



CITY OF MELBOURNE

Special Council Meeting

Minutes

Meeting Number 10
Tuesday 14 September 2021
4.30pm

Virtual meeting

Present

Lord Mayor Sally Capp
Deputy Lord Mayor Nicholas Reece in at 4.32
Councillor Dr Olivia Ball in at 4.33
Councillor Roshena Campbell in at 4.32
Councillor Elizabeth Doidge
Councillor Davydd Griffiths in at 4.33
Councillor Jamal Hakim
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey

Apology

Councillor Jason Chang

Confirmed at the meeting of Council
on Tuesday 28 September 2021

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 Cr Chang.

Deputy Lord Mayor Nicholas Reece and Cr Campbell arrived at the meeting at 4.32pm.

Councillors Dr Ball and Griffiths arrived at the meeting at 4.33pm.

2. Disclosures of conflicts of interest

The Chair Lord Mayor Sally Capp, advised that conflicts of interest should 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*.

3. Report from management

There was one report from management for consideration.

3.1 2020-21 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 2021 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: Cr Le Liu

1. That Council:

- 1.1. Approves in principle the 2020–21 Consolidated Financial Statements and Performance Statement.
- 1.2. Nominates and authorises the Lord Mayor, Sally Capp and the Councillor members of the Audit and Risk Committee, Crs Philip Le Liu and Jamal Hakim, 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 Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Confirmed minutes

4. Closure of meeting to the public

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

Confirmed at the meeting of Council on Tuesday 28 September 2021.



Chair
Council

