



GLEN EIRA CITY COUNCIL GOVERNANCE RULES

Contents

General.....	4
1. Title.....	4
2. Objectives.....	4
3. Authorising Provision	4
4. Operation Date.....	4
5. Definitions of words used in these Governance Rules.....	4
6. Interpretation.....	8
7. Context.....	8
8. Reference documents	8
Meeting Roles	9
<i>Election of Mayor and Deputy Mayor.....</i>	9
9. Election of the Mayor.....	9
10. Role and Election of the Deputy Mayor.....	10
11. Appointment of Acting Mayor	10
<i>Roles and responsibilities.....</i>	10
12. Chairperson and Members	10
13. Chairperson at Council Meeting.....	11
14. Chairperson at Delegated Committee Meeting	12
15. The Chairperson's Duties and Discretions	12
16. Chief Executive Officer	13
17. Councillors and Members of Advisory Committees and Delegated Committees	13
18. Community	14
Meeting Procedure.....	14

19.	Purpose of Council Meetings.....	14
20.	Attendance, apologies and absences.....	15
21.	Ordinary Council Meetings and Delegated Committee Meetings.....	16
22.	Special Council Meetings.....	16
23.	Notice of Meeting, Agendas and Mode of Attendance at Meetings.....	17
24.	Special provisions related to electronic recordings on-line or hybrid meetings.....	19
25.	Quorum.....	20
26.	Business of Meetings.....	21
27.	Order of business.....	22
28.	Urgent Business.....	23
29.	Time Limits for Meetings.....	23
30.	Adjournment of meetings.....	23
31.	Public Participation and Written Public Questions to Council.....	24
32.	Petitions and Joint Letters.....	24
33.	Councillor Questions.....	25
34.	Procedure for moving a Motion and conduct of debate.....	25
35.	Procedure during debate.....	26
36.	Debate to the Motion.....	28
37.	Separation of motions.....	28
38.	Friendly revision to Motion.....	28
39.	Amendment to a Motion.....	29
40.	Withdrawal of Motion.....	29
41.	Right of reply.....	29
42.	Right to make a statement.....	30
43.	Time Limits.....	30
44.	Procedural Motions.....	31
45.	Suspension of standing orders.....	38
46.	Request for report.....	38
47.	Notices of Motion.....	39
48.	Voting.....	40

49. Recording of votes	41
50. No discussion once a vote has been declared	41
51. Points of Order	41
52. Direction to leave a Meeting.....	42
53. Confirmation of Minutes.....	42
54. Recording of Proceedings.....	43
55. Delegated Committees	43
56. Community Asset Committees	43
57. Audit and Risk Committee	43
58. Election Period Policy.....	43
59. Joint Council Meetings.....	44
Decision-making	45
60. Principles of decision-making	45
61. Managing conflicts of interest – Councillors and members of Delegated Committees	45
62. Managing conflicts of interest – Council staff	47
Emergency provisions	49
63. Pandemic and other emergencies of a similar nature.....	49

General

1. Title

Glen Eira City Council Governance Rules

2. Objectives

The objectives of the Governance Rules are to address the –

- (a) conduct of Meetings (including holding Meetings by electronic means of communication);
- (b) The conduct of meetings of advisory and delegated committees;
- (c) form and availability of Meeting records;
- (d) procedure for the election of the Mayor and Deputy Mayor;
- (e) procedures for disclosures of conflicts of interest;
- (f) participation of the municipal community in Council's decision-making functions; and
- (g) conduct of Council during the Election Period in accordance with the Election Period Policy.

3. Authorising Provision

The Governance Rules are made under section 60 of the Act.

4. Operation Date

The Governance Rules come into operation on 11 August 2020.

5. Definitions of words used in these Governance Rules

Unless the contrary intention appears in these Governance Rules–

- (1) words defined in the 2020 Act have that meaning in these Governance Rules; and
- (2) words defined below have that meaning in these Governance Rules.
 - (a) **1989 Act** means the *Local Government Act 1989* (Vic);
 - (b) **2020 Act** means the *Local Government Act 2020* (Vic);
 - (c) **Absolute Majority** means the number of:
 - i. Councillors which is more than half the total number of Councillors of Council; and
 - ii. members of a Delegated Committee which is greater than half the total number of members of the Delegated Committee;
 - (d) **Advisory Committee** means a committee established by Council that provides advice to Council;

- (e) **Agenda** means a document containing the date, time and place of a Meeting and a list of business to be transacted at the Meeting;
- (f) **Assembly** means a planned or scheduled meeting of the Councillors and one or more member of Council staff which considers matters that are intended or likely to be:
- i. the subject of a decision of Council; or
 - ii. subject to the exercise of a function, duty or power of Council that has been delegated to a person or committee;
- but does not include a Council Meeting, a Delegated Committee Meeting, a meeting of the Audit and Risk Committee, or a meeting of a club, association, peak body, political party or other organisation.
- (g) **Audit and Risk Committee** means the Audit and Risk Committee established by Council under section 53 of the 2020 Act;
- (h) **Chairperson** means the Chairperson of a Meeting and includes the acting, temporary and substitute Chairperson;
- (i) **Chamber** means any room or rooms where Council holds a Council Meeting;
- (j) **Chief Executive Officer** means the person occupying the office of Chief Executive Officer of Council, and includes his or her delegate and an acting Chief Executive Officer;
- (k) **Community Asset Committee Meeting** means a Meeting of a Community Asset Committee;
- (l) **Council** means Glen Eira City Council;
- (m) **Councillor** means a Councillor of Council;
- (n) **Council Meeting** means a meeting of Council convened in accordance with these Governance Rules and includes an Ordinary Council Meeting and Special Council Meeting;
- (o) **Delegate** means a member of Council staff to whom powers, functions and duties have been delegated by Council or the Chief Executive Officer under the 2020 Act, 1989 Act or any other Act;
- (p) **Delegate's Report** means a report at a Council Meeting, presented by a Councillor who has been appointed as Council's representative on an external organisation or committee, about the activities of that external organisation or committee. The Delegate's Report is included in item 6 of the Order of Business at an Ordinary Council Meeting.;

- (q) **Delegated Committee Meeting** means a Meeting of a Delegated Committee (including meetings of delegated committees by electronic means of communication);
- (r) **Deputy Mayor** means the Deputy Mayor of Council and any person appointed by Council to act as Deputy Mayor;
- (s) **Director** means a senior member of Council staff holding the position of Director or another position (however designated) which reports directly to the Chief Executive Officer;
- (t) **Disorderly Behaviour** means any disorderly conduct of a member of the Gallery or a Councillor and includes:
- i. interjecting when another person is speaking, except in the case of a Councillor raising a Point of Order;
 - ii. making comments that are defamatory, malicious, abusive or offensive;
 - iii. refusing to leave the Meeting when requested, ordered or directed to do so by the Chairperson in accordance with the Act, the Governance Rules or any relevant local laws; and
 - iv. engaging in any other conduct which prevents the orderly conduct of the Meeting;
- (u) **Joint Council Meeting** means a joint meeting held by two or more councils under section 62 of the 2020 Act;
- (v) **Mayor** means the Mayor of Council and any person appointed by Council to be acting as Mayor;
- (w) **Meeting** means a Council Meeting or a Delegated Committee Meeting, but does not include an Assembly;
- (x) **Member** refers to –
- i. in the case of Council, Councillors; and
 - ii. in the case of a Delegated Committee, all members appointed to the Delegated Committee by Council under section 63 of the Act;
- (y) **Minutes** means the official record of the proceedings and decisions of a Meeting;
- (z) **Motion** means a proposal framed in a way that will result in the opinion of Council being expressed, and a Council decision being made, if the proposal is adopted;

- (aa) **Notice of Motion** means a notice setting out the text of a Motion submitted in accordance with Rule 47;
- (bb) **On Notice** means held or deferred to enable preparation of a response;
- (cc) **Ordinary Council Meeting** means a meeting of Council at which general business of Council may be transacted, as set out in the schedule of meetings set by Council from time to time;
- (dd) **Point of Order** means a procedural point (about how the Meeting is being conducted), not involving the substance of a matter before a Meeting;
- (ee) **Procedural Motion** means a Motion that relates to a procedural matter only and is moved in accordance with Rule 44;
- (ff) **Quorum** means –
- i. in the case of a Council Meeting, an Absolute Majority; and
 - ii. in the case of a Delegated Committee Meeting, a majority of Members;
- (gg) **Record of Assembly** means the record of the proceedings of an Assembly;
- (hh) **Rule or Sub-rule** means a rule or sub-rule included in these Governance Rules;
- (ii) **Special Council Meeting** means a meeting of Council convened for a particular purpose that cannot be effectively dealt with in the schedule of meetings set by Council, called in accordance with Rule 22 of these Governance Rules; and

- (jj) **Urgent Business** means a matter that relates to or arises out of a matter which has arisen since the most recent Ordinary Council Meeting, and which Council has resolved to consider as urgent business in accordance with Rule 28.

