

Riverina Water Code of Meeting Practice

Policy 1.02

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1. Introduction

This *Code of Meeting Practice* incorporates the mandatory provisions of the model code of meeting practice for local councils in NSW and some optional provisions as determined by the Board.

The Board and any committees of Riverina Water of which all the members are board members, must conduct its meetings in accordance with this *Code of Meeting Practice*. Riverina Water committees whose members include persons other than board members may adopt their own rules for meetings unless the Board determine otherwise.

2. Meeting principles

2.1 Board and committee meetings should be:

- Transparent:** Decisions are made in a way that is open and accountable.
- Informed:** Decisions are made based on relevant, quality information.
- Inclusive:** Decisions respect the diverse needs and interests of the local community.
- Principled:** Decisions are informed by the principles prescribed under Chapter 3 of the Act.
- Trusted:** The community has confidence that Board members and staff act ethically and make decisions in the interests of the whole community.
- Respectful:** Board members, staff and meeting attendees treat each other with respect.
- Effective:** Meetings are well organised, effectively run and skilfully chaired.
- Orderly:** Board member, staff and meeting attendees behave in a way that contributes to the orderly conduct of the meeting.

[Note: The Office of Local Government has issued a guideline on free speech in local government in NSW. The Guideline provides practical guidance to councils on what free speech means in the context of NSW local government, including in relation to council meetings. The Guidelines have been issued under section 23A of the Act meaning councils must consider them when exercising their functions at meetings.](#)

3. Before the meeting

Timing of ordinary board meetings

- 3.1 The Board shall, by resolution, set the frequency, time, date and place of its ordinary meetings. Under section 396 of the Act, county councils are required to meet at least four (4) times each year.
- 3.2 The Board may, by resolution, vary the time, date and place of ordinary meetings for flexibility on given circumstances.

Extraordinary meetings

- 3.3 If the Chairperson receives a request in writing, signed by at least two (2) board members, the Chairperson must call an extraordinary meeting of the Board to be held as soon as practicable, but in any event, no more than fourteen (14) days after receipt of the request. The Chairperson can be one of the two board members requesting the meeting.

Note: Clause 3.3 reflects section 366 of the Act.

- 3.4 **The chairperson may call an extraordinary meeting without the need to obtain the signature of two (2) board members**

Notice to the public of board meetings

- 3.5 The Board must give notice to the public of the time, date and place of each of its meetings, including extraordinary meetings and of each meeting of committees of the Board.

Note: Clause 3.5 reflects section 9(1) of the Act.

- 3.6 For the purposes of clause 3.5, notice of a meeting of the Board and of a committee of the Board is to be published before the meeting takes place. The notice must be published on Riverina Water's website, and in such other manner that Riverina Water is satisfied is likely to bring notice of the meeting to the attention of as many people as possible.
- 3.7 For the purposes of clause 3.5, notice of more than one (1) meeting may be given in the same notice.

Notice to members of ordinary board meetings

- 3.8 The chief executive officer (CEO) must send to each board member, at least three (3) working days before each meeting of the Board a notice specifying the time, date and place at which the meeting is to be held, and the business proposed to be considered at the meeting.

Note: Clause 3.8 reflects section 367(1) of the Act.

- 3.9 The notice and the agenda for, and the business papers relating to, the meeting may be given to board members in electronic form, but only if all members have facilities to access the notice, agenda and business papers in that form.

Note: Clause 3.9 reflects section 367(3) of the Act.

Notice to members of extraordinary meetings

- 3.10 Notice of less than three (3) days may be given to board members of an extraordinary meeting of the Board in cases of emergency.

Note: Clause 3.10 reflects section 367(2) of the Act.

Giving notice of business to be considered at board meetings

- 3.11 A board member may give notice of any business they wish to be considered by the Board at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted four (4) business days before the meeting is to be held.
- 3.12 A board member may, in writing to the CEO, request the withdrawal of a notice of motion submitted by them prior to its inclusion in the agenda and business paper for the meeting at which it is to be considered.

Questions with notice

- 3.13 A board member may, by way of a notice submitted under clause 3.11, ask a question for response by the CEO about the performance or operations of Riverina Water.
- 3.14 A board member is not permitted to ask a question with notice under clause 3.13 that would constitute an act of disorder
- 3.15 The CEO or their nominee may respond to a question with notice submitted under clause 3.13 by way of a report included in the business papers for the relevant meeting of the Board.

Agenda and business papers for ordinary meetings

- 3.15 The CEO must cause the agenda for a meeting of the Board or a committee of the Board to be prepared as soon as practicable before the meeting.
- 3.16 The CEO must ensure that the agenda for an ordinary meeting of the Board states:
- (a) all matters to be dealt with arising out of the proceedings of previous meetings of the Board, and
 - (b) any matter or topic that the Chairperson proposes, at the time when the agenda is prepared, to put to the meeting, and
 - (c) all matters, including matters that are the subject of staff reports and reports of committees, to be considered at the meeting, and
 - (d) any business of which due notice has been given under clause 3.11.
- 3.17 Nothing in clause 3.16 limits the powers of the chairperson to put a chairperson minute to a meeting without notice under clause 9.7.
- 3.18 The CEO must not include in the agenda for a meeting of the Board any business of which due notice has been given if, in the opinion of the CEO, the business is, or the implementation of the business would be, unlawful. The CEO must report, without giving details of the item of business, any such exclusion to the next meeting of the Board.
- 3.19 Where the agenda includes the receipt of information or discussion of other matters that, in the opinion of the CEO, is likely to take place when the meeting is closed to the public, the CEO must ensure that the agenda of the meeting:

(a) identifies the relevant item of business and indicates that it is of such a nature (without disclosing details of the information to be considered when the meeting is closed to the public), and

(b) states the grounds under section 10A(2) of the Act relevant to the item of business.

Note: Clause 3.19 reflects section 9(2A)(a) of the Act.

- 3.20 The CEO must ensure that the details of any item of business which, in the opinion of the CEO, is likely to be considered when the meeting is closed to the public, are included in a business paper provided to board members for the meeting concerned. Such details must not be included in the business papers made available to the public and must not be disclosed by a board member or by any other person to another person who is not authorised to have that information.

Availability of the agenda and business papers to the public

- 3.21 Copies of the agenda and the associated business papers, such as correspondence and reports for meetings of the Board and committees of the Board, are to be published on Riverina Water's website, and must be made available to the public for inspection, or for taking away by any person free of charge at the administration office of Riverina Water, at the relevant meeting and at such other venues determined by Riverina Water.

Note: Clause 3.21 reflects section 9(2) and (4) of the Act.

- 3.22 Clause 3.21 does not apply to the business papers for items of business that the CEO has identified under clause 3.19 as being likely to be considered when the meeting is closed to the public.

Note: Clause 3.22 reflects section 9(2A)(b) of the Act.

- 3.23 For the purposes of clause 3.21, copies of agendas and business papers must be published on Riverina Water's website and made available to the public at a time that is as close as possible to the time they are available to board members.

Note: Clause 3.23 reflects section 9(3) of the Act.

- 3.24 A copy of an agenda, or of an associated business paper made available under clause 3.21, may in addition be given or made available in electronic form.

Note: Clause 3.24 reflects section 9(5) of the Act.

