



ANNUAL COUNCIL MEETING

AGENDA

Date:	Tuesday, 19 November 2024
Time:	7:00pm
Location:	Council Chamber, Civic Centre 699 Doncaster Road, Doncaster

This meeting is convened to transact the business listed below.

Andrew Day
Chief Executive Officer

This meeting will be livestreamed. Members of the public who address Council will be heard on the live audio stream, and audio of them speaking will be recorded. All reasonable efforts will be made to avoid capturing live or recorded video footage of public attendees however there might be incidental capture.

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1 COMMENCEMENT OF PROCEEDINGS

The Chief Executive Officer to commence proceedings with the welcome.

2 APOLOGIES**3 MAYORAL TERM**

Before the Mayor is elected, Council must determine pursuant to section 26(3) of the *Local Government Act 2020* whether the Mayor is to be elected for a 1 year or 2 year term.

4 ELECTION OF MAYOR

The election of the Mayor will be chaired by the Chief Executive Officer pursuant to section 25(3) of the *Local Government Act 2020* and in accordance with Manningham's Governance Rules.

The newly elected Mayor will assume the chair.

5 RESPONSE FROM NEWLY ELECTED MAYOR**6 ELECTION OF DEPUTY MAYOR**

The election of the Deputy Mayor will be undertaken pursuant to section 27 of the *Local Government Act 2020* and in accordance with Manningham's Governance Rules.

7 INTRODUCTORY STATEMENTS

8 OATH AND AFFIRMATION OF OFFICE

Section 30 of the *Local Government Act 2020* specifies that the taking of the Oath or Affirmation of Office must be recorded in the minutes of the Council, whether or not it occurs at a Council meeting.

On Wednesday, 13 November 2024, the Chief Executive Officer administered the oath and affirmation of office for Councillors-elect.

The oaths and affirmations were taken in the following order:

- Peter Bain representing Manna Ward
- Anna Chen representing Waldau Ward
- Andrew Conlon representing Currawong Ward
- Deirdre Diamante representing Tullamore Ward
- Isabella Eltaha representing Westerfolds Ward
- Geoff Gough representing Bolin Ward
- Jim Grivokostopoulos representing Ruffey Ward
- Carli Lange representing Yarra Ward
- Laura Mayne representing Schramm Ward

A signed record of the oaths and affirmations can be found on the following pages.

Manningham City Council

OATH OF OFFICE

Local Government Act 2020

I, PETER BAIN

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Peter Bain
Manna Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

AFFIRMATION OF OFFICE

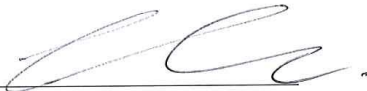
Local Government Act 2020

I, ANNA CHEN

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Anna Chen
Waldau Ward Councillor

I certify that the Affirmation of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

Local Government Act 2020

I, ANDREW CONLON

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Andrew Conlon
Currawong Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

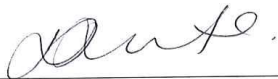
Local Government Act 2020

I, DEIRDRE DIAMANTE

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Deirdre Diamante
Tullamore Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

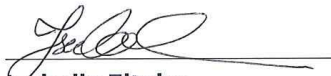
Local Government Act 2020

I, ISABELLA ELTAHA

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Isabella Eltaha
Westerfolds Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

Local Government Act 2020

I, **GEOFF GOUGH**

will undertake the duties of the office of Councillor in the best interests of the municipal community.

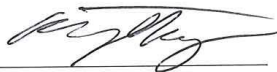
I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Geoff Gough
Bolin Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

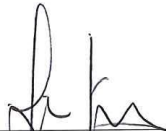
Local Government Act 2020

I, JIM GRIVOKOSTOPOULOS

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Jim Grivokostopoulos
Ruffey Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

OATH OF OFFICE

Local Government Act 2020

I, CARLI LANGE

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Carli Lange
Yarra Ward Councillor

I certify that the Oath of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer



Manningham City Council

AFFIRMATION OF OFFICE

Local Government Act 2020

I, LAURA MAYNE

will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Model Councillor Code of Conduct and uphold the standards of conduct set out in the Model Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



Laura Mayne
Schramm Ward Councillor

I certify that the Affirmation of Office was made before me, Andrew Day, Chief Executive Officer on the 13 November 2024.



Andrew Day
Chief Executive Officer

