



CODE OF MEETING PRACTICE

**Adopted by Fairfield City Council on
24 May 2022**

Effective from 1 June 2022

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1 INTRODUCTION

This Code of Meeting Practice is based on the Model Code of Meeting Practice for Local Councils in NSW (the Model Meeting Code) prescribed under Section 360 of the Local Government Act 1993 (the Act) and the Local Government (General) Regulation 2021 (the Regulation).

This Code applies to all meetings of councils and committees of councils of which all the members are councillors (committees of council). Council committees whose members include persons other than councillors may adopt their own rules for meetings unless the council determines otherwise.

Councils must adopt a code of meeting practice that incorporates the mandatory provisions of the Model Meeting Code.

A council's adopted code of meeting practice may also incorporate the non-mandatory provisions of the Model Meeting Code and other supplementary provisions. However, a code of meeting practice adopted by a council must not contain provisions that are inconsistent with the mandatory provisions of the Model Meeting Code.

The mandatory provisions of the Model Meeting Code are indicated in **black font**. Those that are not mandatory in the Model Meeting Code are indicated in **red font** and supplementary Council provisions are indicated in **purple font**.

A council and a committee of the council of which all the members are councillors must conduct its meetings in accordance with the code of meeting practice adopted by the council.

The Model Meeting Code also applies to meetings of the boards of joint organisations and county councils. The provisions that are specific to meetings of boards of joint organisations are indicated in **blue font**.

2 MEETING PRINCIPLES

2.1 Council and committee meetings should be:

Transparent: Decisions are made in a way that is open and accountable.

Informed: Decisions are made based on relevant, quality information.

Inclusive: Decisions respect the diverse needs and interests of the local community.

Principled: Decisions are informed by the principles prescribed under Chapter 3 of the Act.

Trusted: The community has confidence that councillors and staff act ethically and make decisions in the interests of the whole community.

Respectful: Councillors, staff and meeting attendees treat each other with respect.

Effective: Meetings are well organised, effectively run and skilfully chaired.

Orderly: Councillors, staff and meeting attendees behave in a way that contributes to the orderly conduct of the meeting.

3 BEFORE THE MEETING

Timing of ordinary council meetings

- 3.1 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 3.2 The council shall, by resolution, set the frequency, time, date and place of its ordinary meetings.

Note: Under Section 365 of the Act, councils are required to meet at least ten (10) times each year, each time in a different month unless the Minister for Local Government has approved a reduction in the number of times that a council is required to meet each year under Section 365A.

Extraordinary meetings

- 3.3 If the Mayor receives a request in writing, signed by at least two (2) councillors, the Mayor must call an extraordinary meeting of the council to be held as soon as practicable, but in any event, no more than fourteen (14) days after receipt of the request. The Mayor can be one of the two councillors requesting the meeting.

Note: Clause 3.3 reflects Section 366 of the Act.

- 3.3.1 The Mayor or the General Manager may by a written notice call an extraordinary meeting to deal with:
- (a) a notice of motion to rescind a resolution of council, or Note: refer to Clauses 17.3-17.11.
 - (b) any adjourned, deferred or otherwise unconcluded business from former meetings, or
 - (c) any business which, in his or her opinion, is necessary or urgent.

Notice to the public of council meetings

- 3.4 The council must give notice to the public of the time, date and place of each of its meetings, including extraordinary meetings and of each meeting of committees of the council.

Note: Clause 3.4 reflects Section 9(1) of the Act.

- 3.5 For the purposes of Clause 3.4, notice of a meeting of the council and of a committee of council is to be published before the meeting takes place. The notice must be published on the council's website, and in such other manner that the council is satisfied is likely to bring notice of the meeting to the attention of as many people as possible.
- 3.6 For the purposes of Clause 3.4, notice of more than one (1) meeting may be given in the same notice.

Notice to councillors of ordinary council meetings

- 3.7 The General Manager must send to each councillor, at least three (3) days before each meeting of the council, a notice specifying the time, date and place at which the meeting is to be held, and the business proposed to be considered at the meeting.

Note: Clause 3.7 reflects Section 367(1) of the Act.

- 3.8 The notice and the agenda for, and the business papers relating to, the meeting may be given to councillors in electronic form, but only if all councillors have facilities to access the notice, agenda and business papers in that form.

Note: Clause 3.8 reflects Section 367(3) of the Act.

Notice to councillors of extraordinary meetings

- 3.9 Notice of less than three (3) days may be given to councillors of an extraordinary meeting of the council in cases of emergency.

Note: Clause 3.9 reflects Section 367(2) of the Act.

- 3.9.1 The Mayor or the General Manager may determine what constitutes an emergency.

Giving notice of business to be considered at council meetings

- 3.10 A councillor may give notice of any business they wish to be considered by the council at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted **no later than 4.00pm on the Tuesday of the week before the meeting date or no later than 4.00pm five (5) business days before the meeting is to be held.**

- 3.11 A councillor may, in writing to the General Manager, request the withdrawal of a notice of motion submitted by them prior to its inclusion in the agenda and business paper for the meeting at which it is to be considered.

- 3.12 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 3.13 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Questions with notice

- 3.14 A councillor may, by way of a notice submitted under Clause 3.10, ask a question for response by the General Manager about the performance or operations of the council.

- 3.15 A councillor is not permitted to ask a question with notice under Clause 3.14 that comprises a complaint against the General Manager or a member of staff of the council, or a question that implies wrongdoing by the General Manager or a member of staff of the council.

- 3.16 The General Manager or their nominee may respond to a question with notice submitted under Clause 3.14 by way of a report included in the business papers for the relevant meeting of the council or orally at the meeting.

Agenda and business papers for ordinary meetings

- 3.17 The General Manager must cause the agenda for a meeting of the council or a committee of the council to be prepared as soon as practicable before the meeting.
- 3.18 The General Manager must ensure that the agenda for an ordinary meeting of the council states:
- (a) all matters to be dealt with arising out of the proceedings of previous meetings 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 is prepared, to put to the meeting, and
 - (c) all matters, including matters that are the subject of staff reports and reports of committees, to be considered at the meeting, and
 - (d) any business of which due notice has been given under Clause 3.10.
- 3.19 Nothing in Clause 3.18 limits the powers of the Mayor to put a mayoral minute to a meeting under Clause 9.6.
- 3.20 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.
- 3.21 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, the General Manager must ensure that the agenda of the meeting:
- (a) identifies the relevant item of business and indicates that it is of such a nature (without disclosing details of the information to be considered when the meeting is closed to the public), and
 - (b) states the grounds under Section 10A(2) of the Act relevant to the item of business.

Note: Clause 3.21 reflects Section 9(2A)(a) of the Act.

- 3.22 The General Manager must ensure that the details of any item of business which, in the opinion of the General Manager, is likely to be considered when the meeting is closed to the public, are included in a business paper provided to councillors for the meeting concerned. Such details must not be included in the business papers made available to the public and must not be disclosed by a councillor or by any other person to another person who is not authorised to have that information.

Statement of ethical obligations

- 3.23 Business papers for all ordinary and extraordinary meetings of the council and committees of the council must contain a statement reminding councillors of their oath or affirmation of office made under Section 233A of the Act and their obligations under the council's Code of Conduct to disclose and appropriately manage conflicts of interest.

Availability of the agenda and business papers to the public

- 3.24 Copies of the agenda and the associated business papers, such as correspondence and reports for meetings of the council and committees of council, are to be published on the council's website, and must be made available to the public for inspection, or for taking away by any person free of charge at the offices of the council, at the relevant meeting and at such other venues determined by the council.

Note: Clause 3.24 reflects Section 9(2) and (4) of the Act.

- 3.25 Clause 3.24 does not apply to the business papers for items of business that the General Manager has identified under Clause 3.21 as being likely to be considered when the meeting is closed to the public.

Note: Clause 3.25 reflects Section 9(2A)(b) of the Act.

- 3.26 For the purposes of Clause 3.24, copies of agendas and business papers must be published on the council's website and made available to the public at a time that is as close as possible to the time they are available to councillors.

Note: Clause 3.26 reflects Section 9(3) of the Act.

- 3.27 A copy of an agenda, or of an associated business paper made available under Clause 3.24, may in addition be given or made available in electronic form.

Note: Clause 3.27 reflects Section 9(5) of the Act.

Agenda and business papers for extraordinary meetings

- 3.28 The General Manager must ensure that the agenda for an extraordinary meeting of the council deals only with the matters stated in the notice of the meeting.

- 3.29 Despite Clause 3.28, business may be considered at an extraordinary meeting of the council, even though due notice of the business has not been given, if:

- (a) a motion is passed to have the business considered at the meeting, and
- (b) the business to be considered is ruled by the Chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.

- 3.30 A motion moved under Clause 3.29(a) can be moved without notice but only after the business notified in the agenda for the extraordinary meeting has been dealt with.

- 3.31 Despite Clauses 10.20–10.30, only the mover of a motion moved under Clause 3.29(a) can speak to the motion before it is put.
- 3.32 A motion of dissent cannot be moved against a ruling of the Chairperson under Clause 3.29(b) on whether a matter is of great urgency.

Agenda and business papers for committee meetings

- 3.32.1 A committee agenda shall include a Section A and or a Section B if there are matters to be included in the agenda that fall within the definitions of those Sections.

