

CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 23
Tuesday 26 August 2014
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Susan Riley
Councillor Richard Foster
Councillor Rohan Leppert (arrived 5.32pm)
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Arron Wood

Apology

Councillor Jackie Watts

Confirmed at the meeting of the Council meeting
on Tuesday 30 September 2014

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of one report from Committee, 10 reports from management, three of which were confidential and three items of general business
- one apology had been received from Councillor Watts.

2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Robert Doyle, advised that conflicts of interest would be disclosed as they arose.

3. Confirmation of minutes of the previous meeting

Moved: Cr Wood

That the minutes of meeting No 22 held on Tuesday 29 July 2014, be confirmed.

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

4. Matters arising from the minutes of the previous meeting

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

5. Reports from Committee

There was one report from Committee for consideration in the open session.

5.1 2013–14 Fourth Quarter June 2014 YTD Financial Performance Report

The purpose of this report was to inform Council of the financial performance of the Council for the financial year ended 30 June 2014, in accordance with the *Local Government Act 1989* and to provide information on supplementary valuations adopted by the Chief Executive Officer under delegation.

Moved: Cr Mayne

1. *That Council:*

- 1.1. *Accepts the preliminary underlying surplus of \$1.20 million for the Council financial performance for the 2013–14 financial year.*
- 1.2. *Accepts the preliminary comprehensive result of \$107.91 million for the Council financial performance for the 2013–14 financial year.*
- 1.3. *Approves the submission of the Consolidated Financial Statements to the Audit Committee on 29 August 2014 and then to Council.*
- 1.4. *Calls a special Council meeting at 5pm on 9 September 2014 to consider and approve in principle the Consolidated Financial Statements as required by the Local Government Act 1989.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6 Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm no submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

There were seven reports from management for consideration in the open session.

6.1 Record of Assemblies of Councillors

The purpose of this report was to present the most recent written records of assemblies of Councillors for Council to note.

Moved: Lord Mayor

That Council notes the written records of the assemblies of Councillors as detailed in Attachment 2 of the report from management.

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.2 Procurement Policy Review

The purpose of this report was to seek endorsement from Council for the revised draft Procurement Policy.

Moved: Cr Mayne

1. *That Council:*

- 1.1. *notes its obligations under section 186A of the Local Government Act 1989 to review its current Procurement Policy, at least once every financial year*
- 1.2. *endorses the amended Procurement Policy.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.3 Docklands Coordination Committee – changes to membership

The purpose of this report was to amend the membership of the Docklands Coordination Committee to reflect staff and role changes at Places Victoria.

Moved: Cr Louey

1. *That Council:*

- 1.1. *pursuant to section 27E(2) of the City of Melbourne Act 2001 (Act), removes from the Docklands Coordination Committee (DCC):*
 - 1.2. *Peter Seamer and Joanne Wandel as members*
 - 1.3. *Ronan Mellan as deputy to Peter Seamer*
 - 1.4. *Geoff Ward as a deputy to Simon Wilson*
 - 1.5. *Lee Eklund as deputy to Joanne Wandel.*
- 1.6. *pursuant to section 27C(1)(a)(ii) of the Act, appoints Gregory Anderson and Ronan Mellan as members of the DCC.*
- 1.7. *pursuant to section 27D(1) of the Act, appoints:*
 - 1.8. *Geoff Ward as deputy to Gregory Anderson*
 - 1.9. *Joanne Wandel as deputy to Simon Wilson*
 - 1.10. *Elvis Jeannot as deputy to Ronan Mellan.*

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.4 2013–14 Council works program fourth quarter report

The purpose of this report was to inform Council of the financial performance of the 2013–14 Council works program at the end of the fourth quarter of the financial year, and to seek Council approval to program adjustments and the proposed carry forward funding to the 2014–15 financial year.

Moved: Cr Ong

1. *That Council:*

- 1.1. *notes the 2013–14 Council works program fourth quarter report*
- 1.2. *approves the proposed carry forward funding for projects totalling \$21.45 million (refer to Attachment 4 of the report from management)*
- 1.3. *approves the program adjustments to the 2013–14 Council works program (refer Attachment 5 of the report from management).*

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.5 City of Melbourne C40 City Advisor

The purpose of this report was to seek approval to provide a grant to C40 Climate Leadership Group (C40) as a contribution to the employment of a City of Melbourne C40 City Advisor for two years.

