

Canterbury

District Health Board

Te Poari Hauora o Waitaha

CANTERBURY DISTRICT HEALTH BOARD

STANDING ORDERS

Revised February 2011

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1 GENERAL

1.1 Introduction

Interpretation

1.1

In these standing orders, unless inconsistent with the context:

Act means the New Zealand Public Health and Disability Act 2000.

Chairperson means the Chairperson of the Canterbury DHB, as the case may be, and where appropriate also includes any person acting as the Chairperson of any committee or sub-committee of the Canterbury DHB.

Committee includes, in relation to the Canterbury DHB

- (a) A Community and Public Health Advisory Committee; and
- (b) A Disability Support Advisory Committee; and
- (c) A Hospital Advisory Committee; and
- (d) A Quality, Finance Audit and Risk Committee; and
- (e) A Remuneration and Appointments Committee
- (f) Any committee appointed under Clause 39 of Schedule 3
- (e) Any subcommittee of a committee described in paragraph (a), paragraph (b), paragraph (c) and paragraph (d) of this definition.

Deputation means a request from any interest group, or individual with an issue of public interest, in the community to make a presentation to the CDHB, statutory committee or any other committee.

CDHB means the Board of the Canterbury District Health Board.

Meeting means any first, ordinary, special or emergency meeting of the CDHB; and any meeting of any committee or standing committee or special committee or subcommittee of the CDHB.

At any meeting of the CDHB or of any committee or subcommittee of the CDHB, at which no resolutions or decisions are made, the provisions of section 3 Public Access of these standing orders need not apply.

Member means any person elected or appointed to the CDHB or to any committee or subcommittee of the CDHB.

Minister means Minister of Health.

Minutes means any minutes or other record of the proceedings of any meeting of the CDHB and its committees.

Ordinary meeting means any meeting publicly notified by the CDHB in accordance with Clause 16 of the Schedule 3 of the Act (see orders 3.2.1 and 3.2.2).

Principal administrative officer means the principal administrative officer of the Canterbury DHB and includes for the purposes of these standing orders any other officer authorised by the Canterbury DHB.

Public excluded information includes:

- (a) Information which:
 - (i) is currently before a public excluded session; or
 - (ii) is proposed to be considered at a public excluded session; or
 - (iii) had previously been considered at a public excluded session (other than information subsequently released by the CDHB as publicly available information); and
- (b) Any minutes (or portions of minutes thereof) of public excluded sessions (other than those subsequently released by the CDHB as publicly available information); and
- (c) Any other information which has not been released by the CDHB as publicly available information.

Public excluded session refers to those meetings or parts of meetings from which the public is excluded by the CDHB or any other committee as provided for in Clause 33 of the Schedule 3 of the Act.

Publicly notified means notified to members of the public by notice contained in some newspaper circulating in the district, or, where there is no such newspaper in general circulation, means notified on printed placards affixed to public places in the district.

Statutory Committee means the Community and Public Health Advisory Committee, Disability Support Advisory Committee and Hospital Advisory Committee.

Working day means any day of the week other than –

- (a) Saturday, Sunday, Good Friday, Easter Monday, Anzac Day, Labour Day, the Sovereign's Birthday, and Waitangi Day; and
- (b) A day in the period commencing with the 25th day of December in any year and ending with the 15th day of January in the following year.

1.2 Application of standing orders

1.2.1

These standing orders shall, so far as applicable, extend to the proceedings of all CDHB meetings and meetings of all committees of the CDHB, including public excluded sessions.

1.2.2

All members of the CDHB and its committees, all other persons present at those meetings, shall abide by the standing orders adopted by the CDHB.

1.3 Chairpersons ruling final

1.3.1

The Chairperson shall decide all questions where these standing orders make no provision or insufficient provision.

1.3.2

In regard to order 1.3.1 the Chairperson's ruling shall be final and not open to debate.

**1.4
Suspension of
standing orders**

1.4.1

The CDHB or any committee may temporarily suspend standing orders during a meeting by a vote of three-quarters of the members present and voting and the reason for the suspension shall be stated in the resolution of suspension.

1.4.2

Any motion to suspend one or more standing orders shall state the specific order or orders which it is proposed to be suspended.

**1.5
Alteration of
standing orders**

1.5.1

After the adoption of the first standing orders of the CDHB, the adoption or amendment of standing orders shall require, in every case, a vote of three-quarters of the members present.

**1.6
First meeting
of CDHB following
election**

1.6.1

"(1) The first meeting of the CDHB following a triennial general election shall be called by the principal administrative officer as soon as practicable after the elected members have taken office on the 58th day after polling day.

(2) The principal administrative officer shall give the persons elected to the CDHB not less than 10 working days notice of the meeting.

(3) The meeting shall be chaired by the Chairperson appointed by the Minister under Clause 10 of Schedule 3 of the Act. or if they are not available the provisions of Clause 2.1 of these standing orders shall apply

Members to give
notice of addresses

1.6.2

Every member of the CDHB and any CDHB committee shall give to the principal administrative officer a residential or business address (together with, if desired, facsimile, email, or other address) within the region or district of the CDHB at which notices and material relating to meetings and CDHB business may be sent or delivered.

**1.7
Voting systems
for certain
appointments**

1.7.1

(1) For the purposes of –

(a) The election or appointment of a representative of the CDHB for any purpose, –

the CDHB or (except where the CDHB has otherwise directed) the committee may, by resolution determine that the person be elected or

appointed by a system of voting that requires that, except as provided in subsection (2) of this section, the person to be elected or appointed receives the votes of a majority of the membership of the CDHB or committee present and voting, and that requires that, where more than one round of voting is required, the least successful candidate in a round of voting shall not be a candidate in the next round of voting.

- (2) Where the system of voting described in subsection (1) of this section is adopted, every equality of votes that is not to be determined by a further round of voting shall be determined by lot in such manner as the CDHB or the committee determines."

1.8 Appointment of committees

1.8.1

"(1) The CDHB may appoint such committees for a particular purpose or purposes as it considers appropriate. (Clause 38, schedule 3)

- (2) A committee may only appoint such subcommittees as it considers appropriate, with the prior approval of the Board of the CDHB.

Committees subject
to direction of CDHB

- (3) Every committee shall be subject in all things to the control of the CDHB, and shall carry out all directions, general or special given in relation to the committee or CDHB or its affairs.

- (4) Every subcommittee shall be subject in all things to the control of the committee that appointed it, and shall carry out all directions, general or special, of the committee given in relation to the subcommittee or its affairs.

- (5) Subject to any provision to the contrary in the Act or any other Act, the CDHB, and a committee with respect to a subcommittee appointed by that committee, may at any time and from time to time discharge or reconstitute any committee or subcommittee."

1.9 Powers of delegation

1.9.1

Except as otherwise provided in the Act or any other Act, the CDHB may delegate by written notice to any committee any of its functions, duties, or powers. (Clause 40 Schedule 3).

Committee use of
delegated powers

1.9.2

Every committee to which any powers or duties are delegated may, without confirmation by the CDHB, exercise or perform the same in like manner and with the same effect as the CDHB could itself have exercised or performed the same.

Delegation to
subcommittees

1.9.3

Any committee may delegate any of the functions duties or powers of the committee to any subcommittee appointed by the committee under subsection 1.8.2 with the prior approval of the Board.

1.10 Membership of committees and subcommittees

1.10.1

- "(1) The CDHB may at any time and from time to time appoint or discharge any member of a committee (other than a subcommittee) except where the committee is a statutory committee the Board must exercise the power of discharge only if it has first consulted the member and committee about the removal (Clause 9 Schedule 4).
- (2) Unless directed otherwise by the Board, a committee may at any time and from time to time appoint or discharge any member of a subcommittee appointed by the committee.
- (3) The CDHB or committee may appoint to any committee or subcommittee, as the case may be, any person who is not a member of the CDHB, or committee, if, in the opinion of the CDHB, that person has knowledge that will assist the work of the committee or subcommittee.
- (4) Notwithstanding subsection (4) of this section, no employee of the Canterbury DHB acting in the course of his or her employment may act as a member of any committee unless that committee is a subcommittee.
- (5) At least one member of every committee, other than a subcommittee, shall be an elected member of the CDHB.
- (6) The minimum number of members of a committee shall be three, and the minimum number of members of a subcommittee shall be two."
- (7) The Chairperson of the CDHB shall be, at the Chairperson's option, an ex-officio member of any committee. In addition the Chairperson and Deputy Chairperson will be ex officio members of the CDHBs advisory committee's as provided for in those Committee's terms of reference.

