



MEETING OF COUNCIL MINUTES

Tuesday 27 October 2020

6:00pm

Via Zoom:

MEMBERSHIP

Administrator Noel Harvey
Administrator Karen Douglas
Administrator Hugh Delahunty

Confirmed at the Council Meeting
held on 1 December 2020

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm

The Chair, Administrator Noel Harvey read the Council Prayer and acknowledgement of country.

IN ATTENDANCE via videoconference Zoom

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

Chief Executive Officer, Lucy Roffey
Acting General Manager Corporate Performance, David Anderson
General Manager Community Wellbeing, Martin Collins
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. OFFICER REPORTS

5.1 CERTIFICATION OF FINANCIAL AND PERFORMANCE STATEMENTS 2019/2020

The purpose of this report is to present Council with the draft Financial and Performance Statements for 2019-2020, to seek in-principle approval for the Statements and authorise two Administrators on behalf of Council to certify the Statements in their final form.

Council Resolution

That Council:

- 1. On the recommendation by the Audit and Risk Committee, gives its approval in principle to the Annual Financial Report and Performance Statement for the 2019/2020 financial year;*
- 2. Notes that the Victorian Auditor-General Office (VAGO) Closing Report, VAGO Management Letter, Management Representation Letter and Governance Checklist have yet to be received; and*
- 3. Subject to receipt of the above documentation and there being no material changes to the Statements and no major issues being identified by VAGO, authorises Administrator Harvey and Administrator Douglas to certify the Financial and Performance Statements in their final form on behalf of, and with the full authority of the Council.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

CONFIRMED MINUTES

6 URGENT BUSINESS

Nil

THANKS

The Chair noted that this would be the final meeting of the Council under the Administrators and invited each Administrator to speak. Administrators Douglas and Delahunty reflected on the previous three years, the support, acceptance and friendship from the community and many achievements.

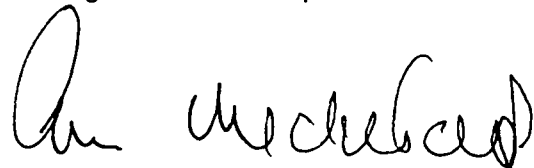
Administrators Douglas and Delahunty also expressed appreciation to the Audit and Risk Committee, to CEO Lucy Roffey and the Executive team and many staff who contributed to the success of the Council and community.

CEO Lucy Roffey expressed her appreciation on behalf of the organisation for the professionalism, skills and experience that the Administrators brought to the Council.

Administrator Harvey firstly added his congratulations to the Councillors-elect and the responsibility that they have taken on. Administrator Harvey noted the task that the Administrators took on to improve governance of the Council and that he is confident that the Council is in a stronger position now. Administrator Harvey thanked staff in particular and also the many community members on many committees and groups who give their time tirelessly for the benefit of the community.

7 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6.55 pm



Confirmed at the Council Meeting
held on 1 December 2020.

Chair, Councillor Chris Meddows-Taylor