



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 42
Tuesday 27 August 2019
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Sally Capp
Deputy Lord Mayor, Arron Wood
Councillors Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Susan Riley

Apologies

Councillor Nicholas Reece
Councillor Jackie Watts

Confirmed at the meeting of Council
on Tuesday 24 September 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, 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 eight reports from management, one of which was confidential, and one item of general business.
- apologies had been received from Councillors Reece and Watts.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Cr Riley

That the minutes of meeting No 41 held on Tuesday 30 July 2019, be confirmed.

Seconded: Cr Frances Gilley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

4. Matters arising from the minutes of the previous meeting

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

Submissions/Correspondence

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions

In relation to Agenda item 6.8, '**Proposed travel by Councillor Kevin Louey: Business Partner City Roundtable, Kuala Lumpur, Malaysia and Bandung, Indonesia 17 to 23 November 2019**':

Item of correspondence:

- Chris Thrum.

5. Reports from Committee

There were no reports from Committee for consideration in the open session.

6. Reports from management

There were seven 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, Arron Wood

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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.2 Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report

The purpose of this report was to provide a progress update to Council on the Queen Victoria Market Precinct Renewal Program Reserve for the period ending 30 June 2019.

Moved: Lord Mayor, Sally Capp

That Council accepts the Queen Victoria Market Precinct Renewal Program Reserve report as at 30 June 2019 which shows a reserve balance of \$35.173 million.

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.3 Lease: 95 Cook Street, Port Melbourne (Storage Facility)

The purpose of this report was to seek Council approval to enter into a further three year lease with Taras Nominees Pty Ltd (Landlord) over a warehouse located at 95 Cook Street, Port Melbourne.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

1.1. *Approves the lease of the warehouse/office storage facility with Taras Nominees Pty Ltd for a term of three years commencing on 20 August, 2019 and at a commencing lease rent of \$100,500 net and outgoings of \$14, 200, plus GST, with the rental reviewed annual by fixed increments of three percent and outgoings increased of approximately five percent, plus GST.*

1.2. *Notes management's intention to enter into the lease under delegation.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.4 Licence: Degraes Street Recycling Facility (Ross House)

The purpose of this report was to seek Council approval to enter into a three year licence with Ross House Association Incorporation (Ross House) over the Degraes Street Recycling Facility (Facility), located in the car park at 247-251 Flinders Lane, Melbourne.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. Approves the licence of the Degraeves Street Recycling Facility with Ross House Association Incorporation for a term of three years commencing on 1 July 2019 and at a commencing licence fee of \$62,737.38 plus GST with annual increases of five percent.
- 1.2. Notes management's intention to enter into the licence under delegation.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.6 2018–19 Council Works Program Fourth Quarter Report

The purpose of this report was to inform Council of the financial performance of the 2018–19 Council Works Program at the end of the final quarter, including the progress of Council's major projects.

Moved: Lord Mayor, Sally Capp

1. That Council:
 - 1.1. Notes the 2018–19 Council Works Program fourth quarter report.
 - 1.2. Approves program adjustments to this year's allocation recommended by management based on the following categories:
 - 1.2.1. Returned Funds:
 - 1.2.1.1. Lady Huntingfield Integrated Children's Hub has returned \$800,000. This represents external contribution from Department of Education and Training which will be received in 2020–21.
 - 1.2.2. External Contributions:
 - 1.2.2.1. Fifty per cent of the 2019-20 external contribution relating to the Victorian Grants Commission has been received in advance \$370,535, these were expected in 2019-20.
 - 1.2.2.2. External contributions have been received relating to finalising the Creative Spaces Website design and build \$95,000, these will be spent in 2019-20.
 - 1.2.2.3. External contributions have been received for research and communication for the Green Our Rooftop Demonstration Roof \$85,275, these will be spent in 2019-20.
 - 1.2.3. Additional Funds:
 - 1.2.3.1. Redevelop the Census of Land Use and Employment system (CLUE) has requested an additional \$210,000.
 - 1.2.4. Internal Transfers:
 - 1.2.4.1. Property Services Annual Minor Works Program has requested an additional \$380,000 which is offset in savings from the following three projects: Occupancy Permits Site Renewal Works, Accommodation Modifications and Occupancy Permit and Site Safety Works.
 - 1.2.4.2. Parks Renewal Works Program has requested an additional \$241,370 which is offset in savings from project Property Services Sustainability Renewal Works.
 - 1.3. Approves the proposed carry forward funding for projects totalling \$26.56 million.

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.7 Funding Support Requests August 2019

The purpose of this report was to seek direction from Council as to whether recent requests for funding should be funded from the discretionary fund.

Moved: Cr Louey

1. *That Council approves:*

- 1.1. *The purchase of a table of ten through sponsoring the Hong Kong Australia Business Association Business Award Gala Dinner on 3 October 2019 to the value of \$4000 on the basis that the dinner will be held within the City of Melbourne municipality.*
- 1.2. *Funding towards the catering for the launch of Mental Health Foundation Australia's 'Mental Health Month' at the Melbourne Town Hall to the value of \$1690 and a banner fee waiver of \$532.*
- 1.3. *The purchase of a table of ten to the Father Bob Maguire Foundation Dinner on 26 October 2019 to the value of \$4000.*
- 1.4. *The purchase of a table of ten to The Sicilian Association of Australia Inc.'s Annual Charity Function on 14 September 2019 to the value of \$1550.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

6.8 Proposed travel by Councillor Kevin Louey: Business Partners Cities Roundtable, Kuala Lumpur, Malaysia and Bandung, Indonesia 17 to 23 November, 2019

The purpose of this report was to seek Council approval for the Chair, Prosperous City portfolio, and City of Melbourne appointee to the Business Partner City (BPC) Network, Councillor Kevin Louey, to travel to Kuala Lumpur, Malaysia to participate in the annual BPC Roundtable (20 to 22 November 2019) and Bandung, Indonesia (17 to 19 November) to undertake meetings with current and potential partner organisations and follow up business leads from the Lord Mayor's trip in support of Council's international business approach.

Moved: Cr Louey

1. *That Council:*

- 1.1. *Approves Councillor Louey's participation in the 2019 Business Partner City Roundtable to be held in Kuala Lumpur, Malaysia (20 to 22 November) and undertake meetings with stakeholders in Bandung, Indonesia (17 to 19) to follow up on business leads from the Lord Mayor's trip.*
- 1.2. *Approves an amount of up to \$8600 to cover the travel costs, including airfare to Bandung and Kuala Lumpur, accommodation and incidentals for Councillor Louey.*
- 1.3. *Notes that Councillor Louey will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

7. General business

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

7.1 Proposed travel Deputy Lord Mayor, Arron Wood: Korea Foundation Program for Distinguished Guests, South Korea, September 2019

The purpose of this report was to seek Council approval for the Deputy Lord Mayor to travel to South Korea in September 2019 to participate in the Korea Foundation Program for Distinguished Guests.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Approves the Deputy Lord Mayor's proposal to travel to South Korea to attend the Korea Foundation Program for Distinguished Guests at a cost to Council of \$700 to cover incidental costs.*
- 1.2. *Notes that the Deputy Lord Mayor will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

8. Urgent business

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

9. Closure of meeting

Moved: Cr Riley

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 Agenda item 6.9 as it contains information which if released would prejudice the Council or any person.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.59pm.

Confirmed at the meeting of Council on Tuesday 24 September 2019.



Chair
Council