Note: Refer to Part 22 Definitions

Supplementary Reports

- 3.32.2 Circumstances may necessitate the distribution of supplementary reports either prior to or at council and committee meetings. Where the supplementary reports:
- (a) are distributed prior to the meeting, no additional time will be allowed for councillors to read the report unless the meeting decides otherwise, or
 - (b) are distributed at the meeting, the Chairperson shall determine a period of time to allow councillors to read the report, prior to the item being discussed or determined.
- 3.32.3 Supplementary reports, other than those relating to confidential business, will be available to the public as soon as practicable after they have been printed but in any event will be available on the night of the meeting.

Councillor Briefings

- 3.33 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
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- 3.37 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 3.38 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 3.38.1 Where the Mayor and/or the General Manager organise or convene workshops, discussion groups or other gatherings including one or more councillors together with staff for the purposes of discussion and the exchange of information concerning operational issues and which do not have any decision-making authority, these gatherings are not meetings for the purposes of this Code.

- 3.38.2 Lists of matters for discussion at these gatherings whether or not called ‘agendas’ and records of discussions at these gatherings, whether or not called ‘minutes’, do not constitute agendas or minutes for the purposes of this Code.

4 PUBLIC FORUMS

- 4.1 Public Forum session is held prior to each ordinary meeting of the council for the purpose of hearing oral submissions from members of the public on matters of policy, the delivery of services, regulatory functions or issues of community concern. A person during the Public Forum cannot speak to an item listed on the agenda/business paper for consideration at the council meeting that evening.

- 4.2 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Note: Members of the public wanting to participate in the Public Forum must attend in person subject to the provisions of a Public Health Order. If public attendance is not permitted, Council may consider questions which have been submitted in accordance with Clause 4.1.

- 4.3 Public Forum session is chaired by the Mayor or their nominee.

- 4.4 To ask a question of council, a person must first submit on a duly completed and signed application form to the General Manager or Public Officer. Applications to speak at the Public Forum must be received by 12 noon on the day of the ordinary meeting of council.

- 4.5 Each speaker will be limited to asking 1 (one) question to which they will receive a written response.

- 4.6 Representatives acting on behalf of others are not permitted to speak at Public Forum unless they provide their name, address, contact telephone number and signed authorisation from the person they are representing when applying to speak at the meeting.

- 4.6.1 The Chairperson will only allow questions to be asked that are consistent with this Code and may refuse an application to speak at Public Forum. The Chairperson must give reasons in writing for a decision to refuse an application.

- 4.6.2 The Public Forum session is limited to 30 minutes.

- 4.7 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

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- 4.9 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 4.10 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 4.11 Approved speakers at the Public Forum are to register with the council any written, visual or audio material to be presented in support of their address to the council at the Public Forum and to identify any equipment needs no more than 12 noon on the day of the ordinary meeting of council. The General Manager or their delegate may refuse to allow such material to be presented.
- 4.12 The General Manager or their delegate is to determine the order of speakers at the Public Forum.
- 4.13 Each speaker will be allowed 5 (five) minutes to address the council. This time is to be strictly enforced by the Chairperson.
- 4.14 Speakers at Public Forums must not digress from the question they have applied to address the council on. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.
- 4.15 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 4.16 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 4.17 Speakers at Public Forums cannot ask questions of the council, councillors or council staff.
- 4.18 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 4.19 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 4.20 When addressing the council, speakers at Public Forums must comply with this Code and all other relevant council codes, policies and procedures. Speakers must refrain from engaging in disorderly conduct, publicly alleging breaches of the council's Code of Conduct or making other potentially defamatory statements.
- 4.21 If the Chairperson considers that a speaker at a Public Forum has engaged in conduct of the type referred to in Clause 4.20, the Chairperson may request the person to refrain from the inappropriate behaviour and to withdraw and unreservedly apologise for any inappropriate comments. Where the speaker fails to comply with the Chairperson's request, the Chairperson may immediately require the person to stop speaking.
- 4.22 Clause 4.21 does not limit the ability of the Chairperson to deal with disorderly conduct by speakers at Public Forums in accordance with the provisions of Part 15 of this Code.
- 4.23 Where a speaker engages in conduct of the type referred to in Clause 4.20, the Chairperson may refuse further applications from that person to speak at Public Forums for such a period as the Chairperson considers appropriate.

- 4.24 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

5 COMING TOGETHER

Attendance by councillors at meetings

- 5.1 All councillors must make reasonable efforts to attend meetings of the council and of committees of the council of which they are members.

Note: A councillor may not attend a meeting as a councillor (other than the first meeting of the council after the councillor is elected or a meeting at which the councillor takes an oath or makes an affirmation of office) until they have taken an oath or made an affirmation of office in the form prescribed under Section 233A of the Act.

- 5.2 A councillor cannot participate in a meeting of the council or of a committee of the council unless personally present at the meeting, unless permitted to attend the meeting by audio-visual link under this Code.

- 5.3 *This provision from the Model Code of Meeting Practice does not apply to Fairfield City Council.*

- 5.4 Where a councillor is unable to attend one or more ordinary meetings of the council, the councillor should request that the council grant them a leave of absence from those meetings. This clause does not prevent a councillor from making an apology if they are unable to attend a meeting. However, the acceptance of such an apology does not constitute the granting of a leave of absence for the purposes of this Code and the Act.

- 5.5 A councillor's request for leave of absence from council meetings should, if practicable, identify (by date) the meetings from which the councillor intends to be absent and the grounds upon which the leave of absence is being sought.

- 5.6 The council must act reasonably when considering whether to grant a councillor's request for a leave of absence.

- 5.7 A councillor's civic office will become vacant if the councillor is absent from three (3) consecutive ordinary meetings of the council without prior leave of the council, or leave granted by the council at any of the meetings concerned, unless the holder is absent because they have been suspended from office under the Act, or because the council has been suspended under the Act, or as a consequence of a compliance order under Section 438HA.

Note: Clause 5.7 reflects Section 234(1)(d) of the Act.

- 5.8 A councillor who intends to attend a meeting of the council despite having been granted a leave of absence should, if practicable, give the General Manager at least two (2) days' notice of their intention to attend.

- 5.8.1 *The seating arrangements of Councillors at meetings of the council and committees is determined by the Mayor/General Manager.*

The quorum for a meeting

- 5.9 The quorum for a meeting of the council is a majority of the councillors of the council who hold office at that time and are not suspended from office.

Note: Clause 5.9 reflects Section 368(1) of the Act.

- 5.10 Clause 5.9 does not apply if the quorum is required to be determined in accordance with directions of the Minister in a performance improvement order issued in respect of the council.

Note: Clause 5.10 reflects Section 368(2) of the Act.

- 5.11 A meeting of the council must be adjourned if a quorum is not present:
- (a) at the commencement of the meeting where the number of apologies received for the meeting indicates that there will not be a quorum for the meeting, or
 - (b) within half an hour after the time designated for the holding of the meeting, or
 - (c) at any time during the meeting.
- 5.12 In either case, the meeting must be adjourned to a time, date, and place fixed:
- (a) by the chairperson, or
 - (b) in the chairperson's absence, by the majority of the councillors present, or
 - (c) failing that, by the General Manager.
- 5.13 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.
- 5.14 Where, prior to the commencement of a meeting, it becomes apparent that a quorum may not be present at the meeting, or that the health, safety or welfare of councillors, council staff and members of the public may be put at risk by attending the meeting because of a natural disaster or a public health emergency, the Mayor may, in consultation with the General Manager and, as far as is practicable, with each councillor, cancel the meeting. Where a meeting is cancelled, notice of the cancellation must be published on the council's website and in such other manner that the council is satisfied is likely to bring notice of the cancellation to the attention of as many people as possible.
- 5.15 Where a meeting is cancelled under Clause 5.14, the business to be considered at the meeting may instead be considered, where practicable, at the next ordinary meeting of the council or at an extraordinary meeting called under Clause 3.3.

Motions for Adjournment

- 5.15.1 No discussion will be permitted by the Chairperson on any motion for adjournment of a meeting of the council or a committee of Council.
- 5.15.2 If the motion for adjournment is lost, the subject then under consideration, or next on the business paper, is to be considered.

- 5.15.3 No Councillor is to move a motion for adjournment of a meeting of the council or a committee of council until half an hour has elapsed since the previous motion for adjournment was lost.

Meetings held by audio-visual link

- 5.16 A meeting of the council or a committee of the council may be held by audio-visual link where the Mayor in consultation with the General Manager determines that the meeting should be held by audio-visual link due to unforeseen circumstances.
- 5.17 Where the Mayor determines under Clause 5.16 that a meeting is to be held by audio-visual link, the General Manager must:
- (a) advise all councillors that the meeting is to be held by audio-visual link, and
 - (b) take all reasonable steps to ensure that all councillors can participate in the meeting by audio-visual link, and
 - (c) cause a notice to be published on the council's website and in such other manner the General Manager is satisfied will bring it to the attention of as many people as possible, advising that the meeting is to be held by audio-visual link and providing information about where members of the public may view the meeting.
- 5.18 This Code applies to a meeting held by audio-visual link under Clause 5.16 in the same way it would if the meeting was held in person.

Note: Where a council holds a meeting by audio-visual link under Clause 5.16, it is still required under Section 10 of the Act to provide a physical venue for members of the public to attend in person and observe the meeting.

