

Resolution of Council

17 February 2020

Item 4.1

Amendment to Schedule of Meetings and Briefings for 2020

Memorandum by the Chief Executive Officer

To Council:

On 18 November 2019, Council endorsed a schedule of meetings and briefings for 2020.

The City of Sydney is hosting the Sydney Climate Summit in the week of 30 March 2020. Given this, amendments to the March / April cycles are proposed.

| | |
|-------------|-----------------------|
| 24 February | Briefings |
| 2 March | Committees |
| 9 March | Council |
| 16 March | Briefings |
| 23 March | Committees |
| 30 March | Sydney Climate Summit |
| 6 April | Council |

Section 365 of the Local Government Act 1993 states that "the council is required to meet at least 10 times each year, each time in a different month", with "year" meaning the period from 1 July to the following 30 June (the financial year). The amended schedule ensures compliance with the provisions of section 365.

The City's website will be updated with the amended meeting dates if endorsed by Council.

Recommendation

It is resolved that Council adopt the amended schedule of meetings and briefings for 2020, as shown at Attachment A to the subject memorandum.

MONICA BARONE

Chief Executive Officer

Moved by the Chair (the Lord Mayor), seconded by Councillor Scott –

That the memorandum by the Chief Executive Officer be endorsed and adopted.

Amendment. Moved by the Chair (the Lord Mayor), seconded by Councillor Scott –

That the memorandum by the Chief Executive Officer be endorsed and adopted, noting that the Committee meetings on 2 March will commence at 5.00pm.

A show of hands on the amendment resulted in an equality of voting as follows –

Ayes (5) The Chair (the Lord Mayor), Councillors Kok, Scott, Scully, and Thalís

Noes (5) Councillors Chung, Forster, Miller, Phelps, and Vithoukás.

The Lord Mayor exercised her casting vote in favour of the amendment. The amendment was declared carried.

Amendment carried.

The substantive motion was carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chung, Forster, Kok, Miller, Phelps, Scott, Scully, and Thalís

Noes (1) Councillor Vithoukás.

Motion carried.

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AMENDED SCHEDULE OF MEETINGS AND BRIEFINGS FOR 2020

| DATE | MEETING |
|---|---|
| SCHOOL HOLIDAYS – Monday 23 December 2019 to Monday 27 January 2020, inclusive | |
| MONDAY 27 JANUARY | <ul style="list-style-type: none"> • RECESS (Australia Day Public Holiday) |
| MONDAY 3 FEBRUARY | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 10 FEBRUARY | <ul style="list-style-type: none"> • COMMITTEES |
| MONDAY 17 FEBRUARY | <ul style="list-style-type: none"> • COUNCIL |
| MONDAY 24 FEBRUARY | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 2 MARCH | <ul style="list-style-type: none"> • COMMITTEES |
| MONDAY 9 MARCH | <ul style="list-style-type: none"> • COUNCIL |
| MONDAY 16 MARCH | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 23 MARCH | <ul style="list-style-type: none"> • COMMITTEES |
| MONDAY 30 MARCH – FRIDAY 3 APRIL | <ul style="list-style-type: none"> • SYDNEY CLIMATE SUMMIT |
| MONDAY 6 APRIL | <ul style="list-style-type: none"> • COUNCIL |
| FRIDAY 10 APRIL | <ul style="list-style-type: none"> • (Good Friday Public Holiday) |
| SCHOOL HOLIDAYS – Friday 10 April to Friday 24 April 2020, inclusive | |
| MONDAY 13 APRIL | <ul style="list-style-type: none"> • RECESS (Easter Monday Public Holiday) |
| MONDAY 20 APRIL | <ul style="list-style-type: none"> • RECESS |
| MONDAY 27 APRIL | <ul style="list-style-type: none"> • RECESS |
| MONDAY 4 MAY | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 11 MAY | <ul style="list-style-type: none"> • COMMITTEES |