Agenda and business papers for extraordinary meetings

- 3.25 The Board must ensure that the agenda for an extraordinary meeting of the Board deals only with the matters stated in the notice of the meeting.
- 3.26 Nothing in clause 3.25 limits the powers of the chairperson to put a chairperson's minute to an extraordinary meeting without notice under clause 9.7

- 3.27 Despite clause 3.25, business may be considered at an extraordinary meeting of the Board at which all board members are present, even though due notice of the business has not been given, if the Board resolves to deal with the business on the grounds that it is urgent and requires a decision by the Board before the next scheduled ordinary meeting of the Board. A resolution adopted under this clause must state the reasons for the urgency..
- 3.28 A motion moved under clause 3. 27 can be moved without notice but only after the business notified in the agenda for the extraordinary meeting has been dealt with. Despite any other provision of this Code, only the mover of a motion moved under clause 3.27, and the chairperson, if they are not the mover of the motion, can speak to the motion before it is put.
- 3.29 If all board members are not present at the extraordinary meeting, the Board may only deal with business at the meeting that board members have not been given due notice of, where a resolution is adopted in accordance with clause 3.27 and the Chairperson also rules that the business is urgent and requires a decision by the Board before the next scheduled ordinary meeting.
- 3.30 A motion of dissent cannot be moved against a ruling of the Chairperson under clause 3.29 on whether a matter is urgent.

Prohibition of pre-meeting briefing session

- 3.31 Briefing sessions must not be held to brief board members on business listed on the agenda for meetings of the Board or committees of the Board.

Note: The prohibition on the holding of briefing sessions under clause 3.31 reflects the intent of Chapter 4, Part 1 of the Act which requires business of the Board to be conducted openly and transparently at a formal meeting of which due notice has been given and to which the public has access. Pre-meeting briefing sessions are inconsistent with the principles of transparency, accountability and public participation and have the potential to undermine confidence in the proper and lawful decision-making processes of the Board.

- 3.32 Nothing in clause 3.31 prevents a board member from requesting information from the CEO about a matter to be considered at a meeting, provided the information is also available to the public. Information requested under this clause must be provided in a way that does not involve any discussion of the information.

4. Public forums

- 4.1 Riverina Water may hold a public forum prior to each ordinary meeting of the Board for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting. Public forums may also be held prior to extraordinary board meetings and meetings of committees of the Board.
- 4.2 The Board may determine the rules under which public forums are to be conducted and when they are to be held

- 4.3 The provision of this Code requiring the livestreaming of meetings also apply to public forums.

5. Coming together

Attendance by board members at meetings

- 5.1 All board members must make reasonable efforts to attend meetings of the Board and of committees of the Board of which they are members.

Note: A board member may not attend a meeting as a member (other than the first meeting of the Board after the member is elected or a meeting at which the member takes an oath or makes an affirmation of office) until they have taken an oath or made an affirmation of office in the form prescribed under section 233A of the Act.

- 5.2 The Board may determine standards of dress for board members when attending meetings.
- 5.3 A board member cannot participate in a meeting of the Board or of a committee of the Board unless personally present at the meeting, unless permitted to attend the meeting by audio-visual link under this Code.
- 5.4 Where a board member is unable to attend one or more meetings of the Board, the member should submit an apology for the meetings they are unable to attend, state the reasons for their absence from the meetings and request that the Board grant them a leave of absence from the relevant meetings.
- 5.5 The Board must act reasonably when considering whether to grant a member's request for a leave of absence.
- 5.6 Where a board member makes an apology under clause 5.4 the Board must determine by resolution whether to grant the member a leave of absence for the meeting for the purposes of section 234(1)(d) of the Act. If the Board resolves not to grant a leave of absence for the meeting, it must state the reasons for its decisions in its resolution.
- 5.7 A board member's civic office will become vacant if the member is absent from three (3) consecutive ordinary meetings of the Board without prior leave of the Board, or leave granted by the Board at any of the meetings concerned, unless the holder is absent because they have been suspended from office under the Act, or because the Board has been suspended under the Act, or as a consequence of a compliance order under section 438HA.

Note: Clause 5.7 reflects section 234(1)(d) of the Act.

The quorum for a meeting

- 5.8 The quorum for a meeting of the Board is a majority of the members of the Board who hold office at that time and are not suspended from office.

Note: Clause 5.8 reflects section 368(1) of the Act.

- 5.9 Clause 5.8 does not apply if the quorum is required to be determined in accordance with directions of the Minister in a performance improvement order issued in respect of the Board.

Note: Clause 5.9 reflects section 368(2) of the Act.

- 5.10 A meeting of the Board must be adjourned if a quorum is not present:
- (a) at the commencement of the meeting where the number of apologies received for the meeting indicates that there will not be a quorum for the meeting, or
 - (b) within half an hour after the time designated for the holding of the meeting, or
 - (c) at any time during the meeting.
- 5.11 In either case, the meeting must be adjourned to a time, date and place fixed:
- (a) by the Chairperson, or
 - (b) in the Chairperson's absence, by the majority of the members present, or
 - (c) failing that, by the CEO.
- 5.12 The CEO must record in the Board minutes the circumstances relating to the absence of a quorum (including the reasons for the absence of a quorum) at or arising during a meeting of the Board together with the names of the members present.
- 5.13 Where, prior to the commencement of a meeting, it becomes apparent that a quorum may not be present at the meeting, or that the health, safety and welfare of board members, Riverina Water staff and members of the public may be put at risk by attending the meeting because of a natural disaster or a public health emergency, the chairperson may, in consultation with the CEO and, as far as is practicable, with each board member, cancel the meeting. Where a meeting is cancelled, notice of the cancellation must be published on Riverina Water's website and in such other manner that Riverina Water is satisfied is likely to bring notice of the cancellation to the attention of as many people as possible.
- 5.14 Where a meeting is cancelled under clause 5.13, the business to be considered at the meeting may instead be considered, where practicable, at the next ordinary meeting of the Board or at an extraordinary meeting called under clause 3.3.

Meetings held by audio-visual link

- 5.15 A meeting of the Board or a committee of the Board may be held by audio-visual link where the Chairperson determines that the meeting should be held by audio-visual link because of a natural disaster or a public health emergency. The Chairperson may only make a determination under this clause where they are satisfied that attendance at the meeting may put the health and safety of board members and staff at risk. The Chairperson must make a determination under this clause in consultation with the CEO and, as far as is practicable, with each member.

- 5.16 Where the Chairperson determines under clause 5.15 that a meeting is to be held by audio-visual link, the CEO must:
- (a) give written notice to all board members that the meeting is to be held by audio-visual link, and
 - (b) take all reasonable steps to ensure that all board members can participate in the meeting by audio-visual link, and
 - (c) cause a notice to be published on Riverina Water's website in such other manner the CEO is satisfied will bring it to the attention of as many people as possible, advising that the meeting is to be held by audio-visual link and providing information about where members of the public may view the meeting.
- 5.17 The Code applies to a meeting held by audio-visual link under clause 5.15 in the same way it would if the meeting was held in person.

Note: Where Riverina Water holds a meeting by audio-visual link under clause 5.15, it is still required under section 10 of the Act to provide a physical venue for members of the public to attend in person and observe the meeting

Attendance by board members at meetings by audio-visual link

- 5.18 Board members may attend and participate in meetings of the Board and committees of Riverina Water by audio-visual link with the approval of the Board or the relevant committee where they are prevented from attending the meeting in person because of ill-health or other medical reasons or because of unforeseen caring responsibilities.
- 5.19 Clause 5.18 does not apply to meetings at which an election of Chairperson is to be held
- 5.20 A request by a board member for approval to attend a meeting by audio-visual link must be made in writing to the CEO prior to the meeting in question and must provide reasons why the member will be prevented from attending the meeting in person.
- 5.21 Board members may request approval to attend more than one meeting by audio-visual link. Where a member requests approval to attend more than one meeting by audio-visual link, the request must specify the meetings the request relates to in addition to the information required under clause 5.20.
- 5.22 Riverina Water must comply with the Health Privacy Principles prescribed under the Health Records and Information Privacy Act 2002 when collecting, holding, using and disclosing health information in connection with a request by a board member to attend a meeting by audio-visual link.
- 5.23 A board member who has requested approval to attend a meeting of the Board or a committee of the Board by audio-visual link may participate in the meeting by audio-visual link until the Board or committee determines whether to approve their request and is to be taken as present at the meeting. The board member may participate in a decision in relation to their request to attend the meeting by audio-visual link.
- 5.24 A decision whether to approve a request by a board member to attend a meeting of the Board or a committee of the Board by audio-visual link must be made by a resolution of the Board or the committee concerned. The resolution must state the meetings the resolution

applies to.

