

LOCAL GOVERNMENT GOVERNANCE ADVISORY NETWORK (GAN) TERMS OF REFERENCE

Purpose

The Local Government Governance Advisory Network (GAN) is established by the Victorian Local Governance Association (VLGA) to seek councillor and officer input into:

- 1. local government governance policy development and implementation;
- 2. sector advocacy in relation to governance; and
- 3. support and networking opportunities for councillors and council staff with responsibility for governance.

Definition

'Governance'

There are a variety of definitions available for governance. For the purpose of this document, governance should be defined broadly, including:

'The culture, systems and processes by which an organisations operates and is controlled. Also the mechanisms by which its people are held to account.

Ethics, decision-making arrangements, risk management, compliance and administration are all elements of governance.'

Membership

The GAN is open to;

- 1. all councillors, and
- 2. staff with governance responsibilities,

from VLGA Member Councils.

- There is no cost to member councillors to join the Network.
- Members are expected to cover their own out-of-pocket costs associated with network meetings and events.
- Attendance at meetings is voluntary.
- For councillors, membership of the Network will cease once the councillor's tenure ceases.

Meetings and Events

- The Network will be convened and facilitated by a nominee from the VLGA ('the Convenor'). The
 Convenor is responsible for the setting of meeting agenda items in consultation with the GAN
 membership and the VLGA.
- Network meetings and events will take place approximately 6 times per year, alternating between
 - meetings attended by councillors and officers; and
 - 'officer-only' meetings.
- The meeting and events schedule and venue may be adjusted by the Convenor as necessary.
- The Convenor may invite guest speakers / subject matter experts (including council officers) to selected meetings.
- The VLGA will support the Network through provision of face to face and/or remote meeting facilities and associated administrative support.
- Network meetings and events are informal in nature and are designed as forums for exchange of information in accordance with the Purpose as set out above.
- Members of the Network are expected to adhere to confidentiality on relevant matters discussed during meetings and events.
- Member of the Network are encouraged to consider issues and proposals on a sector wide basis (i.e., their impact on local government as a whole) rather than on an individual council basis.