1.11 Joint committees

1.11.1

- "(1) The CDHB may unite with any one or more DHBs, or other statutory organisation to appoint a joint committee for any purpose in which the CDHB is jointly interested.
- (2) The CDHB may agree with the other DHBs, or statutory organisations, participating in the joint committee on the number of members to be appointed by each organisation.
- (3) Any committee appointed under this section shall be deemed to be both a committee of the CDHB and a committee of any other DHB or statutory organisation.
- (4) The power to discharge any individual member and appoint another in his or her stead shall be exercisable by the DHB, or statutory organisation, that made the appointment. "

1.12 Proceedings not invalidated by vacancies, irregularities

1.12.1

No act or proceedings of the CDHB or of any person acting as a member of the CDHB shall be invalidated in consequence of there being any vacancy in the membership of the CDHB or committee at the time of that act or proceeding, or of the subsequent discovery that there was some defect in the election or appointment of any person so acting, or that he or she was or is incapable of being a member.

**1.13
General
provisions as
to meetings**

1.13.1

- "(1) The CDHB shall hold such meetings as are necessary for the carrying out of its functions and responsibilities under the Act.
- (2) Every member of the CDHB or of any committee of the CDHB shall, unless lawfully excluded, have the right to attend any meeting of the CDHB or committee.
- (3) Every meeting of a CDHB shall be called, publicly notified, and conducted in accordance with –
- (a) The Act; and
 - (b) The standing orders of the CDHB.

**Cancellation of
Scheduled meetings**

1.13.2

If it is necessary to cancel a scheduled meeting, all reasonable effort shall be taken to notify members and the public as soon as practicable of the cancellation and the reasons for the cancellation.

**1.14
Notification of
ordinary meetings
to members**

1.14.1

- "(1) The CDHB and its Committees may hold meetings at such times and at such places as it from time to time appoints and may adopt a schedule of meetings for any future period to be publically notified as appropriate in accordance with the Act.
- (2) The principal administrative officer shall give notice in writing to each of the members of the time and place of the meeting –
- (a) Not less than 10 working days before the meeting; or
 - (b) Where the CDHB has adopted a schedule of meetings, not less than 10 working days before the first meeting on the schedule.
- (3) Where the CDHB adopts a schedule of meetings,–
- (a) The schedule may cover such future period as the CDHB considers appropriate and may be amended from time to time; and
 - (b) Notification of the schedule or any amendment shall constitute notification of every meeting on the schedule or amendment."

**1.15
Special and
emergency meetings**

Notification of
special meetings
to members

1.15.1

- "(1) The CDHB may hold special meetings.
- (2) A 'special meeting' means a meeting called pursuant to –
- (a) A resolution of the CDHB; or
 - (b) A requisition in writing delivered to the principal administrative officer and signed by –
 - (i) The Chairperson; or
 - (ii) A majority of the total membership of the CDHB (including vacancies), –
- which resolution or requisition shall specify the time and place at which the meeting is to be held and the general nature of the business to be brought before the meeting.
- (3) Notice in writing of the time and place of the meeting, and of the general nature of business, shall be given by the principal administrative officer to every member of the CDHB –
- (a) At least 3 working days before the day appointed for the meeting; or
 - (b) Where the meeting is called pursuant to a resolution of the CDHB, within such lesser period of notice, being not less than 24 hours, as is specified in the resolution."

Notification of
emergency meetings
to members

1.15.2

- "(1) The CDHB may hold emergency meetings.
- (2) An 'emergency meeting' means a meeting called by –
- (a) The Chairperson; or
 - (b) If the Chairperson is unavailable, the Deputy Chair instead, –
- to deal with matters specified by the Chairperson or principal administrative officer, being matters that require a meeting to be held at shorter notice than can be given under clauses 1.14.1 or 1.15.1.
- (3) Notice of the time and place of the emergency meeting and of the matters in respect of which the meeting is being called shall be given, by whatever means is reasonable in the circumstances, to every member of the CDHB and to the principal administrative officer at least 24 hours before the time appointed for the meeting.
- (4) The person calling the emergency meeting shall give, or shall cause some other person to give, the notice required by subsection (3) of this clause."

1.15.3

Where any resolution is passed at an emergency meeting of the CDHB, the CDHB shall cause the resolution to be publicly notified as soon as practicable, unless the resolution was passed at a meeting or part of a meeting from which the public was excluded. (Clause 22 Schedule 3)

**1.16
Notices to members
of meetings**

1.16.1

The principal administrative officer shall give notice in writing (by delivery or electronic transmission) to members of the time and place appointed from time to time for holding each ordinary meeting already scheduled and any special meetings, and the members shall attend such meetings without further notice.

Agenda and
agenda papers to
be sent to members

1.16.2

In the case of each meeting to which order 1.16.1 applies, an agenda detailing the business to be brought before that meeting, together with relevant agenda papers and associated reports, shall be sent to every member not less than two working days before the day appointed for the meeting (see 2.3.1 and 2.3.2).

**1.17
Meetings not
invalid because
notice not
received**

1.17.1

No ordinary meeting, special meeting, or emergency meeting of the CDHB shall be invalid because notice of that meeting was not received or was not received in due time by any member if the Chairperson made all reasonable efforts to ensure each member was given notice. (Clause 18 Schedule 3)

**2
MEETINGS**

**2.1
Chairperson to
preside at meetings**

2.1.1

- "(1) The Chairperson of the Board shall preside at every meeting of the CDHB at which he or she is present.
- (2) The Chairperson of any committee shall preside at every meeting of the committee at which he or she is present.
- (3) The CDHB may appoint a member of any committee to be the Chairperson of that committee, and that power may be exercised by the committee where the CDHB, on the appointment of the committee, does not appoint a Chairperson. Any committee may from time to time appoint a Deputy Chairperson to act in the absence of the Chairperson.
- (4) If the Chairperson of the CDHB or of any committee, as the case may be, is absent from any meeting, the Deputy Chairperson (if any) of the CDHB or committee, as the case may be, shall preside, but, if no Deputy Chairperson has been appointed or if the Chairperson and the Deputy Chairperson are both absent, the members of the CDHB, or, as the case may be, of the committee present shall elect one of their number to preside at that meeting, and that person shall have and may exercise at that meeting all the functions, duties, and powers of the Chairperson."

2.2 Order of business

2.2.1

The CDHB shall adopt an order of business which shall normally apply at ordinary meetings and may vary it from time to time.

2.3 Agenda

2.3.1

Agenda

The principal administrative officer shall prepare for each meeting an agenda setting forth the items of business to be brought before the meeting so far as is known. At the meeting the business shall be dealt with in the order in which it stands on the agenda unless the meeting determines otherwise (see 2.6.1). The principal administration officer shall place on a confidential agenda paper any matters which he/she reasonably expects the CDHB or committee to discuss with the public excluded.

Agenda may be embargoed

2.3.2

An agenda detailing the business to be considered by a meeting may be issued to members of the news media on the basis of being embargoed until the commencement of the relevant meeting, or such earlier time as is stated in the agenda.

2.4 Chairpersons report

2.4.1

The Chairperson shall, by report, have the right to direct the attention of the CDHB to any matter or subject within the role or function of the CDHB.

2.5 Extraordinary business at ordinary meetings

2.5.1

Only business on the agenda shall be transacted at any meeting unless the Chairperson determines additional business to be extraordinary or urgent. The Chairperson's ruling in this regard shall be final and not open to debate. (See also 3.2.9, (5) and (6))

2.6 Precedence of business

2.6.1

Notwithstanding anything to the contrary contained in these standing orders, and after the confirmation of the minutes of the previous meeting, the Chairperson as a matter of urgency, or the CDHB on a motion duly passed without debate, may accord precedence to any business set down on the agenda for consideration.

2.7 Time limit at Meetings

2.7.1

Unless pursuant to a resolution of the CDHB Board or any other committee to other effect, no meeting shall sit for more than six hours nor beyond 10.30 p.m. Any business on the order paper not dealt with shall be listed for attention at the next ordinary meeting or special meeting.

2.8 Quorum at meetings

2.8.1

"(1) A meeting shall be duly constituted if a quorum is present whether or not all of the members present are voting.

(2) No business shall be transacted at any meeting unless at least a quorum of members is present during the whole of the time at which the business is transacted.

Quorum at
CDHB or Statutory
Committee meeting

(3) The quorum at any meeting of the CDHB or statutory committee and the Quality, Finance Audit and Risk Committee, shall consist of half the Committee members (including vacancies) if the number of members is even, and a majority if the number is odd. (Note ex-officio members are treated as full members of any Committee).

(4) The Minister may, by written notice to all members of a board given before a certain meeting or meetings of the board, or before any meeting within a certain period set a quorum other than 2.8.1(3) if a member of the board gives the Minister a written statement of the reasons why the Minister should do so and the Minister considers that these reasons are good reasons and do exist in fact. (Clause 25 Schedule 3)

Quorum at
committee
meetings

(5) The quorum at any meeting of any other committee –

(a) Shall be not less than two members of the committee, as determined by the CDHB or committee that appoints the committee; and

(b) In the case of a committee (other than a subcommittee), shall include at least one member of the CDHB."

