meeting.

- 2.3 The Chief Executive Officer calls a special meeting by giving written notice of the day and time of the meeting, and the business to be conducted at the meeting, to each Councillor, at least two (2) days before the day of the meeting unless it is impracticable to give the notice. The only business that may be conducted at a special meeting is the business stated in the notice of meeting.

3. Conduct of Meetings – Presiding Officer

- 3.1 The Mayor will preside over a meeting of local government.

- 3.2 If the Mayor is absent or unavailable to preside, the Deputy Mayor will preside.

- 3.3 If both the Mayor and the Deputy Mayor, or the Mayor's delegate, are absent or unavailable to preside a Councillor chosen by the Councillors present at the meeting will preside at the meeting.

- 3.4 The local government will choose the Chairperson for a committee meeting. This Chairperson will normally preside over meetings of the committee.

- 3.5 If the Chairperson of a committee is absent or unavailable to preside, a Councillor chosen by the Councillors present will preside over the committee meeting.
- 3.6 Before proceeding with the business of the local government meeting, the person presiding at the meeting will undertake the acknowledgement and/or greetings deemed appropriate by the local government.

4. Agendas for ordinary meeting

- 4.1 The agenda may contain:-
 - a) Notice of meeting;
 - b) Minutes of the previous meetings;
 - c) Business arising out of previous meetings;
 - d) Business which the Mayor wishes to have considered at that meeting without notice;
 - e) Matters of which notice has been given;
 - f) Committees' reports referred to the meeting by the Chief Executive Officer;
 - g) Officers' reports referred to the meeting by the Chief Executive Officer;
 - h) Deputations and delegations from the community that are approved to attend;
 - i) Public questions;
 - j) Matters of importance; and/or
 - k) Any other business the Council determines by resolution be included in the agenda.
- 4.2 The agenda must include:-
 - a) Items required under the Standing Orders to be included on the agenda; and
 - b) Items that are, by resolution of the local government to be included on the agenda and items whose inclusion on the agenda is requested by a Councillor as notified motions.
- 4.3 A Councillor who wants an item of business included on the agenda for a particular meeting must give written notice of the nature of the business to the Chief Executive Officer at least seven days before the date nominated for the meeting.
- 4.4 The Chief Executive Officer may include in the agenda any matter the Chief Executive Officer considers should be brought before the meeting.
- 4.5 Business not on the agenda, or not fairly arising from the agenda, will not be considered at any Council Meeting unless permission for that purpose is given by the local government at the meeting. Business must be in accordance with the adopted terms of reference for each committee.
- 4.6 Matters on the agenda that will require the meeting to be in a closed session consistent with the provisions under section 254J of the Local Government Regulation 2012 will be clearly identified on the agenda including the reasons why the session will be closed.

5. Notice of meeting and agenda circulation

- 5.1 Notice of each meeting or adjourned meetings of the local government must be given to each Councillor at least two (2) days before the meeting unless it is impractical to give the notice.
- 5.2 The notice must state: -
- a) The day and time of the meeting and for a special meeting – the business to be conducted at the meeting.
- 5.3 The Chief Executive Officer shall prepare an agenda for each local government meeting.
- a) Agendas will be made publicly available in accordance with the requirements of the *Local Government Regulation 2012*.

6. Order of business

- 6.1 The order of business will be determined by resolution of the local government from time to time. The order of business may be altered for a particular meeting where the Councillors at that meeting pass a procedural motion to that effect. A motion to alter the order of business may be moved without notice.
- 6.2 Unless otherwise altered, the order of business will be as follows: -
- (a) Attendances;
 - (b) Apologies and granting of leaves of absence;
 - (c) Confirmation of minutes;
 - (d) Business arising out of previous meetings; and
 - (e) Officers' reports.

[Note: The minutes of a preceding meeting, whether an ordinary or a special meeting, not previously confirmed will be taken into consideration, at every ordinary meeting of the local government, in order that the minutes may be confirmed. No discussion will be permitted about these minutes except with respect to their accuracy as a record of the proceedings. Amendments to the minutes may be made prior to confirming the minutes. This must be done by moving a motion to amend the minutes that must be voted on and carried. Once the resolution is passed the minutes can be amended. All Councillors present at the meeting can vote to confirm the minutes including those who were absent at the previous meeting and those who had a conflict of interest at the previous meeting. Once the minutes are confirmed by resolution of the meeting they cannot be changed].

7. Quorum

- 7.1 A quorum at a local government meeting is a majority of its Councillors. If the number of Councillors is even, then one half of the number is a quorum.
- 7.2 If a quorum is not present within 15 minutes after the time set for the meeting to begin, it may be adjourned to a later hour or a later day within fourteen (14) days after the day of the adjournment. The meeting may be adjourned by a majority of Councillors present, or if only one Councillor is present, then that Councillor, or if no Councillors are present then the Chief Executive Officer.

8. Petitions

- 8.1 Any petition presented to a meeting of the local government should: -
- Be in legible writing or typewritten and contain a minimum of ten (10) signatures.
 - Include the name and contact details of the principal petitioner (i.e., the key contact).
 - Include the postcode of all petitioners; and
 - Have the details of the specific request/matter appear on each page of the petition.
- 8.2 Where a Councillor presents a petition to a meeting of the local government, no debate in relation to it will be allowed, and the only motion which may be moved is:-
- That the petition be received;
 - Received and referred to the Chief Executive Officer for consideration and a report to the Council;
 - Received and referred to the Chief Executive Officer to determine appropriate action; or
 - Not be received because it is deemed invalid.
- 8.3 The local government will respond to the principal petitioner in relation to all petitions deemed valid.

