

To: Tony Doyle, CEO

Cc: Phil McQue, Manager Governance

From: Cr Nicole Seymour, Mayor

Date: 25 August 2020

Subject: Special Council Meeting – 31 August 2020

Please call a meeting of Council to be held **6.00pm Monday 31 August 2020** via Zoom pursuant to section 61 of the *Local Government Act 2020*.

For the purposes of the Meeting Procedure Local Law, this meeting shall be a Special Council Meeting. The business to be transacted at this meeting is Notice of Motion 108, which summarily involves:

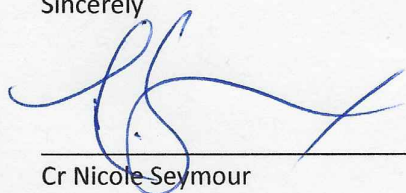
1. Rescission of the Council resolution from 24 August 2020 relating to the adoption of the Governance Rules (inclusive of the Election Period Policy); and
2. Adopting the Governance Rules (inclusive of the Election Period Policy), as presented to the Council Meeting on 24 August 2020 with an amendment to the Public Question Time as outlined in Notice of Motion 2018.

In accordance with the *Local Government Act 1989*, the minutes will need to record the urgent or extraordinary circumstances which prevented Council from giving seven days public notice of the meeting, being:

Council is statutorily required to have Governance Rules adopted and in operation by 1 September 2020. Council adopted its Governance Rules on 24 August 2020 however a rescission motion has been admitted to amend the Public Question Time procedure. This matter needs to be dealt with in a timely manner to ensure compliance.

Please make all the necessary arrangements for the conduct of this meeting and advertising on Council's website as soon as practicable.

Sincerely



Cr Nicole Seymour
Mayor