Blacktown City Council

2016 CODE OF MEETING PRACTICE

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INTRODUCTION

Meetings are the key forum in which councils make strategic and policy decisions on behalf of the communities to which they are ultimately accountable. It is therefore important that council meetings are open and can be attended by members of the community.

Meeting practice procedures contribute to good public decision-making and increase a council’s openness, transparency and accountability to its community. Decisions should be based on sound, adequate and impartial information. Well run meetings reflect an effective partnership and relationship between the governing body of council and council administration and are an indicator of good governance. (Sections 232 and 439 of the Local Government Act 1993 (the Act)).

However, there will be occasions where councils are required to consider information which, by its nature, is confidential and ought not to be publicly disclosed. The Act recognises that, on such occasions, the public interest in protecting confidential information will outweigh the public interest in ensuring accountability through open meetings.

While legislation sets out certain procedures that must be followed in council and committee meetings, meeting procedures can vary between councils.

Section 360(2) of the Act provides that a Council may adopt a Code of Meeting Practice that incorporates the regulations made for the purposes of the section and supplements those regulations with provisions that are not inconsistent with them.

This Code of Meeting Practice (“Code”) was adopted by Blacktown City Council (“Council”) by resolution made on 3 June 2015 pursuant to Section 360(2) of the Act. This Code supersedes any Code of Meeting Practice that was adopted by Council prior to this Code being adopted.

The Council and any Committee of the Council of which all the members are Councillors of the Council must conduct its meetings in accordance with this Code.

The Introduction, notes, footnotes and examples are included in this Code for guidance only and do not form part of this Code. Further guidance on the conduct of council meetings may be found in the Meetings Practice Note published by the NSW Division of Local Government, Department of Premier and Cabinet in August 2009, and this document is provided at Appendix J to this Code as well as the answers to certain frequently asked questions. The Meetings Practice Note was utilised for some of the notes, footnotes and examples that are included in this Code.

This Code shall be interpreted in a manner which is consistent with the Act and the Local Government General Regulation 2005 (“Regulation”).

This Code includes relevant references to sections of the Act and Regulation, as well as supplementary provisions adopted by Council.
1.0 MEETINGS

1.1 Frequency and Duration of Meetings (Sec. 365)

1.1.1. The Council is required to meet at least 10 times each year, each time in a different month. (Sec. 365). These meetings are known as Ordinary Meetings.

1.1.2. Council resolves the dates and times for Ordinary and Committee Meetings, for the following year on an annual basis.

1.1.3. Notwithstanding 1.1.2, the General Manager, in consultation with the Mayor, may vary the meeting schedule as circumstances require. In this regard, other than in emergency circumstances, a minimum 3 days’ notice of variation to the meeting schedule is to be provided. The Mayor and General Manager are authorised to decide on the need for Committee meetings depending on the number of items available for presentation and their relative urgency.

1.1.4. Council meets in the Council Chambers or Committee Rooms as appropriate, Fifth Floor, Civic Centre, Flushcombe Road, Blacktown for Ordinary Meetings, Committees and Workshops. Council may resolve to conduct Council or Committee Meetings at other venues from time to time.

1.1.5. Council meets at the following times:

(a) Ordinary Meetings commence at 6.30pm on Wednesdays and run until 11 pm when, if necessary, they will be adjourned to 6.30pm the next day and thereafter on a 4 weekly cycle, subject to any necessary alterations to accommodate unscheduled events or a review of the meeting schedule.

(b) Extraordinary Meetings commence at 6.30pm. An Extraordinary Meeting will be held, if necessary, in December to deal with urgent matters prior to the Christmas/New Year break.

(c) All other Committee and Workshop meetings commence at 6.30pm. Delegated authority is granted to the Mayor and General Manager to decide on the need for Committee meetings depending on the number of items available for presentation and their relative urgency.

(d) The Budget Estimates, Enterprise Agreement and all other Advisory-Committees meet as and when required.

1.1.6. The Chairperson may adjourn a Meeting for not less than 10 minutes without a resolution of Council if the Chairperson considers that such an
adjournment is necessary or desirable for conducting the business of the Meeting. Generally there should be only one such adjournment every two hours.

1.1.7. Council delegates to the General Manager the authority to arrange transportation for Councillors and staff after attending Meetings and return if necessary to pick up their vehicles. The General Manager will assess the need for transportation subject to individual requirements and risk circumstances.

1.2 Extraordinary Meetings (Sec. 366)

1.2.1 If the Mayor receives a request in writing, signed by at least 2 Councillors, the Mayor must call an Extraordinary Meeting of the Council to be held as soon as practicable, but, in any event, within 14 days after receipt of the request.\(^1\)

1.2.2 In addition to the meeting cycle adopted as mentioned above, Council may hold additional meetings known as Extraordinary Meetings.

1.3 Notice of Meetings (Sec. 367) (Cl. 232)

1.3.1 The General Manager of a Council must send to each Councillor, at least 3 days before each meeting of the Council or Committee, a notice specifying the time and place at which and date on which the meeting is to be held and the business proposed to be transacted at the meeting.

1.3.2 Notice of less than 3 days may be given of a Committee meeting called in an emergency.

1.3.3 A notice of a meeting of Council or of a standing Committee must be published in a newspaper circulating in the area prior to the meeting taking place. The notice to include the time and place of the meeting.

1.4 Quorum for a Meeting (Sec. 368) (Cl. 233)

1.4.1 The quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office for the time being and are not suspended from office. (Sec.368).

1.4.2 The quorum for a meeting of a Committee of the Council is to be:

(a) such number of members as the Council decides, or

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\(^1\) The Mayor can be one of the two Councillors who sign the request for an Extraordinary Meeting. The Mayor cannot call Extraordinary Meetings by him or herself without having a written request with another Councillor’s signature.
(b) if the Council has not decided a number - a majority of the members of the Committee. 

1.4.3 A Councillor cannot participate in a meeting unless personally present at the meeting.

1.4.4 Where a majority of Councillors are precluded by the Council’s adopted Code of Conduct from consideration of a matter and the matter in question concerns the exercise of a function that may not be delegated under Section 377 of the Act, the Councillors may apply in writing to the Chief Executive of the Division of Local Government of the NSW Department of Premier and Cabinet to be exempted from complying with a requirement under the Council’s adopted Code of Conduct relating to the management of a non-pecuniary conflict of interest.

1.4.5 Where the number of Councillors having a pecuniary interest in a matter is so great a proportion of the whole as to impede the transaction of business, the Minister for Local Government may, conditionally or unconditionally, allow a Councillor or a member of a Council Committee who has a pecuniary interest in the matter to be present at a meeting of the Council or Committee, to take part in the consideration or discussion of the matter and to vote on the matter if the Minister is of the opinion that it is in the interests of the electors for the area to do so (Sec. 458 of the Act).

1.4.6 A meeting of a Council must be adjourned if a quorum is not present:

   (a) within half-an-hour after the time designated for the holding of the meeting; or
   (b) at any time during the meeting.

1.4.7 In either case, the meeting must be adjourned to a time, date and place fixed:

   (a) by the Chairperson; or
   (b) in his or her absence - by the majority of the Councillors present; or
   (c) failing that, by the General Manager.

As an adjourned meeting is a continuation of the same meeting (not a new meeting) there is no need to issue a new agenda and business paper for an adjourned meeting.

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2 See Appendix H for the table of adopted Quorums. Council usually adopts quorums for Committees at the Extraordinary Meeting held each September or immediately following a Council Election to elect the Mayor, Deputy Mayor and Committee representatives.
1.4.8 The General Manager must record in the Council's minutes, the circumstances relating to the absence of a quorum, including the reasons for the absence of a quorum at or arising during a meeting of the Council, together with the names of the Councillors present.

1.5 **Chairperson (Sec. 369) (Cl. 236)**

1.5.1 The Mayor, or at the request of, or in the absence of the Mayor, the Deputy Mayor presides at meetings of the Council.

1.5.2 If the Mayor and Deputy Mayor are absent, a Councillor elected to chair the meeting by the Councillors present presides at a meeting of the Council.

1.5.3 If the Chairperson of a Committee is not present at a meeting of the Committee at the time designated for the holding of the meeting, the first business of the meeting must be the election of a Chairperson to preside at the meeting.

1.5.4 The election is to be conducted in accordance with the method set out in Appendix A to this Code:

   (a) by the General Manager or, in his or her absence, an employee of the Council designated by the General Manager to conduct the election; or
   (b) if neither of them is present at the meeting or there is no General Manager or designated employee - by the person who called the meeting or a person acting on his or her behalf.

1.5.5 The Chairperson of each Committee of the Council, must be:

   (a) the Mayor; or
   (b) if the Mayor does not wish to be the Chairperson of a Committee - a member of the Committee elected by the Council; or
   (c) if the Council does not elect such a member - a member of the Committee elected by the Committee.

1.5.6 A Council may elect a member of a Committee of the Council as Deputy Chairperson of the Committee. If the Council does not elect a Deputy Chairperson of such a Committee, the Committee may elect a Deputy Chairperson.

1.5.7 The Chairperson is to preside at a meeting of a Committee of the Council. If the Chairperson is unable or unwilling to preside, the Deputy Chairperson (if any) is to preside at the meeting, but if neither the Chairperson or the Deputy Chairperson is able or willing to preside, the acting Chairperson is to preside at the meeting.
1.5.8 If neither the Chairperson nor the Deputy Chairperson of a Committee of a Council is able or willing to preside at a meeting of the Committee, the Committee must elect a member of the Committee to be acting Chairperson of the Committee.

1.6 Chairperson to have Precedence (Cl. 237)

1.6.1 When the Chairperson rises during a meeting of a Council:

(a) any Councillor then speaking or seeking to speak must, if standing, immediately resume his or her seat; and
(b) every Councillor present must be silent to enable the Chairperson to be heard without interruption.

1.7 Chairperson's Duty with Respect to Motions (Sec. 375A) (Cl. 238)

1.7.1 It is the duty of the Chairperson at a meeting of a Council to receive and to put to the meeting any lawful motion as brought before a meeting.

1.7.2 The Chairperson must rule out of order any motion that is unlawful or the implementation of which would be unlawful.

1.7.3 Any motion, amendment or other matter that the Chairperson has ruled out of order is taken to have been rejected.3

1.7.4 The Chairperson must ensure a division is called for all planning decisions so that the names of the Councillors who supported the decision and the names of any Councillors who opposed (or are taken to have opposed) the decision are identified for recording in the Minutes.4

1.8 Disclosure of Interests and Participation in Meetings (Sec. 451)

1.8.1 At the commencement of a Council or Committee Meeting the Chairperson must invite Councillors (in the case of a Council meeting) or members of the Council Committee (in the case of a Committee meeting) who are present and have a pecuniary or non pecuniary interest in any matter which is to be considered at the meeting to disclose the nature of the interest to the meeting and what the Councillor intends to do to manage the conflict of any interests in accordance with the Act (in respect of a pecuniary interest) or the Council’s adopted Code of Conduct (in respect of a non pecuniary interest).5

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3 However, a Councillor can, without notice, move to dissent from the ruling of the Chairperson on a point of order – see Motions of Dissent at 5.5.
4 Refer to Calling a Division on Planning Decisions at 7.3.
5 Appendix I - Model Code of Conduct Obligations of Councillors provides further advice by the Division of Local Government on how to deal with various types of non pecuniary and pecuniary
1.8.2 A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the interest to the meeting as soon as practicable.

1.8.3 The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:

(a) at any time during which the matter is being considered or discussed by the Council or Committee; or
(b) at any time during which the Council or Committee is voting on any question in relation to the matter

A matter, in which a Councillor or a member of a Committee has disclosed an interest, will be automatically dealt with as an extraction in the business of the meeting.

1.8.4 A disclosure made at a meeting of a Council or Council Committee must be recorded in the minutes of the meeting.

1.8.5 Clauses 1.8.2 and 1.8.3 do not apply to a Councillor who has a pecuniary interest in a matter that is being considered at a meeting if:

(a) the matter is a proposal relating to:
   (i) the making of a principal environmental planning instrument applying to the whole or a significant part of the council’s area; or
   (ii) the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant part of the Council’s area; and
(b) the Councillor made a special disclosure under this Clause in relation to the interest before the commencement of the meeting.

1.8.6 The special disclosure referred to in Clause 1.8.5 (b) must, as soon as practicable after the disclosure is made, be laid on the table at a meeting of Council and must:

(a) be in the form prescribed by the regulations; and
(b) contain the information required by the regulations.
1.9 **Apologies and Leave of Absence (Cl. 235A)**

1.9.1 At the commencement of a Council or Committee meeting the Chairperson must call for any apologies received prior to the meeting from Councillors for their non attendance at that meeting. A resolution passed by the Council or Committee to accept an apology tendered by a Councillor for non attendance at the meeting shall be deemed to be a grant of leave of absence to the Councillor for that meeting.\(^6\)

1.9.2 Pursuant to Section 234 of the Act the civic office of a Councillor becomes vacant if the Councillor is absent from 3 consecutive Ordinary Meetings of the Council without:

(a) prior leave of the Council; or
(b) leave granted by the Council at any of the meetings concerned.

1.9.3 A Councillor who seeks leave of absence from 3 consecutive Ordinary Meetings of the Council should forward an application for leave of absence to the General Manager in writing either by email, facsimile or letter by no later than 10.30 am on the Friday preceding the first Ordinary Meeting from which the Councillor intends to be absent. A Councillor’s application for leave of absence from Ordinary Meetings of the Council should, if practicable, identify by date the meetings from which the Councillor intends to be absent.

1.9.4 A Councillor who intends to attend a Council meeting despite having been granted leave of absence should, if practicable, give the General Manager at least 2 days notice of his or her intention to attend.

1.10 **Temporary Absence from Meetings**

1.10.1 Councillors and Council officers must bow to the Chairperson presiding at a Council meeting each time that the person enters the room where the meeting is in progress and each time that person leaves the room where the meeting is in progress.

1.11 **Workshops**

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6 The tendering of an apology is an accepted convention by which those present at a meeting are notified that the person tendering the apology will not be attending the meeting. It is a form of courtesy to those attending the meeting and avoids delaying the opening of a meeting pending the arrival of such persons. In order for an apology to amount to a grant of a leave of absence from the meeting a resolution must be passed at the meeting to accept the apology.
1.11.1 Workshops, briefing sessions, discussion groups or other occasions (collectively “workshops”) that include one or more Councillors and staff to discuss operational issues, and that cannot make decisions, are not generally open to the public and are not meetings under this Code. Any lists or collection of topics for discussion at workshops, even if called “agendas”, and any records of workshops, even if called “minutes”, are not agendas or minutes under this Code. Confidential information from workshops must not be disclosed.

2.0 BUSINESS

2.1 Order of Business (Cl. 239)

2.1.1 The order of business for Ordinary Meetings of the Council and the opening recital will be as appears at Appendix B.

2.1.2 The order of business for the Planning, Development, Historical & Assets Committee and the Question and Answer Session relating to reports from Officers will be as appears at Appendix B2.

2.1.3 The order of business above may be altered if a motion to that effect is carried. Such a motion can be moved without notice.7

2.1.4 Only the mover of a motion referred to in 2.1.3 may speak to the motion before it is put.

2.2 Agenda and Business Paper for Council Meetings (Cl.240)

2.2.1 The General Manager must ensure that the agenda and business paper for a meeting of a Council states:

(a) all matters to be dealt with arising out of the proceedings of previous meetings of the Council or a Committee of the Council; and

(b) if the Mayor is the Chairperson - any matter or topic that the Chairperson proposes, at the time when the agenda and business paper is prepared to be put to the meeting; and

7 This will enable certain matters on the agenda to be combined and dealt with in one motion. For example a motion could be moved “that items 1 to 20 on the agenda be now dealt with together”. If that motion is passed, a motion could then be moved “that the recommendations in the Council Officer reports contained in the business papers for items 1 to 20 be adopted”. This Code provides for a recommendation made in a report made by a Council employee that is included in the business papers for the Council meeting to be, so far as adopted by the Council, a resolution of the Council.
(c) subject to Clause 2.2.2 any business of which due notice has been given.

2.2.2 The General Manager must not include in the agenda for a meeting of the Council any business of which due notice has been given if, in the opinion of the General Manager, the business is (or the implementation of the business would be) unlawful. The General Manager must report (without giving details of the item of business) any such exclusion to the next meeting of the Council.

2.2.3 The General Manager must cause the agenda and business paper for a meeting of the Council or a Committee of the Council to be prepared as soon as practicable before the meeting.

2.2.4 If, in the opinion of the General Manager, business to be transacted at a meeting of the Council or of a Committee of the Council is a kind of business referred to in Sec.10A(2) of the Act, the business may be included in a confidential agenda and business paper. Refer to clause 14.2.2 of this Code which outlines reasons why part of a meeting can be closed to the public. All other business to be transacted at the meeting must be included in an ordinary agenda and business paper.

2.2.5 If a confidential agenda and business paper are prepared for the kind of business referred to in Sec. 10A(2) of the Act, (refer to Appendix C) the agenda for the meeting must indicate that the relevant item of business is of such a nature (but not give details of that item) (see Sec. 9(2A) of the Act).

2.2.6 Nothing in this clause limits the powers of the Chairperson in respect of the tabling of Mayoral Minutes (see clause 3.2 of this Code).

2.2.7 The agenda and business papers are to be distributed as resolved by Council in September each year or as otherwise resolved. The current arrangements are outlined at Appendix D.
2.3 Giving Notice of Business

2.3.1 A copy of an agenda or of a business paper made available under this clause may in addition be given or made available in electronic form (see Sec. 9(5) of the Act).

2.3.2 Council will not transact business at a meeting of the Council:

(a) unless a Councillor has given notice of the business in writing not later than 10.30 am on the Friday preceding the Ordinary Meeting or such other time as may be determined by resolution of the Council; and

(b) unless notice of the business has been sent to the Councillors in accordance with Sec. 367 of the Act (Cl.1.3 of this Code).

2.3.3 Clause 2.3.2 of this Code does not apply to the consideration of business at a meeting if the business:

(a) is already before, or directly relates to a matter that is already before Council; or

(b) is the election of a Chairperson to preside at the meeting as provided by Clause 1.5.3; or

(c) is the matter or topic put to the meeting by the Chairperson in accordance with Clause 3.2 (i.e. a Mayoral Minute); or

(d) is a motion for the adoption of recommendations of a Committee of Council.

2.3.4 The recommendations of reports from Council officers as referred to in this Code, are, so far as adopted by the Council, resolutions of the Council.

2.4 Urgent Business (Cl. 241(3))

2.4.1 During the agenda item ‘Urgent Business’ business may be transacted at a meeting of Council even though due notice of the business has not been given to Councillors. However, this can happen only if:

(a) a motion is passed to have the business transacted at the meeting; and

(b) the business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

Such a motion can be moved without notice.

2.4.2 The mover of the motion is required to identify why the proposed matter should be considered as an ‘urgent business’ transaction.
2.4.3 If, after the Councillor has spoken to the motion referred to in 2.4.1, the Chairperson rules the business is of great urgency, notwithstanding Clause 6.0 of this Code, “Limitations as to Number of Speeches (Cl. 250)”, only the mover of a motion referred to in Clause 2.4.1 of this Code can speak to the motion before it is put.

2.5 **Business Paper for Extraordinary Meeting (Cl. 242)**

2.5.1 The General Manager must ensure that the business paper for an Extraordinary Meeting of Council deals only with the matters stated in the notice of the meeting.

2.5.2 Despite Clause 2.5.1 of this Code, business may be transacted at an Extraordinary Meeting of Council even though due notice of the business has not been given to Councillors. However, this can happen only if:

(a) a motion is passed to have the business transacted at the meeting; and

(b) the business proposed to be brought forward is ruled by the Chairperson to be of great urgency.

Such a motion can be moved without notice but only after the business notified in the agenda and business paper for the meeting has been disposed of.

2.5.3 Only the mover of a motion referred to in Clause 2.5.2 can speak to the motion before it is put.

2.6 **Information Relating to Proceedings at Closed Meetings Not to be Disclosed (Sec. 664 (1A))**

2.6.1 If a part of a meeting of a Council or a Committee of a Council is closed to the public in accordance with Sec. 10A(1) of the Act, a person must not, without the authority of the Council or the Committee, disclose, otherwise than to the Council or to a Councillor, information with respect to the discussion at, or the business of the meeting.

2.6.2 This clause does not apply:

(a) to the report of a Committee of a Council after it has been presented to the Council; or

(b) to the disclosure of information referred to in subclause 2.6.1 by a Councillor or employee of the Council in the course of the Councillor's or employee's duties.\(^8\)

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\(^8\) The contents of an original report which has been referred for discussion in a closed meeting pursuant to Sec. 10A (2) & Sec. 664 (1A) & (1B) of the Act, remains confidential. See Appendix
2.7 Inspection of Agendas and Business Papers of Meetings

2.7.1 Everyone is entitled to inspect agendas and business papers for any meeting of the Council or any Committee of the Council (but not including business papers for matters considered when part of a meeting is closed to the public). 9

C of this Code for a copy of Sec 664 (1A) & (1B) of the Act. Disclosure of confidential information may also constitute a breach of Council’s adopted Code of Conduct. However, it should be noted that any person may make an access application under the Government Information (Public Access) Act 2009 (GIPA Act) to be provided with access to the information. If an access application was made, Council would need to make a decision on that application in accordance with the provisions set out in the GIPA Act. For the procedure to access confidential reports, see Section 14.6.

3.0 MINUTES

3.1 Minutes (Sec. 375) (Clause 254)

3.1.1 The Council must ensure that full and accurate minutes are kept of the proceedings of a meeting of the Council.

3.1.2 The following matters must be recorded in the minutes:

(a) details of each motion moved at a Council meeting and any amendments moved to it;
(b) the names of the mover and seconder of the motion or amendment;
(c) whether the motion or amendment is passed or lost;
(d) where a division is required on a planning decision in accordance with Sec. 375A, the names of the Councillors who supported the decision and those who voted against it;

3.1.3 The minutes, when they have been confirmed at a subsequent meeting of the Council, must be signed by the person presiding at that subsequent meeting.

3.1.4 Minutes of Extraordinary Meetings, when they have been confirmed at a subsequent meeting of the Council, must be signed by the person presiding at that subsequent meeting.

3.1.5 Minutes are to include proceedings and decisions made in accordance with those items listed in the order of business at Clause 2.1 of this Code and pursuant to Council's policy as per Appendix E in respect of recording deputations.

3.2 Mayoral Minutes (Cl. 243)

3.2.1 If the Mayor is the Chairperson at a meeting of Council, the Chairperson is, by minutes signed by the Chairperson, entitled to put to the meeting without notice any matter or topic that is within the jurisdiction of Council or of which the Council has official knowledge.

3.2.2 Such a minute, when put to the meeting, takes precedence over all business of Council's business paper for the meeting. The Mayor may move adoption of the minute without the motion being seconded.

3.2.3 A recommendation made in a minute of the Mayor is, so far as adopted by the Council, a resolution of the Council.
3.3 **Inspection of the Minutes of Council and Committee Meetings (Cl. 272)**

3.3.1 An inspection of the Minutes Books of the Council or a Committee of the Council is to be carried out under the supervision of the General Manager or an employee of the Council designated by the General Manager to supervise inspections of those minutes.

3.3.2 The General Manager must ensure that the minutes of the Council and any minutes of a Committee of the Council are kept secure and in safe custody and that no unauthorised person is allowed to interfere with them.

3.3.3 Everyone is entitled to inspect minutes of any meeting of the Council or any Committee of the Council, but restricted in the case of any part of a meeting that is closed to the public to the resolutions and recommendations of the meeting.\(^{10}\)

3.3.4 To assist the public in accessing the minutes of Council and Committee Meetings, the minutes will be published on Council’s website as soon as practicable after they are adopted at the next or subsequent meeting.

