



MANNINGHAM
BALANCE OF CITY AND COUNTRY

Special (Annual) Meeting of the Council

AGENDA

Date:	Thursday, 9 November 2017
Time:	7:00pm
Location:	Council Chamber, Civic Centre 699 Doncaster Road, Doncaster

This meeting is convened to transact the business listed below

Warwick Winn
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.

COUNCIL MEETING SEATING PLAN

**DIRECTOR
COMMUNITY
PROGRAMS**

Chris Potter

**DIRECTOR SHARED
SERVICES**

Philip Lee

**MANAGER
COMMUNICATIONS &
MARKETING**

Juanita Haisman

Warwick Winn
Chief Executive Officer

**Temporary Chairperson/
Mayor**

Cr Sophy Galbally
Mullum Mullum Ward

Cr Mike Zafiroopoulos AM
Koonung Ward

Cr Andrew Conlon
Mullum Mullum Ward

Cr Anna Chen
Koonung Ward

Cr Paula Piccinini
Heide Ward

Cr Geoff Gough
Heide Ward

Cr Paul McLeish
Mullum Mullum Ward

Cr Dot Haynes
Koonung Ward

Cr Michelle Kleinert
Heide Ward

**EXECUTIVE
MANAGER PEOPLE
& GOVERNANCE**

Jill Colson

**DIRECTOR
PLANNING &
ENVIRONMENT**

Teresa Dominik

**DIRECTOR ASSETS
& ENGINEERING**

Leigh Harrison

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This Meeting of Council is conducted pursuant to Council’s Meeting Procedure Law 2015

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1 Appointment of Temporary Chair Person

The appointment of Temporary Chairperson is required until such time as the Mayor is elected. The Temporary Chairperson must not be a person nominating for the position of Mayor.

2 Opening Prayer & Statements of Acknowledgment

The Prayer is to be read by the Temporary Chairperson.

The Statement is to be read by the Temporary Chairperson.

The welcome to public is to be read by the Temporary Chairperson.

3 Apologies for Absence and Granting of Leave of Absence**4 Address by Outgoing Mayor****5 Election of Mayor**

The Council should proceed to elect the Mayor for 2017-2018 in accordance with the procedures in the Council's Meeting Procedures Local Law.

6 Address by Incoming Mayor**7 Congratulations to Incoming Mayor****8 Election of Deputy Mayor**

The Council should proceed to elect the Deputy Mayor for 2017-2018 in accordance with the procedures in the Council's Meeting Procedures Local Law.

9 Council Representation on Committees and External Bodies/Organisations**10 Close of Meeting by Mayor**