

Minutes

Special Council Meeting

Monday, 10th October 2022

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*[Note that any Conflicts of Interest need to be formally declared
at the start of the meeting and immediately prior to the item
being considered – type and nature of interest is required to be
disclosed – if disclosed in writing to the CEO prior to the
meeting only the type of interest needs to be disclosed prior to
the item being considered.]*

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**City of Kingston
Special Council Meeting**

Minutes

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The meeting commenced at 7.30pm online via the Zoom platform and live streamed.

Present: Cr Steve Staikos (Mayor)
Cr Jenna Davey-Burns (Deputy Mayor)
Cr Tim Cochrane
Cr Tracey Davies
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley
Cr Hadi Saab

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttman, General Manager Planning and Place
Dan Hogan, General Manager Customer and Corporate Support
Samantha Krull, General Manager Infrastructure and Open Space
Sally Jones, General Manager Community Strengthening
Bernard Rohan, Chief Financial Officer
Kelly Shacklock, Acting Manager Governance
Patrick O’Gorman, Governance Officer
Gabrielle Pattenden, Governance Officer

1. Apologies

An apology from Cr Bearsley was submitted to the meeting.

Moved: Cr Hua

Seconded: Cr Cochrane

That the apology from Cr Bearsley be received.

CARRIED

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

There were no Conflicts of Interest submitted to the meeting.

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3. Chief Finance Office Reports

3.1 Adoption of the Annual Statements to 30 June 2022

Moved: Cr Davey-Burns

Seconded: Cr Cochrane

That Council:

1. Note the recommendation from Council's Audit & Risk Committee;
2. Adopt the 2021/22 Annual Performance Statement and Annual Financial Report (Annual Financial Statements) as Council's "in principle" statements for 2021/22, subject to any further changes required by the Victorian Auditor-General's Office or Council's Audit and Risk Committee;
3. Subject to confirmation from the Victorian Auditor-General's Office and Council's Audit and Risk Committee that the Statements can be finalised, authorise Cr Staikos (Mayor), Cr Oxley, and Peter Bean (Chief Executive Officer) to sign the final:
 - 3.1. 2021/22 Annual Financial Statements;
 - 3.2. 2021/22 Performance Statement
4. Authorise Cr Staikos (Mayor) and Peter Bean (Chief Executive Officer) to sign the Governance and Management Checklist.

CARRIED

4. Confidential Items

Nil

The meeting closed at 7.37pm.

Confirmed.....

The Mayor 24 October 2022