(6) A CDHB member who has declared an interest in relation to a transaction must not be counted in the quorum, unless the Minister has waived or modified the application of the clause. (Clause 26 Schedule 3)

(7) A statutory committee member who has declared an interest in relation to a transaction must not be counted in the quorum unless the Board has waived or modified the application of the clause. (Clause 27 Schedule 4)

(8) The Board may, by written notice to all members of a statutory committee given before a certain meeting or meetings of the statutory committee, or before any meetings of the statutory committee within a certain time period set a quorum other than 2.8.1(3) if a member of the committee gives the Board a written statement of reasons why the Board should do so and the Board considers those reasons are good reasons and do exist in fact. (Clause 26 Schedule 4)

2.9 Failure of a quorum

2.9.1

Meeting lapses if

If a meeting is short of a quorum at its commencement, or falls short of a

no quorum	quorum, the business shall stand suspended and, if no quorum is present within ten minutes, the Chairperson shall vacate the chair and the meeting shall lapse.
Lapsed business	<p>2.9.2 The business remaining to be disposed of following the lapsing of a meeting shall stand adjourned until the next ordinary meeting unless an earlier meeting is fixed by the Chairperson and notified by the principal administrative officer.</p>
Minutes to record failure of quorum	<p>2.9.3 If a meeting lapses by reason of failure of a quorum, the names of the members then in attendance, and the fact of the adjournment shall be recorded by the principal administrative officer (see 2.11.2).</p>
2.10 Leave of absence and apologies	
Granting leave of absence	<p>2.10.1 The CDHB Board or any other committee may grant leave of absence to a member from an ordinary meeting or other meetings of the CDHB or its committees upon application by the member.</p>
Apologies at meetings	<p>2.10.2 If a member has not obtained leave of absence an apology may be tendered on behalf of the member and the apology may be accepted or declined by the CDHB or any other committee. Acceptance of the apology shall be deemed to be a granting of leave of absence for that meeting. (Refer also to Clause 9 of Schedule 3)</p>
Recording of apologies	<p>2.10.3 The Chairperson of each meeting shall invite apologies at the beginning of each meeting, including apologies for lateness and early departure, and these and subsequent apologies during the meeting shall be recorded in the minutes, including whether they were accepted or declined and also the time of arrival and departure of all members.</p>
2.11 Minutes of proceedings	
Minutes to be evidence of proceedings	<p>2.11.1 "The CDHB and any other committee shall keep minutes of all its proceedings and minutes of proceedings duly entered and authenticated as prescribed by the CDHB shall be prima facie evidence of those proceedings." "</p> <p>2.11.2 The principal administrative officer shall ensure the minutes of meetings are kept. The minutes shall record:</p> <ul style="list-style-type: none"> (a) the date, time and venue of the meeting (b) the names of those members and officers present (c) identification of the Chairperson (d) apologies tendered, including arrival and departure times (e) any failures of a quorum (f) a list of speakers under public comment and topics they cover (g) a list of items considered

-
- (h) resolutions pertaining to those items
 - (i) objections to words used
 - (j) all divisions taken
 - (k) declarations of interest
 - (l) contempt, censure and removal of any members
 - (m) resolutions to exclude members of the public
 - (n) the time the meeting concludes or adjourns

2.11.3
 Approval of minutes The minutes and proceedings of every meeting shall be circulated to members and considered at the next meeting succeeding, and, if approved by that meeting, or when amended as directed by that meeting, shall be signed by the Chairperson of such succeeding meeting.

2.11.4
 No discussion on minutes No discussion shall arise on the substance of the minutes at the succeeding meeting, except as to their correctness.

2.12
Minute books

Inspection of minute books **2.12.1**
 The minute books of the CDHB and any other Committees shall be kept by the principal administrative officer and shall be open to public inspection unless such minutes are minutes of any meeting or part of any meeting from which the public has been excluded in terms of Clause 32 Schedule 3 and Clause 34 Schedule 4 (Clause 21 Schedule 3 and Clause 22 Schedule 4)

Minutes of last meeting before election **2.12.2**
 The Chairperson and the principal administrative officer shall be responsible for confirming the correctness of the minutes of the last meeting of the CDHB prior to the next election of members.

2.13
Deputations

Deputations where heard **2.13.1**
 Deputations may be received by the Board or any of its statutory committees provided an application for admission setting forth the subject has been lodged with the principal administrative officer not later than two working days before the relevant meeting and has been subsequently approved by the relevant Chairperson. The Chairperson may refuse requests for deputations which are repetitious or offensive, and may at their discretion defer any deputation to a subsequent meeting if they consider this to be more appropriate.

2.13.1.2
 Notwithstanding 2.13.1, where in the opinion of the relevant Chairperson the matter which is subject of a deputation is one of urgency or major public interest, the Chairperson may determine that the deputation be received by the CDHB or committee.

Procedures **2.13.3**
 Except with the approval of the CDHB (or committee thereof) not more

re deputations than two members of a deputation may address the meeting. After a deputation is received members may put to the deputation any question pertinent to the subject heard, but no member shall express an opinion upon, or discuss the subject, nor move a motion until the deputation has completed making its submissions and answering questions (see 2.23.1 and 2.23.2 regarding qualified privilege).

2.13.4
Termination of deputation if disrespectful The Chairperson may terminate a deputation in progress which is disrespectful or offensive, or where the Chairperson has reason to believe that statements have been made predominantly motivated by ill will or are taking improper advantage of the occasion of publication.

2.13.5
Time limit on deputation Unless the meeting determines otherwise in any particular case, a limit of five minutes shall normally be placed on each of the two members of the deputation addressing the meeting. In the case of a single deputation a time limit of greater than five minutes (but not normally more than ten minutes) may be granted at the discretion of the Chairperson.

2.13.6
Use of Māori or NZ Sign Language Provided appropriate prior arrangements are made deputations may address a meeting in Māori or NZ Sign Language.

2.14 Petitions

2.14.1
Petitions may be received by the Board and its statutory Committees. Notification of the intention to submit a petition should be made to the principal administration officer not later than two working days before the relevant meeting and require subsequent approval by the relevant Chairperson. The Chairperson may refuse requests for petitions which are repetitious or offensive and may at their discretion defer the presentation of any petition to a subsequent meeting if they consider this to be more appropriate.

2.14.2
Notwithstanding 2.14.1, where in the opinion of the relevant Chairperson the matter which is the subject of a petition is one of urgency or major public interest, the Chairperson may determine that the petition be received by the CDHB or committee..

2.14.3
Form of petitions Every petition presented to the CDHB (or to any committee thereof) shall comprise less than 500 words and shall not be disrespectful, nor use offensive language or make statements predominantly motivated by ill will.

2.14.4
Petition where Presented by Petitioner Where a petition is presented by a petitioner, unless the CDHB determines otherwise, a limit of five minutes shall be placed on that person (see 2.23.1 and 2.23.2 regarding qualified privilege). If the Chairperson has reason to believe that the petitioner is disrespectful or offensive, or has made statements predominantly motivated by ill will or is taking improper advantage of the occasion of publication the Chairperson will terminate presentation of the petition.

2.15 Procedural motions to terminate or adjourn debate

Members who may move procedural motions to terminate or adjourn debate	<p>2.15.1 Any member who has not spoken during debate on any matter may move any one of the following procedural motions to terminate or adjourn debate, but not so as to interrupt a member speaking:</p> <ul style="list-style-type: none"> (a) That the meeting be adjourned to the next ordinary meeting, unless an alternative time and place is stated; or (b) That the item of business being discussed be adjourned to a time and place to be stated; or (c) That the motion under debate be now put (a “closure motion”); or (d) That the meeting move directly to the next business, superseding the item under discussion; or (e) That the item of business being discussed does lie on the table, and not be further discussed at that meeting; or (f) That the item of business being discussed be referred (or referred back) to the relevant committee of the CDHB.
Chairperson may accept closure motion	<p>2.15.1.1 The chairperson may accept a closure motion if there have been not less than two speakers for and two speakers against the motion, or, if there are no such speakers, in the Chairperson’s opinion, it is reasonable to do so.</p>
Procedural motions to terminate or adjourn debate to take precedence	<p>2.15.2 Procedural motions to terminate or adjourn debate shall take precedence over other business (other than points of order), and shall, if seconded, be put to the vote immediately without discussion or debate.</p>
Voting on procedural motions to terminate or adjourn debate	<p>2.15.3 All procedural motions to terminate or adjourn debate shall be determined by a majority of those members present and voting. If lost, a further procedural motion to terminate or adjourn debate may not be moved by any member within the next 15 minutes.</p>
Closure motion to be put if no further speaker	<p>2.15.4 Notwithstanding order 2.15.3 a closure motion shall be put if there is no further speaker in the debate.</p>
Closure motion on amendment	<p>2.15.5 When an amendment to a motion is under debate, a closure motion relates to the amendment and not to the motion.</p>
Right of reply following closure	<p>2.15.6 If a closure motion is carried, the mover of the motion then under debate is entitled to the right of reply, and the motion or amendment under debate shall then be put.</p>
Debate on items previously adjourned	<p>2.15.7 The debate on adjourned items of business shall be resumed with the mover of such adjournment being entitled to speak first in the debate. Members who have already spoken in the debate may not speak again.</p>
Adjourned items taken first	<p>2.15.8 Adjourned items of business shall be taken first at the subsequent meeting in the class of business to which they belong.</p>
Other business not superseded	<p>2.15.9 The carrying of any motion to adjourn a meeting shall not supersede other business before the meeting remaining to be disposed of, and such other business shall be considered at the next meeting.</p>