- 5.25 If the Board or committee refuses a board member's request to attend a meeting by audio-visual link, their link to the meeting is terminated.
- 5.26 A decision whether to approve a board member's request to attend a meeting by audio-visual link is at the Board's or the relevant committee's discretion. The Board and committees of the Board must act reasonably when considering requests by board members to attend meetings by audio-visual link.
- 5.27 The Board and committees of the Board may refuse a member's request to attend a meeting by audio-visual link where the Board or committee is satisfied that the Board member has failed to appropriately declare and manage conflicts of interest, observe confidentiality or to comply with this Code on one or more previous occasions they have attended a meeting of the Board or a committee of the Board by audio-visual link.
- 5.28 This Code applies to a board member attending a meeting by audio-visual link in the same way it would if the member was attending the meeting in person. Where a Board member is permitted to attend a meeting by audio-visual link under this Code, they are to be taken as attending the meeting in person for the purposes of this Code and will have the same voting rights as if they were attending the meeting in person.
- 5.29 A board member must give their full attention to the business and proceedings of the meeting when attending a meeting by audio-visual link. The member's camera must be on at all times during the meeting except as may be otherwise provided for under this Code.
- 5.30 A board member must be appropriately dressed when attending a meeting by audio-visual link and must ensure that no items are within sight of the meeting that are inconsistent with the maintenance of order at the meeting, or that are likely to bring the Board or the committee into disrepute.

Entitlement of the public to attend board meetings

- 5.31 Everyone is entitled to attend a meeting of the Board and committees of the Board. Riverina Water must ensure that all meetings of the Board and committees of the Board are open to the public.

Note: Clause 5.31 reflects section 10(1) of the Act.

- 5.32 Clause 5.31 does not apply to parts of meetings that have been closed to the public under section 10A of the Act.
- 5.33 A person (whether a board member or another person) is not entitled to be present at a meeting of the Board or a committee of the Board if expelled from the meeting:
 - (a) by a resolution of the meeting, or
 - (b) by the person presiding at the meeting if the Board has, by resolution, authorised the person presiding to exercise the power of expulsion.

Note: Clause 5.33 reflects section 10(2) of the Act.

Note: Clauses 14.13 and 14.14 confer a standing authorisation on all chairpersons of meetings of the Board and committees of the Board to expel persons from meetings.

Livestreaming of meetings

- 5.34 Each meeting of the Board or a committee of the Board is to be recorded by means of an audio-visual device.
- 5.35 At the start of each meeting of the Board or a committee of the Board, the Chairperson must inform the persons attending the meeting that:
- (a) the meeting is being recorded and will be made publicly available on Riverina Water's website, and
 - (b) persons attending the meeting should refrain from making any defamatory comments
- 5.36 The recording of a meeting is to be made publicly available on Riverina Water's website at the same time the meeting is taking place
- 5.37 The recording of a meeting is to be made publicly available on Riverina Water's website for at least 12 months after the meeting or for the balance of the Board's term, whichever is the longer period.
- 5.38 Clauses 5.34– 5.37 do not apply to any part of a meeting that has been closed to the public in accordance with section 10A of the Act.

Note: Clause 5.34 – 5.38 reflect section 236 of the Regulation

- 5.39 Recording of meetings may be disposed of in accordance with the *State Records Act 1998*

Attendance CEO and other staff at meetings

- 5.40 The CEO is entitled to attend, but not to vote at, a meeting of the Board or a meeting of a committee of the Board of which all of the members are board members.

Note: Clause 5.40 reflects section 376(1) of the Act.

- 5.41 The CEO is entitled to attend a meeting of any other committee of the Board and may, if a member of the committee, exercise a vote.

Note: Clause 5.41 reflects section 376(2) of the Act.

- 5.42 The CEO may be excluded from a meeting of the Board or a committee while the Board or committee deals with a matter relating to the standard of performance of the CEO or the terms of employment of the CEO.

Note: Clause 5.42 reflects section 376(3) of the Act.

- 5.43 The attendance of other Riverina Water staff at a meeting, (other than as members of the public) shall be determined by the CEO in consultation with the Chairperson.

6. The Chairperson

The Chairperson at meetings

- 6.1 The Chairperson, or at the request of or in the absence of the Chairperson, the Deputy Chairperson (if any) presides at meetings of the Board.

Note: Clause 6.1 reflects section 369(1) of the Act.

- 6.2 If the Chairperson and the Deputy Chairperson (if any) are absent, a member elected to chair the meeting by the members present presides at a meeting of the Board.

Note: Clause 6.2 reflects section 369(2) of the Act.

Election of the Chairperson in the absence of the Chairperson and Deputy Chairperson

- 6.3 If no chairperson is present at a meeting of the Board at the time designated for the holding of the meeting, the first business of the meeting must be the election of a chairperson to preside at the meeting.

- 6.4 The election of a chairperson must be conducted:

- (a) by the CEO or, in their absence, an employee of Riverina Water designated by the CEO to conduct the election, or
- (b) by the person who called the meeting or a person acting on their behalf if neither the CEO nor a designated employee is present at the meeting, or if there is no CEO or designated employee.

- 6.5 If, at an election of a chairperson, two (2) or more candidates receive the same number of votes and no other candidate receives a greater number of votes, the Chairperson is to be the candidate whose name is chosen by lot.

- 6.6 For the purposes of clause 6.5, the person conducting the election must:

- (a) arrange for the names of the candidates who have equal numbers of votes to be written on similar slips, and
- (b) then fold the slips so as to prevent the names from being seen, mix the slips and draw one of the slips at random.

- 6.7 The candidate whose name is on the drawn slip is the candidate who is to be the chairperson.

- 6.8 Any election conducted under clause 6.3, and the outcome of the vote, are to be recorded in the minutes of the meeting.

Chairperson to have precedence

- 6.9 When the Chairperson rises or speaks during a meeting of the Board:

- (a) any board member then speaking or seeking to speak must cease speaking and, if standing, immediately resume their seat, and

- (b) every member present must be silent to enable the Chairperson to be heard without interruption.

7. Modes of Address

- 7.1 Where physically able to, board members and staff should stand when the Chairperson enters the chamber and when addressing the meeting.
- 7.2 The Chairperson is to be addressed as either 'Mr Chairperson' or 'Madam Chairperson' or 'Chair'.
- 7.3 A board member is to be addressed as 'Councillor [surname]'.
- 7.4 A Riverina Water officer is to be addressed by their official designation or as Mr/Ms/Mx [surname].

8. Order of business for ordinary board meetings

- 8.1 At a meeting of the Board, the general order of business is as fixed by resolution of the Board.
- 8.2 The order of business as fixed under clause 8.1 may be altered for a particular meeting of the Board if a motion to that effect is passed at that meeting. Such a motion can be moved without notice.

Note: Part 13 allows the Board to deal with items of business by exception.

- 8.3 Despite any other provision of this Code, only the mover of a motion referred to in clause 8.2 and the Chairperson, if they are not the mover of the motion, can speak to the motion before it is put.

9. Consideration of business at board meetings

Business that can be dealt with at a board meeting

- 9.1 The Board must not consider business at a meeting of the Board:
 - (a) unless a board member has given notice of the business, as required by clause 3.11, and
 - (b) unless notice of the business has been sent to the board members in accordance with clause 3.8 in the case of an ordinary meeting or clause 3.10 in the case of an extraordinary meeting called in an emergency.
- 9.2 Clause 9.1 does not apply to the consideration of business at a meeting, if the business:
 - (a) is already before, or directly relates to, a matter that is already before the Board, or
 - (b) is the election of a chairperson to preside at the meeting, or
 - (c) is a matter or topic put to the meeting by way of a chairperson minute, or
 - (d) is a motion for the adoption of recommendations of a committee of the Board.

