



MANNINGHAM

Annual Meeting of the Council

MINUTES

Date:	Thursday, 7 November 2019
Time:	7:00pm
Location:	Council Chamber, Civic Centre 699 Doncaster Road, Doncaster

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**MANNINGHAM CITY COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL
HELD ON 7 NOVEMBER 2019 AT 7:00PM
IN COUNCIL CHAMBER, CIVIC CENTRE
699 DONCASTER ROAD, DONCASTER**

The meeting commenced at 7:00pm.

PRESENT: Councillor Paul McLeish (Mayor)
Councillor Mike Zafiroopoulos (Deputy Mayor)
Councillor Anna Chen
Councillor Andrew Conlon
Councillor Sophy Galbally
Councillor Geoff Gough
Councillor Dot Haynes
Councillor Michelle Kleinert
Councillor Paula Piccinini

OFFICERS PRESENT: Chief Executive Officer, Mr Andrew Day
Director City Services, Mr Leigh Harrison
Director City Planning & Community, Mr Angelo Kourambas
Director Shared Services, Mr Philip Lee
Corporate Counsel and Group Manager Governance & Risk,
Mr Andrew McMaster

1 Appointment of Temporary Chairperson

The Chief Executive Officer (CEO) called for nominations for a Temporary Chairperson.

Cr Gough nominated and Cr Conlon seconded the nomination of Cr Piccinini.

Cr Piccinini, being the only nominee, was declared elected by the CEO.

Cr Piccinini took the chair and assumed the position of Temporary Chairperson.

2 Opening Prayer & Statements of Acknowledgment

The Temporary Chairperson read the Opening Prayer and Statements of Acknowledgment.

3 Apologies

There were no apologies.

4 Address by Outgoing Mayor

Cr Piccinini addressed the Council in respect of her term as Mayor for 2018-2019.

Councillors Kleinert, Chen and Galbally, on behalf of their respective Wards, congratulated Cr Piccinini on her service to the City of Manningham during her Mayoralty.

The CEO also thanked Cr Piccinini on behalf of the organisation.

5 Election of Mayor

The Temporary Chairperson called for nominations for the position of Mayor for 2019-2020.

Cr Galbally nominated and Cr Conlon seconded the nomination of Cr McLeish.

Cr McLeish, being the only nominee, was declared to be duly elected by the Temporary Chairperson.

Cr McLeish was robed and enchainned.

6 Address by Incoming Mayor

Cr McLeish addressed the Council in respect of his election as Mayor and his future term of office.

7 Congratulations to Incoming Mayor

Councillors Gough, Zafiroopoulos and Conlon, on behalf of their respective Wards, congratulated Cr McLeish on his election as Mayor.

The CEO also congratulated Cr McLeish on behalf of the organisation.

Councillor Anna Chen left the meeting at 7:35pm and returned to the meeting at 7:37pm during this item.

8 Election of Deputy Mayor

The Mayor called for nominations for the position of Deputy Mayor for 2019-2020.

Cr Chen nominated and Cr Kleinert seconded the nomination of Cr Zafiroopoulos.

Cr Zafiroopoulos, being the only nominee, was declared duly elected by the Mayor.

9 Councillor Committees Appointments 2019/2020

COUNCIL RESOLUTION

**MOVED: CR GEOFF GOUGH
SECONDED: CR PAULA PICCININI**

That Council:

- A. endorse the Councillor and Chairperson Committees Appointments for 2019/20 in accordance with the attached schedules; and**
- B. endorse a minor change to the Liveability, Innovation and Technology Committee's Terms of Reference to amend the quorum requirements as follows:**

"A quorum for a LIT committee meeting is at least:

- one Councillor**
- four community representatives"**

CARRIED

Table 1 – Councillor Committees Appointments 2019/20

Committee	Current Meeting Commitments / Location	Council Composition / Chairperson Appointment Requirements	Appointee(s) for 2019/20	Chairperson Appointee for 2019/20
Access and Equity Advisory Committee	Meets the 1st Monday of every 2nd month at 5pm, Civic Centre	One Councillor to be appointed. Councillor is Chairperson.	<i>Cr Galbally</i>	<i>Appointed Councillor</i>
Audit & Risk Committee	Friday mornings five times per annum @ 9:00am , Civic Centre	Two Councillors to be appointed.	<i>Cr Gough Cr Piccinini</i>	<i>Independent Chairperson</i>
CEO Performance Review Committee	As required and as per availability of Councillors, Civic Centre	Comprised of all nine Councillors.	<i>All 9 Councillors</i>	<i>Mayor</i>
Healthy City Advisory Committee	Quarterly – Wednesdays @ 3pm, Civic Centre	Mayor to be appointed. Mayor is Chairperson.	<i>Mayor</i>	<i>Mayor</i>
Heritage Advisory Committee	Quarterly – Wednesdays @ 6pm, Civic Centre	One Councillor to be appointed. Councillor is Chairperson.	<i>Cr Zafiropoulos AM</i>	<i>Appointed Councillor</i>
Liveability Innovation and Technology Committee	Quarterly @ 6:30pm (or when required), Civic Centre	Three Councillors (one from each ward) to be appointed. Councillor is Chairperson to be appointed annually when committee appointments are made.	<i>Cr Zafiropoulos AM Cr Conlon Cr Kleinert</i>	<i>Cr Zafiropoulos AM</i>

