



# **RANDWICK CITY COUNCIL**

## **PRECINCT COMMITTEES**

### **RULES AND PROCEDURES**

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## **INTRODUCTION**

Randwick City Council, in pursuing its commitment to community engagement, has established Precinct Committees throughout the City.

The Council's Precinct Committees are convened by residents and supported by Council. They play a vital role in ensuring that future changes in the City of Randwick take residents' views into account.

Precinct Committees have been established to increase the flow of information between the Council and the community and to provide residents with an opportunity to be more active in the decision making process.

Precincts Committees are not decision-making bodies, but act as a conduit moving issues and opinions between the community and Council.

Council's Community Consultation and Liaison Officer (CCLO) assists Precinct Committees seeking information necessary to make informed decisions and recommendations on matters referred to them by Council.

In order to be effective, Precinct Committees rely on the goodwill of all who attend meetings. Precinct Committees are not to function, in effect, as resident action groups and attempts by an action group or political party to dominate a Precinct Committee or their meeting will ultimately reduce the effectiveness and credibility of that Precinct Committee.

## **PRECINCT COMMITTEE OBJECTIVES**

- To encourage community engagement by developing a sense of community between the Council, community and the local environment
- To facilitate continuous, clear two-way communication between Randwick City Council and the community
- To provide a formal system of information transfer between residents, property owners, tenants and Council
- To encourage residents' and property owners' contribution to Council's decision making process

## **COMMITTEE MEMBERSHIP**

All residents, tenants and property owners within the designated Precinct Committee area are eligible to be members.

At least 20 members representing 20 different family groups must indicate their interest in establishing a Precinct Committee in their area.

Each Committee must annually elect an Executive, comprising a Chairperson and a Secretary. Executive Officers are elected at the initial Precinct Committee meeting. All residents, tenants and property owners within the designated Precinct Committee area are eligible to be office bearers, however the nominees cannot be from the same family or household.

Maps showing the current Precinct Committee boundaries accompany the Precinct Committees Rules and Procedures manual. Residents, tenants and property owners who live in or own property on the border of two or more Precincts may attend and be members of any of the adjoining Precinct Committees.

Councillors are eligible to be members of the Precinct in which they reside. However, they are only entitled to attend other Precinct meetings by invitation. Councillors can not accept nomination for Executive roles within any Precinct Committee.

## **COMMITTEE MEETINGS**

Each Precinct should aim to hold a public meeting once per month. It is preferable that meetings are held a minimum of six times per year in different months.

It is the responsibility of the Precinct Committee Executive to inform residents of the time, date and agenda for the next meeting. This may be done by way of a letterbox drop, posters and/or email.

Each Precinct Committee meeting requires a quorum of 10 people. The number of people set for a quorum is to ensure that meetings remain as representative as possible. If a quorum is not reached, the meeting may still proceed, however the Council will note the vote count and take this into consideration when responding to the recommendations.

No resident, property owner or tenant is to be excluded from any Precinct Committee meeting.

It is necessary for each Precinct Committee to establish specific meeting procedures for the smooth running of their meetings, in line with Council's Precinct Committees Rules and Procedures. The procedures must demonstrate respect for fellow attendees.

The Chairperson is responsible for guiding and controlling the meeting and ensuring that debate is conducted in accordance with standard meeting practice. It may be necessary to limit the number and length of time a particular person can discuss a matter, to ensure that no one individual dominates the meeting.

Matters to be discussed and voted on should be formulated as a motion. When sufficient discussion has occurred, members should be asked to vote on the motion and the number of people voting for, against and abstaining, will be recorded in the minutes.

## **THE COMMITTEE EXECUTIVE**

The Executive of a Precinct Committee comprises the Chairperson and Secretary.

Precinct Committees may elect additional members to assist the Executive. For example the Committee may wish to elect a Treasurer or an Assistant Secretary.

The Executive is to ensure that Precinct Committee meetings are conducted in accordance with standard meeting procedures.

The Executive is to ensure that residents, tenants and property owners are given at least five days advance notice of a scheduled meeting.

The Executive may need to call a Special Meeting if a decision on a matter is needed before the next scheduled meeting is to be held. For example this may occur when comments are required for a Development Application (DA) submission.

In exceptional circumstances, when an issue affects more than one Precinct, the respective Precinct Executives may facilitate the calling of a combined meeting.

All Precinct Committee correspondence or requests to Council are to be directed to the CCLO at Randwick City Council and can only be lodged by the Precinct Committee Executive.

Committees must keep accurate financial records, which are to be prepared for the Annual General Meeting (AGM). The role of Treasurer may be performed by either the Secretary or the Chairperson.

The AGM for each Precinct Committee will be held in November of each year when the Executive office bearers are elected.

Appointment to the position of a Chairperson and Secretary will commence upon election and become vacant on the day of the next AGM in November of the following year. If a vacancy should occur for any of the Executive positions during the year, an election shall be held to fill such a vacancy at the next Ordinary Meeting.