9. Deputations

- 9.1 A deputation wishing to attend and address a meeting of the Council shall apply in writing to the Chief Executive Officer not less than seven (7) business days before the meeting.
- 9.2 The Chief Executive Officer, on receiving an application for a deputation, shall notify the Chairperson who will determine whether the deputation may be heard. The Chief Executive Officer will inform the deputation of the determination in writing. Where it has been determined the deputation will be heard, a convenient time will be arranged for that purpose, and an appropriate time period allowed.

- 9.3 For deputations comprising three or more persons, only three persons shall be at liberty to address the Council Meeting unless the Councillors at the meeting determine otherwise by resolution. A deputation shall be given adequate opportunity to explain the purpose of the deputation.
- 9.4 If a member of the deputation other than the appointed speakers interjects or attempts to address the Council Meeting, the Chairperson may terminate the deputation.
- 9.5 The Chairperson may terminate an address by a person in a deputation at any time where: -
- a) The Chairperson is satisfied that the purpose of the deputation has been sufficiently explained to the Councillors at the meeting; or
 - b) The time period allowed for a deputation has expired; or
 - c) The person uses insulting or offensive language or is derogatory towards Councillors or others.
- 9.6 The Chief Executive Officer is responsible for the deputation including that the appointed speaker/s are notified in writing of developments or future actions as appropriate.

10. Public Participation at Meetings

- 10.1 A member of the public may take part in the proceedings of a meeting only when invited to do so by the Chairperson.
- 10.2 In each local government meeting, time may be required to permit members of the public to address the local government on matters of public interest related to local government. An appropriate period shall not exceed 15 minutes and no more than three (3) speakers shall be permitted to speak at one meeting. The right of any individual to address the local government during this period shall be at the absolute discretion of the local government.
- 10.3 If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
- 10.4 For any matter arising from such an address, the local government may take the following actions: -
- a) Refer the matter to the committee;
 - b) Deal with the matter immediately;
 - c) Place the matter on notice for discussion at a future meeting; or
 - d) Note the matter and take no further action.

- 10.5 Any person addressing the local government shall stand, and act and speak with decorum and frame any remarks in respectful and courteous language.
- 10.6 Any person who is considered by the local government or the Chairperson to be inappropriately presenting may be directed by the Chairperson to immediately withdraw from the meeting. Failure to comply with such a request may be considered an act of disorder.

11. Prescribed Conflict of Interest

- 11.1 Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a Council or Committee Meeting (other than ordinary business matters as prescribed under section 150EF of the *Local Government Act 2009*). When dealing with a prescribed conflict of interest, Councillors must abide by the following procedures: -
 - a) A Councillor who has notified the Chief Executive Officer in writing, including all the particulars, of a prescribed conflict of interest in a matter to be discussed in a Council Meeting must also give notice during the meeting; or
 - b) A Councillor who first becomes aware of a prescribed conflict of interest in a matter during a Council Meeting must immediately inform the meeting of the conflict of interest and the particulars.
- 11.2 When notifying the meeting of a prescribed conflict of interest, the following particulars must be provided:-
 - a) For a gift, loan, or contract—the value of the gift, loan, or contract;
 - b) For an application for which a submission has been made—the matters the subject of the application and submission;
 - c) The name of the entity, other than the Councillor, that has an interest in the matter;
 - d) The nature of the Councillor's relationship to the other entity; and
 - e) Details of the Councillor's, and any other entity's, interest in the matter.
- 11.3 The Councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject Councillor has written notice of approval from the Minister to participate in deciding the matter in a meeting including participating in the discussion and the vote.

[Note: Ministerial approval may be obtained when a quorum is lost due to the number of Councillors with a conflict of interest in the matter, and the matter cannot be delegated. The Councillor with the conflict of interest must apply to the Minister for approval to participate. The Minister may give the approval subject to the conditions stated in the notice of approval].
- 11.4 Once the Councillor has either left the area where the meeting is being conducted or remains in the meeting under ministerial approval, the Council can continue discussing and deciding on the matter at hand. However, if the prescribed conflict of interest was reported to the meeting by a Councillor other than the subject Councillor, then the Councillor must disclose their belief or suspicion to the Chairperson and the processes, duty to report another Councillor's conflict of interest under the section 150EW of the *Local Government Act 2009*. If

the Councillor with the suspected conflict of Interest considers there is no conflict of interest, then the eligible Councillors must make a decision whether or not the subject Councillor has a prescribed conflict of interest under the section 150EX (2) of the *Local Government Act 2009*.

12. Declarable Conflict of Interest

- 12.1 Councillors are ultimately responsible for informing of any declarable conflict of interest on matters to be discussed at Council or Committee Meetings that might lead to a decision that is contrary to the public interest (other than the interests that are not declarable conflicts of interest prescribed under section 150EO of the *Local Government Act 2009* and ordinary business matters prescribed as per section 150EF of the *Local Government Act 2009*).
- 12.2 A Councillor may raise their personal interests in a matter at the meeting to canvas the view of the other Councillors prior to deciding to declare a conflict of interest. If the other Councillors suspect the personal interest might be a conflict of interest, the Councillor or Councillors may disclose their belief or suspicion to the Chairperson and the processes, duty to report another Councillor's conflict of interest under section 150EW of the *Local Government Act 2009*. (The eligible Councillors must then make a decision under section 150EX of the *Local Government Act 2009*).
- 12.3 When dealing with a declarable conflict of interest, Councillors must abide by the following procedures:-
- a) A Councillor who has notified the Chief Executive Officer of a declarable conflict of interest in a matter to be discussed at a Council Meeting must also give notice during the meeting; or
 - b) A Councillor who first becomes aware of a declarable conflict of interest in a matter during a Council Meeting must stop participating in the decision on the matter and must inform the meeting of the conflict of interest including the particulars.
- 12.4 When notifying the meeting of a declarable conflict of interest, Councillors should provide sufficient detail to allow the other Councillors to make an informed decision about how best to manage the declarable conflict of interest in the public interest. The following details must be provided:-
- a) The nature of the declarable conflict of interest.
 - b) If it arises because of the Councillor's relationship with a related party:-
 - i. The name of the related party to the Councillor;
 - ii. The nature of the relationship of the related party to the Councillor; and
 - iii. The nature of the related party's interest in the matter.

