



POLICY – 3.10 – Agenda Format/Officer’s Reports

Relevant Delegation

N/A

Policy Statement

At the Shire of Menzies, our commitment to efficiency, productivity, and clarity in our operations extends to Council Meetings. To achieve these objectives, we are instituting a standardised order of business and agenda format for all Council Meetings.

The Order of Business for Council Meetings is as follows:

1. Declaration of Opening
2. Announcement of Visitors
3. Members of the Public Present
4. Record of Attendance
5. Response to Previous Public Questions Taken on Notice
6. Public Question Time
7. Approved Leave of Absence
8. Disclosures of Interest
9. Notice of Items to be Discussed Behind Closed Doors
10. Confirmation/Receival of Minutes
11. Petitions/Deputations/Presentations
12. Announcement by Presiding Member without Discussion
13. Report of Committees
14. Reports of Officers
15. Motions of Which Previous Notice Has Been Given
16. New Business of an Urgent Nature
17. Behind Closed Doors- Confidential Reports
18. Next Meeting
19. Closure of Meeting

The agenda format for Council Meetings is as follows:

| Item number | Agenda Title |
|--------------------------------|--------------|
| LOCATION | |
| APPLICANT | |
| DOCUMENT REF | |
| DATE OF REPORT | |
| AUTHOR | |
| RESPONSIBLE OFFICER | |
| OFFICER DISCLOSURE OF INTEREST | |
| ATTACHMENT | |

SUMMARY:

(Purpose: To provide a brief overview of the main points, decisions, or outcomes related to the agenda item.)

BACKGROUND:

(Purpose: To provide context and background information on the agenda item.)

COMMENT:

(Purpose: To provide additional information that can help the Council make an informed decision.)

CONSULTATION:

(Purpose: To outline any consultations or discussions that have taken place with relevant stakeholders regarding the agenda item.)

STATUTORY AUTHORITY:

(Purpose: To specify the legal or regulatory authority under which the agenda item is being addressed.)

POLICY IMPLICATIONS:

(Purpose: To assess the alignment of proposed actions with organisational policies.)

FINANCIAL IMPLICATIONS:

(Purpose: To outline the financial impact of the issue being discussed. This section provides clarity on the costs involved and helps the Council assess budgetary considerations.)

RISK ASSESSMENT:

(Purpose: To identify and assess potential risks associated with the agenda item. This section helps the Council understand the potential consequences and uncertainties involved in various courses of action.)

| Risk Statement | Level of Risk | Risk Mitigation Strategy |
|----------------|---------------|--------------------------|
| | | |

STRATEGIC IMPLICATIONS:

(Purpose: To discuss how the officer's recommendation aligns with the Strategic Community Plan.

VOTING REQUIREMENTS:

(Purpose: To outline the specific voting procedures that must be followed during the voting process to ensure that the resulting council decision is valid and legally binding.)

OFFICER RECOMMENDATION:

(Purpose: To outline the proposed course of action based on the assessment of all available information. Note that this section should stand alone, that is, the reader will be able to understand the full intent)

COUNCIL DECISION:

(Note: This section should stand alone, that is, the reader will be able to understand the full intent of the decision.)'

– End of Policy

ADOPTED: 29 FEBRUARY 2024