A member may hold the same position of either Chairperson or Secretary for no more than two consecutive years. Any extension beyond this time must be through a formal request to the General Manager of Randwick City Council.

## **THE CHAIRPERSON**

The Chairperson is responsible for preparing an Agenda for each meeting. The Chairperson should follow this Agenda, however if the meeting wishes to bring forward special items such as a guest speaker, the order of items can be voted on to be adjusted accordingly.

The Chairperson is responsible for guiding and controlling the meeting and ensuring that decisions made, are achieved after fair and reasonable debate has taken place.

The Chairperson's role is to focus the meeting on the issues, ensure that everyone gets a chance to speak and be heard, discourage repetition and irrelevance and guide the meeting to consensus if necessary.

It is the role of the Chairperson to ensure that the meeting is conducted within a two hour period.

It is appropriate to allow some discussion on each item prior to moving a motion and voting. However, if the discussion takes too long, it may lead to a particular item dominating at the expense of other agenda items or the length of the meeting will be extended.

## **THE SECRETARY**

The Secretary is responsible for:

- The administration of the Precinct Committee
- Assisting the Chairperson with the preparation of the Agenda for the meeting including the setting of meeting dates
- Taking the minutes, attending to incoming and outgoing correspondence
- The management, maintenance and monitoring of the attendance book
- Preparing and forwarding the Minutes to the CCLO electronically, no later than 10 working days after the meeting
- Notifying the CCLO of any changes to meeting dates or events as soon as they are known, or at least 10 working days prior. This is essential to meet advertising deadlines.

# THE AGENDA

The Chairperson, in consultation with the Secretary, should prepare an Agenda for each meeting. The Agenda sets out the order of business for the Chairperson to follow and should be circulated prior to the meeting.

The attendance register is to be signed on arrival and verified by the Secretary prior to the end of the meeting.

The order of business is as follows:

- Welcome by the Chairperson
- Apologies
- Declaration of pecuniary and non-pecuniary interest
- Ratification of previous minutes
- Business arising from the minutes (any matter/s that were raised at the previous meeting which required action to be followed-up)
- Incoming and outgoing correspondence
- Business arising from the correspondence
- Treasurer's report
- Other reports (sub-committees)
- General business
- Next meeting date
- Meeting close.

## **THE MINUTES**

Minutes of the Precinct Committee should contain the following information:

- The number of attendees at the meeting, with the number of apologies
- All correspondence to and from the Precinct is to be tabled and noted in the minutes
- Any declarations of pecuniary and non-pecuniary interest
- Any motions that have been passed, including the number of votes for and against the motion, as well as any abstentions.

A copy of the minutes is to be sent to the CCLO within 10 working days of the meeting.

Minutes are ratified at the following Precinct Committee meeting by two people who can verify the accuracy of those minutes. The minutes of a Precinct Meeting are a public record of a community meeting, and as such, are available to residents, property owners and tenants.

The Secretary is to keep an attendance book which must include the date, name, address and signature of all attendees. This record will be presented to the AGM. The General Manager of Randwick City Council may request to see this record at any time during the year.

Persons attending a meeting who have an interest in a Development Application should declare that interest and abstain from voting. This includes the applicant, their relatives, architects and builders.

Urgent submissions to DA's should be forwarded directly to the Planning Department within the specified time. Confirmation of this submission will still need to be recorded in the minutes of that meeting.

Council would prefer Precinct Committees to forward meeting minutes electronically. Timely receipt of the minutes will ensure that Council is given sufficient time to prepare an appropriately detailed response to the Committee.

Council needs to know if a Precinct Committee has any objections to specific matters forwarded to the Precinct by Council. It is equally important that Council is notified if the Precinct Committee has no objections to, or in fact supports, a specific matter.

## **MATTERS REFERRED BY COUNCIL TO PRECINCT COMMITTEES**

The following matters are regularly forwarded, in electronic and/or in hard copy, to Precinct Committees for comment and recommendations back to Randwick City Council:

- Council Business Papers
- Major public works proposals
- Traffic management proposals
- Park and reserve improvement proposals
- Community services activities and events
- Zoning changes which affect a specific Precinct area
- Major policies or policy changes which directly affect the whole community
- A list of current development applications (DA)
- Additional information on request.

Precinct Committees may also view the hard copy display DA files relevant to their Precinct at Council's Customer Service Centre during business hours.

Randwick City Council also makes these display files available overnight, on request from a Precinct Committee Executive member, with three working day's prior notice to the CCLO. Council provides this service to Precinct Committee Executives in good faith and expect all due care and responsibility to be taken with these files.

A file may be collected from Council only between 4.45pm and 5pm on the agreed date and must be returned at 8.30am the following working day.

Council Business Papers will continue to be mailed in hard copy and will be sent electronically once Council's computer system enables this.