Attendance by councillors at meetings by audio-visual link

- 5.19 Councillors may attend and participate in meetings of the council and committees of the council by audio-visual link with the approval of the council or the relevant committee.
- 5.20 A request by a councillor for approval to attend a meeting by audio-visual link must be made in writing to the General Manager prior to the meeting in question and must provide reasons why the councillor will be prevented from attending the meeting in person.
- 5.21 Councillors may request approval to attend more than one meeting by audio-visual link. Where a councillor requests approval to attend more than one meeting by audio-visual link, the request must specify the meetings the request relates to in addition to the information required under Clause 5.20.
- 5.22 The council must comply with the Health Privacy Principles prescribed under the *Health Records and Information Privacy Act 2002* when collecting, holding, using and disclosing health information in connection with a request by a councillor to attend a meeting by audio-visual link.

- 5.23 A councillor who has requested approval to attend a meeting of the council or a committee of the council by audio-visual link may participate in the meeting by audio-visual link until the council or committee determines whether to approve their request and is to be taken as present at the meeting. The councillor may participate in a decision in relation to their request to attend the meeting by audio-visual link.
- 5.24 A decision whether to approve a request by a councillor to attend a meeting of the council or a committee of the council by audio-visual link must be made by a resolution of the council or the committee concerned. The resolution must state:
- (a) the meetings the resolution applies to, and
 - (b) the reason why the councillor is being permitted to attend the meetings by audio-visual link where it is on grounds other than illness, disability, or caring responsibilities.
- 5.25 If the council or committee refuses a councillor's request to attend a meeting by audio-visual link, their link to the meeting is to be terminated.
- 5.26 A decision whether to approve a councillor's request to attend a meeting by audio-visual link is at the council's or the relevant committee's discretion. The council and committees of the council must act reasonably when considering requests by councillors to attend meetings by audio-visual link. However, the council and committees of the council are under no obligation to approve a councillor's request to attend a meeting by audio-visual link where the technical capacity does not exist to allow the councillor to attend the meeting by these means.
- 5.27 The council and committees of the council may refuse a councillor's request to attend a meeting by audio-visual link where the council or committee is satisfied that the councillor has failed to appropriately declare and manage conflicts of interest, observe confidentiality or to comply with this Code on one or more previous occasions they have attended a meeting of the council or a committee of the council by audio-visual link.
- 5.28 This Code applies to a councillor attending a meeting by audio-visual link in the same way it would if the councillor was attending the meeting in person. Where a councillor is permitted to attend a meeting by audio-visual link under this Code, they are to be taken as attending the meeting in person for the purposes of the Code and will have the same voting rights as if they were attending the meeting in person.
- 5.29 A councillor must give their full attention to the business and proceedings of the meeting when attending a meeting by audio-visual link. The councillor's camera must be on at all times during the meeting except as may be otherwise provided for under this Code.
- 5.30 A councillor must be appropriately dressed when attending a meeting by audio-visual link and must ensure that no items are within sight of the meeting that are inconsistent with the maintenance of order at the meeting or that are likely to bring the council or the committee into disrepute.

Entitlement of the public to attend council meetings

- 5.31 Everyone is entitled to attend a meeting of the council and committees of the council. The council must ensure that all meetings of the council and committees of the council are open to the public.

Note: Clause 5.31 reflects Section 10(1) of the Act.

- 5.32 Clause 5.31 does not apply to parts of meetings that have been closed to the public under Section 10A of the Act.

- 5.33 A person (whether a councillor or another person) is not entitled to be present at a meeting of the council or a committee of the council 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.

Note: Clause 5.33 reflects Section 10(2) of the Act.

Note: Clause 15.14 authorises chairpersons to expel any person, including a Councillor, from a council or committee meeting.

- 5.33.1 Members of the public may address committee meetings of council on matters which affect them. The procedure for addressing a meeting is set out below:
- 5.33.2 Persons or organisations wishing to appear as formal deputations before a meeting of council or a committee must make an application to the General Manager at least 48 hours prior to the meeting at which they wish their deputation to be received, stating the subject matter that they intend to address.
- 5.33.3 On receipt of an application for a deputation, the General Manager shall advise the Mayor or committee Chairperson, as appropriate, and the Mayor or committee Chairperson may approve the application.
- 5.33.4 Where an application for a deputation is not approved by the Mayor or committee Chairperson and the applicant still wishes to proceed with the application, the General Manager shall submit the application to the appropriate meeting which may approve the application and fix a date for the deputation's attendance.
- 5.33.5 Where an application for a deputation is received after the business paper for a council or committee meeting, has been prepared, and the deputation wishes to address a matter which is not listed on the business paper for consideration, the deputation will, as a general rule, be scheduled for a subsequent meeting so as to allow the proper notification of the deputation's subject on the agenda for consideration.
- 5.33.6 Where a deputation addresses itself to any matter which is not on the agenda for the meeting at which the deputation is received, such matter will be referred to the appropriate council officers for report back to a subsequent meeting before any decision is made by the council or a committee.

- 5.33.7 Except with the leave of the council or the committee, each deputation shall be limited to 2 speakers.
- 5.33.8 Except with the leave of the council or committee, each speaker shall be limited to five (5) minutes speaking time.
- 5.33.9 Members of a deputation may answer questions put to them by members of the council or committee, but must not enter into a debate with the Councillors.
- 5.33.10 Provided that adequate notice is given, interpreter services will be arranged if necessary.
- 5.33.11 On approval being given for a deputation, the General Manager will ensure that members of the deputation are directed to a copy of this Code.
- 5.33.12 In general, the order of business will be suspended, where appropriate, to allow items which are the subject of a deputation to be dealt with at the beginning of a meeting so that the members of the deputation and their supporters may then leave the meeting if they wish.
- 5.33.13 Persons or organisations may be invited to address ordinary, extraordinary or committee meetings of council. These will be arranged by council officers in consultation with General Manager and Mayor.

Webcasting of meetings

- 5.34 Each meeting of the council or a committee of the council is to be recorded by means of an audio or audio-visual device.
- 5.35 At the start of each meeting of the council or a committee of the council, the Chairperson must inform the persons attending the meeting that:
- (a) the meeting is being recorded and made publicly available on the council's website, and
 - (b) persons attending the meeting should refrain from making any defamatory statements.
- 5.36 The recording of a meeting is to be made publicly available on the council's website:
- (a) at the same time as the meeting is taking place, or
 - (b) as soon as practicable after the meeting.
- 5.37 The recording of a meeting is to be made publicly available on the council's website for at least 12 months after the meeting.
- 5.38 Clauses 5.36 and 5.37 do not apply to any part of a meeting that has been closed to the public in accordance with Section 10A of the Act.

Note: Clauses 5.34 – 5.38 reflect Section 236 of the Regulation.

- 5.39 Recordings of meetings may be disposed of in accordance with the *State Records Act 1998*.

Attendance of the General Manager and other staff at meetings

- 5.40 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 of the members are councillors.

Note: Clause 5.40 reflects Section 376(1) of the Act.

- 5.41 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.

Note: Clause 5.41 reflects Section 376(2) of the Act.

- 5.42 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 employment of the General Manager.

Note: Clause 5.42 reflects Section 376(3) of the Act.

- 5.43 The attendance of other council staff at a meeting, (other than as members of the public) shall be with the approval of the General Manager.

- 5.44 The General Manager and other council staff may attend meetings of the council and committees of the council by audio-visual-link. Attendance by council staff at meetings by audio-visual link (other than as members of the public) shall be with the approval of the General Manager, *as per the Remote Meeting Attendance – Technology Failure Policy*.

6 THE CHAIRPERSON

The Chairperson at meetings

- 6.1 The Mayor, or at the request of or in the absence of the Mayor, the Deputy Mayor (if any) presides at meetings of the council.

Note: Clause 6.1 reflects Section 369(1) of the Act.

- 6.2 If the Mayor and the Deputy Mayor (if any) are absent, a councillor elected to chair the meeting by the councillors present presides at a meeting of the council.

Note: Clause 6.2 reflects Section 369(2) of the Act.

Election of the Chairperson in the absence of the Mayor and Deputy Mayor

- 6.3 If no Chairperson is present at a meeting of the council 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.

- 6.4 The election of a Chairperson must be conducted:
- (a) by the General Manager or, in their absence, an employee of the council designated by the General Manager to conduct the election, or
 - (b) by the person who called the meeting or a person acting on their behalf if neither the General Manager nor a designated employee is present at the meeting, or if there is no General Manager or designated employee.
- 6.5 If, at an election of a Chairperson, two (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.
- 6.6 For the purposes of Clause 6.5, 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.
- 6.7 The candidate whose name is on the drawn slip is the candidate who is to be the Chairperson.
- 6.8 Any election conducted under Clause 6.3, and the outcome of the vote, are to be recorded in the minutes of the meeting.

Chairperson to have precedence

- 6.9 When the Chairperson rises or speaks during a meeting of the council:
- (a) any councillor then speaking or seeking to speak must cease speaking and, if standing, immediately resume their seat, and
 - (b) every councillor present must be silent to enable the Chairperson to be heard without interruption.

7 MODES OF ADDRESS

- 7.1 If the Chairperson is the Mayor, they are to be addressed as 'Mr Mayor' or 'Madam Mayor'.
- 7.2 Where the Chairperson is not the Mayor, they are to be addressed as either 'Mr Chairperson' or 'Madam Chairperson'.
- 7.3 A councillor is to be addressed as 'Councillor [surname]'.
- 7.4 A council officer is to be addressed by their official designation or as Mr/Ms [surname].

