

[A] Late Agenda Item:

That in terms of Clause 9.1 of Standing Orders, read with S. 46A(7) of the Local Government Official Information and Meetings Act, 1987, an item can be considered as a late item of business:

9.1 Items of business not on the agenda which cannot be delayed

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

- (a) the reason the item is not on the agenda; and*
- (b) the reason why the discussion of the item cannot be delayed until a subsequent meeting.*

s. 46A (7), LGOIMA

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

The Chief Executive and Chairperson has advised their intention to introduce two late items for Council to consider being:

1. W/5: Memorandum of Understanding for Three Waters Stimulus Package – signing thereof

For the reason a decision is required by the end of the month therefore cannot be put to the September Ordinary meeting.

2. C/3: Approval to create an Award for "Civic Recognition for Service to the Community during COVID-19"

For the reason that to delay this to the September Ordinary meeting would further delay the arranging of a ceremony and presentation of an Award.

1.1 RECOMMENDATION: (HER WORSHIP)

That in accordance with Section 46A(7) of the Local Government Official Information and Meetings Act read with Standing Orders 9.1 the following be considered as late items:

1. W/5: Memorandum of Understanding for Three Waters Stimulus Package – signing thereof, and
2. C/3: Approval to create an Award for "Civic Recognition for Service to the Community during COVID-19" be considered as a late item.