## **COMMITTEE FUNDING**

Each year Council allocates an amount of money to Precinct Committees to assist with offsetting costs associated with running each Precinct Committee meeting. Such expenses may include the hiring of a Post Office Box, phone calls made for the purposes of Precinct business and other associated expenditure. Please note, receipts must be presented and minuted at each meeting before reimbursement can be made.

Funding is subject to compliance with Council's Precinct Committee Rules and Procedures.

Council also provides in-kind assistance to support the Precinct Committees. This includes:

- The CCLO position and resources
- A copy of all relevant Council documents including copies of all Council Business Papers and DA lists
- The allocation of a ream of printed paper per month for each Precinct Committee
- Hall hiring fees
- Advertising of meetings in the local newspaper.

## **COUNCIL'S COMMUNITY CONSULTATION AND LIAISON OFFICER**

Randwick City Council's Precinct Committees are coordinated by the Community Consultation and Liaison Officer (CCLO). The CCLO is the prime point of contact for the Precinct Committees.

The role of the CCLO includes:

- To co-ordinate and resource the Combined Precinct Coordination Committee
- To provide support to the Precinct Committees and to act as a conduit between Council, the Committees and the community
- To assist Precinct Committees to obtain the necessary information to make informed decisions and recommendations on Council matters
- To liaise with Council officers to ensure that all relevant Council matters are referred to the Precinct Committees
- To ensure that Precinct Committee comments and recommendations are forwarded to the relevant Council officers
- To collate information and respond to Precinct Committee minutes
- To co-ordinate briefing sessions with Council officers and committees as the need arises
- To provide management guidelines for Randwick City Council's Precinct Committees
- To assist the development of Precinct Committees.

# **PRECINCT COORDINATION COMMITTEE**

Randwick City Council's Precinct Coordination Committee has been established with the following aims and objectives:

## **AIMS**

- To establish an inclusive forum where broad community-wide and local issues can be discussed
- To continue to improve the link between Council and the community and foster improved community engagement
- To promote and engage the community early in Council's planning and decision making processes.

## **OBJECTIVES**

- The efficient coordination of Randwick City Council's Precinct Committees
- The establishment of a forum at which both City-wide issues and issues common to Precincts and Council can be raised
- The improvement of Council's consultation processes and the development of better community engagement practices
- Improved Precinct communication with Councillors through a formal report to a following Council Meeting after each quarterly PCC meeting
- Support for accountable decision making
- The creation of a catalyst to revitalise and improve the effectiveness of Precinct Committees.

# Conflict of interest

## What is a conflict of interest?

A conflict of interest occurs where a personal interest, such as a business interest, family relationship or friendship, could influence the way in which you form an opinion on a matter being considered by a precinct committee.

Another way of considering whether a conflict of interest exists is where a person has difficulty in making a fair and impartial decision on some issue as a result of divided loyalties or of being likely to benefit personally if the issue is decided one way rather than another way.

A conflict of interest would also occur when a reasonable person might believe that you could be influenced by a personal interest.

Just because you might have both a public duty and a personal interest in relation to a particular matter, it does not necessarily mean that the two must be in conflict. However in any community, Randwick included, perceptions of conflicts of interest are likely to arise even where there is no real conflict.

## What to do if there is a real or perceived conflict of interest?

In managing a conflict of interest, your first responsibility is to the precinct committee. You must be careful not to place yourself in situations where conflicts of interest might occur.

It is important that if a conflict of interest exists or could be seen to exist, the situation is managed effectively. It is also important that both the community and Council are confident that conflicts of interest can be managed and resolved by precinct committees.

In the cases of conflicts of interest, the proper procedure is for the person concerned to:

1. Declare any interest.
2. Make known the way in which those interests may conflict.
3. If the meeting considers that there is an actual conflict of interest, abstain from taking part in the decision making process.
4. If considered appropriate, leave the room while the issue is discussed.
5. Ensure that the declarations of a conflict or possible conflict or perceived conflict are recorded in the minutes of the precinct committee meeting.

In precinct committee meetings, the meeting may decide that it is appropriate for the person with the conflict of interest to speak on the issue before general discussion takes place.

Some examples where a conflict of interest may exist:

1. The precinct committee is considering a draft policy on alcohol free zones and your family has shares in a liquor retail company that operates in the Randwick City Council area.
2. The precinct committee is considering a development application lodged by you or a close family member.
3. You or a close family member's property is directly impacted on by a development proposal.
4. You are asked by the precinct committee to represent the precinct's views to Council on an issue where you have or could be reasonably perceived to have a conflict of interest on the matter.

In considering development applications, it is important to distinguish between direct impacts on a property or properties and broader community impact of a development.

If you are not sure whether a conflict exists, you should seek guidance from the precinct committee or from Council.

Examples of when you could seek guidance are:

1. Deciding whether a relative or a friend is close enough to create a conflict or the perception of a conflict of interest
2. Distinguishing between direct and broader community impacts of a development proposal.

When considering whether or not a conflict of interest or the perception of a conflict of interest exists, you should always err on the side of caution.