3.4 **Register of Planning Decisions (Sec. 375A)**

3.4.1 The General Manager is required to keep a register containing for each planning decision details of the matter and listing the names of the Councillors who supported the decision and those who opposed it. The register is to be publicly available for inspection on Council’s website or in hard copy at the Council Offices.

4.0 **OFFICE OF LOCAL GOVERNMENT REPORTS**

4.1 **Report of a Divisional Representative to be Tabled at Council Meeting (Sec. 433) (Cl. 244)**

4.1.1 When a report of a representative of the NSW Office of Local Government has been presented to a meeting of a Council in accordance with Sec. 433 of the Act, the Council must ensure that the report:

(a) is laid on the table at that meeting; and

(b) is subsequently available for the information of Councillors and members of the public at all reasonable times.

\(^{10}\) See Clause 3 and Schedule 1 of the Government Information (Public Access) Regulation 2009.
5.0 MOTIONS

5.1 Notice of Motion

5.1.1 Notices of motion are to be in writing and are to be delivered, posted, emailed or faxed to the General Manager so that they are received by the General Manager not later than 10.30 am on the Friday preceding an Ordinary Meeting of Council.

5.1.2 Notices of motion must directly relate to the business of Council and should not contain:

(a) statements of facts or names of persons unless they are strictly necessary to render the notice of motion intelligible and can be authenticated;
(b) argument;
(c) inference;
(d) imputation,
(e) confidential information that has been previously, or is yet to be, discussed by Council in closed session; and
(f) statements which may have the effect of exposing a Councillor, the Council, or a Council employee to an action for defamation.

5.1.3 If the notice of motion to be moved is in relation to donations, a Councillor may move for donations up to a maximum of $500. Any donations above that amount should be subject to a report to a future meeting on the matter.

5.2 Notice of Motion - Absence of Mover (Cl. 245)

5.2.1 In the absence of a Councillor who has placed a notice of motion on the business paper for a meeting of the Council:

(a) any other Councillor may move the motion at the meeting; or
(b) the Chairperson may defer the motion until the next meeting of the Council at which such motion can be considered.

5.3 Motions to be Seconded (Cl. 246)

5.3.1 A motion or an amendment cannot be debated unless or until it has been seconded. This requirement is subject to the provisions outlined in Clause 3.2 and Clause 6.1.5 of this Code

11 A motion cannot be withdrawn once it has been seconded.
5.4 **How Subsequent Amendments May be Moved (Cl. 247)**

5.4.1 If an amendment has been rejected, a further amendment can be moved to the motion to which the rejected amendment was moved, and so on, but no more than 1 motion and 1 proposed amendment can be before the Council at any one time.

5.4.2 Notwithstanding this, a further amendment can be foreshadowed and, at the option of the mover, can be described. However, the original amendment must be dealt with first.

5.4.3 In the event of a foreshadowed amendment, if the amendment is supported, it becomes the motion. However, if it is lost Council reverts back to the original motion.

5.5 **Motions of Dissent (Cl. 248)**

5.5.1 A Councillor can, without notice, move to dissent from the ruling of the Chairperson on a point of order. If that happens, the Chairperson must suspend the business before the meeting until a decision is made on the motion of dissent.

5.5.2 If a motion of dissent is carried, the Chairperson must proceed with the suspended business as if the ruling dissented from had not been given. If, as a result of the ruling, any motion or business has been discharged as out of order, the Chairperson must restore the motion or business to the business paper and proceed with it in due course.

5.5.3 Only the mover of a motion of dissent and the Chairperson can speak to the motion before it is put. The mover of the motion does not have a right of general reply.

5.6 **Mode of Address**

5.6.1 To facilitate debate, Councillors, with the exception of the Chairperson, are to stand in their place when speaking at a meeting of Council (except when prevented by disability or injury). This procedure does not need to be followed at meetings of Committees, or in circumstances where the Chairperson rules that standing is not required.

5.6.2 Councillors and other persons addressing the Council will use the appropriate mode of address to the Mayor, Deputy Mayor, fellow Councillors, employees of Council and members of the public in attendance.
5.6.3 Councillors shall refrain from the use of offensive or inappropriate words in reference to any Councillors, employees of Council and members of the public consistent with the Council’s adopted Code of Conduct.\(^{12}\)

5.6.4 Councillors must not make imputations of improper motives or personal reflections on Councillors, employees of Council or members of the public consistent with the Council’s adopted Code of Conduct.

### 6.0 LIMITATIONS AS TO NUMBER OF SPEECHES (Cl. 250)

#### 6.1 Speeches

6.1.1 A Councillor who, during a debate at a meeting of a Council\(^{13}\), moves an original motion has the right of general reply to all observations that are made by another Councillor during the debate in relation to the motion and to any amendment to it, as well as the right to speak on any such amendment. A Councillor must only use the right of reply to address the remarks or issues of other Councillors and not to introduce new issues, arguments or information that were not raised previously.

6.1.2 A Councillor, other than the mover of an original motion, has the right to speak once on the motion and once on each amendment to it.

6.1.3 A Councillor must not, without the consent of the Council, speak more than once on a motion or an amendment, or for longer than 5 minutes at any one time. However, the Chairperson may permit a Councillor who claims to have been misrepresented or misunderstood to speak more than once on a motion or an amendment and for longer than 5 minutes on that motion or amendment to enable the Councillor to make a statement limited to explaining the misrepresentation or misunderstanding.

The Chairperson may permit a Councillor only one extension under this section limited to 3 minutes. If the extension is denied then the motion for extension will be put to Council for a vote. Any further extensions must be by consent of the Council and are limited to 3 minutes for each extension.

6.1.4 Despite subclauses 6.1.1 and 6.1.2, a Councillor may move that a motion or an amendment be now put\(^{14}\).

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\(^{12}\) Breaches of Clauses 5.6.3 and 5.6.4 may be ruled to be an Act of Disorder under Clause 10.2.1.

\(^{13}\) Meetings include Ordinary, Extraordinary and Standing Committees of Council.

\(^{14}\) This also applies to Rescission Motions.
(a) if the mover of the motion or amendment has spoken in favour of it and no Councillor expresses an intention to speak against it; or
(b) if at least 2 Councillors have spoken in favour of the motion or amendment and at least 2 Councillors have spoken against it.

6.1.5 The Chairperson must immediately put to the vote, without debate, a motion moved under subclause 6.1.4. A seconder is not required for such a motion.

6.1.6 If a motion that the original motion or an amendment be now put is passed, the Chairperson must, without further debate, put the original motion or amendment to the vote immediately after the mover of the original motion has exercised his or her right of reply under subclause 6.1.1.

6.1.7 If a motion that the original motion or an amendment be now put is rejected, the Chairperson must allow the debate on the original motion or the amendment to be resumed.

7.0 DECISIONS OF COUNCIL

7.1 What Constitutes a Decision of the Council (Sec. 371)

7.1.1 A decision supported by a majority of the votes at a meeting of the Council at which a quorum is present is a decision of the Council.

7.2 Voting Entitlements of Councillors including Record Against and Divisions (Sec. 370)

7.2.1 Each Councillor is entitled to 1 vote.

7.2.2 However, the person presiding at a meeting of a Council has, in the event of an equality of votes, a second or casting vote. The person presiding at a Committee meeting of Council will also have a second or casting vote.\(^\text{15}\)

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\(^\text{15}\) There is nothing in the legislation saying how a casting vote is to be used. It is a matter for the Chairperson as to how they will vote, after taking into consideration all relevant information. They do not need to vote the same way on their first and second vote.
7.2.3 Voting at Council Meetings (Cl. 251)

(a) A Councillor who is present at a meeting of the Council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.\(^{16}\) This subclause does not apply to a Councillor who does not vote because he or she has a pecuniary interest in the subject-matter of the motion.

(b) If a Councillor who has voted against a motion put at a Council meeting so requests, the General Manager must ensure that the Councillor's dissenting vote is recorded in the Council's minutes.

(c) The decision of the Chairperson as to the result of a vote is final, unless the decision is immediately challenged and not fewer than 2 Councillors rise and demand a division.\(^{17}\)

(d) When a division on a motion is demanded, the Chairperson must ensure that the division takes place immediately. The General Manager must ensure that the names of those who vote for the motion, and those who vote against it, are respectively recorded in the Council's minutes.

(e) Voting at a Council meeting, including voting in an election at such a meeting, is to be by open means (such as on the voices or by show of hands). However, the Council may resolve that the voting in any election by Councillors for Mayor or Deputy Mayor is to be by secret ballot.\(^{18}\)

7.3 Meeting Procedure for Calling a Division on Planning Decisions (Sec. 375A)

7.3.1 The General Manager is required by Section 375A of the Act to keep a register\(^{19}\) containing, for each “planning decision” made at a meeting of the Council or a Council Committee, the names of the Councillors who supported the decision and the names of any Councillors who opposed (or are taken to have opposed) the decision.\(^{20}\)

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16 A Councillor will not be taken as having voted on a matter if the Councillor is not in the meeting room when the voting is taking place. If a Councillor stays in the meeting room when a motion is put but does not vote the Councillor will be taken to have voted against the motion. This will be the case even if the Councillor is sitting away from the meeting table, such as in the public gallery.

17 Pursuant to Section 375A of the Act a division is required to be called whenever a motion for a planning decision is put at a meeting of the Council or a Council Committee. See Clause 7.3 of this Code.

18 The Local Government (General) Regulation 2005 provides that a Council is to resolve whether an election by the Councillors for Mayor or Deputy Mayor is to be by preferential ballot, ordinary ballot or open voting (Clause 394 and Clause 3 of Schedule 7). Clause 3 of Schedule 7 also makes it clear that "ballot" has its normal meaning of secret ballot.

19 See Clause 3.4.1 of this Code.

20 The term “planning decision” means a decision made in the exercise of a function of the Council under the Environmental Planning and Assessment Act 1979:

(a) including a decision relating to a development application, an environmental planning
7.3.2 For the purpose of maintaining the register referred to in Clause 7.3.1, a division is required to be called whenever a motion for a planning decision is put at a meeting of the Council or a Council Committee.

7.3.3 The procedure for calling a division on planning decisions is as follows:

(a) The Chairperson of the Council or Council Committee meeting will call for the extraction of items listed on the agenda that Councillors wish to debate or in which a Councillor has earlier disclosed an interest.

(b) The Chairperson of the Council or Council Committee meeting will then call for the extraction of remaining items on the agenda that involve a planning decision which are identified in the business papers for the meeting as requiring a division. These items will not be debated but a division will be taken on each item, one after another.⁰²¹

(c) All other items not extracted and not involving a planning decision are then moved for adoption by the Chairperson.

(d) Extracted items for debate and decision will then be dealt with and a division will be called whenever a motion for a planning decision is put in respect of those items.

(e) If a Councillor wishes to debate an item extracted for division only, a motion must be moved and recorded through the Chairperson for a recommittal.

(f) A division will be by a show of hands. The Chairperson will then read out the names of those Councillors who voted in favour of the matter and those who opposed the matter and the division will be recorded.

(g) A Councillor who is present at the meeting at the time that the motion is put to the vote but who fails to vote on the motion will be taken to have voted against the motion.

7.4 Resolutions Passed at Closed Meetings to be Made Public (Cl. 253)

7.4.1 If Council passes a resolution during a meeting, or a part of a meeting that is closed to the public, the Chairperson must make the resolution public as soon as practicable after the meeting or part of the meeting has ended.

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instrument, a development control plan or a development contribution plan under that Act, but

(b) not including the making of an order under Division 2A of Part 6 of that Act.

When Council is considering a planning matter which has not been extracted, if the Division is lost, it will then be necessary for a new Motion to be put for a decision to be made as otherwise Council has not made a decision.
7.5 Rescinding or Altering Resolutions of the Council (Sec. 372)

7.5.1 A resolution passed by Council may not be altered or rescinded except by a motion to that effect of which notice has been duly given in accordance with this Code.

7.5.2 If a notice of motion to rescind a resolution is given at the meeting at which the resolution is carried, the resolution must not be carried into effect until the motion of rescission has been dealt with.

7.5.3 If a motion has been negatived by Council, a motion having the same effect must not be considered unless notice of it has been duly given in accordance with this Code.

7.5.4 A notice of motion to alter or rescind a resolution, and a notice of motion which has the same effect as a motion which has been negatived by the Council, must be signed by 3 Councillors if less than 3 months has elapsed since the resolution was passed, or the motion was negatived, as the case may be.

7.5.5 If a motion to alter or rescind a resolution has been negatived, or if a motion which has the same effect as a previously negatived motion, is negatived, no similar motion may be brought forward within 3 months. This sub-clause may not be evaded by substituting a motion differently worded, but in principle, the same.\(^{22}\)

7.5.6 A motion to which this section applies may be moved on the report of a Committee of the Council and any such report must be recorded in the minutes.

7.5.7 The provisions of this clause concerning negatived motions do not apply to motions of adjournment.

7.5.8 If a Notice of Motion to alter or rescind a resolution is not given at the meeting at which the resolution is carried it must be received by the General Manager by 10.30am on the immediately following Friday after the meeting at which the resolution was carried by Council.\(^{23}\)

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\(^{22}\) The effect of this provision is that an original motion may be negatived (that is, lost) twice before a three (3) month ban is placed on any Councillor putting forward another motion to the same effect. However, to even bring the motion forward the second time will require three (3) Councillors’ signatures if less than three (3) months has passed since the first time the motion was defeated. A motion to ‘rescind’ or undo an earlier resolution can only be lost once before a three (3) month ban is placed on any Councillor ‘bringing forward’ another motion to the same effect.

\(^{23}\) Certain resolutions of the Council will not be capable of being rescinded or altered if they have already been implemented. For example, if a resolution to approve a development application has been formally communicated to an Applicant by the issue of a Notice of Determination prior...
actions arising from the resolution which have not already been acted upon are unable to be dealt with until the rescission motion is determined.

7.5.9 Any such notice referred to in 7.5.8 should be accompanied by a motion outlining an alternative proposal.

7.6 Circumstances Which do Not Invalidate Council's Decisions (Sec. 374)

7.6.1 Proceedings at a meeting of the Council or a Council Committee are not invalidated because of:

(a) a vacancy in a civic office; or
(b) a failure to give notice of the meeting to any Councillor or Committee member; or
(c) any defect in the election or appointment of a Councillor or Committee member; or
(d) a failure of a Councillor or Committee member to disclose a pecuniary interest at a Council or Committee meeting in accordance with Sec. 451 of the Act; or
(e) a failure to comply with this Code.

8.0 QUESTIONS OF COUNCILLORS AND COUNCIL EMPLOYEES (Cl. 249)

8.1 Questions

8.1.1 A Councillor:

(a) may, through the Chairperson, put a question to another Councillor; and
(b) may, through the General Manager, put a question to a Council employee.

8.1.2 A Councillor or Council employee to whom a question is put is entitled to be given reasonable notice of a question and, in particular, sufficient notice to enable reference to be made to other persons or to documents.
8.1.3 The Councillor must put every question directly, succinctly and without argument.

8.1.4 The Chairperson must not permit discussion on any reply or refusal to reply to a question put to a Councillor or Council employee under this clause.

8.2. **Questions With Notice**

8.2.1 Council will include as an item on the agenda for a Council meeting, Questions with Notice from Councillors to the Mayor, General Manager or Directors present at the meeting, or another Councillor in the manner outlined in sub-clauses 8.1.1 to 8.1.4 of this Code.

8.2.2 Councillors wishing to have questions published in the Business Paper for response during Questions with Notice, must submit questions in writing to the General Manager by the time and day listed in Clause 2.3 of this Code for the Giving Notice of Business. Questions can be sent in by hand, post, facsimile or email. Written Questions will be included in the Ordinary Meeting Business Paper.

8.2.3 Questions referred to in 8.2.2 must directly relate to the business of Council and must comply with the Regulation which provides at Clause 249 that a “councillor must put every such question directly, succinctly and without argument”. Questions should not contain:

(a) statements of facts or names of persons unless they are strictly necessary to render the question intelligible and can be authenticated;

(b) argument;

(c) inference;

(d) imputations;

(e) confidential information that has been previously, or is yet to be, discussed by Council in closed session; and

(f) statements which may have the effect of exposing a Councillor, the Council, or a Council employee to an action for defamation.

8.3 **Questions for Next Meeting**

8.3.1 At an Ordinary Meeting, after written questions have been dealt with, Councillors may give advance notice of questions proposed to be asked at the next Ordinary Meeting.

8.3.2 Each Councillor is entitled to ask a maximum of 2 questions.

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24 Breaches of Clause 8.2.3 may be ruled to be an Act of Disorder under Clause 10.2.1.
8.3.3 All questions raised will be recorded in the Minutes, and will be responded to at the subsequent meeting. Where it is deemed appropriate and practical for the question to be answered at the meeting at which it is asked, this can be done at the discretion of the Mayor and General Manager.

9.0 ATTENDANCE BY GENERAL MANAGER AND COUNCIL EMPLOYEES

9.1 Attendance of General Manager at Meetings (Sec. 376)

9.1.1 The General Manager is entitled to attend, but not to vote at, a meeting of the Council or a meeting of a Committee of the Council of which all the members are Councillors.

9.1.2 The General Manager is entitled to attend a meeting of any other Committee of the Council and may, if a member of the Committee, exercise a vote.

9.1.3 However, the General Manager may be excluded from a meeting of the Council or a Committee while the Council or Committee deals with a matter relating to the standard of performance of the General Manager or the terms of the employment of the General Manager.

9.2 Attendance of Council Employees at Meetings

9.2.1 The General Manager shall arrange for the attendance of such Council employees as are considered necessary by the General Manager for the transaction of the notified Council business at a meeting of the Council or a meeting of a Committee of the Council.

10.0 KEEPING ORDER AT MEETINGS

10.1 Questions of Order (Cl. 255)

10.1.1 The provisions of the Act and of this Code relating to the maintenance of order at Council meetings shall apply to meetings of Committees of the Council in the same way as they apply to meetings of the Council.

10.1.2 The Chairperson, without the intervention of any other Councillor, may call any Councillor to order whenever, in the opinion of the Chairperson, it is necessary to do so.

10.1.3 A Councillor who claims that another Councillor has committed an act of disorder, or is out of order, may call the attention of the Chairperson to the matter.
10.1.4 The Chairperson must rule on a question of order immediately after it is raised but, before doing so, may invite the opinion of the Council.

10.1.5 The Chairperson's ruling must be obeyed unless a motion dissenting from the ruling is passed.

10.2 Acts of Disorder (Cl. 256) (Sec. 10)

10.2.1 A Councillor commits an act of disorder if the Councillor, at a meeting of a Council or a Committee of a Council:

(a) contravenes the Act or any regulation in force under the Act; or
(b) assaults or threatens to assault another Councillor or person present at the meeting; or
(c) moves or attempts to move a motion or an amendment that has an unlawful purpose or that deals with a matter that is outside the jurisdiction of the Council or Committee, or addresses or attempts to address the Council or Committee on such a motion, amendment or matter; or
(d) insults or makes personal reflections on or imputes improper motives to any other Councillor; or
(e) says or does anything that is inconsistent with maintaining order at the meeting or is likely to bring the Council or Committee into contempt.

10.2.2 The Chairperson may require a Councillor:

(a) to apologise without reservation for an act of disorder referred to in subclauses 10.2.1 (a) and 10.2.1 (b); or
(b) to withdraw a motion or an amendment referred to in subclause 10.2.1(c) and, where appropriate, to apologise without reservation; or
(c) to retract and apologise without reservation for an act of disorder referred to in subclauses 10.2.1(d) or (e).

10.2.3 A Councillor may, as provided by Section 10(2) (a) or (b) of the Act, be expelled from a meeting of Council for having failed to comply with a requirement made under sub-clause 10.2.2.25

10.2.4 The expulsion of a Councillor from the meeting for having failed to

25 The Mayor, when presiding at a meeting of the Council or a meeting of a Committee of the Council of which all the members are Councillors, has been authorised by Council resolution: (a) to exercise the power to expel a Councillor from the meeting for having failed to comply with a requirement under Clause 10.2.2 of this Code; and (b) to exercise the power to expel a member of the public from a meeting for engaging in or having engaged in disorderly conduct at the meeting as provided under Clause 10.3.2 of this Code.
comply with a requirement made under sub-clause 10.2.2 does not prevent any other action from being taken against the Councillor for the act of disorder concerned. 26

10.3 How Disorder at a Meeting May be Dealt With (Cl. 257)

10.3.1 If disorder occurs at a meeting of a Council, the Chairperson may adjourn the meeting for a period of not more than 15 minutes and leave the chair. The Council, on reassembling, must, on a question put from the chair, decide without debate whether the business is to be proceeded with or not. This subclause applies to disorder arising from the conduct of members of the public as well as disorder arising from the conduct of Councillors.

10.3.2 A member of the public may, as provided by Section 10(2) (a) or (b) of the Act, be expelled from a meeting of Council for engaging in or having engaged in disorderly conduct at the meeting.

10.4 Power to Remove Persons from Meeting after Expulsion Resolution (Cl. 258 and Cl. 271)

10.4.1 If a Councillor or member of the public fails to leave the place where a meeting of a Council is being held:

(a) immediately after the Council has passed a resolution expelling the Councillor or member from the meeting; or

(b) where the Council has authorised the person presiding at the meeting to exercise the power of expulsion, immediately after being directed by the person presiding to leave the meeting,

(c) a police officer, or any person authorised for the purpose by the Council or person presiding, may, by using only such force as is necessary, remove the Councillor or member from that place and, if necessary, restrain the Councillor or member from re-entering that place.

10.4.2 If a meeting or part of a meeting of a Committee of the Council is closed to the public in accordance with Sec. 10A(2) of the Act, any person who is not a Councillor may be expelled from the meeting as provided by Section 10(2) (a) or (b) of the Act.

10.4.3 If any such person, after being notified of such a resolution or direction expelling him or her from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the

26 For example, a Councillor who commits an act of disorder may be made the subject of a complaint under the Council’s adopted Code of Conduct whether expelled or not from a Council meeting.
purpose by the Council or Committee or person presiding, may, by using only such force as is necessary remove the first-mentioned person from that place and, if necessary, restrain that person from re-entering that place.

11.0 COMMITTEES

11.1 Committee of Council (Sec. 373)

The Council may resolve itself into a Committee to consider any matter before the Council.

11.2 Committee of the Whole (Cl. 259)

11.2.1 All the provisions of this Code relating to meetings of a Council, so far as they are applicable, extend to and govern the proceedings of the Council when in Committee of the whole, except the provision limiting the number and duration of speeches.

11.2.2 The General Manager, or in the General Manager's absence the person designated by the General Manager, is responsible for reporting to the Council proceedings in Committee of the whole. It is not necessary to report the proceedings in full, but any recommendations of the Committee must be reported.

11.2.3 The Council must ensure that a report of the proceedings is recorded, including any recommendations of the Committee, in Council's minutes. However, Council is not taken to have adopted the report until a motion for adoption has been made and passed.

11.3 Appointment and Functions of Committees (Cl. 260 and Cl. 261)

11.3.1 The Council may, by resolution, establish such Committees as it considers necessary.

11.3.2 A Committee is to consist of the Mayor and such other Councillors as are elected by the Councillors or appointed by the Council.

11.3.3 The quorum for a meeting of such a Committee is to be:

(a) such number of members as the Council decides; or
(b) if the Council has not decided a number - a majority of the members of the Committee.

27 See Appendix H for the Table of Quorums adopted by Council.
11.3.4 Council must specify the functions of each of its Committees when the Committee is established but may from time to time amend those functions.

11.4 **Notice of Committee Meetings to be Given (Cl. 262)**

11.4.1 The General Manager must send to each Councillor, at least three (3) days before each meeting of the Committee, a notice specifying:

(a) the time and place at which and the date of which the meeting is to be held; and  
(b) the business proposed to be transacted at the meeting.

