



MANNINGHAM

COUNCIL MEETING

MINUTES

Date:	Monday, 19 February 2024
Time:	5:30pm
Location:	held virtually via Zoom

INDEX

1 OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT2
2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE2
3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST.....2
4 PROPERTY ACQUISITIONS PROGRAM3

**MANNINGHAM CITY COUNCIL
MINUTES OF THE COUNCIL MEETING
HELD ON 19 FEBRUARY 2024 AT 5:30PM
VIRTUALLY VIA ZOOM**

The meeting commenced at 5:34pm.

PRESENT: Councillor Carli Lange (Mayor)
Councillor Laura Mayne (Deputy Mayor)
Councillor Anna Chen
Councillor Andrew Conlon
Councillor Deirdre Diamante
Councillor Geoff Gough
Councillor Michelle Kleinert OAM
Councillor Tomas Lightbody
Councillor Stephen Mayne

OFFICERS PRESENT: Chief Executive Officer, Mr Andrew Day
Chief Financial Officer, Mr Jon Gorst
Director City Planning, Mr Andrew McMaster
Director City Services, Ms Rachelle Quattrocchi
Director Connected Communities, Ms Lee Robson
Acting Chief Legal and Governance Officer, Ms Carrie Bruce

**1 OPENING PRAYER AND STATEMENTS OF
ACKNOWLEDGEMENT**

The Mayor read the Opening Prayer & Statements of Acknowledgement.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

There were no apologies.

3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST

The Chairperson asked if there were any written disclosures of a conflict of interest submitted prior to the meeting and invited Councillors to disclose any conflict of interest in any item listed on the Council Agenda.

There were no disclosures made.

COUNCIL RESOLUTION

MOVED: CR DEIRDRE DIAMANTE
SECONDED: CR GEOFF GOUGH

That Council close the meeting to the public pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020*, to consider Item 4 *Property Acquisitions Program* concerning Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED UNANIMOUSLY

The Meeting was closed to the public at 5:38pm to consider the following report and reopened at 6:10pm.

4 PROPERTY ACQUISITIONS PROGRAM

This report contains confidential information as defined in the *Local Government Act 2020*. The relevant ground applying is S3(1)a of the Act concerning Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

The meeting concluded at 6:10pm

Chairperson
CONFIRMED THIS 26 MARCH 2024