

Confirmed minutes



Council Meeting Minutes

Meeting Number 41
Tuesday 28 November 2023
5.30pm

Council Chamber
Level 2
Melbourne Town Hall

Present

Lord Mayor Sally Capp AO (Chair)
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Jason Chang
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Rohan Leppert
Councillor Kevin Louey

Apologies

Councillor Roshena Campbell
Councillor Philip Le Liu

Confirmed at the meeting of Council
on Tuesday 12 December 2023

C o n f i r m e d m i n u t e s

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair Lord Mayor Sally Capp, welcomed attendees to the meeting, acknowledged the Traditional Owners of the land governed by the City of Melbourne, the Wurundjeri Woi Wurrung and Bunurong / Boon Wurrung peoples of the Kulin, and advised that:

- the meeting was being streamed live and a recording will be made available on the City of Melbourne website.
- apologies were received from Councillors Campbell and Le Liu.

Cr Doidge arrived at the meeting at 5.31pm.

2. Disclosures of conflicts of interest

The Lord Mayor advised that conflicts of interest should be disclosed as they arise.

3. Confirmation of minutes of the previous meeting

Moved: Cr Doidge

That the minutes of meeting No 40 held on Tuesday 31 October 2023 be confirmed.

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

4. Matters arising from the minutes of the previous meeting

There were no matters arising from the minutes of the previous meeting.

Submissions/Correspondence

In relation to Agenda item 6.3, **Queen Victoria Market Pty Ltd Annual Report 2022-23:**

Item of correspondence:

- Mary-Lou Howie, Friends of Queen Victoria Market Inc.

5. Reports from Committee

There were no reports from Committee.

6. Reports from management

There were four reports from management.

6.1 Quarterly performance reporting – Council Plan Major Initiatives, Finances and Capital Program

The purpose of this report was to inform the community of the performance of Council at the end of quarter one of the financial year, outlining:

- Council's quarterly performance against the Council Plan 2021–25 strategic objectives.
- The quarterly financial performance of the Council Works Program, including the progress of Council's major projects.
- The quarterly financial performance of the Council and Budget, in accordance with the *Local Government Act 2020*.

Confirmed minutes

Moved: Deputy Lord Mayor Nicholas Reece

1. *That Council:*

- 1.1. *Notes the Council Plan 2021–25 quarter one summary report and performance report (refer Attachments 2 and 3 of the report from management) and the proposal to publish this information on the City of Melbourne website, and authorises the Chief Executive Officer to make editorial changes, corrections, formatting and design necessary to finalise the report prior to publication.*
- 1.2. *Notes the 2023–24 Council Works Program quarter one summary report (Attachment 4 of the report from management).*
- 1.3. *Approves program adjustments in the Council Works Program, within the overall adopted budget funding envelope, as follows (Attachment 5 of the report from management):*
 - 1.3.1. *No new budget allocation.*
 - 1.3.2. *Additional budget from external funding for:*
 - 1.3.2.1. *Tan Track Clock Renewal – receipt of \$0.18 million grant funding from Bennelong Foundation for re-design of Tan Track Clock.*
 - 1.3.2.2. *Shrine Reserve – Hostile Vehicle Mitigation – \$3.4 million is fully grant funded.*
 - 1.3.3. *Additional budget from internal funding for:*
 - 1.3.3.1. *Exhibition Street Theatre Precinct Streetscape – \$3.07 million is required to continue with the works beyond financial year 2022–23 as the Department of Transport and Planning approval was not yet in place.*
 - 1.3.3.2. *ACCA Forecourt Renewal – \$0.19 million is required to commence the project, and it will be reimbursed back to Council once the grant is available.*
 - 1.3.4. *Reduce budget for:*
 - 1.3.4.1. *University Square Stage 2 Redevelopment – deferral of \$5.65 million from financial year 2023–24 to financial year 2024–25 to reflect the budget requirement for scheduled works in the current financial year.*
 - 1.3.4.2. *N+W Melb and Docklands Transport + Amenity Program (TAP) – deferral of \$5.00 million from financial year 2023–24 to financial year 2024–25.*
 - 1.3.4.3. *North Melbourne Community Centre Redevelopment - deferral of \$2.00 million from financial year 2023–24 to financial year 2024–25.*
 - 1.3.4.4. *Community Sports Pavilion Upgrade (Ryder Pavilion) - deferral of \$1.50 million from financial year 2023–24 to financial year 2024–25.*
 - 1.3.5. *Funding and accounting adjustments:*
 - 1.3.5.1. *Make Room Refurbishment – \$10.5 million in 2023–24 to meet short term commitments.*
- 1.4. *Notes the 2023–24 first quarter Financial Performance Report (Attachments 6 to 9 of the report from management).*