11.4.2 However, notice of less than three (3) days may be given of a Committee meeting called in an emergency.

11.5 **Non-Members Entitled to Attend Committee Meetings (Cl. 263)**

11.5.1 A Councillor who is not a member of a Committee of the Council is entitled to attend, and to speak at, a meeting of the Committee.

11.5.2 However, the Councillor is not entitled:

(a) to give notice of business for inclusion in the business paper for the meeting; or  
(b) to move or second a motion at the meeting; or  
(c) to vote at the meeting.

11.6 **Procedure in Committee (Cl. 265)**

11.6.1 Subject to subclause 11.6.3, each Committee of the Council may regulate its own procedure.

11.6.2 The Chairperson of the Committee is to have a casting vote as well as an original vote.

11.6.3 Voting at a Committee meeting is to be by open means (such as on the voices or by show of hands).

11.7 **Committees to Keep Minutes (Cl. 266)**

11.7.1 Each Committee of Council must ensure that full and accurate minutes of the proceedings of its meetings are kept. In particular, a Committee must ensure that the following matters are recorded in the Committee's minutes:

(a) details of each motion moved at a meeting and of any amendments moved to it;  
(b) the names of the mover and seconder of the motion or
amendment;
(c) whether the motion or amendment is passed or lost; and
(d) for matters involving a planning decision, the names of the Councillors who voted for the motion and those who voted against it.

11.7.2 As soon as the minutes of an earlier meeting of a Committee of the Council have been confirmed at a later meeting of the Committee, the person presiding at the later meeting must sign the minutes of the earlier meeting.

11.8 Absence from Committee Meetings (Cl. 268)

11.8.1 A member, other than the Mayor, ceases to be a member of a Committee if the member

(a) has been absent from 3 consecutive meetings of the Committee without having given reasons acceptable to the Committee for the member’s absences; or
(b) has been absent from at least half of the meetings of the Committee held during the immediately preceding year without having given to the Committee acceptable reasons for the member’s absences.28

11.8.2 Clause 11.8.1 does not apply if all the members of the Council are members of the Committee.

11.9 Reports of Committees (Cl. 269)

11.9.1 If in a report of a Committee of the Council distinct recommendations are made, the decision of the Council may be made separately on each recommendation.

11.9.2 The recommendations of a Committee of the Council are, so far as adopted by the Council, resolutions of the Council.

11.9.3 If a Committee of Council passes a resolution, or makes a recommendation, during a meeting, or a part of a meeting, that is closed to the public, the Chairperson must:

(a) make the resolution or recommendation public as soon as practicable after the meeting or part of the meeting has ended; and
(b) report the resolution or recommendation to the next meeting of Council.

28 ‘Year’ refers to financial year period beginning 1 July ending the following 30 June.
11.10 Access to Committees by Public - Deputations

11.10.1 Committees will receive deputations in accordance with Council policy (refer Appendix E).

12.0 RECORDS OF PROCEEDINGS

12.1 Tape Recording of Meeting of Council or Committee Prohibited Without Permission (Cl. 273)

12.1.1 A person may use a tape recorder to record the proceedings of a meeting of the Council or a Committee of the Council only with the permission of the Council or Committee.

12.1.2 A person may, as provided by Section 10(2)(a) or (b) of the Act, be expelled from a meeting of Council or Committee of Council for using a tape recorder in contravention of this clause.

12.1.3 If any such person, after being notified of a resolution or direction expelling him or her from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by the Council or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary, restrain the person from re-entering that place.

12.1.4 In this clause, tape recorder includes a video, digital camera, mobile phone or any electronic device capable of recording the proceedings.

12.2 Public Access to Correspondence and Reports (Sec.11)

12.2.1 Council and a Committee of which all the members are Councillors must, during or at the close of a meeting, or during the business day following the meeting, give reasonable access to any person to inspect correspondence and reports laid on the table at, or submitted to, the meeting.

12.2.2 Clause 12.2.1 does not apply if the correspondence or reports relate to a matter that was received or discussed, or were laid on the table at, or submitted to, the meeting when the meeting was closed to the public.

12.2.3 Clause 12.2.1 does not apply if the Council or Committee resolves at the meeting, when open to the public, that the correspondence or reports, because they relate to a matter specified in Section 10A(2) of the Act, are to be treated as confidential.
13.0 PUBLIC PARTICIPATION

13.1 Notice of Meetings and Provision of Reports (Sec. 9)

13.1.1 Council must give notice to the public of the times and places of its meetings, and meetings of those of its Committees of which all the members are Councillors.

13.1.2 The copies of the meeting agenda except confidential material are to be available to the public as close as possible to the time they are available to Councillors.

13.1.3 The copies are to be available free of charge and may be made available in an electronic form.

13.2 Public Forum

13.2.1 At each Ordinary Meeting the Council will hold a Public Forum Session where members of the public may make a submission on any matter that concerns the Council. A person who wishes to make a submission in the Public Forum must complete the Public Forum Submission Form which is included in Appendix F to this Code and lodge the form by no later than 6.30pm on the evening of the meeting. The Public Forum Session at the Council meeting will be conducted in accordance with the Public Forum Guidelines which are included in Appendix F to this Code.

13.2.2 Speakers at the Public Forum Session may be stopped by a point of order ruling from the Mayor/Chairperson for any breach of the Public Forum Guidelines. Speakers should exercise particular care to comply with the Rules of Debate and Acts of Disorder as provided for in this Code of Meeting Practice.

14.0 ATTENDANCE AT MEETINGS (Sec. 10)

14.1 Who is Entitled to Attend Meetings? (Sec. 10)

14.1.1 Except as provided by this Part:

(a) everyone is entitled to attend a meeting of the Council and those of its Committees of which all the members are Councillors; and
(b) a Council must ensure that all meetings of the Council and of such Committees are open to the public.

14.1.2 However, a person (whether a Councillor or another person) is not entitled to be present at a meeting of the Council or of such a Committee if expelled from the meeting:
(a) by a resolution of the meeting; or
(b) by the person presiding at the meeting if the Council has, by
resolution, authorised the person presiding to exercise the power of
expulsion.

14.1.3 A person may be expelled from a meeting only on the grounds specified
in, or in the circumstances prescribed by, the regulations.

14.2 Which Parts of a Meeting can be Closed to the Public? (Sec. 10A)

14.2.1 A Council, or a Committee of the Council of which all the members are
Councillors, may close to the public so much of its meeting as
comprises:

(a) the discussion of any of the matters listed in 14.2.2 below; or
(b) the receipt or discussion of any of the information so listed.

14.2.2 The matters and information are the following:

(a) personnel matters concerning particular individuals;
(b) the personal hardship of any resident or ratepayer;
(c) information that would, if disclosed, confer a commercial
advantage on a person with whom the Council is conducting (or
proposes to conduct) business;
(d) commercial information of a confidential nature that would, if
disclosed:
   i. prejudice the commercial position of the person who
      supplied it; or
   ii. confer a commercial advantage on a competitor of the
       Council; or
   iii. reveal a trade secret.
(e) information that would, if disclosed, prejudice the maintenance of
    law;
(f) matters affecting the security of the Council, Councillors, Council
   staff or Council property;
(g) advice concerning litigation, or advice that would otherwise be
   privileged from production in legal proceedings on the grounds of
   legal professional privilege; or
(h) information concerning the nature and location of a place or an
   item of Aboriginal significance on community land.
(i) alleged contraventions of any code of conduct requirements
   applicable under Section 440.

14.2.3 A Council, or a Committee of the Council of which all the members are
Councillors, may also close to the public so much of its meeting as
comprises a motion to close another part of the meeting to the public.
14.2.4 Members of the public are entitled to make representations to or at a meeting of the Council or of a Committee of the Council, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed. The period of time to make representations on this matter shall be limited to three minutes.

14.2.5 The minutes of the meeting will record the request by the Chairperson for any members of the public who have made or wish to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed as follows:

“The Mayor/Chairperson asked the General Manager if any written representations had been received from members of the public in respect of any matter that has been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed as to whether the meeting should be closed.

When advised in the "negative/affirmative by the General Manager, the Mayor/Chairperson then addressed the Public Gallery and asked if there were any members of the public who wished to make a representation in respect of any matter that has been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed as to whether the meeting should be closed.

There were no** such representations made at this meeting.”

* Delete as appropriate.

** Insert number of submissions. If any submissions are made, then the decision taken regarding the submission must be recorded in the minutes.

14.2.6 Before making any decision as to whether the consideration of any matter that has been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed should take place in a part of the meeting that is closed to the public, the Council or Council Committee will consider any representations made under Section 10A(4) of the Act.

14.3 Further Limitations Relating to Closure of Parts of Meetings to Public (Sec. 10B)

14.3.1 A meeting is not to remain closed during the discussion of anything referred to in Section 10A(2) of the Act:

(a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
(b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret - unless the Council or Committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

14.3.2 A meeting is not to be closed during the receipt and consideration of information or advice referred to in Section 10A(2)(g) of the Act unless the advice concerns legal matters that:

(a) are substantial issues relating to a matter in which the Council or Committee is involved; and
(b) are clearly identified in the advice; and
(c) are fully discussed in that advice.

14.3.3 If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in Section 10A(3) of the Act), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is a matter referred to in Section 10A(2) of the Act).

14.3.4 For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:

(a) a person may misinterpret or misunderstand the discussion; or
(b) the discussion of the matter may:

(i) cause embarrassment to the Council or Committee concerned, or to Councillors or to employees of the Council; or
(ii) cause a loss of confidence in the Council or Committee.

14.3.5 In deciding whether part of a meeting is to be closed to the public, the Council or Committee concerned must have regard to any relevant Guidelines issued by the Director-General of the Division of Local Government of the NSW Department of Premier and Cabinet.29

14.4 Notice of Likelihood of Closure Not Required in Urgent Cases (Sec. 10B)

Part of a meeting of a Council, or of a Committee of the Council of which all the members are Councillors, may be closed to the public while the Council or Committee considers a matter that has not been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed, but only if:

29 DLG Guidelines on the Closure of Council and Committee Meetings, 19 April 2013
14.5 Grounds for Closing Part of Meeting to be Specified30 (Sec. 10D)

14.5.1 The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.

14.5.2 The grounds must specify the following:

(a) the relevant provision of Section 10A(2) of the Act;
(b) the matter that is to be discussed during the closed part of the meeting; and
(c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

14.6 Access to Confidential Reports

14.6.1 Council’s guidelines for access to the confidential business paper reports be as follows:

(a) application of the public interest test under the Government Information (Public Access) Act 2009 where an overriding public interest in favour of release of information to an applicant has

30 Council is required to state the grounds for closing the meeting and the reasons why it is not in the public interest to discuss the matter in an open meeting (s.10D of the Act). A motion could be as follows -

"Moved Clr X, seconded Clr Y, that the meeting is closed during the discussion of the matter 'Item 1: Annual tenders for goods and services' in accordance with Section 10A(2)(c) of the Local Government Act 1993 on the basis that —

1. The discussion of the matter in an open meeting could prejudice the commercial position of tenderers; and
2. On balance, the public interest in preserving the confidentiality of commercial information supplied by tenderers outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting."
been determined by Council’s Right to Information Officer or appeal authority;
(b) 12 months for property acquisitions;
(c) 5 years for property rentals; and
(d) decided on the circumstances for all legal and personnel matters but generally not longer than 7 years unless compelling reasons exist for setting a longer period of time.

14.6.2 Access to such part of the business papers or the minutes that deal with any of the following:

(a) personnel matters concerning particular individuals;
(b) the personal hardship of any resident or ratepayer;
(c) trade secrets;
(d) information concerning the nature and location of a place or an item of Aboriginal significance on community land;
(e) a matter the disclosure of which would:
   (i) constitute an offence against an Act, or
   (ii) found an action for breach of confidence

be reviewed by the Public Officer on the merits of each case.

15.0 AMENDMENTS TO THIS CODE

This Code may be amended according to procedures outlined in Appendix G. This Code may also be amended by amendments enacted to the Local Government Act 1993 and the Local Government (General) Regulation 2005 as well as any Guidelines issued by the Division of Local Government – Department of Premier and Cabinet.
APPENDIX A

Election of Chairperson in Absence of Mayor or Chairperson
Refer 1.5.4 (Cl. 236)

1. The election of a Chairperson will be carried out by a show of hands.

2. If, at an election of a Chairperson, 2 or more candidates receive the same number of votes and no other candidate receives a greater number of votes, the chairperson is to be the candidate whose name is chosen by lot.

3. For the purposes of subclause (2), the person conducting the election must:

   (a) arrange for the names of the candidates who have equal numbers of votes to be written on similar slips; and
   (b) then fold the slips so as to prevent the names from being seen, mix the slips and draw one of the slips at random.

4. The candidate whose name is on the drawn slip is the candidate to be the Chairperson.
APPENDIX B

Order of Business (Refer 2.1.1)
ORDINARY MEETING (Date)
(...TH MEETING)
0. Non-denominational prayer and acknowledgement of Country
1. Confirmation of Minutes
2. Apologies
3. Mayoral Minutes
4. Public Forum Session
5. Disclosures of Interest
6. Petitions
7. Orders of the Day
8. Rescission Motions and Motions of Which Notice has been Given
9. Reports from Officers
10. Reports from Delegates
11. Reports from Committees -
   (a) Community Services
   (b) Finance, Staffing and Resources
   (c) Planning, Development, Historical and Assets
   (d) Policy and Strategy Committee
   (e) Local Traffic Committee
12. Questions with Notice
13. Questions for Next Meeting
14. Urgent Business
15. Confidential Matters
16. Confidential Reports from General Manager
17. Confidential Reports from Officers’ Directorates

31 If, after the Councillor has spoken to the motion that certain business be transacted at a meeting for which due notice has not been given to Councillors and if the Chairperson rules the business is of great urgency, then the motion relating to the business may be moved, seconded, debated and voted on. If the Chairperson rules the business is not urgent, then no further debate on the matter is permitted. If the Chairperson rules the business is not urgent, a Councillor may move a motion of dissent.

32 Confidential matters need not be held in Committee of the Whole. Before considering confidential matters a motion is to be moved and seconded:
   (a) That Council adjourn into closed Council to consider the business identified.
   (b) That pursuant to Section 10A(1) - (3) of the Local Government Act 1993 the media and public be excluded from the meeting on the basis that the business to be considered is confidential under the provisions of Section 10A(2) as set out in the confidential reports.
   (c) That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

Further information regarding procedures in compliance with regulatory requirements can be sourced in the following Division of Local Government Publication - The Closure of Council Meetings to the Public (April 2013).

33 The motion should be sufficiently clearly framed to enable the public to identify the decision that has been made by Council.
APPENDIX B2

Order of Business (Refer 2.1.1)

PLANNING, DEVELOPMENT, HISTORICAL & ASSETS COMMITTEE AND QUESTION AND ANSWER SESSION MEETING

(REPORTS LIST)

PLANNING, DEVELOPMENT, HISTORICAL & ASSETS COMMITTEE – DEPUTATIONS

(REPORTS LIST)

QUESTION AND ANSWER SESSION – REPORTS FROM OFFICERS

(REPORTS LIST)

GENERAL BUSINESS
APPENDIX C

Disclosure of Confidential Matters Sec.664 (1A) & (1B) (Refer 2.6.2)

664 Disclosure and misuse of information

(1) A person must not disclose any information obtained in connection with the administration or execution of this Act unless that disclosure is made:

(a) with the consent of the person from whom the information was obtained; or
(b) in connection with the administration or execution of this Act; or
(c) for the purposes of any legal proceedings arising out of this Act or of any report of any such proceedings; or
(d) in accordance with a requirement imposed under the Ombudsman Act 1974 or the Government Information (Public Access) Act 2009; or
(e) with other lawful excuse.

(1A) In particular, if a meeting or part of a meeting of a Council or a Committee of a Council is closed to the public in accordance with Sec.10A(1), a person must not, without the authority of the Council or the Committee, disclose (otherwise than to the Council or a Councillor of the Council) information with respect to the discussion at, or the business of, the meeting.

(1B) Subsection (1A) does not apply to:

(a) the report of a Committee of a Council after it has been presented to the Council; or
(b) disclosure made in any of the circumstances referred to in subsection (1) (a)-(e); or
(c) disclosure made in circumstances prescribed by the regulations; or
(d) any agenda, resolution or recommendation of a meeting that a person is entitled to inspect in accordance with Section 12.

(Note - For the purposes of Section 664 (1B) (c) of the Act, any disclosure made with the intention of enabling the Minister or the Director-General to properly exercise the functions conferred or imposed on them by or under the Act is a prescribed circumstance. (Cl. 412)
APPENDIX D

Delivery of Agendas (Refer 2.2.7)

(a) An agenda and business paper for Ordinary Meetings be available for electronic download to each Councillor’s computer or be delivered by hand to an address nominated by each Councillor, on the Friday evening preceding the meeting.

(b) Agendas and business papers for the various Committees of Council be available for electronic download to each Councillor's computer or be delivered by hand on the Friday evening preceding the meeting.

(c) Agendas and business papers for Community members of Committees be delivered by post.

(d) (i) In respect to deputations to Committee Meetings, reports when available, (other than confidential items) be made available to the applicant/objector/interested parties on the Friday prior to the following Wednesday night's Committee meeting.

(ii) The Secretary of each Committee to arrange to notify the applicant/objector/interested parties that the reports are available for collection, or transmission by email, fax or mail.

(e) (i) Copies (for inspection or taking away by any person) of the agenda and the associated business papers (such as correspondence and reports) (not including confidential reports) be available for the public at the Council offices from Monday morning preceding the Council and Committee Meetings and at the Council and Committee Meetings free of charge.

It be noted that the notices of forthcoming Council and Committee Meetings are published weekly in the local newspapers and that business papers are also available on Council's Web site from the Saturday preceding the Wednesday meetings.

(ii) Copies of Ordinary Meeting business papers and Committee meeting agendas are available on Council’s website.

(iii) Where the agenda includes the receipt of information or discussion of other matters that, in the opinion of the General Manager, is likely to take place when the meeting is closed to the public:

(I) the agenda for the meeting must indicate that the relevant item of business is of such a nature (but not give details of that item); and

(II) the requirements of (e) (i) above with respect to the availability of business papers do not apply to the business papers for that item of business. (Sec. 9(2)(A)).
APPENDIX E

Deputations (Refer 11.10)

Recording Deputations

(a) Council's Minute Secretaries attend and make a precis of proceedings of deputations to Planning, Development, Historical & Assets Committee and Committee of the Whole.

(b) The following items be recorded by Council's Minute Secretaries at Ordinary Meetings: motions, amendments, resolutions, procedural items, petitions, questions for next meeting, motions of which due notice has been given, urgent business, and special matters of interest such as presentations, etc. brought forward by the Mayor under Orders of the Day.

(c) All deputations to Council’s Committees be taped in the same way that Council Chambers meetings are.

Confidential Deputations

(a) Where an application is made to have a deputation to Committees, or Committee of the whole made confidential, a recommendation in the matter be made in advance by the General Manager or Director concerned in consultation with the respective Chairperson of the Committee or Mayor having regard to Sec. 10A(2) LGA (Appendix C).

(b) The Chairperson must ask members of the community whether they wish to make representations on whether or not the meeting should consider the deputation as a confidential deputation in a closed meeting, just prior to the confidential motion being put at the Committee meeting.

(c) The period of time to make representations on this matter shall be limited to three minutes.

(d) Confidential deputations be received at the end of the Committee business paper along with other confidential items, if any.

(e) When non-confidential deputations are received, all parties be heard consecutively unless the Committee Chairperson decides otherwise.
Deputations to Planning, Development, Historical & Assets Committee

As a matter of policy, the preferred arrangements for deputations be that deputations be the first item of business of these Committees and also all deputees be requested to be available at the commencement of the meeting.

(a) In respect of deputations to Committee Meetings, reports, when available, (other than confidential items) be made available to the applicant/objectors/interested parties on the Friday prior to the following Wednesday night's Committee meeting.

(b) The Secretary of each Committee to arrange to notify the applicant/objectors/interested parties that the reports are available for collection, or by transmission by fax, email, download from Council’s web site or post.

(c) Committee reports be made available to the press together with the Ordinary Meeting agenda, on the Monday prior to the Ordinary Meeting.

(d) A sufficient number of copies of reports to Committees be made available to gallery visitors on request.

(e) Prior to the commencement of deputations, the Chair of the Planning and Development Committee is to advise as follows:

‘To those parties proposing to address the Council/Planning and Development Committee this evening as either an applicant or objector, you must advise if you have made a political donation over the past four (4) years exceeding $1,000 to any political party or candidate who contested the last Ordinary Election of Council.’
APPENDIX F

Public Forum Session Guidelines (Refer 13.2)

Council's policy in relation to the Public Forum Session at Council Meetings is as follows:

(i) The Public Forum Session will be Item 4 in Council's Standing Orders.
(ii) The Public Forum Session is limited to a period of thirty minutes and each speaker is limited to a period of three minutes.
(iii) Residents of the Blacktown City Council area and ratepayers (or a representative nominated on behalf of a resident or ratepayer) are permitted to make submissions to the Council on any matter which forms part of the active business of Council (reference should be made to the terms of the Public Forum Session Submission Forms and a letter of response will be forwarded, if appropriate).
(iv) Preference is given to those persons wishing to speak on a matter on the agenda for that Meeting, with alternate Speakers for and against.
(v) Speakers must restrict their statements and comments to the subject of debate and topic of the address.
(vi) Speakers must refrain from making personal criticisms and revealing the identity of staff members.
(vii) A person or group that has made a presentation or representation to Council on a particular matter shall NOT be permitted to make a subsequent presentation or representation on the same matter unless the person or group has new information to bring to Council's attention or the circumstances of the particular matter have changed significantly.
(viii) Persons wishing to participate in the Public Forum Session, must complete the required form by no later than 6.30pm on the evening of the meeting, (see attached "Public Forum Session Submission") giving details of their name, address and topic to be discussed.
(ix) Council's stenographers make a record of the matters raised in the Public Forum Session and such record is not included in the Minutes of the Ordinary Meeting, but a précis of the discussions/matters raised will be distributed to Councillors upon request. Persons who wish to participate in the Public Forum Session must recognise and acknowledge that such submission by them must be made in accordance with the Rules of Debate and Acts of Disorder as provided for in this Code of Meeting Practice.
(x) Such persons are required to sign a Statutory Declaration on the subject and full details of their residence.
(xi) Speakers are limited to one topic per public forum Session.
(xii) Such persons must be a resident of the City or on Council's or property ownership records or be a nominated representative as outlined in (iii) above.
(xiii) Only two speakers are allowed per subject.
(xiv) Speakers will be called by the Director, Finance & Corporate Strategy or, in his absence, his nominee.
(xv) At the commencement of the Public Forum Session, the Mayor or the Chair will ask persons proposing to address Council: ‘Have you made any political contributions or donations over the past four (4) years exceeding $1,000 to any political party or candidate who contested the last Ordinary Election of Council?’
(xvi) Neither the Mayor nor Councillors will answer questions during the Public Forum Sessions.

Therefore, it will be necessary for intending participants to complete the Public Submission Form and have the Statutory Declaration therein witnessed by an authorised witness.

To assist in this process, it will be appreciated if intending participants would complete the attached Public Forum Session list, in addition to the Public Forum Session Submission Form.

An Officer of Council will be available from 6.15 pm to assist intending participants in completion of the forms.

GENERAL MANAGER
PUBLIC FORUM SESSION SUBMISSION

I, ...........................................................................................................................

Address ......................................................................................................................

Wish to make submissions to Council at its Ordinary Meeting to be held on ........../........../......... on the following matter:

TOPIC: .....................................................................................................................