- 9.3 Despite clause 9.1, business may be considered at a meeting of the Board at which all board members are present even though due notice of the business has not been given to the members if the Board resolves to deal with the business on the grounds that is urgent and requires a decision by the Board before the next scheduled ordinary meeting. A resolution adopted under this clause must state the reasons for the urgency.
- 9.4 A motion moved under clause 9.3 can be moved without notice. Despite any other provision of this Code, only the mover of a motion referred to in clause 9.3 and the Chairperson, if they are not the mover of the motion, can speak to the motion before it is put.
- 9.5 If all Board members are not present at a meeting, the Board may only deal with business at the meeting that board members have not been given due notice of, where a resolution is adopted in accordance with clause 9.3, and the Chairperson also rules that the business is urgent and requires a decision by the Board before the next scheduled ordinary meeting.
- 9.6 A motion of dissent cannot be moved against a ruling by the Chairperson under clause 9.5.

Chairperson minutes

- 9.7 The Chairperson may, by minute signed by the Chairperson, put to the meeting without notice any matter or topic that the Chairperson determines should be considered at the meeting.
- 9.8 A Chairperson minute, when put to a meeting, takes precedence over all business on the Board's agenda for the meeting. The Chairperson may move the adoption of a Chairperson minute without the motion being seconded.
- 9.9 A recommendation made in a Chairperson Minute put by the Chairperson is, so far as it is adopted by the Board, a resolution of the Board.

Staff reports

- 9.10 A recommendation made in a staff report is, so far as it is adopted by the Board, a resolution of the Board.

Reports of committees of the Board

- 9.11 The recommendations of a committee of the Board are, so far as they are adopted by the Board, resolutions of the Board.
- 9.12 If in a report of a committee of the Board distinct recommendations are made, the Board may make separate decisions on each recommendation.

Questions

- 9.13 A question must not be asked at a meeting of the Board unless it concerns a matter on the agenda of the meeting or notice has been given of the question in

accordance with clauses 3.11 and 3.13 unless the Board determines otherwise in accordance with this Code..

- 9.14 A board member may, through the Chairperson, ask another member about a matter on the agenda.
- 9.15 A board member may, through the Chairperson, ask the CEO about a matter on the agenda. The CEO may request another Riverina Water staff member to answer the question.
- 9.16 A board member or Riverina Water staff member to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents. Where a board member or Riverina Water staff member to whom a question is put is unable to respond to the question at the meeting at which it is put, they may take it on notice and report the response to the next meeting of the Board.
- 9.17 Board members must ask questions directly, succinctly and without argument.
- 9.18 The Chairperson must not permit discussion on any reply to, or refusal to reply to, a question put to a board member or Riverina Water staff member.

10. Rules of debate

Motions to be seconded

- 10.1 Unless otherwise specified in this Code, a motion or an amendment cannot be debated unless or until it has been seconded.

Notices of motion

- 10.2 A board member who has submitted a notice of motion under clause 3.11 is to move the motion the subject of the notice of motion at the meeting at which it is to be considered.
- 10.3 If a board member who has submitted a notice of motion under clause 3.11 wishes to withdraw it, they may request its withdrawal at any time. If the notice of motion is withdrawn after the agenda and business paper for the meeting at which it is to be considered have been sent to members, the Chairperson is to note the withdrawal of the notice of motion at the meeting, unless the Board determines to consider the notice of motion at the meeting.
- 10.4 In the absence of a board member who has placed a notice of motion on the agenda for a meeting of the Board:
 - (a) any other board member may, with the leave of the Chairperson, move the motion at the meeting, or
 - (b) the Chairperson may defer consideration of the motion until the next meeting of the Board.

Chairperson's duties with respect to motions

- 10.5 It is the duty of the Chairperson at a meeting of the Board to receive and put to the meeting any lawful motion that is brought before the meeting.
- 10.6 The Chairperson must rule out of order any motion or amendment to a motion that is unlawful or the implementation of which would be unlawful.
- 10.7 Before ruling out of order a motion or an amendment to a motion under clause 10.6, the Chairperson is to give the mover an opportunity to clarify or amend the motion or amendment.

Amendments to motions

- 10.8 An amendment to a motion must be moved and seconded before it can be debated.
- 10.9 An amendment to a motion must relate to the matter being dealt with in the original motion before the Board and must not be a direct negative of the original motion. An amendment to a motion which does not relate to the matter being dealt with in the original motion, or which is a direct negative of the original motion, must be ruled out of order by the Chairperson.
- 10.10 The mover of an amendment is to be given the opportunity to explain any uncertainties in the proposed amendment before a seconder is called for.
- 10.11 If an amendment has been lost, a further amendment can be moved to the motion to which the lost amendment was moved, and so on, but no more than one (1) motion and one (1) proposed amendment can be before the Board at any one time.
- 10.12 While an amendment is being considered, debate must only occur in relation to the amendment and not the original motion. Debate on the original motion is to be suspended while the amendment to the original motion is being debated.
- 10.13 If the amendment is carried, it becomes the motion and is to be debated. If the amendment is lost, debate is to resume on the original motion.
- 10.14 An amendment may become the motion without debate or a vote where it is accepted by the member who moved the original motion.

Limitations on the number and duration of speeches

- 10.15 A board member who, during a debate at a meeting of the Board, moves an original motion, has the right to speak on each amendment to the motion and a right of general reply to all observations that are made during the debate in relation to the motion, and any amendment to it at the conclusion of the debate before the motion (whether amended or not) is finally put.
- 10.16 A board member, other than the mover of an original motion, has the right to speak once on the motion and once on each amendment to it.

- 10.17 A board member must not, without the consent of the Board, speak more than once on a motion or an amendment, or for longer than five (5) minutes at any one time.
- 10.18 Despite clause 10.17, the Chairperson may permit a board member who claims to have been misrepresented or misunderstood to speak more than once on a motion or an amendment, and for longer than five (5) minutes on that motion or amendment to enable the member to make a statement limited to explaining the misrepresentation or misunderstanding.
- 10.19 Despite clauses 10.15 and 10.16, a board member may move that a motion or an amendment be now put:
- (a) if the mover of the motion or amendment has spoken in favour of it and no member expresses an intention to speak against it, or
 - (b) if at least two (2) board members have spoken in favour of the motion or amendment and at least two (2) members have spoken against it.
- 10.20 The Chairperson must immediately put to the vote, without debate, a motion moved under clause 10.19. A seconder is not required for such a motion.
- 10.21 If a motion that the original motion or an amendment be now put is passed, the Chairperson must, without further debate, put the original motion or amendment to the vote immediately after the mover of the original motion has exercised their right of reply under clause 10.15.
- 10.22 If a motion that the original motion or an amendment be now put is lost, the Chairperson must allow the debate on the original motion or the amendment to be resumed.
- 10.23 All board members must be heard without interruption and all other members must, unless otherwise permitted under this Code, remain silent while another member is speaking.
- 10.24 Once the debate on a matter has concluded and a matter has been dealt with, the Chairperson must not allow further debate on the matter.

11. Voting

Voting entitlements of board members

- 11.1 Each board member is entitled to one (1) vote.

Note: Clause 11.1 reflects section 370(1) of the Act.

- 11.2 The person presiding at a meeting of the Board has, in the event of an equality of votes, a second or casting vote.

Note: Clause 11.2 reflects section 370(2) of the Act.

- 11.3 Where the Chairperson declines to exercise, or fails to exercise, their second or casting vote, in the event of an equality of votes, the motion being voted upon is lost.

Voting at board meetings

- 11.4 A board member who is present at a meeting of the Board but who fails to vote on a motion put to the meeting is taken to have voted against the motion.
- 11.5 If a board member who has voted against a motion put at a board meeting so requests, the CEO must ensure that the member's dissenting vote is recorded in the minutes.
- 11.6 All voting at board meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of members who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.

