



**CITY OF MELBOURNE**

## **Special Council Meeting**

### **Minutes**

**Meeting Number 43  
Tuesday 10 September 2019  
5.45pm**

**Council Chambers  
Level 2  
Melbourne Town Hall**

#### **Present**

Lord Mayor, Sally Capp  
Deputy Lord Mayor, Arron Wood  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Nicholas Reece  
Councillor Jackie Watts

#### **Apologies**

Councillor Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Susan Riley

Confirmed at the meeting of Council  
on Tuesday 24 September 2019

## 1. Commencement of meeting and apologies

The meeting commenced at 5.45pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being recorded and the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of one report from management
- an apology was received from Councillors Cathy Oke, Beverly Pinder-Mortimer and Susan Riley.

## 2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Sally Capp, advised that conflicts of interest would be disclosed as they arose.

### Submissions/Correspondence

In relation to **Agenda item 3.1, 2018-19 Draft Consolidated Financial Statements and Performance Statement**

#### Item of correspondence:

- Stephen Mayne.

## 3. Reports from management

There was one report from management for consideration.

### 3.1 2018-19 Draft Consolidated Financial Statements and Performance Statement

The purpose of this report was to seek 'in principle' approval of the Council's draft Consolidated Financial Statements and Performance Statement for the year ended 30 June 2019 in accordance with sections 131 and 132 of the *Local Government Act 1989* (the Act) and to seek authorisation for two Councillors to certify the Statements in their final form after any changes recommended or agreed by the Auditor-General have been made, in accordance with section 132(5) of the Act.

Moved: Deputy Lord Mayor, Arron Wood

#### 1. *That Council:*

- 1.1. *Approves in principle the 2018-19 Consolidated Financial Statements and Performance Statement.*
- 1.2. *Nominates and authorises the Lord Mayor, Sally Capp, and the Chair of the Finance and Governance portfolio, Deputy Lord Mayor Arron Wood, to certify and approve the Consolidated Financial Statements and Performance Statement in their final form after any changes recommended, or agreed with the Auditor General, have been made on behalf of Council*
- 1.3. *Acknowledges the declaration made by the Chief Executive Officer and Principal Accounting Officer (Chief Financial Officer) which is provided in accordance with good governance principles and gives the Council greater surety of the information contained in the statements.*

Seconded: Lord Mayor, Sally Capp

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Reece and Watts.

**4. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.51pm.

Confirmed at the meeting of Council on Tuesday 24 September 2019.

A handwritten signature in blue ink that reads "Sally Capp". The signature is written in a cursive style with a large initial 'S'.

Chair  
Council