I accept the following conditions and rules relating to my address to Council:

1. I shall obey all rulings made by the Chairman.
2. I shall refrain from the use of indecent language and maintain good orderly conduct and behaviour.
3. I shall withdraw from the Council chamber if required by the Chairman.
4. I shall not make any false statement or declaration during my submission to the meeting.
5. I shall restrict my statements and comments to the subject of debate and topic of my address.
6. I acknowledge that I shall be personally liable for my behaviour and all statements made by me in the course of my address to Council and I acknowledge and consent to the abovementioned conditions.
7. I shall refrain from revealing the name of any Council staff members and any personal criticisms when addressing Council.

STATUTORY DECLARATION

"Name in Full: I, the undersigned *

#Residence: of #

+Occupation in the State of New South Wales +

do hereby solemnly declare and affirm that I reside at the above stated Residence, that I have read the abovementioned conditions and rules relating to making a submission in the Public Forum Session at Blacktown City Council and I agree to abide by those conditions and rules and I make this solemn declaration, as to the matters aforesaid, according to the law in this behalf made—and subject to the punishment by law provided for any wilfully false statement in any such declaration.

Declared at………………………………[place] on………………………………[date]

…………………[signature of declarant] in the presence of an authorised witness, who states:

I, …………………………………………………………………………………………………..[name of authorised witness],

certify the following matters concerning the making of this statutory declaration by the person who made it: [* please cross out any text that does not apply]*

1..*I saw the face of the person OR *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person has a special justification for not removing the covering.

2..*I have known the person for at least 12 months OR *I have confirmed the person's identity using the following identification document:

………………………………………………………………………………………………..[describe identification document relied on]

………………………………………………………………………………………………..[signature of authorised witness] …………………….[date]

PRIVACY NOTE

The information that you provide in this Form is for Council purposes only and will be viewed by Councillors and Council staff only. Your name and suburb only will be read out when being introduced during the Public Forum Session. No other personal details will be disclosed.
APPENDIX G

Procedure for Amending the Code of Meeting Practice (Refer 15.0)

Preparation Public Notice and Exhibition of Draft Code (Sec. 361).

(1) Before adopting a code of meeting practice, a Council must prepare a draft code.

(2) The Council must give public notice of the draft code after it is prepared.

(3) The period of public exhibition must not be less than 28 days.

(4) The public notice must also specify a period of not less than 42 days after the date on which the draft code is placed on public exhibition during which submissions may be made to the Council.

(5) The Council must publicly exhibit the draft code in accordance with its notice.

Adoption of Draft Code (Sec. 362.)

(1) After considering all submissions received by it concerning the draft code, the Council may decide:

   (a) to amend those provisions of its draft code that supplement the regulation made for the purposes of Section 360; or

   (b) to adopt the draft code as its code of meeting practice.

(2) If the Council decides to amend its draft code, it may publicly exhibit the amended draft in accordance with this Division or, if the Council is of the opinion that the amendments are not substantial, it may adopt the amended draft code without public exhibition as its code of meeting practice.

Amendment of the Code (Sec 363)

A Council may amend a code adopted under this Part by means only of a code so adopted except that amendments made to the Local Government Act, 1993 and Meetings Regulations affecting the Code are incorporated automatically.

Public Availability of the Code (Sec 364)

The code of meeting practice adopted under this Division by a Council must be available for public inspection free of charge at the office of the Council during ordinary office hours.

Copies of the code must be available free of charge or, if the Council determines, on payment of the approved fee.
APPENDIX H

Council Quorum requirements at Meetings

All standing committees of Council require a majority of Committee members to establish a quorum. Chairpersons of all Council’s Special Committees have a casting vote.

Loss of quorum as a result of compliance with Part 4 of the Code of Conduct

Where a majority of Councillors are precluded from consideration of a matter as a result of compliance with the above quorum requirements, the Council or Committee must resolve to delegate consideration of the matter in question to another person.

Where a majority of Councillors are precluded from consideration of a matter, and the matter in question concerns the exercise of a function that may not be delegated, the Councillors may apply in writing to the Chief Executive of the Office of Local Government (OLG) to be exempted from complying with a requirement relating to the management of a non pecuniary conflict of interests.

The Chief Executive of the OLG will only exempt a Councillor from complying with a requirement relating to the management of a non pecuniary conflict of interest where:

(a) compliance by Councillors with a requirement in relation to a matter will result in the loss of a quorum, and
(b) the matter relates to the exercise of a function of the Council that may not be delegated.

Where the Chief Executive exempts a Councillor from complying with such a requirement, the Councillor must still disclose any interests they have in the matter the exemption applies to in accordance with the requirements of the Code.

A Councillor, who would otherwise be precluded from participating in the consideration of a matter because they have a non pecuniary conflict of interest in the matter, is permitted to participate in consideration of the matter, if the matter is a proposal relating to:

- the making of a principal environmental planning instrument applying to the whole or a significant part of the Council’s area, or
- the amendment, alteration or repeal of an environmental planning instrument where the amendment, alteration or repeal applies to the whole or a significant part of the Council’s area, and
- the Councillor declares any interest they have in the matter that would otherwise have precluded their participation in consideration of the matter.
APPENDIX I

Model Code of Conduct
Obligations of Councillors

Meeting Related Extracts from the DLG Publication ‘Your Obligations as a Councillor - March 2013’

Conflict of interest

A conflict of interest exists where a reasonable and informed person would perceive that you could be influenced by a private interest when carrying out your public duty.

You must avoid or appropriately manage any conflicts of interest. The onus is on you to identify a conflict of interest and take the appropriate action to manage the conflict in favour of your public duty.

Any conflicts of interest must be managed to uphold the probity of council decision-making. When considering whether or not you have a conflict of interest, it is always important to think about how others would view your situation.

Private interests can be of two types: pecuniary or non pecuniary.

What is a pecuniary interest?

A pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person.

A person will also be taken to have a pecuniary interest in a matter if that person’s spouse or de facto partner, or a relative of the person, or a partner or employer of the person, or a company or other body of which the person, or a nominee, partner or employer of the person is a member, has a pecuniary interest in the matter.

Disclosure of a pecuniary interest

Pecuniary interests are regulated by the Act. The Act requires that:

- councillors and designated persons lodge an initial and an annual written disclosure of interest that could potentially be in conflict with their public or professional duties

- councillors and members of council committees disclose an interest and the nature of that interest at a meeting, leave the meeting and be out of sight of the meeting and not participate in discussions or voting on the matter.

What is a non pecuniary conflict of interest?

Non pecuniary interests are private or personal interests the council official has that do not amount to a pecuniary interest. These commonly arise out of family, or personal relationships, or involvement in sporting, social or other cultural groups and associations and may include an interest of a financial nature.
Note: The political views of a councillor do not constitute a private interest.

Disclosure of a non pecuniary conflict of interest

Where you have a non pecuniary interest that conflicts with your public duty, you must disclose the interest fully and in writing (this could be in the minutes of a council meeting), even if the conflict is not significant. You must do this as soon as practicable.

If a disclosure is made at a council or committee meeting, both the disclosure and the nature of the interest must be recorded in the minutes.

Managing significant non pecuniary conflicts of interest

How you manage a non pecuniary conflict of interest will depend on whether or not it is significant.

As a general rule, a non pecuniary conflict of interest will be significant where a matter does not raise a pecuniary interest but it involves:

- a relationship between a council official and another person that is particularly close, for example, parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child of the person or of the person’s spouse, current or former spouse or partner, de facto or other person living in the same household
- other relationships that are particularly close, such as friendships and business relationships. Closeness is defined by the nature of the friendship or business relationship, the frequency of contact and the duration of the friendship or relationship
- an affiliation between the council official and an organisation, sporting body, club, corporation or association that is particularly strong.

As a councillor, if you have disclosed that a significant non pecuniary conflict of interest exists, you must manage it in one of two ways:

- remove the source of the conflict, by relinquishing or divesting the interest that creates the conflict, or reallocating the conflicting duties to another council official
- have no involvement in the matter, by absenting yourself from and not taking part in any debate or voting on the issue.

A Councillor who has disclosed that a significant non pecuniary conflict of interest exists may participate in a decision to delegate council’s decision-making role to council staff through the General Manager, or appoint another person or body to make the decision in accordance with the law. This applies whether or not council would be deprived of a quorum if one or more councillors were to manage their conflicts of interest by absenting themselves from consideration of a matter.

Managing less than significant non pecuniary conflicts of interest
If you determine that a non pecuniary conflict of interest is less than significant and does not require further action, you must provide an explanation of why you consider that the conflict does not require further action in the circumstances.

**Reportable political donations**

Councillors should note that matters before council involving political or campaign donors may give rise to a non pecuniary conflict of interest. Where a councillor has received or knowingly benefitted from a reportable political donation made by a major political donor in the previous four years, where the major political donor has a matter before council, then the councillor must declare a non pecuniary conflict of interest, disclose the nature of the interest, and absent themselves from consideration of the matter.

For these purposes:
- a “reportable political donation” is a “reportable political donation” for the purposes of Section 86 of the *Election Funding, Expenditure and Disclosures Act 1981*,
- a “major political donor” is a “major political donor” for the purposes of Section 84 of the *Election Funding, Expenditure and Disclosures Act 1981*.

Councillors should note that political donations below $1,000, or political donations to a registered political party or group by which a councillor is endorsed, may still give rise to a non pecuniary conflict of interests. Councillors should determine whether or not such conflicts are significant and take the appropriate action to manage them.

If a councillor has received or knowingly benefitted from a reportable political donation, that councillor is not prevented from participating in a decision to delegate council’s decision-making role to council staff through the general manager or appointing another person or body to make the decision in accordance with the law.
APPENDIX J

Division of Local Government Meetings Practice Note No 16

This Appendix contains a reproduction of Practice Note 16 which was published in August 2009 and is available at www.dlg.nsw.gov.au.

PART 1 - BEFORE THE MEETING

1.1 Holding Meetings

1.1.1 When are ordinary council meetings held?
Ordinary council meetings are held on a regular basis, as decided by the council. Each council must meet at least ten (10) times a year, with each meeting being in a different month (s.365 of the Act). It is up to the council to decide when and where to have the meeting.

1.1.2 When is an Extraordinary Meeting held?
At least two (2) councillors can make a written request to the mayor to hold an extraordinary council meeting. The mayor can be one of the two councillors, but the mayor cannot call Extraordinary Meetings by him or herself without having a written request with another councillor’s signature. The mayor must then ‘call’ the meeting, which is to be held as soon as practical but within fourteen (14) days after the request is made (s.366 of the Act).

Extraordinary Meetings are not only held in ‘extraordinary’ circumstances. These meetings are usually held to deal with special business or where there is so much business to be dealt with that an additional meeting is required (cl.242 of the Regulation).

1.1.3 Where are council meetings held?
This is not covered by the Act or Regulation. Council may determine for itself the venue for its meetings. It may wish to hold its meetings in different locations from time to time.

In selecting a venue council should ensure that it:
- is accessible for people with disabilities;
- is adequate in size;
- has adequate facilities for the convenience and comfort of councillors, staff, and members of the public;
- has suitable acoustic properties.

1.2 Notice of Meetings

1.2.1 What notice has to be given to the public of ordinary council and committee meetings?
Councils must give public notice of the time and place of ordinary council and Committee Meetings (s.9 of the Act). The notice must be published in a local
newspaper, indicating the time and place of the meeting (cl.232 of the Regulation). Notice can also be given in other ways if it is likely to come to the public’s attention — for example, by a list or poster at the council’s office or the library. More than one meeting may be advertised in a public notice.

Although no time period has been set between giving public notice and holding the meeting, it is expected that enough notice would be given so that the public can find out when and where the council is meeting.

### 1.2.2 What notice has to be given to councillors of ordinary council and committee meetings?

At least three (3) calendar days before a Council or committee meeting, Council’s General Manager must send each councillor a notice of the time, place and business on the agenda of the meeting (s.367 of the Act; cl.262 of the Regulation).

### 1.2.3 What notice has to be given of extraordinary council and Committee Meetings?

Public notice must be given of the time and place of Extraordinary Council and Committee Meetings (s.9 of the Act), but this does not have to be by publication in a local newspaper (cl.232 of the Regulation).

If an Extraordinary Meeting is called in an emergency, less than the usual three (3) days notice can be given to councillors (s.367 of the Act). The Act does not define ‘emergency’. It could cover things other than natural disasters, states of emergency, or urgent deadlines that must be met. Initially the General Manager would decide what is an ‘emergency’.

### 1.2.4 Is a council decision invalid if proper notice was not given for that meeting?

A council decision will still be valid even if proper notice had not been given for the meeting in which the decision was made (s.374 of the Act), provided a quorum was present. If the meeting does not follow the Act, the Regulation, the Model Code or council’s Meeting Code there may be a breach of the Act (s.672), but this does not mean that the decision is invalid (s.374 of the Act).

Any person concerned about the running of a meeting can apply to the Land and Environment Court to stop or fix a breach of the Act (s.674(1) of the Act).

### 1.3 Times of Meetings

#### 1.3.1 What time should council meetings start?

This is not covered in the Act or the Regulation. Council could set the time of its meetings in the council’s Meeting Code, but this should be flexible enough to allow meetings to be held at other times in special circumstances.

In setting the times for its meetings council’s foremost consideration should be the convenience of councillors.

Matters to be taken into account may include:

- employment or business commitments;
- carer responsibilities;
There are good arguments for daytime meetings, for example, in large rural areas where councillors may have to travel long distances to attend meetings. There are also good arguments for early evening meetings, allowing councillors and members of the public with daytime jobs to attend the meetings. There may be occasions where council may set the time and place of a meeting to suit a particular interest group which may be expected to attend.

1.4 Agendas and Business Papers

1.4.1 What must be in a meeting agenda?
The general manager must send each councillor notice of the business to be dealt with at the upcoming meeting (the agenda) (s.367 of the Act). Copies of the agenda must be available for the public at the council's offices and at the meeting, free of charge (s.9 of the Act). In addition councils should consider placing agendas on their websites.

The agenda must indicate all business arising from a former meeting; any matter that the mayor intends to put to the meeting; and any business of which ‘due notice’ has been given (cl.240 of the Regulation). The amount of time that is ‘due notice’ should be set under council’s Meeting Code.

The general manager must include in the agenda for a meeting of the council any business of which due notice has been given (e.g. notice of motion, question on notice) except business that is unlawful (cl.240 of the Regulation).

1.4.2 What must be in the meeting business papers?
Business papers are documents relating to business to be dealt with at a meeting, for example, correspondence and reports from staff. Business papers should be provided as early before the meeting as possible. This gives councillors time to consider the issues and prepare for debate.

Council staff should, when preparing business papers which will be open to inspection by the public, avoid including personal identifiers such as names and addresses unless such information is required by legislation. An example of when such information would be required is a development application, in which case the name and address of the applicant must be provided.

1.4.3 Can payments made by council be included in council’s business papers?
These payments are often called ‘cheque warrants’ and will list the names of persons and amounts paid by council for various reasons.

Cheque warrants do not have to be included in council’s business paper. The requirement in the Local Government Act 1919 that cheque warrants be included in council’s business paper was removed in the Local Government Act 1993.

Cheque warrants usually contain ‘personal information’ covered by the Privacy and Personal Information Protection Act 1998 (PPIPA). As a result, the Local
Government and Shires Associations of NSW and Privacy NSW (the agency that looks after the PPIPA) believe that cheque warrants should not be included in business papers. The Division agrees with this position and covers this issue in our Circular to Councils No. 01/14 “Public Access to Council Documents”, available from the Division’s website at www.dlg.nsw.gov.au.

Payments made by councils can be found in council’s quarterly review of the management plan (s.407 of the Act). You may request access to warrants outside of council meetings, but may be refused on privacy grounds.

1.4.4 Should development plans be included in the business paper?
Applications for development consent, called ‘development applications’, must come with different types of plans under the Environmental Planning and Assessment Act 1979.

The Act does not require a council to make copies of these plans available in its business papers. Because of privacy and copyright issues, development plans should not be included in the business papers. Instead, interested members of the public should be allowed to view these plans at the council’s office. The plans could also be brought to council and Committee Meetings by council staff.

Copyright raises some very complex issues for councils, particularly in the area of development applications. Copyright in development plans (‘a work’) is usually held by the person who drew them. Copyright may be breached when a document is copied and distributed, but not when it is viewed or placed on public exhibition.

The Environmental Planning and Assessment Act 1979 and other State legislation does not allow a council to ignore copyright law when it is dealing with development plans. It would be unwise for a council to give out copies of plans unless the copyright owner has given permission to do so.

1.4.5 Can additional information to that in the business papers be provided to councillors?
Yes. A council may direct its general manager to provide its councillors with additional information. If this is done, it is suggested that the additional papers be marked separately from the business papers so as to avoid any confusion. Additional information won’t be automatically available to the public like the business papers.

Any information given to a particular councillor in the performance of that councillor’s duties must also be available to any other councillor who requests it in accordance with council procedures (Clause 10.4 Model Code).

1.4.6 Can Staff Reports be included in the business paper?
The only reference to staff reports in the Regulation is in clause 243(3), which states that a recommendation made in a report by a council employee is, so far as it is adopted by the council, a resolution of the council. The procedure for presenting staff reports at council meetings is not covered by the Regulation - it is a matter for council’s Meeting Code. Councils might consider requiring staff reports to be prepared on each agenda item before the meeting is held.
Staff reports are expected to contain sufficient information to enable the council to reach an informed decision.

1.4.7 Can council staff change the wording of a committee recommendation when including it in the agenda?
The general manager has to make sure that certain information is in the agenda (cl.240 of the Regulation). He or she can decide how this information is to be expressed.

Committee recommendations to the council are usually in the form of -
“The Committee recommends to the Council that...”. The recommendation shown in the agenda should be the same as the one decided by the committee. When the council discusses the recommendation at the council meeting, it can adopt, amend and adopt, or reject the recommendation (cl.269 of the Regulation). A council amendment could alter the meaning or intention of the recommendation, or simply correct its wording.

1.4.8 How should a matter be treated if its subject is confidential and the motion will probably be discussed in the closed part of a meeting?
Certain matters, because of their confidential nature, may be considered in closed meetings. Parts of council meetings may be closed to the public to discuss the types of matters referred to in Section 10A(2) of the Act. Although a council decides whether the public is to be excluded from part of a meeting, the general manager must first decide whether an item of business is likely to be discussed in a closed part of a meeting.

Section 9(2A) of the Act directs the general manager to indicate on the agenda (without details) that an item of business is likely to be discussed in a closed part of the meeting. For example:

1) “Item 5: Annual tenders for goods and services”
The agenda should also indicate the reason the item will be dealt with in the closed part of the meeting. For example:

2) “Item 5: Annual tenders for goods and services
Reason: Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business (Section 10A(2)(c)).”

The general manager must make sure that any details of this item are put in a confidential business paper (cl.240(4) of the Regulation). A council can disagree that an item should be discussed in a closed part of the meeting. In this case, the item would be discussed during the open part of the meeting.

Sections 9, 10A and 664 of the Act and Section 10 of the Model Code deal with confidential information.

1.4.9 Can a council decide that notices of motion on its agenda will not have any supporting notes or comments from staff?
Yes. While clause 240 of the Regulation sets out what must be included in the agenda, each council can decide how its business is to be stated in the agenda and whether supporting notes or comments should come with notices of motion.

A council may wish to consider the benefits for making well-informed decisions of having extra information or expert views provided in the notes or in the comments. This additional information would be publicly available and may assist community members in understanding the reasons for, and effects of, council decisions. Council should alter its Meeting Code if it decides to change its position on what is to be included in its agendas.

(See also 5.2.3 of this Practice Note)

1.4.10 Can an agenda include provision for questions from councillors?
Yes. Council agendas could contain an item “questions on notice”. Councillors would provide questions to the general manager to be asked at the meeting and included on the agenda, in accordance with the notice provisions of the Regulation (cl 241(1)).

Questions provided in this way, and responses to those questions, would be considered council business and as such council’s Meeting Code could cover this issue. As responses to questions on notice would be considered council business, responses could form the basis for further motions on the same topic at that meeting. Agendas and business papers (other than business papers for a confidential item) must be available for the public to look at or take away (s9 of the Act). Any non-confidential questions included in the agenda or business papers would also need to be available to the public.

For information relating to asking questions about matters on the agenda during the meeting, see 2.5 of this Practice Note.

1.4.11 Is it appropriate to have as an agenda item “Questions Without Notice”?
Having an agenda item, “questions without notice” is inconsistent with the provisions of the Regulation that require notice to be given of matters to be discussed at council meetings (cl 241).

Allowing questions without notice would avoid the notice provisions of clause 241 of the Regulation. That clause enables all councillors and the public to be aware, by reading the agenda, of matters that will be raised at each meeting. It also enables councillors to give careful thought to any pecuniary interest or conflict of interest they might have in a matter, rather than having to hastily confront an issue during the meeting.

However, questions can be proposed by giving notice to the general manager in the usual way (see 1.4.10) and can be asked during the meeting in relation to business already before council (see 2.5). If the matter is genuinely urgent, and the matter is not on the agenda, it could be dealt with under clause 241(3) of the Regulation. For information relating to asking questions about matters on the agenda during the meeting, see 2.5 of this Practice Note. Further information on questions is contained in clause 5.2.8 of this Practice Note.
1.4.12 Can an item of business which is on the agenda be removed from the agenda prior to the meeting?

No. Once the agenda for a meeting has been sent to councillors an item of business on the agenda should not be removed from the agenda prior to the meeting.

If it is proposed that an item of business which is on the agenda not be dealt with at the meeting council should resolve to defer that business to another meeting or resolve not to consider the matter, as the case may be.

1.5 Order of Business

The order of business for meetings (except for Extraordinary Meetings) is generally fixed by council's Meeting Code (cl.239(1) of the Regulation). If the Council does not have a Meeting Code, then the order of business can be decided by council resolution (cl.239 (1) of the Regulation).

The order of business can be changed by the passing of a motion (with or without notice). Unlike other motions, only the mover of a motion to change the order of business can speak for or against it in the meeting (cl.239 (1) of the Regulation).

1.6 Public Access to Agendas and Business Papers

1.6.1 Who can access information that is available publicly?

Section 12(1) of the Act gives a right of access to certain documents to any interested person, not just people who are residents or ratepayers of the council area. Access does not depend upon the reasons for the request being made.

1.6.2 Which council documents can a person have access to and inspect?

Access for inspection of all council documents referred to in Sections 12(1), 12(2) and 12(5) of the Act must be provided unless the particular document is exempt under Section 12(1A). Some of the documents listed under Section 12(1) of the Act are:

- The Code of Conduct
- The Meeting Code
- Agendas and business papers
- Minutes
- Annual reports and annual financial reports
- Policy concerning payment of expenses and the provision of facilities to councillors

Access for inspection must also be provided to all other council documents. However inspection of a particular document can be refused if the council believes that allowing the inspection would be contrary to the public interest (s.12(6) of the Act).

The requirement to allow inspection does not apply to any part of a document exempt under Sections 12(1A) and 12(7) of the Act, including certain building plans; certain commercial information; personnel matters concerning particular individuals; the personal hardship of any resident or ratepayer; trade secrets; or a matter the
disclosure of which would constitute an offence or give rise to an action for breach of confidence.

After determining whether the document would be generally available, the Public Officer must also consider whether restrictions under the Privacy and Personal Information Protection Act 1998 and Copyright Act 1968 (Cth) apply.

1.6.3 Is a person entitled to inspect the agenda and minutes of an advisory council committee that includes staff members or the public?
The agenda and minutes of an advisory council committee would come within the category of ‘other council documents’ (s.12(6) of the Act). These documents can be inspected unless inspection would be contrary to the public interest. Inspection can also be refused if the documents deal with personnel matters concerning particular individuals, information supplied in confidence, etc (s.12(6) to (8) of the Act).

