

MINUTES



Special Meeting of the Council

MEETING DETAILS:

MEETING NO: 5
MEETING DATE: 17 May 2016
TIME: 6:00 PM
LOCATION: Council Chamber, Civic Centre
699 Doncaster Road, Doncaster

MINUTES

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MANNINGHAM CITY COUNCIL
MINUTES OF THE ANNUAL COUNCIL MEETING
HELD AT COUNCIL CHAMBER
ON
17 MAY 2016

The meeting commenced at 6:00pm.

Present: Councillor Sophy Galbally
Councillor Geoff Gough (arrived 6:05pm)
Councillor Jim Grivokostopoulos
Councillor Dot Haynes
Councillor Michelle Kleinert
Councillor Paul McLeish
Councillor Stephen O'Brien

Officers Present: Chief Executive Officer, Mr Warwick Winn
Director Assets & Engineering, Mr Leigh Harrison
Director Community Programs, Mr Chris Potter
Director Planning & Environment, Ms Teresa Dominik
Director Shared Services, Mr Philip Lee
Acting Manager Strategic Governance – Ms Jill Colson

1. APPOINTMENT OF ACTING CHAIRPERSON

The Chief Executive Officer called for nominations for an Acting Chairperson.

Councillor Grivokostopoulos nominated and Councillor Galbally seconded the nomination of Councillor Haynes.

Councillor Haynes, being the only nominee, was declared elected by the Chief Executive Officer.

Councillor Haynes took the chair and assumed the position of Acting Chairperson.

2. OPENING PRAYER & STATEMENTS OF ACKNOWLEDGMENT

The Acting Chairperson read the Opening Prayer and Statements of Acknowledgement.

3. APOLOGIES FOR ABSENCE AND GRANTING OF LEAVE OF ABSENCE

An apology was received from Councillor Meg Downie.

4. PRIOR NOTIFICATION OF CONFLICTS OF INTEREST

There were no disclosures of conflict of interest.

The Acting Chairperson acknowledged the presence of ex-Mayor and former Councillor Jennifer Yang, and congratulated her on her term as Mayor from November 2015 to May 2016 and commented on her many achievements during that period.

Cr McLeish and Cr Gough also paid tribute to her role as both Mayor and Councillor for the City of Manningham.

5. ELECTION OF MAYOR

The Acting Chairperson called for nominations for the position of Mayor for the remainder of the 2015-2016 Municipal Year.

Councillor Kleinert nominated and Councillor O'Brien seconded the nomination of Councillor McLeish.

Councillor McLeish, being the only nominee, was declared to be duly elected by the Acting Chairperson.

Councillor McLeish was robed and enchained.

Councillor McLeish addressed the Council in respect of his election as Mayor.

Councillors Kleinert, O'Brien and Galbally, on behalf of their respective Wards, congratulated Councillor McLeish on his election as Mayor.

The Chief Executive Officer on behalf of all staff congratulated Councillor McLeish on his election as Mayor.

The meeting concluded at 6.21pm.

Chairman
CONFIRMED THIS 31 MAY 2016

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