12. Committee of the whole

- 12.1 The Board may resolve itself into a committee to consider any matter before the Board.

Note: Clause 12.1 reflects section 373 of the Act.

- 12.2 All the provisions of this Code relating to meetings of the Board, so far as they are applicable, extend to and govern the proceedings of the Board when in committee of the whole, except the provisions limiting the number and duration of speeches and encouraging board members and staff to stand when addressing the meeting.

Note: Clauses 10.15 – 10.24 limit the number and duration of speeches.

Note: Clause 7.1 encourages board members and staff to stand when addressing the meeting where they can

- 12.3 The CEO or, in the absence of the CEO, a staff member of Riverina Water designated by the CEO, is responsible for reporting to the Board the proceedings of the committee of the whole. It is not necessary to report the proceedings in full but any recommendations of the committee must be reported.
- 12.4 The Board must ensure that a report of the proceedings (including any recommendations of the committee) is recorded in the Board's minutes. However, the Board is not taken to have adopted the report until a motion for adoption has been made and passed.

13. Dealing with items by exception (en globo)

- 13.1 The Board or a committee of the Board may, at any time, resolve to adopt multiple items of business on the agenda together by way of a single resolution where it considers it necessary to expedite the consideration of business at a meeting.
- 13.2 Before the Board or committee resolves to adopt multiple items of business on the agenda together under clause 13.1, the Chairperson must list the items of business to be adopted and ask board members to identify any individual items of business listed by the Chairperson that they intend to vote against the recommendation made in the business paper or that they wish to speak on, or ask questions of management.

- 13.3 The Board or committee must not resolve to adopt any item of business under clause 13.1 that a board member has identified as being one they intend to vote against the recommendation made in the business paper or to speak on.
- 13.4 Where the consideration of multiple items of business together under clause 13.1 involves a variation to the order of business for the meeting, the Board or committee must resolve to alter the order of business in accordance with clause 8.2.
- 13.5 A motion to adopt multiple items of business together under clause 13.1 must identify each of the items of business to be adopted and state that they are to be adopted as recommended in the business paper.
- 13.6 Items of business adopted under clause 13.1 are to be taken to have been adopted unanimously.
- 13.7 Board members must ensure that they declare and manage any conflicts of interest they may have in relation to items of business considered together under clause 13.1 in accordance with the requirements of Riverina Water's Code of Conduct.

14. Closure of board meetings to the public

Grounds on which meetings can be closed to the public

- 14.1 The Board or a committee of the Board may close to the public so much of its meeting as comprises the discussion or the receipt of any of the following types of matters:
- (a) personnel matters concerning particular individuals (other than board members),
 - (b) the personal hardship of any resident or ratepayer,
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom Riverina Water is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of Riverina Water,or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law,
 - (f) matters affecting the security of Riverina Water, board members, Riverina Water staff or property,
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,

- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land,
- (i) alleged contraventions of Riverina Water's Code of Conduct.

Note: Clause 14.1 reflects section 10A(1) and (2) of the Act.

- 14.2 The Board or a committee of the Board may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

Note: Clause 14.2 reflects section 10A(3) of the Act.

Matters to be considered when closing meetings to the public

- 14.3 A meeting is not to remain closed during the discussion of anything referred to in clause 14.1:

- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
- (b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the Board or committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

Note: Clause 14.3 reflects section 10B(1) of the Act.

- 14.4 A meeting is not to be closed during the receipt and consideration of information or advice referred to in clause 14.1 (g) unless the advice concerns legal matters that:

- (a) are substantial issues relating to a matter in which the Board or committee is involved, and
- (b) are clearly identified in the advice, and
- (c) are fully discussed in that advice, and
- (d) are subject to legal professional privilege.

Note: Clause 14.4 reflects section 10B(2) of the Act.

- 14.5 If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in clause 14.2), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting other than consideration of whether the matter concerned is a matter referred to in clause 14.1.

Note: Clause 14.5 reflects section 10B(3) of the Act.

- 14.6 For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:

- (a) a person may misinterpret or misunderstand the discussion, or
- (b) the discussion of the matter may:

- (i) cause embarrassment to the Board or committee concerned, or to board members or to staff members of Riverina Water, or
- (ii) cause a loss of confidence in the Board or committee.

Note: Clause 14.6 reflects section 10B(4) of the Act.

- 14.7 In deciding whether part of a meeting is to be closed to the public, the Board or committee concerned must consider any relevant guidelines issued by the Departmental Chief Executive of the Office of Local Government.

Note: Clause 14.7 reflects section 10B(5) of the Act.

Notice of likelihood of closure not required in urgent cases

- 14.8 Part of a meeting of the Board, or of a committee of the Board, may be closed to the public while the Board or committee considers a matter that has not been identified in the agenda for the meeting under clause 3.19 as a matter that is likely to be considered when the meeting is closed, but only if:

- (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in clause 14.1, and
- (b) the Board or committee, after considering any representations made under clause 14.9, resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

Note: Clause 14.8 reflects section 10C of the Act.

Representations by members of the public

- 14.9 The Board, or a committee of the Board, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Note: Clause 14.9 reflects section 10A(4) of the Act.

- 14.10 A representation under clause 14.9 is to be made after the motion to close the part of the meeting is moved and seconded.
- 14.11 Despite clauses 14.9 and 14.10, the Board may resolve to close the meeting to the public in accordance with this Part to hear a representation from a member of the public as to whether the meeting should be closed to consider an item of business where the representation involves the disclosure of information relating to a matter referred to in clause 14.1.
- 14.12 Where the matter has been identified in the agenda of the meeting under clause 3.19 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under clause 14.9, members of the public must first make an application to Riverina Water in the approved form. Applications

must be received by midday of the Monday preceding the Board meeting before the meeting at which the matter is to be considered.

Expulsion of non-members from meetings closed to the public

- 14.13 If a meeting or part of a meeting of the Board or a committee of the Board is closed to the public in accordance with section 10A of the Act and this Code, any person who is not a board member and who fails to leave the meeting when requested, may be expelled from the meeting as provided by section 10(2)(a) or (b) of the Act.
- 14.14 If any such person, after being notified of a resolution or direction expelling them from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by Riverina Water or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary restrain that person from re-entering that place for the remainder of the meeting.

Obligation of board members attending meetings by audio-visual links

- 14.15 Board members attending a meeting by audio-visual link must ensure that no other person is within sight or hearing of the meeting at any time that the meeting is closed to the public under section 10A of the Act.

Information to be disclosed in resolutions closing meetings to the public

- 14.16 The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting. The grounds must specify the following:
- (a) the relevant provision of section 10A(2) of the Act,
 - (b) the matter that is to be discussed during the closed part of the meeting,
 - (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Note: Clause 14.16 reflects section 10D of the Act.

Resolutions passed at closed meetings to be made public

- 14.17 If the Board passes a resolution during a meeting, or a part of a meeting, that is closed to the public, the Chairperson must make the resolution public as soon as practicable after the meeting, or the relevant part of the meeting, has ended, and the resolution must be recorded in the publicly available minutes of the meeting.
- 14.18 Resolutions passed during a meeting, or a part of a meeting, that is closed to the public must be made public by the Chairperson under clause 14.17 during a part of the meeting that is livestreamed where practicable.
- 14.19 The CEO must cause business papers for items of business considered during a meeting, or

part of a meeting, that is closed to public, to be published on Riverina Water's website as soon as practicable after the information contained in the business papers ceases to be confidential.

- 14.20 The CEO must consult with the Board and any other affected persons before publishing information on Riverina Water's website under clause 14.19 and provide reasons for why the information has ceased to be confidential.

