MAKING THE MOST OF MEETINGS





Session overview

Meetings Basics

Meeting types and rules

Meeting Roles

Maintaining Order

Making Meetings effective



Meeting Basics





Meeting Basics

How the governing body exercises its functions

- To make decisions on councils strategic policy direction and consider various other issues
- Decisions only made by resolution passed by a majority of councillors at properly convened meetings at which a quorum is present
- Council may delegate some functions, but not all





Legal Requirements

Set by:

- Local Government Act
- Local Government (General) Regulation
- Model Code of Meeting Practice for Local Councils in NSW (Model Code)
- Councils Code of Meeting Practice
 - Councils Code of Meeting Practice must incorporate mandatory provisions of the Model Code





Meeting Principles

Meetings should be:

- Transparent
- Informed
- Inclusive
- Principled
- Trusted
- Respectful
- Effective
- Orderly

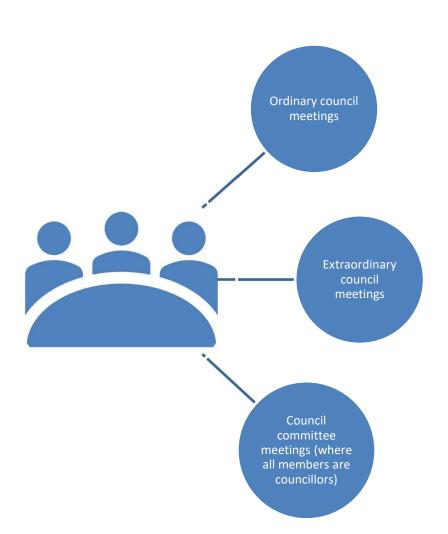


Meeting Types and Rules





Formal Meeting Types







Other meeting types

Council committees
where not all
members are
councillors/advisory
committee

 Members may include non councillors eg staff, community members

Workshops and briefings

- No formal decisions
- No agreement or de-facto decisions





Meeting rules

Quorum

Agenda

Motions

Voting

Recission motions/alterations

Public attendance





Closing Meetings

Personnel matters (except councillors) eg GM Contract Personal Hardship eg ratepayer exemption Commercial in confidence eg negotiating sale of land

Prejudice maintenance of law eg Police operation in relation to local

Security matters
eg security at
airports

Legal advice ie if concerning litigation/subject to privilege Items of
Aboriginal
significance eg
nature of
location of
sensitive items of
cultural
significance

Code of conduct matters ie investigation report by an independent conduct reviewer

In most cases, explanation needs to be given of why open discussion would not be in the public interest



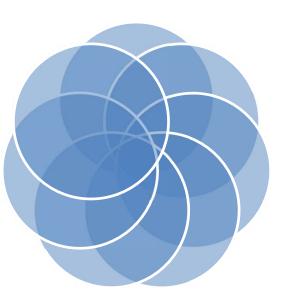


Role of Mayor

Chairs meetings

Has a second or casting vote, if votes are tied

Calls result of each vote



Ensures meetings rules are kept

Ensures motions are lawful

Manages time

Keeps order





Role of General Manager and Staff



General Manager

- May attend, advise on meeting procedures and answer questions
- May note vote
- Is responsible for preparation of draft minutes



Staff

- Can attend to provide information and answer technical questions (via general manager)
- Entitled to reasonable notice to answer questions

Maintaining Order





Menti Question

WHAT DOES AN EFFECTIVE COUNCIL MEETING LOOK AND FEEL LIKE?





Keeping order in meetings

Respect Chair

Maintain orderly conduct

Rights to speak (formal meetings)

Questions to other councillors – ask via chair

A councillor can move to dissent on a point of order, must be put to council





Disorder in Meetings

Disorder includes:

- Contravention of the Act or Regulation
- Motions with unlawful purpose
- Assault or threat of assault
- Insulting, making personal reflections, suggesting improper motives
- Behaviour inconsistent with maintaining order, or that brings council into disrepute



Meeting mayhem



Menti Question

HOW COULD ORDER HAVE BEEN MAINTAINED MORE EFFECTIVELY?





Menti Poll

WAS THE ADJOURNMENT A GOOD WAY TO DEAL WITH THE SITUATION?

YES OR NO?





Menti Question

WHAT ARE SOME THINGS INDIVIDUAL COUNCILLORS CAN DO TO AVOID THIS SORT OF SITUATION?



MAKING MEETINGS EFFECTIVE





Be prepared



Agenda, business papers and previous minutes provided in advance of meeting



Attend briefings and ask before the meeting if you need more information, or information in a different form to be able to understand it



Be familiar with these before you get to the meeting



Ask key Questions

What is the impact on the community and councils finances?

What are the community interests?

How does it align with the strategic direction?

What are the demographic, environmental, social impacts?

Does it provide value for money?

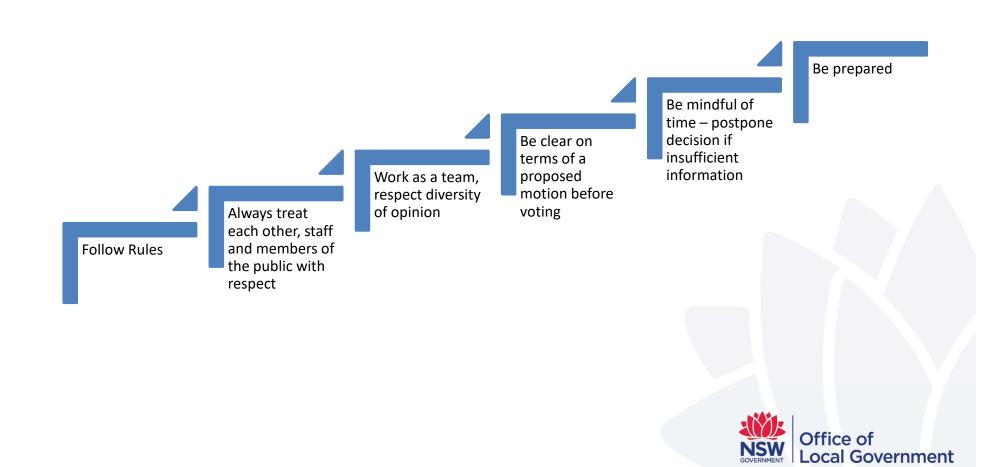
Does it comply with legislation and council policy?

How will performance be measured?





Top Tips





Summary

Ensure Effective
Participation in Council
Business by:

Making informed decisions through good preparation and involvement

Following your councils
Code of Meeting
Practice and legislation
on meetings

Drawing on information and assistance the General Manager can provide