Referral or referred back to committee	<p>2.15.10 Business referred, or referred back, to a specified committee shall be considered at the next ordinary meeting of that committee.</p>
2.16 Notices of motion	
Notices of motion to be in writing	<p>2.16.1 Notices of motion shall be in writing signed by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the principal administrative officer at least five working days before such meeting (see 2.18.14).</p>
Refusal of notice of motion	<p>2.16.2 The Chairperson may direct the principal administrative officer to refuse to accept any notice of motion which is:</p> <ul style="list-style-type: none"> (a) Disrespectful or which contains offensive language or statements made with malice; or (b) Not related to the role or functions of the CDHB; or (c) Contains an ambiguity or a statement of fact or opinion which cannot properly form part of an effective resolution, and where the mover has declined to comply with such requirements as the principal administrative officer may make. (d) Is concerned with matters, which are already the subject of reports or recommendations from a committee to the meeting concerned.
Mover of notice of motion to be present	<p>2.16.3 Notice of motion shall not proceed in the absence of the mover, unless moved by another member authorised in writing by the mover to do so.</p>
Alteration of notice of motion	<p>2.16.4 A notice of motion may only be altered by the mover with the consent of the meeting. No member other than the mover of the notice of motion may move an amended motion.</p>
When notices of motion lapse	<p>2.16.5 Notices of motion not moved on being called for by the Chairperson shall lapse.</p>
Referral of notices of motion to committees	<p>2.16.6 Any notice of motion referring to any matter ordinarily dealt with by a committee of the CDHB may be referred by the principal administrative officer to that committee.</p>
2.17 Repeat notices of motion	
First repeat where notice of motion rejected	<p>2.17.1 When a motion which is the subject of a notice of motion has been considered and rejected by the CDHB, no similar notice of motion which, in the opinion of the Chairperson, is substantially the same in purport and effect shall be accepted within the next six months unless signed by not less than one-third of the members of the CDHB (including vacancies).</p>
Second repeat where notice of	<p>2.17.2 If such a repeat notice of motion as provided for in order 2.17.1 is also rejected by the CDHB, any further notice prior to the expiration of the original period of</p>

motion rejected	six months shall need to be signed by a majority of the members of the CDHB (including vacancies).
No repeats Where notice of Motion agreed	<p>2.17.3</p> <p>Where a notice of motion has been considered and agreed by the CDHB, no notice of any other motion which is, in the opinion of the Chairperson, to the same effect shall be put again whilst such original motion stands.</p>
2.18 Motions and amendments	
Requirement for a seconder	<p>2.18.1</p> <p>All motions and amendments moved in debate (including notices of motion) must be seconded, following which the Chairperson shall state the matter raised and propose it for discussion (see 2.18.7).</p>
Withdrawal of motions and amendments	<p>2.18.2</p> <p>Once motions or amendments have been seconded and put to the meeting by the Chairperson they cannot be withdrawn without the consent of a majority of the members present and voting. A motion to which an amendment has been moved and seconded cannot be withdrawn until the amendment is withdrawn or lost.</p>
Substituted motion by amendment	<p>2.18.3</p> <p>The meeting may allow a motion which is subject to an amendment to be withdrawn and replaced by the amendment as the substituted motion, provided provided a majority of the members present vote for the withdrawal of the original motion. In such case, members who have spoken to the original motion may speak again to the substituted motion.</p>
Motions in writing	<p>2.18.4</p> <p>The Chairperson may require the mover of any motion or amendment to submit it in writing signed by the mover.</p>
Division of motions	<p>2.18.5</p> <p>The Chairperson or the meeting may require a complicated motion (whether an original motion, a substituted motion, or amendment) to be decided part by part.</p>
Alteration once moved	<p>2.18.6</p> <p>When a motion has been seconded and proposed by the Chairperson for discussion, an amendment may be moved and seconded by any member who has not yet spoken to the motion (whether an original motion or substituted motion). The mover or seconder of a motion for the adoption of the report of a committee who desires to amend any item in the report may also propose or second an amendment.</p>
Amendments not seconded	<p>2.18.7</p> <p>Amendments which are proposed but not seconded are not in order and are not entered in the minutes.</p>
Further amendments	<p>2.18.8</p> <p>No further amendment shall be allowed until the first amendment is disposed of, although members may give notice to the chair of their intention to move further amendments and the tenor of their content.</p>
Where amendment lost	<p>2.18.9</p> <p>Where an amendment is lost, another may be moved and seconded by any members who have not spoken to the motion (whether an original motion or substituted motion). Movers and seconders of previous amendments which were lost are regarded as having spoken to the motion only and shall be entitled to speak to the new amendment, but are not entitled to move or second the new amendment.</p>

Where amendment carried	<p>2.18.10 Where an amendment is carried, the motion as amended becomes the substantive motion, and any member, other than previous movers or seconders in the debate, may then propose a further amendment.</p>
Amendments relevant	<p>2.18.11 Every proposed amendment must be relevant to the motion under discussion and not be in similar terms to an amendment which has been lost.</p>
Direct negatives not allowed	<p>2.18.12 No amendment which amounts to a direct negative shall be allowed which, if carried, would have the same effect as negating the motion.</p>
Same members not to move or second further amendments	<p>2.18.13 The procedure in order 2.18.9 and 2.18.10 shall be continued until a final resolution is adopted, subject to the rule that amendments may be moved and seconded only by members who have not spoken to the motion, or who have not moved or seconded previous amendments. Such members may however speak to amendments moved and seconded by other members.</p>
Revocation or alteration of resolutions	<p>2.18.14 All or part of a resolution agreed at a meeting of the CDHB may be revoked or altered as follows:</p> <p>(a) Notice of motion for the revocation or alteration of all or part of a previous resolution shall be given to the principal administrative officer by the member intending to move such a motion. Such notice shall set out:</p> <p style="margin-left: 40px;">(i) the resolution or part thereof which it is proposed to revoke;</p> <p style="margin-left: 40px;">(ii) the meeting date when it was passed;</p> <p style="margin-left: 40px;">(iii) and the motion, if any, that it is intended to move in substitution therefore;</p> <p>(b) Such notice shall be given to the principal administrative officer at least five working days before the meeting at which it is proposed to consider such motion and shall be signed by not less than one third of the members of the CDHB (including vacancies);</p> <p>(c) At least two working days' notice in writing shall then be given by the principal administrative officer to the members of the intended motion and of the meeting at which it is proposed to move such motion (see (b) above and 2.18.17).</p>
Restriction on action to be taken on previous resolution	<p>2.18.15 Where a notice of motion has been given in terms of order 2.18.14 no action which is irreversible shall be taken under the resolution proposed to be revoked or altered until the proposed notice of motion has been dealt with by the CDHB. However, if in the opinion of the Chairperson, the practical effect of the delay so occasioned would be equivalent to a revocation of the resolution, or if, by reason of repetitive notices the effect of the notice is, in the opinion of the Chairperson, an attempt by a minority to frustrate the will of the CDHB then, in either case, action may be taken as though no such notice to the principal administrative officer had been given or signed.</p>
Revocation or alteration of resolution at same meeting	<p>2.18.16 If, during the course of a meeting of the CDHB, fresh facts or information are received concerning a matter already resolved at the meeting, then such previous resolution may be revoked or altered by the consent of three-quarters of the members present and voting.</p>
	<p>2.18.17</p>

