



Council Meeting

Minutes

**Meeting Number 54
Tuesday 27 September 2016
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
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts
Councillor Arron Wood

Confirmed at the Council meeting
on Tuesday 18 October 2016

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

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

- The agenda comprised of six reports from management four of which were confidential, and two items of general business, one of which was confidential.
- No apologies had been received from Councillors.

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 52, held on Tuesday 30 August 2016 and meeting No 53 held on Tuesday 6 September 2016, be confirmed.

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, Watts and Wood.

4. Matters arising from the minutes of the previous meeting

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

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

5. Reports from Committee

There were no reports from Committee to be heard at the open session.

6. Reports from management

There were two reports from management to be considered in the open session.

6.1 Records 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: Cr Wood

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

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, Watts and Wood.

6.2 Regent Management Company Pty Ltd: trading results to 30 June 2016

The purpose of this report was to inform the Council of the financial performance for the year ended 30 June 2016 of Regent Management Company Pty Ltd (the Company).

Moved: Lord Mayor, Robert Doyle

1. *That Council:*

- 1.1 *Notes the trading results of the Regent Management Company Pty Ltd for the financial year ended 30 June 2016.*
- 1.2 *Requests management write to the State Government and its nominee director(s) of Regent Management Company Pty Ltd requesting payment to shareholders of a dividend or capital return of at least \$1 million in 2016-17.*

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, Watts and Wood

7. General business

There was one item of General business for consideration in the open session.

7.1 Post travel report – Councillor Louey Attendance at the BPC Roundtable, Ho Chi Minh City and meeting in Kuala Lumpur September 2016

Moved: Cr Louey

That Council notes this report by Councillor Kevin Louey to Ho Chi Minh City, Vietnam and Kuala Lumpur, Malaysia to attend the Business Partners Cities Roundtable and undertake stakeholder meetings for the period 4 to 9 September 2016 and the incorporated summary of benefits and outcomes.

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, Watts and Wood.

8. Urgent business

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

9. Closure of meeting

Moved: Cr Wood

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

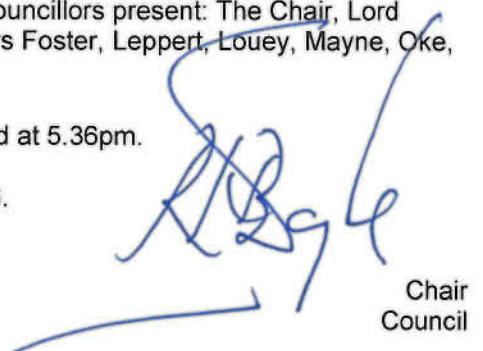
- *Agenda items 6.3.1, 6.3.2 and 7.2.1.1 as they contain information which if released would prejudice the Council or any person.*

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, Watts and Wood.

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 5.36pm.

Confirmed at the meeting of Council on Tuesday 18 October 2016.



Chair
Council