1.6.4 Can a council charge a reasonable copying fee or postage for providing copies of its agenda and business papers?
Copies of the current agenda and associated business papers must be available to the public to look at or take away, and must be free of charge (s.9 of the Act).

However, Sections 12B(3) and 608 of the Act, when read together, allow a council to charge for the copying of agendas and business papers in other circumstances, such as for papers from a previous meeting. It also allows council to charge reasonable postage and handling fees for agendas and business papers posted either on a single occasion or regularly to persons on a mailing list. Multiple copies mailed to a person could have an additional fee. Fees may be charged in advance or afterwards, as decided by the council.

For more information see Circular to Councils No.08-15 LGMA (NSW) Governance Network – Access to Information Policies and Template Documents, accessible on the Division’s website at www.dlg.nsw.gov.au.

1.6.5 Are papers created or received by councillors classified as council documents?
Council documents include those created or received in the course of the official duties by councillors. Information generated by, in the possession of, or under the control of the councillors that concerns their civic or council duties under any Act is considered by the Division to be a document of the council.

These documents may include information that does not form part of the council’s official filing system.

1.6.6 Can councillors copy information additional to the business papers (such as plans and legal opinions from council files) and give it to the public?
Section 664(1) of the Act states that “a person must not disclose any information obtained in connection with the administration or execution of the Act unless that disclosure is made:
(a) with the consent of the person from whom the information was obtained; or
(b) in connection with the administration or execution of the Act; or
(c) for the purposes of any legal proceedings arising out of the Act or of any
report of any such proceedings; or
(d) in accordance with a requirement imposed under the Ombudsman Act
1974 or the Freedom of Information Act 1989; or
(e) with other lawful excuse."

There is a maximum penalty of $5500 for breach of this provision.

Provided the additional information is not part of the business paper and is made
publicly available, it can only be given out in accordance with Section 664(1) of the
Act. It is also important to remember copyright law when making copies of
information.

Council should have documented procedures for public access to documents as
provided under the Act (s.12) and the Freedom of Information Act 1989, subject to
the Privacy and Personal Information Protection Act 1998.

Section 10 of the Model Code talks about access to and use of personal, council
and confidential information. The general manager or public officer, rather than
individual councillors, would be the appropriate people to assist members of the
public to access documents.

PART 2 - AT THE MEETING: GENERAL

2.1 Coming Together

2.1.1 How may council open its meetings?
A council may open its meetings with a prayer if it chooses. This decision should be
made after considering the religious beliefs and views of the councillors and the
community. This issue could be included in council’s Meeting Code.

A council may also choose to include an Acknowledgement of Country.

Acknowledgement of Country is where people acknowledge and show respect for the
Aboriginal Traditional Custodians of the land upon which the event is taking place. It
is a sign of respect.

2.1.2 Who can sit at the meeting tables?
The general manager can attend, but not vote at, council meetings. The only
exception to this is when the meeting is dealing with the general manager’s
employment or standard of performance — then the council may resolve to exclude
the general manager from the meeting (s.376 of the Act).

There are no rules on who can sit at a meeting table during a council meeting, or
where people should sit. These issues could be covered in council’s Meeting Code. If
it is not stated in the Meeting Code, the chairperson can decide who sits at the
meeting table and where. Examples of the other people who might sit at the meeting
table are the directors of the relevant council departments or council’s solicitor (if required at the meeting to provide advice).

It is important to remember that if a councillor is anywhere in the room where the council meeting is being held, they are considered to be ‘present’ for the purposes of voting (cl.251(1) of the Regulation). This means that if they are in the room but do not vote on an issue (for example, by staying silent) their vote is taken as against the motion (cl.251(1) of the Regulation).

2.2 Addressing Councillors

2.2.1 How should councillors be addressed at council meetings?
Councillors are usually addressed as “Councillor [surname]”, whether the councillor is male or female; whether or not the councillor has a title (for example the Honourable or the Reverend); and whether or not the councillor has a qualification (for example, Doctor of Philosophy).

A council could decide that a councillor’s title or qualification will be included when addressing them (for example, ‘Councillor Doctor X’). As this matter is not covered in the legislation, it could be covered in council’s Meeting Code. If it is not covered in the Meeting Code, it would be a matter for the chairperson to decide on, remembering to treat people with respect, dignity and equality.

2.2.2 How should the chairperson be addressed at council meetings?
If the chairperson is the mayor they are usually addressed as ‘Mr Mayor’ or ‘Madam Mayor’. When the chairperson is not the mayor, they would be addressed as ‘Mr/Madam Chair’ or ‘Mr/Madam Chairperson’. This matter could be covered in council’s Meeting Code. If it is not covered in the Meeting Code, it would be a matter for the chairperson to decide on.

2.3 Councillor Accountability - Open Decision-making
Open decision-making is an important part of local government and should be the rule rather than the exception. The ability of the public and media to attend and watch council and Committee Meetings — seeing the deliberations and decisions of elected representatives — is essential for councillor accountability. This is recognised by the legislation, which encourages open decision-making at council meetings.

Councillors should be prepared to state their views publicly on both controversial and routine issues. Informed voting by electors is best achieved when they can observe the speeches, debate and voting patterns of their councillors.

Council decisions should be based on fairness, impartiality, objectivity and consideration of all the issues (Sections 4 and 6 of the Model Code). Open decision-making helps achieve this, as well as preventing misunderstanding and unfounded criticisms from the public.
2.4 Business at Council Meetings

2.4.1 What business can be discussed and dealt with at council meetings?

Business which a councillor has given written notice of within the required time before the meeting (cl.241(1)(a) of the Regulation), and of which notice has been given to councillors (s.367 of the Act);

Business that is already before the council or directly relates to a matter that is already before the council (cl.241(2)(a) of the Regulation). For example, business that was discussed at the last council meeting, or business in a report made by council staff in response to an earlier council request for a report;

1. The election of a chairperson for the meeting (cl.241(2)(b) of the Regulation);
2. A matter raised in a mayoral minute (cl.241(2)(c) of the Regulation);
3. A motion to adopt committee recommendations (cl.241(2)(d) of the Regulation);
4. Business ruled by the chairperson to be of great urgency (cl.241(3) of the Regulation) but only after a motion is passed to allow this particular business to be dealt with. This motion can be moved without notice.

Business which does not fall within any of the above categories should not be transacted at a meeting.

2.4.2 What business can be discussed at extraordinary council meetings?

In general, only matters stated in the meeting agenda may be dealt with at an extraordinary council meeting. Other business ruled by the chairperson to be of great urgency may also be dealt with at the meeting, but only after the business in the agenda is finished (cl.242 of the Regulation).

2.5 Questions at council meetings

Can Questions be asked of councillors or staff concerning a matter on the council agenda?

A councillor may ask a question of another councillor or a staff member. A question to a councillor must be put through the chairperson. A question to a staff member must be put through the general manager.

Any person to whom a question is put is entitled to be given reasonable notice of the question so as to allow that person time to research the matter, for example by referring to documents or making enquiries of other persons.

Questions must be put succinctly and without argument. The chairperson must not allow any discussion on any reply or refusal to reply to such questions (cl 249 of the Regulation). It is considered that staff refusal to reply would be in circumstances where they require further time to research the response to the question. In this case, it would be good practice for council and/or the general manager to identify a timeframe for the response so that the period to respond is not open-ended.
When further time is required to respond to a question asked during a council meeting, it would be good practice to record the question and responses in the minutes.

2.6 Committee of the Whole

2.6.1 **What is the committee of the whole?**

During the course of a council meeting a council may resolve itself into the ‘committee of the whole’ under Section 373 of the Act. That part of the council meeting then becomes a committee meeting. The only advantage of a council forming a committee of the whole is that by reason of clause 259 of the Regulation the limits on the number and duration of councillor speeches referred to in clause 250 of the Regulation do not apply.

If at the time council resolves itself into the “committee of the whole” the meeting was open to the public then the meeting will remain open to the public unless council resolves to exclude the public under Section 10A of the Act. (see also 7.3.3 of this Practice Note)

2.6.2 **May council resolutions be made by the committee of the whole?**

No. The committee of the whole may not pass a council resolution. It makes recommendations to council in the same way as any other committee of council. Once the committee has completed its business and the council meeting has resumed council considers any recommendations made by the committee of the whole.

2.7 Mayoral Minutes

2.7.1 **What is a mayoral minute?**

The mayor may put to a meeting (without notice) any matter which the council is allowed to deal with or which the council officially knows about (cl.243(1) of the Regulation). This would cover any council function under the Act or other legislation, or any matter that has been brought to the council’s attention, for example, by letter to the mayor or the general manager.

This power to make mayoral minutes recognises the special role of the mayor. A mayoral minute overrides all business on the agenda for the meeting, and the mayor may move that the minute be adopted without the motion being seconded.

Mayoral minutes should not be used to introduce, without notice, matters that are routine, not urgent, or need research or a lot of consideration by the councillors before coming to a decision. These types of matters would be better placed on the agenda, with the usual period of notice being given to the councillors.

2.7.2 **Can mayoral minutes be introduced at council Committee Meetings?**

A council committee consisting entirely of councillors must run its meetings as set out in the Meeting Code (s.360(3) of the Act). Each council committee can decide on its own procedure (cl.265 of the Regulation) and these could be adopted in the Meeting Code. This includes procedures on mayoral minutes.
2.7.3 Can a mayoral minute be amended?
While not addressed in the Regulation, mayoral minutes may be altered in practice. This could be covered in council’s Meeting Code. Changes to mayoral minutes should avoid making changes that will introduce, without notice, matters which need research or a lot of consideration by the councillors before coming to a decision.

2.8 Voting

2.8.1 What are the voting entitlements of councillors?
Each councillor has one (1) vote (s.370 of the Act). A councillor must be present (in person) at the council or committee meeting to vote (cl.235 of the Regulation).

2.8.2 How is voting conducted?
Voting at a council meeting is to be by ‘open means’, for example, by voices or show of hands (cl.251(5) of the Regulation). The only exception is voting on the position of mayor or deputy mayor.

Councillors may use an electronic device to record the votes cast by councillors, but the requirement that voting take place by ‘open means’ still applies. It will depend on the type of device used as to whether it is voting is by ‘open means’. Votes in writing are not permitted.

2.8.3 Can voting be by proxy or other means?
A councillor must be present (in person) at the council or committee meeting to vote (cl.235 of the Regulation). Councillors cannot participate in a meeting by video-conferencing or tele-conference. There are no ‘proxy’ votes at council or Committee Meetings. A ‘proxy’ is a system where an absent councillor can cast his or her vote by giving their vote to another councillor.

2.8.4 Can a councillor choose not to vote on a motion?
Although a councillor does not have to vote, voting at council meetings is one of the responsibilities of a councillor and should be regarded seriously.

Councillors who are not present for the vote are not counted as having voted. You will be absent from voting if you have physically left the meeting room. If you are in the room, but choose not to vote or say that you abstain from voting, you are taken to have voted against the motion (cl.251(1) of the Regulation). This will be the case even if you are sitting away from the meeting table, such as in the public forum.

Councillors with a pecuniary interest in a matter cannot be present at, or in sight of, the meeting that is considering the matter or voting on it (s.451(2) of the Act). The only exception to this is where the Minister has given permission for such a councillor to be present in the meeting and to vote on the issue (s.458 of the Act).

2.8.5 Can a councillor who votes against a motion have that vote recorded?
Yes. You can request to have your name recorded in the minutes to show that you have voted against a motion (cl.251(2) of the Regulations).
2.8.6 Can a council record votes on matters in its minutes?
Yes. Council can choose to record the voting on all matters in its minutes. Where a council makes this decision, this should be provided for in its code of meeting practice. Where councils are required by the Act or Regulation to record voting by way of a division, see Section 2.9 below.

It would be good practice for councils to consider the recording of voting on important matters, such as tendering.

2.9 Divisions

2.9.1 What is a Division?
A ‘division’ is a means by which the support or objection to a motion is easily seen and is recorded.

Two councillors may rise and call for a division on a motion. The chairman must then ensure that a division takes place immediately (cl.251(3) of the Regulations).

2.9.2 Are there any other occasions when a division is required?
Yes. A division is always required whenever a motion for a planning decision is put to the vote at a meeting of council or a meeting of a council committee (Section 375A of the Act).

2.9.3 How is a division conducted?
There is no set procedure by which a division must be conducted. Whatever procedure is adopted at a meeting, the general manager must ensure that the names of those who voted for the motion and the names of those who voted against it are recorded in the minutes (cl.251(4) of the Regulation).

A common method of conducting a division is for the Chairperson to declare that a division is called and then to ask for a show of hands of those voting in favour of the motion and call the names. The Chairperson would then ask for a show of hands for those voting against the motion and call the names. In this way, the meeting can both see and hear how councillors are voting on the matter. This also enables the general manager to ensure that all councillors who are present at the meeting have their vote recorded.

2.10 Casting Vote of Chairperson

2.10.1 When can the chairperson exercise a casting vote?
Each councillor is entitled to one vote (s.370 of the Act). If the voting on a matter is equal, the chairperson has a second or ‘casting’ vote (s.370 of the Act). This is in addition to any vote the chairperson has as a councillor.

The Act uses the word ‘second’ vote, which indicates that the chairperson has already voted once before using their casting vote. Usually the chairperson casts a vote, and if the votes are tied, the chairperson then uses a casting vote to decide the matter.
2.10.2 How should a casting vote be exercised?

There is nothing in the legislation saying how a casting vote is to be used. It is a matter for the chairperson as to how they will vote, after taking into consideration all relevant information. They do not need to vote the same way on their first and second vote.

Should the chairperson fail to exercise a casting vote the motion being voted upon would be lost.

2.11 Decisions of Council

2.11.1 What is a decision of a council?

Once a motion is passed by a majority of votes at a meeting at which a quorum is present, the motion becomes a decision of the council (s.371 of the Act). This is sometimes termed a ‘resolution’. A quorum is the minimum number of councillors necessary to conduct a meeting.

2.11.2 Are council decisions affected when councillors change?

In legal terms, a local council is a body politic of the State with perpetual succession and the legal capacity and powers of an individual (s.220 of the Act). This means that the council is legally separate from the councillors on it, and that council decisions are not affected by changes in its councillors.

2.11.3 Are there any limits on the decisions a council can make before an ordinary election is held?

The Act does not impose such limits. While the Act does not impose such limits, like Commonwealth and State Governments, councils are expected to assume a “caretaker” role during election periods to ensure that major decisions are not made which limit the actions of an incoming council.

It is the Division’s practice, prior to ordinary elections, to issue a circular to councils reminding them of this caretaker convention. Circular to Councils No. 08-37 “Council Decision-making Prior to Ordinary Elections” was issued prior to the 2008 ordinary elections and is available on the Division’s website at www.dlg.nsw.gov.au.

2.11.4 Are there any restrictions on a council making decisions after an ordinary election?

No. Although the decisions of a council do not lapse after an election is held, there will be some opportunities for the new council to review earlier decisions.

2.11.5 When do the councillors, including the mayor, start and finish holding office?

All councillors start holding office on the day the person is declared to be elected (s.233(2) of the Act). All councillors, other than the mayor, stop holding office on the day of the ordinary election (s.233(2) of the Act).

The mayor holds office until his or her successor is declared elected (s.230(3) of the Act). This applies to both a mayor elected by the public (popularly elected) and a mayor elected by councillors, even if the (outgoing) mayor has not been re-elected as a councillor. It is expected that the outgoing mayor would only exercise the powers that can be exercised by the mayor during such periods. For guidance on this issue,
see Circular to Councils No. 08-46 Mayors Role After Ordinary Election” available on the Division’s website at www.dlg.nsw.gov.au.

It is the opinion of the Division that if the council fails to elect a mayor as required under Section 290 of the Act, the office of the mayor will become vacant. In these circumstances, the deputy mayor will act as mayor until the Governor appoints a mayor (s.290(2) of the Act).

Council should treat its responsibility for electing a mayor seriously. It should make sure that annual mayoral elections will be held as required under the Act. This can be done through the early fixing (through a council resolution) of a date for mayoral elections, to ensure quorum.

An election of the mayor by councillors must be held within three (3) weeks after an ordinary election (s.290(1)(a) of the Act). The outgoing mayor would be entitled to chair the meeting until the new mayor is elected. The outgoing mayor can do this even if he or she has not been re-elected as a councillor.

The procedure for electing a new mayor is set out in schedule 7 of the Regulation (cl.394 of the Regulation). If the outgoing mayor chooses not to chair the meeting to elect the new mayor, the chairperson should be a councillor elected by the council (cl.236 of the Regulation).

2.12 Defamatory Statements

2.12.1 Can a councillor make defamatory statements at a council meeting?

The NSW Ombudsman publication Better Service and Communication for Councils, available at www.ombo.nsw.gov.au, provides information about defamation. It states: “A statement may be defamatory of a person if it is likely to cause an ordinary reasonable member of the community to think less of a person or to shun or avoid the person”. Councillors, staff and members of the public can seek legal compensation, apology etc if they are defamed.

Councillors acting within their official capacity at meetings of council or council committees have a defence of ‘qualified privilege’ to actions in defamation. This recognises that you may need to speak freely and publicly in carrying out your duties.

However qualified privilege needs to be treated with great caution. It only covers statements made at a council or committee meeting when you are carrying out your duties and on business relevant to the council. Statements also need to be made with good intentions, not malice.

A statement made outside a council or committee meeting will not be protected by qualified privilege, but may be protected under the Defamation Act 1974. You should be guided by your own legal advice on defamation issues.
2.12.2 What happens if a councillor makes a possibly defamatory statement at a council meeting?

The chairperson of a council meeting is responsible for making sure that the council carries out its meetings in line with its Meeting Code and any relevant legislation. One part of this is maintaining order at meetings. This would include requiring a councillor to apologise for insults, personal comments, or implying improper motives with respect to another councillor.

The chairperson may call you to order whenever he or she believes it is necessary to do so. The chairperson may ask you to take back the statement and apologise. If you refuse to do this, you may be expelled from the meeting for an act of disorder (cl.256(3) of the Regulation and s.10(2) of the Act). This does not prevent legal action from being taken against you by the council or by another councillor, a member of council staff or a member of the public under the Defamation Act 1974 or the common law.

2.13 Formalising Mayoral Actions

When necessary, the mayor may exercise the policy-making functions of the council between meetings (s.226 of the Act). It is not necessary for the council to formalise this, but it would be good practice for the mayor to report his or her actions to the next council meeting. This could be included in council’s Meeting Code.

2.14 Petitions

2.14.1 What procedure applies to petitions from members of the public?

The Act and the Regulation do not refer to the submission or tabling of petitions to a council. It is a matter for each council to decide what to do with petitions and to set this out in its Meeting Code. Procedures could cover the format of the petition, the inclusion of petition details in council business papers; the tabling of petitions; and/or petitioners addressing council meetings.

2.14.2 What details of petitions should be included in agendas and business papers?

Care should be taken to follow the Privacy and Personal Information Protection Act 1998 (PPIPA) with respect to the use and communication of personal information contained in petitions. Section 18 of PPIPA provides that a council may not communicate personal information unless it is directly related to the reason why the information was collected, and the council has no reason to believe that the person concerned would object.

Communication of the information can also take place if a person is likely to have been aware (or has been made aware in line with Section 10 of PPIPA) that this type of information is usually told to another person or organisation.

The question of whether a petition may be published in council’s business papers can only be decided by reference to the subject matter and wording of the petition; how council advertises matters in its business papers; and what instructions council staff provide to people making a petition to council.
2.15 Public Questions and Addresses

2.15.1 Can the public ask questions or address the council at council meetings?
There is no automatic right under the Act or the Regulation for the public to participate in a council meeting, either by written submission or oral presentation. This includes being able to ask questions or address council meetings, or to comment on matters during meetings.

However, providing some form of public participation in council meetings is good practice. If participation is permitted, councils should consider giving basic guidance to potential speakers on meeting processes and practices. This could be done in council’s Meeting Code, at the front of council’s meetings business papers and on council’s website.

Each council can decide whether its Meeting Code should provide for public participation and how that is to occur. This would include how and when any questions are to be tabled and discussed at the council meetings. It would also include deciding if and when members of the public are allowed to speak, and any limitation on the number of speakers or time for speeches.

Some councils have a set period during the meeting for members of the public to speak on any matter; others allow the opportunity to speak as the various items of business are debated. There is no single correct procedure and members of the public should be guided by the advice of the council.

Speakers should be asked not to make insulting or defamatory statements, and to take care when discussing other people’s personal information (without their consent).

2.15.2 Can a councillor speak to the council as a resident or ratepayer in the public access section of a meeting?
Residents or ratepayers can speak to council if allowed under council’s Meeting Code or by the chairperson of the meeting. Given the opportunities for a councillor to raise matters at a meeting through notices of motion and questions, it would be unusual for a Meeting Code to allow a councillor to speak to the council from the public access section.

Councillors who aren’t allowed to take part in a discussion because of a pecuniary interest cannot escape this by addressing the meeting as a ‘resident’ or ‘ratepayer’. Section 451(2) of the Act states that a councillor must not be present at or in the sight of the meeting of council at any time during which the matter (for which the councillor has declared a pecuniary interest) is being considered, discussed or voted on. This has been interpreted as excluding councillors in both their official capacity and as a member of the public.

Exclusion from speaking to a matter which is the subject of conflict goes beyond discussions on a formulated motion or resolution - see (former) Department of Local Government Circular to Councils No. 05/17 “Codes of Meeting Practice - Councillors Invited To Speak After Declaring A Pecuniary Interest In A Matter” available from www.dlg.nsw.gov.au.
2.16 Audio or Visual Recording of Meetings
A person may only use a recording device to record the meeting of a council or its committees with permission (cl.273 of the Regulation). A council could decide to record its meetings to ensure the accuracy of its minutes or for some other council function.

In coming to this decision, the council would need to consider Section 8 of the Privacy and Personal Information Protection Act 1998 (PPIPA). This section states that personal information must not be collected unless it is reasonably necessary for a lawful purpose directly related to council’s function. Further, a council would need to have regard to Section 18 of PPIPA, which requires:

- that personal information must not be disclosed unless it is directly related to the reason why the information was collected; and
- council has no reason to believe that the person concerned would object; or
- the person concerned is likely to have been aware or has been made aware (in line with Section 10 of PPIPA) that information of that kind is usually disclosed.

Section 10 of PPIPA also requires a council, where reasonable, to make a person aware of certain matters before their information is collected or as soon as practical after collection.

As with any request to access council documents that may contain personal information, requests for access to tape recordings should be treated with caution.

PART 3 - CONFLICTS OF INTERESTS (PECUNIARY AND NON PECUNIARY)

3.1 Pecuniary Conflicts of Interests

3.1.1 *What is a pecuniary conflict of interests?*

The Act, the Regulation, the Model Code and the Model Code Guidelines provide guidance on pecuniary (or money-related) conflicts of interests. These place obligations on councillors, council delegates and council staff to act honestly and responsibly in carrying out their functions. They require that the pecuniary interests of councillors, council delegates and other people involved in making decisions or giving advice on council matters be publicly recorded. They also require councillors and staff not to deal with matters in which they have a pecuniary interest.

Section 442 of the Act defines pecuniary interest as:

“… an interest that a person has in a matter because of the reasonable likelihood or expectation of appreciable financial gain or loss to the person.”

Section 443 of the Act provides that a person has a pecuniary interest in a matter if the pecuniary interest is that of any of the persons listed in that section. Those persons include spouses, de facto partners, relatives, partners and employers.
A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it is unlikely to influence that person’s decision-making (see s.442 of the Act), or if the interest is of a kind described in Section 448 of the Act.