CDHB may revoke or alter any previous resolution	Any CDHB meeting may, on a recommendation contained in a report by the Chairperson or principal administrative officer, or the report of any committee, revoke or alter all or part of any resolution previously passed by the CDHB or committee thereof, provided that notification of such recommendation shall have been given to the Chairperson and members at least two working days before the meeting at which such recommendation is to be considered.
Restating the motion before division	<p>2.18.18 The Chairperson may, immediately prior to any division being taken, request the principal administrative officer to restate the motion upon which the division is to be taken. Once the Chairperson has put the motion, no member may speak to that motion after it has been put and voted upon.</p>
Reflections on resolutions	<p>2.18.19 In speaking in any debate no member shall cast reflection on any resolution of the CDHB except by a notice of motion to amend or revoke the same (see 2.18.14).</p>
2.19	
Rules of debate	
Mode of address for Chairperson	<p>2.19.1 The person in the chair shall be addressed in such terms as denotes the statutory office of that person - the choice of mode of address being as determined by that person.</p>
Reserving speech	<p>2.19.2 A member may second a motion or amendment without speaking to it, reserving the right to speak later in the debate.</p>
Irrelevant matter and tedious repetition	<p>2.19.3 In speaking to any motion or amendment, members shall confine their remarks strictly to such motion or amendment, and shall not introduce irrelevant matter or indulge in tedious repetition. In this matter, the Chairperson's ruling is final and not open to challenge.</p>
Limitation on speakers	<p>2.19.4 If three speakers have spoken consecutively in support of, or in opposition to, any motion the Chairperson may call for a speaker to the contrary. If no such speaker is forthcoming the Chairperson may then put the motion. Any member speaking shall, if called upon by the Chairperson to do so, announce whether they are speaking in support of or against the motion or amendment.</p>
Time limits	<p>2.19.5 The following time limits apply as a guide to members speaking at CDHB meetings, and may be applied at the discretion of the Chairperson:</p> <ul style="list-style-type: none"> (a) Movers of motions when speaking to the motion, 5 minutes; (b) Other members, not more than 3 minutes; (c) Movers of motions, when expressing their right of reply, 3 minutes.
Member speaking more than once	<p>2.19.6 Except pursuant to orders 2.19.9, 2.19.11 and 2.19.12 a member may not speak more than once to a motion. (See 2.19.9 re right of reply, 2.19.11 re personal explanation and 2.19.12 re explanation of previous speech) save that this order does not apply to meetings of committees and subcommittees.</p>
Restating of motion	<p>2.19.7 Members may request the Chairperson to restate the motion for their information at any time during the debate, but not so as to interrupt.</p>

Right of reply	<p>2.19.8 The mover of an original motion shall have the right of reply. After the mover has commenced such reply, or has intimated the wish to forego this right, or having spoken to an amendment to the motion and the Chairperson has intimated his intention to put the motion, no other member of the CDHB shall speak on the motion. Movers in reply shall not introduce any new matter and shall confine themselves strictly to answering previous speakers.</p>
When right of reply may be exercised	<p>2.19.9 The right of reply shall be governed as follows:</p> <p>(a) Where no amendment has been moved, the mover may reply at the conclusion of the discussion on the motion;</p> <p>(b) If there is an amendment, the mover of the original motion may make such reply at the conclusion of the debate on such amendment, and this reply shall exhaust the right thereto as mover of the original motion (see 2.19.8). provided that the mover may reserve such right of reply. The mover may, however, take part in the discussion upon subsequent amendments.</p>
Speaking only to relevant matters	<p>2.19.10 Members may speak to any matter before the meeting or upon a motion or amendment to be proposed by themselves, or upon a point of order arising out of debate, but not otherwise.</p>
Personal explanation	<p>2.19.11 Notwithstanding order 2.19.10, members may make a personal explanation with the permission of the Chairperson, but such matters may not be debated.</p>
Explanation of previous speech	<p>2.19.12 With the permission of the Chairperson, explanation of some material part of a previous speech in the same debate may be given by a member who has already spoken, but new matter may not be introduced.</p>
2.20	
Conduct of meetings	
Chairperson to decide	<p>2.20.1 The Chairperson shall decide all questions where these Standing Orders make no provision, or insufficient provision, and all points of order and any member who refuses to obey any order or ruling of the Chairperson shall be held guilty of contempt (see 1.2.2, 1.3, and 2.21.6).</p>
Chairperson rising	<p>2.20.2 Whenever the Chairperson rises or raises a hand during a debate any member then speaking or offering to speak shall be seated, and members shall be silent so that the Chairperson may be heard without interruption.</p>
Members to speak in places	<p>2.20.3 Members desiring to speak shall rise in their place or raise a hand and address the Chairperson, and shall not leave their place while speaking without the leave of the Chairperson. Unless required to do so by the Chair, members may remain seated while speaking.</p>
Priority of speakers	<p>2.20.4 When two or more members rise to speak, or raise a hand the Chairperson shall name the member who has the right to speak first, provided that the following members shall have precedence, where in order, when they rise and state their intention to:</p> <p>(a) Raise a point of order (2.21), including any request to obtain a time extension for the previous speaker;</p>

	(b) Move a motion to terminate or adjourn the debate (see 2.15); or
	(c) Make a point of explanation or request an indulgence of the Chairperson (see 2.19.11 or 2.19.12).
Disorderly members to withdraw	<p>2.20.5 Members called to order by the Chairperson shall resume their seats and/or stop speaking, as the case may be. Should any member refuse to obey, such member may be directed by the Chairperson to withdraw from the meeting. Upon such direction, any such member shall withdraw and shall not be permitted to return during the meeting, or any period thereof of that meeting that the Chairperson may determine (see 2.20.9).</p>
Members not to be disrespectful	<p>2.20.6 (a) No member of the CDHB or any other committee shall at any meeting, be disrespectful in speech or use offensive or malicious language, including in reference to:</p> <ul style="list-style-type: none"> (i) the CDHB, or (ii) any other member, or (iii) any current or former officer or employee of the CDHB. <p>(b) In addition, no member shall impute improper motives, or make offensive remarks about the private affairs of any other member of the CDHB or its staff.</p>
Retraction of or apology for offensive or	<p>2.20.7 The Chairperson may call upon any member to withdraw any offensive or malicious expression and require the member to apologise for the expression. The Chairperson may require any member, who refuses malicious language to withdraw the expression and/or apologise, to withdraw from the meeting for a time specified by the Chairperson.</p>
Disorder in meeting	<p>2.20.8 The Chairperson may require a member to withdraw immediately, from the meeting if their conduct is, in the opinion of the Chairperson, disorderly or creating a nuisance.</p>
Disorderly members to be excluded by Chairperson	<p>2.20.9 If any member who is required, pursuant to a ruling under standing orders, to leave a meeting –</p> <ul style="list-style-type: none"> (a) Refuses or fails to leave the meeting; or (b) Having left the meeting, attempts to re-enter the meeting without the permission of the Chairperson, – <p>any officer or employee of the CDHB or member of the police, may, at the request of the Chairperson, remove or, as the case may require, exclude that member from the meeting.</p> <p>(See 2.20.5, 2.20.8 and 2.24.1).</p>
Adjournment of meeting following	<p>2.20.10 Should the disorder continue, the chairperson has the right to adjourn the meeting for a time specified by the Chairperson. At the end of that period the meeting shall resume and decide without debate the question as to whether the meeting shall proceed or be adjourned. The chairperson may also take such action in relation to disorder from other sources or in the event of an emergency.</p>
Contempt to be recorded in minutes	<p>2.20.11 Where the meeting resolves to find the member in contempt that resolution must be recorded in the minutes.</p>

Chairperson's
Recommendation

2.20.12

The chairperson of any meeting may include on the agenda for that meeting a chairperson's recommendation regarding any item brought before the meeting.

Use of recording
device

2.20.13

No member may use, or be associated with the use of, a recording device without the knowledge of the meeting and the consent of the Chairperson. (See also 4.4.1)

2.21
Points of order

Members rising to
points of order

2.21.1

Any member may rise to speak to a point of order upon any breach of these standing orders and the member previously speaking shall be seated and stop speaking.

2.21.2

The member rising shall state without explanation precisely the subject matter of the point of order.

2.21.3

No point of order shall be raised during a division except by permission of the Chairperson.

Types of points
of order

2.21.4

The following shall be recognised as substance for points of order:

- (a) Discussion of a question not before the CDHB, or any other committee open to the public, or
- (b) Use of offensive, disrespectful, or malicious language, or
- (c) The breach of any standing order, or
- (d) Misrepresentation of any statement made by a member or by an officer or employee of the CDHB, or
- (e) Request that words objected to be recorded in the minutes (see 2.11.2),
- (f) Where disorder is drawn to the attention of the Chairperson

Contradiction
not point of order

2.21.5

Rising to express a difference of opinion or to contradict a statement of a speaker shall not be construed as rising to speak to a point of order.

Decision of
Chairperson final

2.21.6

The Chairperson may decide on any point of order immediately after it has been raised by any member, or may first hear further argument before deciding. The ruling of the Chairperson upon any point of order shall not be open to any discussion and shall be final.

