



14.1 RECORDS OF INFORMAL MEETINGS OF COUNCIL

**EXECUTIVE MEMBER:** KYLIE BENNETTS, GENERAL MANAGER, CITY GROWTH AND

**ORGANISATIONAL CAPABILITY** 

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

1. **PURPOSE** 

> The purpose of this item is to report to Council written records of Informal Meetings of Councillors at the City of Port Phillip as required by the Local Government Act.

## RECOMMENDATION

That Council

2.1 Receives and notes the written records of Informal Meetings of Councillors (attached) as required by the Local Government Act.

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

An Informal meeting of Councillors record is required by the City of Port Phillip 3.1 Governance rules if there is a meeting of Councillors that, is scheduled or planned for the purpose of discussing the business of Council or briefing Councillors; is attended by at least one member of Council staff; and is not a Council meeting. Delegated Committee meeting or Community Asset Committee meeting.

## OFFICER DIRECT OR INDIRECT INTEREST 4.

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

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1. Records of Informal Meetings of Councillors May 5 Council **ATTACHMENTS** 

Meeting