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LOCAL GOVERNMENT ACT 1995

CITY OF GREATER GERALDTON

<p>MEETING PROCEDURES LOCAL LAW 2011 CONSOLIDATED <i>Meeting Procedures Amendment Local Law 2016</i></p>

CONTENTS

PART 1—PRELIMINARY

- 1.1 Citation
- 1.2 Commencement
- 1.3 Application and intent
- 1.4 Interpretation
- 1.5 Repeal

PART 2—MEETINGS OF COUNCIL

- 2.1 Ordinary and Special Council meetings
- 2.2 Calling Council meetings
- 2.3 Convening Council meetings
- 2.4 Calling committee meetings
- 2.5 Public notice of meetings

PART 3—PRESIDING MEMBER AND QUORUM

- 3.1 Who presides
- 3.2 When the Deputy Mayor can act
- 3.3 Who acts if no Mayor
- 3.4 Election of presiding members of committees
- 3.5 Election of deputy presiding members of committees
- 3.6 Functions of deputy presiding members
- 3.7 Who acts if no presiding member
- 3.8 Quorum for meetings
- 3.9 Reduction of quorum for Council meetings
- 3.10 Reduction of quorum for committee meetings
- 3.11 Procedure where no quorum to begin a meeting
- 3.12 Procedure where quorum not present during a meeting
- 3.13 Names to be recorded

PART 4—BUSINESS OF A MEETING

- 4.1 Business to be specified
- 4.2 Order of business
- 4.3 Grant of leave of absence
- 4.4 Announcements by the presiding member and presentations
- 4.5 Motions by Members of which previous notice has been given
- 4.6 New business of an urgent nature
- 4.7 Adoption by exception resolution
- 4.8 Closure—time limits for Council or committee meetings

PART 5—PUBLIC PARTICIPATION

- 5.1 Meetings generally open to the public
- 5.2 Meetings not open to the public
- 5.3 Question time for the public
- 5.4 Question time for the public at certain meetings
- 5.5 Minimum question time for the public
- 5.6 Procedures for question time for the public
- 5.7 Other procedures for question time for the public
- 5.8 Distinguished visitors
- 5.9 Deputations
- 5.10 Petitions
- 5.11 Presentations
- 5.12 Participation at committee meetings
- 5.13 Council may meet to hear public submissions
- 5.14 Public Inspection of agenda material
- 5.15 Confidentiality of information withheld
- 5.16 Recording of proceedings
- 5.17 Prevention of disturbance

PART 6—QUESTIONS BY MEMBERS**PART 7—CONDUCT OF MEMBERS**

- 7.1 Members to be in their proper places
- 7.2 Titles to be used
- 7.3 Advice of entry or departure
- 7.4 Members to indicate their intention to speak
- 7.5 Priority of speaking
- 7.6 Presiding Member may take part in debates
- 7.7 Relevance
- 7.8 Speaking twice
- 7.9 Duration of speeches
- 7.10 No speaking after conclusion of debate
- 7.11 No interruption
- 7.12 Personal explanations
- 7.13 No reopening of discussion
- 7.14 Offensive language
- 7.15 Withdrawal of offensive language

PART 8—PRESERVING ORDER

- 8.1 Presiding member to preserve order
- 8.2 Point of order
- 8.3 Procedures on a point of order
- 8.4 Calling attention to breach
- 8.5 Ruling by the Presiding member
- 8.6 Continued breach of order
- 8.7 Right of presiding member to adjourn

PART 9—DEBATE OF SUBSTANTIVE MOTIONS

- 9.1 Motions to be stated and in writing
- 9.2 Motions to be supported
- 9.3 Unopposed business
- 9.4 Only one substantive motion at a time
- 9.5 Order of call in debate

- 9.6 Limit of debate
- 9.7 Member may require question to be read
- 9.8 Consent of seconder required for alteration
- 9.9 Order of amendments
- 9.10 Form of an amendment
- 9.11 Amendment must not negate original motion
- 9.12 Relevance of amendments
- 9.13 Mover of motion may speak on amendment
- 9.14 Effect of an amendment
- 9.15 Withdrawal of motion or amendment
- 9.16 Right of reply

PART 10—PROCEDURAL MOTIONS

- 10.1 Permissible procedural motions
- 10.2 No debate
- 10.3 Who may move
- 10.4 Procedural motions—right of reply on substantive motion
- 10.5 Meeting to proceed to the next business
- 10.6 Item to be referred or adjourned
- 10.7 Meeting now adjourn
- 10.8 Motion to be put
- 10.9 Member to be no longer heard
- 10.10 Ruling of the presiding member to be disagreed with

PART 11—DISCLOSURE OF INTERESTS

- 11.1 Disclosure of interests

PART 12—VOTING

- 12.1 Motion—when put
- 12.2 Voting
- 12.3 Majorities required for decisions
- 12.4 Method of taking vote

PART 13—MINUTES OF MEETINGS

- 13.1 Keeping of minutes
- 13.2 Content of minutes
- 13.3 Public inspection of unconfirmed minutes
- 13.4 Confirmation of minutes

PART 14—ADJOURNMENT OF MEETING

- 14.1 Meeting may be adjourned
- 14.2 Effect of adjournment

PART 15—REVOKING OR CHANGING DECISIONS

- 15.1 Requirements to revoke or change decisions
- 15.2 Limitations on powers to revoke or change decisions
- 15.3 Implementing a decision

PART 16—SUSPENSION OF LOCAL LAWS

- 16.1 Suspension of Local Laws
- 16.2 Where Local Laws do not apply
- 16.3 Cases not provided for in Local Laws

PART 17—COMMITTEES

- 17.1 Establishment of committees

- 17.2 Types of committees
- 17.3 Delegation of some powers and duties to certain committees
- 17.4 Limits on delegation of powers and duties to certain committees
- 17.5 Appointment of committee members
- 17.6 Tenure of committee membership
- 17.7 Resignation of committee members
- 17.8 Register of delegations to committees
- 17.9 Committees to report

PART 18—MEETINGS OF ELECTORS

- 18.1 Electors' general meetings
- 18.2 Matters for discussion at electors' general meetings
- 18.3 Electors' special meetings
- 18.4 Requests for electors' special meetings
- 18.5 Convening electors' meetings
- 18.6 Who presides at electors' meetings
- 18.7 Procedure for electors' meetings
- 18.8 Participation of non-electors
- 18.9 Voting at electors' meetings
- 18.10 Minutes of electors' meetings
- 18.11 Decisions made at electors' meetings

PART 19—ENFORCEMENT

- 19.1 Penalty for breach
- 19.2 Who can prosecute

LOCAL GOVERNMENT ACT 1995

CITY OF GREATER GERALDTON

MEETING PROCEDURES LOCAL LAW 2011

Under the powers conferred by the *Local Government Act 1995* and under all other powers enabling it, the Council of the City of Greater Geraldton resolved on 12 October 2011 to make the following local law.