6. Interpretation

- (1) Headings above each Rule do not form part of these Governance Rules. They are provided for ease of reference only.
- (2) Boxed notes and overviews within these Governance Rules are intended to be explanatory and included for guidance and do not form part of these Governance Rules. The boxed notes and overviews may be updated to reflect changes to legislation or to assist interpretation and understanding without a process of community engagement being followed.

7. Context

- (1) These Governance Rules incorporate and include the Election Period Policy in Appendix 1.
- (2) These Governance Rules should be read in the context of, and in conjunction with, the following documents, as adopted or endorsed by Council and published on Council's website from time to time:
 - (a) Public Participation at Council Meetings;
 - (b) Councillor Questions;
 - (c) Written Public Questions to Council; and
 - (d) State and Federal (Councillor Candidature) Policy.

8. Reference documents

Reference is made to the following documents, as amended from time to time:

Associations Incorporation Reform Act 2012 (Vic)

Local Government Act 1989 (Vic)

Local Government Act 2020 (Vic)

Local Government (Governance and Integrity) Regulations 2020

Regulatory Legislation Amendment (Reform) Act 2022

Meeting Roles

Election of Mayor and Deputy Mayor

9. Election of the Mayor

Section 25(3)(a) of the 2020 Act provides that the election of the Mayor must be:

- (a) Chaired by the Chief Executive Officer; and
- (b) Subject to section 25 of the 2020 Act, be conducted in accordance with the Governance Rules.

- (1) The Chief Executive Officer must determine the most appropriate time and date for the election of the Mayor, provided the election of the Mayor is held in accordance with the provisions of the 2020 Act.
- (2) The Chief Executive Officer must call for nominations for the office of Mayor from those Councillors present.
- (3) Nominations for the office of Mayor do not require a seconder.
- (4) A Councillor may decline their nomination as a candidate and, if they do, the nomination will be rejected by the Chief Executive Officer.

Section 25(6) of the 2020 Act provides that if only one Councillor is a candidate for Mayor, the Meeting must declare that Councillor to be duly elected as Mayor.

- (5) Where more than one candidate has been nominated, the Chief Executive Officer must conduct a poll with voting to take place for each candidate in turn in the order in which their nomination was received.
- (6) The election of the Mayor must be carried out by a show of hands or such other method approved by the person presiding during the election, provided that voting must not be in secret.
- (7) The Chief Executive Officer must declare elected as Mayor the candidate who receives an Absolute Majority of votes.
- (8) If no candidate receives an Absolute Majority of votes, the candidate with the least number of votes must be eliminated and a further poll conducted in accordance with Sub-Rule 9(5). If there are several candidates, this procedure must be continued until a candidate receives an Absolute Majority of votes.
- (9) For the purpose of eliminating the candidate with the least number of votes, if two or more candidates have the same least number of votes, the candidate to be eliminated must be determined by lot by the Chief Executive Officer.
- (10) If two candidates remain and the vote is tied such that neither candidate receives an Absolute Majority of votes, the following process applies.

- (a) The Chief Executive Officer must conduct a further poll to attempt to break the deadlock; and
- (b) If the second vote is also tied, such that neither candidate receives an Absolute Majority of votes, Council may resolve:
 - i. that the candidate to be declared as Mayor shall be determined by lot by the Chief Executive Officer; or
 - ii. for a new election to be conducted, in which case the resolution must also include the date and time for the new election.
- (c) If the vote for a Motion to determine the matter as described in Sub-Rule 9(10)(b) is also tied, then the election of the Mayor will be deferred to the next Meeting.
- (d) If, as a result of this Sub-Rule 9(10), the election of the Mayor has been deferred to the next Meeting, and the vote at that next Meeting remains tied such that neither candidate receives an Absolute Majority of votes, then the candidate to be declared as Mayor shall be determined by lot by the Chief Executive Officer.

10. Role and Election of the Deputy Mayor

Section 21 of the 2020 Act provides the Deputy Mayor must perform the role of the Mayor and may exercise any of the powers of the Mayor if:

- (a) the Mayor is unable for any reason to attend a Council Meeting or part of a Council Meeting; or
- (b) the Mayor is incapable of performing the duties of the office of Mayor for any reason, including illness; or
- (c) the office of Mayor is vacant.

- (1) After the election of a Mayor, Councillors may elect a Deputy Mayor at a Council Meeting that is open to the public.
- (2) The election of the Deputy Mayor is to be Chaired by the Mayor
- (3) Any election of the office of Deputy Mayor:
 - subject to sub-rule 10(4) and 10(5), will be regulated in the same way as the election for the office of the Mayor in rule 9; and
 - be conducted in accordance with section 25(3)(a) and section 27 of the 2020 Act
- (4) The Mayor is ineligible for election to the office of the Deputy Mayor
- (5) The role of the Chief Executive Officer performed in sub-rules 9(2) and 9(4) will be performed by the Mayor

11. Appointment of Acting Mayor

If, in the absence of the Deputy Mayor, Council is required to appoint an Acting Mayor for a specific period of time, the Acting Mayor will be elected, and the election will be regulated, in the same way as the election for the office of Mayor as set out in these

Governance Rules and in accordance with the 2020 Act.

Roles and responsibilities

12. Chairperson and Members

- (1) The Chairperson and Members will facilitate good Council decision-making by taking reasonable steps to ensure that:
 - (a) decision-making is transparent to Members and observers;
 - (b) Members have sufficient information available to them to make good and informed decisions;
 - (c) every Member is supported to contribute to decision-making processes;
 - (d) any person whose rights are directly affected by a decision has the opportunity to communicate their views and have their interests considered in line with the requirements of the 2020 Act;
 - (e) debate and discussion are focused on the issues at hand;
 - (f) Meetings are conducted in an orderly manner; and
 - (g) decisions are made fairly and on the merits of the matter.

13. Chairperson at Council Meeting

Section 61(3) of the 2020 Act provides that a Council Meeting must be chaired by:

- (a) the Mayor; or
- (b) if the Mayor is not present at the Council meeting, the Deputy Mayor; or
- (c) if the Mayor and the Deputy Mayor are not present at the Meeting, a Councillor who is present at the Council meeting and is appointed by resolution of the Council to chair the Meeting.

- (1) All Council Meetings must be presided over by the Chairperson.
- (2) At the Council Meeting for the election of the Mayor the Chief Executive Officer will be the temporary Chairperson for the limited purpose of facilitating the election of the Mayor and will have no voting rights.
- (3) If both the Mayor and the Deputy Mayor are absent from a Council Meeting, then the Chief Executive Officer must take the chair and invite nominations from the Councillors present for a temporary Chairperson. Nominations do not require a seconder.
- (4) The procedure for electing a temporary Chairperson is to be the same as the procedure for the election of the Mayor, save that if the vote is tied between two Councillors such that neither receives an Absolute Majority of votes, the decision cannot be deferred to the next Meeting.
- (5) A temporary Chairperson has the same rights and duties as the Mayor when they sit as Chairperson.

14. Chairperson at Delegated Committee Meeting

Section 63(2) of the 2020 Act provides that a meeting of a Delegated Committee established by Council must be chaired by:

- (a) a Councillor appointed by Council or the Mayor to chair meetings of the Delegated Committee; or
- (b) if the Councillor appointed by the Council or the Mayor to chair meetings of the delegated committee is not present at the meeting, a Councillor who is present at the meeting and is appointed by the members of the Delegated Committee who are present at the meeting.

- (1) Without limiting the powers of the Mayor under the 2020 Act, Council may, at a Council Meeting at which Council establishes a Delegated Committee, appoint a Chairperson of the Delegated Committee.

15. The Chairperson's Duties and Discretions

- (1) In addition to the specific duties and discretions provided in the 2020 Act and these Governance Rules, the Chairperson's duties include but are not limited to:
 - (a) presiding over and controlling the Meeting to ensure, to the best of their ability, that it is conducted in accordance with these Governance Rules and the 2020 Act;
 - (b) ascertaining that a Quorum is present and, if a Quorum is present, formally declaring the Meeting open;
 - (c) welcoming Councillors, Members and visitors;
 - (d) signing Minutes as correct when they have been confirmed;
 - (e) calling for disclosure by Members of any conflicts of interest in accordance with these Governance Rules and the 2020 Act;
 - (f) presenting any reports for which they are responsible;
 - (g) ensuring debates are conducted in the correct manner;
 - (h) in the case of competition for the right to speak, deciding the order in which the Members concerned will be heard;
 - (i) preserving order; and
 - (j) adjourning a Meeting (when so resolved), or formally declaring a Meeting closed when all business has been concluded.