2.22 Voting

Decisions to be by majority of votes	2.22.1 All acts of the CDHB and any other Committee shall be done and all decided questions before the CDHB and any other committee shall be decided at a meeting by the majority of such members as are present and vote except as provided for by the Act or Standing Orders.
Voting by Chairperson	2.22.2 If a vote is tied, the member presiding at the meeting has no second or casting vote and the motion is negated (Clause 29 Schedule 3, Clause 30 Schedule 4).
Open voting	2.22.3 Every question coming before the CDHB and any other committee shall be decided by open voting.
Members may abstain	2.22.4 Any member may abstain from voting and shall have their abstention recorded in the minutes where requested (see 2.11.2).
Method of voting	2.22.5 The method of voting at meetings of the CDHB Board, statutory or committee, other committee shall be as follows: (a) The Chairperson in putting the motion shall call for an expression of opinion on the voices or take a show of hands, the result of either of which, as announced by the Chairperson, shall be conclusive unless such announcement is questioned immediately, in which event the Chairperson shall call a division; (b) The Chairperson may call for a division instead of, or after receiving opinion on the voices and taking a show of hands; (c) Any member may alternately call for a division immediately the Chairperson has declared the result of a vote on the voices or by a show of hands.
Division	2.22.6 When a division is called for the principal administrative officer shall take down the names of the members voting for and against respectively, and shall hand the list to the Chairperson who shall declare the result.
Second division	2.22.7 In case of confusion or error in taking the division, unless the same can be otherwise corrected, a second division shall be taken.
Members interests	2.22.8 No member of the Board shall vote nor take part in the discussion of any matter at any meeting where they are interested in a transaction unless the Minister waives or modifies the application of Clause 36(2) Schedule 3 by written notice to the Board. No member of a statutory committee shall vote nor take part in a discussion of any matter at any meeting where they are interested in a transaction unless the Board waives or modifies the application in Clause 38 of Schedule 4.
Declaration of interest	2.22.9 Every member present when any matter is raised where they are interested in a transaction, shall be under a duty to fully declare any such interest to the meeting. Members who have declared an interest in matters to be discussed under order 2.22.8 should leave the meeting room for the full duration of discussion on such matters. This declaration and the subsequent withdrawal

of such member from both discussion and voting on the item shall be recorded in the minutes (see 2.11.2).

2.22.10

Notwithstanding orders 2.22.8 and 2.22.9, members who have declared an interest may be involved in a discussion on such matters if a motion to this effect including reasons is passed by a majority of the other members of the Board. If such a motion is passed the principal administrative officer shall record in the minutes what the member says in any discussion of the Board relating to the transaction.

2.23

Qualified privilege

2.23.1

Qualified privilege relating to agenda minutes

Where a meeting of any CDHB or statutory committee or any other committee is open to the public during the proceedings or any part, and

- (a) There is supplied to a member of the public a copy of the agenda for the meeting with or without further statements or particulars for the purpose of indicating the nature of any item included in the agenda; or
- (b) The minutes of that meeting or part are produced for inspection by any member of the public or a copy of them is given to any member of the public, –

The publication in that way of any defamatory matter in the agenda or in the further statements or particulars, or in the minutes is privileged unless the plaintiff proves that in publishing the matter the defendant was predominantly motivated by ill will towards the plaintiff or otherwise takes advantage of the occasion of publication (Clause 23 Schedule 3, Clause 24 Schedule 4)."

2.23.2

Qualified privilege relating to oral statements

- (1) Any oral statement made at any meeting of the Board or statutory committee in accordance with the rules that have been adopted by that CDHB for the guidance and order of its proceedings shall be privileged, unless the statement is proved to be made predominantly motivated by ill will towards the plaintiff or improper advantage was taken of the occasion of publication (Clause 24 Schedule 3, Clause 25 Schedule 4).
- (2) The privilege conferred by subsection (1) of this section is in addition to and not in substitution for or derogation of any other privilege, whether absolute or qualified, that applies, by virtue of any other enactment or rule of law, to the proceedings of any Board."

2.24

Maintenance of public order at meetings

2.24.1

Chairperson may require members of the public to leave meeting

- (1) The person presiding at any meeting of the CDHB or statutory committee may, if that person believes, on reasonable grounds, that the behaviour of any member of the public attending that meeting is likely to prejudice or to continue to prejudice the orderly conduct of that meeting if that member of the public is permitted to remain in that meeting, require that member of the public to leave the meeting.

Removal of members of public

- (2) If any member of the public who is required, pursuant to subsection (1) of this section, to leave a meeting and –

-
- (a) Refuses or fails to leave the meeting; or
 - (b) Having left it, attempts to re-enter the meeting without the permission of the person presiding at the meeting, –

a member of the police, or any officer or employee of the CDHB, may, at the request of the person presiding at the meeting, remove or, as the case may require, exclude that member of the public from the meeting (Clause 37 Schedule 3)."

2.25

Conflicts of Interest

- (1) At any meeting of the CDHB and its statutory committees (and any other committees) the Chairperson of the meeting will ask members to declare any amendments or additions that they may have to the Register of Interests for the CDHB, or committee, at the commencement of the meeting and to also declare if they have any conflict of interest in regard to any items on the agenda for that meeting or if they have a perception that any other member may have a conflict of interest in respect to any items on the agenda for that meeting.
- (2) In considering as to whether a conflict of interest may exist members will be guided by any guidelines which may be issued to DHBs by the Ministry of Health and or any guidelines which may be adopted by the CDHB.
- (3) In the event that a member has declared a conflict of interest the member may at their discretion retire from the room for the duration of the discussion and voting on the issue, or issues, on which the have declared a conflict of interest. If the matter is, however, one being considered with the public excluded the member should retire from the room.

3

PUBLIC ACCESS

3.1

Public at meetings

Meetings normally to be open

3.1.1

All meetings of the CDHB and its statutory committees (and other committees which involve making decisions or resolutions on behalf of the Board) shall be open to the public and news media except where otherwise provided by Clause 34 Schedule 3 and Clause 35 Schedule 4 of the Act.
(Clause 33 Schedule 3, Clause 39 Schedule 3 and Clause 34 Schedule 4)

3.2

Public notification about meetings and access to papers, agenda and minutes

3.2.1

The agenda and associated reports circulated to members of the Board or statutory committee shall be available to the public and news media within 2 working days before a meeting (unless the principal administrative officer excludes material from reports he/she reasonably expect the meeting to discuss with the public excluded) (see also 3.2.9).
(Clause 19 Schedule 3, Clause 20 Schedule 4).

3.2.2

Public notification about ordinary meetings

All meetings scheduled for the following month except where provided for in order 3.2.3, shall be publicly notified not more than 14 days and not less than five days before the end of every month, together with the dates on which and the times and places at which those meetings are to be held.
(Clause 16(1) Schedule 3, Clause 17(1) Schedule 4)

	<p>3.2.3 Where any meeting is to be held on or after the 21st day of the month, such meetings may, instead of being notified in accordance with order 3.2.2, be publicly notified not more than ten nor less than five working days before the day on which the meeting is to be held. (Clause 16(2) Schedule 3, Clause 17(2) Schedule 4)</p>
Public notification about special meetings	<p>3.2.4 Where any special meeting of the CDHB or statutory committee is called and notice of that meeting cannot be given in the manner required or meetings permitted by order 3.2.2-3.2.3 as appropriate, the CDHB and statutory committee shall cause that meeting and the general nature of business to be transacted at that meeting to be publicly notified or otherwise advertised as soon as practicable before the meeting is to be held. (Clause 16(3) Schedule 3, Clause 17(3) Schedule 4)</p>
Public notification about emergency meetings	<p>3.2.5 Where any emergency meeting of the CDHB or statutory committee is called and notice of that meeting cannot be given in the manner required or permitted by order 3.2.1 – 3.2.2 as appropriate for an ordinance or special meeting, the CDHB or person calling the meeting shall cause to be given such public notice of the meeting and the business to be transacted at the meeting as is reasonable in the circumstances. (Clause 16(4) Schedule 3, Clause 17(4) Schedule 4)</p>
Additional public notification	<p>3.2.6 The principal administrative officer shall make any other additional arrangement for the notification of meetings including special meetings as the CDHB may from time to time determine (see 1.16 for notification to members).</p> <p>3.2.7 No meeting of the CDHB or committee shall be invalid merely because that meeting was not publicly notified in accordance with orders 3.2.2, 3.2.3, 3.2.4 or 3.2.5. (Clause 17(1) Schedule 3, Clause 18(1) Schedule 4)</p> <p>3.2.8 Where the CDHB or committee becomes aware that any meeting has not been publicly notified in accordance with orders 3.2.2, 3.2.3, 3.2.4 or 3.2.5, the CDHB or committee shall, as soon as practicable, give public notice that the meeting was not so notified, and shall in that notice, -</p> <ul style="list-style-type: none"> (a) State the general nature of the business transacted at that meeting; and (b) Give the reasons why that meeting was not so notified. <p>(Clause 17(2) Schedule 3, Clause 18(2) Schedule 4)</p>
Availability of agendas and reports	<p>3.2.9 Any member of the public may, without payment of a fee, inspect during normal office hours, within a period of at least two working days before every meeting, all agendas and associated reports circulated to members of the CDHB and any other committee open to the public and relating to that meeting.</p> <ul style="list-style-type: none"> (1) The agendas shall be available for inspection at the public offices of the CDHB and must be accompanied by either – <ul style="list-style-type: none"> (a) The associated reports; or

