

3 COUNCIL MEETING CYCLE

FILE REFERENCE INT1876202

RESPONSIBLE GENERAL MANAGER Carol Jeffs

AUTHOR Doug Evans

RECOMMENDATION

That

1. Meetings for the balance of 2018 be held as follows

7pm Monday 19 November, Council Meeting,
7pm Monday 3 December, Town Planning Committee Meeting, and
7pm Monday 10 December Council Meeting.

2. the following meeting timetable for 2019 be adopted with all meetings to commence at 7pm to be held in the Council Chamber, Civic Centre, Siding Avenue Officer, unless otherwise notified

Town Planning Committee	General Council
January No Meetings	
4 February	18 February
4 March	18 March
1 April	15 April
6 May	20 May
3 June	17 June
1 July	15 July
5 August	19 August
2 September	16 September
7 October	21 October
November No Meeting	
Statutory Council Meeting 11 November	18 November
2 December	9 December

Attachments

Nil.

EXECUTIVE SUMMARY

To consider a schedule of meetings for the forthcoming year.

BACKGROUND

Council needs to set a schedule of meetings for the balance of 2018 and for 2019.

It is recommended that the same meeting and briefing protocol of convening a Town Planning Committee meeting on the first Monday of each month and a General Council meeting on the third Monday of each month with briefing sessions on Mondays be continued for the coming year.

POLICY IMPLICATIONS

Nil

RELEVANCE TO COUNCIL PLAN

Nil.

CONSULTATION/COMMUNICATION

Nil.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

CONCLUSION

It is appropriate for Council to settle on a preferred Meeting and Briefing cycle for 2019 and it is recommended that the same meeting and briefing protocol previously adopted be continued.