



MANNINGHAM
BALANCE OF CITY AND COUNTRY

Special (Annual) Meeting of the Council

MINUTES

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

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**MANNINGHAM CITY COUNCIL
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD ON 9 NOVEMBER 2017 AT 7:00PM
IN COUNCIL CHAMBER, CIVIC CENTRE
699 DONCASTER ROAD, DONCASTER**

The meeting commenced at 7:00pm.

PRESENT:

- Councillor Anna Chen**
- Councillor Andrew Conlon**
- Councillor Sophy Galbally**
- Councillor Geoff Gough**
- Councillor Dot Haynes**
- Councillor Michelle Kleinert**
- Councillor Paul McLeish**
- Councillor Paula Piccinini**
- Councillor Mike Zafiropoulos**

OFFICERS PRESENT:

- Chief Executive Officer, Mr Warwick Winn**
- Director Assets & Engineering, Mr Leigh Harrison**
- Director Planning & Environment, Ms Teresa Dominik**
- Director Community Programs, Mr Chris Potter**
- Director Shared Services, Mr Philip Lee**
- Executive Manager People & Governance, Ms Jill Colson**

1 Appointment of Temporary Chair Person

The Chief Executive Officer called for nominations for a Temporary Chairperson.

Councillor McLeish nominated and Councillor Piccinini seconded the nomination of Councillor Kleinert.

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

Councillor Kleinert 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 Acknowledgement.

3 Apologies for Absence and Granting of Leave of Absence

There were no apologies as all the Councillors were present.

4 Address by Outgoing Mayor

Councillor Kleinert addressed the Council in respect of her term as Mayor for 2016-2017.

Councillors Piccinini, Zafiroopoulos and McLeish, on behalf of their respective Wards, and the Chief Executive Officer, congratulated Councillor Kleinert on her service to the City of Manningham in 2016/17.

5 Election of Mayor

The Temporary Chairperson called for nominations for the position of Mayor for the 2017-2018 Municipal Year.

Councillor Galbally nominated and Councillor Zafiroopoulos seconded the nomination of Councillor Conlon.

Councillor Conlon, being the only nominee, was declared to be duly elected by the Temporary Chairperson.

Councillor Conlon was robed and enchainned.

6 Address by Incoming Mayor

Councillor Conlon addressed the Council in respect of his election as Mayor and future term of office.

7 Congratulations to Incoming Mayor

Councillors Gough, Haynes and Galbally, on behalf of their respective Wards, congratulated Councillor Conlon on his election as Mayor.

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

8 Election of Deputy Mayor

The Mayor called for nominations for the position of Deputy Mayor for the 2017-2018 Municipal Year.

Councillor Piccinini nominated and Councillor Gough seconded the nomination of Councillor Kleinert.

Councillor Kleinert, being the only nominee, was declared duly elected by the Mayor.

9 Council Representation on Committees and External Bodies/Organisations

COUNCIL RESOLUTION

MOVED: CR ANNA CHEN
SECONDED: CR DOT HAYNES

That the appointment of Councillors to Committees and External Bodies or Organisations in accordance with the schedule attached to the Agenda be adopted.

CARRIED

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

COMMITTEE	CURRENT MEETING COMMITMENTS / LOCATION	COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS	EXTERNAL REPS	APPOINTEE(S) FOR 2016/17	NEW APPOINTEE(S) FOR 2017/18	NEW CHAIRPERSON APPOINTEE FOR 2017/18
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>Up to twenty (20) reps balanced between consumer/individual reps and organisational/agency reps</i>	Cr Galbally	<i>Cr Zafirooulos</i>	<i>Appointed Councillor</i>
Audit Committee	Friday mornings five times per annum @ 8:00am Civic Centre	Two Councillors to be appointed.	<i>3 Independent Members</i>	Cr McLeish Cr Zafirooulos	<i>Cr Kleinert Cr Conlon</i>	<i>Independent Chair Person</i>
Integrated Transport Advisory Committee	Bi-monthly Mondays @ 6pm Civic Centre	Three Councillors in total – the Mayor and one councillor from each other Ward to be appointed. Chairperson is Councillor to be appointed annually when committee appointments are made	<i>Up to seven (7) community and business reps</i>	Mayor Cr Conlon Cr Chen	<i>Mayor Cr Kleinert Cr Chen</i>	Mayor
Executive Performance Review Committee	As required and as per availability of Crs Civic Centre	Change of Committee, to be constituted by all nine Councillors		Mayor Cr Zafirooulos Cr McLeish Cr Piccinini	<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>Three community reps, 12 Industry reps.</i>	Mayor	<i>Mayor</i>	<i>Mayor</i>
Heritage Advisory Committee	Quarterly – Wednesdays @ 6pm Civic Centre	One Councillor to be appointed. Councillor is Chairperson	<i>Historical societies reps, Heritage Advisor, two (2) community reps</i>	Cr Piccinini	<i>Cr Piccinini</i>	<i>Appointed Councillor</i>