If a person is not aware of the relevant pecuniary interests of the other persons listed in Section 443 then that person is not taken to have a pecuniary interest in the matter (s.443(3) of the Act). Similarly, just because someone is a member of, or is employed by, a council, a statutory body or the Crown, they are not considered to have a pecuniary interest (s.443(3) of the Act). This principle also applies to someone who is a member of a council, a company or other body that has or may have a pecuniary interest in the matter, so long as that person has no beneficial interest in any share of the company or body (s.443(3) of the Act).

3.1.2 What procedure must be followed if a councillor has a pecuniary interest in a matter before council?

A councillor or a member of a council committee who has a pecuniary interest in any matter before the council, and who is present at a meeting where the matter is being considered, must disclose and identify the nature of the interest to the meeting as soon as practical (s.451 of the Act).

A councillor must not be present at or in the sight of the meeting of council at any time during which a matter to which they have declared a pecuniary interest is being considered (s.451(2) of the Act). This has been interpreted as excluding councillors in both their official capacity and as a member of the public. Councillors barred from taking part in a discussion because of a pecuniary interest cannot escape this by addressing the meeting as a ‘resident’ or ‘ratepayer’.

This exclusion is from all discussions on the matter, not just discussions on a formulated motion or a resolution on the matter — see (former) Department of Local Government Circular to Councils No. 05/17 “Codes of Meeting Practice — Councillors Invited To Speak After Declaring A Pecuniary Interest In A Matter” available from www.dlg.nsw.gov.au.

A disclosure made at a meeting of a council or council committee must be recorded in the minutes of that meeting (s.453 of the Act). However, proceedings will not be invalid just because a councillor or committee member does not identify a pecuniary interest at the meeting in accordance with Section 451 of the Act.

Sometimes it is difficult to tell when you have a pecuniary interest that must be disclosed. Judgments of the Pecuniary Interest and Disciplinary Tribunal specifically dealing with this issue are available from the Division’s website at www.dlg.nsw.gov.au to help you in this process.

Part 4.2 of the Model Code Guidelines also provides guidance on conflicts of pecuniary interests. Example scenarios are given in the Guidelines for issues such as club/organisation membership.
3.2 Non Pecuniary Conflict of Interests

3.2.1 What is a non pecuniary conflict of interests?

Part 4.2 of the Model Code Guidelines also gives examples of non pecuniary conflicts between public duty and private interest. These conflicts exist where a reasonable and informed person would perceive that you could be influenced by a private interest when carrying out your public duty (Clause 7.1 of the Model Code).

The Model Code recognises that because of your official status, councillors have the power to make decisions or act in ways that can benefit their own private interests. Areas of potential conflict include: club/organisation membership, personal relationships, sponsorship, lobbying, caucus votes, dealings with former council officials, and political donations. The Model Code Guidelines provide information and examples to assist you in identifying conflicts of interests.

3.2.2 What procedure should be followed if a councillor has a non pecuniary conflict of interests?

A non pecuniary conflict of interests is a conflict between a councillor’s private interest in a matter being considered by the council, and his or her interest as a civic official. The Model Code prescribes procedures to cover such conflicts, which need to be adopted and applied by councils.

There are three types of non pecuniary conflicts of interests. They are ‘significant’, ‘less than significant’ and ‘political donations’. Clauses 7.13 - 7.25 of the Model Code describes the procedures that need to be followed in respect of each type.

If you have a non pecuniary interest that conflicts with your public duty you must disclose that interest fully in writing even if it is not significant. You must do this as soon as practicable (clause 7.13 of the Model Code).

The disclosure of your conflict must be recorded in the minutes of the meeting and a record kept by council. The disclosure recorded in the minutes constitutes written disclosure as required by clause 7.13 of the Model Code.

If you are aware in advance of a meeting of a possible non pecuniary conflict of interests in a matter but remain in doubt, you are encouraged to seek legal or other appropriate advice.

The Model Code and Model Code Guidelines have been developed to assist councils implement, review and enhance their Meeting Code and Code of Conduct in regard to conflicts of interests. The Model Code Guidelines provide guidance, better practice suggestions, examples and a list of relevant resources.

PART 4 - QUORUM AND ATTENDANCE

4.1 Attendance at Meetings

4.1.1 Can a councillor participate in a council meeting by video or tele-conferencing?
No. A councillor must be personally present in order to participate in a council or committee meeting (cl.235 of the Regulation).

4.1.2 What happens if a councillor misses too many council meetings?
If a councillor is absent from three consecutive Ordinary Meetings of the council without the leave of the council having been granted then the councillor automatically vacates office (Section 234(1)(d) of the Act). Leave can only be granted by council prior to the meeting or at the meeting concerned.

This does not apply if the councillor has been suspended from office by the Local Government Pecuniary Interest and Disciplinary Tribunal under Section 482 of the Act.

4.1.3 I am a councillor and I can’t attend a council meeting. What should I do?
You should seek leave of absence from the council. Leave of absence may be granted to councillors at the discretion of the council (s.234(1)(d) of the Act). It is expected that you will attend all council and relevant Committee Meetings. However it is acknowledged that sometimes there are good reasons why you may miss a meeting.

Leave of absence may be granted by the council prior to the meeting, or at the meeting. An application for leave does not need to be made in person and the council may grant the leave in your absence (s.234(2) of the Act).

It would be wise to make the application in writing and state the reasons for the leave so that the council may consider it. Written applications should be lodged with the general manager. You should identify (by date) the meetings from which you will be absent.

If you intend to attend a meeting from which you have been granted leave of absence you should if practicable give the general manager at least two days notice of your intention to attend (cl 235A of the Regulation). You should not assume that the council will grant you leave. The council has discretion whether or not to grant a leave of absence. It is expected that in considering such an application the council will act reasonably given that there are consequences for failing to attend council meetings. There may also be consequences in terms of the public’s perception of both the council and the applicant.

4.1.4 Is tendering an apology the same as applying for a leave of absence?
No. The tendering of an apology is an accepted convention by which those present at a meeting are notified that the person tendering the apology will not be attending the meeting. It is a form of courtesy to those attending the meeting. Its purpose is also to aid the efficient conduct of meetings by informing the chairperson as to who will not be attending. This avoids delaying the opening of a meeting pending the arrival of such persons.

The acceptance of an apology is a positive acknowledgement of the courtesy of the person who tendered it. It does not amount to a grant of a leave of absence. Although the practice of tendering of apologies is recognised as a component of good meeting practice, it has no recognition in either the Act or the Regulations.
By contrast, a leave of absence is a formal permission granted by way of council resolution to a councillor excusing that councillor’s attendance at a particular meeting. It is sought by way of application to the council. It is recognised in both the Act and in the Regulation.

4.1.5 Is a councillor required to remain at a council meeting while council business is conducted?

There is no requirement that a councillor remain at a council meeting while business is being conducted. However, it is expected that a councillor would attend and remain at council meetings (unless prevented by illness or pressing circumstances) in order to responsibly perform the role of a councillor (s.232 of the Act) and to assist the council in complying with its charter (s.8 of the Act).

Councillors must follow the council’s Code of Conduct (s.440 of the Act). The Act requires councillors to act reasonably and responsibly in the performance of their duties (Section 6 Model Code). In addition, Section 439 of the Act requires councillors to exercise reasonable care and diligence in carrying out their civic functions. Attending and remaining at meetings is an important part of this.

4.2 Quorum at Meetings

4.2.1 What is a quorum?

A quorum is the minimum number of councillors necessary to hold a meeting. This minimum is set so that decisions are made by an appropriate number of councillors. Provided a quorum of councillors is present, council business can go ahead. If a quorum is not reached and maintained, the meeting cannot be held.

4.2.2 What are the quorum requirements for council meetings?

A quorum is present if a majority of the councillors who hold office for the time being are present at the meeting (s.368 of the Act).

In determining the number of councillors for the purposes of calculating quorum any casual vacancies in councillor offices and any suspended councillors are not to be counted.

By way of example, in the case of a council with seven (7) councillors, four (4) councillors must be present to form a quorum. If one of those councillors has been suspended from office and another has resigned then five (5) councillors hold office for the time being and the quorum will be three (3).

4.2.3 How do pecuniary interests affect quorum?

The case of Levenstrath Community Association Incorporated v Council of the Shire of Nymboida [1999] NSWSC 989, confirmed that a councillor who is not capable of voting on the business before the council (by reason of having disclosed a pecuniary interest in a matter) is regarded as being absent from a meeting for the purpose of determining whether or not a quorum is present. In other words the councillor is regarded as holding office but not as being present at the meeting.
If so many councillors declare a pecuniary interest in a matter that the council is unable to form a quorum to deal with the business before it, the councillors concerned may apply to the Minister to allow them to participate in the discussion and vote on that matter (s.458 of the Act). This recognises that council business must sometimes proceed even though the decision is being made by councillors with pecuniary interests declared. The Minister does not grant such exemptions lightly.

4.2.4 What procedure must be followed if the meeting lacks a quorum?
A meeting may lack a quorum either by an insufficient number of councillors turning up to the meeting or by a councillor or a number of councillors leaving the room during the course of the meeting.

If a quorum is not present the meeting must be adjourned to a time, date and place fixed by the chairperson, or (in the chairperson’s absence) by a majority of the councillors present, or (failing that) by the general manager.

The general manager must record the absence of a quorum (including the reasons for the absence of a quorum) in the council’s minutes. The names of the councillors present must also be recorded (cl.233 of the Regulation). (See also paragraph 5.2.9 of this Practice Note)

4.2.5 What is the effect of councillors meeting without a quorum?
Without a quorum the meeting is not a meeting of the council. Resolutions cannot be made. Any action taken will have no legal validity.

4.2.6 Can a council later ratify a resolution made by councillors at a meeting without a quorum?
No. A quorum of councillors must be present before a council decision can be validly made (s.371 of the Act). If a resolution is purportedly passed when there is no quorum, it is invalid. It cannot be made valid at a later meeting. However the matter may be considered afresh at a later meeting with a quorum present.

4.2.7 What can a council do to maintain a quorum at meetings?
Sometimes councillors leave a meeting with the intention of removing the quorum so that business cannot proceed. This is a political misuse of the meeting procedure and should be avoided.

If a council is unable to maintain a quorum because of disputes between councillors, negotiating the matters in contention outside of the meeting forum is suggested. You should try to resolve your concerns (perhaps with the assistance of a mediator) and come to a position so that the business may be dealt with in the meeting.

Clause 239(2) of the Regulation allows for a procedural motion without notice to change the order of business at a meeting from that set out in the agenda. In this way, controversial issues can be dealt with last (to avoid losing quorum) and the remainder of the current business can be dealt with.
4.2.8 Can a council abandon a meeting before the time set for the meeting because of an anticipated lack of a quorum?

There is no provision in the Act or the Regulation for a council meeting to be abandoned or cancelled. If notice of a meeting has been given, it must be held or at least opened. While a meeting without a quorum can be opened, it cannot make any decisions (s.371 of the Act).

Clause 233(1)(a) of the Regulation provides that a council meeting must be adjourned if a quorum is not present within half an hour after the meeting is due to start.

4.3 Adjourning Meetings

4.3.1 What is the effect of adjourning a meeting?

If a meeting is adjourned because it cannot be held, for example because of a lack of a quorum, it is postponed to a later time or date and, possibly, to a different place.

If, part way through a meeting, the meeting is adjourned (for example because a quorum ceases to be present or because of time constraints) the meeting will recommence at the time and place that it is adjourned to.

An adjourned meeting is a continuation of the earlier part of the same meeting, not a new meeting.

4.3.2 What notice should be given of an adjourned meeting?

If a meeting is adjourned to a different date, time or place, each councillor and the public should be notified of the new date, time or place.

4.3.3 What business can be conducted at a meeting that has been adjourned?

As an adjourned meeting is a continuation of the same meeting (not a new meeting), council does not need to issue a new agenda and business papers for the adjourned meeting. The agenda and business papers already issued would be the proper documents from which you are to work. Business not already on the agenda could be dealt with only if the urgency procedure in clause 241(3) of the Regulation is followed.

If the adjourned meeting is held on the same date as another council meeting (for example, the next ordinary meeting), the meetings should be kept separate, with separate agendas and business papers. Which meeting is held first would depend on the circumstances. For example, the earlier meeting might have been adjourned because of a lack of a quorum after councillors walked out over a certain item. Because that item is still on the agenda, it is possible that the councillors might walk out again. In this case, it would be better to hold the next ordinary meeting (without the controversial item) first so that current business can be dealt with. The adjourned meeting could then follow.

PART 5 - MOTIONS AND AMENDMENTS

5.1 Terminology

5.1.1 What is a motion?
A motion is a proposal to be considered by council at a meeting. It is a request to do something or to express an opinion about something. A motion formally puts the subject of the motion as an item of business for the council.

5.1.2 What is an amendment?
An amendment is a change to the motion before the council, and takes place while that motion is being debated. An amendment to a motion must be put forward in a motion itself.

5.1.3 What is a resolution?
A resolution is a motion that has been passed by a majority of councillors at the meeting. While in practice it means the ‘council decision’, the word ‘resolution’ also indicates the process by which the decision was made.

5.2 Motions

5.2.1 How should motions be worded?
A motion should start with the word ‘that’, for example, ‘That Road X be closed’. Motions should be clear, brief and accurate. A councillor may use sub-sections, numbered paragraphs or the like to make sure that the motion is easy to understand. A councillor could submit more than one motion on the same topic.

Usually motions are written in a positive sense so that a ‘yes’ vote indicates support for action, and a ‘no’ vote indicates that no action should be taken. A motion should be full and complete, so that when the motion or resolution is read in the future, its intention is clear.

5.2.2 Can a councillor explain uncertainty in the wording of a motion before it is seconded?
There may be situations in which the person moving a motion might be given the opportunity to explain uncertainties in its wording. This is not covered by the legislation. This situation could be included in council’s Meeting Code, otherwise it is a matter for the chairperson to decide.

Any explanation as to meaning should be limited to making clear the issue, not extending debate on the motion.

5.2.3 How does a councillor give notice of business for a council meeting?
A councillor gives notice of business for a council meeting by sending or giving a notice of motion to the general manager (cl.241(1) of the Regulation). The council’s Meeting Code should set the timeframes for notice. The general manager must not include any business in the agenda that is, in his or her opinion, unlawful (cl.240(2) of the Regulation).

All councillors are entitled to submit notices of motion to be included on the agenda in accordance with clause 241(1).

It is good practice that a general manager only provide factual information on the motion to assist in the discussion of the motion if requested by the councillor. It is
considered not appropriate for a general manager to comment on the merit of any notice of motion.
(See also 1.4.9 of this Practice Note)

5.2.4 Can the number of motions put forward by a councillor be limited?
No. As long as notice and other procedures are followed, you can put forward as many motions as you wish. When putting forward motions, you may need to balance your civic responsibility for representing the interests of your community with your obligation to use council's resources effectively and efficiently.

5.2.5 Can a councillor withdraw a notice of motion before it is put on the agenda?
Subject to any provision in council's Meeting Code, it would appear that a councillor could withdraw a notice of motion before it is placed on the agenda.

5.2.6 What is the usual order of dealing with motions?
A motion or an amendment cannot be debated unless there is a ‘mover’ and ‘seconder’ (cl.246 of the Regulation). The mover puts forward the motion and if a second person agrees with it, debate on the motion can begin.

The mover has the right to speak first, and a general ‘right of reply’ at the end of the debate (cl.250 of the Regulation). No new arguments or material should be argued during the ‘right of reply’.

The seconder of the motion speaks after the mover, but may choose to hold over their speaking rights until later in the debate. However a procedural motion could be passed, putting an end to debate before the seconder has spoken.

Councillors are asked to speak for and against the motion, usually in the order of one speaker for the motion and one speaker against the motion. Debate may end by completing the list of speakers who want to speak for or against the motion, the time allowed for debate finishing, the (limited) number of speakers allowed to speak on the motion having been reached, or where a procedural motion ‘that the question be put to the vote’ has been successful.

At the end of the debate, the chairperson puts the motion to the meeting for vote. The chairperson will then declare the result of the vote. If passed by the majority, the motion becomes a formal resolution of council. The decision is final, unless it is immediately challenged by two (2) or more councillors who rise and demand a division on the motion (cl.251(3) of the Regulation). Further information on divisions is contained in Section 2.9 of this practice note.

The above procedure is usual in formal meetings. However, councils may use different procedures so long as they are consistent with the Act and Regulation, and the procedure is properly adopted under council’s Meeting Code.

5.2.7 Can the time a councillor has to speak to a motion be limited?
Yes. Clause 250(3) of the Regulation limits the length of speeches on each motion to five (5) minutes, unless the council gives extra time. Extra time to speak may also be
granted by the chairperson of the meeting when there is a need to explain a misrepresentation or misunderstanding (cl.250(3) of the Regulation).

5.2.8 Can a motion be moved following a question on notice?
Where an answer has been provided to a question on notice and a councillor seeks to have a matter arising from that question and answer considered by the council, notice should be given to the general manager in the usual way. The general manager can include the item on the agenda for the next meeting, and make sure that the relevant staff prepare any necessary background documents or reports. However if the matter is genuinely urgent, it could be dealt with under clause 241(3) of the Regulation.

Further information on questions is contained in paragraphs 1.4.10 and 2.5 of this Practice Note.

5.2.9 When a councillor moved a motion at a meeting, a number of councillors left the meeting and there was no longer a quorum. Should the motion be automatically placed on the agenda for the next meeting?
The Act and Regulation are silent as to the lapsing of motions. The council may debate a motion that has been properly submitted. If the lack of quorum continued and the meeting was adjourned, the motion could be debated later, when the meeting is reconvened.

If the motion was not put to the meeting, it would be dealt with at the reconvened meeting.
(See also paragraph 4.2.4 of this Practice Note.)

5.2.10 If a notice of motion is given before a council election and the proposed mover is not re-elected to the council, can or must the council consider the motion?
The council can debate a motion that has been properly submitted. What is important is that the motion was valid at the time it was put forward. Whether the motion is actually debated will depend on whether another councillor moves and seconds the motion at the meeting. If the motion does not have support at the council meeting, then it may lapse for failure to get a mover or seconder, or be defeated in a vote.

5.2.11 Are there any obligations on a councillor when considering a motion, amendment or resolution?
Councillors have an obligation to consider issues consistently, fairly and promptly (Clause 6.5 Model Code). All relevant facts known (or reasonably known) must be considered in terms of the merits of each issue (Clause 6.6 Model Code). Irrelevant matters or circumstances must not influence decision-making.

5.3 Amendments to Motions

5.3.1 How can a motion be amended?
An amendment to a motion requires a mover and a seconder to put it forward. The amendment must be dealt with before voting on the main motion takes place (cl.246 and cl.247 of the Regulation). Debate is allowed only in relation to the amendment and not the main motion — which is suspended while the amendment is considered.
If the amendment is passed, the motion is changed to include the amendment and this new motion is debated. If amendment is not supported, the main motion stays in its original form and debate resumes.

There should only be one amendment to a motion before the council at any time (cl.247 of the Regulation). If several amendments are proposed, each should be moved, seconded, debated and voted upon before the next. The amendments should be put forward and debated in the order in which they affect the original motion, not in the order in which they were put to the meeting.

5.3.2 How should an amendment to a motion be worded?
Amendments may be in the form of additional words to a motion and/or the removal of words from the motion. If the amendment is supported, the original motion is automatically changed by the addition and/or removal of words. This becomes the amended motion. If no further amendments are put forward, the amended motion is then put to the meeting. If passed, the amended motion becomes the resolution.

Any amendment to a motion must not alter the motion to the extent that it effectively reverses the motion.

5.3.3 Can the chairperson rule an amendment to be new business and therefore out of order when discussing the current motion?
Yes. While clause 238(1) of the Regulation requires a chairperson to put to a council meeting any lawful motion brought before the meeting, there is no requirement covering an amendment to a motion. The chairperson can therefore rule an amendment to be new business and out of order.

Nevertheless, clause 248(1) of the Regulation allows a councillor, without notice, to move to disagree with the ruling of the chairperson on a point of order. Only the mover of a ‘motion of dissent’ and the chairperson can speak to the motion before it is put. The mover of the motion does not have a right of general reply (cl. 248(3) of the Regulation). It is then a matter for the councillors to decide by majority vote whether to carry the motion of dissent.

5.4 Foreshadowing Another Motion

5.4.1 Can another motion be foreshadowed?
It is possible to advise the council of an intention to put forward a motion that relates to a motion currently before the council. However, the chairperson cannot accept the new motion until the first motion is decided.

PART 6 - RESCISSION MOTIONS

6.1 Changing earlier decisions

6.1.1 How can councils change earlier decisions?
Councils are able to change their decisions by way of a later decision. A motion to rescind or alter a resolution is the usual means of changing a council resolution. These motions must be notified in accordance with the Act (s.372(1)) and council’s Meeting...
Code. Section 372(4) of the Act requires notice of a rescission motion to have the signatures of three (3) councillors if less than three (3) months has passed since the original resolution was made.

However, the courts have held that it is not always essential that a council express alter or rescind a resolution prior to passing a later resolution which is inconsistent or in conflict with the earlier resolution. In other words, alteration or rescission can be implied - Everall v Ku-ring-gai Municipal Council (1991) 72 LGRA 369.

To make sure that council’s intention is clear, it is considered best practice to expressly state that a later resolution is to replace an earlier one. In this way, the public, council staff and subsequent councillors can understand and act with certainty on council decisions.

6.1.2 Are there limits on when or how often decisions can be revisited?
Section 372(5) of the Act allows an original motion to be negatived (that is, lost) twice before a three (3) month ban is placed on any councillor putting forward another motion to the same effect. However, to even bring the motion forward the second time will require three (3) councillors’ signatures if less than three (3) months has passed since the first time the motion was defeated (s.372(4) of the Act).

A motion to ‘rescind’ or undo an earlier resolution can only be lost once before a three (3) month ban is placed on any councillor ‘bringing forward’ another motion to the same effect (s.372(5) of the Act). ‘Brought forward’ means moved at a council or committee meeting. It is possible for notice of the motion to be given (but not for the motion to be moved) before the expiry of the three (3) month period referred to in section 372(5) of the Act.

6.1.3 Can a council rescind its decision not to pass a motion at an earlier meeting?
When a motion is not passed, this will result in no decision being made or no opinion being expressed by the council. It does not mean that the council takes the opposite view or position to that expressed in the motion.

A second motion to the same effect as the original motion may, however, be debated (subject to due notice being given and the signature requirements of Section 372(4) of the Act being met). A third attempt cannot be made within three (3) months.

6.2 Lodging rescission motions

6.2.1 Can a council add extra time restrictions on the lodging of rescission motions?
No. Section 372 of the Act contains two (2) time restrictions on the lodging of rescission motions. The first, in Section 372(1), requires notice of a rescission motion to be given in accordance with the council’s Meeting Code. The second restriction, in Section 372(5), stops a similar motion being brought within three (3) months after a rescission motion has been defeated.

Any additional restrictions within a council’s Meetings Code that limit the lodging of rescission motions would be inconsistent with the Act and would have no effect.
6.2.2 Can a council require rescission motions to be lodged with, for example, five (5) supporting signatures?

Section 372(1) of the Act requires notice of a rescission motion to be given in accordance with the Act (s.360) and council’s Meeting Code. Section 372(4) adds the requirement that the notice must be signed by three (3) councillors if less than three (3) months has passed since the resolution was made.

A council’s Meeting Code cannot require notice of a rescission motion to be given in a manner that is inconsistent with Section 372 of the Act (s.360). This would include requiring more than three (3) signatures on the notice. If a councillor moves a motion to require more than three (3) signatures on a notice of a rescission motion, the motion would be unlawful and the chairperson must rule it out of order.

However the signature requirements of Section 372(4) of the Act only apply to notices of motion to rescind council resolutions. If a council wants to allow its committees to rescind their resolutions, it could put this in its Meeting Code.

While it is expected that rescission procedures for council committees would be similar to the procedures for council itself, there is nothing to stop a council from having a different rescission procedure for its committees.