Dress Code

- 7.5.1 The Mayor, Councillors and staff of Fairfield City Council may not be permitted to remain in meetings of council unless they are wearing appropriate business attire.

- 7.5.2 Members of the public may not be permitted to remain in meetings of council and committee meetings of council unless they are dressed in appropriate attire.

8 ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS

- 8.1 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 8.2 The general order of business for an ordinary meeting of the council shall be:

National Anthem
Mayoral Welcome
Acknowledgement of Country
Apologies and Applications for a Leave of Absence or Attendance by Audio-visual Link by Councillors
Confirmation of Minutes
Mayoral Minutes
Notices of Motion
Questions to the Mayor
Reports and Supplementary Items
Confidential Reports to Council
Close of Meeting

Note 1: Mayoral Welcome

As a matter of practice, the Mayor will open the ordinary meeting of council by welcoming all those present in Council's Chamber, greeting delegates and special guests in the gallery and acknowledging the traditional owners past and present of the land on which the meeting is being held.

Following the Mayor's welcoming address, the Mayor will ask all present to be upstanding and will ask a Councillor to say the Prayer.

Explanatory Note: Declaration of Interests

Declarations of Interests are made by Councillors immediately before a Motion is considered. The Chairperson of the meeting will provide ample time and opportunity for Councillors to declare their interests in the matter to be considered prior to the commencement of discussions. Councillors are required to declare their interests in writing by completing a Conflicts of Interest Form which is to be handed to the Committee Clerk on the occasion of the meeting. Refer to Part 16 (Conflicts of Interest) of this Code.

- 8.3 The order of business as fixed under Clause 8.2 may be altered for a particular meeting of the council if a motion to that effect is passed at that meeting. Such a motion can be moved without notice.

Note: Part 13 allows council to deal with items of business by exception.

- 8.4 Despite Clauses 10.20–10.30, only the mover of a motion referred to in Clause 8.3 may speak to the motion before it is put.

9 CONSIDERATION OF BUSINESS AT COUNCIL MEETINGS

Business that can be dealt with at a council meeting

- 9.1 The council must not consider business at a meeting of the council:
- (a) unless a councillor has given notice of the business, as required by Clause 3.10, and
 - (b) unless notice of the business has been sent to the councillors in accordance with Clause 3.7 in the case of an ordinary meeting or Clause 3.9 in the case of an extraordinary meeting called in an emergency.
- 9.2 Clause 9.1 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 the council, or
 - (b) is the election of a Chairperson to preside at the meeting, or
 - (c) subject to Clause 9.9, is a matter or topic put to the meeting by way of a mayoral minute, or
 - (d) is a motion for the adoption of recommendations of a committee, including, but not limited to, a committee of the council.
- 9.3 Despite Clause 9.1, business may be considered at a meeting of the council even though due notice of the business has not been given to the councillors if:
- (a) a motion is passed to have the business considered at the meeting, and
 - (b) the business to be considered is ruled by the Chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.
- 9.4 A motion moved under Clause 9.3(a) can be moved without notice. Despite Clauses 10.20–10.30, only the mover of a motion referred to in Clause 9.3(a) can speak to the motion before it is put.
- 9.5 A motion of dissent cannot be moved against a ruling by the Chairperson under Clause 9.3(b).

Mayoral minutes

- 9.6 Subject to Clause 9.9, if the Mayor is the Chairperson at a meeting of the council, the Mayor may, by minute signed by the Mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.
- 9.7 A mayoral minute, when put to a meeting, takes precedence over all business on the council's agenda for the meeting. The Chairperson (but only if the Chairperson is the Mayor) may move the adoption of a mayoral minute without the motion being seconded.
- 9.8 A recommendation made in a mayoral minute put by the Mayor is, so far as it is adopted by the council, a resolution of the council.

9.9 A mayoral minute must not be used to put without notice matters that are routine and not urgent or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the council before the next scheduled ordinary meeting of the council.

9.10 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Staff reports

9.11 A recommendation made in a staff report is, so far as it is adopted by the council, a resolution of the council.

Reports of committees of council

9.12 The recommendations of a committee of the council are, so far as they are adopted by the council, resolutions of the council.

9.13 If in a report of a committee of the council distinct recommendations are made, the council may make separate decisions on each recommendation.

Questions

9.14 A question must not be asked at a meeting of the council unless it concerns a matter on the agenda of the meeting or notice has been given of the question in accordance with Clauses 3.10 and 3.14.

9.15 A councillor may, through the Chairperson, put a question to another councillor about a matter on the agenda.

9.16 A councillor may, through the General Manager, put a question to a council employee about a matter on the agenda. Council employees are only obliged to answer a question put to them through the General Manager at the direction of the General Manager.

9.17 A councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to information. Where a councillor or council employee to whom a question is put is unable to respond to the question at the meeting at which it is put, they may take it on notice and report the response to the next meeting of the council.

9.18 Councillors must put questions directly, succinctly, respectfully and without argument.

9.19 The Chairperson must not permit discussion on any reply to, or refusal to reply to, a question put to a councillor or council employee.

Questions to the Mayor

9.19.1 Questions without notice are generally not permitted.

- 9.19.2 At each ordinary council meeting, Councillors will be permitted to address questions to the Mayor. These questions will be treated as questions on notice. The questions must be related to the function and business of Council and be limited to:
- matters raised on behalf of members of the community, or
 - matters which propose or may result in a change in current policy or practice, or
 - matters which may require a reallocation of funds or additional expenditure, or
 - matters which may incur a considerable amount of research and subsequently a reallocation of staff priorities, or
 - matters which are demonstrably of current public concern.
- 9.19.3 The questions asked must be submitted in writing at the ordinary council meeting. The Chairperson will ask the Councillor if the question is in writing. Questions that are not submitted in writing will not be accepted as questions and will not be recorded in the minutes. Statements that are not questions will not be recorded in the minutes whether or not they are submitted in writing. The Chairperson must rule out of order any submission made under this Clause that is not in writing or that is not a question.
- 9.19.4 Questions submitted under this Clause will not be debated, discussed or replied to at the meeting of Council at which they are submitted, except if a motion is passed to have the question dealt with at the meeting and the Chairperson rules the matter to be of great urgency, in accordance with Clause 9.3 of this Code.
- 9.19.5 The Chairperson may, in their discretion, rule a question out of order if it is their opinion that it will divert significant time and resources of staff, is vague, trivial, overly detailed, offensive, or does not relate to the function and business of council as set out in sub-clause 9.19.2.
- 9.19.6 A schedule of unanswered questions will be distributed to Councillors each month for their information.

10 RULES OF DEBATE

Motions to be seconded

- 10.1 Unless otherwise specified in this Code, a motion or an amendment cannot be debated unless or until it has been seconded.

Notices of motion

- 10.2 A councillor who has submitted a notice of motion under Clause 3.10 is to move the motion the subject of the notice of motion at the meeting at which it is to be considered.
- 10.3 If a councillor who has submitted a notice of motion under Clause 3.10 wishes to withdraw it after the agenda and business paper for the meeting at which it is to be considered have been sent to councillors, the councillor may request the withdrawal of the motion when it is before the council.

- 10.4 In the absence of a councillor who has placed a notice of motion on the agenda for a meeting of the council:
- (a) any other councillor may, with the leave of the Chairperson, move the motion at the meeting, or
 - (b) the Chairperson may defer consideration of the motion until the next meeting of the council.

Chairperson's duties with respect to motions

- 10.5 It is the duty of the Chairperson at a meeting of the council to receive and put to the meeting any lawful motion that is brought before the meeting.
- 10.6 The Chairperson must rule out of order any motion or amendment to a motion that is unlawful or the implementation of which would be unlawful.
- 10.7 Before ruling out of order a motion or an amendment to a motion under Clause 10.6, the Chairperson is to give the mover an opportunity to clarify or amend the motion or amendment.
- 10.8 Any motion, amendment, or other matter that the Chairperson has ruled out of order is taken to have been lost.

Motions requiring the expenditure of funds

- 10.9 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Amendments to motions

- 10.10 An amendment to a motion must be moved and seconded before it can be debated.
- 10.11 An amendment to a motion must relate to the matter being dealt with in the original motion before the council and must not be a direct negative of the original motion. An amendment to a motion which does not relate to the matter being dealt with in the original motion, or which is a direct negative of the original motion, must be ruled out of order by the Chairperson.
- 10.12 The mover of an amendment is to be given the opportunity to explain any uncertainties in the proposed amendment before a seconder is called for.
- 10.13 If an amendment has been lost, a further amendment can be moved to the motion to which the lost amendment was moved, and so on, but no more than one (1) motion and one (1) proposed amendment can be before council at any one time.
- 10.14 While an amendment is being considered, debate must only occur in relation to the amendment and not the original motion. Debate on the original motion is to be suspended while the amendment to the original motion is being debated.
- 10.15 If the amendment is carried, it becomes the motion and is to be debated. If the amendment is lost, debate is to resume on the original motion.

- 10.16 An amendment may become the motion without debate or a vote where it is accepted by the councillor who moved the original motion.

