



STATUTORY POLICY
MOUNT ISA CITY COUNCIL
Standing Orders Policy

RESOLUTION NO. **OM10/12/2018** VERSION **V3**

APPLIES TO STATUTORY POLICIES ONLY

This an official copy of the **Standing Orders Policy**, made in accordance with the provisions of *Local Government Act 2009, Local Government Regulation 2012, Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018* and current Council Policies.

Statutory Policies comply with a legislative requirement; the **Standing Orders Policy** is approved by the Mount Isa City Council for the operations and procedures of Council.

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 Sharon Ibardolaza
Chief Executive Officer

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V2	10.10.2018	OM34/04/2016	Responsible Officer - Chief Executive Officer
V3	12.12.2018	OM10/12/2018	Responsible Officer - Chief Executive Officer
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DISTRIBUTION AND DISSEMINATION			
Internal email to all employees	X	Section meetings / Toolbox talks	
Internal email to all Councillors	X	Included in employee inductions	
Staff noticeboards		Uploaded to Council website	X
Internal training to be provided	X	External training to be provided	
Registered in Magiq	X		

1. PURPOSE

Mount Isa City Council's ("Council") Standing Order Policy has been established to provide written rules for the orderly conduct of Council Meetings.

2. COMMENCEMENT

This Policy will commence on and from 12 December 2018. It replaces all other policies or arrangements governing Council Meetings (whether written or not).

3. APPLICATION

This Policy applies to all participants of Council Meetings including the Chair, elected members, Council officers and members of the public.

4. RESPONSIBILITIES

All participants including the Chair, elected members, Council officer and members of the public are bound to act within this policy.

5. STANDING ORDERS

5.1 These Standing Orders apply to all meetings of Council and any standing Committees.

5.2 Any provision of these Standing Orders may be suspended by resolution of any meeting of Council. A separate resolution is required for any such suspension and must specify the application and duration of each suspension.

5.3 Where at a Council meeting a matter arises which is not provided for in these Standing Orders, such matters shall be determined by resolution of Council upon a motion which may be put without notice but otherwise in conformity with these Standing Orders.

6. PROCEDURES FOR MEETINGS OF COUNCIL

6.1 Meetings

6.1.1 In accordance with s257 and s258 of the *Local Government Regulation 2012*, a local government must meet at least once a month. Written notice of the meeting must be provided at least 2 days before the meeting unless impracticable to do so. This written notice can be given to a councillor electronically.

6.1.2 A special meeting can be called by the Chief Executive Officer, however only the business stated in the notice of the meeting can be conducted.

6.3 Presiding Officer

6.3.1 The Mayor will preside at a meeting of Council.

6.3.2 If the Mayor is absent or unavailable to preside, the Deputy Mayor will preside.

6.3.3 If both the Mayor and the Deputy Mayor, or the Mayor's delegate, are absent or unavailable to preside, a councillor chosen by the councillors present at the meeting will preside at the meeting.

6.3.4 Council will choose the chairperson for a Committee meeting. This chairperson will normally preside over meetings of the Committee.

6.3.5 If the chairperson of a Committee is absent or unavailable to preside, a councillor chosen by the councillors present will preside over the Committee meeting.

6.4 Order of Business

6.4.1 Before proceeding with the business of the meeting, the person presiding at the meeting shall undertake the acknowledgement and/or greetings deemed appropriate by the Council.

6.4.2 The order of business shall be determined by resolution of Council from time to time. The order of business may be altered for a particular meeting where the councillors at that meeting pass a motion to that effect. A motion to alter the order of business may be moved without notice.

6.4.3 Unless otherwise altered, the order of business shall be as follows:

- a) attendances;
- b) apologies and granting of leaves of absence;
- c) confirmation of minutes;
- d) officers reports.

6.4.4 The minutes of a preceding meeting whether an ordinary or a special meeting, not previously confirmed shall be taken into consideration, at every ordinary meeting of Council, in order that such minutes may be confirmed and no discussion shall be permitted with respect to such minutes except with respect to their accuracy as a record of the proceedings.