For committees consisting entirely of councillors, it would be best for rescission procedures to be added to the council’s Meeting Code, including consideration of any submissions received.

6.2.3 Can councillors avoid giving notice of a rescission motion by raising the motion without notice in a committee meeting and bringing it to the council meeting in a committee report?

Section 372 of the Act identifies procedures for lodging rescission motions. Its predecessor was clause 25 of former Ordinance No.1. It was generally thought, following the 1973 case of Shanahan v Strathfield Municipal Council (1973) 2 NSWLR 740, that clause 25(e) of the Ordinance provided an alternative to the rescission motion procedures where a recommendation was made as part of a report of a council committee.

However, Section 372(6) of the Act is worded differently to clause 25(e) of the Ordinance. It is this different phrasing which throws into doubt the applicability of the reasoning used in the Shanahan case. The Division is of the view that Section 372(6) of the Act does not provide an alternative to the rescission motion procedures. Council committees must follow the requirements in the same way as individual councillors. Until there is a court decision on this issue, all interpretation is a matter of opinion. Councils should be guided by their own legal advice.

6.3 Dealing with rescission motions at meetings

6.3.1 If council passes a resolution and a rescission motion is lodged at the same meeting, can the rescission motion be dealt with at that meeting?

Section 372(1) of the Act requires notice of a rescission motion to be given in accordance with council’s Meeting Code. A rescission motion could be dealt with at
the same meeting at which the resolution is passed if the Meeting Code states, for example, that thirty (30) minutes notice must be given.

However, clause 241(2)(a) and clause 241(3) of the Regulation allow business to be transacted when due notice has not been given. Some authorities believe that this clause should not be used for rescission motions. Clause 241(3) should be used only when a matter is genuinely urgent.

6.3.2 Can a council rescind a part of a resolution if the part is discrete from other parts of the resolution?
While not specifically covered in Section 372 of the Act, it would appear that a council could rescind part of a resolution (without rescinding the whole resolution). This view would be subject to any determination of a court.

6.3.3 Can a councillor bring forward a motion and have it twice negatived (or lost) by the council so that it cannot be brought forward again within three (3) months?
The purpose of this action would be to prevent a motion being put forward again under more favourable circumstances. This procedure would be in accordance with Section 372(5) of the Act, but would not be in the spirit of your obligations under the Model Code. This action would only be successful if the majority of the councillors were prepared to vote twice against the motion.

6.3.4 Can a resolution granting development consent be rescinded?
Under Section 83 of the Environmental Planning and Assessment Act 1979 development consent has effect from the date endorsed on the written notification (subject to any appeal action). It would be possible for a council to rescind a resolution giving consent if the applicant has not been formally advised of the consent.

In Townsend v Evans Shire Council [2000] NSWLEC 163, it was held that there was no effective development consent until formal notice of a determination was issued to the applicant and that “... it is necessary that the communication of the consent have some formal character as being authenticated on behalf of the council”. Verbal advice from the mayor at the council meeting that the consent had been given was not notice to the applicants so as to “tie the council’s hands”. In this case, the rescission motion had been lodged with the general manager before the time required in the planning regulations for issuing a notice of determination.
Once the applicant has been formally advised of council's decision, there may be issues of compensation to the applicant if consent is later rescinded.

6.3.5 Does a review of a development application (DA) determination under s.82A of the Environmental Planning and Assessment Act have to be accompanied by a rescission or variation motion?
Section 82A(9) of the Environmental Planning and Assessment Act 1979 states that if the council changes a determination, this will replace the earlier determination from the date of the review. It is the Division’s view that a changed determination automatically replaces the earlier determination by virtue of Section 82A(9) of that Act. Because of this, there is no need for a council to also pass an alteration or rescission motion to change the earlier determination.
6.3.6 If a notice of a rescission motion is given before a council election and the proposed mover is not re-elected to the council, can or must the council consider the motion?

A rescission motion that has been correctly submitted under Section 372 of the Act may be debated by the council, regardless of the current status of the signatories of the motion. What is important is that the motion was valid at the time of its submission.

Whether the motion is actually debated will depend on whether other councillors move and second the motion at the meeting (cl.245 and cl.246 of the Regulation). If the motion does not have support at the meeting, it may lapse for the want of a mover or seconder, or be defeated in a vote.

PART 7 - CLOSED PARTS OF MEETINGS

7.1 Who decides

7.1.1 Who decides that part of a council meeting is to be closed to the public?

It is up to council to decide whether a matter is to be discussed during the closed part of a meeting (s.10A(2) of the Act). In deciding this, the council would be guided by whether the item is in a confidential business paper. However, even if the item is in a confidential business paper, the council could disagree with this assessment and discuss the matter in an open part of the meeting.

Council may allow members of the public the opportunity to make a statement as to why part of a meeting should be closed (Section 10A(4) of the Act and cl. 252 of the Regulation).

7.2 Subject matter of closed meetings

7.2.1 What part of a meeting may be closed to the public?

Parts of council and Committee Meetings may be closed to the public only in the circumstances provided under Section 10A of the Act. Matters of a personal or confidential nature, which do not come within the grounds provided under Section 10A, cannot be discussed in the closed part of a council or committee meeting. (This applies only to those committees that are made up of councillors only).

7.2.2 Can a council discuss confidential matters not referred to in s.10A(2) of the Act, e.g. nominations for Australia Day awards?

No. Such matters could be delegated to a committee made up of councillors and other persons. Such committees are not bound by Section 10A of the Act.

7.2.3 Can a council close a meeting to consider whether or not to commence litigation?

Yes, provided that council has grounds for closing that part of the meeting under Section 10A of the Act

In Wykanak v Rockdale City Council and Anor [2001] NSWLEC 65, the council closed its meeting to discuss a confidential business paper relating to the recovery of legal costs from a person, relying on the grounds of Section 10A(2)(b) of the Act (the personal hardship of any ratepayer). The Court found that as the person was not a
‘resident’ at the time of the council meeting, the council had gone beyond its powers in closing the meeting to the public. The Court noted “… the public importance of councils conducting their affairs at meetings that are normally open to the public”. It ordered the council to reconsider the matter and provide the person from whom the legal costs were sought a reasonable opportunity to address the council at an open meeting.

7.2.4 Should the contractual conditions of senior staff be presented in an open or closed council meeting?

The annual reporting of contractual conditions of senior staff to council is required by Section 339 of the Act. In addition, Section 428 of the Act requires a council to include certain senior staff details in its published annual report.

The contractual conditions of senior staff is public information and should be presented in an open meeting. Following from this, if other information that is common to all senior staff employed by council is presented to the council, then it should also be presented in an open meeting. This could include information on common contractual conditions, apart from salary.

This approach is consistent with Section 10A(2) of the Act that allows a council to close part of a meeting to discuss personnel matters concerning particular individuals. If a matter concerns the senior staff as a whole, Section 10A of the Act does not apply. If the council wishes to discuss, for example, the salaries of particular employees or consider the performance of the general manager, then Section 10A powers would be available to close part of a meeting.

Closing part of a meeting is discretionary. A council does not have to close part of a meeting even if the matters to be discussed fall within Section 10A(2) of the Act. In keeping with the general intent of the Act, and with the public nature of certain senior staff information (s.428 of the Act), a council should consider providing as much information as possible in open session. While the general manager is responsible for senior staff employment, discipline and performance, there may be certain contractual matters that relate to individual senior staff that justify closure of part of a meeting on the grounds of privacy.

7.3 Procedure

7.3.1 What does a motion to close a meeting look like?

Council is required to state the grounds for closing the meeting and the reasons why it is not in the public interest to discuss the matter in an open meeting (s.10D of the Act). A motion could look like —

“Moved Clr X, seconded Clr Y, that the meeting is closed during the discussion of the matter ‘Item 1: Annual tenders for goods and services’ in accordance with Section 10A(2)(c) of the Local Government Act 1993 on the basis that — The discussion of the matter in an open meeting could prejudice the commercial position of tenderers; and on balance, the public interest in preserving the confidentiality of commercial information supplied by tenderers outweighs the public interest in openness and transparency in council decision-making by discussing the matter in open meeting.”
7.3.2 How can the public find out what has been decided at a closed part of a meeting? Can the decisions be kept confidential?

Resolutions or recommendations made at a closed part of a council or committee meeting must be made public by the chairperson of the meeting as soon as practical after the closed part of the meeting has ended (cl.253 and cl.269 of the Regulation). This would usually be done by a verbal or written statement.

If the meeting is a committee meeting, the resolutions or recommendations must also be reported to the next meeting of the council (cl.269 of the Regulation). If the meeting is a closed meeting of the committee of the whole, its recommendations must be reported to open council, usually at the same meeting. The council must ensure that a report of the proceedings (including any recommendations of the committee) is recorded in the council’s minutes.

While discussions in the closed part of a meeting remain confidential, the separate nature of a resolution or recommendation allows it to be made public immediately after the closed part of the meeting has ended.

The resolution or recommendation could be phrased in such a way as to protect a person’s identity or other confidential details (for example, stating an assessment number instead of the person’s name or giving the general locality of land to be purchased instead of the precise address). This allows the public to know what the council or committee has decided at the closed part of the meeting without revealing confidential information.

The minutes should record sufficient details of the resolution to indicate the nature of the decision. It is not sufficient, for example, to resolve to implement the committee’s recommendation or the general manager’s recommendation. More specific information is required.

The meaning of ‘as soon as practical’ will depend on the circumstances. In some cases, commercial or legal issues might affect how quickly a council makes public the details of a resolution or recommendation. As a general rule, the public should be kept informed of closed session resolutions or recommendations in an adequate and prompt manner.

The latest time for informing the public of resolutions or recommendations made in the closed part of a meeting would be when the minutes containing the resolutions or recommendations are made available for public inspection (s.12 of the Act). Any person is entitled to inspect minutes containing resolutions or recommendations from the closed parts of meetings. While a council cannot keep its decisions or recommendations confidential, it should be possible to discuss matters in the minutes in such a way as not to reveal confidential details.

7.3.3 What is the difference between ‘closed council’ and ‘committee of the whole’?

The closed part of a council meeting could be referred to as ‘closed council’ but not as a ‘closed committee’. While the words ‘meeting in committee’ are sometimes used to refer to an organisational meeting in closed session, that is, with non-members and the public absent, this is not the case with councils.
Section 10A of the Act makes it clear that both councils and council committees (made up of councillors only) can close parts of their meetings. If a council closes part of its meeting, it still remains part of the council meeting - with the rules of debate being the same as for open meetings.

If a council resolves itself into the “committee of the whole” under Section 373 of the Act the council meeting becomes a committee meeting (consisting of all the councillors). By reason of clause 259 of the Regulation this allows councillors to overcome the limits, set by clause 250 of the Regulation, on the number and duration of speeches. The meeting remains open to the public unless council closes it under Section 10A(2) of the Act.

7.3.4 Do the decisions of the closed part of a council meeting need to be adopted in open council?

There is no need for the council to re-make a decision by adopting it in open council. The only matters a council would adopt are the recommendations made by the committee of the whole (cl.259 of the Regulation) or recommendations of another council committee (cl.269 of the Regulation).

7.3.5 Can a council invite a member of the public to be present at a closed part of a meeting?

There is nothing in the Act or Regulation to limit public attendance at closed parts of meetings if invited by the council. However, the non-disclosure provisions of Section 664 of the Act would apply to a person attending a closed part of a meeting.

Similarly, there does not appear to be any direct breach of the Model Code, although such invitations may affect a council’s appearance of impartiality and proper conduct in a matter. The better practice would be to invite only those people whose presence at the meeting is necessary for the provision of advice, such as council’s solicitor.

7.3.6 What happens once business in a closed meeting has been completed?

Once council has finished business in a closed meeting it must formally resolve that the meeting be open to the public.

PART 8 - ORDER AT MEETINGS

8.1 Standards of conduct

8.1.1 How should councillors conduct themselves at meetings?

Councillors must act honestly and reasonably in carrying out council functions (s.439 of the Act). In addition, councils must adopt a Code of Conduct to provide guidance on acceptable and unacceptable conduct (s.440 of the Act). How councillors are to behave is outlined in the Model Code and Model Code Guidelines. Failure to comply with the Act, the Model Code or council’s Code of Conduct forms misbehaviour under Section 440F of the Act (see clause 11.2 of the Model Code).

Councillors have a responsibility to behave professionally in and out of council meetings. Councillors should maintain good working relationships with each other and act in a manner appropriate to their civic status. This would include orderly behaviour
and complying with rulings from the chairperson at council meetings (Clauses 9.5 and 9.6 Model Code). The Meeting Code and council’s Code of Conduct identify the standards and responsibilities imposed on councillors by the Act, the Regulation and the Model Code.

Acts of disorder committed by councillors during council or Committee Meetings may amount to misbehaviour, leading to censure by the council or suspension (Section 12 Model Code). Section 12 of the Model Code and part 5 of the Model Code Guidelines provide information for managing complaints about breaches of the code of conduct and how misbehaviour is to be dealt with by the council, the Division of Local Government, the Independent Commission Against Corruption and/or the NSW Ombudsman.

8.1.2 What should be the relationship between councillors and council staff?

The Act makes the general manager responsible for the efficient and effective operation of the council’s organisation and for implementing decisions of the council (s.335 of the Act). The general manager is, therefore, in charge of the council’s management.

Councillors are required (as a group) to direct and control the council’s affairs; allocate resources; and determine and review the council’s policy and performance (s.232 of the Act). Councillors should not involve themselves in the day-to-day administration of council. This is the responsibility of the general manager.

Councillors and staff have a responsibility to behave professionally and maintain constructive working associations. This is based on the principle that all public officials have a duty to act with integrity, honesty, impartiality and in the public interest.

Councillors must not make personal attacks upon staff at meetings. If a councillor has a complaint about a member of staff that complaint should be addressed in writing to the general manager. If the complaint is about the general manager it should be addressed in writing to the Mayor.

Section 9 of the Model Code and part 4.4 of the Model Code Guidelines discuss the relationships between councillors and council staff, contractors or related persons. Councillors should familiarise themselves with these provisions and use them to guide their conduct.

8.1.3 Should the Mayor use the council’s Code of Conduct against a councillor who criticises the Mayor?

Subject to the provisions of the Act, council’s Code of Conduct and defamation law, Mayors and councillors who operate in a political environment must expect criticism of their performance and views. Mayors are able to correct the public record without having to use Code of Conduct powers, especially where there has not been a serious breach of the Code.

8.2 Maintaining order

8.2.1 Who is responsible for maintaining order?
A council must deal with any disorder of its members. As a councillor you should take responsibility for your own behaviour and that of your colleagues.

In some situations it may be appropriate to consider counselling or mediation to determine the issues motivating a councillor’s behaviour. Early attention to issues is often required to prevent problems becoming entrenched.

When disorder at a meeting occurs, the chairperson has both the responsibility and authority to bring the meeting to order, including expelling councillors and others who cause disorder. Failure to effectively exercise this authority can result in a loss of order at meetings.

**8.2.2 What is the procedure for maintaining order?**

The Act has a number of provisions which deal with the behaviour of councillors, including:
- requirements to adopt and comply with a Code of Conduct (s.440);
- provisions for a Meeting Code (s.360);
- obligations to disclose pecuniary interests and provisions to deal with breaches of pecuniary interest requirements (ss.441–459);
- regulation of the conduct of council meetings; and
- the ability to exclude a person, including a councillor, from a meeting for disorder (s.10).

The Act imposes a duty on councillors to act honestly and exercise a reasonable degree of care and diligence in carrying out their functions (s.439 of the Act). Councils may use other techniques such as training, counselling and mediation to address councillor behaviour. Any powers for dealing with disorder should not be used unfairly, for example, against councillors who may have a differing view.

Clause 257(1) of the Regulation authorises the chairperson to adjourn a meeting and leave the chair for up to 15 minutes if disorder occurs. This clause does not preclude council from subsequently adjourning for further 15 minute periods should the circumstances so require. A short suspension of business can be effective in dealing with disorder at meetings though this should not be over-used.

**8.2.3 In what situations may a councillor be expelled for disorder?**

Clause 256(1) of the Regulation defines acts of disorder at council and Committee Meetings. These include a councillor:

- contravening the Act or any Regulation in force under the Act, or
- moving or attempting to move a motion or amendment that has an unlawful purpose, or
- assaulting or threatening to assault another councillor or person present at the meeting, or
- insulting or making personal reflections on or imputing improper motives to any other councillor, or
- saying or doing anything that is inconsistent with maintaining order at the meeting or is likely to bring the council into contempt.
Clause 256(2) of the Regulation authorises the chairperson to require a councillor to take back comments or to apologise without reservation for an act of disorder (see also Clause 12.25 Model Code). If you do not act as requested by the chairperson, you may be expelled from the meeting. This can be done by the council, committee, chairperson (if authorised to do so by a resolution of the meeting), or by a person presiding at the meeting (if the council has authorised exercise of the powers of expulsion under Section 10(2) of the Act).

Options available to council for breach of the Model Code or council’s Code of Conduct are detailed in Sections 440A–440Q of the Act and in Clauses 12.25 and 12.27 of the Model Code.

You may be expelled from a meeting for refusing to apologise for an act of disorder that occurred at that meeting, or at an earlier meeting. This has effect only for the meeting at which the expulsion occurs. You can be expelled from a later meeting only if you again refuse to apologise for your earlier (or new) act of disorder.

Section 10(2) of the Act states that a person is not entitled to be present at a council or committee meeting if expelled. If you refuse to leave a meeting immediately after being expelled, the chairperson may request a police officer or an authorised person to remove you from the meeting. The police officer or authorised person may use necessary force to remove you and prevent your re-entry (cl.258 of the Regulation).

8.3 Sanctions

8.3.1 What sanctions are available for councillor misbehaviour in a meeting?
The Model Code provides information on sanctions available to council to address councillor breaches of the Model Code and council's Code of Conduct (Clauses 12.25 and 12.27 Model Code). These include censure, apology, counselling, making a public finding of inappropriate conduct, and prosecution for the breach of any law.

8.3.2 How can a council formally censure a councillor for misbehaviour?
Through a resolution at a meeting, council can formally censure a councillor for misbehaviour (s.440G of the Act). Consideration of all the issues and points of view should take place before a councillor is censured or sanction is sought for a significant breach of the Code of Conduct. External factors such as political or other affiliations are irrelevant and must not influence any decision. A decision to seek sanction against a councillor should reflect the concern of the overwhelming majority of councillors about the conduct of the councillor and its impact on council’s operations.

Note that any censure imposed by a council must not interfere with the councillor’s common law right to conduct his or her civic duties, including participating in meetings, but should send a clear message that the breach is unacceptable.

8.3.3 When may council request the Director General to suspend a councillor?
Under Section 440H of the Act, council may request the Director General to suspend a councillor from civic office. Suspension would only be considered where the councillor’s behaviour has been disruptive over a period of time (that is, more than one incident) and forms a pattern of misbehaviour serious enough to justify suspension or
the councillor has been involved in one incident of misbehaviour that is sufficiently serious as to justify the councillor’s suspension (s 440I and Clauses 12.27-12.31 Model Code).

The Local Government Pecuniary Interest and Disciplinary Tribunal also has power to conduct disciplinary proceedings for councillor misbehaviour in accordance with chapter 14, parts 1 and 3.of the Act.

PART 9 - COMMITTEES, THEIR MEMBERS AND FUNCTIONS

9.1 Forming committees

9.1.1 How are council committees formed and what are their functions?

As a body politic (s.220 of the Act), a council can form committees and determine their functions, powers, membership and voting rights. Membership of a council committee is not restricted to councillors.

In regard to committees consisting entirely of councillors, a council can establish such a committee only by resolution (cl.260(1) of the Regulation). This has the effect of stopping a council from delegating the function of establishing such committees (s.377(1) of the Act).

A council committee could be advisory or it could have decision-making powers as delegated by the council. A committee may exercise a council function (s.355(b)) of the Act and a council may delegate to the committee any of its functions other than those set out in Section 377(1) of the Act, for example, the power to levy rates or borrow money. The council should set out the functions of each committee when the committee is established. The council can change those functions from time to time (cl.261 of the Regulation).

However a committee can exercise a council’s regulatory functions under Chapter 7 of the Act only if all of its members are either councillors or council employees (s.379(1) of the Act). So a committee with members of the public on it cannot exercise a regulatory function under Chapter 7 of the Act.

Advisory committees or sub-committees are common and usually have the power to make recommendations but not to make decisions. Such committees often consist of experts, professional persons, government employees, community representatives, or council staff. The recommendations of advisory committees can assist a council in making informed decisions on complex matters. Alternatively, committees may be given power to spend council monies on certain matters, if a resolution to that effect has been previously passed by the council (s.377 and s.355 of the Act).

Councils should consider providing advisory committees with guidelines on how to conduct their meetings and related issues. This could form part of council’s Meeting Code.

For information regarding the “committee of the whole” see paragraph 2.6 of this Practice Note.
9.1.2 When are council committees elected or appointed?
There is nothing in the Act or the Regulation indicating when a council is to elect or appoint its committees. The council decides when this is done. It can also postpone election or appointment. This power is subject to any meetings timetable set by the council in its Meeting Code.

9.1.3 Does a councillor have to be present at the meeting to elect committee members in order to be nominated or elected for that committee?
There is nothing in the Act or the Regulation to require a councillor to be present at the council meeting at which he or she is nominated or elected as a member, deputy chairperson or chairperson of a council committee. Therefore a councillor could be nominated or elected in his or her absence, unless council’s Meeting Code requires them to be present. It would be wise for a council to require an absent councillor to have given their written consent to being nominated for a committee before that councillor is nominated at the meeting.

9.2 Status of committees with non-councillor members

9.2.1 Do references to ‘committees of council’ in the Act and Regulation refer to advisory committees that include members of the public?
In almost all cases, the answer is ‘no’. Most references to council committees in the Act specifically state “…a committee of which all the members are councillors”. These can be ‘committees of the whole’ (that is, all councillors, including the mayor, only) or a committee established under clause 260 of the Regulation (the mayor and some councillors only).

Sections 355(b) and 376(2) of the Act refer to committees whose members include people who are not councillors.

9.2.2 What is the status of a local traffic committee?
Section 355 of the Act enables the functions of a council to be exercised by the council, by a committee of the council, or partly or jointly by the council and another person or persons.

There is a difference between a committee of a council (of which all members are councillors) and other committees that have representatives from the council and/or other organisations. A local traffic committee falls into the latter category. The Roads and Traffic Authority of NSW have established these committees as a condition of the council being given certain traffic regulation functions.

While a local traffic committee is not restricted in the same way that council committees are under the Act, such committees can adopt the meetings procedures and policies of other council committees if they want to. For example, although a local traffic committee can close its meetings to the public, the committee may allow public access for reasons of openness and accountability. This is a matter for each local traffic committee to determine.
9.3 Meeting procedures

9.3.1 What procedure is followed during meetings of council committees?
If a council committee consists of councillors only, the relevant meeting provisions of the Act, the Regulation and council’s Meeting Code govern its procedure. These include notifying councillors and making agendas and business papers available. The quorum for a committee made up entirely by councillors is to be a majority of the members of the committee, or such other number as the council decides (cl.260(3) of the Regulation).

If a committee includes people who are not councillors (that is, council staff and/or community representatives), the committee’s meeting procedure (including any notifications and agendas) is determined by the council. It may, but does not have to, follow the procedure outlined in the Act and Regulation.

9.3.2 What is the position of the Mayor on council committees?
Clause 260(2) of the Regulation states that a committee comprising only of councillors is to consist of the Mayor and such other councillors as elected or appointed by the council. While the Mayor (however elected) is automatically a member of each council committee consisting of councillors only, the Mayor has discretion as to whether he or she will attend the meetings of each committee (cl.268(1) of the Regulation).