	(b)	A notice specifying the places at which the associated reports may be inspected
	(2)	Any member of the public may take notes from any agenda or report inspected by that member of the public
	(3)	Every member of the public who inspects an agenda or report made available under subsection (1) of this section and who requests a copy of any part of any such agenda or report and tenders the prescribed amount (if any) shall be given such a copy as soon as practicable.
	(4)	Where a meeting is an emergency meeting or a special meeting called pursuant to a resolution of the CDHB or statutory committee, the agenda and any associated reports shall be made available as soon as is reasonable in the circumstances (Clause 20 Schedule 3, Clause 2 Schedule 4).
Item not on agenda may be dealt with at meeting	(5)	Where an item is not on the agenda for a CDHB or statutory committee meeting, that item may be dealt with at that meeting if the Board or statutory committee –
	(a)	By resolution so decides; and
	(b)	The presiding member explains at the meeting at a time when it is open to the public, –
	(i)	The reason why the item is not on the agenda; and
	(ii)	The reason why the discussion of the item cannot be delayed until a later meeting (Clause 28 Schedule 3, Clause 29 Schedule 4).
	(6)	The Board or statutory committee may also deal with an item not on an agenda if the item is a minor matter relating to the general business of the Board or committee and the presiding member explains at the beginning of the meeting at a time when it is open to the public, that the item will be discussed at the meeting and no resolution, decision or recommendation may be made in respect to that item.. (clause 28 schedule 3)
Exclusion of reports to be discussed with public excluded	(7)	The principal administrative officer may exclude from the reports made available reports or items from reports that he or she reasonably expects the meeting to discuss with the public excluded.
	(8)	The principal administrative officer shall indicate on each agenda the items that he or she reasonably expects the meeting to discuss with the public excluded.
Agenda to be made available to public who are at meetings	3.2.10	The public shall be entitled without charge to copies of the agenda (including copies of any documents deemed part of the agenda) to be considered at that part of the meeting which is to be open to them. The part of the agenda which relates to the resolution or motion to exclude the public (see 3.3) shall also be available to the public. The necessary quantity of copies shall be made available.
Public entitled to inspect minutes	3.2.11	The public shall be entitled without charge to inspect, take notes from, or receive copies of, minutes of any meeting or part of any meeting from which the public was not excluded (see 2.12.1).
Requests for minutes of	3.2.12	Where a member of the public makes a request for the minutes of a meeting or part thereof from which the public were excluded, that request shall be

meetings in closed session

considered by the principal administrative officer as follows:

- (a) if it is made by or on behalf of a natural person, and is for access to any personal information that is about that person, as if it were a request made under subclause (1)(b) of principle 6 of the Privacy Act 1993:
- (b) in any other case, as if it were a request for access to official information made under the Official Information Act 1982.

List of committee members publicly available

3.2.13

Lists of members on each committee shall be available at the office of the principal administrative officer and at all meetings of the CDHB at which members of the public are present.

3.3 Reasons to exclude public

Lawful reasons to exclude public

3.3.1

The CDHB or any other committee open to the public may by resolution exclude the public from the whole or part of the proceedings of any meeting only on one or more of the following grounds:

- (a) that the public conduct of the whole or relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7 or 9 (except 9(2)(g)) of the Official Information Act 1982. clause 32 schedule 3
- (b) that the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information the public disclosure of which would –
 - (i) be contrary to the provisions of a specified enactment; or
 - (ii) constitute contempt of court or of the House of Representatives:
- (c) that the purpose of the whole or the relevant part of the meeting is to consider a recommendation of an Ombudsman made under section 30(1) or section 35(2) of the Official information Act 1982 to the board:
- (d) that the purpose of the whole or the relevant part of the meeting is to consider a communication from the Privacy Commissioner arising out of an investigation under Part VIII of the Privacy Act 1993:
- (e) that the exclusion of the public from the whole or the relevant part of the meeting is necessary to enable the board to deliberate in private on a decision or recommendation as to whether any of the grounds in paragraphs (a) to (d) are established in relation to all or any part of any meeting of the board.

Form of resolutions to exclude public

3.3.2

Where so empowered, the meeting may by resolution exclude the public from the whole or any part of their proceedings. Any such resolution shall state the description of the item to be considered under public excluded and the reason it is being considered under public excluded and the reason for passing that resolution in relation to that matter, including the particular interests protected by Section 6, 7 or 9 of the Official Information Act 1982 which would be prejudiced by holding the whole or relevant part of the meeting in public or the other reasons as set out in Clause 34 Schedule 3 or Clause 35 Schedule 4.

Motion to exclude public to be put with the public present	<p>3.3.3</p> <p>"Every resolution or motion to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution or motion (or copies thereof) -</p> <p>(a) Shall be available to any member of the public who is present; and</p> <p>(b) Shall form part of the minutes of the CDHB or that committee"</p>
	<p>3.3.4</p> <p>A resolution pursuant to order 3.3.2 may also provide for one or more specified persons to remain after the public has been excluded if that person, or persons, has or have in the opinion of the CDHB or other committee, knowledge that will assist the meeting (Clause 35.3 Schedule 3, Clause 36.3 Schedule 4).</p>
	<p>3.3.5</p> <p>Where the CDHB or statutory committee resolves that one or more persons may remain after the public has been excluded, the resolution must state the knowledge possessed by that person or those persons which will be of assistance in relation to the matter to be discussed and how it is relevant to the matter (Clause 35.4 Schedule 3, Clause 36.4 Schedule 4).</p>
	<p>3.3.6</p> <p>The person or persons that remain while the public are excluded must not disclose any information that the person or persons became aware of only at the meeting while the public was excluded (Clause 35.5 Schedule 3, Clause 36.5 Schedule 4).</p>
Release of public excluded information	The CDHB may provide for the release to the public of information which has been considered during the public excluded part of any meeting.
3.4 Application of standing orders to public excluded session	
	<p>3.4.1</p> <p>These standing orders shall apply to meetings or parts of meetings from which the public has been excluded.</p>
3.5 Use of public excluded information	
Public excluded business not to be disclosed	<p>3.5.1</p> <p>Subject to the provisions of the Official Information Act, no member, officer or other person shall disclose to any person other than a member or officer, any information which has been presented to, or is to be presented to any meeting from which the public is properly excluded, or where it is proposed that the public be properly excluded, nor shall any discussion, deliberations or decisions be divulged following any such meeting except by way of release of information by the CDHB</p>
4 MISCELLANEOUS	
4.1 Questions	
Question time	<p>4.1.1</p> <p>Any member of the CDHB may at any ordinary meeting of the CDHB at the</p>

at meeting appointed time, put a question to the Chairperson, or through the Chairperson of the CDHB to the Chairperson of any standing or special committee, or to any officer of the Canterbury DHB concerning any matter relevant to the role or functions of the Canterbury DHB concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting (see 2.23.1 and 2.23.2 regarding qualified privilege and also 4.1.2 and 4.1.3).

4.1.2
Members to try and obtain information beforehand Before putting a question, a member shall, in the first instance, endeavour to obtain the relevant information from the appropriate Canterbury DHB officer or the Chairperson of the committee concerned. In the event of the information sought not being forthcoming, or the member not being satisfied with the answer, the member then has the right to raise the matter by way of a question at an ordinary meeting of the CDHB provided that the Chairperson may refer a question to an appropriate committee. Notice of any such questions should normally be given to the Chief Executive prior to the meeting to ensure “no surprises” at that meeting.

4.1.3
Questions to be in writing Wherever applicable, such questions shall be in writing and handed to the Chairperson prior to the commencement of the meeting at which they are to be asked.

4.1.4
Questions may be deferred If an answer to the question cannot be given at that meeting it shall, at the discretion of the Chairperson, be placed on the order paper for the next CDHB Board meeting.

4.1.5
Questions to be Concise Questions and answers shall be submitted as briefly and concisely as possible. No discussion shall be allowed upon any question or upon the answer.

4.2
Questions to officers during debate

4.2.1
In the course of any debate at any CDHB meeting, any members may, at the Chairperson’s discretion, ask any question of the relevant officer on any matter under debate. Such questions shall be directed through the chair (see 2.23.1 and 2.23.2 regarding qualified privilege).

4.3
Obligation to provide members with information

4.3.1
Principal administrative officer to decide on supply of information Public excluded information required by members in the performance of their particular duties as members shall be supplied to them by the principal administrative officer. Where the principal administrative officer is uncertain that public excluded information should be supplied in any particular case, the matter shall be referred to the Chairperson for direction (see 3.5.1).

4.3.2
Information to be used properly No information obtained by any member, including pursuant to 4.3.1, shall be used for any purpose other than for the proper discharge of duties as a member.

4.3.3

Reporting of information misuse Where the Chairperson of the CDHB has reasonable grounds for believing that public excluded information provided to any member has been misused the Chairperson should first discuss this with the member concerned and may report this and any proposed action to the CDHB.

Rights of members to request and use information **4.3.4**
The requirements of 4.3.1 are in addition to the rights of members to make separate and individual requests for information in terms of the Official Information Act 1982. Such requests for information may include requests for information that had previously been supplied to that member as public excluded information to be released as publicly available information. Where such information is made available to that member as publicly available information the member has the right to use such information in the same way as if that member were a member of the public.