- (2) The Chairperson:
 - (a) must not accept any Motion, question or statement which is:
 - i. vague or ambiguous;
 - ii. defamatory, malicious, abusive or objectionable in language or substance; or
 - iii. outside the powers of Council;
 - (b) must allow the Chief Executive Officer the opportunity to correct factual errors or incorrect assertions that arise during the Meeting;
 - (c) must call a person to order if their behaviour is disruptive and interferes with the conduct of the Meeting;
 - (d) may direct that a vote be recounted to be satisfied of the result and declare the results of all votes; and
 - (e) must decide on all Points of Order and other questions of procedure.

16. Chief Executive Officer

- (1) The Chief Executive Officer may participate in the Meeting to provide support to the Chairperson.
- (2) The Chief Executive Officer should:
 - (a) immediately advise, to the best of their knowledge, if a proposed resolution or action is contrary to the law;
 - (b) advise, to the best of their knowledge, if there are operational, financial or risk implications arising from a proposed resolution;
 - (c) help clarify the intent of any unclear resolution to facilitate implementation; and
 - (d) on request, assist with procedural issues that may arise.

17. Councillors and Members of Advisory Committees and Delegated Committees

- (1) Members will contribute to good governance and decision-making by:
 - (a) reading the Agenda prior to the Meeting;
 - (b) where they consider it appropriate, seeking the views of community members in relation to matters to be determined at the Meeting;
 - (c) demonstrating due respect and consideration to community views and the professional / expert advice provided in the Agenda papers;

- (d) attending Meetings and participating in debate and discussion;
- (e) demonstrating respect for the role of the Chairperson and the rights of other Members to contribute to the decision-making; and
- (f) being courteous and orderly.

18. Community

Council meetings are decision-making forums and it is important that they are open to the community to attend and/or view proceedings.

- (1) Members of the community may address Meetings in the manner provided by these Governance Rules. They may also seek to inform individual Members of their views by contacting them directly in advance of a Meeting

Meeting Procedure

19. Purpose of Council Meetings

Section 66(1) of the 2020 Act provides that a Meeting must be open to the public unless Council or a Delegated Committee considers it necessary to close the Meeting to the public because a specific circumstance applies. The relevant circumstances where a Meeting can be closed to the Public are specified in section 66(2) of the 2020 Act as follows:

- (a) the Meeting is to consider Confidential Information;
- (b) security reasons;
- (c) it is necessary to do so to enable the Meeting to proceed in an orderly manner.

Council may also close a Meeting for any purpose or circumstance permitted or required under any law.

- (1) Council holds Ordinary Council Meetings and, when required, Special Council Meetings to conduct the business of Council.
- (2) Council is committed to transparency in decision-making and, in accordance with the 2020 Act and *Regulatory Legislation Amendment (Reform) Act 2022*, Meetings are open to the public, including by:
 - (a) allowing members of the community to attend the Meetings;
 - (b) where practicable, livestreaming the Meetings;
 - (c) making a recording of the Meeting proceedings available on Council's website where practicable; and/or

- (d) making available the Agenda and Minutes of the Meetings, except to the extent to which these documents contain confidential information or information the release of which would be contrary to the public interest.
- (3) If a Meeting is closed to the public other than to consider Confidential Information, the Meeting will continue to be livestreamed where practicable.

20. Attendance, apologies and absences

- (1) If a Meeting is to be conducted wholly in person a Councillor may nonetheless request to attend by electronic means.
- (2) Any request made under Sub-Rule 23(8) must:
 - (a) be in writing;
 - (b) be given to the Chief Executive Officer no later than 24 hours prior to the commencement of the relevant Meeting; and
 - (c) specify the reasons why the Councillor is unable to attend the Meeting in person
- (3) A request to attend by electronic means must not unreasonably be withheld, providing a quorum is met for meetings where the notice indicates the Meeting is to be conducted in person
- (4) Members who are unable to attend a Meeting may submit an apology:
 - (a) in writing to the Chairperson, who will advise the Meeting: or
 - (b) by seeking another Member to submit it to the Meeting on their behalf; or
 - (c) by informing the Chief Executive Officer, who will advise the Meeting.
- (5) An apology submitted to a Meeting will be recorded in the Minutes.
- (6) A Member who has not submitted an apology or had a leave of absence approved who is not in attendance at a Meeting will be recorded as absent.
- (7) A Councillor wishing to take a leave of absence should submit a request for the leave of absence in writing to the Mayor.
- (8) The Mayor will advise the CEO of any leave of absence requests received, and the CEO will ensure that the request is included in the Agenda of the next Ordinary Council Meeting.
- (9) A leave of absence not included in the Agenda for a Council Meeting may still be considered by Council if a written request has been received by the Mayor prior to the Meeting.

- (10) Council will not unreasonably withhold its approval of a leave of absence request.

21. Ordinary Council Meetings and Delegated Committee Meetings

- (1) At or before the last Meeting each calendar year, Council must fix the date, time and place of all Meetings for the following calendar year.
- (2) Council by resolution, or the Chief Executive Officer, may change the date, time and place of, or cancel, any Meeting which has been fixed and must provide notice of the change to the public.
- (3) A schedule of Meetings must be prepared and published in a manner which ensures it is available to a broad section of the community, including on Council's website, at least once each year and with such greater frequency as the Chief Executive Officer determines. The schedule of Meetings must also be available from Council's Customer Service Centre when it is open to the public.

22. Special Council Meetings

- (1) Council may, by resolution, call a Special Council Meeting. Any resolution of Council to call a Special Council Meeting must specify the date and time of the Special Council Meeting and the business to be transacted. The date and time of the Special Council Meeting must not be prior to 6pm on the day following the Council Meeting at which the resolution was made.
- (2) The Mayor, or at least three Councillors, may call a Special Council Meeting by written notice. A written notice to call a Special Council Meeting must:
 - (a) specify the business to be transacted;
 - (b) specify the date and time of the proposed Special Council Meeting; and
 - (c) be delivered to the Chief Executive Officer at least ten (10) days prior to the date of the proposed Special Council Meeting, unless there are urgent or extraordinary circumstances specified in the notice that justify a Special Council Meeting in less than ten (10) days from the date of the notice.
- (3) Following consultation with the Mayor, the Chief Executive Officer may call a Special Council Meeting.
- (4) Without limiting the Chief Executive Officer's power under Sub-Rule 22(3), the Chief Executive Officer must call a Special Council Meeting to elect a Mayor following a Council election declaration, in accordance with the Act. The Special Council Meeting for the election of a Mayor following an election:
 - (a) must take place after the fourth Saturday in October but not later than 30 November;

- (b) must also consider the role of Deputy Mayor; and
 - (c) may also consider any other matters as determined by the Chief Executive Officer.
- (5) If a Special Council Meeting is called in accordance with Sub-Rules 22(1) or 22(2), the Chief Executive Officer must make arrangements for the Special Council Meeting to conduct the business specified in the written notice by the person or persons calling the Meeting or by the resolution of Council.
 - (6) If a Special Council Meeting is called in accordance with Sub-Rules 22(3) or 22(4), the Chief Executive Officer must determine the time and date for the Meeting, giving consideration to:
 - (a) the urgency of the business to be transacted;
 - (b) the availability of Councillors; and
 - (c) a reasonable notice period for persons whose rights or interests may be directly impacted by the business to be transacted.
 - (7) Councillors may attend and be present at a Special Council meeting by electronic means of communication
 - (8) Unless all Councillors are present and unanimously agree to deal with another matter, only the business specified in the notice or resolution is to be transacted.
 - (9) The Minutes of any Special Council Meeting called and held at a time that prevents compliance with the public notice requirements specified in these Governance Rules must record the urgent or extraordinary circumstances which necessitated that non-compliance.

23. Notice of Meeting, Agendas and Mode of Attendance at Meetings

- (1) The Chief Executive Officer must, at least seven (7) days prior to the date of a Meeting:
 - (a) provide notice of the Meeting to all Councillors; and
 - (b) arrange for notice of the Meeting to be placed on Council's website.
- (2) (a) Each notice of a Meeting must indicate whether the relevant Meeting is to be conducted
 - i. wholly in person;
 - ii. wholly by electronic means; or
 - iii. partially in person and partially by electronic means