- c) If it arises because of a gift or loan from another person to the Councillor or a related party:-
- i. The name of the other person;
 - ii. The nature of the relationship of the other person to the Councillor or related party;
 - iii. The nature of the other person's interest in the matter; and
 - iv. The value of the gift or loan and the date the gift or loan was made.
- 12.5 After a Councillor has declared a conflict of interest, the Councillor should consider leaving the meeting while the matter is discussed unless they have ministerial approval to participate, or they have reasons why their participation would improve making the decision in the public interest.
- 12.6 If the Councillor chooses not to leave the meeting, the Councillor may advise the other Councillors of their reasons for seeking permission to participate in making the decision as prescribed under section 150ES of the *Local Government Act 2009*. In deciding on a Councillor's declarable conflict of interest in a matter, only Councillors who do not themselves have a prescribed or declarable conflict of interest in the matter are eligible to participate in the decision making. The decision may be made even if the number of eligible Councillors is less than a majority or do not form a quorum for the meeting or is a single eligible Councillor consistent with the *Local Government Act 2009 section 150ET*. If there is a single eligible Councillor deciding, then a seconder for the resolution is not required.
- [Note: The ability to make a resolution without a seconder applies when making a resolution as per section 150ES of the Local Government Act 2009].**
- 12.7 The other eligible Councillors or Councillor at the meeting must then decide, by resolution, whether the Councillor can participate in the decision making in relation to the matter, including voting on the matter, or whether they should not participate in the decision and leave the place of the meeting while the matter is decided by the eligible Councillors. The eligible Councillors may impose conditions on the Councillor under a decision to either participate or leave the meeting e.g., may stay for the debate but must leave for the vote. The Councillor must comply with any decision or condition imposed by the eligible Councillors.
- 12.8 The Councillor who is the subject of the decision may remain in the meeting while the debate is occurring and can participate by answering questions from the Chairperson to assist the eligible Councillors in making their decision. The subject Councillor must not vote or otherwise participate in making the decision but may remain in the meeting while the vote on the matter takes place and the decision is declared by the Chairperson, on whether the Councillor may remain in the meeting and participate in deciding the matter in which the Councillor has a declarable conflict of interest.

- 12.9 When deciding whether a Councillor may participate in the decision making on a matter in which they have a declarable conflict of interest, the eligible Councillors should consider the particular circumstances of the matter including, but not limited to:-
- a) How does the inclusion of the Councillor in the deliberation affect public trust.
 - b) How close or remote is the Councillor's relationship to the related party.
 - c) If the declarable conflict of interest relates to a gift or other benefit, how long ago was the gift or benefit received.
 - d) Will the benefit or detriment the subject Councillor or their related party stands to receive from the decision have major or minor impact on them.
 - e) How the benefit or detriment the subject Councillor stands to receive compares to others in the community.
 - f) How this compares with similar matters that Council has decided and have other Councillors with the same or similar interests decided to leave the meeting.
 - g) Whether the subject Councillor has unique skills, knowledge or expertise that might help make the best decision in the public interest.
- 12.10 If the eligible Councillors cannot decide about the declarable conflict of interest of a Councillor, they are taken to have decided that the Councillor must leave and stay away from the meeting while the eligible Councillors discuss and vote on the matter as prescribed in section 150ET (3) of the *Local Government Act 2009*.
- 12.11 A decision about a Councillor who has a declarable conflict of interest in a matter will apply to participating in the decision and all subsequent decisions about the same matter as prescribed in section 150ET (4) of the *Local Government Act 2009*, unless there is a change to the Councillor's personal interests and/or the nature of the matter being discussed. If the eligible Councillors decide the Councillor can act in the public interest on the matter, then the Councillor may participate in the meeting and be involved in processes occurring outside of a Council Meeting about the same matter e.g., briefing sessions or workshops.
- 12.12 In making the decision, it is irrelevant how the subject Councillor intended to vote on the issue or any other issue (if known or suspected).
- 12.13 A Councillor does not contravene the above procedures if the Councillor participates in a decision under written approval from the Minister as prescribed under section 150EV of the *Local Government Act 2009*.

13. Reporting Conflict of Interest

- 13.1 If a Councillor at a meeting reasonably believes or suspects that another Councillor has a personal interest in a matter that may be a prescribed or a declarable conflict of interest, and that Councillor is participating in a decision on that matter, the informing Councillor who believes that a conflict of interest exists must immediately inform the Chairperson of the

meeting of their belief or suspicion and the facts and circumstances that led to their belief or suspicion.

