

**Report to General Manager**

Attachments:

1. Amended 2020 Meeting Schedule

SUBJECT: 2020 Meeting Schedule – Sport and Recreation Reference Group Amendment**AUTHOR:** Ian Curry, Manager Governance and Committee Services**ENDORSED BY:** Margaret Palmer, Director Corporate Services**EXECUTIVE SUMMARY:**

At its meeting on 24 June 2019 Council resolved to adopt a recommendation made by the Sport and Recreation Reference Group:

THAT the Sport and Recreation Reference Group meets four times a year, the next meeting be scheduled before the end of August 2019. All members of the Sport and Recreation Reference Group as well as Councillors be invited to put forward items of interest for the agenda.

The purpose of this report is to amend the adopted 2020 meeting schedule.

FINANCIAL IMPLICATIONS:

Related financial implications include staff costs. The spread of ‘ordinary hours’ under the Local Government (State) Award 2010 are from 6am to 6pm. Hours worked outside this spread of hours are payable at the overtime rate. The overtime rate of pay is time-and-a-half for the first two hours and double time after that. Employees may elect to take Time In Lieu instead.

This clause does not apply to Senior Staff (as defined in the Local Government Act 1993) nor to those employees engaged under the Award in the Executive Classifications (Band 4) where the following applies:

“Employees engaged in Executive Band 4 may be required in addition to their ordinary hours, to attend meetings of Council and standing and/or special committee meetings. For the purpose of this subclause an employee who is required to attend these meetings may be entitled to claim overtime for actual hours worked after 11pm”.

RECOMMENDATION:

1. THAT Council adopt the amended 2020 Schedule of Meetings, as detailed in Attachment 1 of this report.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

Direction: 5. Our Civic Leadership

Outcome: 5.3 Community is informed and consulted

BACKGROUND

At its meeting on 24 June 2019 Council resolved to adopt a recommendation made by the Sport and Recreation Reference Group:

THAT the Sport and Recreation Reference Group meets four times a year, the next meeting be scheduled before the end of August 2019. All members of the Sport and Recreation Reference Group as well as Councillors be invited to put forward items of interest for the agenda.

A further meeting of the Reference Group was held on 19 August 2019, however due to an oversight, the resolution for four meetings a year was not included in the 2020 meeting schedule adopted by Council on 28 October 2019.

CONSULTATION REQUIREMENTS

Community engagement is not required.

SUSTAINABILITY STATEMENT

The sustainability implications are of a minor nature and did not warrant a detailed assessment.

DETAIL

In the adopted 2020 meeting schedule, the Sport and Recreation Reference Group is due to meet at 6pm on:

- Monday 25 May
- Tuesday 10 November

It is proposed that two further Reference Group meeting dates (at 6pm) be added to the 2020 schedule:

- Monday 16 March
- Monday 17 August

These dates allow for an even spread of meetings through the year, taking into account the current meeting schedule, school and public holidays and the pre-election period in September.

January 2020

◀ Dec 2019

Feb 2020 ▶

Mon	Tue	Wed	Thu	Fri	Sat	Sun
		1 <i>New Year's Day</i>	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26 <i>Australia Day</i>
27 <i>Australia Day Public Holiday</i>	28 <i>Term 1 begins</i>	29	30	31		

February 2020						
◀ Jan 2020						Mar 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
					1	2
3	4	5 2pm - NSLPP	6	7 10am – Traffic Ctte	8	9
10 6pm – Governance & Finance Ctte 7pm – Cr Briefings	11 5.30pm - Neutral Bay Streetscape Ctte	12	13	14	15	16
17	18 5.30pm – Crows Nest Streetscape Ctte	19	20	21	22	23
24 7.30pm - COUNCIL	25	26	27	28	29	

March 2020						
Mon	Tue	Wed	Thu	Fri	Sat	Sun
						1
2	3	4 2pm - NSLPP	5	6	7	8
9 6pm Legal Briefing 6.30pm – Legal & Planning Ctte 7.30pm – Cr Briefings	10 5.30pm – Cremorne Streetscape Ctte	11	12	13	14	15
16 6pm - Sport and Recreation Reference Group	17	18	19	20 10am – Traffic Ctte	21	22
23 7.30pm - COUNCIL	24	25	26	27	28	29
30	31					