- (b) The indication in the notice of the Meeting must be consistent with any resolution of Council that has expressed a preference for, or otherwise specified, when Meetings are to be conducted as listed in (2)(a) i, ii or iii above.
- (3) In respect of Ordinary Council Meetings the dates, times and place of which have not been changed under Rule 21(2), the requirement to give notice under Sub-Rule 23(1) is satisfied by providing the schedule of Meetings to Councillors or placing the schedule of Meetings on Council's website.
- (4) The Chief Executive Officer is not required to comply with Sub-Rule 23(1) if:
 - (a) the Meeting is a Special Council Meeting called under Rule 22 less than seven (7) days before the time fixed for the holding of the Meeting. In these circumstances, the notice must be provided as soon as practicable after the Special Council Meeting is called; or
 - (b) the Meeting is a Special Council Meeting called under Rule 22 less than seven (7) days before the time fixed for the holding of the Meeting. In these circumstances, the notice must be provided as soon as practicable after the Special Council Meeting is called and must specify the urgent or extraordinary circumstances that prevented compliance with the public notice requirements specified in these Governance Rules.
- (5) The Agendas for all Council Meetings must be set by the Chief Executive Officer after consulting with the Mayor, except if a Special Council Meeting is called under Sub-Rules 22(1) or 22(2), in which case the Agenda for the Meeting must be set to conduct the business specified in the written notice by the person or persons calling the Meeting or in the resolution of Council.
- (6) The Agendas for all Delegated Committee Meetings must be set by the Chief Executive Officer in consultation with the Chairperson.
- (7) The Chief Executive Officer must ensure that a copy of the Agenda for all Meetings, together with a copy of all available reports to be considered at that Meeting are provided to all Members and also made available to members of the community no less than 48 hours before the Meeting. The Chief Executive Officer may determine the method for ensuring compliance with this Sub-Rule. Without limitation, the Chief Executive Officer may:
 - (a) provide relevant documents to Members by delivering, posting, conveying by email, placing on a shared document management system or handing personally to each Member; and
 - (b) make relevant documents to members of the community by publication on Council's website
- (8) The Chief Executive Officer is not required to comply with Sub-Rule 23(7) with respect to the Agenda for a Special Council Meeting which has been called

less than 48 hours before the time fixed for the holding of the Meeting, provided that the Agenda is delivered as soon as possible after the Special Council Meeting is called.

24. Special provisions related to electronic recordings on-line or hybrid meetings

- (1) Where meetings are held in person, meetings can continue if the livestreaming of the meeting fails;
- (2) Where a meeting is held by electronic means of communication and technical problems are encountered which prevents the Council from livestreaming, the meeting will be adjourned for 10 minutes. If the meeting cannot be resumed within 30 minutes, the meeting will be adjourned to be reconvened on a date and time to be provided;
- (3) Where a meeting is held in person, however one or more Councillors are participating virtually, the meeting will be regulated as in part (2) above.
- (4) A councillor who is attending a Meeting by electronic means is responsible for ensuring that they are able to access such equipment and are present in such an environment that facilitates participation in the Meeting.
- (5) Without detracting from anything said in Sub-Rule 24(4), a Councillor who is attending a Meeting by electronic means must be able to:
 - (a) hear the proceedings;
 - (b) see all Councillors who are also attending the Meeting;
 - (c) be seen by all Councillors who are physically present at the Meeting;
 - (d) be heard when they speak.
- (6) Nothing in this Rule 24 prevents a Councillor from joining (or-joining) a Meeting at the time that they achieve compliance with Sub-Rule 24(5) even if the Meeting has already commenced or has continued in their absence.

25. Quorum

- (1) If, after 30 minutes from the scheduled starting time of any Meeting or adjournment of a Meeting, a Quorum cannot be obtained, the Chairperson may adjourn the Meeting for a period not exceeding seven days from the date of the adjournment. If the Chairperson is not present, the following persons may adjourn the Meeting:
 - (a) a majority of those Councillors present; or
 - (b) if there are no Councillors present, the Chief Executive Officer; or
 - (c) if there are no Councillors present, and the Chief Executive Officer is also not present, a Director.

Under sections 67(1) and (2) of the 2020 Act, if Council cannot maintain a quorum because of the number of Councillors who have a conflict of interest in regard to a matter, then Council must consider whether the decision can be made by dealing with the matter in an alternative manner.

- (2) If, during a Meeting, it becomes apparent to the Chairperson that it will not be possible to maintain a Quorum because one or more of the Members present is prohibited from voting on account of having a conflict of interest or otherwise, then the Chairperson may seek a Motion that the matter be determined in an alternative manner, and Council may resolve:
 - (a) to defer an item of business in respect of which there is, or is likely to be, a disclosure of a conflict of interest that will cause a Quorum to be lost, and direct the Chief Executive Officer to include that item of business on an Agenda for a future Meeting;
 - (b) to consider the matter in separate parts, if a Quorum can be maintained for each separate part;
 - (c) to make decisions on component parts of the matter in respect of which a Quorum can be maintained, before making a decision on the whole matter at a later Meeting where Quorum can be maintained;
 - (d) to delegate to the Chief Executive Officer the power to make the decision, unless the decision cannot be delegated; or
 - (e) to lay that item of business on the table; and
- (3) if the matter still cannot be determined under one of the methods in Sub-Rule 25(2), Council will resolve to establish a Delegated Committee to determine the matter.
- (4) A decision made under delegation under Sub-Rule 25(2)(d) will be reported by the Chief Executive Officer to the next Council Meeting.

- (5) Notice of the date and time to which a Council Meeting is adjourned because of an inability to achieve or maintain a Quorum must be:
 - (a) provided by the Chief Executive Officer to each Councillor; and
 - (b) published on Council's website, as soon as practicable after the adjournment.
- (6) Where it is not practicable to provide the notice required by Sub-Rule 25(5), then it will be sufficient for the Chief Executive Officer to make reasonable attempts to contact each Councillor, either verbally or by other means.

26. Business of Meetings

- (1) No business may be considered at an Ordinary Council Meeting unless:
 - (a) the business appears in the Agenda or in a report accompanying the Agenda; or
 - (b) the business is a matter of an urgent nature that has arisen since the most recently concluded or adjourned Ordinary Council Meeting (whichever is later) and Council resolves to consider the matter as Urgent Business in accordance with Rule 28; or
 - (c) it is a request for report made under and in accordance with Rule 46, or
 - (d) a Councillor asks a question to a member of Council staff, or another Councillor in accordance with Rule 33, on a matter which has not been included on the Agenda, in which case the question may be taken on notice for answer at a future Council Meeting.
- (2) No business may be considered at a Special Council Meeting unless:
 - (a) it is set out on the Agenda; or
 - (b) where all Councillors are present at the Special Council Meeting, and Council determines to consider it by unanimous resolution.
- (3) No business may be considered at a Delegated Committee Meeting unless:
 - (a) it appears in the Agenda or in a report accompanying the Agenda; or
 - (b) the instrument of delegation to the Delegated Committee provides otherwise.

27. Order of business

- (1) Unless the Chief Executive Officer, after consultation with the Mayor, or Council by resolution, determines otherwise, the order of business for a Meeting will be as follows:

(a) Ordinary Council Meeting -

1. Acknowledgement of traditional owners;
2. Apologies;
3. Reminder to declare any conflicts of interest in any items on the Agenda;
4. Confirmation of Minutes of previous Meeting or Meetings;
5. Reception and reading of petitions and joint letters;
6. Reports by delegates appointed by Council to various organisations;
7. Reports from Committees and records of Assembly;
8. Officer reports (as listed);
9. Urgent Business;
10. Ordinary business
 - 10.1 Request for reports from a member of Council staff;
 - 10.2 Right of Reply
 - 10.3 Notice of Motion;
 - 10.4 Councillor questions;
 - 10.5 Written public questions to Council
11. Confidential items.

(b) First Meeting after a general Election

1. Acknowledgment of traditional owners;
2. Apologies;
3. Swearing in new Councillors;
4. Oath or affirmation of office – the making of the oath or affirmation of office by each Councillor under section 30 of the Act;
5. declaration by each Councillor to observe the Code of Conduct;
6. Decision of the length of the Mayoral term;
7. Election of Mayor and Deputy Mayor; and
8. Mayoral Address and comments from Councillors.

(c) Special Council Meeting

1. Acknowledgement of traditional owners;
2. Apologies;
3. Reminder to declare any conflicts of interest in any items on the Agenda;
4. Reports from members of Council staff (as listed)

(d) Delegated Committee Meeting -

1. Acknowledgement of traditional owners;
 2. Apologies;
 3. Reminder of declaration by Members of any conflicts of interest in any items on the Agenda;
 4. Confirmation of minutes of previous Meeting or Meetings;
 5. Reports from members of Council staff (as listed).
- (2) Unless the Chief Executive Officer, after consultation with the Mayor, determines otherwise, the order of business for an Assembly shall be as follows:

1. Apologies
2. Reminder to declare any conflicts of interest in any items on the Agenda
3. Reports from members of Council staff
4. General business

28. Urgent Business

If a matter of an urgent nature that has arisen since the most recently concluded or adjourned Ordinary Council Meeting (whichever comes later), Council may resolve to consider the matter as Urgent Business.

29. Time Limits for Meetings

- (1) All Meetings must cease no later than 10:00pm on the day of the Meeting, except where Council resolves to extend the time of the Meeting to 11:00pm.
- (2) If, upon the cessation of the Meeting under Sub-Rule 29(1), the business of the Meeting as provided for in the Agenda for that Meeting has not been completed, the Meeting must stand adjourned to a time, date and place announced then and there by the Chairperson. The adjourned Meeting can recommence not earlier than 7:30am the following day and not later than seven (7) calendar days after the adjournment.