Foreshadowed motions

- 10.17 A councillor may propose a foreshadowed motion in relation to the matter the subject of the original motion before the council, without a seconder during debate on the original motion. The foreshadowed motion is only to be considered if the original motion is lost or withdrawn and the foreshadowed motion is then moved and seconded. If the original motion is carried, the foreshadowed motion lapses.
- 10.18 Where an amendment has been moved and seconded, a councillor may, without a seconder, foreshadow a further amendment that they propose to move after the first amendment has been dealt with. There is no limit to the number of foreshadowed amendments that may be put before the council at any time. However, no discussion can take place on foreshadowed amendments until the previous amendment has been dealt with and the foreshadowed amendment has been moved and seconded.
- 10.19 Foreshadowed motions and foreshadowed amendments are to be considered in the order in which they are proposed. However, foreshadowed motions cannot be considered until all foreshadowed amendments have been dealt with.

Limitations on the number and duration of speeches

- 10.20 A councillor who, during a debate at a meeting of the council, moves an original motion, has the right to speak on each amendment to the motion and a right of general reply to all observations that are made during the debate in relation to the motion, and any amendment to it at the conclusion of the debate before the motion (whether amended or not) is finally put.
- 10.21 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.
- 10.22 A councillor must not, without the consent of the council, speak more than once on a motion or an amendment, or for longer than five (5) minutes at any one time.
- 10.23 Despite Clause 10.22, 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 five (5) minutes on that motion or amendment to enable the councillor to make a statement limited to explaining the misrepresentation or misunderstanding.
- 10.24 Despite Clause 10.22, the council may resolve to shorten the duration of speeches to expedite the consideration of business at a meeting.
- 10.25 Despite Clauses 10.20 and 10.21, a councillor may move that a motion or an amendment be now put:
- (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 two (2) councillors have spoken in favour of the motion or amendment and at least two (2) councillors have spoken against it.

- 10.26 The Chairperson must immediately put to the vote, without debate, a motion moved under Clause 10.25. A seconder is not required for such a motion.
- 10.27 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 their right of reply under Clause 10.20.
- 10.28 If a motion that the original motion or an amendment be now put is lost, the Chairperson must allow the debate on the original motion or the amendment to be resumed.
- 10.29 All councillors must be heard without interruption and all other councillors must, unless otherwise permitted under this Code, remain silent while another councillor is speaking.
- 10.30 Once the debate on a matter has concluded and a matter has been dealt with, the Chairperson must not allow further debate on the matter.

[Participation by non-voting representatives in joint organisation board meetings](#)

- 10.31 *This provision from the Mode Code of Meeting Practice does not apply to Fairfield City Council.*

11 VOTING

Voting entitlements of councillors

- 11.1 Each councillor is entitled to one (1) vote.

Note: Clause 11.1 reflects Section 370(1) of the Act.

- 11.2 The person presiding at a meeting of the council has, in the event of an equality of votes, a second or casting vote.

Note: Clause 11.2 reflects Section 370(2) of the Act.

- 11.3 Where the Chairperson declines to exercise, or fails to exercise, their second or casting vote, in the event of an equality of votes, the motion being voted upon is lost.

- 11.4 *This provision from the Mode Code of Meeting Practice does not apply to Fairfield City Council.*

Explanatory Note:

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. A Councillor will be absent from voting if he or she has physically left the meeting room. If a Councillor is in the room, but chooses not to vote or say that he or she abstains from voting, the Councillor is taken to have voted against the motion (Clause 11.6). This will be the case even if the Councillor is sitting away from the meeting table.

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 (Section 4.29 of the Code of Conduct). 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 (Section 4.38 of the Code of Conduct). This sub-clause 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.

Voting at council meetings

- 11.5 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.
- 11.6 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.
- 11.7 The decision of the Chairperson as to the result of a vote is final unless the decision is immediately challenged and not fewer than two (2) councillors rise and call for a division.
- 11.8 When a division on a motion is called, 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 recorded in the council's minutes for the meeting.
- 11.9 When a division on a motion is called, any councillor who fails to vote will be recorded as having voted against the motion in accordance with Clause 11.5 of this Code.
- 11.10 Voting at a meeting, including voting in an election at a meeting, is to be by open means (such as on the voices, by show of hands or by a visible electronic voting system). However, the council may resolve that the voting in any election by councillors for Mayor or Deputy Mayor is to be by secret ballot.
- 11.11 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Voting on planning decisions

- 11.12 The General Manager must keep a register containing, for each planning decision made at a meeting of the council or a council committee (including, but not limited to a committee of the council), 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.
- 11.13 For the purpose of maintaining the register, a division is taken to have been called whenever a motion for a planning decision is put at a meeting of the council or a council committee.
- 11.14 Each decision recorded in the register is to be described in the register or identified in a manner that enables the description to be obtained from another publicly available document.

11.15 Clauses 11.12–11.14 apply also to meetings that are closed to the public.

Note: Clauses 11.12–11.15 reflect Section 375A of the Act.

Note: The requirements of Clause 11.12 may be satisfied by maintaining a register of the minutes of each planning decision.

12 COMMITTEE OF THE WHOLE

12.1 The council may resolve itself into a committee to consider any matter before the council.

Note: Clause 12.1 reflects Section 373 of the Act.

12.2 All the provisions of this Code relating to meetings of the council, so far as they are applicable, extend to and govern the proceedings of the council when in committee of the whole, except the provisions limiting the number and duration of speeches.

Note: Clauses 10.20–10.30 limit the number and duration of speeches.

12.3 The General Manager or, in the absence of the General Manager, an employee of the council designated by the General Manager, is responsible for reporting to the council the proceedings of the committee of the whole. It is not necessary to report the proceedings in full, but any recommendations of the committee must be reported.

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

13 DEALING WITH ITEMS BY EXCEPTION

13.1 The council or a committee of council may, at any time, resolve to adopt multiple items of business on the agenda together by way of a single resolution.

13.2 Before the council or committee resolves to adopt multiple items of business on the agenda together under Clause 13.1, the Chairperson must list the items of business to be adopted and ask councillors to identify any individual items of business listed by the Chairperson that they intend to vote against the recommendation made in the business paper or that they wish to speak on.

13.3 The council or committee must not resolve to adopt any item of business under Clause 13.1 that a councillor has identified as being one they intend to vote against the recommendation made in the business paper or to speak on.

13.4 Where the consideration of multiple items of business together under Clause 13.1 involves a variation to the order of business for the meeting, the council or committee must resolve to alter the order of business in accordance with Clause 8.3.

- 13.5 A motion to adopt multiple items of business together under Clause 13.1 must identify each of the items of business to be adopted and state that they are to be adopted as recommended in the business paper.
- 13.6 Items of business adopted under Clause 13.1 are to be taken to have been adopted unanimously.
- 13.7 Councillors must ensure that they declare and manage any conflicts of interest they may have in relation to items of business considered together under Clause 13.1 in accordance with the requirements of the council's Code of Conduct.

14 CLOSURE OF COUNCIL MEETINGS TO THE PUBLIC

Grounds on which meetings can be closed to the public

- 14.1 The council or a committee of the council may close to the public so much of its meeting as comprises the discussion or the receipt of any of the following types of matters:
- (a) personnel matters concerning particular individuals (other than councillors),
 - (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 ground of legal professional privilege,
 - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land,
 - (i) alleged contraventions of the council's Code of Conduct.

Note: Clause 14.1 reflects Section 10A(1) and (2) of the Act.

- 14.2 The council or a committee of the council 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.

Note: Clause 14.2 reflects Section 10A(3) of the Act.

Matters to be considered when closing meetings to the public

- 14.3 A meeting is not to remain closed during the discussion of anything referred to in Clause 14.1:

- (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.

Note: Clause 14.3 reflects Section 10B(1) of the Act.

14.4 A meeting is not to be closed during the receipt and consideration of information or advice referred to in Clause 14.1(g) 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.

Note: Clause 14.4 reflects Section 10B(2) of the Act.

14.5 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 Clause 14.2), 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 Clause 14.1.

Note: Clause 14.5 reflects Section 10B(3) of the Act.

14.6 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.

Note: Clause 14.6 reflects Section 10B(4) of the Act.

14.7 In deciding whether part of a meeting is to be closed to the public, the council or committee concerned must consider any relevant guidelines issued by the Departmental Chief Executive of the Office of Local Government.

Note: Clause 14.7 reflects Section 10B(5) of the Act.

Notice of likelihood of closure not required in urgent cases

14.8 Part of a meeting of the council, or of a committee of the council, 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 under Clause 3.21 as a matter that is likely to be considered when the meeting is closed, but only if:

- (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in Clause 14.1, and
- (b) the council or committee, after considering any representations made under Clause 14.9, resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

Note: Clause 14.8 reflects Section 10C of the Act.

Representations by members of the public

- 14.9 The council, or a committee of the council, may allow members of the public 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.

Note: Clause 14.9 reflects Section 10A(4) of the Act.

