# ORDINARY MEETING OF COUNCIL 6 MAY 2020



14.4 ASSEMBLIES OF COUNCIL

EXECUTIVE MEMBER: KYLIE BENNETTS, DIRECTOR, OFFICE OF THE CEO PREPARED BY: EMILY WILLIAMS, COUNCIL MEETINGS OFFICER

### 1. PURPOSE

1.1 The purpose of this item is to report to Council records of Assemblies of Councillors at the City of Port Phillip.

### 2. RECOMMENDATION

That Council:

2.1 That Council: Receives and notes the records of Assemblies of Councillors (attached).

### 3. KEY POINTS/ISSUES

3.1 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

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

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ATTACHMENTS 1. AOC Attachments May 6