30. Adjournment of meetings

- (1) A Meeting may be adjourned by the moving and passing of a Motion to adjourn, except where Sub-Rule 29(2) or 30(3) applies.
- (2) If a Meeting is adjourned for any reason under Sub-Rule 30(1), the Motion must, subject to Sub-Rule 29(1), be to reconvene within half an hour of the adjournment or to another day. The meeting of Council or a delegated committee cannot be adjourned for more than seven (7) calendar days.
- (3) Subject to Sub-Rule 29(1), the Chairperson may adjourn a meeting for up to one (1) hour, if that meeting is excessively disorderly and he or she is unable to restore order. Under this Sub-Rule, the meeting cannot be adjourned to another day.

31. Public Participation and Written Public Questions to Council

As outlined in the purpose of these Governance Rules, Council Meetings are held for Council to make its decisions. Members of the public do not have a right to address Council, however provisions are made for Council to respond to questions from the community and may provide an opportunity for members of the public to address Council at the discretion, and under direction, of the Chairperson.

- (1) This Rule applies subject to Rule 64.
- (2) Members of the public may address a Council Meeting:
 - (a) at the discretion, and under the direction, of the Chairperson; or
 - (b) which is held for the purpose of considering submissions made under section 223 of the 1989 Act.
- (3) Unless otherwise directed by the Chairperson, an address under Sub-Rule 31(2)(a) must be in accordance with the guidelines titled 'Public Participation at Council Meetings'.
- (4) The time limit for an address under Sub-Rule 31(2)(b) is no more than five minutes, unless the person making the address is granted an extension of time as determined by the Chairperson.
- (5) Members of the public may not address Council during any period when the Council has resolved to close the meeting in respect of a matter under section 66(1) or 66(2) of the 2020 Act.
- (6) Members of the public wishing to submit written questions to Council must submit those questions in accordance with the guidelines titled 'Written Public Questions to Council'.
- (7) Any member of the public addressing Council must extend due courtesy and respect to Council and the processes under which it operates and must take direction from the Chairperson whenever called on to do so.
- (8) Council may, by resolution, suspend standing orders to hear from a community member or representative of an organisation.

32. Petitions and Joint Letters

It is a breach of Council's local laws to inscribe upon a petition or joint letter a name or signature purporting to be the name or signature of another person.

- (1) A petition or joint letter is a document in the nature of a request or prayer for consideration at a Council Meeting, that includes the whole of the wording of the request or prayer on every page.

- (2) To be valid, a petition must:
 - (a) be signed by five (5) or more people;
 - (b) begin as follows: 'We the undersigned hereby request Glen Eira City Council to';
 - (c) contain a maximum of 400 words;
 - (d) contain the names, street addresses and signatures of all signatories; and
 - (e) be closed before they are submitted to Council.

For the avoidance of doubt, a valid petition includes an online petition which complies with all relevant requirements of this Rule 32.

- (3) A joint letter is a letter containing a request signed by two (2) or more people. The signatures may be on one page or on multiple pages.
- (4) To be valid, a joint letter must contain the name and address of at least one (1) person (in addition to the requirement that a joint letter is signed by two (2) or more people).
- (5) A petition or joint letter presented to Council must be in writing (other than in pencil), typing or printing.
- (6) To be valid a petition or joint letter must not contain any defamatory, indecent, offensive or abusive language or be objectionable in language or substance.
- (7) A valid petition or joint letter may be considered at a Council meeting in accordance with the order of business.
- (8) The text of a valid petition or joint letter must be included on the agenda for the next Council Meeting if received at least seven (7) days prior to the Council Meeting. Council may resolve to consider a late petition or joint letter, otherwise the late petition or joint letter will be included on the agenda for the following Ordinary Council Meeting.
- (9) Council may resolve to receive the petition or joint letter and that the petition or joint letter be referred to the relevant member of Council staff for appropriate action with a copy of the petition or joint letter to be circulated to all Councillors.

33. Councillor Questions

A Councillor may ask a question:

- (a) of another Councillor provided that it is in accordance with the document titled "Councillor Questions"; or
- (b) of Council officers.

34. Procedure for moving a Motion and conduct of debate

- (1) The procedure to be followed for moving a Motion is as follows:

- (a) The mover of a Motion must state the nature of the Motion without speaking to it.
 - (b) The Chairperson must call for a seconder to the Motion.
 - (c) If there is no seconder, the Motion lapses.
 - (d) If there is a seconder, the Chairperson must call the mover to address the Meeting.
 - (e) A mover who does not speak when called upon by the Chairperson is deemed to have exercised his or her right to speak.
 - (f) After the mover has, or is deemed to have, addressed the meeting, the seconder may address the meeting.
 - (g) The seconder may, without speaking on the Motion, reserve his or her address until later in the debate.
 - (h) After the seconder has addressed the Meeting or reserved his or her address until later in the debate, the Chairperson must call upon any Member who wishes to speak against the Motion.
 - (i) If no Member speaks against the Motion then the Chairperson may put the Motion to a vote or call any other Member to speak.
- (2) A Member may only speak once on –
 - (a) a Motion (subject to a right of reply in accordance with these Governance Rules); and
 - (b) any amendment to a Motion.
 - (3) A Member who is not the mover or seconder of a Motion may propose a friendly revision to the Motion, in accordance with Rule 38.
 - (4) A Member may be permitted by the Chairperson or by resolution to speak more than once to explain that the Member has been misrepresented or misunderstood.
 - (5) A Member calling the attention of the Chairperson to a Point of Order is not regarded as speaking to the Motion or the amendment.
 - (6) A Member may be permitted by the Chairperson to ask questions pertaining to the subject matter of the Motion under discussion.

35. Procedure during debate

- (1) Once acknowledged by the Chairperson the Member has the floor and must not be interrupted unless called to order or until their time has expired.
- (2) If two (2) or more Members rise or wish to speak at the same time, the Chairperson must decide who is entitled to speak first.
- (3) Motions must be clear and unambiguous and not defamatory or objectionable in language or nature.
- (4) The Chairperson may require motions as stated, revised or amended to be put in writing.
- (5) The Chairperson may address the Meeting upon any matter under discussion and will not be deemed to vacate the chair on such occasions, except where Sub-Rule 35(6) applies.
- (6) The Chairperson may vacate the chair during any item under discussion whereupon a temporary Chairperson may take the chair in accordance with Rule 13.
- (7) The Chairperson may determine how Members and Council staff are addressed during the Meeting. Unless the Chairperson determines otherwise:
 - (a) any person addressing the Chairperson must refer to the Chairperson as Mayor, Chair or Chairperson;
 - (b) all Councillors other than the Mayor must be addressed as Cr. (surname); and
 - (c) all Council staff must be addressed by their official title or (Salutation) (surname).
- (8) Except for the Chairperson, Chief Executive Officer and other members of Council staff, any person who addresses the Meeting must stand (unless physically unable) and direct all remarks through the Chairperson.
- (9) The Chairperson may permit any Councillor or person to remain seated while addressing the Meeting or the Chairperson.

36. Debate to the Motion

- (1) Debate must always be relevant to the Motion before the Meeting, and, if not, the Chairperson must request the speaker to confine debate to the Motion.
- (2) If, after being requested by the Chairperson to confine debate to the Motion before the Meeting, the speaker continues to debate irrelevant matters, the Chairperson may direct the speaker to be seated and not speak further in respect of the Motion before the Chairperson. The speaker must immediately comply with any such direction.

37. Separation of motions

- (1) Where a Motion contains more than one part, a Councillor may request the Chairperson to put the Motion to the vote in separate parts.
- (2) The Chairperson may decide, in their discretion, to put any Motion to the vote in separate parts.

38. Friendly revision to Motion

- (1) A Member, other than the mover and seconder of the Motion, may be permitted by the Chairperson to propose a friendly revision of a Motion.
- (2) A friendly revision of a Motion may propose to alter a Motion by leaving out, inserting or adding words which complement the Motion.
- (3) A second or subsequent friendly revision to a Motion must not be considered until any previous friendly revision is either accepted by both the mover and seconder of the Motion or rejected by one or both of the mover and seconder of the Motion.
- (4) If a friendly revision to a Motion is accepted by both the mover and seconder of the Motion, the substantive Motion is revised as proposed by the friendly revision and the debate continues as set out in this Rule.
- (5) If a friendly revision is proposed but rejected by either the mover or seconder of the Motion the debate continues unaffected.
- (6) If a friendly revision is proposed but rejected by either the mover or seconder, no Member can subsequently propose a friendly revision in relation to that substantive Motion that is materially like the friendly revision that was previously rejected.
- (7) Nothing in this Rule prevents a Member from moving an amendment to a Motion under Rule 39 in the same or substantially similar terms to a friendly revision rejected by the mover and/or seconder of the Motion.

