Council meeting guide

| 0 | Starting the meeting | NOTES |
|---------------|---|----------|
| | Are there at least 3 (or 8) councillors present in the chamber? | |
| | Arrange to contact absent councillors to confirm their attendance | • |
| | If after 15 minutes, still unlikely to get a quorum, the councillors present adjourn the meeting | · |
| | > "The meeting stands adjourned until [time] on [day]." | |
| 9 | Opening the meeting | |
| Y | | : |
| | > "I declare the meeting open." | • |
| | > Cultural welcome (optional) | · |
| | > Prayer (optional)> Condolences (optional) | |
| | / Conditiences (optional) | |
| 9 | Granting leave of absence | <u> </u> |
| | Mover — "Council resolves to grant a leave of absence to Councillor [Name] because of [reason below]. | |
| | ☐ Illness, injury or other medical reason ☐ Required by law to be elsewhere | <u> </u> |
| | □ Parenting duties □ Natural disaster | : |
| | ☐ Sorry business ☐ Other important event" | : |
| | ☐ Official council business | • |
| | Seconder | : |
| O | Confirmation of minutes | |
| | Mover - "That the minutes of the meeting held on [day] be confirmed." | <u> </u> |
| | That the minutes of the meeting held on [day] be amended by [details of minutes to be changed]." | |
| | Seconder | • |
| \Rightarrow | | |
| Θ | Conflicts of interest | <u> </u> |
| | Mayor | |
| | "Have any councillors identified conflicts of interests in the agenda items they would like to inform the meeting of?" | |
| | Ensure that each declaration of conflicts of interests is along the following lines: Councillor reporting Conflict | |
| | "I have a conflict of interest in [Matter to be discussed] as a result of [Councillor's, close associate or related persons, personal interest]." | |
| | Councillor reporting other's conflict | |
| T. | "Through the chair, I believe that Councillormay have a conflict of interest as" | |
| 9) | Presentation of reports | |
| T | Mayor/CEO or Councillor | |
| | "I table the [Month] financial report from the chief executive officer." | • |
| | "I table observation report from the Queensland Audit Office." | |
| 9) | Closing meeting | |
| | Mayor/Chair | • |
| | "I move that that the meeting be closed to discuss [Matter to be discussed] because [Reason for closing the meeting] under section 254J(3) [Relevant paragraph] of the Local Government | <u> </u> |
| | Regulation" Seconded | |
| | Seconded This meeting will now be closed and I ask all persons other than councillors andto leave the | • |
| | room. | • |
| | Chair I declare the meeting to be reopened. The following resolution is proposed to council for consideration. | |
| | Mover | • |
| _ | Seconder | |



