

**CITY OF MELBOURNE**

## **Council meeting**

### **Minutes**

**Meeting Number 13  
Tuesday 29 October 2013  
5.30pm**

**Council Chamber  
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

#### **Apology**

Councillor Arron Wood

Confirmed at the meeting of the Council  
on Tuesday 26 November 2013

## Unconfirmed Minutes

### 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 would be made available on the City of Melbourne website before close of business tomorrow
- The agenda comprised of 18 reports from management, 10 of which were confidential and one item of General business.
- An apology had been received from Cr Wood.

The Lord Mayor, Robert Doyle acknowledged the attendance at the meeting of:

- the Dean of Grassroots Sports and Management Department, Tianjin University of Sport – Mr Xiao Linpeng
- the Deputy Chief of Executive Department, Tianjin Port (Group) Co. Ltd – Mr Zhou Chunguang
- the Chairman of Youth Federation of Hexi District, Tianjin – Mr Li Long.

### 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 Oke

*That the minutes of meeting No 12 held on Tuesday 24 September 2013, be confirmed.*

Seconded: Cr Foster

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 Watts.

### 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 were no reports from committee to be considered at the Council meeting.

### 6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submission had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

In relation to Agenda item 7.1, **Notice of motion, Cr Foster: Public transport extended hours**

#### Item of correspondence:

- Don Parsons, Chairman – CBD Police community consultative committee.

## Unconfirmed Minutes

There were eight reports from management for consideration 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: Deputy Lord Mayor, Susan Riley

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

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 Watts.

### 6.2 Schedule of Council and Committee meetings 2014

The purpose of this report was to consider the dates, times and venues for meetings of the Council and its Future Melbourne Committee for 2014.

Moved: Deputy Lord Mayor, Susan Riley

*That Council approves the schedule of Council and Committee meeting dates for 2014 as detailed in Attachment 2 of the management report.*

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 Watts.

### 6.3 Annual Report 2012–13

The purpose of this report was to have Council consider the City of Melbourne Annual Report 2012–13 in accordance with its obligations under section 134 of the *Local Government Act 1989*.

Moved: Cr Mayne

*That Council notes that it has considered the City of Melbourne Annual Report 2012–13 in accordance with 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 Watts.

### 6.4 Contribution to Footscray State Emergency Service (SES) relocation costs

The purpose of the report was to consider a request from the City of Maribyrnong for a half (50 per cent) contribution towards the cost of relocating Footscray State Emergency Service (SES) and St. John Ambulance volunteer units to Maribyrnong City Council's new Operations Centre at 95 Sunshine Road, West Footscray.

## Unconfirmed Minutes

Moved: Cr Ong

*That Council approves payment to the City of Maribyrnong of \$36,891 as half payment toward the cost of relocating the Footscray SES and St. John Volunteer Units to the City of Maribyrnong's new Operations Centre in West Footscray.*

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 Watts.

### 6.5 Sustainable Melbourne Fund: full year performance results to 30 June 2013

The purpose of this report was to present the financial and operational performance results for the full year ended 30 June 2013 of the Sustainable Melbourne Fund.

Moved: Cr Oke

*That the Council accepts the performance report for 2012–13 of the Sustainable Melbourne Fund as detailed in the Annual Report.*

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 Watts.

### 6.6 Regent Management Company Pty Ltd: trading results to 30 June 2013

The purpose of this report was to inform the Council of the financial performance for the year ended 30 June 2013 of the Regent Management Company Pty Ltd. Good governance practice dictates that an organisation monitors performance of all entities in which they hold an equity interest.

Moved: Cr Mayne

*That the Council notes the trading results of the Regent Management Company Pty Ltd for the financial year ended 30 June 2013.*

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 Watts.

### 6.7 Updated: Protocol Supporting Decision-Making Structures and City Representation Roles

The purpose of this report was to present an updated Protocol Supporting Decision-Making Structures and City Representation Roles.

Moved: Cr Leppert

1. *That Council:*

1.1. *adopts the revised Protocol Supporting Decision-Making Structures and City Representational Roles included as Attachment 2 of the management report*

1.2. *authorises the Manager Governance Services to make any further minor editorial changes to the Protocol prior to publication.*

Seconded: Cr Mayne

## Unconfirmed Minutes

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 Watts.

### 6.8 Post travel report by Lord Mayor, Robert Doyle: London, July 2013

The purpose of this report was to report to Council on the travel undertaken by the Lord Mayor to London (5-12 July 2013) associated with his keynote address to the inaugural Policing in Global Cities Conference.

Moved: Cr Oke

1. *That Council:*

- 1.1. *Note this report and the incorporated summary of benefits and outcomes.*
- 1.2. *Continue, through Superintendent Wilson and any future equivalent, the relationship with the police chiefs in comparable cities established through the conference.*
- 1.3. *Request that the research of Martin Innes from the Police Science Institute at Cardiff University be reviewed by appropriate City of Melbourne staff and checked against Council's own established processes. This analysis can ascertain whether any improvements can be made for the use of social media during major emergencies or natural disasters.*

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 Watts.

### 7. General business

There was one item of general business for consideration.

#### 7.1 Notice of motion, Cr Foster: Public transport extended hours

Moved: Cr Foster

1. *That Council request that the People City Portfolio Chair together with the Transport Portfolio Chair, as well as other available Councillors and appropriate Council Officers:*
  - 1.1. *Invite the Minister for Public Transport to discuss the possibility of extended hours on the metropolitan public transport network in order to facilitate transport into, around and out of the city.*
  - 1.2. *Report back to the Future Melbourne Committee following any discussion with the Minister for Public Transport.*

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 Watts.

### 8. Urgent business

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

## Unconfirmed Minutes

### 9. Closure of meeting

Moved: Deputy Lord Mayor, Susan Riley

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

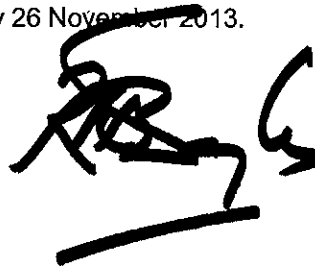
- 6.9.1, 6.9.2, 6.9.3 and 6.9.4 as they contain information the Council considers would prejudice the Council or any person
- 6.10.1 as it contains information relating to proposed developments
- 6.11.1 as it contains information relating to personnel matter.

Seconded: Cr Foster

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 Watts.

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 6.13pm

To be confirmed at the meeting of Council on Tuesday 26 November 2013.



Chair  
Council