39. Amendment to a Motion

- (1) Any Member other than the mover and seconder of a Motion, may move or second an amendment to a Motion by leaving out, inserting or adding words which complement the Motion.
- (2) If the Motion to amend a Motion is carried by a vote of the Meeting, the amended Motion becomes the Motion before the Meeting.
- (3) Provided another Motion to amend the substantive Motion is not immediately proposed, the substantive Motion (as amended) must be put immediately by the Chairperson to a vote. For the avoidance of doubt, no further debate is permitted on the substantive Motion (as amended).
- (4) A second or subsequent proposed amendment to a Motion must not be considered until the current amendment is decided upon.
- (5) If a proposed amendment is moved but not accepted by a vote of the meeting, no Member can move a subsequent amendment in relation to that substantive Motion that is materially like the amendment that was unsuccessfully moved.
- (6) The mover of an amendment does not have right of reply.

Note: If a proposed amendment is determined by the Chairperson to be the negative of, or substantially contrary to, the Motion, it should be treated as an alternative Motion to be considered only in the event that the Motion before the Chairperson is lost.

40. Withdrawal of Motion

Before any Motion is put to the vote, it may be withdrawn at the request of both the mover and seconder of the Motion with leave of the Chairperson.

41. Right of reply

- (1) The mover of a Motion that has not been amended may, once debate has been exhausted, exercise a right of reply to matters raised during the debate but must not raise any new matters.
- (2) After any right of reply has been taken, the Motion must be immediately put to the vote without any further discussion or debate.

Note: A resolution must be capable of standing alone, that is, a person reading the decision of Council in the minutes will be able to understand what Council is seeking to achieve without reference to other sources. This usually means it should include specifics about the action to be taken, the timing of the action to be taken, the details of any other organisation.

42. Right to make a statement

- (1) Subject to this Rule, a Member or member of Council staff may make a statement in response to comments made or reported as having been made about them by a member of the public, a Member or any other person, in any media or forum, which the Member or member of Council staff believes requires correction in order to balance the views the public might otherwise form.
- (2) The statement made under Sub-Rule 42(1) may be made in writing and included in the Agenda for the next Ordinary Council Meeting or may be made verbally at the next Ordinary Council Meeting.
- (3) Where a statement is to be:
 - (a) included in the Agenda for the next Ordinary Council Meeting, notice of the statement must be provided by the Member to the Chief Executive Officer no less than seven (7) days before the Ordinary Council Meeting to permit its inclusion on the Agenda; or
 - (b) made verbally, notice of the Member's intention to make a statement and the comments to which the statement will respond must be given by the Member to all Members by noon on the day of the Ordinary Council Meeting at which it is to be provided.
- (4) If the comments are made after noon on the day of the Meeting, notice must be given as soon as possible and will be dealt with at the next available Ordinary Council Meeting.
- (5) No debate will be permitted on a statement made under this Rule.

43. Time Limits

- (1) No Member may speak longer than the time set out below unless granted an extension by the Meeting.

Speaking by	Minutes
The mover of a Motion	Five (5)
The mover of an amendment	Three (3)
Any other Member	Three (3)
The mover of a Motion exercising their right of reply	Three (3)

- (2) A Motion for an extension of speaking time must not be accepted by the Chairperson if another Councillor has commenced speaking.

44. Procedural Motions

- (1) Unless otherwise prohibited, and subject to Sub-Rule 44(3), a Procedural Motion may be moved at any time and must be dealt with immediately by the Chairperson.
- (2) Procedural Motions require a seconder.
- (3) The Chairperson may reject a Procedural Motion if he or she believes the Motion on which it is proposed has not been adequately or sufficiently debated.
- (4) Regardless of any other provision in these Governance Rules, a Procedural Motion must be dealt with in accordance with the following table entitled 'Procedural Motions Table'.
- (5) The mover of a Procedural Motion does not have a right of reply.
- (6) A Procedural Motion must not be amended.

PROCEDURAL MOTIONS TABLE

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
Deferral of a matter (to a future meeting)	'That the debate on this matter be deferred until (insert meeting/date) to allow (purpose of deferral)'...	Any Councillor	(a) During the election of the Mayor/Deputy Mayor; (b) During the election of a Chairperson; or (c) When another Councillor is speaking	Consideration/debate on the motion and/or amendment is postponed to the stated date and the item is re-listed for consideration at the resolved future meeting, where a fresh motion may be put and debated	Debate continues unaffected	Yes
Closure (of debate)	'That the motion now be put'	Any Councillor	During nominations for a Chairperson	Motion or amendment is put to the vote immediately without further debate, subject to any Councillor exercising his or her right to ask any question concerning or arising out of the motion	Debate continues unaffected	No

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
Laying a motion on the table (pausing debate)	'That the motion be laid on the table'	Any Councillor	During the election of the Mayor/Deputy Mayor	Motion not further discussed or voted on until Council resolves to take the question from the table at the same meeting	Debate continues unaffected	No
Take a motion from the table (resume debate on a matter)	'That the motion in relation to xx be taken from the table'	Any Councillor	When no motion is on the table	Debate of the item resumes	Debate of the item remains paused	No
Alter the order of business	'That the item listed at xx on the agenda be considered before/after the item listed as xy'	Any Councillor	(a) At a Meeting to elect the Mayor; or (b) During any debate	Alters the order of business for the meeting	Items are considered in the order as listed in the Agenda	No

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
Suspension of Standing Orders	'That Standing Orders be suspended to ...' (reason must be provided)	Any Councillor		The Rules of the meeting are temporarily suspended for the specific reason given in the motion No debate or decision on any matter, other than a decision to resume Standing Orders, is permitted	The meeting continues unaffected	No
Resumption of Standing Orders	'That Standing Orders be resumed'	Any Councillor	When Standing Orders have not been suspended	The temporary suspension of the Rules of the meeting is removed	The meeting cannot continue	No

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
<p>Consideration of confidential matter(s) (Close the meeting to members of the public)</p>	<p>That, in accordance with sections 66(1) and 66(2)(a) of the <i>Local Government Act 2020</i>, the meeting be closed to members of the public for the consideration of the following confidential items: Item name This agenda item is confidential for the purposes of section 3(1) of the Local Government Act 2020: - [insert reason]</p>	<p>Any Councillor</p>	<p>During the election of the Mayor/Deputy Mayor</p>	<p>The meeting is closed to members of the public</p>	<p>The meeting Continues to be open to the public</p>	<p>Yes</p>

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
Extension of speaking time	That Councillor xx be granted a xx minute extension of speaking time	Any Councillor	A Motion for an extension of speaking time must not be accepted by the Chairperson if another Councillor has commenced speaking.	Councillor may continue speaking for the amount of time approved via resolution	Councillor must cease speaking	No
Extension of meeting	That the meeting be extended to conclude at 11pm	Any Councillor	A motion to extend the meeting to 11pm must not be accepted by the Chairperson if motion is put after 10pm	The meeting will continue to consider the remaining items on the agenda until 11pm. If the items on the agenda are unable to be considered before this time, the Chairperson will adjourn the meeting before 11pm in accordance with the Governance Rules	The Chairperson must adjourn the meeting in accordance with the Governance Rules before 10pm	No

Motion	Form	Mover/ Seconder	When prohibited	Effect if Carried	Effect if Lost	Debate Permitted
<p>Adjournment of a Meeting</p> <p><i>*Note: this relates to a Motion to adjourn under Sub-Rule 30(1) only. A Meeting can also be adjourned under Sub-Rule 29(2) and Sub-Rule 30(3), but such adjournments do not require a Motion.</i></p>	<p>That the meeting be adjourned until (time and/or meeting date) to allow (purpose of adjournment)</p>	<p>Any Councillor</p>		<p>Consideration / debate on the motion and/or amendment and/or remaining items on agenda are relisted for consideration at the resolved time and date to resume the meeting</p>	<p>Debate continues subject to Sub-Rule 29(2)</p>	<p>Yes / No</p>

45. Suspension of standing orders

Note: A suspension of standing orders allows Council to temporarily remove the constraints of formal meeting procedure and allow full discussion or clarification of an issue. Suspension of standing orders should not be used purely to dispense with the processes and protocol of the government of Council.

- (1) Council may, by resolution on a Procedural Motion moved under Rule 44, suspend standing orders.
- (2) No Motion can be accepted by the Chairperson or lawfully be dealt with during any suspension of standing orders, except a Motion to resume standing orders.

46. Request for report

- (1) A Councillor may, by Motion carried at an Ordinary Council Meeting, request a report from members of Council staff. Any request for a report under this Rule must:
 - (a) be clear and unambiguous;
 - (b) be capable of completion within Council's resources; and
 - (c) relate to the objectives, roles and functions of Council.
- (2) The Chief Executive Officer may assist a Councillor making a request for report under Sub-Rule 46(1), including by providing guidance about available resources, or advice about the financial, legal or risk implications of the proposed report.
- (3) A formal resolution of Council must be passed in order for the report to be prepared by Council staff.

47. Notices of Motion

Section 23 of the 2020 Act sets out a process to declare the office of Mayor or Deputy Mayor vacant, where the Mayor or Deputy Mayor is elected for a two-year term. This process is initiated by a Notice of Motion.