PART 1—PRELIMINARY

1.1 Citation

- (1) This local law may be cited as the *City of Greater Geraldton Meeting Procedures Local Law 2011*.
(Clause (2) deleted by Meeting Procedures Amendment Local Law 2016)

1.2 Commencement

This local law comes into operation 14 days after the date on which it is published in the *Government Gazette*.

1.3 Application and intent

All meetings are to be conducted in accordance with the Act, the Regulations and this local law.

1.4 Interpretation

In this local law unless the context requires otherwise— **absolute**

majority has the meaning given to it in the Act;

75% majority has the meaning given to it in the Act; **Act** means the *Local Government Act 1995*;

CEO means the Chief Executive Officer of the Local Government; **committee** means a committee of the Council established under section 5.8 of the Act; **committee meeting** means a meeting of a committee; **Council** means the Council of the City of Greater Geraldton;

Local Government means the City of Greater Geraldton; **Mayor** means the Mayor of the City of Greater Geraldton; **meeting** means a meeting of the Council or a committee, or an electors meeting as the context requires;

Member has the meaning given to it in the Act;

Presiding member means—

- (a) in respect of the Council, the person presiding under section 5.6 of the Act; and
- (b) in respect of a committee, the person presiding under sections 5.12, 5.13, and 5.14 of the Act;

Regulations means the *Local Government (Administration) Regulations 1996*; **simple majority** means more than 50% of the members present and voting; and **substantive motion** means an original motion or an original motion as amended, but does not include an amendment or a procedural motion.

1.5 Repeal

The *City of Geraldton-Greenough Standing Orders Local Law 2007* published in the *Government Gazette* on 13 February 2008 is repealed.

Note: Unless otherwise defined in this local law, the terms and expressions used in this local law are to have the meaning given to them in the Act and Regulations.

PART 2—MEETINGS OF COUNCIL

2.1 Ordinary and Special Council meetings

- (1) Ordinary and Special Council meetings are dealt with in the Act.
- (2) Subject to the Act, an ordinary meeting of the Council is to be held on a monthly basis or otherwise as determined by the Council.

(3) Subject to the Act, a special meeting of the Council is to be held as determined by the Council.

2.2 Calling Council meetings

The calling of Council meetings is dealt with in the Act.

2.3 Convening Council meetings

(1) The convening of a Council meeting is dealt with in the Act.

(2) Subject to subclause (3), the CEO is to give at least 72 hours notice, for the purposes of section 5.5, in convening a special meeting of the Council.

(3) Where, in the opinion of the Mayor or at least one-third of the members, there is a need to meet urgently, the CEO may give a lesser period of notice of a special Council meeting.

2.4 Calling committee meetings

The CEO is to call a meeting of any committee when requested by the Mayor, the presiding member of a committee or any two members of that committee.

2.5 Public notice of meetings

Public notice of meetings is dealt with in the Regulations.

PART 3—PRESIDING MEMBER AND QUORUM

3.1 Who presides

Who presides at a Council meeting is dealt with in the Act.

3.2 When the Deputy Mayor can act

When the Deputy Mayor can act is dealt with in the Act.

3.3 Who acts if no Mayor

Who acts if there is no Mayor is dealt with in the Act.

3.4 Election of presiding members of committees

The election of presiding members of committees and their deputies is dealt with in the Act.

3.5 Election of deputy presiding members of committees

The election of deputy presiding members of committees is dealt with in the Act.

3.6 Functions of deputy presiding members

The functions of deputy presiding members are dealt with in the Act.

3.7 Who acts if no presiding member

Who acts if no presiding member is dealt with in the Act.

3.8 Quorum for meetings

The quorum for meetings is dealt with in the Act.

3.9 Reduction of quorum for Council meetings

The power of the Minister to reduce the number for a quorum and certain majorities is dealt with in the Act.

3.10 Reduction of quorum for committee meetings

The reduction of a quorum for committee meetings is dealt with in the Act.

3.11 Procedure where no quorum to begin a meeting

The procedure where there is no quorum to begin a meeting is dealt with in the Regulations.

3.12 Procedure where quorum not present during a meeting

If at any time during a meeting a quorum is not present—

- (a) the presiding member is to immediately suspend the proceedings of the meeting for a period of up to 15 minutes;
- (b) if a quorum is not present at the expiry of that period, the presiding member is to adjourn the meeting to some future time or date or extend the extension period for a further period of 30 minutes; and
- (c) if a quorum is not present at the expiry of the extended period of suspension under subclause (b), the presiding member is to adjourn the meeting to some future time or date.

3.13 Names to be recorded

At any meeting—

- (a) at which there is not a quorum present; or
- (b) which is adjourned for want of a quorum, the names of the members then present are to be recorded in the minutes.

PART 4—BUSINESS OF A MEETING

4.1 Business to be specified

- (1) No business is to be transacted at any ordinary meeting of the Council other than that specified in the agenda, without the approval of the presiding member or the Council.
- (2) No business is to be transacted at a special meeting of the Council other than that given in the notice as the purpose of the meeting.
- (3) Subject to subclause (4), no business is to be transacted at an adjourned meeting of the Council other than that—
 - (a) specified in the notice of the meeting which had been adjourned; and
 - (b) which remains unresolved.
- (4) Where a meeting is adjourned to the next ordinary meeting of the Council then, unless the Council resolves otherwise, the business unresolved at the adjourned meeting is to be dealt with before considering Reports (Item 12) at that ordinary meeting.

4.2 Order of business

- (1) Unless otherwise decided by the Council the order of business at any ordinary meeting of the Council is to be as follows—
 1. Declaration of Opening
 2. Acknowledgement of Country
 3. Record of attendance, apologies and leave of absence
 4. Disclosures of interests
 5. Response to previous public questions taken on notice
 6. Public question time
 7. Applications for leave of absence
 8. Petitions and Deputations
 9. Confirmation of minutes
 10. Announcements by the Chair and Presentations
 11. Unresolved business from previous meetings
 12. Reports of committees and officers
 13. Motions by Members of which previous notice has been given
 14. Questions from Members of which due notice has been given
 15. New business of an urgent nature introduced by decision of the meeting
 16. Meeting Closed to Public
 17. Closure

(subclause (1)1 and (1) 2 and (1)13 amended by Meeting Procedures Amendment Local Law 2016)

- (2) Unless otherwise decided by the Council, the order of business at any special meeting of the Council or at a committee meeting is to be the order in which that business stands in the agenda of the meeting.
Note: In exercising its discretion relating to the order of business under subclause (1) and (2), a meeting must comply with the requirements of the Act and Regulations relating to public question time (see clauses 5.5 and 5.6 below).

- (3) Notwithstanding subclauses (1) and (2), the CEO may include on the agenda of a Council or committee meeting in an appropriate place within the order of business, any matter which must be decided, or which he or she considers is appropriate to be decided, by that meeting.

