



## Annual Meeting of the Council

# AGENDA

|                  |  |
|------------------|--|
| <b>Date:</b>     | <b>Thursday, 7 November 2019</b>                                       |
| <b>Time:</b>     | <b>7:00pm</b>  |
| <b>Location:</b> | <b>Council Chamber, Civic Centre<br/>699 Doncaster Road, Doncaster</b> |

**This meeting is convened to transact the business listed below.**

**Andrew Day**  
**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 CITY SERVICES**  
Leigh Harrison

**DIRECTOR SHARED SERVICES**  
Philip Lee

**MANAGER COMMUNICATIONS**  
Jude Whelan

**Andrew Day**  
*Chief Executive Officer*

**Temporary Chairperson/  
Mayor**

**GROUP MANAGER GOVERNANCE & RISK**  
Andrew McMaster

**Cr Sophy Galbally**  
Mullum Mullum Ward

**Cr Anna Chen**  
Koonung Ward

**SENIOR GOVERNANCE ADVISOR**  
Carrie Bruce

**Cr Michelle Kleinert**  
Heide Ward

**Cr Mike Zafiroopoulos AM**  
Koonung Ward

**DIRECTOR CITY PLANNING & COMMUNITY**  
Angelo Kourambas

**Cr Paul McLeish**  
Mullum Mullum Ward

**Cr Dot Haynes**  
Koonung Ward

**Cr Andrew Conlon**  
Mullum Mullum Ward

**Cr Geoff Gough**  
Heide Ward

**Cr Paula Piccinini**  
Heide Ward

*This Meeting of Council is conducted pursuant to Manningham City Council's Meeting Procedure Law 2017*

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**1 Appointment of Temporary Chairperson**

The appointment of a 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, statements of acknowledgment and welcome to the public to be read by the temporary Chairperson.

**3 Apologies****4 Address by Outgoing Mayor****5 Election of Mayor**

Council to elect the Mayor for 2019-2020 in accordance with the procedures outlined in Manningham's Meeting Procedure Law 2017.

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

Council to elect the Deputy Mayor for 2019-2020 in accordance with the procedures outlined in Manningham's Meeting Procedure Law 2017.

**9 Councillor Committees Appointments 2019/2020**

Appointment of Councillors to various internal and external committees.

**10 Close of Meeting by Mayor**