

Meeting Date: Tuesday 29 October 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell and Yedelian OAM.

Apologies: Councillor Clifton.

Leave of Absence: Councillor Zhou.

Absent: Councillor Brown.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Chief Financial Officer, Acting Manager – Communications and Engagement, Senior Coordinator – Financial Reporting and Operations, Communications Coordinator, Civic Services Manager and Civic Support Assistant.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Zhou had requested a Leave of Absence for the period 24 October 2019 to 25 November 2019 inclusive.

RESOLUTION: (Moved by Councillors Kim and Purcell)

That Councillor Zhou's Leave of Absence for the period 24 October 2019 to 25 November 2019 inclusive be approved.

On being put to the Meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Gordon, Kim, Lane, Moujalli, Pedersen, Purcell and Yedelian OAM

Against the Motion: Councillor Maggio

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

COUNCIL REPORTS

1 2018/2019 DRAFT FINANCIAL STATEMENTS

RESOLUTION: (Moved by Councillors Yedelian OAM and Purcell)

- (a) That the Mayor, Councillor Maggio, General Manager and the Responsible Accounting Officer sign the 'Statement by Councillor and Management' for both the General Purpose and Special Purpose Financial Statements, as contained in the 2018/19 Draft Financial Statements.
- (b) That Council endorses the 2018/19 Draft Financial Statements to be placed on public exhibition with a view of tabling any community feedback at the 26 November 2019 Council meeting.
- (c) That Council's Meeting on Tuesday, 26 November 2019 be fixed as the date for the public meeting to allow Council's external auditors to present the audited Financial Statements and Independent Auditor's Report for the year ended 30 June 2019.

Record of Voting:

For the Motion: Unanimous

The meeting closed at 7.08pm.

CONFIRMED THIS 26TH DAY OF NOVEMBER 2019

Chairperson