4.3 Grant of leave of absence

The grant of leave of absence is dealt with in the Act.

4.4 Announcements by the presiding member and presentations

- (1) Announcements by the presiding member under item 10 of clause 4.2(1) are—
 - (a) to inform the Council of official duties performed, or functions attended, by the Mayor, or of other matters of importance to the Council, of which the Council has not previously been informed;
 - (b) to be brief and concise; and

- (c) to be completed within 10 minutes.
- (2) In this clause, a “presentation” means the acceptance of a gift or an award by the Council on behalf of the Local Government or the community.
- (3) A presentation may be made to the Council at a meeting only with the prior approval of the Chief Executive Officer.

4.5 Motions by Members of which previous notice has been given

(Title of 4.5 amended by Meeting Procedures Amendment Local Law 2016)

- (1) Unless the Act, Regulations or these Local Laws otherwise provide, a member may raise at a meeting such business as he or she considers appropriate, in the form of a motion, of which notice has been given in writing to the CEO and which has been included on the agenda.
- (2) A notice of motion under subclause (1) is to be given at least 7 clear working days before the meeting at which the motion is moved.
- (3) A notice of motion is to relate to the good governance of the district.
- (4) The CEO—
 - (a) may, with the concurrence of the Mayor, exclude from the notice paper any notice of motion deemed to be, or likely to involve, a breach of any of these Local Laws or any other written law;
 - (b) will inform members on each occasion that a notice has been excluded and the reasons for that exclusion;
 - (c) may, after consultation with the member where this is practicable, make such amendments to the form but not the substance as will bring the notice of motion into due form; and
 - (d) may provide to the Council relevant and material facts and circumstances pertaining to the notice of motion on such matters as policy, budget and law.
- (5) A motion of which notice has been given is to lapse unless—
 - (a) the member who gave notice of it, or some other member authorised by the originating member in writing, moves the motion when called on; or
 - (b) the Council on a motion agrees to defer consideration of the motion to a later stage or date.
- (6) If a notice of motion is given and lapses under subclause (5), notice of a motion in the same terms or to the same effect is not to be given again for at least 3 months from the date of such lapse.

4.6 New business of an urgent nature

- (1) In cases of extreme urgency or other special circumstances, matters may, on a motion by the presiding member that is carried by the meeting, be raised without notice and decided by the meeting.
- (2) In subclause (1), “cases of extreme urgency or other special circumstances” means matters that have arisen after the preparation of the agenda that are considered by the presiding member to be of such importance and urgency that they are unable to be dealt with administratively by the Local Government and must be considered and dealt with by the Council before the next meeting.

4.7 Adoption by exception resolution

- (1) In this clause “adoption by exception resolution” means a resolution of the Council that has the effect of adopting, for a number of specifically identified reports, the officer recommendation as the Council resolution.
- (2) Subject to subclause (3), the Local Government may pass an adoption by exception resolution.
- (3) An adoption by exception resolution may not be used for a matter—
 - (a) that requires a 75% majority or a special majority;
 - (b) in which an interest has been disclosed;
 - (c) that has been the subject of a petition or deputation;
 - (d) that is a matter on which a member wishes to make a statement; or
 - (e) that is a matter on which a member wishes to move a motion that is different to the recommendation.

4.8 Closure—time limits for Council or committee meetings

If a meeting of the Council or committee is in progress 3 hours after its commencement—

- (a) the presiding member is to enable the Council or committee to decide whether the meeting should continue;
- (b) the meeting may continue—
 - (i) for up to 1 more hour;
 - (ii) only if a motion that the meeting may continue is carried; and
 - (iii) only for the time (up to 1 more hour) specified in that motion; and
- (c) the presiding member is to adjourn the meeting—

- (i) if the motion under paragraph (b) is not carried; or
- (ii) at the conclusion of any extension specified in a motion that is carried under paragraph (b).

PART 5—PUBLIC PARTICIPATION

5.1 Meetings generally open to the public

Meetings being generally open to the public is dealt with in the Act.

5.2 Meetings not open to the public

- (1) The CEO may, at any time, recommend that a meeting or part of a meeting be closed to members of the public.
- (2) The Council or a committee, in one or more of the circumstances dealt with in the Act, may at any time, by resolution, decide to close a meeting or part of a meeting.
- (3) If a resolution under subclause (2) is carried—
 - (a) the presiding member is to direct everyone to leave the meeting except—
 - (i) the members;
 - (ii) the CEO; and
 - (iii) any Officer specified by the presiding member; and
 - (b) the meeting is to be closed to the public until, at the conclusion of the matter justifying the closure of the meeting to the public, the Council or the committee, by resolution, decides otherwise.
- (4) A person who fails to comply with a direction under subclause (3) (a) may, by order of the presiding member, be removed from the meeting.
- (5) A resolution under this clause may be made without notice.
- (6) Unless the Council resolves otherwise, once the meeting is reopened to members of the public, the presiding member is to ensure that—
 - (a) any resolution of the Council made while the meeting was closed is to be read out; and
 - (b) the vote of a member or members to be included in the minutes

Note: restrictions on the disclosure of information considered at a meeting closed to the public are set out in clause 5.15 below.

5.3 Question time for the public

Question time for the public is dealt with in the Act.

5.4 Question time for the public at certain meetings

Question time for the public at certain meetings is dealt with in the Regulations.

5.5 Minimum question time for the public

Minimum question time for the public is dealt with in the Regulations.

5.6 Procedures for question time for the public

Procedures for question time for the public are dealt with in the Regulations.

5.7 Other procedures for question time for the public

- (1) A member of the public who raises a question during question time must—
 - (a) be in attendance at the meeting
 - (b) first state their name and address;
 - (c) direct the question to the Presiding Member;
 - (d) ask the question briefly and concisely;
 - (e) limit any preamble to matters directly relevant to the question; and
 - (f) ensure that the question is not accompanied by any expression of opinion, statement of fact or other comment, except where necessary to explain the question;
 - (g) each member of the public with a question is entitled to ask up to 3 questions before other members of the public will be invited to ask their questions;
 - (h) where a member of the public seeks a written response to their questions to be tabled at a meeting, the member of the public must submit their questions to Council by no later than 12 noon on the day prior to the meeting date of which the response is to be tabled;
 - (i) where a member of the public submits their questions after 12 noon on the day prior to the meeting date of which the response is to be tabled, a written response may be provided at the discretion of the presiding member;
 - (j) where a member of the public submits a written question after 12 noon the day prior to the meeting at which they are to be tabled, a verbal response may be provided at the meeting;

