



**CITY OF MELBOURNE**

## **Special Council Meeting**

### **Minutes**

**Special Meeting Number 45**

**Tuesday 15 October 2019**

**5.00pm**

**Council Chambers**

**Level 2**

**Melbourne Town Hall**

#### **Present**

Deputy Lord Mayor, Arron Wood  
Councillor Nicolas Frances Gilley  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apologies**

Lord Mayor, Sally Capp  
Councillor Philip Le Liu  
Councillor Cathy Oke  
Councillor Beverley Pinder-Mortimer

Confirmed at the meeting of Council  
on 29 October 2019

## 1. Commencement of meeting and apologies

The meeting commenced at 5pm.

The Chair, Acting Lord Mayor, Arron Wood, 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
- apologies were received from Lord Mayor, Sally Capp and Councillors Le Liu, Oke and Pinder-Mortimer.

## 2. Disclosures of conflicts of interest

The Chair, Acting Lord Mayor, Arron Wood, advised that conflicts of interest would be disclosed as they arose.

### Submissions/Correspondence

No submissions have been received in relation to the Council's meeting procedures code.

## 3. Reports from management

There was one report from management for consideration.

### 3.1 Annual Report 2018-19

The purpose of this report was to for the Council to consider the City of Melbourne Annual Report 2018-19 in accordance with its obligations under sections 133(2) and 134 of the *Local Government Act 1989*.

Moved: Acting Lord Mayor, Arron Wood

*That Council notes it has considered the City of Melbourne Annual Report 2018–19 in accordance with section 134(1) of the Local Government Act 1989.*

Seconded: Cr Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Louey, Reece, Riley and Watts.

## 4. Closure of meeting

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 5.08pm.

Confirmed at the meeting of Council on Tuesday 29 October 2019.



Chair  
Council