April 2020						
◀ Mar 2020						May 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
		1 2pm - NSLPP	2	3	4	5
6 6pm – Cr Briefings	7	8	9 Term 1 ends	10 Good Friday	11 Easter Saturday	12 Easter Sunday
13 Easter Monday	14	15	16	17	18	19
20	21	22	23	24	25 Anzac Day	26
27 7.30pm - COUNCIL Term 2 begins	28	29	30			

May 2020						
◀ Apr 2020						Jun 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
				1 10am – Traffic Ctte	2	3
4 1. 6pm - Sustainable Transport Reference Group 2. 7.15pm - Environment Reference Group	5	6 2pm - NSLPP	7	8	9	10
11 6pm - Governance & Finance Ctte 7pm – Cr Briefings	12	13	14	15	16	17
18 7.30pm - COUNCIL	19	20	21	22	23	24
25 6pm - Sport and Recreation Reference Group	26	27	28	29	30	31

June 2020						
◀ May 2020						Jul 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
1	2	3 2pm - NSLPP	4	5	6	7
8 <i>Queen's Birthday</i>	9	10	11	12 10am – Traffic Ctte	13	14
15 6pm Legal Briefing 6.30pm – Legal & Planning Ctte 7.30pm – Cr Briefings	16	17	18	19	20	21
22 7.30pm - COUNCIL	23	24	25	26	27	28
29	30					

July 2020						
◀ Jun 2020						Aug 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
		1 2pm - NSLPP	2	3 Term 2 ends	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20 6pm – Cr Briefings Term 3 begins	21	22	23	24 10am – Traffic Ctte	25	26
27 7.30pm - COUNCIL	28	29	30	31		

August 2020						
◀ Jul 2020						Sep 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun
					1	2
3)	4	5 2pm - NSLPP	6	7	8	9
10 6pm Governance & Finance Ctte 7pm – Cr Briefings	11	12	13	14	15	16
17 6pm - Sport and Recreation Reference Group	18	19	20	21	22	23
24 7.30pm - COUNCIL	25	26	27	28	29	30
31						

September 2020

◀ Aug 2020

Oct 2020 ▶

Mon	Tue	Wed	Thu	Fri	Sat	Sun
	1	2 2pm - NSLPP	3	4 10am – Traffic Ctte	5	6
7	8 5.30pm - Neutral Bay Streetscape Ctte	9	10	11	12 <i>Local Government Elections</i>	13
14	15 5.30pm – Crows Nest Streetscape Ctte	16	17	18	19	20
21	22	23	24	25 <i>Term 3 ends</i>	26	27
28 7.30pm - COUNCIL	29	30				

<div style="display: flex; justify-content: space-between;"> ◀ Sep 2020 October 2020 Nov 2020 ▶ </div>						
Mon	Tue	Wed	Thu	Fri	Sat	Sun
			1	2	3	4
5 <i>Labour Day (ACT,NSW,SA)</i>	6	7 2pm - NSLPP	8	9	10	11
12 6pm Legal Briefing 6.30pm – Legal & Planning Ctte 7.30pm – Cr Briefings <i>Term 4 begins</i>	13 5.30pm – Cremorne Streetscape Ctte	14	15	16 10am – Traffic Ctte	17	18
19	20	21	22	23	24	25
26 7.30pm - COUNCIL	27	28	29	30	31	

November 2020

◀ Oct 2020	November 2020						Dec 2020 ▶
Mon	Tue	Wed	Thu	Fri	Sat	Sun	
						1	
2	3	4 2pm - NSLPP	5	6	7	8	
9 6pm - Governance & Finance Ctte 7pm – Cr Briefings	10 6pm - Sport and Recreation Reference Group	11	12	13	14	15	
16 1. 6pm - Sustainable Transport Reference Group 2. 7.15pm - Environment Reference Group	17	18	19	20	21	22	
23 7.30pm - COUNCIL	24	25	26	27 10am – Traffic Ctte	28	29	
30							

December 2020

◀ Nov 2020

Jan 2021 ▶

Mon	Tue	Wed	Thu	Fri	Sat	Sun
	1	2 2pm - NSLPP	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18 <i>Term 4 ends</i>	19	20
21	22	23	24 <i>Christmas Eve</i>	25 <i>Christmas Day</i>	26 <i>Boxing Day</i>	27
28 <i>Boxing Day Holiday</i>	29	30	31 <i>New Year's Eve</i>			