15. Keeping order at meetings

Points of order

- 15.1 A board member may draw the attention of the Chairperson to an alleged breach of this Code by raising a point of order. A point of order does not require a seconder.
- 15.2 A point of order must be taken immediately it is raised. The Chairperson must suspend the business before the meeting and permit the board member raising the point of order to state the provision of this Code they believe has been breached. The Chairperson must then rule on the point of order – either by upholding it or by overruling it.

Questions of order

- 15.3 The Chairperson, without the intervention of any other board member, may call any member to order whenever, in the opinion of the chairperson, it is necessary to do so.
- 15.4 A board member who claims that another member has committed an act of disorder, or is out of order, may call the attention of the Chairperson to the matter.
- 15.5 The Chairperson must rule on a question of order immediately after it is raised but, before doing so, may invite the opinion of the Board.
- 15.6 The Chairperson's ruling must be obeyed unless a motion dissenting from the ruling is passed.

Motions of dissent

- 15.7 A board member can, without notice, move to dissent from a ruling of the Chairperson on a point of order or a question of order. If that happens, the Chairperson must suspend the business before the meeting until a decision is made on the motion of dissent.
- 15.8 If a motion of dissent is passed, the Chairperson must proceed with the suspended business as though the ruling dissented from had not been given. If, as a result of the ruling, any motion or business has been rejected as out of order, the Chairperson must restore the motion or business to the agenda and proceed with it in due course.
- 15.9 Despite any other provision of this Code, only the mover of a motion of dissent and the Chairperson can speak to the motion before it is put. The mover of the motion does not have a right of general reply.

Acts of disorder

- 15.10 A board member commits an act of disorder if the member, at a meeting of the Board or a committee of the Board:
- (a) contravenes the Act or any regulation in force under the Act, the Regulation or this Code, or
 - (b) assaults or threatens to assault another board member or person present at the meeting, or
 - (c) moves or attempts to move a motion or an amendment that has an unlawful purpose or that deals with a matter that is outside the jurisdiction of the Board or the committee, or addresses or attempts to address the Board or the committee on such a motion, amendment or matter, or
 - (d) uses offensive or disorderly words, or
 - (e) make gestures or otherwise behaves in a way that is sexist, racist, homophobic or otherwise discriminatory, or, if the behaviour occurred in the Legislative Assembly would be considered disorderly, or
 - (f) imputes improper motives to or unfavourable personally reflects upon any other Riverina Water official, or a person present at the meeting, except by a motion, or
 - (g) says or does anything that would promote disorder at the meeting or is otherwise inconsistent with maintaining order at the meeting.

Note: Clause 15.10 reflects section 182 of the Regulation

Note: The Legislative Assembly's Speaker's Guidelines state that "Members are not to use language, make gestures, or behave in any way in the Chamber that is sexist, racist, homophobic or otherwise exclusionary or discriminatory. Such conduct may be considered offensive and disorderly, in accordance with Standing Order 74".

- 15.11 The Chairperson may require a board member:
- (a) to apologise without reservation for an act of disorder referred to in clauses 15.10(a), (b), (d), (e) or (g), or
 - (b) to withdraw a motion or an amendment referred to in clause 15.10(c) and, where appropriate, to apologise without reservation, or
 - (c) to retract and apologise without reservation for any statement that constitutes an act of disorder referred to in clauses 15.10(d), (e), (f) or (g).

Note: Clause 15.11 reflects section 233 of the Regulation

- 15.12 A failure to comply with a requirement under clause 15.11 constitutes a fresh act of disorder for the purposes of clause 15.10.
- 15.13 Where a Board member fails to take action in response to a requirement by the Chairperson to remedy an act of disorder under clause 15.11 at the meeting at which the act of disorder occurred, the Chairperson may require the Board member to take

that action at each subsequent meeting until such time as the member complies with the requirement. If the Board member fails to remedy the act of disorder at a subsequent meeting, they may be expelled from the meeting under clause 15.17.

How disorder at a meeting may be dealt with

- 15.14 If disorder occurs at a meeting of the Board, the Chairperson may adjourn the meeting for a period of not more than fifteen (15) minutes and leave the Chair. The Board, on reassembling, must, on a question put from the Chairperson, decide without debate whether the business is to be proceeded with or not. This clause applies to disorder arising from the conduct of members of the public as well as disorder arising from the conduct of board members.

Expulsion from meetings

- 15.15 All chairpersons of meetings of the Board and committees of the Board are authorised under this Code to expel any person including any board member, from a board or committee meeting, for the purposes of section 10(2)(b) of the Act.
- 15.16 Clause 15.15, does not limit the ability of the Board or a committee of the Board to resolve to expel a person, including a board member, from a board or committee meeting, under section 10(2)(a) of the Act.
- 15.17 A board member may, as provided by section 10(2)(a) or (b) of the Act, be expelled from a meeting of the Board for having failed to comply with a requirement under clause 15.11 or clause 15.13. The expulsion of a board member from the meeting for that reason does not prevent any other action from being taken against the Board member for the act of disorder concerned.

Note: Clause 15.17 reflects section 233(2) of the Regulation

- 15.18 A member of the public may, as provided by section 10(2)(a) or (b) of the Act, be expelled from a meeting of the Board for engaging in or having engaged in disorderly conduct at the meeting.
- 15.19 Members of the public attending a meeting of the Board:
- (a) must remain silent during the meeting unless invited by the Chairperson to speak
 - (b) must not bring flags, signs or protest symbols to the meeting, and
 - (c) must not disrupt the meeting
- 15.20 Without limiting clause 15.18, a contravention of clause 15.19 or an attempt to contravene that clause, constitutes disorderly conduct for the purposes of clause 15.18. Members of the public may, as provided by section 10(2) of the Act, be expelled from a meeting for a breach of clause 15.19
- 15.21 Where a board member or a member of the public is expelled from a meeting, the expulsion and the name of the person expelled, if known, are to be recorded in the minutes of the meeting.

- 15.22 If a board member or a member of the public fails to leave the place where a meeting of the Board is being held immediately after they have been expelled, a police officer, or any person authorised for the purpose by Riverina Water or person presiding, may, by using only such force as is necessary, remove the Board member or member of the public from that place and, if necessary, restrain the Board member or member of the public from re-entering that place for the remainder of the meeting.

Note: Failure to comply with a direction to leave a meeting is an offence under section 660 of the Act carrying a maximum penalty of 20 penalty units.

How disorder by board members attending meetings by audio-visual link may be dealt with

- 15.23 Where a board member is attending a meeting by audio-visual link, the Chairperson or a person authorised by the Chairperson may mute the Board member's audio-link to the meeting for the purposes of enforcing compliance with this Code.
- 15.24 If a board member attending a meeting by audio-visual link is expelled from a meeting for an act of disorder, the Chairperson of the meeting or a person authorised by the Chairperson, may terminate the Board member's audio-visual link to the meeting.

Use of mobile phones and the unauthorised recording of meetings

- 15.25 Board members, Riverina Water staff and members of the public must ensure that mobile phones are turned to silent during meetings of the Board and committees of the Board.
- 15.26 A person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a meeting of the Board or a committee of the Board without the prior authorisation of the Board or the committee.
- 15.27 Without limiting clause 15.18, a contravention of clause 15.26 or an attempt to contravene that clause, constitutes disorderly conduct for the purposes of clause 15.18. Any person who contravenes or attempts to contravene clause 15.26, may be expelled from the meeting as provided for under section 10(2) of the Act.
- 15.28 If any such person, after being notified of a resolution or direction expelling them from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by Riverina Water or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary, restrain that person from re-entering that place for the remainder of the meeting.

Note: Failure to comply with a direction to leave a meeting is an offence under section 660 of the Act carrying a maximum penalty of 20 penalty units.

