

# **Annual Meeting of Council**

# **AGENDA**

Date: Thursday, 8 November 2018

Time: 7:00pm

**Location:** Council Chamber, Civic Centre

699 Doncaster Road, Doncaster

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

# ACTING MANAGER COMMUNICATIONS & MARKETING

Sarah Neville

**Andrew Day** 

Chief Executive Officer

Temporary Chairperson/ Mayor

Cr Sophy Galbally

Mullum Mullum Ward

Cr Paula Piccinini Heide Ward

**Cr Paul McLeish** Mullum Mullum Ward

> **Cr Dot Haynes** Koonung Ward

Cr Michelle Kleinert Heide Ward

Cr Mike Zafiropoulos AM Koonung Ward

> **Cr Anna Chen** Koonung Ward

Cr Geoff Gough Heide Ward

**Cr Andrew Conlon** Mullum Mullum Ward

# EXECUTIVE MANAGER PEOPLE & GOVERNANCE

Jill Colson

## SENIOR GOVERNANCE ADVISOR

Carrie Bruce

# DIRECTOR CITY PLANNING & COMMUNITY

Angelo Kourambas

# 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 2018-2019 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 2018-2019 in accordance with the procedures outlined in Manningham's Meeting Procedure Law 2017.

# 9 Council Representation on Committees and External Bodies/Organisations

Appointment of Councillors to various internal and external committees.

## 10 Close of Meeting by Mayor