- 14.10 A representation under Clause 14.9 is to be made after the motion to close the part of the meeting is moved and seconded.
- 14.11 Where the matter has been identified in the agenda of the meeting under Clause 3.21 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under Clause 14.9, members of the public must first make an application to the council in the approved form. Applications must be received by **two (2) business days** before the meeting at which the matter is to be considered.
- 14.12 The General Manager (or their delegate) may refuse an application made under Clause 14.11. The General Manager or their delegate must give reasons in writing for a decision to refuse an application.
- 14.13 No more than **2** speakers are to be permitted to make representations under Clause 14.9.
- 14.14 If more than the permitted number of speakers apply to make representations under Clause 14.9, the General Manager or their delegate may request the speakers to nominate from among themselves the persons who are to make representations to the council. If the speakers are not able to agree on whom to nominate to make representations under Clause 14.9, the General Manager or their delegate is to determine who will make representations to the council.
- 14.15 The General Manager (or their delegate) is to determine the order of speakers.
- 14.16 Where the council or a committee of the council proposes to close a meeting or part of a meeting to the public in circumstances where the matter has not been identified in the agenda for the meeting under Clause 3.21 as a matter that is likely to be considered when the meeting is closed to the public, the Chairperson is to invite representations from the public under Clause 14.9 after the motion to close the part of the meeting is moved and seconded. The Chairperson is to permit no more than **two (2)** speakers to make representations in such order as determined by the Chairperson.

- 14.17 Each speaker will be allowed **5** minutes to make representations, and this time limit is to be strictly enforced by the Chairperson. Speakers must confine their representations to whether the meeting should be closed to the public. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.

Expulsion of non-councillors from meetings closed to the public

- 14.18 If a meeting or part of a meeting of the council or a committee of the council is closed to the public in accordance with Section 10A of the Act and this Code, any person who is not a councillor and who fails to leave the meeting when requested, may be expelled from the meeting as provided by Section 10(2)(a) or (b) of the Act.
- 14.19 If any such person, after being notified of a resolution or direction expelling them 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 that person from re-entering that place for the remainder of the meeting.

Obligations of councillors attending meetings by audio-visual link

- 14.20 Councillors attending a meeting by audio-visual link must ensure that no other person is within sight or hearing of the meeting at any time that the meeting is closed to the public under Section 10A of the Act.

Note: This provision applies to Council staff who may be attending the meeting by audio-visual link.

Information to be disclosed in resolutions closing meetings to the public

- 14.21 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. 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,
 - (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.

Note: Clause 14.21 reflects Section 10D of the Act.

Resolutions passed at closed meetings to be made public

- 14.22 If the 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 the relevant part of the meeting, has ended, and the resolution must be recorded in the publicly available minutes of the meeting.

- 14.23 Resolutions passed during a meeting, or a part of a meeting, that is closed to the public must be made public by the Chairperson under Clause 14.22 during a part of the meeting that is webcast.

15 KEEPING ORDER AT MEETINGS

Points of order

- 15.1 A councillor may draw the attention of the Chairperson to an alleged breach of this Code by raising a point of order. A point of order does not require a seconder.
- 15.2 A point of order cannot be made with respect to adherence to the principles contained in Clause 2.1.
- 15.3 A point of order must be taken immediately it is raised. The Chairperson must suspend the business before the meeting and permit the councillor raising the point of order to state the provision of this Code they believe has been breached. The Chairperson must then rule on the point of order – either by upholding it or by overruling it.

Questions of order

- 15.4 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.
- 15.5 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.
- 15.6 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.
- 15.7 The Chairperson's ruling must be obeyed unless a motion dissenting from the ruling is passed.

Motions of dissent

- 15.8 A councillor can, without notice, move to dissent from a ruling of the Chairperson on a point of order or a question of order. If that happens, the Chairperson must suspend the business before the meeting until a decision is made on the motion of dissent.
- 15.9 If a motion of dissent is passed, the Chairperson must proceed with the suspended business as though the ruling dissented from had not been given. If, as a result of the ruling, any motion or business has been rejected as out of order, the Chairperson must restore the motion or business to the agenda and proceed with it in due course.
- 15.10 Despite any other provision of this Code, 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.

Acts of disorder

15.11 A councillor commits an act of disorder if the councillor, at a meeting of the council or a committee of the council:

- (a) contravenes the Act, the Regulation or this Code, 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 the committee, or addresses or attempts to address the council or the committee on such a motion, amendment or matter, or
- (d) insults, makes unfavourable personal remarks about, or imputes improper motives to any other council official, or alleges a breach of the council's code of conduct, or
- (e) says or does anything that is inconsistent with maintaining order at the meeting or is likely to bring the council or the committee into disrepute.

Note: Clause 15.11 reflects Section 182 of the Regulation.

15.12 The Chairperson may require a councillor:

- (a) to apologise without reservation for an act of disorder referred to in Clauses 15.11(a), (b), or (e), or
- (b) to withdraw a motion or an amendment referred to in Clause 15.11(c) and, where appropriate, to apologise without reservation, or
- (c) to retract and apologise without reservation for any statement that constitutes an act of disorder referred to in Clauses 15.11(d) and (e).

Note: Clause 15.12 reflects Section 233 of the Regulation.

How disorder at a meeting may be dealt with

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

Expulsion from meetings

15.14 All Chairpersons of meetings of the council and committees of the council are authorised under this Code to expel any person, including any councillor, from a council or committee meeting, for the purposes of Section 10(2)(b) of the Act.

15.15 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

15.16 Clause 15.14, does not limit the ability of the council or a committee of the council to resolve to expel a person, including a councillor, from a council or committee meeting, under Section 10(2)(a) of the Act.

- 15.17 A councillor may, as provided by Section 10(2)(a) or (b) of the Act, be expelled from a meeting of the council for having failed to comply with a requirement under Clause 15.12. The expulsion of a councillor from the meeting for that reason does not prevent any other action from being taken against the councillor for the act of disorder concerned.

Note: Clause 15.17 reflects Section 233(2) of the Regulation.

- 15.18 A member of the public may, as provided by Section 10(2)(a) or (b) of the Act, be expelled from a meeting of the council for engaging in or having engaged in disorderly conduct at the meeting.
- 15.19 Where a councillor or a member of the public is expelled from a meeting, the expulsion and the name of the person expelled, if known, are to be recorded in the minutes of the meeting.
- 15.20 If a councillor or a member of the public fails to leave the place where a meeting of the council is being held immediately after they have been expelled, 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 of the public from that place and, if necessary, restrain the councillor or member of the public from re-entering that place for the remainder of the meeting.

How disorder by councillors attending meetings by audio-visual link may be dealt with

- 15.21 Where a councillor is attending a meeting by audio-visual link, the Chairperson or a person authorised by the Chairperson may mute the councillor's audio link to the meeting for the purposes of enforcing compliance with this Code.
- 15.22 If a councillor attending a meeting by audio-visual link is expelled from a meeting for an act of disorder, the Chairperson of the meeting or a person authorised by the Chairperson, may terminate the councillor's audio-visual link to the meeting.

Use of mobile phones and the unauthorised recording of meetings

- 15.23 Councillors, council staff and members of the public must ensure that mobile phones are turned to silent during meetings of the council and committees of the council.
- 15.24 A person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a meeting of the council or a committee of the council without the prior authorisation of the council or the committee.
- 15.25 Without limiting Clause 15.18, a contravention of Clause 15.24 or an attempt to contravene that clause, constitutes disorderly conduct for the purposes of Clause 15.18. Any person who contravenes or attempts to contravene Clause 15.24, may be expelled from the meeting as provided for under Section 10(2) of the Act.

- 15.26 If any such person, after being notified of a resolution or direction expelling them 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 that person from re-entering that place for the remainder of the meeting.

16 CONFLICTS OF INTEREST

- 16.1 All councillors and, where applicable, all other persons, must declare and manage any conflicts of interest they may have in matters being considered at meetings of the council and committees of the council in accordance with the council's Code of Conduct. All declarations of conflicts of interest and how the conflict of interest was managed by the person who made the declaration must be recorded in the minutes of the meeting at which the declaration was made.
- 16.2 Councillors attending a meeting by audio-visual link must declare and manage any conflicts of interest they may have in matters being considered at the meeting in accordance with the council's code of conduct. Where a councillor has declared a pecuniary or significant non-pecuniary conflict of interest in a matter being discussed at the meeting, the councillor's audio-visual link to the meeting must be suspended or terminated and the councillor must not be in sight or hearing of the meeting at any time during which the matter is being considered or discussed by the council or committee, or at any time during which the council or committee is voting on the matter.
- 16.3.1 A Conflicts of Interest Guide is provided to assist Councillors in managing their declaration of interest requirements. This Guide does not supersede or substitute the provisions of the Code of Conduct.

Conflicts of Interest Guide

Type of Conflict	Action 1	Action 2	Action 3
Pecuniary (Appreciable financial gain or loss)	Declare nature of interest	Leave the room and sight of the meeting – Code of Conduct 4.29	
Non-pecuniary - significant (Particularly close relationship eg. relative, close friend, business relationship, directorship or affiliation with an organisation, sporting body, club, corporation or association that is particularly close)	Declare nature of interest 1	1) Remove, divest or reallocate the conflict – Code	
		2) *Leave the room – Code of Conduct 4.29	
Non-pecuniary - not- significant (Know the applicant but relationship is not close, no financial benefit or loss)	Declare nature of interest	Explain why you don't have to divest or leave the room – Code of Conduct 5.11	
Political Donation (Political contribution that directly benefits your campaign)	Declare nature of interest	**If over \$1,000: Leave the room – Code of Conduct 5.16	
		If under \$1,000: Determine if relationship is significant – Code of Conduct 5.18 Nature, strength, duration of relationship	**If yes, leave the room – Code of Conduct 4.29
			If no, explain relationship – Code of Conduct 5.11

* Councillors may participate in a decision to delegate the decision to a third party – Code of Conduct 5.19

** Councillors may participate in a decision to delegate the decision to a third party – Code of Conduct 5.19

Procedures for Disclosure of Interest

16.3 2 Councillors who declare a conflict of interests must disclose that interest in writing even if it is not significant.