COMMITTEE	CURRENT MEETING COMMITMENTS / LOCATION	COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS	EXTERNAL REPS	APPOINTEE(S) FOR 2016/17	NEW APPOINTEE(S) FOR 2017/18	NEW CHAIRPERSON APPOINTEE FOR 2017/18
Manningham Arts Advisory Committee	Quarterly @ 5pm (or when required) MC2	One Councillor to be appointed. Councillor is Chairperson	<i>Three community reps</i>	Cr Galbally	<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>Two community reps. Rep from Lord Mayor's Charitable Foundation</i>	Mayor Cr Chen	<i>Mayor Cr Galbally</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>Victoria Police, CFA, SES, State Agencies and Community Agencies</i>	Cr Conlon	<i>Cr Conlon</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>CFA, Parks Victoria and MFB</i>	Cr Conlon	<i>Cr Conlon</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>Up to eight (8) community reps</i>	Cr Conlon Cr Gough Cr Haynes	<i>Cr Galbally Cr Gough Cr Zafirooulos</i>	<i>Cr Zafirooulos</i>
Senior Citizens Reference Group	Monthly Wednesday @ 9.30am Civic Centre	One Councillor to be appointed. Councillor is Chairperson	<i>Fourteen (14) senior groups includes reps from 6 CALD communities</i>	Cr Haynes	<i>Cr Chen</i>	<i>Appointed Councillor</i>
Sustainable Design Taskforce	Monthly 3 rd Thursday of the month @ 7.30am Civic Centre	Three Councillors to be appointed. Chairperson is Councillor to be appointed annually when committee appointments are made. (Ward Councillors are invited if application is in their Ward).	<i>Three Architecture/Urban design professionals</i>	Cr McLeish Cr Zafiripoulos Cr Kleinert	<i>Cr Haynes Cr Gough Cr McLeish</i>	<i>Cr Haynes</i>

TABLE 2 – EXTERNAL COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

BODY / ORGANISATION	CURRENT MEETING COMMITMENTS / LOCATION	COUNCIL COMPOSITION	APPOINTEE(S) FOR 2016/17	NEW APPOINTEE(S) FOR 2017/18
Eastern Affordable Housing Alliance (EAHA)	4 meetings per year Thursdays @ 6pm Rotated around Knox, Manningham & Whitehorse	One Councillor to be appointed	Cr Piccinini	<i>Cr Conlon</i>
Eastern Transport Coalition (ETC)	Monthly, 2 nd Thursday of the month @ 6.30pm Rotates around the Eastern Region	One Councillor to be appointed	Cr Chen	<i>Cr Chen</i>
Metropolitan Transport Forum (MTF)	First Wednesday of every month @ 6pm Melbourne Town Hall	One Councillor to be appointed	Cr McLeish	<i>Cr McLeish</i>
Metropolitan Waste and Resource Recovery Group (MWRRG) – Local Government Waste Forum	Every 2 months on the 2 nd Thursday @ 6.15pm Marriott Hotel	One Councillor and one Officer to be appointed	Cr Haynes	<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	Cr McLeish Substitute Cr Zafiropoulos	<i>Cr Zafiropoulos</i> <i>Substitute</i> <i>Cr McLeish</i>
Northern Alliance for Greenhouse Action (NAGA) Executive Committee	Every 3 months on the 2 Monday @ 9am City location	One Councillor to be appointed	Cr Galbally	<i>Cr Galbally</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	Cr Zafiropoulos Substitute Cr Galbally	<i>Cr Galbally</i> <i>Substitute</i> <i>Cr Zafiropoulos</i>
Whitehorse Manningham Regional Library Corporation (WMRLC)	Fourth Wednesday of every 3rd month @ 5pm Whitehorse	Two Councillors to be appointed	Cr Chen Cr Gough	<i>Cr Chen</i> <i>Cr Gough</i>

10 Close of Meeting by Mayor

The Mayor declared the meeting closed.

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The meeting concluded at 7:34pm

Chairperson
CONFIRMED THIS 28 NOVEMBER 2017