

1 2021 REVIEW OF COUNCIL'S GOVERNANCE RULES

Responsible Committee: Committee of all Councillors appointed by Council

RECOMMENDATION

That Council:

A. Receives this report from the Committee appointed by Council (the Committee) to consider submissions received in response to the public notice in respect of the proposed review and amendments to the Governance Rules for 2021.

B. Notes that the Committee met on 12 October 2021 to consider submissions received in regard to the proposed amendments to the Governance Rules for 2021.

C. Adopts the Committee's recommendation that the Governance Rules be amended in accordance with the amendments proposed at Council's 31 August 2021 Council Meeting, and as identified in Attachment 1 to this report.

INTRODUCTION

At its 31 August 2021 meeting, Council resolved to review its Governance Rules, in accordance with the requirement contained in Rule 61 (a) (1) of those Rules.

As part of that resolution, the proposed Governance Rules amendments were released for public consultation and a Committee of all Councillors appointed to consider any public submissions received.

DISCUSSION

Public submissions were open from the first week of September to the second week of October 2021. No submissions were received.

The Committee met on 12 October 2021, to make its recommendations to Council on the proposed amendments to the Governance Rules.

COMMITTEE'S RECOMMENDATIONS

The Committee resolved to recommend to Council that the amendments adopted at its 31 August 2021 meeting be formally adopted.

Those amendments are contained in Attachment 1 to this report.

IMPLEMENTATION

If adopted by Council, the amended Governance Rules will be made available electronically, to all Councillors and will also be available on Council's website.

FINANCIAL IMPLICATIONS

There are no financial implications to this item.

CONCLUSION

The Committee recommends that the Governance Rules, as amended at the 31 August 2021 meeting of Council, be adopted.