

MANNINGHAM

## **Annual Meeting of Council**

# **MINUTES**

<b>Date:</b>	<b>Tuesday, 10 November 2020</b>
<b>Time:</b>	<b>7:00pm</b>
<b>Location:</b>	<b>Council Chamber, Civic Centre 699 Doncaster Road, Doncaster</b>

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**MANNINGHAM CITY COUNCIL  
MINUTES OF THE COUNCIL MEETING  
HELD ON 10 NOVEMBER 2020 AT 7:00PM  
IN COUNCIL CHAMBER, CIVIC CENTRE  
699 DONCASTER ROAD, DONCASTER**

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The meeting commenced at 7:00pm.

**PRESENT:** Councillor-elect Anna Chen  
Councillor-elect Andrew Conlon  
Councillor-elect Deirdre Diamante  
Councillor-elect Geoff Gough  
Councillor-elect Michelle Kleinert  
Councillor-elect Carli Lange  
Councillor-elect Tomas Lightbody  
Councillor-elect Laura Mayne  
Councillor-elect Stephen Mayne

**OFFICERS PRESENT:** Chief Executive Officer, Mr Andrew Day  
Corporate Counsel and Group Manager Governance & Risk,  
Mr Andrew McMaster

## **1 COMMENCEMENT OF PROCEEDINGS**

The Chief Executive Officer opened the meeting and commenced proceedings by reading the prayer and statements of acknowledgment.

## **2 APOLOGIES**

There were no Apologies.

**3 OATH OR AFFIRMATION OF OFFICE**

The Chief Executive Officer advised that Councillors-elect must take an Oath or Affirmation of Office pursuant to section 30 of the *Local Government Act 2020* before they can commence their term of office.

The Oath and Affirmation of Office was administered by the Chief Executive Officer. The Chief Executive Officer called Councillors-elect forward, one at a time, to take their Oath or Affirmation of Office. Each Councillor-elect read aloud and signed their Oath or Affirmation before the Chief Executive Officer.

The oaths and affirmations were taken in the following order:

- Anna Chen representing Waldau Ward;
- Andrew Conlon representing Currawong Ward;
- Deirdre Diamante representing Tullamore Ward;
- Geoff Gough representing Bolin Ward;
- Michelle Kleinert representing Westerfolds Ward;
- Carli Lange representing Yarra Ward;
- Tomas Lightbody representing Manna Ward;
- Laura Mayne representing Schramm Ward; and
- Stephen Mayne representing Ruffey Ward.

**4 MAYORAL TERM**

<b>COUNCIL RESOLUTION</b>	
<b>MOVED:</b>	<b>CR MICHELLE KLEINERT</b>
<b>SECONDED:</b>	<b>CR CARLI LANGE</b>
<b>That Council determine the Mayor be elected for a one year term.</b>	
<b>CARRIED</b>	

**5 ELECTION OF MAYOR**

The election of the Mayor was facilitated by the Chief Executive Officer pursuant to section 25(3) of the *Local Government Act 2020* and in accordance with Council’s Governance Rules.

The Chief Executive Officer called for nominations for the position of Mayor for 2020/21.

Cr Geoff Gough nominated and Cr Anna Chen seconded the nomination of Cr Andrew Conlon.

There being no further nominations the Chief Executive Officer declared Cr Andrew Conlon duly elected as Mayor for 2020/21.

*The Mayor was robed and enchaind and assumed the Chair.*

## 6 CONGRATULATORY MOTION

### COUNCIL RESOLUTION

**MOVED:** CR ANNA CHEN  
**SECONDED:** CR TOMAS LIGHTBODY

**On behalf of Council and the residents of the municipality, congratulations be extended to Cr Andrew Conlon on being elected as Mayor of Manningham City Council.**

**CARRIED**

Councillors Gough, S Mayne, Kleinert and Lange congratulated Cr Conlon on his election as Mayor.

The Chief Executive Officer congratulated the Mayor on behalf of the organisation.

## 7 RESPONSE FROM NEWLY ELECTED MAYOR

The newly elected Mayor responded to Council on his appointment.

## 8 ELECTION OF DEPUTY MAYOR

The election of the Deputy Mayor was undertaken pursuant to section 27 of the *Local Government Act 2020* and in accordance with Council's Governance Rules.

The Mayor called for nominations for the position of Deputy Mayor for 2020/21.

Cr Stephen Mayne nominated and Cr Carli Lange seconded the nomination of Cr Anna Chen.

As there were no further nominations, the Mayor declared Cr Anna Chen duly elected as Deputy Mayor for 2020/21.

## 9 INTRODUCTORY STATEMENTS

The Mayor invited Councillors to deliver an introductory statement in response to their election.

Councillors Chen, Diamante, Gough, Kleinert, Lange, Lightbody, L Mayne and S Mayne made their introductory statements.

## 10 ACKNOWLEDGEMENT OF OUTGOING MAYOR AND COUNCIL

**COUNCIL RESOLUTION**

**MOVED: CR GEOFF GOUGH**  
**SECONDED: CR MICHELLE KLEINERT**

**On behalf of Council and the residents of the municipality, a motion of appreciation be recorded to the outgoing Mayor Paul McLeish and the outgoing Council 2016-2020.**

**CARRIED**

## 11 CLOSE OF MEETING

The Mayor declared the meeting closed at 8:24pm.

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Chairperson  
CONFIRMED THIS 24 NOVEMBER 2020

Manningham City Council

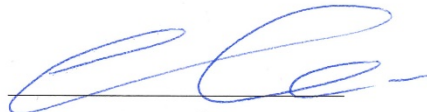
## Affirmation of Office

*Local Government Act 2020*

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



**Anna Chen**  
Waldau Ward Councillor

*Made before me on 10 November 2020.*



**Andrew Day**  
Chief Executive Officer

Manningham City Council

## Oath of Office

*Local Government Act 2020*

I swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the municipal community.

I will abide by the Councillor Code of Conduct and uphold the standards of conduct set out in the Councillor Code of Conduct.

I will faithfully and impartially carry out and exercise the functions, powers, authorities and discretions vested in me under the *Local Government Act 2020* and any other Act to the best of my skill and judgement.



**Andrew Conlon**  
Currawong Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer





Manningham City Council

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**Deirdre Diamante**  
Tullamore Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer



## Manningham City Council

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**Geoffrey Gough**  
Bolin Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer

Manningham City Council

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**Michelle Kleinert**  
Westerfolds Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer



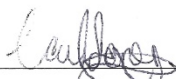
## Manningham City Council

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**Carli Lange**  
Yarra Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer



Manningham City Council


**Affirmation of Office**

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**Tomas Lightbody**  
Manna Ward Councillor

*Made before me on 10 November 2020*

  
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**Andrew Day**  
Chief Executive Officer



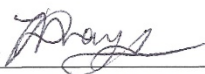
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**Laura Mayne**  
Schramm Ward Councillor

Made before me on 10 November 2020



**Andrew Day**  
Chief Executive Officer



Manningham City Council

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**Stephen Mayne**  
Ruffey Ward Councillor

*Taken before me on 10 November 2020*



**Andrew Day**  
Chief Executive Officer



The meeting concluded at 8.25pm

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Chairperson  
CONFIRMED THIS 24 NOVEMBER 2020