Moved: Cr Wood

That Council accepts the offer of a City of Melbourne C40 City Advisor and notes that a \$70,000 grant will be made to C40 from the existing budget for 2014–15 and pre-commits \$70,000 from the 2015–16 budget.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.6 Elgin Street, Carlton, Proposed permanent partial road closures of Union Place, Elgin Place South and Public Highway 8023

The purpose of this report was to seek a decision from Council in response to the proposed permanent partial road closures of three laneways (Laneways) Union Place, Elgin Place South and Public Highway 8023 (the Proposal) due to the construction of a raised tram reserve across the Laneways in Elgin Street, between Lygon and Swanston Streets. While the Proposal will prevent right turns into and out of the Laneways, it will still enable motorists to enter and exit the Laneways via left turn in and left turn out movements.

Moved: Cr Leppert

1. *That Council:*

- 1.1. *approves the permanent partial road closures of Union Place, Elgin Place South and Public Highway 8023, as proposed by public notice given on 14 June 2014 and as recommended by the Submissions Committee (refer Attachment 2 of the report from management)*
- 1.2. *notifies all submitters in writing of its decision and the reasons for its decision*
- 1.3. *advises VicRoads to make provisions to accommodate the likely U-turn volumes at the Elgin Street's intersections with Swanston, Cardigan and Lygon Streets as part of the platform tram stop works*
- 1.4. *designates the 10 spaces on the south side of Elgin Street, between Swanston and Cardigan Streets, as resident priority parking.*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

6.7 Agreement with Museum Victoria – Water Harvesting Facility Carlton Gardens

The purpose of this report was to seek Council approval to sign an agreement with Museum Victoria for the shared water harvesting facility in Exhibition Reserve.

Moved: Cr Wood

1. *That Council:*

- 1.1. *approves the Royal Exhibition Building Western forecourt water harvesting facility Carlton Gardens Agreement*
- 1.2. *notes the agreement will be entered into under delegation.*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

7. General business

There were three items of General Business for consideration.

7.1 Proposed travel by Cr Cathy Oke, Influentials Program cycling study tour, Netherlands, September 2014

The purpose of this report was to seek Council approval for Councillor Cathy Oke to travel to the Netherlands to participate in the Influentials Program study tour on cycling between 8 and 12 September 2014.

Moved: Lord Mayor, Robert Doyle

1. *That Council:*

- 1.1. *Approves participation by Councillor Cathy Oke in the Influentials Program study tour on cycling in the Netherlands for the period 8 to 12 September 2014 at an approximate cost of \$6185.*
- 1.2. *Notes that Councillor Oke will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

7.2 Notice of Motion, Cr Wood: Call for the resignation of the Chair to the Prime Minister's Business Advisory Council

Moved: Cr Wood

That Council calls upon the Chair of the Prime Ministers Business Advisory Council, Mr Maurice Newman, to stand down from his influential position given his stated views on human induced climate change that dismiss global scientific consensus and call for the need to prepare for global cooling.

Seconded: Cr Mayne

The motion was put and lost with the following Councillors voting for the motion: Councillors Leppert, Mayne, Oke, and Wood and the following voting against the motion: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillor Foster, Ong, Louey, Pinder-Mortimer.

7.3 Notice of Motion, Cr Mayne: Disclosure of contractual arrangements for Key Management Personnel

Moved: Cr Mayne

1. *That Council:*

- 1.1. *Includes in all future City of Melbourne annual reports, commencing with the 2013–14 financial year, the following additional information on a separate page about the background and contractual arrangements of the Chief Executive Officer and Directors namely:*
 - 1.1.1. *year first joined City of Melbourne*
 - 1.1.2. *professional background before joined City of Melbourne*
 - 1.1.3. *current position*

1.1.4. *start date of current contract*

1.1.5. *finish date of current contract*

1.1.6. *any remuneration details regarded by the CEO as appropriate to disclose over and above the existing band disclosures required under the Local Government Act.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

8. Urgent business

There were no items of proposed urgent business for consideration in the open session.

9. Closure of meeting

Moved: Deputy Lord Mayor, Susan Riley

That pursuant to sections 89(2)(d), (e) and (h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for consideration of the reports under the following categories:

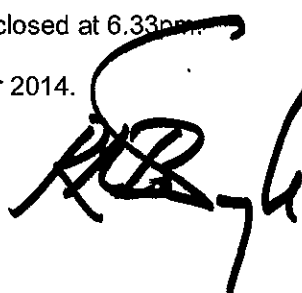
- *6.8.1 because it contains information about proposed development matters.*
- *6.8.2. as they contain information relating to matters the Council considers would prejudice the Council or any person.*
- *6.9.1 because it contains information about contractual matters.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.33pm.

Confirmed at the Council Meeting on Tuesday 30 September 2014.



Chair
Council