Manningham Arts Advisory Committee	Quarterly @ 4pm on a Tuesday (or when required), MC2	One Councillor to be appointed. Councillor is Chairperson.	<i>Cr Piccinini</i>	<i>Appointed Councillor</i>
Manningham Charitable Fund Grants Panel	As required Civic Centre	Mayor and one Councillor to be appointed. Mayor is Chairperson.	<i>Mayor Cr Chen</i>	<i>Mayor</i>
Municipal Emergency Management Planning Committee	Quarterly 1 st Friday of the month @ 10am, Civic Centre	One Councillor to be appointed. Councillor is Chairperson.	<i>Cr McLeish</i>	<i>Appointed Councillor</i>
Municipal Fire Management Planning Committee	Quarterly 1 st Friday of the month @ 8am, Civic Centre	One Councillor to be appointed. Councillor is Chairperson.	<i>Cr McLeish</i>	<i>Appointed Councillor</i>
Open Space and Streetscape Design Advisory Committee	Quarterly last Monday of the month @ 6pm, Civic Centre	Three Councillors (one from each ward) to be appointed. Councillor is Chairperson to be appointed annually when committee appointments are made	<i>Cr Chen Cr Gough Cr Conlon</i>	<i>Cr Gough</i>

Table 2 – Councillor External Committees Appointments 2019/20

Body / Organisation	Current Meeting Commitments / Location	Composition	Appointee(s) for 2019/20
Australian Local Government Women's Association (ALGWA)	Annual General Meeting and Special General Meetings as required	One Councillor to be appointed.	<i>Cr Kleinert</i>
Eastern Affordable Housing Alliance (EAHA)	4 meetings per year Thursdays @ 6pm Rotated around Knox, Manningham & Whitehorse	One Councillor to be appointed.	<i>Cr Piccinini</i>
Eastern Region Group of Councils (ERG)	6 meetings per year Thursdays @ 6pm Rotated around Knox, Manningham, Maroondah, Monash & Whitehorse	Mayor and one Councillor	<i>Mayor</i> <i>Deputy Mayor</i>
Eastern Transport Coalition (ETC)	Monthly, 2nd Thursday of the month @ 6.30pm Rotates around the Eastern Region	One Councillor to be appointed.	<i>Cr McLeish</i>
Metropolitan Transport Forum (MTF)	First Wednesday of every month @ 6pm Melbourne Town Hall	One Councillor to be appointed.	<i>Cr Chen</i>
Metropolitan Waste and Resource Recovery Group (MWRRG) – Local Government Waste Forum	Every 2 months on the 2nd Thursday @ 5.30pm Melbourne Convention & Exhibition Centre	One Councillor and one Officer to be appointed.	<i>Cr Haynes</i>
Municipal Association of Victoria (MAV)	Attendance at MAV State Council May & October Attendance at Quarterly Metro East Region meeting	One Councillor to be appointed as Council representative and one Councillor to be appointed as substitute Council representative.	<i>Cr Zafiropoulos AM</i> <i>Substitute</i> <i>Cr McLeish</i>

Body / Organisation	Current Meeting Commitments / Location	Composition	Appointee(s) for 2019/20
Northern Alliance for Greenhouse Action (NAGA) Executive Committee	Every 3 months on the 2 Monday @ 9am City location	One Councillor to be appointed.	<i>Cr Zafiropoulos AM</i>
Victorian Local Governance Association (VLGA)	4th Thursday of every Month @ 4pm Carlton	One Councillor to be appointed. Mayor or nominated other Councillor as Council's representative.	<i>Cr Galbally</i> <i>Substitute</i> <i>Cr Zafiropoulos AM</i>
Whitehorse Manningham Regional Library Corporation (WMRLC)	Fourth Wednesday of every 3rd month @ 5pm Whitehorse	Two Councillors to be appointed. Manningham to Chair in 2019/20.	<i>Cr Haynes</i> <i>Cr Galbally</i>

10 Close of Meeting by Mayor

The Mayor declared the meeting closed.

The meeting concluded at 7:48pm.

Chairperson
CONFIRMED THIS 26 NOVEMBER 2019