- 13.2 The Chairperson then should ask the relevant Councillor with the suspected personal interest whether they have any prescribed or declarable conflict of interest in the matter. If the relevant Councillor agrees they have a conflict of interest, the Councillor must follow the relevant meeting procedures above for prescribed and declarable conflicts of interest.
- 13.3 If the Councillor believes they do not have a conflict of interest, they must inform the meeting of that belief and their reasons for that belief.
- 13.4 The eligible Councillors must then decide whether the relevant Councillor has a prescribed conflict of interest, a declarable conflict of interest or that the Councillor does not have any conflict of interest in the matter. If the meeting decides the Councillor has a conflict of interest, the Councillor must follow the relevant meeting procedures above. If a Councillor with a declarable conflict of interest wants to participate in the decision despite the declarable conflict of interest, then the eligible Councillors must make a decision about the Councillor's participation.
- 13.5 If the eligible Councillors at the meeting cannot make a decision about, whether a Councillor has a declarable conflict of interest as per section 150ER of the *Local Government Act 2009*, or whether the Councillor may or may not participate in the decision despite the subject Councillor's declarable conflict of interest as per section 150E of the *Local Government Act 2009*, then they are taken to have determined that the Councillor must leave the meeting and stay away while the matter is being decided as per section 150ET(3) of the *Local Government Act 2009*. A decision under these provisions about a Councillor participating in the meeting applies to the matter and subsequent decisions, about the same matter unless there is a change to the Councillor's personal interests and/or the nature of the matter being discussed. If the eligible Councillors decide that the subject Councillor can act in the public interest on the matter, then the Councillor may participate in the meeting and be involved in processes occurring outside of a Council Meeting about the same matter e.g. workshops.
- 13.6 When a Councillor informs a meeting that they or another Councillor have a prescribed or declarable conflict of interest in a matter, the minutes of the meeting must record all the relevant details of how the conflict of interest was dealt with, as required under section 150FA of the *Local Government Act 2009*: -
 - a) The name of any Councillor and any other Councillor who may have a prescribed or declarable conflict of interest;
 - b) The particulars of the prescribed or declarable conflict of interest provided by the Councillor;
 - c) The actions taken by a Councillor after informing the meeting that they have, or they reasonably suspect another Councillor has a prescribed or declarable conflict of interest;

- d) Any decision then made by the eligible Councillors;
- e) Whether the Councillor with a prescribed or declarable conflict of interest participated in or was present for the decision under ministerial approval;
- f) The Council's decision on what actions the Councillor with a declarable conflict of interest must take and the reasons for the decision; and
- g) The name of each eligible Councillor who voted on the matter and how each voted.

13.7 If the Councillor has a declarable conflict of interest the following additional information must be recorded in the minutes of the meeting when the meeting is informed of a Councillor's personal interest by someone other than the Councillor:

- a) The name of each Councillor who voted in relation to whether the Councillor has a declarable conflict of interest, and how each of the Councillors voted.

13.8 Where a decision has been made under the *Local Government Act 2009 section 150ES* - the minutes must include:-

- a) The decision and reasons for the decision; and
- b) The name of each eligible Councillor who voted, and how each eligible Councillor voted.

14. Loss of Quorum

14.1 In the event where one or more Councillors leave a meeting due to a prescribed or declarable conflict of interest in a matter that results in a loss of a quorum for deciding the matter, the Council must resolve to: -

- a) Delegate the consideration and decision on the matter, as described in the *Local Government Act 2009 section 257*, unless the matter cannot be delegated under this section;
- b) Decide by resolution to defer the matter to a later meeting; or
- c) Decide by resolution not to decide the matter and take no further action in relation to the matter.

14.2 All Councillors including the conflicted Councillors, may participate in deciding to delegate or defer a matter.

14.3 The Council must not delegate a decision to an entity if the entity, or a majority being at least half of its members, has a prescribed or declarable conflict of interest in the matter.

14.4 If the matter cannot be delegated under an Act, the Councilors with a conflict of interest should seek ministerial approval to be able to consider and vote on the matter, subject to any conditions the Minister may impose.

14.5 The Council may by resolution delegate a power as per section 257 of the *Local Government Act 2009* to:-

- a) The Mayor or Chief Executive Officer; or
- b) A Standing Committee, or joint committee of Council; or
- c) The Chairperson of a Standing Committee or joint Standing Committee of Council; or
- d) Another local government for a joint government activity.

14.6 The Council may only delegate a power to make a decision about a Councillors conduct as per the section 150AG and section 257(2) of the *Local Government Act 2009* to: -

- a) The Mayor; or
- b) A Standing Committee.

Motions

15. Motions to be moved

- 15.1 A Councillor is required to 'move' a motion and then another Councillor is required to 'second' the motion.
- 15.2 When a motion has been moved and seconded, it will become subject to the control of the Council and cannot be withdrawn without the consent of the Council Meeting.
- 15.3 Other Councillors can propose amendments to the motion, which must be voted on before voting on the final motion: -
 - a) A motion brought before a meeting of the local government in accordance with the *Local Government Act 2009* or these Standing Orders will be received and put to the meeting by the Chairperson.
 - b) The Chairperson may require a motion or amendment to a motion to be stated in full or be in writing before permitting it to be received.
 - c) The Chairperson may refuse to accept a motion if it is not within the meeting's jurisdiction and rule a motion out of order if necessary. Any motion that is vague, proposes an unlawful action, is outside the scope of the meeting, is defamatory, vexatious or is unnecessary, may be ruled out of order.
- 15.4 The Chairperson may call the notices of motion in the order in which they appear on the agenda. Where no objection is raised to a motion being taken as a formal motion, and the motion is then seconded, the Chairperson may put the motion to the vote without discussion and the vote can occur.
- 15.5 No more than one motion or one proposed amendment to a motion may be put before a meeting of a local government at any one time.

16. Absence of mover of motion

16.1 Where a Councillor who has given notice of a motion is absent from the meeting of the local government at which the motion is to be considered, the motion may be: -

- a) Moved by another Councillor at the meeting; or
- b) Deferred to the next meeting.