6.5 Agendas

6.5.1 The agenda may contain:

- a) notice of meeting;
- b) minutes of the previous meetings;
- c) business arising out of previous meetings;
- d) business which the mayor wishes to have considered at that meeting without notice;
- e) matters of which notice has been given;
- f) committees' reports to Council referred to the meeting by the CEO;
- g) officers' reports to Council referred to the meeting by the CEO;
- h) deputations and delegations; and
- i) any other business Council determines by resolution be included in the agenda paper.

6.5.2 Business not on the agenda or not fairly arising from the agenda shall not be considered at any meeting unless permission for that purpose is given by Council at such meeting. Business must be in accordance with the adopted Terms of Reference for each Committee. A councillor who wants an item of General Business included on the agenda for a particular meeting must give written notice of the nature of the business to the chief executive officer at least 7 days before the notice of meeting is given.

6.6 Petitions

6.6.1 Any petition presented to a meeting of Council shall:

- a) be in legible writing or typewritten and contain a minimum of ten (10) signatures;
- b) include the name and contact details of the Principal Petitioner (i.e., one person who is the organiser and who will act as the key contact for the issue);
- c) include the postcode of all petitioners; and
- d) have the details of the specific request/matter appear on each page of the petition.

6.6.2 Where a councillor presents a petition to a meeting of Council no debate on or in relation to it shall be allowed and the only motion which may be moved is that the petition be received; or received and referred to a committee or officer for consideration and a report to Council; or not be received because it is deemed invalid.

6.6.3 Council will respond to the Principal Petitioner in relation to all petitions deemed valid.

6.7 Deputations

6.7.1 A deputation wishing to attend and address a meeting of Council shall apply in writing

on Council's approved Deputation Application Form to the CEO not less than seven (7) business days before the meeting.

- 6.7.2 The CEO, on receiving an application for a deputation shall notify the chairperson who shall determine whether the deputation may be heard. The CEO shall inform the deputation of the determination in writing, prior to the meeting. Where it has been determined the deputation will be heard, a convenient time shall be arranged for that purpose, and an appropriate time period allowed.
- 6.7.3 For deputations comprising of three or more persons, only three persons shall be at liberty to address Council unless the councillors at the meeting determine otherwise by resolution. A deputation shall be given adequate opportunity to explain the purpose of the deputation.
- 6.7.4 If a member of the deputation other than the appointed speakers interjects or attempts to address the Council, the chairperson may finalise the deputation.
- 6.7.5 The chairperson may terminate an address by a person in a deputation at any time where:
- a) the chairperson is satisfied that the purpose of the deputation has been sufficiently explained to the councillors at the meeting;
 - b) the time period allowed for a deputation has expired; or
 - c) the person uses insulting or offensive language or is derogatory towards councillors or Council officers.
- 6.7.6 The CEO is responsible for the deputation including that the appointed speaker/s are notified in writing of developments or future actions as appropriate.

7. MOTIONS

7.1 Motion to be moved

- 7.1.1 A councillor is required to 'move' a motion and then another councillor is required to 'second' the motion.
- 7.1.2 Where a motion has been moved and seconded, it shall become subject to the control of Council and shall not be withdrawn without the consent of Council.
- 7.1.3 Other councillors can propose amendments to the motion which must be voted on before voting on the final motion.
- 7.1.4 A motion brought before a meeting of Council in accordance with the *Local Government Act 2009* or these Standing Orders shall be received and put to the meeting by the chairperson. The chairperson may require a motion or amendment to a motion to be stated in full or be in writing before permitting it to be received.
- 7.1.5 The chairperson may call the notices of motion in the order in which they appear on the agenda, and where no objection is taken to a motion being taken as a formal motion, the chairperson may put the motion to the vote without discussion.

7.2 Absence of Mover of Motion

- 7.2.1 Where a councillor who has given notice of a motion is absent from the meeting of Council at which the motion is to be considered, the motion may be:
- a) moved by another councillor at the meeting; or
 - b) deferred to the next meeting.