- 16.3.3 A Conflict of Interest Form will be forwarded to Councillors at the same time that the agenda and business papers are forwarded so that Councillors have the opportunity to complete the form prior to the date or commencement of the meeting.

A Conflict of Interest Form will also be available at council and committee meetings.

- 16.3.4 Councillors are required to present the completed form to a Committee Clerk on the occasion of the meeting to ensure all such disclosures can be recorded in the minutes accurately.
- 16.3.5 If there is an inconsistency between a disclosure made during the meeting (whether made verbally or in any other form) and the content of the completed form, the disclosure made during the meeting will prevail and the Councillor will be asked to adjust the written disclosure to comply with the actual disclosure. The Committee Clerk is entitled, to the extent of the inconsistency, to record the disclosure made during the meeting as the definitive disclosure to be recorded in the minutes.

17 DECISIONS OF COUNCIL

Council decisions

- 17.1 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.

Note: Clause 17.1 reflects Section 371 of the Act in the case of councils and Section 400T(8) in the case of joint organisations.

- 17.2 Decisions made by the council must be accurately recorded in the minutes of the meeting at which the decision is made.

Rescinding or altering council decisions

- 17.3 A resolution passed by the council may not be altered or rescinded except by a motion to that effect of which notice has been given under Clause 3.10.

Note: Clause 17.3 reflects Section 372(1) of the Act.

- 17.4 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.

Note: Clause 17.4 reflects Section 372(2) of the Act.

- 17.5 If a motion has been lost, a motion having the same effect must not be considered unless notice of it has been duly given in accordance with Clause 3.10.

Note: Clause 17.5 reflects Section 372(3) of the Act.

- 17.6 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 lost, must be signed by three (3) councillors if less than three (3) months has elapsed since the resolution was passed, or the motion was lost.

Note: Clause 17.6 reflects Section 372(4) of the Act.

- 17.7 If a motion to alter or rescind a resolution has been lost, or if a motion which has the same effect as a previously lost motion is lost, no similar motion may be brought forward within three (3) months of the meeting at which it was lost. This clause may not be evaded by substituting a motion differently worded, but in principle the same.

Note: Clause 17.7 reflects Section 372(5) of the Act.

- 17.8 The provisions of Clauses 17.5–17.7 concerning lost motions do not apply to motions of adjournment.

Note: Clause 17.8 reflects Section 372(7) of the Act.

- 17.9 A notice of motion submitted in accordance with Clause 17.6 may only be withdrawn under Clause 3.11 with the consent of all signatories to the notice of motion.

- 17.10 If a notice of motion to rescind a resolution is given after the meeting at which the resolution is carried and the notice of motion is received by the General Manager no later than 12pm on the next day after the date on which the resolution is carried, the General Manager shall suspend implementation of the resolution that is the subject of the notice of motion until the Council has considered the notice of motion.

- 17.10.1 For the purposes of this sub-clause an identical motion, even if signed separately will be sufficient.

- 17.11 A motion to alter or rescind a resolution of the council may be moved on the report of a committee of the council and any such report must be recorded in the minutes of the meeting of the council.

Note: Clause 17.11 reflects Section 372(6) of the Act.

- 17.12 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 17.13 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

- 17.14 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*

Recommitting resolutions to correct an error

- 17.15 Despite the provisions of this Part, a councillor may, with the leave of the Chairperson, move to recommit a resolution adopted at the same meeting:

- (a) to correct any error, ambiguity or imprecision in the council's resolution, or
- (b) to confirm the voting on the resolution.

- 17.16 In seeking the leave of the Chairperson to move to recommit a resolution for the purposes of Clause 17.15(a), the councillor is to propose alternative wording for the resolution.

- 17.17 The Chairperson must not grant leave to recommit a resolution for the purposes of Clause 17.15(a), unless they are satisfied that the proposed alternative wording of the resolution would not alter the substance of the resolution previously adopted at the meeting.
- 17.18 A motion moved under Clause 17.15 can be moved without notice. Despite Clauses 10.20–10.30, only the mover of a motion referred to in Clause 17.15 can speak to the motion before it is put.
- 17.19 A motion of dissent cannot be moved against a ruling by the Chairperson under Clause 17.15.
- 17.20 A motion moved under Clause 17.15 with the leave of the Chairperson cannot be voted on unless or until it has been seconded.

18 TIME LIMITS ON COUNCIL MEETINGS

- 18.1 Meetings of the council and committees of the council are to conclude no later than 11.00pm.
- 18.2 If the business of the meeting is unfinished at 11.00pm, the council or the committee may, by resolution, extend the time of the meeting to 11.45pm.
- 18.3 If the business of the meeting is unfinished at 11.00pm, and the council does not resolve to extend the meeting, the Chairperson must either:
- (a) defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council, or
 - (b) adjourn the meeting to a time, date and place fixed by the Chairperson.
- 18.4 Clause 18.3 does not limit the ability of the council or a committee of the council to resolve to adjourn a meeting at any time. The resolution adjourning the meeting must fix the time, date and place that the meeting is to be adjourned to.
- 18.5 Where a meeting is adjourned under Clause 18.3 or 18.4, the General Manager must:
- (a) individually notify each councillor of the time, date and place at which the meeting will reconvene, and
 - (b) publish the time, date and place at which the meeting will reconvene on the council's website and in such other manner that the General Manager is satisfied is likely to bring notice of the time, date and place of the reconvened meeting to the attention of as many people as possible.

19 AFTER THE MEETING

Minutes of meetings

- 19.1 The council is to keep full and accurate minutes of the proceedings of meetings of the council.

Note: Clause 19.1 reflects Section 375(1) of the Act.

- 19.2 At a minimum, the General Manager must ensure that the following matters are recorded in the council's minutes:
- (a) the names of councillors attending a council meeting and whether they attended the meeting in person or by audio-visual link,
 - (b) details of each motion moved at a council meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this Code.

- 19.3 The minutes of a council meeting must be confirmed at a subsequent meeting of the council.

Note: Clause 19.3 reflects Section 375(2) of the Act.

- 19.4 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.

- 19.5 When the minutes have been confirmed, they are to be signed by the person presiding at the subsequent meeting.

Note: Clause 19.5 reflects Section 375(2) of the Act.

- 19.6 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.

- 19.7 The confirmed minutes of a council meeting must be published on the council's website. This clause does not prevent the council from also publishing unconfirmed minutes of its meetings on its website prior to their confirmation.

- 19.7.1 A motion or discussion with respect to minutes shall only be in order if, in the opinion of the Chairperson, it relates to the accuracy of the minutes as a record of the proceedings of the meeting of the council or committee as the case may be, and not the merits of the matters which were the subject of the proceedings.

Access to correspondence and reports laid on the table at, or submitted to, a meeting

- 19.8 The council and committees of the council 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.

Note: Clause 19.8 reflects Section 11(1) of the Act.

- 19.9 Clause 19.8 does not apply if the correspondence or reports relate to a matter that was received or discussed or laid on the table at, or submitted to, the meeting when the meeting was closed to the public.

Note: Clause 19.9 reflects Section 11(2) of the Act.

- 19.10 Clause 19.8 does not apply if the council or the committee resolves at the meeting, when open to the public, that the correspondence or reports are to be treated as confidential because they relate to a matter specified in Section 10A(2) of the Act.

Note: Clause 19.10 reflects Section 11(3) of the Act.

- 19.11 Correspondence or reports to which Clauses 19.9 and 19.10 apply are to be marked with the relevant provision of Section 10A(2) of the Act that applies to the correspondence or report.

Implementation of decisions of the council

- 19.12 The General Manager is to implement, without undue delay, lawful decisions of the council.

Note: Clause 19.12 reflects Section 335(b) of the Act.

20 COUNCIL COMMITTEES

Application of this Part

- 20.1 This Part only applies to committees of the council whose members are all councillors.

Council committees whose members are all councillors

- 20.2 The council may, by resolution, establish such committees as it considers necessary.
- 20.3 A committee of the council is to consist of the Mayor and such other councillors as are elected by the councillors or appointed by the council.
- 20.4 The quorum for a meeting of a committee of the council 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.

Functions of committees

- 20.5 The council must specify the functions of each of its committees when the committee is established but may from time to time amend those functions.
- 20.5.1 At the time of adoption of this Code the council has, by prior resolution, adopted the committee structure (with the functions specified below) pursuant to Clause 20.5 above:

Services Committee

To implement and review the operational activities within Council's strategic direction as expressed in the Operational Plan.

Outcomes Committee

To develop the policies, priorities, plans and strategic direction in achieving the Community's vision as expressed in the Fairfield City Plan through implementation of the Delivery Program.

Traffic Committee

To consider those matters relating to Council's functions under the Roads Act and the regulations made, those matters relating to Council's functions in respect to public roads under the Local Government Act and those matters contained in the Roads and Maritime Services Delegation to Councils Regulation of Traffic dated 31 October 2011.

Sister City Committee

To encourage friendships between the people of Fairfield and its Sister Cities. To promote international understanding and provide opportunities for residents to experience the culture of the Sister Cities so that they develop greater awareness, tolerance and understanding of other cultures. To give young people the opportunity to develop leadership skills and experience different cultures. To develop business and economic relationships between the Sister Cities and Fairfield so the City and community benefit financially.

