

# Minutes

## Council Meeting

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Monday, 6th July 2020



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	<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>	
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The meeting commenced at 6.32pm 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 Steve Staikos  
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  
Paul Marsden, Manager City Strategy  
Megan O'Halloran, Manager Communications and Community Relations  
Phil De Losa, Manager Governance  
Gabrielle Pattenden, Governance Officer  
Emily Scopel-Reed, Governance Officer  
Lindsay Holland, Facilities Officer

**1. Apologies**

An apology from Cr Eden was submitted to the meeting.

**Moved: Cr Barth**

**Seconded: Cr Staikos**

That the apology from Cr Eden be received.

**CARRIED**

It is noted that Cr Eden joined the meeting at 6.35pm.

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

There were no Conflicts of Interest submitted to the meeting.

**3. Corporate Services Reports**

**3.1 2020/21 Budget Submissions**

It is recorded that Wai Chan presented to the meeting on his submission.

It is recorded that Margaret O'Keefe presented to the meeting on a submission from the Clayton Bowls Club.

It is recorded that Damien Willams presented to the meeting on his submission.

It was noted by Council that an additional submission was received after the preparation of the agenda from Damien Williams.

**Moved: Cr Staikos**

**Seconded: Cr Brownlees**

That Council:

1. Note that 10 formal submissions were received on the 2020/21 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Council meeting to be held on 13 July 2020.
2. Note that an additional submission from Damien Williams was received on the 2020/21 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at a Council meeting to be held on 13 July 2020.

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 6.50pm.

**Confirmed.....**

**The Mayor 27 July 2020**