



**SPECIAL MEETING OF
COUNCIL**

MINUTES

31 AUGUST 2009

**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY
COUNCIL HELD ON 31 AUGUST 2009, IN THE COUNCIL CHAMBER,
ST KILDA TOWN HALL**

The meeting opened at 5.36pm.

PRESENT

Cr O'Connor (Chairperson), Cr Bolitho, Cr Klepner, Cr Powning, Cr Thomann, Cr Touzeau.

IN ATTENDANCE

Kay Rundle Chief Executive Officer, Mark Brady General Manager Corporate Services, Sue Wilkinson General Manager Environment and Planning, Vanda Iaconese General Manager Cultural and Community Development, Greg Wood Acting General Manager City Infrastructure Services, David Filmlter Chief Financial Officer, Rowena McLean Acting Manager Corporate Planning & Performance, Jennifer Blunt Coordinator Financial Management.

Council pays its respects to the people and elders, past and present, of Yalukit Wilam and the Kulin Nation. We acknowledge and uphold their relationship to this land.

1. APOLOGIES

MOVED Crs Thomann/Klepner

An apology was received and leave of absence granted to Cr Middleton.

A vote was taken and the MOTION was CARRIED.

Cr O'Connor welcomed to the meeting Council's three new General Managers, Mark Brady General Manager Corporate Services, Sue Wilkinson General Manager Environment and Planning and Vanda Iaconese General Manager Cultural and Community Development.

2. DECLARATION OF CONFLICTS OF INTEREST

Nil.

3. PRESENTATION OF REPORTS

1. IN PRINCIPLE APPROVAL OF THE 2008/2009 ANNUAL FINANCIAL REPORT,
STANDARD STATEMENTS AND PERFORMANCE STATEMENT

1. IN PRINCIPLE APPROVAL OF THE 2008/2009 ANNUAL FINANCIAL REPORT, STANDARD STATEMENTS AND PERFORMANCE STATEMENT

Purpose

The purpose of this report is to request that Council, as required by the Local Government Act:

- a) Give 'in principle' approval to the Annual Financial Report, Standard Statements and Performance Statement (the Statements) for the financial year ending 30 June 2009. These Statements were reviewed by the Audit Committee on 26 August 2009.
- b) Authorise two (2) specific Councillors to certify the Annual Financial Report, Standard Statements and Performance Statement (the Statements) in their final form after they have been reviewed by the Victorian Auditor-General and any changes recommended, or agreed to, by the auditor have been made.

Ray Liggett, Chair of the City of Port Phillip Audit Committee gave a brief summary of the matters discussed by the Audit Committee with the External Auditor on 26 August 2009.

MOVED Crs Klepner/Thomann

That Council:

- 2.1 Gives 'in principle' approval to the Annual Financial Report, Standard Statements and Performance Statement for the year ended 30 June 2009.
- 2.2 Authorise the Mayor and Deputy Mayor to certify the Annual Financial Report, Standard Statements and Performance Statement in their final form after any changes recommended, or agreed to by the auditor have been made.

A vote was taken and the MOTION was CARRIED.

As there was no further business the meeting closed at 5.55pm.

Confirmed: 14 September 2009

Chairperson: _____