



## Special Meeting of the Council

# AGENDA

<b>Date:</b>	<b>Tuesday, 11 February 2020</b>
<b>Time:</b>	<b>6:30pm</b>
<b>Location:</b>	<b>Council Chamber, Civic Centre 699 Doncaster Road, Doncaster</b>

This meeting is convened to transact the business listed below.

**Andrew Day**  
Chief Executive Officer

## COUNCIL MEETING SEATING PLAN

**DIRECTOR CITY SERVICES**  
Leigh Harrison

**DIRECTOR SHARED SERVICES**  
Philip Lee

**MANAGER COMMUNICATIONS**  
Jude Whelan

**Andrew Day**  
*Chief Executive Officer*

**Cr Paul McLeish**  
*Mayor*  
Mullum Mullum Ward

**GROUP MANAGER GOVERNANCE & RISK**  
Andrew McMaster

**Cr Sophy Galbally**  
Mullum Mullum Ward

**Cr Mike Zafiroopoulos AM**  
*Deputy Mayor*  
Koonung Ward

**SENIOR GOVERNANCE ADVISOR**  
Carrie Bruce

**Cr Michelle Kleinert**  
Heide Ward

**Cr Anna Chen**  
Koonung Ward

**DIRECTOR CITY PLANNING & COMMUNITY**  
Angelo Kourambas

**Cr Paula Piccinini**  
Heide Ward

**Cr Dot Haynes**  
Koonung Ward

**Cr Andrew Conlon**  
Mullum Mullum Ward

**Cr Geoff Gough**  
Heide Ward

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- 2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**
  
- 3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST**
  
- 4 PUBLIC QUESTION TIME**
  
- 5 CONFIDENTIAL REPORTS**
  - 5.1 Consideration of Independent Advisory Committee Report and Ministers Assessment of North East Link Project Environment Effects Statement**

*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 ground applying is S89(2)(f) of the Act concerning legal advice.*