- (k) a member of the public may ask questions without notice at a meeting, provided they present a written copy of their questions to Council prior to the commencement of the meeting.
- (2) Where a question relating to a matter in which a relevant person has an interest is directed to the relevant person, the relevant person is to—
 - (a) declare that he or she has an interest in the matter; and
 - (b) allow another person to respond to the question.
- (3) A response to a question—
 - (a) is to be brief and concise; and
 - (b) is not to be the subject of any discussion, except that if in the opinion of a Member, false information or any adverse reflection is contained in any question asked or comments made by a member of the public, then (through the Presiding Member) the Member may correct or clarify the matter.
- (4) Where an answer to a question is given at a meeting, a summary of the question and the answer is to be included in the minutes.
- (5) A question may be taken on notice by the Presiding Member for a later response.
- (6) When a question is taken on notice the CEO is to ensure that—
 - (a) a response is given to the member of the public in writing; and
 - (b) a summary of the response is included in the agenda of the next meeting of the Council.
- (7) The Presiding Member may decide that a public question shall not be responded to where—
 - (a) the same or similar question was asked at a previous meeting, a response was provided and the member of the public is directed to the minutes of the meeting at which the response was provided;
 - (b) the member of the public uses public question time to make a statement, provided that the presiding member has taken all reasonable steps to assist the member of the public to phrase the statement as a question; or
 - (c) the member of the public asks a question that is offensive or defamatory in nature, provided that the presiding member has taken all reasonable steps to assist the member of the public to phrase the question in a manner that is not offensive or defamatory.
- (8) The maximum amount of time to be set aside for public question time is to be 15 minutes.
- (9) The Presiding Member has the discretion to extend public question time to ensure that all members of the public who wish to ask questions are able to do so.
- (10) Questions relevant to items on the agenda of the meeting at which they are asked will be given priority over those not relating to items on the agenda.

(Clause 5.7. subclause (1)(a)- (k), (2) – (10) amended by Meeting Procedures Amendment Local Law 2016)

5.8 Distinguished visitors

If a distinguished visitor is present at a meeting of the Council, the presiding member may acknowledge the presence of the distinguished visitor at an appropriate time during the meeting, and the presence of that visitor shall be recorded in the minutes.

5.9 Deputations

- (1) Any person or group wishing to be received as a deputation by the Council is to apply to the CEO for approval 24 hours prior to the meeting.
- (2) The CEO may either—
 - (a) approve the request and invite the deputation to attend a meeting of the Council; or
 - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation.
- (3) Unless the council resolves otherwise, a deputation invited to attend a Council meeting—
 - (a) is not to exceed 5 persons, only 2 of whom may address the Council, although others may respond to specific questions from members;
 - (b) is not to address the Council for a period exceeding 10 minutes without the agreement of the Council;
 - (c) may only address the Council on matters included in the agenda; and
 - (d) additional members of the deputation may be allowed to speak with the leave of the presiding member.
- (4) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.

5.10 Petitions

- (1) A petition is to—
 - (a) be addressed to the Mayor or CEO;
 - (b) be made by at least 50 electors of the district;
 - (c) state the request on each page of the petition;
 - (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
 - (e) contain a summary of the reasons for the request; and
 - (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.
- (2) Upon receiving a petition, the Local Government is to submit the petition to the relevant officer to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause (3).
- (3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless—
 - (a) the matter is the subject of a report included in the agenda; and
 - (b) the Council has considered the issues raised in the petition.

5.11 Presentations

5.12 Participation at committee meetings

- (1) In this clause a reference to a “person” is to a person who—
 - (a) is entitled to attend a committee meeting;
 - (b) attends a committee meeting; and
 - (c) is not a member of that committee.
- (2) Without the consent of the presiding member, no person is to address a committee meeting.
- (3) The presiding member of a committee may allow a person to make an oral submission to the committee for up to 3 minutes.
- (4) A person addressing the committee with the consent of the presiding member is to cease that address immediately after being directed to do so by the presiding member.
- (5) A person who fails to comply with a direction of the presiding member under subclause (4) may, by order of the presiding member, be removed from the committee room.
- (6) The Council may make a policy dealing with the circumstances in which a person may be given consent to address a committee meeting.

5.13 Council may meet to hear public submissions

- (1) Where an item on the agenda at a Council meeting is contentious and is likely to be the subject of a number of deputations, the Council may resolve to meet at another time to provide a greater opportunity to be heard.
- (2) The CEO and the Mayor shall set the time and date of the meeting to provide the opportunity to be heard.
- (3) Where the Council resolves to meet to provide the opportunity to be heard under subclause (1), the presiding member shall—
 - (a) instruct the CEO to provide local public notice of the time and date when the Council will meet to provide an opportunity to be heard;
 - (b) provide a written invitation to attend the meeting to provide the opportunity to be heard to all members of the public who have applied under clause 5.9 to make a deputation on the issue; and
 - (c) cause minutes to be kept of the meeting to provide the opportunity to be heard.
- (4) A meeting held under subclause (1) shall be conducted only to hear submissions. The council shall not make resolutions at a meeting to provide the opportunity to be heard.
- (5) At a meeting held under subclause (1), each person making a submission shall be provided with the opportunity to fully state his or her case.
- (6) A member of the public shall be limited to 10 minutes in making an oral submission, but this period may be extended at the discretion of the presiding member.
- (7) Once every member of the public has had the opportunity to make a submission the presiding member is to close the meeting.
- (8) The CEO is to ensure that a report is included on the agenda of the next Council meeting summarising each submission made at the meeting.

(9) The Council must not resolve on the matter that is the subject of a meeting to provide the opportunity to be heard until it has received the CEO's report under subclause (8).

5.14 Public Inspection of agenda material

The right of a member of the public to inspect the documents relating to a Council or committee meeting is dealt with in the Regulations.

5.15 Confidentiality of information withheld

(1) Information withheld by the CEO from the public under regulation 14(2) of the Regulations is to be—

- (a) identified in the agenda of a Council meeting under the item "Matters for which meeting may be closed";
- (b) marked "*Confidential*" in the agenda; and
- (c) kept confidential by officers and members until the Council resolves otherwise.

(2) A member or an officer who has—

- (a) confidential information under subclause (1); or
- (b) information that is provided or disclosed during a meeting or part of a meeting that is closed to the public,

must not disclose any of that information to any person other than another member or an officer to the extent necessary for the purpose of carrying out his or her duties.

(3) Subclause (2) does not prevent a member or officer from disclosing information—

- (a) At a closed meeting;
- (b) To the extent specified by the Council and subject to such other conditions as the Council decides;
- (c) That is already in the public domain;
- (d) To an officer of the Department;
- (e) To the Minister;
- (f) To a legal practitioner for the purpose of obtaining legal advice; or If the disclosure is required or permitted by law.

5.16 Recording of proceedings

(1) A person is not to use any electronic visual or audio recording devices or instrument to record the proceedings of the Council without the written permission of the presiding member.

(2) If the presiding member gives permission under subclause (1), he or she is to advise the meeting, immediately before the recording is commenced, that such permission has been given and the nature and extent of that permission.

5.17 Prevention of disturbance

(1) A reference in this clause to a "person" is to a person other than a member.

