8.7. Amended 2021 Meeting Schedule

AUTHOR: Ian Curry, Manager Governance & Committee Services

ENDORSED BY: Ken Gouldthorp, General Manager

ATTACHMENTS:

1. Amended 2021 Meeting Schedule [8.7.1 - 12 pages]

PURPOSE:

To propose amendments to the 2021 Council meeting schedule.

EXECUTIVE SUMMARY:

On 26 October 2020, Council adopted the 2021 meeting schedule.

With the Local Government elections being held on 4 September 2021, it is considered appropriate to move the date of the August Council meeting, due to its proximity to the elections.

This report proposes that the August Council meeting be held on Monday 9th instead of Monday 23rd in order to meet Council's obligations under the Local Government Act (the Act) to meet at least 10 times in a calendar year, in different months.

FINANCIAL IMPLICATIONS:

Nil

RECOMMENDATION: 1. THAT the amended 2021 Meeting Schedule be adopted.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

- 5. Our Civic Leadership
- 5.3 Community is informed and consulted

BACKGROUND

On 26 October 2020, Council adopted the 2021 meeting schedule.

With the Local Government elections being held on 4 September 2021, it is considered appropriate to move the date of the August Council meeting, due to its proximity to the elections.

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.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

Under the current adopted meeting schedule, the final Council meeting for this term would be on Monday 23 August 2021.

The Office of Local Government (OLG) has advised that the caretaker period, which restricts the matters that Council can determine prior to an election, will commence on Friday 6 August 2021.

Bringing the August Council meeting forward two weeks from Monday 23rd to Monday 9th will mean cancelling the Governance and Finance Committee meeting scheduled for that date.

Section 428(2) of the Act requires that an End of Term report be submitted to Council as to the council's achievements in implementing the community strategic plan over the previous 4 years. The End of Term report is usually reported to the final meeting of the Council term.

In order to comply with the rules of the caretaker period, the only business to be considered at the proposed 9 August Council meeting will be the End of Term report and any other urgent matters that cannot be addressed at the previous meeting on 26 July.

Should Council resolved to bring forward the August Council meeting, there are two other Committee and Reference Group meetings scheduled after 9 August:

- Monday 16 August Sport and Recreation Reference Group
- Friday 20 August Traffic Committee

It is proposed that both meetings go ahead as scheduled as the Reference Group is well attended and only meets three times a year under the current schedule.

The Traffic Committee meeting was moved from Friday 3 September due to its proximity to the Council elections. The Traffic Committee is also a statutory committee under the Roads Act and not a committee of Council as such.

In summary the proposed amendments to the 2021 meeting schedule (Attachment 1) are as follows:

- 9 August Governance and Finance Committee *cancelled*
- 9 August Council meeting *moved from 23 August*

◄ Dec 2020 January 2021 Feb.								
Mon	Tue	Wed	Thu	Fri 1 New Year's Day	Sat 2	Sun 3		
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26 Australia Day	27 Term 1 begins	28	29	30	31		

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✓ Jan 2021			February 2021			Mar 2021 ►
Mon	Tue 2	Wed 3 2pm - NSLPP	Thu 4	Fri 5 10am – Traffic Ctte	Sat 6	Sun 7
8 6pm – Governance & Finance Ctte 7pm – Cr Briefings	9 5.30pm - Neutral Bay Streetscape Ctte	10	11	12	13	14
15	16 5.30pm – Crows Nest Streetscape Ctte	17	18	19	20	21
22 6.30pm – PUBLIC FORUM/COUNCIL	23	24	25	26	27	28

 Feb 2021 			March 202	:1		Apr 2021 ►
Mon 1	Tue 2	Wed 3	Thu 4	Fri 5	Sat 6	Sun 7
		2pm - NSLPP				
8 6pm – Legal & Planning Ctte 7pm – Cr Briefings	9 5.30pm – Cremorne Streetscape Ctte	10	11	12	13	14
15 6pm - Sport and Recreation Reference Group	16	17	18	19 10am – Traffic Ctte	20	21
22 6.30pm - PUBLIC FORUM/COUNCIL	23	24	25	26	27	28
29	30	31		1	1	

April 2021 April 2021 May 2							
Tue	Wed	Thu 1 Term 1 ends	Fri 2 Good Friday	Sat 3 Easter Saturday	Sun		
6	7 2pm - NSLPP	8	9	10	11		
13	14	15	16	17	18		
20	21	22	23	24	25 Anzac Day		
27	28	29	30 10am – Traffic Ctte				
	6 13 20	6 7 2pm - NSLPP 13 14 20 21	TueWedThu11Term 1 ends67 2pm - NSLPP8131415202122	Tue Wed Thu Fri 1 Term 1 ends 2 Good Friday 6 7 2pm - NSLPP 8 13 14 15 16 20 21 21 22 23	TueWedThuFriSat1 Term 1 ends2 Good Friday3 Easter Saturday67 2pm - NSLPP8910131415161720212223242728293010		

