



# MINUTES

## Special Meeting of Warrnambool City Council

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**5.45pm - Monday 20 October 2014**

### **VENUE:**

**Reception Room  
Civic Centre  
25 Liebig Street  
Warrnambool**

Copies of the Warrnambool City Council's Agendas & Minutes can be obtained online at [www.warrnambool.vic.gov.au](http://www.warrnambool.vic.gov.au)

### **COUNCILLORS**

Cr. Michael Neoh (Mayor)  
Cr. Rob Askew  
Cr. Jacinta Ermacora  
Cr. Kylie Gaston  
Cr. Peter Hulin  
Cr. Brian Kelson  
Cr. Peter Sycopoulis

**Bruce Anson  
CHIEF EXECUTIVE**

## ORDER OF BUSINESS

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**MINUTES OF THE SPECIAL MEETING OF THE WARRNAMBOOL CITY COUNCIL  
HELD IN THE RECEPTION ROOM, WARRNAMBOOL CIVIC CENTRE, 25 LIEBIG STREET,  
WARRNAMBOOL ON MONDAY 20 OCTOBER 2014 COMMENCING AT 5.45 PM**

**PRESENT:** Cr. Michael Neoh (Mayor/Chairman)  
Cr. Rob Askew  
Cr. Kylie Gaston  
Cr. Peter Hulin  
Cr. Brian Kelson  
Cr. Peter Sycopoulis

**IN ATTENDANCE:** Mr Bruce Anson, Chief Executive  
Mr Kevin Leddin, Director Corporate Strategies

**1. OPENING PRAYER**

Almighty God  
Grant to this Council  
Wisdom, understanding and Sincerity of purpose  
For the Good Governance of this City  
Amen.

**ORIGINAL CUSTODIANS STATEMENT**

I wish to acknowledge the traditional owners of the land on which we stand and pay my respects to their Elders past and present.

**2. APOLOGIES**

Cr Jacinta Ermacora

**3. DECLARATION BY COUNCILLORS & OFFICERS OF ANY CONFLICT OF INTEREST IN ANY  
ITEM ON THE AGENDA**

Nil.

**4. REPORTS**

**4.1 WARRNAMBOOL CITY COUNCIL 2013/2014 ANNUAL REPORT**

**PURPOSE**

***This report provides information to Council on the statutory requirements regarding Council's 2013/2014 Annual Report which includes a report of operations, audited Standard Statements, Financial Statements and Performance Statement, and other matters required by legislation.***

**1. BACKGROUND**

Section 134 of the Local Government Act 1989 ("the Act") requires Council to consider the Annual Report at a meeting of Council within 30 days (Local Government Finance & Reporting Regulation 17) of the Annual Report being lodged with the Minister for Local Government.

On 9 September 2014 the Auditor-General gave notification that Council's Financial Report, Standard Statements and Performance Statement for the year ended 30 June 2014 had been audited and that an unqualified audit opinion had been issued on all statements.

These statements are the final component of the Annual Report that has been compiled for the 2013/2014 year – refer **Appendix A**.

As required by Section 131(6) of the Local Government Act 1989 ("the Act") Council forwarded a copy of the 2013/2014 Annual Report (which contains all matters required by Section 131 of the Act ) to the Minister for Local Government prior to the 30 September deadline.

In accordance with Section 134 of the Act the meeting has been advertised and the Annual Report loaded onto Council website. Council is required to “consider” the Annual Report once it has been lodged with the Minister.

## **2. ANNUAL REPORT**

The Annual Report is a comprehensive review of highlights and achievements for the 2013/2014 financial year.

The Annual Report has been prepared in accordance with the requirements of the Local Government Act 1989 and the Local Government (Finance and Reporting) Regulations 2004 and the guidelines for best practice in annual reporting and includes:

- A report on Council's operations during the year.
- Audited Standard Statements for the financial year.
- Audited Financial Statements for the financial year.
- Audited Performance Statement for the year.

**MOVED: CR. NEOH**  
**SECONDED: CR. GASTON**

**That Council considers the Warrnambool City Council 2013/2014 Annual Report in accordance with Section 134 of the Local Government Act 1989.**

**CARRIED – 3:3**  
**ON CASTING VOTE OF THE MAYOR**

**Crs. Neoh, Gaston & Askew voting for the motion**

**Crs. Hulin, Kelson & Sycopoulis voting against the motion**

## **5. CLOSE OF MEETING**

The meeting closed at 6.00pm.

**CHAIRMAN**