



MANNINGHAM

Special Meeting of the Council

MINUTES

Date:	Tuesday, 11 February 2020
Time:	6:30pm
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 11 FEBRUARY 2020 AT 6:30PM
IN COUNCIL CHAMBER, CIVIC CENTRE
699 DONCASTER ROAD, DONCASTER**

The meeting commenced at 6:32pm.

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
- Group Manager People and Communications, Ms Kerry Paterson

1 OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT

The Mayor read the Opening Prayer & Statements of Acknowledgement.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

There were no apologies.

3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST

The Chairman asked if there were any written disclosures of a conflict of interest submitted prior to the meeting and invited Councillors to disclose any conflict of interest in any item listed on the Council Agenda.

There were no disclosures made.

COUNCIL RESOLUTION

MOVED: CR ANNA CHEN
SECONDED: CR PAULA PICCININI

In accordance with clause 37.3 of the Manningham City Council Meeting Procedure Law 2017, Council resolves to permit Ms Kate Morris, Principal Lawyer – Harwood Andrews and Mr Rupert Watters, Barrister to address the closed meeting of Council during deliberations on Item 4.1 - Consideration of Independent Advisory Committee Report and Minister's Assessment of North East Link Project Environment Effects Statement.

CARRIED

4 CONFIDENTIAL REPORTS**COUNCIL RESOLUTION**

MOVED: CR PAULA PICCININI
SECONDED: CR MICHELLE KLEINERT

That Council close the meeting to the public pursuant to section 89(2)(f) of the *Local Government Act 1989*, to consider item 4.1 concerning legal advice.

CARRIED

The Meeting was closed to the public at 6:36pm to consider the following reports and was re-opened at 8:48pm.

4.1 Consideration of Independent Advisory Committee Report and Minister's Assessment of North East Link Project Environment Effects Statement

This information has been designated in writing as confidential information by the Chief Executive Officer pursuant to S77(2)(c) of the Local Government Act 1989. The relevant ground applying is S89(2)(f) of the Act concerning legal advice.

Council considered and resolved upon this matter in camera.

Council resolved that the following information was no longer confidential and included in the public minutes of the Council meeting.

COUNCIL RESOLUTION

That Council commence or seek to join judicial review proceedings in relation to the various reports and decisions made by the various bodies which enable the development of the North East Link Project.

The meeting concluded at 8:48pm

Chairperson
CONFIRMED THIS 25 FEBRUARY 2020