Summary of changes

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| Chapter 4  Part 1  Rule 8 | **Effect of Change –** *Removed as covered by new provisions under rule 17*  **~~8. Meetings Conducted Remotely~~**   1. ~~Meetings that fall under these Governance Rules may be held remotely, if:~~  * ~~by law a meeting may be conducted electronically; and~~ * ~~Council decides that a meeting is to be conducted electronically,~~ |
| Chapter 4  Part 1  Rule 17 | New provisions:  *Council is permitted by the Act to hold meetings by electronic means, and a Council meeting will be open to the public if members of the public are able to attend it in person, or if it is broadcasted live on Council’s website.*  ***Effect of Change*** *– Addition as required by Ministerial Good Practice Guidelines*  **17. Council meetings conducted remotely**   1. Where a Councillor attends a Council meeting conducted remotely by electronic means of communication, the Councillor must be able to:   i) hear the proceedings of the Council meeting;  ii) see all Councillors and members of Council staff also attending the Council meeting, at least while the Councillor or member of Council staff is speaking;  iii) be seen by all time by all Councillors, members of Council staff and members of the public also attending the Council meeting; and  iv) be heard when they speak.  v) ensure their remote environment is sufficiently private for any resolutions of Council made under sub-rule 16 (c)   1. If the conditions of sub-rule 17 a) cannot be met by one or more Councillors attending a Council meeting conducted remotely by electronic means of communication, whether because of technical difficulties or otherwise, but a quorum is still present, the:   i) Council meeting will proceed; and  ii) Councillor (or Councillors) will be treated as being absent from the Council meeting,  unless the Council meeting is adjourned in accordance with these Rules.   1. Nothing in this rule 17 prevents a Councillor from joining (or re-joining) a *Council meeting* conducted remotely by electronic means of communication at the time that they achieve compliance with sub-rule 17 a), even if that *Council meeting* has already commenced or continued in their absence. 2. The Chief Executive Officer must ensure that a Council meeting conducted remotely is broadcast live continuously on Council’s website. 3. Nothing in sub-rule 17 requires any portion of a Council meeting conducted remotely that is closed to the public under section 66(1) of the Act to be broadcast live on Council’s website. 4. If the live broadcast of a Council meeting conducted remotely is interrupted for any reason, the Chief Executive Officer must immediately inform the Council meeting and the Council meeting is adjourned and, except for a resolution of Council made under sub-rule 16 (c), and no further business can be conducted until: 5. the live broadcast can be reinstated; or 6. such later date and time fixed by resolution of Council, in which case rule 38 applies |
| Chapter 4  Part 1  Rule 18 | **Effect of Change –** *Addition as required by Ministerial Good Practice Guidelines*  **18. Notification of attendance at Council meetings conducted remotely by electronic means**   1. A Councillor who wishes to attend a Council meeting by electronic means of communication must notify the Mayor and/or Chief Executive Officer as soon as practicable prior to the meeting. The Mayor and/or Chief Executive Officer will notify all Councillors. 2. Should the Mayor and/or Chief Executive Officer receive notice from two or more Councillors of their wish to attend by electronic means of communication in accordance with sub-rule 18 (a), public notice will be provided that the meeting will be held entirely by electronic means of communication and the methods of viewing and participation. |
| Chapter 4  Part 1  Rule 19 | **Effect of Change –** *rule existed previously, change in rule number and heading*  **19. Other matters not provided for**  the Chair may, with the consent of the meeting, modify the application of any of the Rules to facilitate the more efficient and effective transaction of the business of the meeting. |
| Chapter 4  Part 12  Rule 95 | ***Effect of Change -*** *Addition of: (unless required under rule 17)*  **95. Recording of Proceedings & Live Streaming**  a) At the discretion of the Chair or Chief Executive Officer (unless required under rule 17), a Meeting of Council or Delegated Committee may be live streamed on Council website in accordance with the ‘Live Streaming and Published Recordings of Council Meetings’ Policy. |