



MANNINGHAM

Special Meeting of the Council

MINUTES

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

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**MANNINGHAM CITY COUNCIL
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD ON 7 AUGUST 2018 AT 6:30PM
IN COUNCIL CHAMBER, CIVIC CENTRE
699 DONCASTER ROAD, DONCASTER**

The meeting commenced at 6.33pm.

PRESENT: Councillor Andrew Conlon (Mayor)
Councillor Michelle Kleinert (Deputy Mayor)
Councillor Anna Chen
Councillor Sophy Galbally
Councillor Dot Haynes
Councillor Paul McLeish
Councillor Paula Piccinini
Councillor Mike Zafiroopoulos

OFFICERS PRESENT: Acting Chief Executive Officer, Ms Jill Colson
Director Assets & Engineering, Mr Leigh Harrison
Acting Director Shared Services, Mr Kevin Ayre
Acting Executive Manager People & Governance, Mr Andrew McMaster
Director City Planning, Mr Angelo Kourambas

**1 OPENING PRAYER AND STATEMENTS OF
ACKNOWLEDGEMENT**

The Mayor read the Opening Prayer & Statements of Acknowledgement.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

The Acting CEO received an apology from Councillor Geoff Gough.

3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST

The Chairman asked if there were any written disclosures of a conflict of interest submitted prior to the meeting and invited Councillors to disclose any conflict of interest in any item listed on the Council Agenda.

There were no disclosures made.

4 CONFIDENTIAL REPORTS

COUNCIL RESOLUTION

MOVED: CR ANNA CHEN
SECONDED: CR PAUL MCLEISH

That Council close the meeting to the public pursuant to section 89(2)(a) and (d) of the Local Government Act 1989, to consider item 4.1 which relates to personnel matters and contractual matters.

CARRIED

The Meeting was closed to the public at 6:34pm to consider the following report and was re-opened at 6:39pm.

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.

The meeting concluded at 6:39pm.

Chairperson
CONFIRMED THIS 28 AUGUST 2018