AMENDED SCHEDULE OF MEETINGS AND BRIEFINGS FOR 2020

| DATE | MEETING |
|--|--|
| MONDAY 18 MAY | • COUNCIL |
| MONDAY 25 MAY | • RECESS |
| MONDAY 1 JUNE | • RECESS |
| MONDAY 8 JUNE | • RECESS - (Queen's Birthday Public Holiday) |
| MONDAY 15 JUNE | • BRIEFINGS |
| MONDAY 22 JUNE | • COMMITTEES |
| MONDAY 29 JUNE | • COUNCIL |
| SCHOOL HOLIDAYS - Monday 6 July to Friday 17 July 2020, inclusive | |
| MONDAY 6 JULY | • RECESS |
| MONDAY 13 JULY | • BRIEFINGS |
| MONDAY 20 JULY | • COMMITTEES |
| MONDAY 27 JULY | • COUNCIL |
| MONDAY 3 AUGUST | • BRIEFINGS |
| MONDAY 10 AUGUST | • COMMITTEES |
| WEDNESDAY 12 AUGUST | • Start of Caretaker Period (commences 4 weeks prior to the date of an ordinary election - Reg 393B) |
| MONDAY 17 AUGUST | • COUNCIL |
| MONDAY 24 AUGUST | • RECESS |
| MONDAY 31 AUGUST | • RECESS |

AMENDED SCHEDULE OF MEETINGS AND BRIEFINGS FOR 2020

| DATE | MEETING |
|--|--|
| MONDAY 7 SEPTEMBER | <ul style="list-style-type: none"> • RECESS |
| SATURDAY 12 SEPTEMBER | <ul style="list-style-type: none"> • LOCAL GOVERNMENT ELECTIONS |
| MONDAY 14 SEPTEMBER | <ul style="list-style-type: none"> • RECESS |
| MONDAY 21 SEPTEMBER | <ul style="list-style-type: none"> • RECESS |
| MONDAY 21 SEPTEMBER – FRIDAY 25 SEPTEMBER | <ul style="list-style-type: none"> • TENTATIVE EXTRAORDINARY COUNCIL (Post Election) / Councillor Induction |
| MONDAY 28 SEPTEMBER | <ul style="list-style-type: none"> • RECESS |
| SCHOOL HOLIDAYS - Monday 28 September to Friday 9 October 2020, inclusive | |
| MONDAY 5 OCTOBER | <ul style="list-style-type: none"> • RECESS - (Labour Day Public Holiday) |
| SUNDAY 11 OCTOBER | <ul style="list-style-type: none"> • LGNSW CONFERENCE |
| MONDAY 12 OCTOBER | <ul style="list-style-type: none"> • LGNSW CONFERENCE |
| TUESDAY 13 OCTOBER | <ul style="list-style-type: none"> • LGNSW CONFERENCE |
| MONDAY 19 OCTOBER | <ul style="list-style-type: none"> • BRIEFINGS (11.00am) |
| MONDAY 19 OCTOBER | <ul style="list-style-type: none"> • COMMITTEES |
| MONDAY 26 OCTOBER | <ul style="list-style-type: none"> • COUNCIL |
| MONDAY 2 NOVEMBER | <ul style="list-style-type: none"> • RECESS |
| MONDAY 9 NOVEMBER | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 16 NOVEMBER | <ul style="list-style-type: none"> • COMMITTEES |
| MONDAY 23 NOVEMBER | <ul style="list-style-type: none"> • COUNCIL |
| MONDAY 30 NOVEMBER | <ul style="list-style-type: none"> • BRIEFINGS |
| MONDAY 7 DECEMBER | <ul style="list-style-type: none"> • COMMITTEES |

AMENDED SCHEDULE OF MEETINGS AND BRIEFINGS FOR 2020

| DATE | MEETING |
|---|-----------|
| MONDAY 14 DECEMBER | • COUNCIL |
| MONDAY 21 DECEMBER | • RECESS |
| SCHOOL HOLIDAYS – Monday 21 December 2020 to Wednesday 27 January 2021, inclusive | |