



**MANNINGHAM**

## **Special Meeting of the Council**

# **MINUTES**

<b>Date:</b>	<b>Thursday, 28 May 2020</b>
<b>Time:</b>	<b>7:00pm</b>
<b>Location:</b>	<b>via Zoom video conferencing</b>

**INDEX**

**1 OPENING PRAYER AND STATEMENTS OF ACKNOWLEDGEMENT ..... 2**

**2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE ..... 2**

**3 PRIOR NOTIFICATION OF CONFLICT OF INTEREST ..... 2**

**4 CONFIDENTIAL REPORTS ..... 3**

    4.1 North East Link - Judicial Review ..... 3

---

**MANNINGHAM CITY COUNCIL  
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
HELD ON 28 MAY 2020 AT 7:00PM  
IN VIA ZOOM VIDEO CONFERENCING**

---

The meeting commenced at 7.02pm.

**PRESENT:**                    **Councillor Paul McLeish (Mayor)**  
                                 **Councillor Mike Zafiroopoulos (Deputy Mayor)** – joined the  
                                 meeting at 7.05pm  
                                 **Councillor Anna Chen**  
                                 **Councillor Andrew Conlon**  
                                 **Councillor Geoff Gough** – joined the meeting at 7.04pm  
                                 **Councillor Dot Haynes**  
                                 **Councillor Michelle Kleinert**  
                                 **Councillor Paula Piccinini**

**OFFICERS PRESENT:**   **Chief Executive Officer, Mr Andrew Day**  
                                 **Director City Planning & Community, Mr Angelo Kourambas**  
                                 **Director Shared Services, Mr Philip Lee**  
                                 **Director City Services, Rachelle Quattrocchi**  
                                 **Corporate Counsel and Group Manager Governance & Risk,**  
                                 **Mr Andrew McMaster**

**1    OPENING PRAYER AND STATEMENTS OF  
      ACKNOWLEDGEMENT**

The Mayor read the Opening Prayer & Statements of Acknowledgement.

**2    APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

An apology was received from Councillor Sophy Galbally.

**3    PRIOR NOTIFICATION OF CONFLICT OF INTEREST**

The Chairperson 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.

**COUNCIL RESOLUTION**

**MOVED:** CR PAULA PICCININI  
**SECONDED:** CR MICHELLE KLEINERT

In accordance with clause 37.3 of the *Manningham City Council Meeting Procedure Law 2017*, Council resolves to permit Ms Kate Morris, Principal Lawyer, Harwood Andrews and Ms Susan Brennan SC, Barrister, Victorian Bar to address the closed meeting of Council during deliberations on Item 4.1 North East Link - Judicial Review.

**CARRIED****4 CONFIDENTIAL REPORTS****COUNCIL RESOLUTION**

**MOVED:** CR ANNA CHEN  
**SECONDED:** CR MIKE ZAFIROPOULOS

That Council close the meeting to the public pursuant to section 66(2)(a) of the Local Government Act 2020, to consider item 4.1 North East Link - Judicial Review concerning confidential legal privileged information.

**CARRIED**

The Meeting was closed to the public at 7:08pm to consider the following reports and reopened at 8:30pm.

**5.1 North East Link - Judicial Review**

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 in the Act is legal privileged information.

The meeting concluded at 8:30pm

---

Chairperson  
CONFIRMED THIS 23 JUNE 2020