Seconded: Cr Chang

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

C o n f i r m e d m i n u t e s

6.2 Clean City Services Tender Contract 3668 and 3669

The purpose of this report was to award two tenders for the provision of Clean City Services as two separate contracts, being:

- Street Cleaning and Ancillary Services contract 3669 to Tenderer A
- Graffiti Management and Pressure Cleaning Services contract 3668 to Tenderer B.

Moved: Lord Mayor Sally Capp

1. *That Council:*

- 1.1. *Awards the contract for the provision of Street Cleaning and Ancillary Services, contract number 3669, to Tenderer A for a term of five years commencing 1 April 2024 with an option to extend the contract term by up to a further five years, for the contract sum listed in section 7 of Attachment 3 of the report from management, plus the inclusion of the Melbourne Clean Team in year one as listed in section 7 table 7.1 of Attachment 3 of the report management and otherwise in accordance with the negotiated terms and conditions of contract.*
- 1.2. *Awards the contract for the provision of Graffiti Management and Pressure Cleaning Services, contract number 3668, to Tenderer B for a term of five years commencing 1 April 2024 with an option to extend the contract term by up to a further five years, for the contract sum listed in section 7 of Attachment 2 of the report from management and otherwise in accordance with the negotiated terms and conditions of contract.*
- 1.3. *Authorises management to release the names of Tenderer A and Tenderer B following the execution of both contracts by the relevant parties.*
- 1.4. *Resolves that the information contained in Attachments 2 and 3 of the report from management is to remain confidential pursuant to section 3(1) of the Local Government Act 2020, because it contains private commercial information, which if released, would unreasonably expose the business to disadvantage by disclosing financial information to competitors.*

Seconded: Deputy Lord Mayor Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

6.3 Queen Victoria Market Pty Ltd Annual Report 2022–23

The purpose of this report was to note the Queen Victoria Market Pty Ltd audited Annual Report for the financial year 2022–23.

Moved: Deputy Lord Mayor Nicholas Reece

That Council notes the Queen Victoria Market Pty Ltd audited Annual Report for the financial year 2022–23 (Attachment 2 of the report from management).

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

C o n f i r m e d m i n u t e s

6.4 Citywide Service Solutions Pty Ltd Annual Report 2022–23

The purpose of this report was to note the Citywide Service Solutions Pty Ltd audited Annual Report for the financial year 2022–23.

Moved: Deputy Lord Mayor Nicholas Reece

That Council notes the Citywide Service Solutions Pty Ltd audited Annual Report for the financial year 2022–23 (Attachment 2 of the report from management).

Seconded: Lord Mayor Sally Capp

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

7. General business

There were no items of general business.

8. Urgent business

There were no items of urgent business.

9. Closure of meeting to the public

Moved: Cr Hakim

1. *That pursuant to section 66 of the Local Government Act 2020, the meeting of the Council be closed to members of the public for the consideration of the items under the following category:*

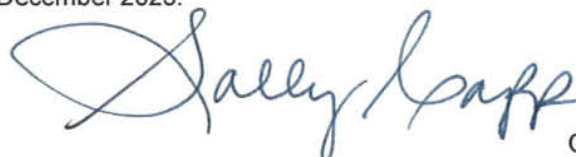
1.1. *Agenda items 14.1, 14.2, 14.3, 14.4, 14.5 and 14.6 as they contain private commercial information which if released would unreasonably expose the business to disadvantage by disclosing financial information to competitors.*

Seconded: Cr Chang

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

The Lord Mayor declared the meeting closed to the public at 6.05pm.

Confirmed at the meeting of Council on Tuesday 12 December 2023.

 Chair
Council