17. Motion to be seconded

17.1 A motion or an amendment to a motion shall not be debated at a meeting of the local government unless or until the motion or the amendment is seconded.

17.2 Procedural motions are an exception to this rule and do not need to be seconded.

18. Amendment of motion

18.1 An amendment to a motion should maintain or further clarify the intent of the original motion and does not contradict the motion.

18.2 Where an amendment to a motion is before a meeting of the local government, no other amendment to the motion will be considered until after the first amendment has been voted on.

18.3 Where a motion is amended, the original motion cannot be re-introduced as a subsequent amendment to the first amended motion.

19. Speaking to motions and amendments

19.1 The mover of a motion or amendment will read it and state that it is so moved but will not speak to it until it is seconded.

19.2 The Chairperson will manage the debate by allowing the Councillor who proposed the motion the option of speaking first on the motion. The Chairperson will then call on any other Councillors who wish to speak against the motion and then alternatively for and against the motion as available, until all Councillors who wish to speak have had the opportunity.

19.3 A Councillor may make a request to the Chairperson for further information before or after the motion or amendment is seconded.

19.4 The mover of a motion or amendment has the right to reply. Each Councillor will speak no more than once to the same motion or same amendment except as a right of reply. Once the right of reply has been delivered the debate ends.

19.5 Each speaker will be restricted to not more than five (5) minutes unless the Chairperson rules otherwise.

19.6 Where two or more Councillors indicate they may wish to speak at the same time, the Chairperson will determine who is entitled to priority.

- 19.7 In accordance with section 254H of the *Local Government Act 2009*, if a decision made at the Council Meeting is inconsistent with a recommendation or advice given to the Council by an advisor, the minutes of the meeting must include a statement of the reasons for not adopting the recommendation or advice.

[Note: If a report contains distinct recommendations, the decision of the Council may be taken separately on each recommendation. If a decision by the meeting is contra to a recommendation in a report the minutes must give the reasons for the decision].

20. Method of taking vote

- 20.1 The Chairperson will call for all Councillors in favour of the motion to indicate their support. The Chairperson will then call for all Councillors against the motion to indicate their objection.
- 20.2 A Councillor may call for a 'division' to ensure their objection to the motion is recorded in the minutes. If a division is taken, the minutes of the meeting will record the names of Councillors voting in the affirmative and of those voting in the negative. The Chairperson will declare the result of a vote or a division as soon as it has been determined.
- 20.3 Councillors have the right to request that their names and how they voted be recorded in the minutes if they request it when voting other than by division.
- 20.4 Except upon a motion to repeal or amend it, the resolution will not be discussed after the vote has been declared.

21. Withdrawing a motion

- 21.1 A motion or amendment may be withdrawn by the mover with the consent of the Council, which will be without debate, and a Councillor will not speak to the motion or amendment after the mover has been granted permission by the Council Meeting for its withdrawal.

22. Repealing or amending resolutions

- 22.1 A resolution of the local government may not be amended or repealed unless notice of motion is given in accordance with the requirements of the legislation.
- 22.2 Councillors present at the meeting at which a motion to repeal or amend a resolution is put may defer consideration of that motion. The deferral may not be longer than three (3) months.

23. Procedural motions

- 23.1 A Councillor at a meeting of the local government may, during the debate of a matter at the meeting, move the following motions as a procedural motion without the need for a seconder:-
- That the question/motion be now put before the meeting;
 - That the motion or amendment now before the meeting be adjourned;
 - That the meeting proceeds to the next item of business;

- d) That the question lies on the table;
- e) A point of order;
- f) A motion of dissent against the Chairperson's decision;
- g) That this report/document be tabled;
- h) To suspend the rule requiring that (insert requirement); and/or
- i) That the meeting stands adjourned.

23.2 A procedural motion that 'the question be put' may be moved and, where the procedural motion is carried, the Chairperson will immediately 'put the question to the motion' or amendment to that motion under consideration. Where the procedural motion is lost, debate on the motion or amendment to that motion will resume.

23.3 A procedural motion that the motion or amendment now before the meeting be adjourned, may specify a time or date to which the debate will be adjourned. Where no date or time is specified:-

- a) A further motion may be moved to specify a time or date; or
- b) The matter about which the debate is to be adjourned, will be included in the business papers for the next meeting.

23.4 Where a procedural motion that the meeting proceed to the next item is carried, debate on the matter that is the subject of the motion will cease and may be considered again by the local government on the giving of notice in accordance with the Standing Orders.

23.5 A procedural motion that the question lie on the table will only be moved where the Chairperson or a Councillor requires additional information on the matter before the meeting (or the result of some other action of the Council or person is required) before the matter may be concluded at the meeting. Where such a procedural motion is passed, the Council will proceed with the next matter on the business paper. A motion that the matter be taken from the table, may be moved at the meeting at which the procedural motion was carried or at any later meeting.

23.6 Any Councillor may ask the Chairperson to decide on a point of order where it is believed that another Councillor: -

- a) Has failed to comply with proper procedures;
- b) Is in contravention of the legislation; or
- c) Is beyond the jurisdiction power of the Council Meeting.

[Note: Points of order cannot be used as a means of contradicting a statement made by the Councillor speaking. Where a point of order is moved, consideration of the matter to which the motion was moved will be suspended. The Chairperson will determine whether the point of order is upheld].

23.7 Upon the question of 'point of order' suddenly arising during the process of a debate, a Councillor may raise a point of order, and then the Councillor against whom the 'point of order' is raised, will immediately cease speaking. Notwithstanding anything contained in these Standing Orders to the contrary, all questions or 'points of order' at any time arising will, until decided, suspend the consideration and decision of every other question.