▲ Apr 2021			May 2021			Jun 2021 ►
Mon	Tue	Wed	Thu	Fri	Sat 1	Sun 2
3 1. 6pm - Sustainable Transport Reference Group 2. 7.15pm - Environment Reference Group	4	5 2pm - NSLPP	6	7	8	9
10 6pm – Governance & Finance Ctte 7pm – Cr Briefings	11	12	13	14	15	16
17	18	19	20	21	22	23
24 6.30pm – PUBLIC FORUM/COUNCIL	25	26	27	28	29	30
31						

▲ May 2021			June 2021			Jul 2021 ►
Mon	Tue 1	Wed 2 2pm - NSLPP	Thu 3)	Fri 4	Sat 5	Sun 6
7 6pm – Legal & Planning Ctte 7pm – Cr Briefings	8	9	10	11 10am – Traffic Ctte	12	13
14 Queen's Birthday	15	16	17	18	19	20 Australian Local Government Association National General Assembly
21 Australian Local Government Association National General Assembly	22 Australian Local Government Association National General Assembly	23 Australian Local Government Association National General Assembly	24	25 Term 2 ends	26	27
28 6.30pm - PUBLIC FORUM/COUNCIL	29	30		1		

◀ Jun 2021			July 202	21		Aug 2021 ►
Mon	Tue	Wed	Thu 1	Eri 2	Sat 3	Sun 4
5	6	7 2pm - NSLPP	8	9	10	11
12 Term 3 begins	13	14	15	16	17	18
19 6pm – Cr Briefings	20	21	22	23 10am – Traffic Ctte	24	25
26 6.30pm - PUBLIC FORUM/COUNCIL	27	28	29	30	31	

✓ Jul 2021			August 202	21		Sep 2021 ►
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 6.30pm - PUBLIC FORUM/7.30pm - COUNCIL	10	11	12	13	14	15
16 6pm - Sport and Recreation Reference Group	17	18	19	20 10am – Traffic Ctte	21	22
23	24	25	26	27	28	29
30	31					

✓ Aug 2021			September 202	:1		Oct 2021 ►
Mon	Tue	Wed 1 2pm - NSLPP	Thu 2	Fri 3	Sat 4 COUNCIL ELECTIONS	Sun 5
6	7	8	9	10	11	12
13	14 5.30pm - Neutral Bay Streetscape Ctte	15	16	17 Term 3 ends	18	19
20	21 5.30pm – Crows Nest Streetscape Ctte	22	23	24	25	26
27 6.30pm - PUBLIC FORUM/COUNCIL	28	29	30		1	

More Calendars: 2021, Word Calendar, PDF Calendar

✓ Sep 2021			October 20	21		Nov 2021 ►
Mon	Tue	Wed	Thu	Fri 1	Sat 2	Sun 3
4 Labour Day	5 Term 4 begins	6 2pm - NSLPP	7	8	9	10
11 6pm – Legal & Planning Ctte 7pm – Cr Briefings	12 5.30pm – Cremorne Streetscape Ctte	13	14	<mark>15</mark> 10am – Traffic Ctte	16	17
18	19	20	21	22	23	24
25 6.30pm - PUBLIC FORUM/COUNCIL	26	27	28	29	30	31

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▲ Oct 2021 November 2021 Dec 2021 ►						
Mon	Tue	Wed	Thu	Fri	Sat	Sun
1	2	3 2pm - NSLPP	4	5	6	7
8 6pm – Governance & Finance Ctte 7pm – Cr Briefings	9 6pm - Sport and Recreation Reference Group	10	11	12	13	14
15 1. 6pm - Sustainable Transport Reference Group 2. 7.15pm - Environment	16 Local Government NSW Annual Conference	17 Local Government NSW Annual Conference	18 Local Government NSW Annual Conference	19	20	21
Reference Group 22 7.30pm - PUBLIC FORUM/COUNCIL	23	24	25	26 10am – Traffic Ctte	27	28
29	30					

December 2021 Jan 2022 🕨 Nov 2021 Thu Mon Tue Wed Fri Sat Sun 2 5 3 1 2pm - NSLPP 10 11 12 6 8 7 9 17 Term 4 ends 13 14 15 18 19 16 20 21 22 23 24 Christmas Eve 25 Christmas Day 26 Boxing Day 27 28 29 30 31 New Year's Eve