

## Special Meeting of Council

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 16 October 2018 commencing at 7.15pm.

## Minutes

**Carl Cowie**  
**Chief Executive Officer**

Friday 19 October 2018

Distribution: Public

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*Domin je ka*

Nillumbik Shire Council

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**Nillumbik Shire Council**

**Minutes of the Special Meeting of Nillumbik Shire Council held  
Tuesday 16 October 2018. The meeting commenced at 7.15pm.**

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**Councillors present:**

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward

**Officers in attendance:**

Carl Cowie	Chief Executive Officer
Adrian Cully	Director Business and Strategy
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Blaga Naumoski	Executive Manager Governance
Katia Croce	Governance Lead
Suzy Ellingsen	Executive Manager People Culture and Innovation

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**1. Welcome**

**2. Reconciliation statement**

The reconciliation statement was read by the Mayor, Cr Peter Clarke.

**3. Apologies**

Nil

**4. Disclosure of conflicts of interest**

Nil

**5. Reports of Special Committees**

Nil

**6. Officers' reports****OCM.160/18 Annual Report 2017-2018**

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**Distribution: Public****Manager: Carl Cowie, Chief Executive Officer****Author: Jeremy Livingston, Executive Manager Organisational Performance****Summary**

The *Local Government Act 1989* and regulations require each Council in Victoria to prepare an Annual Report for each financial year. The Minister for Local Government was provided a copy of Nillumbik Shire Council's Annual Report 2017-2018 on 25 September 2018.

Within one month of providing the Minister with a copy of the Annual Report, Council must present their Annual Report at a Council meeting. Copies of the report have been circulated to Councillors and the report made publicly available to the community via Council's website.

The Annual Report is Council's highest level reporting document to the State Government and the community. While Council has a statutory obligation to produce an Annual Report, it is also an opportunity to demonstrate Council's disclosure and transparency to the community regarding Council activities over the past financial year. The 2017-2018 Annual Report is the first against the Council Plan 2017-2021.

The Annual Report is presented in four parts: Report of Operations; Financial Statements; Performance Statement and Auditor-General's Report. The Annual Report also includes data and comments on a number of financial, sustainability and service indicators which fulfils Council's statutory obligations under the Local Government Performance Reporting Framework.

The Report of Operations outlines Council's performance over the past financial year against the Council Plan 2017-2021 strategic objectives: Engaged, Connected Communities; Active and Creative People; Safe and Healthy Environments; A Prosperous Economy; and Responsible Leadership. The Financial Statements and Performance Statement were presented to Council on 28 August 2018.

Nillumbik Shire Council's Annual Report 2017-2018 (including audited financial and performance statements) is hereby being presented for noting.

**Council Resolution****MOVED: Cr Karen Egan****SECONDED: Cr Bruce Ranken****That Council:**

1. Notes the Nillumbik Shire Council's Annual Report 2017-2018 (**Attachment 1**).
2. Notes that the Annual Report was submitted to the Minister for Local Government on 25 September 2018.
3. Notes a copy of the Annual Report 2017-2018 was made available for public inspection at Council's Civic Centre and on Council's website two weeks prior to this meeting, compliant with section 133(2) of the *Local Government Act 1989*.

6. Officers' reports

OCM.160/18 Annual Report 2017-2018

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4. Notes a public notice featured in *The Age* and *Diamond Valley Leader* on 26 September 2018 advising the Annual Report will be discussed at a Special Council Meeting on 16 October 2016 and the place where copies of the report can be obtained, compliant with section 134(2)(b) of the *Local Government Act 1989*.
5. Notes the Annual Report has been presented to Council within one month of providing the Annual Report to the Minister for Local Government, satisfying Section 134(2)(a) of the *Local Government Act 1989* and section 22(1) of the *Local Government (Planning and Reporting) Regulations 2014*.
6. Notes this report was prepared in accordance with all relevant legislation including the *Local Government Act 1989*, the *Local Government Amendment (Performance Reporting and Accountability) Act 2014*, and the *Local Government (Planning and Reporting) Regulations 2014*.

**CARRIED**

**7. Confidential reports**

Nil

The meeting closed at 7.17pm.

Confirmed: \_\_\_\_\_

Cr Peter Clarke, Mayor