

# **Special Meeting of the Council**

# AGENDA

Date:	Tuesday, 7 August 2018
Time:	6:30pm
Location:	Council Chamber, Civic Centre 699 Doncaster Road, Doncaster

This meeting is convened to transact the business listed below

Jill Colson Acting Chief Executive Officer

#### **COUNCIL MEETING SEATING PLAN** ACTING EXECUTIVE **DIRECTOR SHARED MANAGER PEOPLE &** SERVICES **Cr Andrew Conlon** Jill Colson **GOVERNANCE** Mayor Philip Lee Acting Chief Executive Andrew McMaster Mullum Mullum Ward Officer MANAGER DIRECTOR CITY **COMMUNICATIONS & PLANNING &** MARKETING COMMUNITY **Cr Michelle Kleinert Cr Sophy Galbally** Deputy Mayor Angelo Kourambas Mullum Mullum Ward Heide Ward **DIRECTOR ASSETS &** ENGINEERING Leigh Harrison Cr Paula Piccinini Cr Mike Zafiropoulos AM Heide Ward Koonung Ward Cr Paul McLeish Cr Anna Chen Mullum Mullum Ward Koonung Ward **Cr Dot Haynes** Cr Geoff Gough Koonung Ward Heide Ward

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# 1 OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT

# 2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

### **3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST**

#### 4 CONFIDENTIAL REPORTS

#### 4.1 Appointment of Chief Executive Officer

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 grounds applying are S89(2)(a) and (d) of the Act concerning personnel matters and contractual matters.