16. Conflicts of interest

- 16.1 All board members and, where applicable, all other persons, must declare and manage any conflicts of interest they may have in matters being considered at meetings of the Board and committees of the Board in accordance with the Code of Conduct. All declarations of conflicts of interest and how the conflict of interest was managed by the person who made the declaration must be recorded in the minutes of the meeting at which the declaration was made.
- 16.2 Board members attending a meeting by audio-visual link must declare and manage any conflicts of interest they may have in matters being considered at the meeting in accordance with the Riverina Water Code of Conduct. Where a board member has declared a pecuniary or significant non-pecuniary conflict of interest in a matter being discussed at the meeting, the board member's audio-visual link to the meeting must be suspended or terminated and the board member must not be in sight or hearing of the meeting at any time during which the matter is being considered or discussed by the Board or committee, or at any time during which the Board or committee is voting on the matter.

17. Decisions of the Board

Board decisions

- 17.1 A decision supported by a majority of the votes at a meeting of the Board at which a quorum is present is a decision of the Board.
- Note: Clause 17.1 reflects section 371 of the Act.**
- 17.2 Decisions made by the Board must be accurately recorded in the minutes of the meeting at which the decision is made.

Rescinding or altering board decisions

- 17.3 A resolution passed by the Board may not be altered or rescinded except by a motion to that effect of which notice has been given in accordance with this Code.
- Note: Clause 17.3 reflects section 372(1) of the Act.**
- 17.4 If a notice of motion to rescind a resolution is given at the meeting at which the resolution is carried, the resolution must not be carried into effect until the motion of rescission has been dealt with.
- Note: Clause 17.4 reflects section 372(2) of the Act.**
- 17.5 If a motion has been lost, a motion having the same effect must not be considered unless notice of it has been duly given in accordance with this Code.
- Note: Clause 17.5 reflects section 372(3) of the Act.**
- 17.6 A notice of motion to alter or rescind a resolution, and a notice of motion which has the same effect as a motion which has been lost, must be signed by three (3) board

members if less than three (3) months has elapsed since the resolution was passed, or the motion was lost.

Note: Clause 17.6 reflects section 372(4) of the Act.

- 17.7 If a motion to alter or rescind a resolution has been lost, or if a motion which has the same effect as a previously lost motion is lost, no similar motion may be brought forward within three (3) months of the meeting at which it was lost. This clause may not be evaded by substituting a motion differently worded, but in principle the same.

Note: Clause 17.7 reflects section 372(5) of the Act.

- 17.8 The provisions of clauses 17.5–17.7 concerning lost motions do not apply to motions of adjournment.

Note: Clause 17.8 reflects section 372(7) of the Act.

- 17.9 A notice of motion submitted in accordance with clause 17.6 may only be withdrawn under clause 3.12 with the consent of all signatories to the notice of motion.
- 17.10 A motion to alter or rescind a resolution of the Board may be moved on the report of a committee of the Board and any such report must be recorded in the minutes of the meeting of the Board.

Note: Clause 17.10 reflects section 372(6) of the Act.

- 17.11 Subject to clause 17.7, in cases of urgency, a motion to alter or rescind a resolution of the Board may be moved at the same meeting at which the resolution was adopted, where:
- (a) a notice of motion signed by three (3) board members is submitted to the Chairperson, and
 - (b) a motion to have the motion considered at the meeting is passed, and
 - (c) the Chairperson rules the business that is the subject of the motion is of great urgency on the grounds that it requires a decision by the Board before the next scheduled ordinary meeting of the Board.
- 17.12 A motion moved under clause 17.11(b) can be moved without notice. Despite any other provision of this Code, only the mover of a motion referred to in clause 17.11 (b) can speak to the motion before it is put.
- 17.13 A resolution adopted under clause 17.11(b) must state the reasons for the urgency.

Recommitting resolutions to correct an error

- 17.14 Despite the provisions of this Part, a board member may, with the leave of the Chairperson, move to recommit a resolution adopted at the same meeting:
- (a) to correct any error, ambiguity or imprecision in the Board's resolution, or
 - (b) to confirm the voting on the resolution.

- 17.15 In seeking the leave of the Chairperson to move to recommit a resolution for the purposes of clause 17.14(a), the Board member is to propose alternative wording for the resolution.
- 17.16 The Chairperson must not grant leave to recommit a resolution for the purposes of clause 17.14(a), unless they are satisfied that the proposed alternative wording of the resolution would not alter the substance of the resolution previously adopted at the meeting.
- 17.17 A motion moved under clause 17.14 can be moved without notice. Despite any other provision of this Code, only the mover of a motion referred to in clause 17.14 can speak to the motion before it is put.
- 17.18 A motion of dissent cannot be moved against a ruling by the Chairperson under clause 17.14.
- 17.19 A motion moved under clause 17.14 with the leave of the Chairperson cannot be voted on unless or until it has been seconded.

18. After the meeting

Minutes of meetings

- 18.1 Riverina Water is to keep full and accurate minutes of the proceedings of meetings of the Board.

Note: Clause 18.1 reflects section 375(1) of the Act.

- 18.2 At a minimum, the CEO must ensure that the following matters are recorded in the Board's minutes:
- (a) the names of board members attending a board meeting, and whether they attended the meeting in person or by audio-visual link
 - (b) details of each motion moved at a board meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this Code.
- 18.3 The minutes of a board meeting must be confirmed at a subsequent meeting of the Board.

Note: Clause 18.3 reflects section 375(2) of the Act.

- 18.4 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.
- 18.5 When the minutes have been confirmed, they are to be signed by the person presiding at the subsequent meeting.

Note: Clause 18.5 reflects section 375(2) of the Act.

- 18.6 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.
- 18.7 The confirmed minutes of a board meeting must be published on Riverina Water's website. This clause does not prevent Riverina Water from also publishing unconfirmed minutes of its meetings on its website prior to their confirmation.

Access to correspondence and reports laid on the table at, or submitted to, a meeting

- 18.8 The Board and committees of the Board must, during or at the close of a meeting, or during the business day following the meeting, give reasonable access to any person to inspect correspondence and reports laid on the table at, or submitted to, the meeting.

Note: Clause 18.8 reflects section 11(1) of the Act.

- 18.9 Clause 18.8 does not apply if the correspondence or reports relate to a matter that was received or discussed or laid on the table at, or submitted to, the meeting when the meeting was closed to the public.

Note: Clause 18.9 reflects section 11(2) of the Act.

- 18.10 Clause 18.8 does not apply if the Board or the committee resolves at the meeting, when open to the public, that the correspondence or reports are to be treated as confidential because they relate to a matter specified in section 10A(2) of the Act.

Note: Clause 18.10 reflects section 11(3) of the Act.

- 18.11 Correspondence or reports to which clauses 18.9 and 18.10 apply are to be marked with the relevant provision of section 10A(2) of the Act that applies to the correspondence or report.

Implementation of decisions of the council

- 18.12 The CEO is to implement, without undue delay, lawful decisions of the Board.

Note: Clause 18.12 reflects section 335(b) of the Act.

19. Council committees

Application of this Part

- 19.1 This Part only applies to committees of Riverina Water whose members are all board members.

Riverina Water committees whose members are all board members

- 19.2 The Board may, by resolution, establish such committees as it considers necessary.
- 19.3 A committee of the Board is to consist of the Chairperson and such other board members as are elected by the members or appointed by the Board
- 19.4 The quorum for a meeting of a committee of the Board is to be:

- (a) such number of board members as the Board decides, or
- (b) if the Board has not decided a number – a majority of the Board members of the committee.

Functions of committees

19.5 The Board must specify the functions of each of its committees when the committee is established, but may from time to time amend those functions.

Notice of committee meetings

19.6 The CEO must send to each board member, regardless of whether they are a committee member, at least three (3) days before each meeting of the committee, a notice specifying:

- (a) the time, date and place of the meeting, and
- (b) the business proposed to be considered at the meeting.

19.7 Notice of less than three (3) days may be given of a committee meeting called in an emergency.

Attendance at committee meetings

19.8 A committee member (other than the Chairperson) ceases to be a member of a committee if the committee member:

- (a) has been absent from three (3) consecutive meetings of the committee without having given reasons acceptable to the committee for the member's absences, or
- (b) has been absent from at least half of the meetings of the committee held during the immediately preceding year without having given to the committee acceptable reasons for the member's absences.

