

# Minutes

## Council Meeting

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Thursday, 23rd July 2020

**Table of Contents**

1.	Apologies .....	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<i>[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.]</i>	
3.	Corporate Services Reports .....	3
4.	Confidential Items .....	4

The meeting commenced at 7.41pm via the Zoom Platform.

**Present:** Cr Georgina Oxley (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
Cr Geoff Gledhill  
Cr George Hua  
Cr Rosemary West OAM

**In Attendance:** Julie Reid, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Paul Franklin, General Manager Corporate Services  
Samantha Krull, General Manager City Assets and Environment  
Jonathan Guttman, General Manager Planning and Development  
Phil De Losa, Manager Governance  
Gabrielle Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer

**1. Apologies**

An apology from Cr Staikos was submitted

**Moved: Cr Bearsley**

**Seconded: Cr Brownlees**

That the apology from Cr Staikos 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.

**3. Items of Business**

**3.1 To identify the specific changes that will need to be made to the 2020/21 Budget in light of the 5% discount to the rates and charges applicable for 2019/20 and set those as the rates and charges for 2020/21**

**Moved: Cr Bearsley**

**Seconded: Cr Gledhill**

That Council resolve to determine the Budget measures to be undertaken in order to reduce the 2020/21 advertised budget expenditure by the agreed 5% rate reduction.

Further that officers prepare a revised Budget, by the September Council Meeting, with the following items to be considered:

- Clarification of what rates and charges the reduction applies to
- Deferral of the refurbishment of the council chambers and foyer
- no new positions (except those already advertised)
- reduction in budget surplus

Further that whilst officer advice is sought, Councillors will take responsibility for where the savings/adjustments are found.

**Moved: Cr Eden**

**Seconded: Cr West**

That consideration of this item be deferred until the 27 July Council Meeting as a supplementary item to the agenda.

**CARRIED**

**4. Confidential Items**

The meeting closed at 8.14pm.

**Confirmed.....**

**The Mayor 27 July 2020**