



**CITY OF MELBOURNE**

## **Special Council Meeting**

### **Minutes**

**Meeting Number 59  
Tuesday 8 September 2020**

**4.30pm**

**Virtual meeting**

#### **Present**

Lord Mayor, Sally Capp  
Deputy Lord Mayor, Arron Wood  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apology**

Councillor Nicolas Frances Gilley

Confirmed at the meeting of Council  
on Tuesday 29 September 2020

# Confirmed minutes

## 1. Commencement of meeting and apologies

The meeting commenced at 4.30pm.

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

- the meeting was being streamed live and that an audio and video recording 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 had been received from Councillor Nicolas Frances Gilley.

## 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

The Chair, Lord Mayor, Sally Capp, advised that no items of correspondence had been received in accordance with the Council's *Governance Rules*.

Cr Le Liu arrived at the meeting at 4.33pm

## 3. Report from Management

There was one report from management for consideration in the open session.

### 3.1 2019-20 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 2020 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 2019-20 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: Cr Oke

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 Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## Confirmed minutes

### 4. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 4.42pm.

Confirmed at the meeting of Council on Tuesday 29 September 2020.



Chair  
Council

