

ADDITIONAL ITEM

24 February 2016

To the Ordinary Council Meeting

Councillor

1.6 Mayoral Minute - Ordinary Meeting 9 March 2016

TRIM REFERENCE: F2009/01343 - D12242351

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It is proposed to reschedule the Ordinary Meeting scheduled to be held on 9 March 2016 due to the likelihood of there being no quorum for that meeting.

I have been advised by four Councillors that they are definitely not available and two Councillors that they are possibly not available to attend the Ordinary Meeting of 9 March 2016.

Feedback I have received from Councillors has indicated that there is likely to be a quorum for the following evening at 6pm. It is proposed to reschedule the meeting to Thursday 10 March 2016 and give appropriate public notice.

Legislation

Section 365 of the *Local Government Act 1993* (the Act) requires that Council must meet at least 10 times a year, each time in a different month.

Council has resolved, via adoption of its Code of Meeting Practice, to meet 22 times a year (ie on the second and fourth Wednesday of the months February to November inclusive, on the fourth Wednesday in January and on the second Wednesday of December).

On 20 January 2016 Council gave notice of its meeting schedule for 2016 in accordance with Section 9(1) of the Act. Should Council resolve to reschedule a meeting, appropriate public notice should be given.

I formally move:

- 1 That Council note that 6 Councillors have indicated their possible inability to attend the Ordinary Meeting of Council scheduled to be held on 9 March 2016.**
- 2 That Council reschedule the Ordinary Meeting of Council scheduled to be held on 9 March 2016 to 10 March 2016 commencing at 6pm.**
- 3 That Council give appropriate public notice of the rescheduled meeting.**

ATTACHMENTS

Nil.