

**PROPOSED AMENDMENTS / RESOLUTIONS AT
COMMITTEE OR COUNCIL MEETINGS
(CEO & Officers)**

Name of Officer: Kylie Johnson, Executive Manager Organisational Development

Date of Meeting: 19 November 2019

Meeting of the: Ordinary Meeting of Council

Item No. M19/5712

Title of Item: City of Melville Community Annual Report 2018-2019

PROPOSED MOTION, AMENDMENT, OR REJECT AND REPLACE MOTION:
(If an amendment is proposed, please identify the words being amended)

That the Officer Recommendation be amended to read:

“That Council defer the consideration of Item M19/5712 City of Melville Community Annual Report 2018-2019 to the 10 December 2019 Ordinary Meeting of Council.”

REASONS:

Part B of the City of the City of Melville Community Annual Report 2018-2019 contains the independently audited Annual Financial Report. This is the first year that all local Governments will have their Annual Financial Report audited by the Office of the Auditor General and this process will not be finalised until after the 19 November 2019.

The Financial Management, Audit, Risk and Compliance Committee meeting has been rescheduled to 2 December 2019, where it is proposed to accept the Annual Financial Report prior to the final adoption of the City of Melville Community Annual Report at the 10 December 2019 Ordinary Meeting of Council.

At this stage, it is proposed that the Annual General Meeting of Electors will be held in early February to meet the City’s legislative requirements.

SIGNATURE: _____

**** Please circulate to all Members of the Council, preferably a few days prior to the meeting, or on the night, and pass a copy of this form to the officer recording the minutes of the meeting. ****