Delegated authority of Committees

- 20.5.2 Council may delegate to each committee of council the authority to make decisions in relation to certain types of matters, which relate to the particular committee's function.
- 20.5.3 A decision made by a committee in relation to a particular matter so delegated shall be deemed to be the decision of council on the matter at 12 noon on the Monday immediately following the meeting of the committee at which such matter was considered, unless a Councillor exercises his or her right of referral set out in Clause 20.5.4 of this Code.
- 20.5.4 Such committee does not have authority to exercise any of the functions identified in Section 377(1) of the Act as not being able to be delegated.

Right of Referral to Council Meeting

- 20.5.5 Subject to Clause 20.5.6, a Councillor may choose to have any matter that has been considered by a committee referred for further consideration at a meeting of council.
- 20.5.6 In order to exercise this option of referral, a Councillor must advise the General Manager in writing. This must be received by the General Manager not later than 12 noon on the Monday immediately following the meeting of the committee at which such matter was considered ('the referral period'), unless a change to Council's meeting schedule has been made in which case the referral period may also be changed in order to meet deadlines for the distribution of business papers. All Councillors must be advised of any changes to the referral period.

20.5.7 A Councillor may withdraw or cancel his or her option of referral under Clause 20.5.5 by giving written notice to the General Manager provided that:

- (a) The Councillor provides written notice of the withdrawal or cancellation to all other Councillors at the same time as the notice to the General Manager.
- (b) If the notice of withdrawal or cancellation is provided on the last day of the referral period, the deadline for other Councillors to exercise a right of referral concerning the same matter will be extended to 5.00pm on the last day of the referral period.
- (c) The withdrawal or cancellation of an option of referral will be of no effect if it is received after the applicable referral period.

Notice of committee meetings

20.6 The General Manager must send to each councillor, regardless of whether they are a committee member, at least three (3) days before each meeting of the committee, a notice specifying:

- (a) the time, date and place of the meeting, and
- (b) the business proposed to be considered at the meeting.

20.7 Notice of less than three (3) days may be given of a committee meeting called in an emergency.

20.7.1 The Mayor or the General Manager may determine what constitutes an emergency.

Order of Business for Committee meetings

20.7.2 The order of business for a meeting of a committee of council in accordance with this Code is to be:

Apologies and Reasons Accepted
Confirmation of Minutes
Reports from Council Officers
Confidential Items
Close of Meeting

Attendance at committee meetings

20.8 A committee member (other than the Mayor) ceases to be a member of a committee if the committee member:

- (a) has been absent from three (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.

20.9 Clause 20.8 does not apply if all of the members of the council are members of the committee.

Non-members entitled to attend committee meetings

20.10 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. However, the councillor is not entitled:

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

Chairperson and deputy Chairperson of council committees

20.11 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.

20.12 The 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.

20.13 If neither the Chairperson nor the deputy Chairperson of a committee of the 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.

20.14 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 nor the deputy Chairperson is able or willing to preside, the acting Chairperson is to preside at the meeting.

Procedure in committee meetings

20.15 Subject to any specific requirements of this Code, each committee of the council may regulate its own procedure. The provisions of this Code are to be taken to apply to all committees of the council unless the council or the committee determines otherwise in accordance with this clause.

20.16 Whenever the voting on a motion put to a meeting of the committee is equal, the Chairperson of the committee is to have a casting vote as well as an original vote unless the council or the committee determines otherwise in accordance with Clause 20.15.

20.17 *This provision from the Model Code of Meeting Practice does not apply to Fairfield City Council.*

20.18 Voting at a council committee meeting is to be by open means (such as on the voices, by show of hands or by a visible electronic voting system).

Closure of committee meetings to the public

- 20.19 The provisions of the Act and Part 14 of this Code apply to the closure of meetings of committees of the council to the public in the same way they apply to the closure of meetings of the council to the public.
- 20.20 If a committee of the 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 make the resolution or recommendation public as soon as practicable after the meeting or part of the meeting has ended, and report the resolution or recommendation to the next meeting of the council. The resolution or recommendation must also be recorded in the publicly available minutes of the meeting.
- 20.21 Resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the Chairperson under Clause 20.20 during a part of the meeting that is webcast.

Disorder in committee meetings

- 20.22 The provisions of the Act and this Code relating to the maintenance of order in council meetings apply to meetings of committees of the council in the same way as they apply to meetings of the council.

Minutes of council committee meetings

- 20.23 Each committee of the council is to keep full and accurate minutes of the proceedings of its meetings. At a minimum, a committee must ensure that the following matters are recorded in the committee's minutes:
- (a) the names of councillors attending a meeting and whether they attended the meeting in person or by audio-visual link,
 - (b) details of each motion moved at a meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this Code.
- 20.24 *This discretionary provision from the Model Code of Meeting Practice was not adopted by Fairfield City Council.*
- 20.25 The minutes of meetings of each committee of the council must be confirmed at a subsequent meeting of the committee.
- 20.26 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.
- 20.27 When the minutes have been confirmed, they are to be signed by the person presiding at that subsequent meeting.
- 20.28 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.

- 20.29 The confirmed minutes of a meeting of a committee of the council must be published on the council's website. This clause does not prevent the council from also publishing unconfirmed minutes of meetings of committees of the council on its website prior to their confirmation.

21 IRREGULARITIES

- 21.1 Proceedings at a meeting of a 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 a committee member to declare a conflict of interest, or to refrain from the consideration or discussion of, or vote on, the relevant matter, at a council or committee meeting in accordance with the council's code of conduct, or
 - (e) a failure to comply with this Code.

Note: Clause 21.1 reflects Section 374 of the Act.

Liability of Councillors, employees and other persons

- 21.1.1 A matter or thing done by the Minister, the Departmental Chief Executive, the council, a Councillor, a member of a committee of council or an employee of the Council or any person acting under the direction of the Minister, the Departmental Chief Executive, the council or a committee of council does not, if the matter or thing was done in good faith for the purpose of executing this or any other Act, and for and on behalf of the Minister, the Departmental Chief Executive, the council or a committee of council, subject a councillor, a member, an employee or a person so acting personally to any action, liability, claim or demand.

Note: Clause 21.2 reflects Section 731 of the Act.

Proceedings in cases not provided for

- 21.1.2 Where any matter arises at a council meeting which is, in the opinion of the Mayor, not provided for by this Code, the Mayor has the discretion, observing the principles of fairness, to deal with the matter. The rules, forms and usages of the Legislative Assembly of New South Wales may be used as guide.

22 DEFINITIONS

the Act	means the <i>Local Government Act 1993</i>
act of disorder	means an act of disorder as defined in Clause 15.11 of this Code
Agenda and business paper	Means meeting reports, agendas including supplementary reports and agendas
amendment	in relation to an original motion, means a motion moving an amendment to that motion
audio recorder	any device capable of recording speech
audio-visual link	means a facility that enables audio and visual communication between persons at different places
business day	means any day except Saturday or Sunday or any other day the whole or part of which is observed as a public holiday throughout New South Wales
Chairperson	in relation to a meeting of the council – means the person presiding at the meeting as provided by Section 369 of the Act and Clauses 6.1 and 6.2 of this Code, and in relation to a meeting of a committee – means the person presiding at the meeting as provided by Clause 20.11 of this Code
this Code	means the council's adopted code of meeting practice
committee of the council	means a committee established by the council in accordance with Clause 20.2 of this Code (being a committee consisting only of councillors) or the council when it has resolved itself into committee of the whole under Clause 12.1
council official	has the same meaning it has in the Model Code of Conduct for Local Councils in NSW
day	means calendar day
division	means a request by two councillors under Clause 11.7 of this Code requiring the recording of the names of the councillors who voted both for and against a motion
foreshadowed amendment	means a proposed amendment foreshadowed by a councillor under Clause 10.18 of this Code during debate on the first amendment
foreshadowed motion	means a motion foreshadowed by a councillor under Clause 10.17 of this Code during debate on an original motion
General Manager	means City Manager of Fairfield City Council
open voting	means voting on the voices or by a show of hands or by a visible electronic voting system or similar means
planning decision	means a decision made in the exercise of a function of a council under the <i>Environmental Planning and Assessment Act 1979</i> including any decision relating to a development application, an environmental planning instrument, a development control plan or a development contribution plan under that Act, but not including the making of an order under Division 9.3 of Part 9 of that Act

performance improvement order	means an order issued under Section 438A of the Act
quorum	means the minimum number of councillors or committee members necessary to conduct a meeting
Section A	means: (a) The portion of an agenda of a council meeting that includes matters that are to be determined by council (including matters that cannot be delegated by Council under Section 377(1) of the Act, matters determined under Section A of committee meeting and referred to council, or supplementary reports to council that have not been submitted to a committee), or (b) The portion of an agenda of a committee meeting that includes matters that must be determined by council because the committee does not have the delegated power to deal with such matters.
Section B	means the portion of an agenda of a committee meeting that includes matters that can be dealt with under delegated authority from council but are subject to a councillor's right of referral under Clause 20.5.5 of this Code
Section C	means the portion of an agenda of a council meeting that includes matters that have been referred to council by a councillor or committee pursuant to Clause 20.5.5. of this Code
the Regulation	means the <i>Local Government (General) Regulation 2021</i>
webcast	a video or audio broadcast of a meeting transmitted across the internet either concurrently with the meeting or at a later time
year	means the period beginning 1 July and ending the following 30 June