19.9 Clause 19.8 does not apply if all of the members of the Board are members of the committee.

Non-members entitled to attend committee meetings

19.10 A board member who is not a member of a committee of the Board is entitled to attend, and to speak at a meeting of the committee. However, the Board member is not entitled:

- (a) to give notice of business for inclusion in the agenda for the meeting, or
- (b) to move or second a motion at the meeting, or
- (c) to vote at the meeting.

Chairperson and deputy chairperson of board committees

19.11 The chairperson of each committee of the Board must be:

- (a) the Chairperson, or

- (b) if the Chairperson does not wish to be the chairperson of a committee, a member of the committee elected by the Board, or
 - (c) if the Board does not elect such a member, a member of the committee elected by the committee.
- 19.12 The Board may elect a member of a committee of the Board as deputy chairperson of the committee. If the Board does not elect a deputy chairperson of such a committee, the committee may elect a deputy chairperson.
- 19.13 If neither the Chairperson nor the Deputy Chairperson of a committee of Riverina Water is able or willing to preside at a meeting of the committee, the committee must elect a member of the committee to be acting chairperson of the committee.
- 19.14 The Chairperson is to preside at a meeting of a committee of the Board. If the Chairperson is unable or unwilling to preside, the Deputy Chairperson (if any) is to preside at the meeting, but if neither the Chairperson nor the Deputy Chairperson is able or willing to preside, the acting chairperson is to preside at the meeting.

Procedure in committee meetings

- 19.15 Subject to any specific requirements of this Code, each committee of the Board may regulate its own procedure. The provisions of this Code are to be taken to apply to all committees of the Board.
- 19.16 Whenever the voting on a motion put to a meeting of the committee is equal, the chairperson of the committee is to have a casting vote as well as an original vote unless the Board or the committee determines otherwise in accordance with clause 19.15.
- 19.17 Voting at a board committee meeting is to be by open means (such as on the voices, by show of hands or by a visible electronic voting system).

Chairperson minutes

- 19.18 The provisions of this Code relating to Chairperson minutes also apply to meetings of committees of the Board in the same way they apply to meetings of the Board.

Closure of committee meetings to the public

- 19.19 The provisions of the Act and Part 14 of this Code apply to the closure of meetings of committees of the Board to the public in the same way they apply to the closure of meetings of the Board to the public.
- 19.20 If a committee of the Board passes a resolution, or makes a recommendation, during a meeting, or a part of a meeting that is closed to the public, the chairperson must make the resolution or recommendation public as soon as practicable after the meeting or part of the meeting has ended, and report the resolution or recommendation to the next meeting of the Board. The resolution or recommendation must also be recorded in the publicly available minutes of the meeting.

- 19.21 Resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the chairperson under clause 19.20 during a part of the meeting that is livestreamed where practicable.
- 19.22 The CEO must cause business papers for items of business considered during a meeting, or part of a meeting, that is closed to public, to be published on Riverina Water's website as soon as practicable after the information contained in the business papers ceases to be confidential.
- 19.23 The CEO must consult with the committee and any other affected persons before publishing information on Riverina Water's website under clause 19.22 and provide reasons for why the information has ceased to be confidential.

Disorder in committee meetings

- 19.24 The provisions of the Act, the Regulation and this Code relating to the maintenance of order in board meetings apply to meetings of committees of the Board in the same way as they apply to meetings of the Board.

Minutes of Board committee meetings

- 19.25 Each committee of the Board is to keep full and accurate minutes of the proceedings of its meetings. At a minimum, a committee must ensure that the following matters are recorded in the committee's minutes:
- (a) the names of board members attending a meeting and whether they attended the meeting in person or by audio-visual link
 - (b) details of each motion moved at a meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this Code.
- 19.26 All voting at meetings of committees of the Board (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of board members who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.
- 19.27 The minutes of meetings of each committee of the Board must be confirmed at a subsequent meeting of the committee.
- 19.28 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.
- 19.29 When the minutes have been confirmed, they are to be signed by the person presiding at that subsequent meeting.
- 19.30 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.

- 19.31 The confirmed minutes of a meeting of a committee of the Board must be published on Riverina Water's website. This clause does not prevent Riverina Water from also publishing unconfirmed minutes of meetings of committees of the Board on its website prior to their confirmation.

20. Irregularities

- 20.1 Proceedings at a meeting of the Board or a board committee are not invalidated because of:
- (a) a vacancy in a civic office, or
 - (b) a failure to give notice of the meeting to any board member or committee member, or
 - (c) any defect in the election or appointment of a board member or committee member, or
 - (d) a failure of a board member or a committee member to declare a conflict of interest, or to refrain from the consideration or discussion of, or vote on, the relevant matter, at a board or committee meeting in accordance with Riverina Water's Code of Conduct, or
 - (e) a failure to comply with this Code.

Note: Clause 20.1 reflects section 374 of the Act

21. Definitions

the Act	the <i>Local Government Act 1993</i>
act of disorder	an act of disorder as defined in clause 15.10 of this Code
amendment	In relation to an original motion, means a motion moving an amendment to that motion
audio recorder	Any device capable of recording speech
audio-visual link	Means a facility that enables audio and visual communication between persons at different places
business day	any day except Saturday or Sunday or any other day the whole or part of which is observed as a public holiday throughout New South Wales
chairperson	In relation to a meeting of the Board – means the person presiding at the meeting as provided by section 369 of the Act and clauses 6.1 and 6.2 of this Code, and in relation to a meeting of a committee – means the person presiding at the meeting as provided by clause 20.09 of this Code
this code	Riverina Water's adopted <i>Code of Meeting Practice</i>
committee of the Board	a committee established by the Board in accordance with clause 20.2 of this Code (being a committee consisting only of board members) or the Board when it has resolved itself into committee-of-the-whole under clause 12.1
council official	includes board members, members of staff of Riverina Water, administrators, board committee members, delegates of Riverina Water and any other person exercising functions on behalf of Riverina Water and the Board
day	calendar day
division	a request by two members under clause 11.7 of this Code requiring the recording of the names of the members who voted both for and against a motion
Livestream	A video broadcast of a meeting transmitted across the internet concurrently with the meeting
open voting	voting on the voices or by a show of hands or by a visible electronic voting system or similar means
planning decision	a decision made in the exercise of a function of a council under the <i>Environmental Planning and Assessment Act 1979</i>

	including any decision relating to a development application, an environmental planning instrument, a development control plan or a development contribution plan under that Act, but not including the making of an order under Division 9.3 of Part 9 of that Act
performance improvement order	an order issued under section 438A of the Act
quorum	the minimum number of board members or committee members necessary to conduct a meeting
the Regulation	the <i>Local Government (General) Regulation 2021</i>
year	the period beginning 1 July and ending the following 30 June

22. Policy details

Policy number	Policy 1.02
Responsible area	Chief Executive Office
Approved by	Riverina Water Board – Res
Approval date	
Legislation or related strategy	Local Government Act 1993 Model Code of Meeting Practice Best practice guidelines on public forums Closure of council meetings to the public guidelines Livestreaming guidelines Model Code of Conduct 2018 Procedures for the Administration of the Code of Conduct 2018
Documents associated with this policy	Policy 1.01 Code of Conduct Policy 1.6 Conflict of Interest Policy 1.3 Good Governance Policy 1.14 Fraud & Corruption Prevention Policy 1.28 Related Parties Disclosure
Policy history	22 June 2022 (Res 22/087) Amended 26 Aug 2020 (Res 20/081) 26 June 2019 (Res 19/86) Replaces Code of Meeting Practice 2017 (Res 17/136)

Policy details may change prior to review date due to legislative or other changes, therefore this document is uncontrolled when printed.