- 23.8 A Councillor may move a motion of dissent in relation to a ruling of the Chairperson on a point of order. Where such motion is moved, further consideration of any matter will be suspended until after a ruling is made: -
- a) Where a motion of dissent is carried, the matter to which the ruling of the Chairperson was made will proceed as though that ruling had not been made. Where the opposite ruling is made, that the matter was discharged as out of order, it will be restored to the business paper and be dealt with in the normal course of business.
- 23.9 The motion that a report/document be tabled may be used by a Councillor to introduce a report or other document to the meeting only if the report or other document is not otherwise protected under confidentiality or information privacy laws. On tabling the document, it ceases to be a confidential document and is available for public scrutiny.
- 23.10 A procedural motion 'to suspend the rule requiring that.', may be made by any Councillor in order to permit some action that otherwise would be prevented by a procedural rule. A motion to suspend a rule will specify the duration of the suspension.
- 23.11 A procedural motion that the meeting stands adjourned, may be moved by a Councillor at the conclusion of debate on any matter on the business paper or at the conclusion of a Councillor's time for speaking to the matter, and will be put without debate. Such a procedural motion will specify a time for the resumption of the meeting and on resumption of the meeting, the Council Meeting will continue with the business before the meeting at the point where it was discontinued on the adjournment.

24. Questions

- 24.1 At a local government meeting, a Councillor may ask a question for reply by another Councillor or an officer regarding any matter under consideration at the meeting.
- 24.2 Questions will be asked categorically and without argument and no discussion will be permitted at the Council Meeting in relation to a reply or a refusal to reply to the question.
- 24.3 A Councillor or officer to whom a question is asked without notice may request that the question be taken on notice for the next meeting.
- 24.4 A Councillor who asks a question at a meeting, whether or not upon notice, will be deemed not to have spoken to the debate of the motion to which the question relates.
- 24.5 The Chairperson may disallow a question which is considered inconsistent with an acceptable request or good order, provided that a Councillor may move a motion that the Chairperson's ruling be disagreed with, and if carried the Chairperson will allow the question.

Meeting Conduct

25. Process for dealing with Unsuitable Meeting Conduct

The conduct of a Councillor is unsuitable meeting conduct if the conduct happens during a Council Meeting and contravenes a behavioural standard of the code of conduct for Councillors. When dealing with an instance of unsuitable conduct by a Councillor in a meeting, the following process must be followed: -

- 25.1 The Chairperson must reasonably believe that unsuitable meeting conduct has been displayed by a Councillor at a meeting.
- 25.2 If the Chairperson decides the unsuitable meeting conduct has occurred, the Chairperson may consider the severity of the conduct and whether the Councillor has been issued with any previous warnings for unsuitable meeting conduct. If the Chairperson decides the conduct is of a serious nature or another warning is unwarranted, proceed to clause 23.7 herein.
- 25.3 If the Chairperson decides unsuitable meeting conduct has occurred but is of a less serious nature, the Chairperson may request the Councillor take remedial actions such as: -
 - a) Ceasing the unsuitable meeting conduct and refraining from exhibiting the conduct;
 - b) Apologising for their conduct; and/or
 - c) Withdrawing their comments.
- 25.4 If the Councillor complies with the Chairperson's request for remedial action, no further action is required.
- 25.5 If the Councillor fails to comply with the Chairperson's request for remedial action, the Chairperson may warn the Councillor that failing to comply with the request could result in an order for unsuitable meeting conduct being issued.
- 25.6 If the Councillor complies with the Chairperson's warning and request for remedial action, no further action is required.
- 25.7 If the Councillor still continues to fail to comply with the Chairperson's request for remedial action or the Chairperson decided a warning was not appropriate under clause 23.2 herein the Chairperson may make one or more of the orders below: -
 - a) An order reprimanding the Councillor for the conduct; and/or
 - b) An order requiring the Councillor to leave the meeting, including any area set aside for the public and stay out for the duration of the meeting.
- 25.8 If the Councillor fails to comply with an order to leave and stay away from the meeting, the Chairperson can issue an order that the Councillor be removed from the meeting.
- 25.9 Following the completion of the meeting, the Chairperson must ensure:-
 - a) Details of any order issued is recorded in the minutes of the meeting.

- b) If it is the third or more order made within a twelve (12) month period against a Councillor, or the Councillor has refused to comply with an order issued to leave the meeting, these matters are dealt with at the next meeting of the Council and treated as inappropriate conduct.
- c) The Council's Chief Executive Officer is advised to ensure details of any order made is updated in the Council's Councillor conduct register.
- d) If the conduct of a Councillor at the meeting becomes inappropriate conduct; in accordance with section 150J of the *Local Government Act 2009* it is not required to be notified to the independent assessor and may be dealt with under section 150AG of the *Local Government Act 2009* at the next Council Meeting.

25.10 Any Councillor aggrieved with an order issued by the Chairperson can move a motion of dissent for clauses 23.2, 23.3, 23.7 and 23 herein.

[Note: Chairpersons of a meeting are carrying out a statutory responsibility under the Local Government Act 2009 to manage and lead the meeting. As such, where a Chairperson behaves inappropriately in a meeting this involves a serious breach of the trust placed in them as the Chairperson of the meeting and may be dealt with as misconduct. The breach can be referred to the Office of the Independent Assessor (OIA) to be dealt with. However, breaches of trust don't arise because Councillors disagree with the Chairperson's decision or ruling during the meeting].

