

# ORDINARY MEETING OF COUNCIL 19 FEBRUARY 2020



## **14.1** ASSEMBLY OF COUNCILLORS

**EXECUTIVE MEMBER:** KYLIE BENNETTS, DIRECTOR, OFFICE OF THE CEO

**PREPARED BY:** EMILY WILLIAMS, COUNCIL MEETINGS OFFICER

### **1. PURPOSE**

The purpose of this item is to report to Council written records of Assemblies of Councillors at the City of Port Phillip as required by section 80A (2) (a) and (b) of the Local Government Act 1989.

### **2. RECOMMENDATION**

That Council:

Receives and notes the written records of Assemblies of Councillors (attached) as required by section 80A (2) (a) and (b) of the Local Government Act 1989.

### **3. KEY POINTS/ISSUES**

An Assembly of Councillors is defined in the Local Government Act 1989 as meaning an advisory committee of the Council, at least one Councillor is present, or a planned or scheduled meeting of at least half of the Councillors and one member of Council staff which considers matters that are intended or likely to be the subject of a decision of the Council or subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee. The definition excludes a meeting of the Council, a special committee of the Council, an audit committee, a club, association, peak body, political party or other organisation.

### **4. OFFICER DIRECT OR INDIRECT INTEREST**

No officers involved in the preparation of this report have any direct or indirect interest in the matter.

**TRIM FILE NO:** F20/1

**ATTACHMENTS** 1. AOC attachments 19 Feb Council Meeting