It is the intention of these Governance Rules that a Notice of Motion may only be made for the purposes set out in section 23. The appropriate avenue for Councillors to raise any other issue at a Council Meeting is the request for report process set out in Rule 47.

- (1) A Notice of Motion under this Rule must be in writing and comply with all relevant provisions of the Act.
- (2) The Chief Executive Officer must provide acknowledgement of receipt of the Notice of Motion in writing to the Councillor who lodged it.
- (3) Before formally rejecting a Notice of Motion under Sub-Rule 47(5), the Chief Executive Officer may suggest revised wording to the draft Notice of Motion to facilitate compliance with the requirements for Notices of Motion under this Rule and the 2020 Act. The Councillor may submit a revised Notice of Motion within 24 hours.
- (4) The Chief Executive Officer may formally reject a Notice of Motion by informing the Councillor who lodged it of the rejection and the reasons for it no later than nine (9) business days before the Meeting at which it is intended to be considered.
- (5) The Chief Executive Officer may designate a Notice of Motion to be confidential in accordance with relevant grounds in the 2020 Act, in which case the Meeting will determine whether the Notice of Motion will be considered in the part of the relevant Council Meeting that is closed to members of the public.
- (6) The full text of any Notice of Motion accepted by the Chief Executive Officer must be included in the Agenda and outline any policy, financial and resourcing implications if the Notice of Motion is passed.
- (7) The Chief Executive Officer must cause all Notices of Motion to be sequentially numbered, dated and entered in a register.
- (8) Unless Council resolves otherwise, each Notice of Motion must be considered in the order in which they were received.
- (9) The Motion moved must not be substantially different to the Notice of Motion published in the Agenda, but may be amended in line with these Governance Rules.

- (10) If a Councillor who has lodged a Notice of Motion is absent from the Meeting or fails to move the Motion when called upon by the Chairperson to do so, any other Councillor may move the Motion.
- (11) If a Notice of Motion is not moved at the Council Meeting at which it is listed, it lapses.

48. Voting

- (1) To determine a Motion at a Meeting, the Chairperson must first call for those voting in favour of the Motion to do so and then call for those voting against the Motion to do so and must then declare the result to the Meeting.
- (2) In the event of a tied vote, the Chairperson has, unless the 2020 Act provides otherwise, a second and casting vote.
- (3) The procedure for voting at a Meeting is as follows -
 - (a) Voting is by a show of hands or other such method, as approved by the Chairperson from time to time, by which a Member may express their voting intention, provided always that voting will not be in secret.
 - (b) All Members may vote unless prohibited from doing so in accordance with the 2020 Act.
 - (c) Subject to the 2020 Act, the Chairperson may exercise a casting vote.
 - (d) The Chairperson may declare a vote as unanimous if it appears to them that that there is no opposition to the Motion before the Meeting.

Note: Voting by show of hands enables those in attendance and those watching a livestream broadcast to clearly see which way a Council has voted at the time a vote is taken. Any alternative voting method should be determined with this objective in mind.

49. Recording of votes

- (1) Except if the vote is unanimous -
 - (a) the Chairperson must:
 - i. state the names of Councillors voting for or against or abstaining from voting; and
 - ii. declare the result;with respect of each Motion; and
 - (b) The minute secretary must record, in the Minutes, the names of Councillors who voted in favour, voted against or abstained from voting, in respect of each Motion determined at the Meeting.
- (2) If the vote for a Motion is unanimous, then the Chairperson must declare the result unanimous, and the minute secretary must record, in the Minutes, that the result was unanimous.

50. No discussion once a vote has been declared

Once a vote on a Motion has been declared carried, carried unanimously, lapsed, lost or deferred by the Chairperson, no further discussion relating to the Motion is allowed.

51. Points of Order

- (1) The Chairperson is the final arbiter of all Points of Order.
- (2) The Chairperson must give reasons for their decision on a Point of Order.
- (3) A Point of Order may be raised in relation to a matter on the grounds that the matter is:
 - (a) contrary to the Governance Rules;
 - (b) defamatory;
 - (c) irrelevant to the matter before the Meeting;
 - (d) outside Council's or the Delegated Committee's power; or
 - (e) improper.
- (4) A Member called to order following a Point of Order being taken must cease speaking unless permitted to explain by the Chairperson.

52. Direction to leave a Meeting

- (1) The Chairperson may direct any person (other than a Councillor or Delegated Committee member appointed by Council) who has, during a Meeting, displayed Disorderly Behaviour, or interrupted the orderly and lawful process of the Meeting, to leave the Chamber for the remainder of the Meeting.
- (2) The Chairperson may direct a Member who has, during a Meeting, displayed Disorderly Behaviour, or interrupted the orderly and lawful process of the Meeting, to leave the Chamber for the remainder of the Meeting.
- (3) A person or Member to whom a direction is given under Sub-Rules 53(1) or 53(2) must comply with that direction.
- (4) Members of the public present at a Council Meeting must not interject during the Council Meeting. If a person, other than a Councillor, interjects during the Council Meeting, the Chairperson may direct:
 - (a) the person to stop interjecting; and
 - (b) if the person continues to interject, the removal of the person.
- (5) The Chairperson may cause the removal of any object or material that is deemed by the Chairperson to be objectionable or disrespectful.
- (6) In causing a person's removal under Sub-Rules 3(1) and 53(2), or the removal of an object or material under Sub-Rule 53(5), the Chairperson may ask the Chief Executive Officer, an Authorised Officer or a member of Victoria Police to remove the person, object or material.

53. Confirmation of Minutes

- (1) No discussion is permitted on the Minutes except as to their accuracy as a record of the proceedings of the Meeting to which they relate. Once the minutes are confirmed they must be signed by the Chairperson.
- (2) The Chief Executive Officer must ensure that the Minutes (excluding any confidential items) are available to any person free of charge, including by:
 - (a) making hard copies available for inspection;
 - (b) publishing soft copies on Council's website; and
 - (c) making arrangements for copies to be provided to any person who makes a request.

54. Recording of Proceedings

- (1) A person in the gallery must not operate film, photographic, tape-recording or other equipment to reproduce sound and/or images at any Meeting without first obtaining the consent of the Chairperson.
- (2) The consent of the Chairperson may be revoked at any time during a Meeting by the Chairperson stating that consent has been revoked and ordering that the recording cease.

55. Delegated Committees

If Council establishes a Delegated Committee, Council may resolve that a provision or provisions of these Governance Rules does not or do not apply to it.

56. Community Asset Committees

- (1) These Governance Rules may apply in whole or in part to any Community Asset Committee.
- (2) Those parts of these Governance Rules, if any, that will apply to a Community Asset Committee will be specified in the Instrument of Sub-delegation from the Chief Executive Officer to the members of the Community Asset Committee.

57. Audit and Risk Committee

- (1) An Audit and Risk Committee must report the minutes of all Committee Meetings to the next practicable Council Meeting.
- (2) An Audit and Risk Committee must act in accordance with its Charter adopted by Council.

58. Election Period Policy

- (1) The Election Period Policy forms part of these Governance Rules.
- (2) Council will review its Election Period Policy at the times required by the 2020 Act and at such other times as it considers appropriate.
- (3) Delegated Committees, Community Asset Committees and Advisory Committees must not discuss or debate electoral matters during the election period and will avoid meeting during the election period where practicable. All relevant provisions of the Election Period Policy will be observed at any meeting of a Delegated Committee, Community Asset Committee or Advisory Committee during the election period.
- (4) Any outstanding Delegate's Reports may still be reported to an ordinary meeting of Council during this period.

59. Joint Council Meetings

Note: Regional collaboration provides benefits through collective procurement, increased advocacy and alignment for major projects. While on some matters that are worked on in partnership it's possible for the participating Councils to make their own decisions and determinations, in some circumstances, it may be beneficial to hold Joint Council Meetings as are provided for in the Act.

- (1) Council may resolve to participate in a Joint Council Meeting with one or more councils to consider:
 - (a) collaborative projects;
 - (b) collaborative procurement;
 - (c) emergency response; or
 - (d) any other issue in the mutual interest of the relevant councils.
- (2) If Council has resolved to participate in a Joint Council Meeting, the Chief Executive Officer will agree on the governance rules to apply to that Joint Council Meeting with the other participating councils.
- (3) Where Council is the lead council on a matter to be considered at a Joint Council Meeting, the Mayor will be nominated for appointment as the Chair of the Joint Council Meeting.
- (4) Council will appoint Councillors to represent it at a Joint Council Meeting.
- (5) Consistent information will be provided to Councillors prior to any Joint Council Meeting and the Chief Executive Officer will use reasonable endeavours to facilitate a joint briefing.
- (6) A joint briefing arranged in accordance with Sub-Rule 60(5) may be held electronically.