(2) A person addressing the Council shall extend due courtesy and respect to the Council and the processes under which it operates and shall comply with any direction by the presiding member.

(3) A person observing a meeting shall not create a disturbance at a meeting, by interrupting or interfering with the proceedings, whether by expressing approval or dissent, by conversing or by any other means.

(5) The presiding member may warn a person who fails to comply with this clause.

(6) If—

- (a) After being warned, the person again acts contrary to this clause, or to these Meeting Procedures; or
- (b) A person refuses or fails to comply with a direction by the presiding member, the presiding member may expel the person from the meeting by ordering him or her to leave the room.

(7) A person who is ordered to leave the meeting room and fails to do so may, by order of the presiding member, be removed from the meeting and, if the presiding member orders, from the premises.

(8) A person shall not behave in a manner that is contrary to section 75 of the Criminal Code.

(clause 5.17 subclause (4) deleted by Meeting Procedures Amendment Local Law 2016)

PART 6—QUESTIONS BY MEMBERS

(1) Members may ask questions relating to an item on the agenda or on matters related to the good government of persons in the district.

(2) At any time during the debate on a motion, but before the motion is put, a member may ask a question that relates to the motion and, with the consent of the presiding member, may ask one or more further questions provided they relate to the motion being debated.

(3) A member may ask a question not the subject of a debate or not relevant to any item on the agenda, provided it relates to the good government of people in the district, at the part of the meeting set aside for questions from Elected Members.

(4) A member requesting general information from an Officer at a Council meeting may ask a question without notice and with the consent of the presiding member, may ask one or more further questions of that Officer or another Officer present at the meeting.

(5) Where possible the Officer shall endeavour to answer the question to the best of his or her knowledge and ability, however, if the information is unavailable or the answer requires research or investigation, the Officer may ask that the answer to the question be given to the member who asked it within 5 days.

(6) Every question and answer—

- (i) is to be brief and concise; and
- (ii) is not to be accompanied by argument, expression of opinion or statement of facts, except to the extent necessary to explain the question or answer.

(7) In answering any question, an Officer may qualify his or her answer and may at a later time in the meeting or at a subsequent meeting alter, correct, add to or otherwise amend the original answer.

(Part 6 subparagraph (3)- (7) amended by Meeting Procedures Amendment Local Law 2016)

PART 7—CONDUCT OF MEMBERS

7.1 Members to be in their proper places

(1) At the first meeting held after each election day, the Council is to allot a position at the Council table to each member.

(2) Each member is to occupy his or her allotted position at each Council meeting.

7.2 Titles to be used

A speaker, when referring to the Mayor, Deputy Mayor or presiding member, or a member or officer, is to use the title of that person's office.

7.3 Advice of entry or departure

During the course of a meeting of the Council, a member is not to enter or leave the meeting without first advising the presiding member, in order to facilitate the recording in the minutes of the time or entry or departure.

Note: Regulation 11 (b) of the Regulations requires the content of minutes of meeting of a Council or committee to include—

“(b) where a member enters or leaves a meeting during the course of the meeting, the time of entry or departure, as the case requires, in the chronological sequence of the business of the meeting...”

7.4 Members to indicate their intention to speak

A member of the Council who wishes to speak is to indicate his or her intention to speak by raising his or her hand or by another method agreed by the Council.

7.5 Priority of speaking

(1) Where 2 or more members indicate, at the same time, their intention to speak, the presiding member is to decide which member is entitled to be heard first.

(2) A decision of the presiding member under subclause (1) is not open to discussion or dissent.

(3) A member is to cease speaking immediately after being asked to do so by the presiding member.

7.6 Presiding Member may take part in debates

The presiding member may take part in a discussion of any matter before the Council, subject to compliance with these Local Laws.

7.7 Relevance

(1) A member is to restrict his or her remarks to the motion or amendment under discussion, or to a personal explanation or point of order.

(2) The presiding member, at any time, may—

- (a) call the attention of the meeting to—
 - (i) any irrelevant, repetitious, offensive or insulting language by a member; or
 - (ii) any breach of order or decorum by a member; and
- (b) direct that member, if speaking, to discontinue his or her speech.

(3) A member is to comply with the direction of the presiding member under subclause (2) by immediately ceasing to speak.

7.8 Speaking twice

(1) A member is not to address the Council more than once on any motion or amendment except—

- (a) as the mover of a substantive motion, to exercise a right of reply;
- (b) to raise a point of order; or
- (c) to make a personal explanation.

(2) a member who asks a question before speaking has not addressed the meeting for the purposes of this clause.

7.9 Duration of speeches

- (1) A member is not to speak on any matter for more than 5 minutes without the consent of the presiding member which, if given, is to be given without debate.
- (2) An extension under this clause cannot be given to allow a member's total speaking time to exceed 10 minutes.

7.10 No speaking after conclusion of debate

A member is not to speak on any motion or amendment—

- (a) after the mover has replied; or
- (b) after the question has been put.

7.11 No interruption

A member is not to interrupt another member who is speaking unless—

- (a) to raise a point of order;
- (b) to call attention to the absence of a quorum;
- (c) to make a personal explanation under clause 7.12; or
- (d) to move a procedural motion that the member be no longer heard (see clause 10 (1) (e)).

7.12 Personal explanations

- (1) A member who wishes to make a personal explanation relating to a matter referred to by another member who is then speaking is to indicate to the presiding member his or her intention to make a personal explanation.
- (2) The presiding member is to determine whether the personal explanation is to be heard immediately or at the conclusion of the speech by the other member.
- (3) A member making a personal explanation is to confine his or her observations to a succinct statement relating to a specific part of the speech at which he or she may have been misunderstood.

7.13 No reopening of discussion

A member is not to reopen discussion on any Council decision, except to move that the decision be revoked or changed (see Part 15).

7.14 Offensive language

- (1) A member is not to reflect adversely on a decision of the Council except on a motion that the decision be revoked or changed (see Part 15).
- (2) A member is not—
 - (a) to reflect adversely on the character or actions of another member or officer; or (b) to impute any motive to a member or officer.
- (3) A member is not to use offensive or objectionable expressions in reference to any member, officer or other person.
- (4) If a member specifically requests, immediately after their use, that any particular words used by a member be recorded in the minutes—
 - (a) the presiding member is to cause the words used to be taken down and read to the meeting for verification; and
 - (b) the Council may, by resolution, decide to record those words in the minutes.

7.15 Withdrawal of offensive language

- (1) A member who, in the opinion of the presiding member, uses an expression which—
 - (a) reflects adversely on the character or actions of another member or officer;
 - (b) imputes any motive to a member or officer; or
 - (c) is offensive or insulting, must withdraw the expression and make a satisfactory apology when directed to by the presiding member.
- (2) If a member fails to comply with a direction issued under subclause (1), the presiding member may refuse to hear the member further on the matter then under discussion and call on the next speaker.

