



NOTICE OF SPECIAL COUNCIL MEETING

In accordance with Section 254C(2)(b) of the *Local Government Regulation 2012* this notice is to advise that a Special Meeting of Council will be held via Microsoft TEAMS as follows:

Wednesday, 4 September 2024
(10.30am to 10.45am)

The attendance of each Councillor is requested.

The purpose of this meeting is to seek Council endorsement to change the dates and venues of Council's September 2024 and October 2024 Trustee and Ordinary Council Meetings.

The agenda and briefing paper for this Special Meeting is attached.

LIVE STREAM. ***This meeting will be live streamed on Council's YouTube Channel.***

James William
Chief Executive Officer

30 August 2024



Time: 10.30am to 10.45am
Venue: (Microsoft TEAMS)
Meeting ID: 476 455 594 557
Passcode: Fb2JXD

ORDER OF BUSINESS

10.30am	<div>A. WELCOME & QUORUM CONFIRMATION ACKNOWLEDGEMENTS OPENING PRAYER OBSERVANCES</div> <div>B. APOLOGIES</div> <div>C. CONFLICT OF INTEREST DECLARATIONS</div> <div>D. LIVE STREAM. <i>This meeting is live streamed on Council's YouTube Channel.</i></div> <div>OFFICER REPORTS FOR DECISION</div> <div>1. CORPORATE SERVICES DIRECTORATE</div> <div>1.1. Change of Council Meeting Dates/Venues – September 2024 and October 2024 Trustee & Ordinary Council Meetings</div>
10.45am	2. CLOSE OF MEETING & PRAYER



DIRECTORATE: Corporate Services

AUTHOR: Executive Director Corporate Services

CHANGE OF COUNCIL MEETING DATES/VENUES – SEPTEMBER 2024 AND OCTOBER 2024 TRUSTEE & ORDINARY COUNCIL MEETINGS

OFFICER RECOMMENDATION:

Council resolves to conduct the September 2024 and October 2024 Trustee & Ordinary Council Meetings as follows:

- September 2024 Trustee & Ordinary Council Meetings to be held on Wednesday, 18 September 2024 (Microsoft TEAMS); and
- October 2024 Trustee & Ordinary Council Meetings to be held on 15-16 October 2024 on [\[venue\]](#).

EXECUTIVE SUMMARY:

The Mayor (following consultation with Cr Elisala) has recommended that the September 2024 Council meetings be held virtually (Microsoft TEAMS) and that the October 2024 Council meetings be held face-to-face.

Council will need to confirm a venue for the October 2024 Council meetings.

INTERESTED PARTIES/CONSULTATION:

- Mayor and Councillor Torenzo Elisala
- Chief Executive Officer

BACKGROUND:

The schedule for 2024 Trustee & Ordinary Council Meetings was endorsed in April 2024.

Several Councillors have now indicated that they will not be able to attend the scheduled Council meeting on Dauan in September 2024.

Council has also previously agreed that its virtual meetings are for one day only and that its face-to-face meetings are for two days.

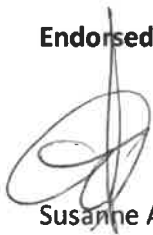
COMPLIANCE/CONSIDERATIONS:

Statutory:	<ul style="list-style-type: none">• <i>Local Government Act 2009</i>• <i>Local Government Regulation 2012 (Section 254C)</i>
Budgetary:	Incorporated in the 2023-2024 Budget
Policy:	N/A
Legal:	Requirement under the <i>Local Government Regulation 2012</i>
Risk:	Legislative requirement
Links to Strategic Plans:	TSIRC Corporate Plan 2020–2025 (<i>Bisnis Plan</i>) Delivery Pillar One – People (<i>Bisnis – Pipol</i>) Outcome 4: We are a transparent, open and engaging council. 4.2 Evolve Council’s communication channels and community’s access to information.
Masig Statement:	N/A
Standing Committee Consultation:	N/A
Timelines:	The September 2024 Trustee & Ordinary Council Meetings are currently scheduled for 17-18 September 2024 on Dauan.

OTHER COMMENTS:

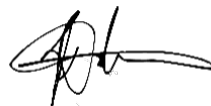
Nil

Endorsed:



Susanne Andres
Executive Director Corporate Services

Approved:



James William
Chief Executive Officer

ATTACHMENTS:

Nil.