7.3 Motion to be seconded

- 7.3.1 A motion or an amendment to a motion shall not be debated at a meeting of Council unless or until the motion or the amendment is seconded, with the exception of Procedural Motions.

7.4 Amendment of Motion

- 7.4.1 An amendment to a motion shall be in terms which maintain or further clarify the intent of the original motion and do not contradict the motion.
- 7.4.2 Not more than one motion or one proposed amendment to a motion may be put before a meeting of Council at any one time.
- 7.4.3 Where an amendment to a motion is before a meeting of Council, no other amendment to the motion shall be considered until after the first amendment has been put.
- 7.4.4 Where a motion is amended by another motion, the original motion shall not be put as a subsequent motion to amend that other motion.

7.5 Speaking to motions and amendments

- 7.5.1 The mover of a motion or amendment shall read it and shall state that it is so moved but shall not speak to it until it is seconded.
- 7.5.2 The chairperson will manage the debate by allowing the councillor who proposed the motion the option of speaking first on the motion. The chairperson will then call on any other councillor who wishes to speak against the motion and then alternatively for and against the motion as available, until all councillors who wish to speak have had the opportunity.
- 7.5.3 A councillor may make a request to the chairperson for further information before or after the motion or amendment is seconded.
- 7.5.4 A motion or amendment may be withdrawn by the mover thereof with the consent of Council, which shall be signified without debate, and a councillor shall not speak upon such motion or amendment thereof after the mover has been granted permission by Council for its withdrawal.
- 7.5.5 The mover of a motion or amendment shall have the right to reply. Each councillor shall speak no more than once to the same motion or same amendment except as a right of reply.
- 7.5.6 Each speaker shall be restricted to not more than five (5) minutes unless the chairperson rules otherwise.
- 7.5.7 Where two or more councillors indicate they may wish to speak at the same time, the chairperson shall determine who is entitled to priority.
- 7.5.8 In accordance with s273 of the *Local Government Regulation 2012*, if a decision made at a meeting is inconsistent with a recommendation or advice given to Council by an advisor of the Council, the minutes of the meeting must include a statement of the reasons for not adopting the recommendation or advice.

7.6 Method of taking vote

- 7.6.1 The chairperson will call for all councillors in favour of the motion to indicate their support by raising their hand. The chairperson will then call for all councillors against the motion to indicate their objection. A councillor may call for a 'division' to ensure their objection to the motion is recorded in the minutes. If a division is taken, the minute secretary shall record the names of councillors voting in the affirmative and of those voting in the negative. The chairperson shall declare the result of a vote or a division as soon as it has been determined.
- 7.6.2 Councillors have the right to request that their names and how they voted be recorded in the minutes if they so request, for voting other than by division.
- 7.6.3 Except upon a motion to repeal or amend it, the resolution shall not be discussed after the vote has been declared.
- 7.6.4 If a report contains distinct recommendations, the decision of Council may be taken separately on each recommendation.

7.7 Repealing or amending resolutions

7.7.1 A resolution of Council may not be amended or repealed unless notice of motion is given in accordance with the requirements of the *Local Government Act 2009* or the *Local Government Regulation 2012*.

7.7.2 Councillors present at the meeting at which a motion to repeal or amend a resolution is put, may defer consideration of that motion. Such deferral shall not be longer than three (3) months.

7.8 Procedural motions

7.8.1 A councillor at a meeting of Council may, during the debate of a matter at the meeting, move, as a procedural motion, without the need for a seconder the following motions:

- a) that the question/motion be now put;
- b) that the motion or amendment now before the meeting be adjourned;
- c) that the meeting proceed to the next item of business;
- d) that the question lie on the table;
- e) a point of order;
- f) a motion of dissent against the chairperson's decision;
- g) that this report/document be tabled;
- h) to suspend the rule requiring that (insert requirement); or
- i) that the meeting stand adjourned.