Decision-making

60. Principles of decision-making

- (1) Councillors, members of Delegated Committees and Council staff are required to:
 - (a) avoid all situations which may give rise to a conflict of interest;
 - (b) identify any conflicts of interest; and
 - (c) disclose, declare and take steps to manage all conflicts of interest.
- (2) Rules 61 to 63 apply in addition to any other requirements under the Act or any other applicable Acts and regulations.

61. Managing conflicts of interest – Councillors and members of Delegated Committees

Section 130 of the 2020 Act sets out requirements in relation to the disclosure of conflicts of interest. These requirements apply to any conflict of interest in respect of a matter:

- (a) to be considered at a Council Meeting;
- (b) to be considered at a Delegated Committee Meeting;
- (c) to be considered at a meeting of a community asset committee;
- (d) that arises in the course of the exercise of a power of delegation by a member of Council staff; or
- (e) that arises in the course of the exercise of a statutory function under this Act or any other Act.

Rules 62-63 set out the process for the disclosure of a conflict of interest in respect of a matter, in line with section 130(2) of the Act. Under section 130(2) of the Act, in addition to disclosing a conflict of interest, Members and Council staff must also exclude themselves from the decision making process in relation to that matter, including any discussion or vote on the matter at any Council Meeting or Delegated Committee Meeting.

- (1) This Rule:
 - (a) commences operation on 24 October 2020; and
 - (b) only applies to conflicts of interest of Councillors and members of Delegated Committees (**Members**).
- (2) The Chief Executive Officer will:
 - (a) ensure that a form for the disclosure of conflicts of interest by Members is developed and can be easily accessed by Members;

- (b) maintain a register of all conflicts of interest disclosed by Members; and
 - (c) facilitate, to the extent that it is possible, public access to the register kept under Sub-Rule 62(2)(b).
- (3) The following procedure applies to disclosing a conflict of interest at a Meeting:
- (a) At the start of a Meeting, the Chairperson must provide a Reminder of Declaration by:
 - i. reminding all Members of their obligation to declare any conflicts of interest in accordance with these Governance Rules; and
 - ii. inviting Members to indicate the existence of any conflicts of interest in relation to any item on the Agenda or any other matter to be discussed at the Meeting.
 - (b) After the Reminder of Declaration, a Member with a conflict of interest in an item on the Agenda or any other matter to be discussed at the Meeting must state the relevant item number and item title, or provide a description of the relevant matter.
 - (c) Immediately prior to the consideration of the item or matter in which they have a conflict of interest, a Member with a conflict of interest in that item or matter must:
 - i. declare that they have a conflict of interest;
 - ii. state whether that conflict of interest is a general conflict of interest or a material conflict of interest;
 - iii. describe the circumstances giving rise to the conflict of interest; and
 - iv. leave the Meeting throughout the debate and consideration of the item.
 - (d) A Member who has left a Meeting in accordance with this Sub-Rule 62(3) must not:
 - i. return to the Meeting; or
 - ii. communicate with any participants in the Meeting,while the item or matter in respect of which they have disclosed a conflict of interest is being considered, discussed, or voted on.
 - (e) The following information will be recorded in the Minutes of the Meeting:

- i. all conflict of interest disclosures under this Sub-Rule 62(3);
 - ii. the time when a Member with a conflict of interest left the Meeting;
and
 - iii. the time when a Member with a conflict of interest returned to the Meeting.
- (4) The following procedure applies to disclosing a conflict of interest at an Assembly of Council:
- (a) A Councillor who has a conflict of interest in a matter must not participate in discussion about the matter at the Assembly, if the Assembly is taking place prior to a decision on the matter by Council, a Delegated Committee or a Council staff member exercising a power or function as set out under section 130(1) of the 2020 Act.
 - (b) At the time indicated on the agenda for an Assembly, a Councillor with a conflict of interest will indicate the existence of the conflict of interest and the matter in which the conflict of interest arises
 - (c) If there is no agenda for an Assembly, or the agenda for an Assembly does not specify a time for disclosure of conflicts of interest, a Councillor with a conflict of interest will indicate the existence of the conflict of interest as soon the matter arises.
 - (d) At the time for discussion of that matter, the Councillor will leave the discussion and not communicate with any members of the Assembly throughout the discussion.
 - (e) The existence of a conflict of interest, and the time that a Councillor with a conflict of interest left and returned to the Assembly, will be recorded in the minutes of the Assembly or, if there are no minutes kept of the Assembly, the conflict of interest will be recorded in a meeting record and provided to the Chief Executive Officer
 - (f) A Record of Assembly will be presented to Council for noting and inclusion on the public record.

62. Managing conflicts of interest – Council staff

- (1) This Rule:
 - (a) commences operation on 24 October 2020; and
 - (b) applies to Council staff who are exercising a power or function set out in section 130(1) of the 2020 Act.
- (2) Council staff must act in accordance with the Staff Code of Conduct and must not exercise a delegation or make a decision on any matter where they have a conflict of interest.

- (3) The Chief Executive Officer may determine the form of any conflict of interest disclosures for Council staff under this section.
- (4) This Sub-Rule 63(4) applies if the Chief Executive Officer has a conflict of interest in respect of a matter.
- (a) The Chief Executive Officer must disclose their conflict of interest in writing to the Mayor, and must not exercise any delegation or make any decision with respect of the matter.
 - (b) If the matter relates to the exercise of power, or the making of a decision, which has previously been delegated or Sub-delegated to another Council staff member (**Existing Delegate**), then the matter may be considered by the Existing Delegate. The Chief Executive Officer must not give advice to the Existing Delegate, and must ensure that the Existing Delegate is not directed to exercise the power, or make the decision, in a particular manner.
 - (c) If the matter relates to the exercise of power, or the making of a decision, by the Chief Executive Officer under delegation by Council, and that power is not capable of delegation or has not previously been Sub-delegated to another Council staff member, then the matter must be considered by Council. The Chief Executive Officer may not provide advice to Council in respect of the matter unless the:
 - i. Chief Executive Officer is the only staff member with expertise in the area;
 - ii. Chief Executive Officer has completed a statutory declaration to the effect that the conflict of interest has not influenced the advice provided; and
 - iii. existence, nature and circumstances of the conflict of interest are documented in the Minutes of the Council Meeting where the matter is considered.
 - (d) If the matter relates to the exercise of statutory power which has not previously been delegated, the Chief Executive Officer may delegate the power to another Council staff member (**New Delegate**). The Chief Executive Officer must not give advice to the New Delegate and must ensure that the New Delegate is not directed to exercise the power in a particular manner.
- (5) This Sub-Rule 63(5) applies if a Council staff member other than the Chief Executive Officer has a conflict of interest in respect of a matter in which they are exercising a delegation or making a decision.
- (a) The Council staff member must disclose the conflict of interest in writing to the Council staff member that they report to directly (**manager**).
 - (b) Upon receiving a conflict of interest disclosure under this Sub-Rule 63(5), the manager must ensure that the relevant Council staff member does not

exercise the delegation or make the decision in respect of which they have a conflict of interest.

- (c) The Council staff member who has disclosed a conflict of interest may provide advice to Council, or to another Council staff member who is exercising the power or making the decision, if:
 - i. the relevant Council staff member is the only staff member with expertise in the area;
 - ii. the Chief Executive Officer, or a Director, has determined that the conflict of interest will not influence the advice provided; and
 - iii. the existence of the conflict of interest is documented in all advice provided by the relevant Council staff member, and in the case of verbal advice, is documented by the decision-maker.

Emergency provisions

63. Pandemic and other emergencies of a similar nature

Note: These Governance Rules were prepared during the COVID-19 pandemic in 2020, which affected Council's operations and, in some cases, prevented the ordinary conduct of Meetings and other decision-making processes. In emergency circumstances such as those presented by the COVID-19 pandemic, Council will endeavour to continue ensuring open and transparent in line with relevant laws and government guidelines.

- (1) The Chief Executive Officer (subject to any conditions or limitations imposed by Council), or Council, may by resolution:
 - (a) suspend or limit the operation of part or whole of; and/or
 - (b) make alternative arrangements to give effect to,any of the documents specified in Rule 7, provided that such suspension or limitation is:
 - (c) necessary to:
 - i. protect Councillors or the public consistent with state or Commonwealth government guidelines or public health considerations; or
 - ii. otherwise comply with relevant laws, regulations or instructions from relevant authorities in the event of an emergency; and
 - (d) permitted by law.

- (2) Prior to taking an action described in Sub-Rule 64(1), the Chief Executive Officer must consult with all Councillors in writing and take into account all Councillor views. If the Chief Executive Officer determines to take an action described in Sub-Rule 64(1), the Chief Executive Officer must ensure that:
 - (a) the circumstances justifying the decision are made publicly available;
and
 - (b) the suspension, limitation or alternative arrangement must be reviewed within six months, if not before.

- (3) If Council makes a resolution described in Sub-Rule 64(1):
 - (a) the circumstances justifying the resolution must be clearly detailed in the Minutes of the Meeting; and
 - (b) the suspension, limitation or alternative arrangement must be reviewed within six months, if not before.