C27/05/2017

COUNCIL ARRANGEMENTS: SCHEDULE FOR COUNCIL, MAYORAL COMMITTEE AND COUNCIL COMMITTEE MEETINGS FOR THE 2017/2018 FINANCIAL YEAR 3/2/2/3 & 3/2/3/1 (B)/ls

RESOLVED BY COUNCIL

1. **THAT** Council take note that the Speaker determined the following dates, venue and time for Council meetings during 2017/2018 financial year:

MEETING	DATE	VENUE	TIME	
MEETING	DATE	VENUE	I IIVI C	
Ordinary Council	25 July 2017	Council Chamber	15:00	
Special Council	22 August 2017	Council Chamber	15:00	
Ordinary Council	26 September 2017	Council Chamber	15:00	
Special Council	31 October 2017	Council Chamber	15:00	
Ordinary Council	28 November 2017	Council Chamber	15:00	
Ordinary Council	23 January 2018	Council Chamber	15:00	
Special Council	27 February 2018	Council Chamber	15:00	
Ordinary Council	27 March 2018	Council Chamber	15:00	
Special Council	24 April 2018	Council Chamber	15:00	
Ordinary Council	29 May 2018	Council Chamber	15:00	
Special Council	26 June 2018	Council Chamber	15:00	

2. THAT Council take note that the Executive Mayor determined the following dates for Mayoral Committee meetings during the 2017/2018 financial year, and that only finalized items, other than the monthly financial control item, submitted to the Department Corporate Services, 7 working days prior to the scheduled Mayoral Committee meeting, be considered for possible inclusion on the Agenda of the Mayoral Committee:

Date of 1 ST Mayoral Committee meeting	Date of 2 ND Mayoral Committee meeting
13/07/2017	20/07/2017
10/08/2017	17/08/2017
14/09/2017	21/09/2017
12/10/2017	19/10/2017

09/11/2017	23/11/2017			
14/12/2017	Recess			
11/01/2018	18/01/2018			
14/02/2018	22/02/2018			
08/03/2018	15/03/2018			
12/04/2018	19/04/2018			
10/05/2018	17/05/2018			
14/06/2018	21/06/2018			

- 3. **THAT** Council note that the Speaker determined following schedule of dates for the 2017/2018 financial year for Section 79 Council Committee meetings:
 - 3.1 <u>Section 79 Political Monitoring Committees</u>:

Section 79 Political Portfolio Committee	Aug 2017	Oct 2017	Dec 2017	Feb 2018	Apr 2018	Jun 2018
Art, Culture & Environmental Health (ACEH) (Time: 10:00)	1	3	5	6	3	5
Community Safety (CS) (Time: 14:00)	1	3	5	6	3	5
Financial Services (FS) (Time: 10:00)	2	4	6	7	4	6
Corporate and Support Services (CSS) (Time: 14:00)	2	4	6	7	4	6
Spatial Development and Human Settlement (SDH) (Time: 10:00)	3	5	7	8	5	7
Infrastructure Development Services(IDS) (Time: 14:00)	3	5	7	8	5	7

3.2 <u>Municipal Public Accounts Committee</u>:

- 11 July 2017
- 15 August 2017
- 12 September 2017
- 17 October 2017
- 14 November 2017
- 12 December 2017
- 16 January 2018
- 13 February 2018
- 13 March 2018
- 17 April 2018
- 15 May 2018
- 12 June 2018

3.3 Rules and Ethics Committee:

- 18 July 2017
- 19 September 2017
- 21 November 2017
- 24 January 2018
- 20 March 2018
- 22 May 2018