PART 8—PRESERVING ORDER

8.1 Presiding member to preserve order

- (1) The presiding member is to preserve order, and, whenever he or she considers necessary, may call any member to order.
- (2) When the presiding member speaks during a debate, any member then speaking, or indicating that he or she wishes to speak, is to preserve strict silence so that the presiding member may be heard without interruption.
- (3) Subclause (2) is not to be used by the presiding member to exercise the right provided in clause 7.6, but to preserve order.

8.2 Point of order

- (1) A member may object, by way of a point of order, only to a breach of—
 - (a) any of this local law; or
 - (b) any other written law.
- (2) Despite anything in this local law to the contrary, a point of order—
 - (a) takes precedence over any discussion; and
 - (b) until determined, suspends the consideration or discussion of any other matter.

Note: examples of valid points of order are—

- (a) A speaker's remarks not being relevant to the motion or amendment being debated and*
- (b) A speaker's use of offensive or objectionable expressions.*

8.3 Procedures on a point of order

- (1) A member who is addressing the presiding member is not to be interrupted except on a point of order.
- (2) A member interrupted on a point of order is to cease speaking until—
 - (a) the member raising the point of order has been heard; and
 - (b) the presiding member has ruled on the point of order and, if permitted, the member who has been interrupted may then proceed.

8.4 Calling attention to breach

A member may, at any time, draw the attention of the presiding member to any breach of this local law.

8.5 Ruling by the Presiding member

- (1) The presiding member is to rule on any point of order which is raised by either upholding or rejecting the point of order.
- (2) A ruling by the presiding member on a point of order—
 - (a) is not to be the subject of debate or comment; and
 - (b) is to be final unless the majority of members then present and voting, on a motion moved immediately after the ruling, dissent from the ruling.
- (3) Subject to a motion of dissent being carried under subclause (2), if the presiding member rules that—
 - (a) any motion, amendment or other matter before the meeting is out of order, it is not to be considered further; and
 - (b) a statement made or act done by a member is out of order, the presiding member may require the member to make an explanation, retraction or apology.

8.6 Continued breach of order

If a Member—

- (a) persists in any conduct that the presiding member had ruled is out of order; or
- (b) fails or refuses to comply with a direction from the presiding member the presiding member may direct the member to refrain from taking any further part in the debate of that item, other than by voting, and the member is to comply with that direction.

8.7 Right of presiding member to adjourn

- (1) For the purpose of preserving or regaining order, the presiding member may adjourn the meeting for a period of up to 15 minutes.
- (1) On resumption, the debate is to continue at the point at which the meeting was adjourned.

(2) If, at any one meeting, the presiding member adjourns the meeting more than once for the purpose of preserving or regaining order, the second or subsequent adjournment may be to a later time on the same day or to another day.

PART 9—DEBATE OF SUBSTANTIVE MOTIONS

9.1 Motions to be stated and in writing

A member who wishes to move a substantive motion or an amendment to a substantive motion—

- (a) is to state the substance of the motion before speaking to it; and
- (b) if required by the presiding member, is to put the motion or amendment in writing.

9.2 Motions to be supported

(1) A substantive motion or an amendment to a substantive motion is not open to debate until it has been seconded.

(2) A motion to revoke or change a decision made at a Council meeting is not open to debate unless the motion has the support required under Regulation 10 of the Regulations.

9.3 Unopposed business

(1) Immediately after a substantive motion has been moved and seconded, the presiding member may ask the meeting if any member opposes it.

(2) If no member opposes the motion, the presiding member may declare it carried without debate and without taking a vote.

(3) A motion declared carried under this clause is to be recorded in the minutes as a unanimous decision of the Council.

(4) If a member opposes a motion, the motion is to be dealt with under this Part.

(5) This clause does not apply to a motion to revoke or change a decision which has been made at a Council meeting (see Part 15).

9.4 Only one substantive motion at a time

When a substantive motion is under debate at a meeting of the Council, no further substantive motion is to be accepted. The Council is not to consider more than one substantive motion at any time.

9.5 Order of call in debate

The presiding member is to call speakers to a substantive motion in the following order—

- (a) the mover to state the motion;
- (b) a seconder to the motion;
- (c) the mover to speak to the motion;
- (d) the seconder to speak to the motion;
- (e) the Presiding Member to call for any questions from Members on the motion;
- (f) a speaker against the motion;
- (g) a speaker for the motion;
- (h) the Presiding Member to continue calling for speakers against and for the motion in alternating order until there are no more speakers either for, or against;
- (i) mover takes right of reply, which closes debate.

(Clause 9.16 subclause (e) - (i) amended by Meeting Procedures Amendment Local Law 2016)

9.6 Limit of debate

The presiding member may offer the right of reply and put a substantive motion to the vote if he or she believes that sufficient discussion has taken place even though all members may not have spoken.

9.7 Member may require question to be read

A member may require the question or matter under discussion to be read at any time during a debate, but not so as to interrupt any other member who is speaking.

9.8 Consent of seconder required for alteration

The mover of a substantive motion may not alter the wording of the motion without the consent of the seconder.

9.9 Order of amendments

Any number of amendments may be proposed to a substantive motion, but when an amendment is moved to a substantive motion, no second or subsequent amendment is to be moved or considered until the first amendment has been withdrawn, carried or lost.

9.10 Form of an amendment

An amendment must add, delete, or substitute words to the substantive motion.

9.11 Amendment must not negate original motion

An amendment to a substantive motion cannot negate the original motion or the intent of the original motion.

9.12 Relevance of amendments

Each amendment is to be relevant to the motion in respect of which it is moved.

9.13 Mover of motion may speak on amendment

Any member may speak during debate on an amendment.

9.14 Effect of an amendment

If an amendment to a substantive motion is carried, the motion as amended then becomes the substantive motion, on which any member may speak and any further amendment may be moved.

9.15 Withdrawal of motion or amendment

(1) Subject to subclause (2), the Council may, without debate, grant leave to withdraw a motion or amendment on the request of the mover of the motion or amendment and with the approval of the seconder.

(2) Where an amendment has been proposed to a substantive motion, the substantive motion is not to be withdrawn, except by consent of the majority of members present, until the amendment proposed has been withdrawn or lost.

9.16 Right of reply

(1) The mover of a substantive motion has the right of reply.

(2) The mover of any amendment to a substantive motion has a right of reply.

(3) The right of the reply may only be exercised—

(a) where no amendment is moved to the substantive motion—at the conclusion of the discussion on the motion; or

(b) where one or more amendments have been moved to the substantive motion—at the conclusion of the discussion on the substantive motion and any amendments.

(4) After the mover of the substantive motion has commenced the reply—

(a) no other member is to speak on the question;

(b) there is to be no further discussion on, or any further amendment to, the motion.

(5) The right of the reply is to be confined to rebutting arguments raised by previous speakers and no new matter is to be introduced.

