

Item 7: Office of the General Manager

7.1 Council Meeting Schedule for 2022

REPORT BY THE GOVERNANCE COORDINATOR
TO 02 FEBRUARY 2022 ORDINARY MEETING
GOV400064, GOV400098

RECOMMENDATION

That Council:

1. receive the report by the Governance Coordinator on the Council Meeting Schedule for 2022; and
2. confirm the Council Meetings for the remainder of 2022 as follows:
 - Wednesday 16 February 2022
 - Wednesday 16 March 2022
 - Wednesday 20 April 2022
 - Wednesday 18 May 2022
 - Wednesday 25 May 2022
 - Wednesday 15 June 2022
 - Wednesday 20 July 2022
 - Wednesday 17 August 2022
 - Wednesday 21 September 2022
 - Wednesday 19 October 2022
 - Wednesday 16 November 2022
 - Wednesday 14 December 2022

Executive summary

The purpose of this report is to set the meeting program for the year 2022.

Disclosure of Interest

Nil

Detailed report

Council meetings are held each month (with the exception of January). Meetings are currently being held on the third Wednesday of each month, commencing at 5.30pm with an Open Day session.

Due to the close proximity to the Christmas period of the scheduled December Council meeting, it is suggested that the December meeting be brought forward to Wednesday, 14 December 2022.

Council, at its meeting held on 4 August 2021, resolved meeting dates for the months of January 2022 through to March 2022 as listed in this recommendation. This report confirms those dates and identifies the dates for the remainder of 2022. Please note that the meeting scheduled for 25 May is required for the budget process. At this meeting, there will be a report on any final public submissions on the Draft Operational Plan that will have been on exhibition (submissions close on 20 May). This will allow the Operational Plan to be finalised so that it can be adopted by Council at the meeting on 15 June.

Community Plan implications

Theme	Good Governance
Goal	Strong civic leadership
Strategy	Provide accountable and transparent decision making for the community

Strategic implications

Council Strategies

Not Applicable

Council Policies

Code of Meeting Practice

Legislation

Under Section 365 of the *Local Government Act 1993*, Councils are required to meet at least 10 times per year. This schedule allows for 13 meetings in 2022.

Financial implications

Not Applicable

Associated Risks

Not Applicable

TIM JOHNSTON
GOVERNANCE COORDINATOR

SIMON JONES
DIRECTOR COMMUNITY

16 December 2021

Attachments: Nil

APPROVED FOR SUBMISSION:

JULIE ROBERTSON
ACTING GENERAL MANAGER