

Recommendation of the Special City Finance and Governance Committee – 21 March 2024

Tuesday, 26 March 2024
Council

Strategic Alignment – Our Corporation

Public

Approving Officer:
Anthony Spartalis, Acting Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Item at its Special meeting held on 21 March 2024 and resolved to present to Council the following recommendation for Council determination:

- Item 4.1 – Local Government Elections Participation Review – submission

RECOMMENDATION

1. **Recommendation 1** – Item 4.1 - Local Government Elections Participation Review – submission

THAT COUNCIL:

1. Notes results from the survey that closed on 10 March 2024 as shown in Attachment B and the results from the survey that closed on 21 March 2024 as shown in Attachment C on the Agenda for the Special meeting of the City Finance and Governance Committee held on 21 March 2024.
2. Endorses the draft submission to the Local Government Participation and Elections Review provided as Attachment A (as amended reflecting inconclusive responses and clarification of the requirement for candidates to be citizens) to Item 4.1 on the Agenda for the Special Meeting of the City Finance and Governance Committee held on 21 March 2024, including the changes agreed by the Committee during that meeting.
3. Authorises the Acting Chief Executive Officer or delegate to make minor editorial and formatting changes as required to finalise the draft submission to the Local Government Participation and Elections Review by 28 March 2024.

DISCUSSION

1. The City Finance and Governance Committee met at a Special meeting of the Committee on Thursday 21 March 2024. The Agenda with public reports for the meeting can be viewed [here](#).
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matter was the subject of deliberation:
 - 3.1. Item 4.1 – Local Government Elections Participation Review – submission

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes results from the survey that closed on 10 March 2024 as shown in Attachment B and the results from the survey that closed on 21 March 2024 as shown in Attachment C on the Agenda for the Special meeting of the City Finance and Governance Committee held on 21 March 2024.
2. Endorses the draft submission to the Local Government Participation and Elections Review provided as Attachment A (as amended reflecting inconclusive responses and clarification of the requirement for candidates to be citizens) to Item 4.1 on the Agenda for the Special Meeting of the City Finance and Governance Committee held on 21 March 2024, including the changes agreed by the Committee during that meeting.
3. Authorises the Acting Chief Executive Officer or delegate to make minor editorial and formatting changes as required to finalise the draft submission to the Local Government Participation and Elections Review by 28 March 2024.

For ease, Attachments A, B and C relating to Recommendation 1, Item 4.1, have been included at the end of this recommendation report.

Original Recommendation as Printed in the CFG Committee Agenda

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. *Notes results from the survey that closed on 10 March 2024 as shown in Attachment B and the results from the survey that closed on 21 March 2024 as shown in Attachment C on the Agenda for the Special meeting of the City Finance and Governance Committee held on 21 March 2024.*
2. *Endorses the draft submission to the Local Government Participation and Elections Review provided as Attachment A to Item 4.1 on the Agenda for the Special Meeting of the City Finance and Governance Committee held on 21 March 2024, including the changes agreed by the Committee during that meeting.*
3. *Authorises the Acting Chief Executive Officer or delegate to make minor editorial and formatting changes as required to finalise the draft submission to the Local Government Participation and Elections Review by 28 March 2024.*

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS

- END OF REPORT -