The Mayor is automatically the chairperson of each council committee consisting only of councillors unless he or she does not wish to be (cl.267(1) of the Regulation). In such a case, the council or committee will elect a chairperson. If the chairperson is unable or unwilling to chair a committee meeting, the deputy chairperson or acting chairperson is to run it (cl.267(4) of the Regulation).

9.3.3 What are the rights of councillors to attend committees?
Each councillor, whether a member of a committee or not, is entitled to attend and speak at a meeting of a council committee. However only councillors who are members of the committee are entitled to put business on the committee’s agenda, move or second a motion at the committee meeting, or vote at the meeting (cl.263 of the Regulation). Voting at a committee meeting is to be by open means, such as by a show of hands (cl.265(3) of the Regulation).

9.3.4 What are the voting rights of committee members?
If a council committee is made up of councillors only, all the members have equal voting rights. The committee can decide that, when voting is equal, the chairperson has a casting vote as well as an original vote (cl.265 of the Regulation). Councillors who are not members of a particular committee are entitled to attend and speak at meetings of the committee, but cannot vote at those meetings (cl.263 of the Regulation).

If a committee includes people who are not councillors, it is up to the council to decide on the voting rights of committee members. Usually all committee members have equal voting rights (other than the chairperson, who may have a casting vote as well as an original vote). There could be special circumstances under which the members...
of a specific committee have different voting rights. These voting rights should be granted with regard to principles in the Model Code and Model Code Guidelines.

9.3.5 When and how can a committee chairperson exercise a casting vote?
Clause 265 of the Regulation allows a committee consisting of councillors only to decide that, whenever the voting on a motion is equal, the chairperson is to have the casting vote (as well as an original vote). Without such a decision of the committee, a casting vote cannot be exercised by the chairperson (or another committee member). Once authorised, it is for the chairperson to decide as to how to exercise their casting vote, taking all relevant information into consideration.

In regard to a council committee including persons who are not councillors (for example, an advisory committee), the council can decide, when establishing the committee, whether the chairperson is to have a casting vote as well as an original vote. Alternatively, this issue could be covered in the council’s Meeting Code.

9.3.6 Can committee members fill absences on their committee so as to achieve a quorum?
Clause 260 of the Regulation permits committee members to be chosen only by the council at a formal council meeting. A permanent vacancy on a council committee (caused by the resignation or death of a councillor) can be filled by the council electing or appointing a councillor to fill the vacancy.

For temporary absences, council’s Meeting Code could provide for an alternate councillor to act in the office of a committee member absent through illness, etc. The Meeting Code would need to state that an alternate or acting member has the authority and role of the member. Alternate members would be elected or appointed under clause 260 of the Regulation from among the councillors. When acting as a committee member, an alternative member would form part of the committee’s quorum.

A council has various options to make sure that its committees have quorums. These include: determining or altering the number of members on a committee to ensure that it is not too large; timetabling Committee Meetings to take account of the regular commitments of councillors; and reducing the quorum for a committee meeting, if necessary.

9.3.7 Can a council remove a councillor from membership of a committee?
Clause 260 of the Regulation authorises a council to establish (by resolution) such committees as it considers necessary. A committee is to consist of the mayor and such other councillors as are elected by the councillors or appointed by the council. Under its general powers as a body politic (s.220 of the Act), a council may (by resolution) change the composition of its committees whenever it chooses. This can be done by removing a councillor from a committee and appointing another councillor as a member, or by changing the total number of councillors on the committee. Changes in committee composition can come directly from the council or be recommended by the committee to the council.
In *Yates v District Council of Penola* (1997) 68 SASR 64, the Court held that the power to remove a councillor from a committee must be exercised lawfully, rationally and fairly. It can’t be used for an external or ulterior purpose, for example, if motivated by punishment (even if this was not the sole or main reason for the action taken).

**9.3.8 Can a council consider and adopt the recommendations of a committee before the committee’s minutes are confirmed?**

There is nothing in the Regulation to stop a council from considering and adopting the recommendations of a committee before the committee’s minutes are confirmed. An accurate record of the recommendations made at the committee meeting will ensure that the recommendations presented to the council for adoption will be the same as those later confirmed in the committee’s minutes.

**9.3.9 How can a person find out information on council committees and/or complain about the operation of a committee?**

Council minutes should reveal the membership, functions and powers of all council committees. A council may also have a written policy on the running of its committees. These documents should be available for inspection by the public in accordance with Section 12 of the Act. A person unhappy with the way a committee is run can approach the mayor or another councillor to have the matter dealt with at a council meeting.

**9.4 General Manager’s role**

**9.4.1 Can the general manager be delegated the power to appoint non-councillor members to a council committee formed under s.355 of the Act?**

Section 377 sets out the matters that a council cannot delegate to the general manager or another person or body. There appears to be nothing in Section 377 to prevent a council delegating to the general manager the power to appoint new members to a committee (that is already established and given delegated functions by the council).

As a matter of good administrative practice, the council may require the general manager to report to the council whenever he or she has made an appointment. The delegation to the general manager may be with other conditions, such as requiring the general manager to report proposed appointments to the council, or to appoint new members only from certain groups.

**9.4.2 If the general manager is on a council committee, what is the general manager’s role?**

If the general manager is a member of a council committee, he or she will not have a special function just because of their position. Like all committee members, the general manager must accept the majority decision of the committee. The council may, however, grant certain responsibilities to the general manager in relation to the committee.

**PART 10 - AFTER THE MEETING**

**10.1 Acting on council decisions**
10.1 Who makes and acts on council decisions?
The Act requires councillors as a group to direct and control the council’s affairs; allocate council resources; determine council policies and objectives; and monitor the council’s performance (s.223 and s.232 of the Act).

The general manager is responsible for the efficient and effective operation of council’s organisation and for acting on council decisions. The general manager, not councillors, is responsible for the day-to-day management of the council and for the employment of council staff (s.335 of the Act).

10.1.2 When is a general manager required to act on council decisions?
Sections 335(1) of the Act states that the general manager is generally responsible for making sure council’s decisions are acted on without unnecessary delay. Only a court can decide whether a specific delay was too long.

10.1.3 When is a general manager required to act on council decisions that are subject to a motion for rescission?
If notice of a rescission motion is given during the meeting at which the resolution is carried, the resolution cannot be put into effect until the rescission motion has been dealt with (s.372(2) of the Act). Council should identify what a general manager is to do when a rescission motion is received after the meeting, but where action on a resolution is expected before that rescission motion can be decided on by the council. This could be included in council’s Meetings Code.

10.2 Public availability of decisions

10.2.1 How can the public find out about council decisions?
Councils usually make decisions at open council meetings following the issuing of agendas and business papers to councillors and members of the public. Usually each item of business to be dealt with at the meeting is on the agenda. However, in cases of great urgency, business can be dealt with at a meeting without it being recorded on the agenda.

The public has the opportunity to review all council decisions, even those made at closed meetings, through the inspection of council’s meeting minutes. The right of the public to inspect council’s meeting agendas, business papers, minutes of council and Committee Meetings, and the resolutions of any closed parts of those meetings, is expressly provided for under Section 12 of the Act.

PART 11 - MINUTES

Councils are encouraged to hold open council meetings as far as practical, and must almost always vote by open means (such as by show of hands). In this way members of the public can witness the conduct of a council meeting. They can also investigate the background to council decisions by inspecting the business papers of the meeting. Through a combination of minutes, public attendance and open meetings, accountability is achieved.
11.1 Contents of Minutes

11.1.1 Why and how should minutes be kept?
Section 375 of the Act requires a council to keep full and accurate minutes of a council meeting. A verified copy of the minutes should be kept for public inspection purposes (s.12 of the Act); for use in any court proceedings; and as a historical record. Councils will also need to follow requirements under the State Records Act 1998 in regard to the keeping of minutes.

Ideally minutes and agenda will be published on the council’s website.

11.1.2 What matters must be included in the minutes of council meetings?
The Regulation provides that the following matters must be included in the minutes of council meetings —

- Details of each motion moved at a council meeting and of any amendments (cl.254(a)).
- The names of the mover and seconder of each motion and amendment (cl.254(b)).
- Whether each motion and amendment is passed or lost (cl.254(c)).
- The circumstances and reasons relating to the absence of a quorum together with the names of the councillors present (cl.233(3)).
- The dissenting vote of a councillor, if requested (cl.251(2)).
- The names of the councillors who voted for a motion in a division and those who voted against it (cl.251(4)). Note that a division is always required when a motion for a planning decision is put at a meeting of the council (Section 375A of the Act).
- A report of the proceedings of the committee of the whole, including any recommendations of the committee (cl.259(3)).

The Act provides that the following matters must be included in the minutes of council meetings:

- The grounds for closing part of a meeting to the public (s.10D).
- The report of a council committee leading to a rescission or alteration motion (s.372(6)).
- The disclosure to a meeting by a councillor of a pecuniary interest (s.453).

11.1.3 What matters should be shown in the minutes of the closed part of a meeting?
Minutes must include the details of all motions and amendments; the names of their movers and seconders; and whether the motions and amendments are passed or lost (cl. 254 of the Regulation)

These details are required for both the open and closed parts of council meetings. Further information regarding the content of minutes of closed meetings and their publication are contained in paragraph 7.6 of this Practice Note.

11.1.4 What matters must be included in the minutes of Committee Meetings made up of councillors only?
Clause 266 of the Regulation requires full and accurate minutes to be kept of Committee Meetings made up of councillors only. The minutes must include at least:

- Details of each motion moved at a committee meeting and of any amendments (cl.266(1)(a) of the Regulation)
- The names of the mover and seconder of each motion and amendment (cl.266(1)(b) of the Regulation)
- Whether each motion and amendment is passed or lost (cl.266(1)(c) of the Regulation)
- The names of the councillors who voted for a motion for a planning decision and those who voted against it. Such voting must be conducted by way of a division (Section 375A of the Act)
- The grounds for closing part of a meeting to the public (s.10D of the Act)
- The disclosure to a meeting by a councillor of a pecuniary interest (s.453 of the Act).

11.1.5 How much detail should be shown in minutes?

Section 375(1) of the Act requires a council to keep full and accurate minutes of council meeting proceedings. Subject to legislative provisions and any directions from the council, it is up to the general manager to decide how much detail is to be shown in the minutes.

Although the minutes should contain enough detail to make the council’s decisions understood, they are not meant to be a detailed transcript of council proceedings nor a record of the behaviour of individual councillors. However, when a council makes a decision against the recommendations of their officers or council engaged experts, it is considered best practice to minute the reasons for this. Minuting the reasons for council’s decisions is particularly important when determining development applications against the recommendation of council officers. This can reduce the cost to councils of Land and Environment Court litigation, as well as achieving transparency and accountability in decision-making.

11.1.6 In what format should motions and amendments be shown in the council minutes?

The Act and the Regulation allows each council to decide how to record matters in its minutes (so long as the minutes are a full and accurate record). The manner of recording council business in the minutes could be specified in the council’s Meeting Code.

Each council can decide whether to show the names of councillors voting for or against a particular motion. However if a division on a motion occurs under clause 251(4) of the Regulation (that is, when a division on a motion is demanded and takes place), the general manager is required to record the names of those voting for or against the motion in the minutes.

Motions could be recorded as: "Moved Clr X, seconded Clr Y that council….".
11.1.7 *How can a council increase the accuracy of its minutes?*
Section 375 of the Act requires full and accurate minutes to be kept, but allows each council to decide how this is to be achieved. Requiring motions and amendments to be provided in writing to the chairperson and/or the minute taker before it is voted on can help make the recording of resolutions more accurate.

Councils could also consider typing the minutes on a computer during the meeting and/or taping the proceedings. Computerised minutes could be displayed on a screen during the meeting, together with notices of motion from the agenda and amendments moved at the meeting, for the information of the councillors and the public.

11.2 **Signing Council Minutes**

11.2.1 *Should all the pages of the minutes be signed or only the last page?*

The minutes of council and Committee Meetings must be signed by the person chairing the meeting at which they are confirmed (s.375 of the Act and cl.266 of the Regulation). There is no requirement in the Act or the Regulation that each page should be signed.

However it is important that there are safeguards against the pages of the minutes being substituted or tampered with. One way of achieving this is to have all the pages of the minutes signed by the chairperson. This could be done manually, by means of a rubber stamp signature, or by electronic signature.

An alternative to signing each page could be to have a long line at the top and bottom of the contents of each page (to prevent the addition of extra information), with each page having a number and identifying the meeting, for example, “Page 14 of Minutes of … Council Meeting held on … (date)”. The final page would have a statement that the minutes, consisting of that page and the previous pages, were confirmed on a certain date. This would need to be signed by the chairperson. The electronic version of the minutes should be securely stored and could also be placed on council’s website for public information.

11.2.2 *Are council minutes required to be signed by the general manager?*

There is no requirement in the Act or the Regulation for the minutes of council or Committee Meetings to be signed by the general manager.

11.2.3 *Can the Mayor use a stamp or electronic signature to sign the minutes?*

A rubber stamp or electronic facsimile of a person’s signature, which is put on the document by that person, may be legally acceptable on the minutes, provided that the following safeguards are met:

- The rubber stamp or electronic signature should be kept under proper security to prevent its unauthorised use
- The chairperson should verify the use of the rubber stamp or electronic signature. This could be done by the chairperson signing (by pen) a certificate at the end of the minutes of a meeting stating that, following the confirmation of the minutes, he or she had authorised the use of his or her rubber stamp or electronic signature to the previous (number of) pages.
These and any other safeguards considered necessary by the council should be used to ensure that the minutes cannot be substituted or otherwise tampered with.

11.2.4 When should minutes be signed?

Once they have been confirmed at a subsequent meeting of the council, the minutes must be signed by the person chairing that later meeting (s.375(2) of the Act). It would be usual for the ‘subsequent’ or ‘later’ meeting to be the next ordinary meeting of the council or committee.

It is best to sign the minutes immediately after their confirmation or as soon as practical after that meeting (without delay). A council could include appropriate signing times in its Meeting Code.

PART 12 - CODE OF MEETING PRACTICE

12.1 Status of code

12.1.1 Can a council ignore its Meeting Code?

No. The Act and the Regulation set out the basic procedure that must be followed at council meetings. A council may choose to adopt a Meeting Code that covers the relevant provisions of the Act, the Regulation and additional provisions that are consistent with the Act or the Regulation (s.360(2) of the Act).

A council must publicly notify its draft Meeting Code and consider all submissions before adopting it (s.361 and s.362 of the Act). Once the Meeting Code is adopted, a council and a council committee consisting of councillors must run its meetings following the Meeting Code (s.360(3) of the Act).

Failure to run meetings in line with the Act and the Regulation is a breach of the Act (s.672 of the Act). Any person may bring proceedings in the Land and Environment Court to fix or stop a breach of the Act (s.674 of the Act).

Failure to follow the Meeting Code does not result in the proceedings of the council or committee meeting being invalid (s.374(e) of the Act). Although a breach, failure to follow the Act, the Regulation or the Meeting Code is not an offence under the Act and therefore no specific penalties apply.

12.2 Effect of Regulation change

12.2.1 Does a council have to change its Meeting Code each time the Regulation is changed?

Changes to the Act or Regulation will automatically impact council’s Meeting Code. Each council should include any legislative changes in its Meeting Code and/or update the Code to ensure that its provisions are in line with those changes. If inconsistent, the provisions of the Meeting Code must be changed or removed to match the Act and the Regulation.
The Meeting Code is automatically amended as a result of changes to the Act or Regulation. These changes do not require public notification under Sections 361 to 363 of the Act.

Any amendment to the additional provisions provided by the council in its Meeting Code will require public notification.

PART 13 - WORKSHOPS

13.1 Purpose

13.1.1 Can a council set up workshops? Are there any limitations on their use?

A council can hold a workshop (sometimes called a briefing session) under its general powers as a body politic. Workshops are informal gatherings and can provide useful background information to councillors on issues. A workshop may involve councillors, council staff and invited participants.

Workshops should not be used for detailed or advanced discussions where agreement is reached and/or a (de-facto) decision is made. Any detailed discussion or exchange of views on an issue, and any policy decision from the options, should be left to the open forum of a formal council or committee meeting. Workshops are merely a means which enable councillors to bring an informed mind to the appropriate decision-making forum.

The Division recognises the value of workshops or information sessions in developing councillor knowledge and expertise, and in assisting their role as public officials. However, where briefing sessions are held in relation to development applications or business enterprises, council needs to remember its obligations and responsibilities under the Model Code, and community perceptions in terms of unfair advantage and transparency of process. Council may wish to introduce protocols for workshops or information sessions in its Meeting Code.

13.2 Attendance

13.2.1 Who can attend council workshops?

Attendance entitlements in the Act and the Regulation apply only to meetings of the council and its committees (made up of councillors only). As workshops are not meetings of the council or such committees the attendance entitlements of councillors and the public do not apply. Despite this every councillor should be invited to workshops (Clauses 10.2 – 10.4 of the Model Code of Conduct).

Clause 10.4 of the Model Code provides that members of staff who provide any information to a particular councillor in the performance of their civic duties must also make it available to any other councillor who requests it. Equity in access to information (in the form of workshops) is a matter for each council to decide in the context of its policies and resources. While it is usual for all councillors to be entitled to attend workshops, attendance is a decision for the council or, failing that, the workshop convenor.
There is no obligation on councillors to attend workshops.

13.3 Procedure

13.3.1 What are the meeting procedures for council workshops?
The meeting procedures in the Act and the Regulation apply only to meetings of the council and its committees made up of councillors only. As workshops are not meetings of the council or its committees, the meeting procedures in the Act and the Regulation do not apply. Meeting procedures for council workshops is a decision for the council or, failing that, the workshop convenor. Council may wish to introduce protocols for the conduct of workshops in its Meeting Code.

The non-disclosure provisions of Sections 664(1) and 664(2) of the Act apply to workshops but, because they cannot be closed under Section 10A of the Act, the confidentiality provisions of Sections 664(1A) and 664(1B) do not apply.

13.3.2 Can the public inspect workshop documents?
Any document produced in relation to a workshop would be a document of the council. This means that these documents could be inspected and copied in accordance with Sections 12 to 12B of the Act or the provisions of the *Freedom of Information Act 1989* subject to any exemptions or copyright restrictions. A person refused access to a document under the *Freedom of Information Act 1989* can apply for a review of the determination by the NSW Administrative Decisions Tribunal.

13.3.3 What about public perception?
When conducting workshops, a council needs to think about its obligations and responsibilities under the Model Code, and of community perceptions in terms of unfair advantage and transparency of process. There may be a belief that workshops are a means of transacting council business and coming to council decisions in secret. Negative public views of workshops could be changed by community education on the purpose of workshops, and by ensuring that council decisions are not made at workshops. Establishing clear guidelines for workshops and information sessions in council’s Meeting Code would assist this. Guidelines could include requirements that, for example, workshop briefing papers contain information but no recommendations; or directions that no recommendations are to be put to, and no agreement sought from, the councillors or other workshop participants in the course of the workshop.

13.3.4 Can a council hold community access sessions separate from its meetings?
Community access sessions are not discussed in the Act or the Regulation. A council can hold these sessions under conditions set by the council. Again, guidelines for running community access sessions could be included in council’s Meeting Code.

PART 14 - REFERENDUMS

14.1 Constitutional referendums

14.1.1 Is a council resolution required to give effect to the voters’ decision at a constitutional referendum?
Certain matters require a constitutional referendum — they cannot be decided by a council (s.16 of the Act).

Section 17(1) of the Act provides that a decision made at a constitutional referendum binds the council until it is changed by a later constitutional referendum. As the council is bound by the decision, there is no requirement for a resolution to be carried to give effect to the decision. Any change has already occurred by the operation of law. The council has no choice as to whether it will put in place the change or not — by resolving to conduct the referendum, the council agreed to be bound by the result.

However to acknowledge the importance of the decision, the council could include in its minutes a resolution confirming or acknowledging the outcome of the referendum process.

**PART 15 - SEAL**

**15.1 Purpose**

**15.1.1 What is the purpose of a council seal?**
A council seal is like the signature of the council. It approves the content of the document and shows what the council has done or agreed to do.

**15.2 Procedure**

**15.2.1 Why is a council resolution required before the seal is used?**
Clause 400(4) of the Regulation requires a council resolution before each use of the seal. The resolution must specifically refer to the document to be sealed. This procedure reflects the important legal status of the seal. Requiring a resolution before the seal is used brings the document to the attention of the councillors and makes sure that they are aware of which documents are being sealed.

**15.2.2 How can a council avoid delay when it needs to use the seal?**
Council can resolve to approve a specific activity that requires the use of the seal on several occasions. For example, a resolution that authorises the transfer of certain council land could also authorise the use of the seal for any contracts that are part of that transfer. As there are only a limited number of documents in a land transaction that need to be executed under seal, each one of these could be identified in the resolution authorising the purchase or sale of the land. Clause 400 of the Regulation does not require a separate resolution as each document is prepared.

A council might also review the types of documents that are sealed to determine whether use of the seal is always necessary.

**15.2.3 Which documents should or can be sealed?**
In deciding whether the council seal should be used on a particular document, council needs to consider any legislative requirements. For example, the *Conveyancing Act 1919* (which requires that the seal be placed on certain documents) and cl.400(4) of the Regulation (which prohibits the seal being placed on a document unless the
document relates to council business). It is a matter for the council to decide which documents relate to the business of the council.

A document in the nature of a reference or certificate of service for a council employee does not relate to the business of the council for the purpose of fixing the seal (cl.400(5) of the Regulation).

Council seals should not be used for certificates and statements of merit, or letters of congratulations. Service to the community or council can be recognised by special text printed on council letterhead or by distinctive certificates specially designed for employee references, certificates of service, Australia Day honours and the like.

15.2.4 How is the seal kept and used?
Clause 400(2) of the Regulation details how the seal is to be kept and used.

15.2.5 Can the general manager delegate to the public officer the power to use the council seal?
Section 378(1) of the Act authorises a general manager to delegate any of his or her functions, other than the power of delegation. This section allows the general manager to delegate the function of fixing the council seal to documents.

15.2.6 How can a government department ensure that a document is executed by the council itself and not delegated to the general manager?
A department could ensure that a document is made or approved by the council itself by requiring that the document be under seal, or by requesting evidence of the council resolution agreeing to make or accept the document.

PART 16 - SUSPENDED COUNCILLOR(S)

16.1 Circumstances

16.1.1 In what circumstances may a councillor be suspended?
Chapter 14 of the Act provides for the suspension of a councillor in any one of three circumstances:
- Section 440K authorises the Director General to suspend a councillor for up to 1 month for misbehaviour;
- Section 482A authorises, by way of alternative to Section 440K, the Local Government Pecuniary Interest and Disciplinary Tribunal to suspend a councillor for up to 6 months for misbehaviour;
- Section 482 authorises the Local Government Pecuniary Interest and Disciplinary Tribunal to suspend a councillor for up to 6 months where it finds a complaint against that councillor proved.

16.2 Effect

16.2.1 What happens when a councillor is suspended from office?
While there is no definition of ‘suspension’ in the Act or the Interpretation Act 1987, the Macquarie Dictionary defines ‘suspend’ as “to debar, usually for a time, from the
exercise of an office or function or the enjoyment of a privilege”. ‘Debar’ is defined as “to bar out or exclude from a place or condition”.

The suspension of a councillor results in that person being excluded from civic office during the period of suspension. It also means being excluded from the rights and privileges of that office during the period of suspension. If the councillor is also the mayor, that person is excluded from exercising the function, rights and privileges of both ‘councillor’ and ‘mayor’ during the period of suspension.

A suspended councillor/mayor has no greater access to council documents, council information or council facilities than any other resident or ratepayer. The suspended councillor/mayor can attend council meetings, but only as a member of the public. Therefore that person cannot take part in the election of the mayor or deputy mayor, either as a candidate or as a councillor, or vote on any matter before the council.