

**6.55pm Annual Financial Statements for the year ended 30 June 2018
Report Reference GC181009R04**

Moved Councillor Telfer, Seconded Councillor Byram that Council:

1. Adopts the audited Annual Financial Statements for the year ended 30 June 2018 (Attachment 3).
2. Authorises the Mayor and CEO to sign off on the audited Financial Statements and Management Representation Letters (Attachment 1).
3. Receive the Southern Region Waste Resource Authority (SRWRA) 2017/18 audited Annual Financial Statements (Attachment 4).
4. Receive the Council Solutions Regional Authority 2017/18 audited Annual Financial Statements (Attachment 5).

Carried Unanimously

**7.22pm Code of Conduct - Councillor Hull
Report Reference GC181009R05**

Councillor Prior declared an actual conflict of interest in the item as he is a declared candidate for the Warracowie Ward in the upcoming Local Government Election in which Councillor Bruce Hull is also a declared candidate. Councillor Prior declared that he will leave the meeting for the item.

Councillor Hull declared an actual conflict of interest in the item as the matter relates to himself. Councillor Hull declared that he will leave the meeting for the item.

7.24pm Councillor Prior left the meeting

7.24pm Councillor Hull left the meeting

Moved Councillor Crossland, Seconded Councillor Hutchinson that Council:

1. Notes the report in Appendix 1 regarding breaches of the Code of Conduct by Councillor Hull.
2. Confirms Councillor Hull has breached sections 2.2, 2.6, 2.7 and 2.8 of the Code of Conduct.
3. Confirms the following actions be applied in accordance with section 5 of the Elected Member Code of Conduct Procedure for Investigating Complaints:
 - Notes the mitigating circumstances presented by Councillor Hull
 - Councillor Hull writes a letter of apology to the individual to whom he released confidential information to, in relation to the manner in which he initially described the Council motion.

Carried

7.25pm Councillor Hull re-entered the meeting

7.25pm Councillor Prior re-entered the meeting