(6) At the conclusion of the right of reply, the substantive motion, or the substantive motion as amended, is immediately to be put to the vote.

PART 10—PROCEDURAL MOTIONS

10.1 Permissible procedural motions

In addition to the right to move an amendment to a substantive motion (under Part 9); a member may move the following procedural motions—

(a) that the meeting proceed to the next item of business;

(b) that the item be referred or adjourned;

(c) that the meeting now adjourn;

(d) that the motion be now put;

(e) that the member be no longer heard;

(f) that the ruling of the presiding member be disagreed with;

(g) that the meeting be closed to the public (see clause 5.2).

10.2 No debate

(1) The mover of a motion specified in paragraph (a), (b), (c), (f) or (g) of clause 10.1 may speak to the motion for not more than five minutes, the seconder is not to speak other than to formally second the motion, and there is to be no debate on the motion.

(2) The mover of a motion specified in paragraph (d) or (e) of clause 10.1 may not speak to the motion, the seconder is not to speak other than to formally second the motion, and there is to be no debate on the motion.

10.3 Who may move

No person who has moved, seconded, or spoken for or against the substantive motion, or any amendment to the substantive motion, may move any procedural motion which, if carried, would close the debate on the substantive motion or amendment.

10.4 Procedural motions—right of reply on substantive motion

The carrying of a procedural motion which closes debate on the substantive motion or amendment and forces a decision on the substantive motion or amendment does not deny the right of reply to the mover of the substantive motion.

10.5 Meeting to proceed to the next business

The motion “that the meeting proceed to the next business”, if carried, has the effect that—

- (a) the debate on the substantive motion or amendment ceases immediately;
- (b) no decision is made on the substantive motion;
- (c) the Council moves to the next item of business; and
- (d) there is no requirement for the matter to be raised again for consideration.

10.6 Item to be referred or adjourned

A motion “that the item be referred or adjourned”—

- (a) is to state the time to which the debate is to be adjourned; and
- (b) if carried, has the effect that all debate on the substantive motion or amendment ceases immediately, but continues at the meeting, and at the time stated in the motion.

10.7 Meeting now adjourn

- (1) A member is not to move or second more than one motion of adjournment during the same sitting of the Council.
- (2) Before putting the motion for the adjournment of the meeting, the presiding member may seek leave of the Council to deal first with matters that may be the subject of an adoption by exception resolution (see clause 4.7).
- (3) A motion “that the meeting now adjourn”—
 - (a) is to state the time and date to which the meeting is to be adjourned; and
 - (b) if carried, has the effect that the meeting is adjourned to the time and date specified in the motion.
- (4) A meeting adjourned under subclause (3) is to continue from the point at which it was adjourned, unless the presiding member or the Council determines otherwise.

10.8 Motion to be put

- (1) If the motion “that the motion be now put”, is carried during debate on a substantive motion without amendment, the presiding member is to offer the right of reply and then put the motion to the vote without further debate.
- (2) If the motion “that the motion be now put” is carried during discussion of an amendment, the presiding member is to put the amendment to the vote without further debate.
- (3) This motion, if lost, causes debate to continue.

10.9 Member to be no longer heard

If the motion “that the member be no longer heard”, is carried, the speaker against whom the motion has been moved cannot speak further on the current substantive motion, or any amendment relating to it, except to exercise the right of reply if he or she is the mover of the substantive motion.

10.10 Ruling of the presiding member to be disagreed with

If the motion “that the ruling of the presiding member be disagreed with”, is carried, that ruling is to have no effect and the meeting is to proceed accordingly.

Note: the provisions dealing with a procedural motion “that the meeting be closed to members of the public” are set out in clause 5.2 of these Meeting Procedures.

PART 11—DISCLOSURE OF INTERESTS

11.1 Disclosure of interests

Disclosure of interests is dealt with in the Act.

PART 12—VOTING

12.1 Motion—when put

- (1) Immediately after the debate on any motion is concluded and the right of reply has been exercised, the presiding member—
 - (a) is to put the motion to the meeting; and
 - (b) if requested by any member, is to again state the terms of the motion.
- (2) A member is not to leave the meeting when the presiding member is putting any motion.

12.2 Voting

Voting is dealt with in the Act and the Regulations.

12.3 Majorities required for decisions

The majorities required for decisions of the Council and committees are dealt with in the Act.

12.4 Method of taking vote

- (1) In taking the vote on any motion or amendment the presiding member—
 - (a) is to put the question, first in the affirmative, and then in the negative;
 - (b) may put the question in this way as often as may be necessary to enable him or her to determine whether the affirmative or the negative has the majority of votes;
 - (c) is to count and determine the votes of members in any way (such as electronically or by a show of hands) that enables a record to be taken of each member's vote; and
 - (d) is, subject to this clause, to declare the result.
- (2) If a member calls for a show of hands, the result of the vote is to be determined on the count of raised hands.
- (3) If a member of Council or a committee specifically requests that there be recorded—
 - (a) his or her vote; or
 - (b) the vote of all members present, on a matter voted on at a meeting of the Council or committee,the person presiding is to cause the vote or votes, as the case may be, to be recorded in the minutes.
- (4) If a member calls for a division—
 - (a) those voting in the affirmative are to pass to the right of the Chair; and
 - (b) those voting in the negative are to pass to the left of the Chair.
- (5) For every division, the CEO is to record—
 - (a) the name of each member who voted; and
 - (b) whether he or she voted in the affirmative or negative.

PART 13—MINUTES OF MEETINGS

13.1 Keeping of minutes

The keeping and confirmation of minutes are dealt with in the Act.

13.2 Content of minutes

- (1) The content of minutes is dealt with in the Regulations.
- (2) In addition to the matters required by Regulation 11, the minutes of a Council meeting are to include, where an application for approval is refused or the authorisation of a licence, permit or certificate is withheld or cancelled, the reasons for the decision.

13.3 Public inspection of unconfirmed minutes

The public inspection of unconfirmed minutes is dealt with in the Regulations.

13.4 Confirmation of minutes

- (1) The CEO is to give each member—
 - (a) The unconfirmed minutes of each Council meeting—within 10 clear working days after the meeting; and
 - (b) The unconfirmed minutes of a committee meeting—within 5 clear working days after the meeting.
- (2) When minutes of an ordinary meeting of the Council are distributed for consideration prior to their confirmation at the next meeting, if a member is dissatisfied with the accuracy of the minutes, the member may provide the CEO with a written copy of the alternative wording to amend the minutes no later than 7 clear working days before the next ordinary meeting of the Council.
- (3) At the next ordinary meeting of the Council, the member who provided the alternative wording shall, at the time for confirmation of minutes—
 - (a) state the item or items with which he or she is dissatisfied; and
 - (b) propose a motion clearly outlining the alternative wording to amend the minutes.
- (4) Members must not discuss items of business contained in the minutes, other than discussion as to their accuracy as a record of the proceedings.

