

## INFORMAL MEETINGS OF COUNCILLORS

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Report Author: Governance Officer  
Responsible Officer: Director Corporate Services  
Ward(s) affected: All Wards

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*The author(s) of this report and the Responsible Officer consider that the report complies with the overarching governance principles and supporting principles set out in the Local Government Act 2020.*

### CONFIDENTIALITY

This item is to be considered at a Council meeting that is open to the public

### SUMMARY

Chapter 8, Rule 1, of the Governance Rules requires that records of informal meetings of Councillors must be kept and that the Chief Executive Officer must ensure that a summary of the matters discussed at the meeting tabled at the next convenient Council meeting and recorded in the Minutes of that Council meeting.

An 'informal meeting of Councillors' is defined in the Governance Rules as 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.

The records for informal meetings of Councillors are attached to the report.

### RECOMMENDATION

***That the records of the Informal Meetings of Councillors, copies of which are attached to the report, be received and noted.***

### ATTACHMENTS TO THE REPORT

1. 28 July 2022 - Regional Community Recovery Committee Meeting – Hills;
2. 2 August 2022 - Council Briefing;
3. 2 August 2022 - Council Forum;
4. 2 August 2022 - Review of Complex Planning Matters;

5. 3 August 2022 - Regional Community Recovery Committee Meeting – Urban;
6. 4 August 2022 - Regional Community Recovery Committee Meeting – Upper Yarra;
7. 4 August 2022 - Sustainable Environment Advisory Committee; and
8. 13 August 2022 - Aquatics Strategy Discussion & Tour.