



MANNINGHAM

Annual Meeting of Council

MINUTES

Date:	Thursday, 8 November 2018
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 COUNCIL
HELD ON 8 NOVEMBER 2018 AT 7:00PM
IN COUNCIL CHAMBER, CIVIC CENTRE
699 DONCASTER ROAD, DONCASTER**

The meeting commenced at 7:01pm.

PRESENT:

- Councillor Anna Chen
- Councillor Andrew Conlon
- Councillor Sophy Galbally
- Councillor Geoff Gough
- Councillor Michelle Kleinert
- Councillor Paul McLeish
- Councillor Paula Piccinini
- Councillor Mike Zafiroopoulos

OFFICERS PRESENT:

- Chief Executive Officer, Mr Andrew Day
- Director City Services, Mr Leigh Harrison
- Director Shared Services, Mr Philip Lee
- Director City Planning & Community, Mr Angelo Kourambas
- Executive Manager People & Governance, Ms Jill Colson

1 Appointment of Temporary Chairperson

The CEO called for nominations for a Temporary Chairperson.

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

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

Cr Conlon 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

An apology was received from Cr Haynes.

4 Address by Outgoing Mayor

Cr Conlon addressed the Council in respect of his term as Mayor for 2017-2018.

Councillors Gough, Zafiroopoulos and McLeish, on behalf of their respective Wards, congratulated Cr Conlon on his service to the City of Manningham during his Mayoralty. The Chief Executive Officer also thanked Cr Conlon on behalf of the organisation.

5 Election of Mayor

The Temporary Chairperson called for nominations for the position of Mayor for 2018-2019.

Cr Galbally nominated and Cr Kleinert seconded the nomination of Cr Piccinini.

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

Cr Piccinini was robed and enchainned.

6 Address by Incoming Mayor

Cr Piccinini addressed the Council in respect of her election as Mayor and her future term of office.

7 Congratulations to Incoming Mayor

Councillors Kleinert, Chen and Galbally, on behalf of their respective Wards, congratulated Cr Piccinini on her election as Mayor.

8 Election of Deputy Mayor

The Mayor called for nominations for the position of Deputy Mayor for 2018-2019.

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

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

9 Council Representation on Committees and External Bodies/Organisations

COUNCIL RESOLUTION

MOVED: CR PAUL MCLEISH
SECONDED: CR MICHELLE KLEINERT

That Council:

- A. endorse the appointment of Councillors to committees and external bodies/organisations in accordance with the attached schedules; and**
- B. appoint the following Councillors as Chairperson for 2018/19:**
 - Open Space and Streetscape Design Advisory Committee – Cr Zafiropoulos**
 - Sustainable Design Taskforce – Cr Haynes**

CARRIED

TABLE 1 – COMMITTEES TO WHICH COUNCILLOR APPOINTMENTS ARE PROPOSED

COMMITTEE	CURRENT MEETING COMMITMENTS / LOCATION	COUNCIL COMPOSITION / CHAIRPERSON APPOINTMENT REQUIREMENTS	APPOINTEE(S) FOR 2018/19	CHAIRPERSON APPOINTEE FOR 2018/19
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 Zafiropoulos</i>	<i>Appointed Councillor</i>
Audit Committee	Friday mornings five times per annum @ 9:00am Civic Centre	Two Councillors to be appointed.	<i>Cr Kleinert</i> <i>Cr Piccinini</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>Mayor</i> <i>Cr McLeish</i> <i>Cr Chen</i>	<i>Mayor</i>
Executive Performance Review Committee	As required and as per availability of Crs Civic Centre	Change of Committee, to be constituted by 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 Galbally</i>	<i>Appointed Councillor</i>
Manningham Arts Advisory Committee	Quarterly @ 5pm (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</i> <i>Cr Zafiropoulos</i>	<i>Mayor</i>

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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 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>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>Cr Galbally</i> <i>Cr Gough</i> <i>Cr Zafiropoulos</i>	<i>Cr Zafiropoulos</i>
Senior Citizens Reference Group	Monthly Wednesday @ 9.30am Civic Centre	One Councillor to be appointed. Councillor is Chairperson	<i>Cr Haynes</i>	<i>Appointed Councillor</i>
Sustainable Design Taskforce	Monthly 4th 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>Cr Haynes</i> <i>Cr Piccinini</i> <i>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 2018/19
Eastern Affordable Housing Alliance (EAHA)	4 meetings per year Thursdays @ 6pm Rotated around Knox, Manningham & Whitehorse	One Councillor to be appointed	<i>Cr Galbally</i>
Eastern Transport Coalition (ETC)	Monthly, 2 nd Thursday of the month @ 6.30pm Rotates around the Eastern Region	One Councillor to be appointed	<i>Cr Chen</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 2 nd Thursday @ 6.15pm Marriott Hotel	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 Conlon</i> <i>Substitute</i> <i>Cr Gough</i>
Northern Alliance for Greenhouse Action (NAGA) Executive Committee	Every 3 months on the 2 nd Monday @ 9am City location	One Councillor to be appointed	<i>Cr McLeish</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 Zafiropoulos</i> <i>Substitute</i> <i>Cr Galbally</i>
Whitehorse Manningham Regional Library Corporation (WMRLC)	Fourth Wednesday of every 3 rd month @ 5pm Whitehorse	Two Councillors to be appointed	<i>Cr Haynes</i> <i>Cr Zafiropoulos</i>

10 Close of Meeting by Mayor

The Mayor declared the meeting closed.

The meeting concluded at 7:38pm.

Chairperson
CONFIRMED THIS 27 NOVEMBER 2018