PART 14—ADJOURNMENT OF MEETING

14.1 Meeting may be adjourned

The Council may adjourn any meeting—

- (a) to a later time on the same day; or

- (b) to any other time on any other day, including a time which coincides with the conclusion of another meeting or event.

14.2 Effect of adjournment

Where any matter, motion, debate or meeting is adjourned under this local law—

- (a) the names of members who have spoken on the matter prior to the adjournment are to be recorded in the minutes;
- (b) debate is to be resumed at the next meeting at the point where it was interrupted; and
- (c) the provisions of clause 7.8 [speaking twice] apply when the debate is resumed.

PART 15—REVOKING OR CHANGING DECISIONS

15.1 Requirements to revoke or change decisions

The requirements to revoke or change a decision made at a meeting are dealt with in Regulation 10 of the Regulations.

15.2 Limitations on powers to revoke or change decisions

- (1) Subject to subclause (2), the Council or a committee is not to consider a motion to revoke or change a decision—
 - (a) where, at the time the motion is moved or notice is given, any action has been taken under clause 15.3 to implement the decision; or
 - (b) where the decision is procedural in its form or effect.
- (2) The Council or a committee may consider a motion to revoke or change a decision of the kind described in subclause (1) (a) if the motion is accompanied by a written statement of the legal and financial consequences of carrying the motion.

15.3 Implementing a decision

- (1) In this clause—
 - (a) “authorisation” means a licence, permit, approval or other means of authorising a person to do anything;
 - (b) “implement”, in relation to a decision, includes—
 - (i) communicate notice of the decision to a person affected by, or with an interest in, the decision; and
 - (ii) take any other action to give effect to the decision.
- (2) “valid notice of revocation motion” means a notice of motion to revoke or change a decision that complies with the requirements of the Act, Regulations and the Local Laws and may be considered, but has not yet been considered, by the Council or a committee as the case may be.
- (3) Subject to subclause (4), and unless a resolution is made under subclause (4), a decision made at a meeting is not to be implemented by the CEO or any other person until the afternoon of the first business day after the commencement of the meeting at which the decision was made.
- (4) The Council or a committee may, by resolution carried at the same meeting at which a decision was made, direct the CEO or another person to take immediate action to implement the decision. (5) A decision made at a meeting is not to be implemented by the CEO or any other person—
 - (a) if, before commencing any implementation action, the CEO or that person is given a valid notice of revocation motion; and
 - (b) unless and until the valid notice of revocation motion has been determined by the Council or the committee as the case may be.
- (6) The CEO is to ensure that members of the public attending the meeting are informed by an appropriate notice that a decision to grant an authorisation—
 - (a) is to take effect only in accordance with this clause; and
 - (b) cannot be acted upon by the person who has been granted the authorisation unless and until the decision has been implemented in accordance with this clause.

PART 16—SUSPENSION OF LOCAL LAWS

16.1 Suspension of Local Laws

- (1) A member may at any time move that the operation of one or more of the provisions of these Local Laws be suspended.
- (2) A member moving a motion under subclause (1) is to state the reasons for the motion but no other discussion is to take place.
- (3) A motion under subclause (1) which is—
 - (a) seconded; and

- (b) carried by an absolute majority, is to suspend the operation of the clause or clauses to which the motion relates for the duration of the meeting, unless the meeting earlier resolves otherwise.

16.2 Where Local Laws do not apply

(1) In situations where—

- (a) one or more provisions of these Local Laws have been suspended; or
- (b) a matter is not regulated by the Act, the Regulations or these meeting procedures, the presiding member is to decide questions relating to the conduct of the meeting.

(2) The decision of the presiding member under subclause (1) is final, except where a motion is moved and carried under clause 10.10.

16.3 Cases not provided for in Local Laws

The presiding member is to decide questions of order, procedure, debate, or otherwise in cases where these Local Laws, the Act or the Regulations are silent. The decision of the presiding member in these cases is final, except where a motion is moved and carried under clause 10.10.

PART 17—COMMITTEES

17.1 Establishment of committees

(1) The establishment of committees is dealt with in the Act.

(2) A Council resolution to establish a committee under Section 5.8 of the Act is to include— The terms of reference of the committee—

- (a) the number of council members, officers and other persons to be appointed to the committee;
- (b) the names or titles of the council members and officers to be appointed to the committee;
- (c) the names of other persons to be appointed to the committee or an explanation of the procedure to be followed to determine the appointments; and
- (d) details of the delegation of any powers or duties to the committee under Section 5.16 of the Act.

(3) These Local Laws are to apply to the conduct of committee meetings.

17.2 Types of committees

The types of committees are dealt with in the Act.

17.3 Delegation of some powers and duties to certain committees

The delegation of some powers and duties to certain committees is dealt with in the Act.

17.4 Limits on delegation of powers and duties to certain committees

The limits on the delegation of powers and duties to certain committees are dealt with in the Act.

17.5 Appointment of committee members

The appointment of committee members is dealt with in the Act.

17.6 Tenure of committee membership

Tenure of committee membership is dealt with in the Act.

17.7 Resignation of committee members

The resignation of committee members is dealt with in the Regulations.

17.8 Register of delegations to committees

The register of delegations to committees is dealt with in the Act.

17.9 Committees to report

A committee—

- (a) is answerable to the Council; and
- (b) is to report on its activities when, and to the extent, required by the Council.

PART 18—MEETINGS OF ELECTORS

18.1 Electors' general meetings

Electors' general meetings are dealt with in the Act.

18.2 Matters for discussion at electors' general meetings

The matters to be discussed at electors' general meetings are dealt with in the Regulations.

18.3 Electors' special meetings

Electors' special meetings are dealt with in the Act.

18.4 Requests for electors' special meetings

Requests for electors' special meetings are dealt with in the Regulations.

18.5 Convening electors' meetings

Convening electors' meetings is dealt with in the Act.

18.6 Who presides at electors' meetings

Who presides at electors' meetings is dealt with in the Act.

18.7 Procedure for electors' meetings

(1) The procedure for electors' meetings is dealt with in the Act and the Regulations.

(2) In exercising his or her discretion to determine the procedure to be followed at an electors' meeting, the presiding member is to have regard to these Local Laws.

18.8 Participation of non-electors

A person who is not an elector of the Local Government shall not take part in any discussion at an electors' meeting unless the meeting, by resolution, permits the person do so.

18.9 Voting at electors' meetings

Voting at electors' meetings is dealt with in the Regulations.

18.10 Minutes of electors' meetings

Minutes of electors' meetings are dealt with in the Act.

18.11 Decisions made at electors' meetings

Decisions made at electors' meetings are dealt with in the Act.

PART 19—ENFORCEMENT

19.1 Penalty for breach

A person who breaches a provision of these Local Laws commits an offence.

Penalty: \$1,000.00 and a daily penalty of \$1 00.00 if the offence continues.

19.2 Who can prosecute

Who can prosecute is dealt with in the Act.