

# MINUTES



## **Special Meeting of the Council**

**MEETING DETAILS:**

MEETING NO: 16  
MEETING DATE: 08 December 2009  
TIME: 7:00 PM  
LOCATION: Council Chamber  
699 Doncaster Road, Doncaster

# MINUTES

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**MANNINGHAM CITY COUNCIL**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD AT COUNCIL CHAMBER**  
**ON**  
**08 DECEMBER 2009**

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The meeting commenced at 7:00 PM.

Present:

- Cr Charles Pick
- Cr Fred Chuah
- Cr Meg Downie
- Cr David Ellis
- Cr Geoff Gough
- Cr Grace La Vella
- Cr Graeme Macmillan
- Cr Stephen Mayne
- Cr Ivan Reid

Officers Present:

- Chief Executive, Ms Lydia Wilson
- Director Planning & Environment, Mr Paul Molan
- Director Assets & Engineering, Mr Claude Cullino
- Director Community Services, Ms Celia Haddock
- Executive Manager Corporate Support, Mr Steve Goldsworthy
- Chief Financial Officer, Mr Robert Spargo
- Executive Manager Organisational Development, Ms Marie Haddow

**1. APPOINTMENT OF CHAIR PRO-TEM**

The Chief Executive called for nominations for an Acting Chair.

Councillor Downie nominated and Councillor La Vella seconded the nomination of Councillor Gough.

Councillor Gough, being the only nominee, was declared elected by the Chief Executive.

Councillor Gough assumed the Chair.

**2. OPENING PRAYER & STATEMENT OF ACKNOWLEDGEMENT**

The Acting Chair read the Opening Prayer & Statement of Acknowledgement.

**3. APOLOGIES FOR ABSENCE AND GRANTING OF LEAVE OF ABSENCE**

There were no apologies as all Councillors were present.

**5. ELECTION OF MAYOR**

The Acting Chair called for nominations for the position of Mayor for the 2009-2010 Municipal Year.

Councillor Macmillan nominated and Councillor Reid seconded the nomination of Councillor Pick.

Councillor Pick, being the only nominee, was declared to be duly elected by the Acting Chair.

Councillor Pick was robed and enchained.

Councilor Pick addressed the Council in respect of his election as Mayor.

All Councillors congratulated Councillor Pick on his election as Mayor.

The Chief Executive congratulated Councillor Pick on his election as Mayor on behalf of all staff.

**6. ELECTION OF DEPUTY MAYOR**

The Mayor called for nominations for the position of Deputy Mayor for the 2009-2010 Municipal Year.

Councillor Downie nominated and Councillor Reid seconded the nomination of Councillor Chuah.

Councillor Chuah, being the only nominee, was declared to be duly elected by the Mayor.

## 7. COUNCIL REPRESENTATION ON COMMITTEES

**MOVED: GOUGH**  
**SECONDED: LA VELLA**

That

- (A) the following Councillor appointments, with the Mayor ex-officio, be made to the committees listed below –

<b>COMMITTEE</b>	<b>APPOINTEE(S)</b>
Municipal Emergency Planning Committee	Cr Downie
Municipal Fire Prevention Committee	Cr Downie
Heritage Advisory Committee	Cr Macmillan
Open Space and Streetscape Design Taskforce	Cr Gough Cr Chuah Cr Macmillan
Sustainable Design Taskforce	Cr Downie Cr Macmillan Cr Mayne Cr Reid
Local Safety Committee	Cr Pick Cr Chuah Cr Macmillan
Executive Performance Review Committee	All Councillors
Aquarena Advisory Committee	Cr Mayne
Carols Committee	Cr Pick Cr Downie Cr La Vella
Access and Equity Advisory Committee	Cr Chuah
Senior Citizens Reference Group	Cr Chuah
Audit Committee	Cr Mayne Cr Macmillan Cr Pick
Drive Another Day Steering Committee	Cr La Vella
Ruffey Lake Park Advisory Committee	Cr Downie Cr Reid Cr Gough Cr Pick
Transport Advisory Committee	Cr La Vella Cr Ellis Cr Chuah Cr Pick Cr Downie Cr Macmillan Cr Reid
Environmental Sustainability Advisory Committee	Cr Ellis Cr Gough

	Cr Downie Cr Macmillan
Waste Management Advisory Committee	Cr Macmillan Cr Mayne
Manningham Tourism Advisory Group	Cr La Vella Cr Downie Cr Chuah Cr Macmillan
Assessment Panel for the Community Development Grant	Cr Reid Cr Macmillan Cr Mayne
Road Safety Advisory Committee	Cr Macmillan Cr La Vella
Youth Forum	Cr Downie Cr Chuah

- (B) where membership of any of the above committees includes a member or members of Council staff and/or community representatives those existing appointments be confirmed.
- (C) the following committees be discontinued –
- Doncaster Hill Issues Forum; and
  - Doncaster Hill Implementation Committee.
- (D) the Council resolve to discontinue making Councillor appointments to the committees listed below and that the terms of reference for each be amended accordingly –
- Drive Another Day Steering Committee; and
  - Heritage Advisory Committee.
- (E) the following committees be renamed by deleting the word “strategic” from their titles –
- Strategic Open Space and Streetscape Design Taskforce;
  - Strategic Transport Advisory Committee;
  - Strategic Environmental Sustainability Advisory Committee; and
  - Strategic Waste Management Advisory Committee.

**CARRIED**

## **8. APPOINTMENT OF REPRESENTATIVES**

**MOVED: REID**  
**SECONDED: LA VELLA**

- (A) That the following Councillor appointments be made to the organisations/external bodies listed below –

BODY/ORGANISATION	APPOINTEE(S)
Metropolitan Waste Management Group	Cr Macmillan (Officer – Manager Major Projects)
Regional Tourism Association	Cr Downie Cr Chuah
Municipal Association of Victoria	Cr Gough
Victorian Local Governance Association	Cr La Vella
Manningham Recreation Association	Cr Mayne
Kevin Heinze Garden Centre	Cr Pick
Doncare	Cr Pick
Whitehorse Manningham Regional Library Corporation	Cr Downie Cr Macmillan
Eastern Transport Coalition	Cr Reid Substitute – Cr La Vella
Eastern Regional Housing Working Group	Cr Chuah
Manningham Interfaith Network	Cr Reid
Manningham Shopping Centre Forum	Cr La Vella Cr Chuah Cr Downie
Metropolitan Transport Forum	Cr La Vella Substitute – Cr Ellis
Manningham Centre Association	Cr Mayne Cr Gough (confirmation of existing Cr appointments)

- (B) No Councillor appointments be made to the following organisations –

Manningham Promoting Character;  
Manningham Charitable Trust.

**CARRIED**

The meeting concluded at 7:44 PM

CONFIRMED THIS 15 December 2009.

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Chairman

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