**4.4
Broadcasting**

4.4.1

- (a) News media, including print, television and radio, shall be able to record and broadcast meetings which are not public excluded as they see fit.
- (b) Any recording by print, television and radio must be notified to the Chairperson at the commencement of the meeting as a courtesy.
- (c) Any broadcasting by radio and television must be carried out in an unobtrusive manner and must not be intrusive to the conduct of the meeting or distracting to members..

These revised Standing Orders were adopted by the Canterbury District Health Board at a meeting on 18 February 2011

Bruce Matheson

Chairperson

David Meates

Chief Executive

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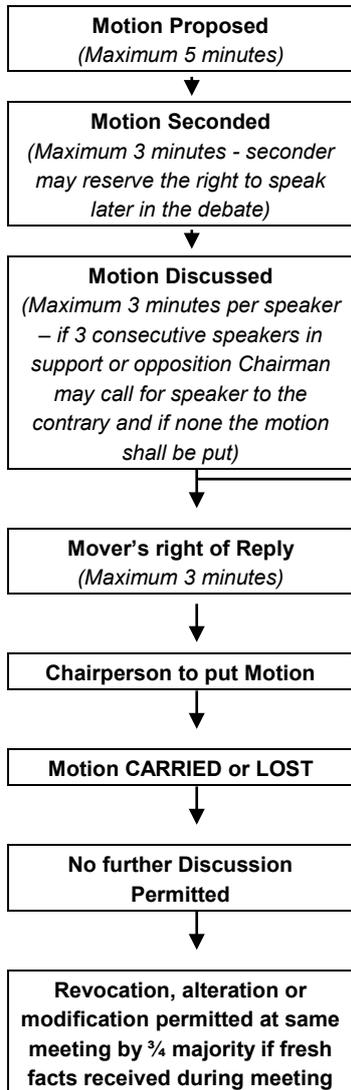
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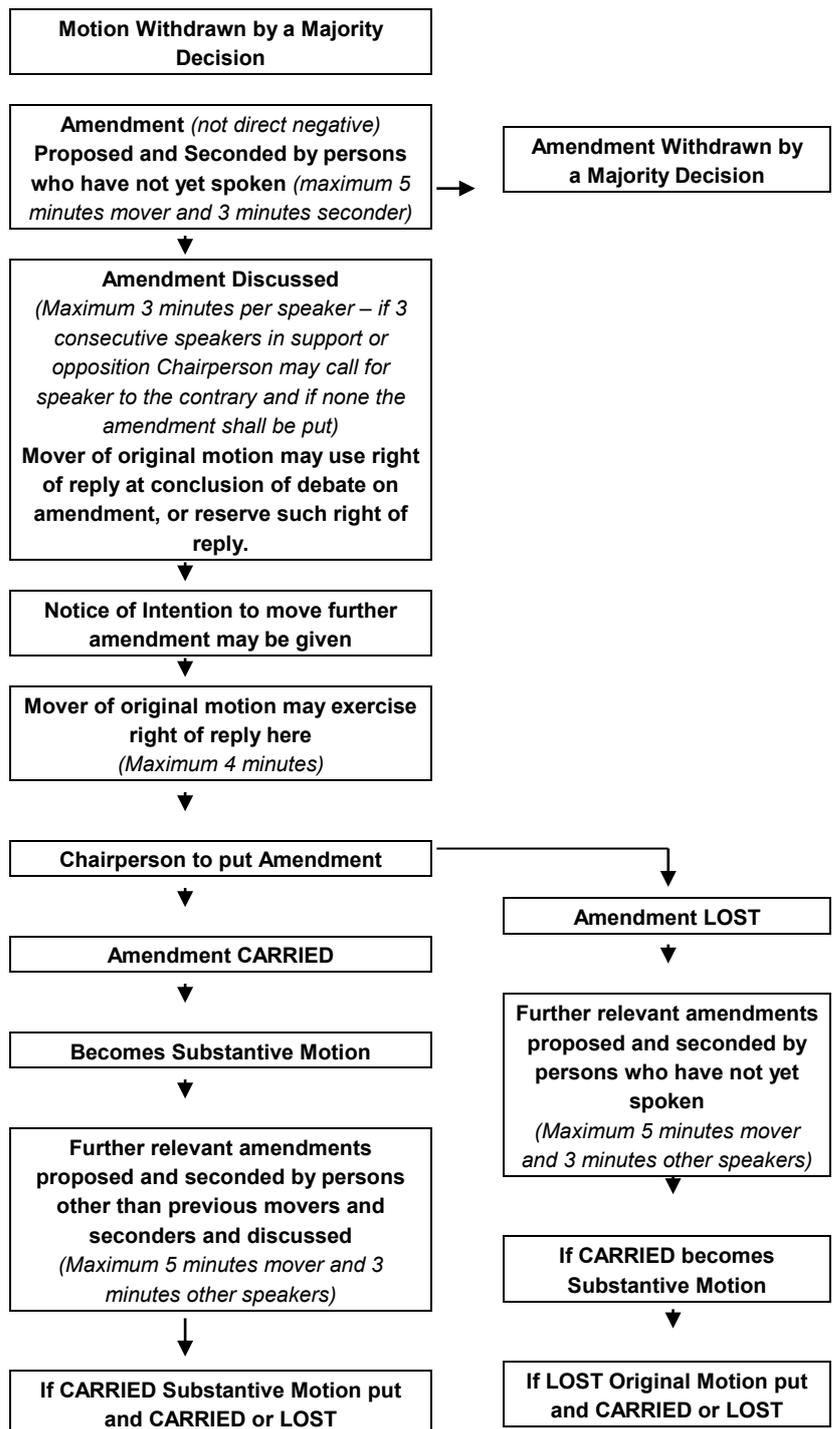
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APPENDIX 1 MOTIONS AND AMENDMENTS

Motions without Amendments



Motions with Amendments



APPENDIX 2 TABLE OF PROCEDURAL MOTIONS
(See Standing Orders 2.15)

	Motion	Has the Chair discretion to refuse this motion?	Is seconder required?	Is discussion in order?	Are amendments in order?	Is mover of procedural motion entitled to move this motion?	Are previous participants in debate entitled to move this motion?	Can a speaker be interrupted by the mover of this motion?	If lost, can motion be moved after an interval?	Position if an Amendment is already before the Chair?	Position if a procedural motion is already before the Chair?	Remarks
(a)	“That the meeting be adjourned to the next ordinary meeting, or to a stated time and place.”	No	Yes	No	As to time and date only.	No	No	No	Yes – 15 minutes.	If carried, debate on the original motion and amendment are adjourned.	If carried, debate on the original motion and procedural motion are adjourned.	On resumption of debate, the mover of the adjournment speaks first. Members who have already spoken in the debate may not speak again.
(b)	“That the item of business being discussed be adjourned to a stated time and place.”	No	Yes	No	As to time and date only.	No	No	No	Yes – 15 minutes.	If carried, debate on the original motion and amendment are adjourned.	If carried, debate on the original motion and procedural motion are adjourned.	On resumption of debate, the mover of the adjournment speaks first. Members who have already spoken in the debate may not speak again.
(c)	“That the motion under debate be now put (closure motion).”	Yes.	Yes	No	No	No	No	No	Yes – 15 minutes.	If carried, only the amendment is put.	If carried, only the procedural motion is put.	The mover of the motion under debate is entitled to exercise a right of reply before the motion or amendment under debate is put.

	Motion	Has the Chair discretion to refuse this motion?	Is seconder required?	Is discussion in order?	Are amendments in order?	Is mover of procedural motion entitled to move this motion?	Are previous participants in debate entitled to move this motion?	Can a speaker be interrupted by the mover of this motion?	If lost, can motion be moved after an interval?	Position if an Amendment is already before the Chair?	Position if a procedural motion is already before the Chair?	Remarks
(d)	“That the meeting move directly to the next business, superseding the item under discussion.”	No	Yes	No	No	No	No	No	Yes – 15 minutes.	If carried, debate on the original motion and amendment are adjourned.	If carried, debate on the original motion and procedural motion are adjourned.	
(e)	“That the item of business being discussed does lie on the table and not be further discussed at the meeting.”	No	Yes	No	No	No	No	No	Yes – 15 minutes.	If carried, the original motion and amendment are both laid on the table.	Motion not in order.	
(f)	“That the item of business being discussed be referred (or referred back) to the relevant committee.”	No	Yes	No	As to committee, time for reporting back etc only.	No	No	No	Yes – 15 minutes.	If carried, the original motion and all amendments are referred to the committee.	If carried, the procedural motion is deemed disposed of.	
(g)	Point of order	No – but may rule against.	No	Yes – at discretion of Chair.	No	No	Yes	Yes	No	Point of order takes precedence.	Point of order takes precedence.	See Standing Orders 2.21.