26. General conduct during meetings

- 26.1 After a meeting of the Council has been formally constituted and the business commenced, a Councillor will not enter or leave the meeting without first notifying the Chairperson.
- 26.2 Councillors will speak to each other or about each other during the local government meeting by their respective titles ('Mayor' or 'Councillor'), and when speaking of or addressing officers will call them by their appropriate title and will confine their remarks to the matter under consideration.
- 26.3 No Councillor who is speaking will be interrupted except upon a point of order being raised either by the Chairperson or by another Councillor.
- 26.4 When the Chairperson speaks during the process of a debate, the Councillor speaking or offering to speak will immediately cease speaking, and each Councillor present will observe strict silence so that the Chairperson may be heard without interruption.

27. Meeting process for dealing with suspected inappropriate conduct which has been referred to a local government by the Independent Assessor (IA)

Pursuant to Chapter 5A, Division 5 of the *Local Government Act 2009* (referral of conduct to a local government) a referral from the Office of the Independent Assessor, of inappropriate conduct or an instance of suspected inappropriate conduct may arise from circumstances under clause 25(b) herein.

- 27.1 The investigation must be conducted in a way that is consistent with the local government's investigation policy including:-
- a) Consistent with any recommendations from the Independent Assessor; or
 - b) In another way decided by resolution of the Council.
- 27.2 After the completion of the investigation, the Council must decide in a Council Meeting whether the Councillor has engaged in inappropriate conduct. Unless in accordance with section 150AG of the *Local Government Act 2009*, it has delegated responsibility for this decision to the Mayor under section 257(2)(a) or to a Standing Committee under section 257(2)(b) of the *Local Government Act 2009*.
- 27.3 When dealing with an instance of suspected inappropriate conduct which has been referred to a local government by the Independent Assessor: -
- a) Consistent with the local government principle of transparent and accountable decision making in the public interest, a local government must deal with suspected inappropriate conduct in an open meeting of the Council. However, where the matter may directly affect the health and safety of the complainant due to the nature of the complaint, the Council may resolve to go into closed session under section 254J(F) of the *Local Government Regulation 2012* to discuss the allegation.
 - b) The subject Councillor has a declarable conflict of interest in the matter but is permitted to remain in the meeting during the debate about whether the Councillor engaged in the inappropriate conduct and answer questions from the Chairperson to assist the other Councillors in making a decision. This permission to remain in the meeting for the debate is conditional on the subject Councillor leaving the place where the meeting is being held, including any area set aside for the public, during the vote on whether they have committed inappropriate conduct and what, if any, penalty to impose if the Councillor is found to have committed inappropriate conduct.
 - c) If the complainant is a Councillor, that Councillor also has a declarable conflict of interest in the matter and must follow the declarable conflict of interest meeting procedures in clause 10 herein. If the complainant Councillor wishes to remain in the meeting during the debate and vote on the matter, the other Councillors must decide how to deal with the conflict of interest under clause 10 herein. The complainant

Councillor can be ordered to leave the meeting place or conditions may be applied to allow that Councillor to participate in either the debate, the vote, or the decision on any disciplinary action to be applied.

- d) The Council must debate the issue and decide whether the subject Councillor engaged in inappropriate conduct. If the Council has lost the quorum due to the number of conflicted Councillors or another reason, the matter must be delegated consistent with section 257 of the *Local Government Act 2009* or deferred to another date when a quorum will be present.
- e) The Council must debate the issue and decide whether the subject Councillor engaged in inappropriate conduct. If the Council has lost quorum due to the number of conflicted Councillors or another reason, the local government must do one of the following:-
 - i. Delegate deciding the matter under section 257 of the *Local Government Act 2009* to the Mayor or a Standing Committee, whichever is the most appropriate in the circumstances; or
 - ii. Decide, by resolution, to defer the matter to a later meeting when a quorum will be present; or
 - iii. Decide, by resolution, not to decide the matter and take no further action in relation to the matter.
- f) If a decision is reached that the subject Councillor has engaged in inappropriate conduct, then the Councillors must decide what penalty or penalties from the orders detailed below, if any, to impose on the Councillor. In deciding what penalty to impose, the Council may consider any previous inappropriate conduct of the Councillor and any allegation made in the investigation that was admitted, or not challenged, and that the Council is reasonably satisfied is true.

27.4 The Council may order that no action be taken against the Councillor or make one or more of the following:-

- a) An order that the Councillor make a public admission that the Councillor has engaged in inappropriate conduct;
- b) An order reprimanding the Councillor for the conduct;
- c) An order that the Councillor attend training or counselling to address the Councillor's conduct, including at the Councillor's expense;
- d) An order that the Councillor be excluded from a stated Council Meeting;
- e) An order that the Councillor is removed, or must resign, from a position representing the local government, other than the office of Councillor, (e.g., that the Councillor is ordered to resign from an appointment representing the local government on a state board or committee);
- f) An order that if the Councillor engages in the same type of conduct again, it will be treated as misconduct; and

- g) An order that the Councillor reimburse the Council for all or some of the costs arising from the Councillor's inappropriate conduct.

27.4 In relation to a person who is no longer a Councillor, a local government may not make an order that the former Councillor attend training/counselling, be suspended from a meeting, be removed, or resign from a position or that the same conduct will be treated as misconduct in future.

27.5 The subject Councillor, and where relevant, the complainant Councillor, must be invited back into the place where the meeting is being held once a decision has been made, and the Chairperson must advise them of the details of the decision.

27.6 The Chairperson must ensure the meeting minutes reflect the resolution made.

28. Disorder

28.1 The Chairperson may adjourn the meeting of the local government, where disorder arises at a meeting other than by a Councillor.

