



Minutes of the Special Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Monday 24 September 2018

The Meeting commenced at 6.30pm

PRESENT:

Cr Laurence Evans (Mayor)
Cr Alex del Porto
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Sonia Castelli
Cr Rob Grinter

OFFICERS IN ATTENDANCE:

Mick Cummins	Chief Executive Officer
Hamish Reid	Director City Planning and Community Services
Steven White	Director Environment, Recreation and Infrastructure
Bill Shanahan	Acting Director Corporate Services
Terry Callant	Governance Manager
Robert Lamb	Governance Officer

Table of Contents

1. Apologies
2. Disclosure of any Conflict of Interest of any Councillor
3. Reports by the Organisation
 - 3.1 Annual Report on Operations 2017-18..... 5
 - 3.2 Performance Statement for year ending 30 June 2018 6
 - 3.3 Annual Financial Statements for the year ended 30 June 2018 .. 7
4. Urgent Business

1. Apologies

There were no apologies submitted to the meeting.

The Mayor declared the meeting open at 6.30pm and advised members of the public gallery that the Council meeting is being recorded and streamed live on the internet to enhance the accessibility of Council meetings to the broader Bayside Community.

The Mayor invited Cr Martin to read the prayer.

Prayer

Cr Martin read the prayer at the commencement of the meeting.

O God
Bless this City, Bayside,
Give us courage, strength and wisdom,
So that our deliberations,
May be for the good of all,
Amen

Acknowledgement of Original Inhabitants

The Mayor invited Cr Castelli to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon Wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

3. Reports by the Organisation

REQUESTS TO BE HEARD:

In accordance with Council's Governance Local Law No.1 Clause 69, the following individuals were granted three minutes each to speak to an item indicated below.

Item 3.3 - Annual Financial Statements for the year ended 30 June 2018

1. Mr Peter Boyle
2. Mr George Reynolds

3.1 ANNUAL REPORT ON OPERATIONS 2017-18

Strategy and Performance - Strategy and Performance
File No: PSF/18/107 – Doc No: DOC/18/210633

Moved: Cr del Porto

Seconded: Cr Castelli

That Council:

1. receives the draft Annual Report on Operations for 2017/2018, as provided in Attachment 1 to the report;
2. authorises the Chief Executive Officer to make immaterial editorial changes to the document as needed;
3. submits the Annual Report on Operations 2017/2018 to the Minister for Local Government by 30 September 2018 as required by the Local Government Act 1989;
4. gives public notice that it has received an Annual Report for 2017/2018, and that the report may be viewed by the public at Council's Corporate Centre, at each of Council's four branch libraries and on Council's website;
5. gives notice and holds a meeting on 16 October 2018 at 6.30pm to consider the Annual Report as required by Section 22 of the Local Government (Planning and Reporting) Regulations 2014;
6. authorises the Mayor and Chief Executive Officer to sign the Governance and Management Checklist.

CARRIED

3.2 PERFORMANCE STATEMENT FOR YEAR ENDING 30 JUNE 2018

Strategy and Performance - Strategy and Performance
File No: PSF/18/103 – Doc No: DOC/18/213923

Moved: Cr Heffernan

Seconded: Cr Long

That Council:

1. resolves to adopt the Performance Statement for the financial year ending 30 June 2018 in principle; and
2. authorises Cr Grinter and Cr Castelli as Audit and Risk Management Committee members to sign the Performance Statement in conjunction with the Chief Executive Officer and Manager Finance.

CARRIED

3.3 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

Corporate Services - Finance
File No: PSF/15/8759 – Doc No: DOC/18/217684

It is recorded that Mr Peter Boyle and Mr George Reynolds both spoke for three minutes in relation to this item.

Moved: Cr Grinter

Seconded: Cr del Porto

That Council:

- 1 receives and notes the Financial Report for the financial year ended 30 June 2018;
- 2 authorises the Manager Finance to make immaterial adjustments to the Financial Statements if requested by the Victorian Auditor General's Office. If material adjustments are requested, the Manager Finance is authorised to make such adjustments and advise Council and the Audit Committee of the effect of these adjustments; and
- 3 resolves to give "in principle" approval of the Financial Report for the financial year ended 30 June 2018, and authorises Councillors Rob Grinter and Sonia Castelli, members of the Audit and Risk Management Committee, to certify the statements on behalf of Council and submit these to the Minister for Local Government.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Laurence Evans (Mayor), Alex del Porto, James Long,
 Michael Heffernan, Clarke Martin, Sonia Castelli and Rob
 Grinter (7)

AGAINST: Nil (0)

CARRIED

4. Urgent Business

There were no items of Urgent Business submitted to the meeting.

Following consideration of Confidential Business the Chairperson declared the meeting closed at 7.15pm.