7.8.2 A procedural motion, that the question be put, may be moved and where such a procedural motion is carried, the chairperson shall immediately put the question to the motion or amendment to that motion under consideration. Where such procedural motion is lost, debate on the motion or amendment to that motion shall continue.

7.8.3 The procedural motion, that the motion or amendment now before the meeting be adjourned, may specify a time or date, to which the debate shall be adjourned. Where no date or time is specified:

- a) a further motion may be moved to specify such a time or date; or
- b) the matter about which the debate is to be adjourned, shall be included in the business paper for the next meeting.

7.8.4 Where a procedural motion, that the meeting proceed to the next item is carried, debate on the matter that is the subject of the motion shall cease and may be considered again by Council on the giving of notice in accordance with the Standing Orders.

7.8.5 A procedural motion, that the question lie on the table, shall only be moved where the chairperson or a councillor requires additional information on the matter before the meeting (or the result of some other action of Council or person is required) before the matter may be concluded at the meeting. Where such a procedural motion is passed, the Council shall proceed with the next matter on the business paper. The motion, that the matter be taken from the table, may be moved at the meeting at which the procedural motion was carried or at any later meeting.

7.8.6 Any councillor may ask the chairperson to decide on a 'point of order' where it is believed that another councillor:

- a) has failed to comply with proper procedures;
- b) is in contravention of the Local Government Act/Regulations; or
- c) is beyond the jurisdiction power of Council.

Points of order cannot be used as a means of contradicting a statement made by the councillor speaking. Where a 'point of order' is moved, consideration of the matter to

which the motion was moved shall be suspended pursuant to clause 7.4.2 The chairperson shall determine whether the point of order is upheld.

Upon the question of order suddenly arising during the process of a debate, a councillor may raise a point of order, and thereupon the councillor against whom the point of order is raised, shall immediately cease speaking. Notwithstanding anything contained in these standing orders to the contrary, all questions or points of order at any time arising shall, until decided, suspend the consideration and decision of every other question.

- 7.8.7 A councillor may move 'a motion of dissent' in relation to a ruling of the chairperson on a point of order. Where such motion is moved, further consideration of any matter shall be suspended until after a ruling is made. Where a motion of dissent is carried, the matter to which the ruling of the chairperson was made shall proceed as though that ruling had not been made. Where as a result of that ruling the matter was discharged as out of order, it shall be restored to the business paper and be dealt with in the normal course of business.
- 7.8.8 The motion, 'that this report/document be tabled', may be used by a councillor to introduce a report or other document to the meeting, only if the report or other document is not otherwise protected under confidentiality or information privacy laws. On tabling the document, it ceases to be a confidential document and is available for public scrutiny.
- 7.8.9 A procedural motion, "to suspend the rule requiring that ...", may be made by any councillor in order to permit some action that otherwise would be prevented by a procedural rule. A motion to suspend a rule shall specify the duration of such a suspension.
- 7.8.10A procedural motion, that the meeting stands adjourned, may be moved by a councillor at the conclusion of debate on any matter on the business paper or at the conclusion of a councillor's time for speaking to the matter, and shall be put without debate. Such a procedural motion will specify a time for the resumption of the meeting and on resumption of the meeting the Council shall continue with the business before the meeting at the point where it was discontinued on the adjournment.

8. CONDUCT DURING MEETINGS

- 8.1 Councillors will conduct themselves in accordance with the principles of the *Local Government Act 2009* and the standards of behavior set out in the Code of Conduct for Councillors. The Chairperson may observe or be made aware of instances of possible unsuitable meeting conduct.
- 8.2 After a meeting of Council has been formally constituted and the business commenced, a councillor shall not enter or leave from such meeting without first notifying the chairperson.
- 8.3 Councillors shall speak of each other during the Council meeting by their respective titles, "Mayor" or "Councillor", and in speaking of or addressing officers shall designate them by their respective official or departmental title and shall confine their remarks to the matter then under consideration.
- 8.4 No councillor who is speaking shall be interrupted except upon a point of order being raised either by the chairperson or by a councillor.
- 8.5 When the chairperson speaks during the process of a debate, the councillor then speaking or offering to speak shall immediately cease speaking, and each councillor present shall preserve strict silence so that the chairperson may be heard without interruption.