28.2 On resumption of the meeting, the Chairperson will move a motion, to be put without debate, to determine whether the meeting will proceed. Where the motion is lost, the Chairperson shall declare the meeting closed, and any outstanding matters referred to a future meeting.

Attendance and non-attendance

29. Attendance of public and the media at meeting

29.1 An area shall be made available at the place where any meeting of the local government is to take place for members of the public and representatives of the media to attend the meeting and as many members of the public as reasonably can be accommodated in that area will be permitted to attend the meeting.

29.2 When the local government is sitting in closed session, the public and representatives of the media will be excluded from the meeting.

30. Closed session

30.1 A local government Council Meeting, Standing Committee Meeting and Advisory Committee Meeting may resolve that a meeting be closed to the public if its Councillors and members consider it necessary to discuss any of the following matters pursuant to section 254J (3) of the *Local Government Act 2009*: -

- a) Appointment, dismissal, or discipline of the Chief Executive Officer;
- b) Industrial matters affecting employees;

- c) The Council's budget which does not include the monthly financial statements;
- d) Rating concessions;
- e) Legal advice obtained by the Council, including legal proceedings that may be taken by or against the Council;
- f) Matters that may directly affect the health and safety of an individual or a group of individuals;
- g) Negotiations relating to a commercial matter involving the Council for which a public discussion could prejudice the interests of the Council;
- h) Negotiations relating to the taking of land by the Council under the *Acquisition of Land Act 1967*; and
- i) A matter that the Council is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or State.

30.2 A Council Meeting cannot resolve that a meeting be closed where the meeting is informed of a Councillor's personal interest in the matter by another person and the eligible Councillors at the meeting must decide whether the Councillor has a declarable conflict of interest in the matter.

30.3 Further, the meeting must not be closed if a quorum is lost due to the number of conflicted Councillors who leave the meeting, and the Council must:-

- a) Delegate the matter;
- b) Decide by resolution to defer to a later meeting; or
- c) Decide by resolution to take no further action on the matter.

[Note: None of the above will be voted on during a closed session. If a closed session includes attendance by teleconference, the Councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting].

30.4 To take a matter into a closed session the Council must abide by the following process:

- a) Pass a resolution to close the meeting;
- b) The resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered;
- c) If the matter is known in advance, the agenda should clearly identify that the matter will be considered in closed session, and an explanation of why it is deemed necessary to take the issue into closed session must be stated; and
- d) No resolution can be made while in a closed meeting (other than a procedural resolution).

31. Teleconferencing of meetings

31.1 If a Councillor wishes to be absent from a Council Meeting place during a meeting, the Councillor must apply to the local government to participate by teleconference, at least three (3) business days prior to the meeting or as soon as practicable once the Councillor becomes

aware of their intended absence. The local government may allow a Councillor to participate in a Council by teleconference of the *Local Government Regulation 2012*.

[Note: There is no legislative requirement for a resolution by Council to allow a Councillor to participate by audio link or audio-visual link. This means the Council may delegate the matter. For example, Council may delegate to the Chairperson of the Council or a committee meeting the ability to decide whether a Councillor can attend a meeting by audio link or audio-visual link].

- 31.2 The Councillor taking part by teleconference is taken to be present at the meeting if the Councillor was simultaneously in audio contact with each other person at the meeting. The attendance of the Councillor must be recorded in the minutes as present at the meeting.

[Note: Teleconferencing includes the use of a telephone, video conferencing equipment or other means of instant communication that allows a person to take part in a discussion as it happens].

32 Recording of Meetings

- 32.1 The Chief Executive Officer must ensure the minutes of each meeting of the local government are taken under the supervision of the person presiding at the meeting.

32.2 Recording of Meetings

- a) Whitsunday Regional Council will record, in both audio and video, its ordinary and special meetings for the periods that they are open to the public. The recordings will be made available to the public live during the meeting and online at the earliest opportunity after the meeting has concluded. The recordings will also be used to assist in the accurate preparation of the official minutes.
- b) All participants at the meetings are reminded that parliamentary privileges do not apply to local government. Individuals must take responsibility for their own words and actions. Council may, at the discretion of the Chief Executive Officer, remove any part of a recording for publication only where there is real concern that not to do so would expose Council to a risk of an action for publishing defamatory material or releasing personal information contrary to legislation.
- c) Right to Information procedures should not be used to release copies of recordings of meetings as these will be freely available on Council's website. Right to Information or Information Privacy procedures may be used to seek material withheld from public release in accordance with clause 32.2 (b) herein.
- d) All participants will be made aware by way of signage that the meeting will be recorded and that anyone attending a public meeting of Council will consent to their image, voice and comments being recorded and published.
- e) No other audio or video recording of a meeting of the local government may be made without the express and prior permission of the Chairperson of the meeting. Any person publishing part or all of a recording of a meeting assumes full responsibility for the release of the information, including the risks associated with the publication of potentially defamatory material or personal information.
- f) If a person fails to comply with clause 32.2 (d) herein, the person may be directed by the Chairperson of the meeting to immediately withdraw from the meeting.



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- g) A person who fails to comply with a direction given under clause 32.2 (e) at a meeting may be removed from the meeting.
- h) Recordings will be retained for a period no shorter than the statutory minimum for the retention of official records.

COUNCIL POLICY			
Date Adopted by Council	22 November 2023	Council Resolution	OM2023/11/22.20
Effective Date	22 November 2023	Next Review Date	
Responsible Officer(s)	Manager Governance and Administration	Revokes	Standing Orders and Meeting Procedures CORP_45
Public Consultation: Yes / No			