

Revoke the Decision of 10 December 2019 – Recommendation of The Committee – Meeting Structure 2022-2022

Tuesday, 12 April 2022
Council

Council Member
Councillor Martin

Public

Contact Officer:
Amanda McIlroy, Chief
Operating Officer

MOTION ON NOTICE

Councillor Martin will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

‘That part 1.1 of the decision of Council on **10/12/2019** in relation to Recommendation of The Committee – Meeting Structure 2022-2022, namely:

”That Council:

1. Adopts the following meeting structure from 1 February 2020:
 - 1.1. **Ordinary meetings of the Council will be held on a Tuesday once per month commencing at 5.30pm in the Council Chamber, Adelaide Town Hall.**
 - 1.2. Ordinary meetings of The Committee will be held on a Tuesday twice each month, except for December and January, commencing at 5.30pm in the Colonel Light Room, Adelaide Town Hall.
 - 1.3. A special meeting of the Council or The Committee may be convened on a Tuesday of each month and held in the Colonel Light Room as required, subject to the Chief Executive Officer’s determination, in consultation with the Presiding Member, that there is sufficient business to be transacted at the meeting.
 - 1.4. That voting on or recommending any item will be exclusive only to Council and Special Council Meetings.
2. Authorises the Chief Executive Officer to vary the date, time or place of the meeting of Council or The Committee after liaison with the relevant Presiding Member.
3. Authorises the Chief Executive Officer to make incidental amendments to The Committee Terms of Reference as required to reflect the purpose of Council’s decision.”

be revoked.’

Contingent upon **part 1.1 of the decision** of the Council **10/12/2019** being revoked, I Councillor Martin, having complied with the Regulations will then move:

‘That Council:

1. Meets on a fortnightly basis, effective immediately, on the second and fourth Tuesday of each month (except January and December when the Council will meet on one occasion unless determined otherwise by the Chief Executive Officer). Meetings to commence at 5:30pm in the Council Chamber, Adelaide Town Hall.
2. Requests Standing Orders are amended to reflect the changes.’

ADMINISTRATION COMMENT

1. The rescission motion is seeking to rescind part of the decision of Council from 10 December 2019 to hold only one ordinary meeting of the Council each month.
2. Should the rescission motion be carried the Council Member may move the proposed motion to convene ordinary Council meetings twice per month.
3. If the proposed motion is carried the Council Member meeting calendars and meeting schedule will be updated so there is a second Council meeting held on the fourth Tuesday of each month at 5:30pm, except January and December. This change would be implemented from May 1, 2022.
4. For January and December one ordinary Council meeting will be scheduled in accordance with the legislation and another meeting can be scheduled where the dates permit, or special meetings may be called as needed and in accordance with section 82 of the *Local Government Act 1999 (SA)*.
5. There are no required updates to the Standing Orders, or Committee meetings should the motion as proposed be carried.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Additional staff time updating meeting schedule, preparing and reviewing associated Council Meeting documents and decisions
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4 hours.

- END OF REPORT -