9. QUESTIONS

- 9.1 A councillor may at a Council meeting ask a question for reply by another councillor or an officer regarding any matter under consideration at the meeting. A question shall be asked categorically and without argument and no discussion shall be permitted at the meeting of Council in relation to a reply or a refusal to reply to the question. A councillor or officer to whom a question is asked without notice may request that the question be taken on notice for the next meeting.
- 9.2 A councillor who asks a question at a meeting, whether or not upon notice, shall be deemed not to have spoken to the debate of the motion to which the question relates.

- 9.3 The chairperson may disallow a question which is considered inconsistent with an acceptable request or good order, provided that a councillor may move a motion that the chairperson's ruling be disagreed with, and if such motion be carried the chairperson shall allow such question.

10. MAINTENANCE OF GOOD ORDER

10.1 Disorder

- 10.1.1 The chairperson may adjourn the meeting of Council, where disorder arises at a meeting other than by a councillor. On resumption of the meeting, the chairperson shall move a motion, which shall be put without debate, to determine whether the meeting shall proceed. Where such a motion is lost, the chairperson shall declare the meeting closed, and any outstanding matters referred to a future meeting.

11. ATTENDANCE AND NON-ATTENDANCE

11.1 Attendance of public and the media at meeting

- 11.1.1 An area shall be made available at the place where any meeting of Council is to take place for members of the public and representatives of the media to attend the meeting and as many members of the public as reasonably can be accommodated under workplace health and safety legislation in that area shall be permitted to attend the meeting.
- 11.1.2 When the Council is sitting in Closed Session, the public and representatives of the media shall be excluded.
- 11.1.3 The resolution that Council proceed into Closed Session must specify the nature of the matters to be considered and these matters must be in accordance with s275 *Local Government Regulation 2012*. The Chairperson may direct any persons improperly present to withdraw immediately. Council must not make a resolution (other than a procedural resolution) in a closed session. Council must resolve to move out of closed session so that a resolution can be passed on the matters considered in Closed Session.

11.2 Public participation at meetings

- 11.2.1 A member of the public may take part in the proceeding of a meeting only when invited to do so by the chairperson.
- 11.2.2 In each Meeting, time may be required to permit members of the public to address the Council on matters of public interest related to local government. The overall time allotted shall not exceed fifteen minutes, unless at the Mayors discretion, and no more than three speakers shall be permitted to speak at any one meeting. Each individual is limited to two questions each if questions are submitted to the Chief Executive Officer the day before the meeting. An individual is limited to one question without notice. The right of any individual to address the Council during this period shall be at the absolute discretion of Council.
- 11.2.3 If any address or comment is irrelevant, offensive, or unduly long, the chairperson may require the person to cease making the submission or comment.
- 11.2.4 For any matter arising from such an address, Council may take the following actions:
- refer the matter to a committee;
 - deal with the matter immediately;
 - place the matter on notice for discussion at a future meeting; or
 - note the matter and take no further action.
- 11.2.5 Any person addressing the Council shall stand and act and speak with decorum and frame any remarks in respectful and courteous language.
- 11.2.6 Any person who is considered by the Council or the mayor to be unsuitably dressed may be directed by the mayor or chairperson to immediately withdraw from the meeting.

Failure to comply with such a request may be considered an act of disorder.

12. VARIATIONS

Council reserves the right to vary, replace or terminate this policy from time to time.

13. COMMUNICATION AND DISTRIBUTION

13.1 Council will make available to the public, the Standing Orders Policy on our website at www.mountisa.qld.gov.au.

14. DEFINITIONS

a) **Officer** – A Mount Isa City Council employee or Contractor

ASSOCIATED LEGISLATION, POLICIES AND FORMS

- *Local Government Act 2009*
- *Local Government Regulations 2012*
- Model Meeting Procedures
- Code of Conduct for Councillors
- Deputation Request Form