



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 25
Tuesday 26 June 2018
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 Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Confirmed at the meeting of Council
on Tuesday 31 July 2018

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 two reports from Committee, 13 reports from management of which two were confidential and one item of general business.
- no apologies had been received from Councillors.

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 Reece

That the minutes of meeting No 24, held on Tuesday 29 May 2018, be confirmed.

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, Reece, Riley and Watts.

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 no submissions had been received in accordance with the Council's *Meeting Procedures Code*.

5. Reports from Committee

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

5.1 Adoption of Annual Plan and Budget 2018-19

The purpose of this report was to adopt the draft 2018-19 Annual Plan and Budget in accordance with the requirements of the *Local Government Act 1989*.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

1.1. *Adopts the draft 2018–19 Annual Plan and Budget incorporating recommended changes outlined in Attachment 2 of Agenda item 3.1 from Future Melbourne Committee 20 June 2018 and subject to the following:*

1.1.1. *The inclusion of a further \$75,000 in the 2018-19 Annual Plan and Budget to provide grant funding to 'All The Queens Men' to produce and present the 'Coming Back Out Ball' 2018.*

1.1.2. *The inclusion of a new Annual Plan Initiative in the 2018-19 Annual Plan and Budget in Goal 8 (A City Planning For Growth) to read 'Create a property portfolio plan'.*

- 1.1.3. *Substitution of the words referring to the HighLine-like project in section 93 of Attachment 2 of the report from management with the following: 'Prepare concepts for a transformative HighLine-like project of public space connecting Flinders Street Station to Docklands along the northern bank of the Yarra River, incorporating Seafarers Park, linking with other proposed initiatives in the Docklands Victoria Harbour area and extending through to the Ron Barassi Senior Park', noting the inclusion of \$200,000 budget allocation in the 2018-19 Annual Plan and Budget for this initiative.*
- 1.1.4. *Noting the inclusion of a new Annual Plan initiative and \$200,000 budget allocation in the 2018-19 Annual Plan and Budget to read "Partner with Development Victoria and the AFL to develop a Stadium Precinct Masterplan to deliver exemplar connected public spaces in Harbour Esplanade, Bourke and Latrobe streets, integrated with the future direction of Etihad Stadium, Southern Cross Station and Central Pier".*
- 1.1.5. *Notes that the scope for the 2018-19 initiative 'Advocate to Development Victoria to ensure that Melbourne's maritime heritage is considered as part of the development of Harbour Esplanade and Victoria Harbour' (Goal 8 – A city planning for growth) shall involve researching the appetite of Development Victoria, other government departments and agencies, significant stakeholders, and any potential models, for the establishment of a Maritime Commercial Heritage Museum at Docklands.*
- 1.1.6. *The inclusion of a further \$500,000 in the capital works budget to fund City Road signalised pedestrian crossings.*
- 1.1.7. *Noting a further \$770,000 budget allocation in the draft 2018-19 Annual Plan and Budget as a contribution towards an immediate maintenance 'blitz' at the Queen Victoria Market.*
- 1.2. *Notes that public notice will be given of Council's decision in respect to the 2018–19 Annual Plan and Budget, in accordance with section 130(2) of the Local Government Act 1989 (the Act).*
- 1.3. *Notes that a copy of the adopted 2018–19 Annual Plan and Budget will be submitted to the Minister for Local Government and copies made available for inspection by the public in accordance with sections 130(4) and 130(9) of the Act.*
- 1.4. *Requests that management:*
 - 1.4.1. *In light of the budgeted \$33.257 million capital works expenditure in Southbank in 2018-19, update or replace the "Shape Your Southbank" online portal with detailed information regarding the progress of all Southbank major projects included therein, as well as the Southbank Arts Precinct, and ensure that this information is communicated electronically with Southbank residents, community groups and stakeholders, by the end of July 2018.*
 - 1.4.2. *Put forward to the 2019-20 Capital Works budget completion of all aspects of the City Road Masterplan design documentation that has not yet been implemented, noting Council's intention to begin major works on City Road Masterplan Action 1 ("Transform City Road West into a great central city street") in 2019-20.*

Seconded: Cr Oke

Cr Pinder-Mortimer left the meeting at 5.36pm and returned at 5.37pm.

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

5.2 Notice of Motion, Deputy Lord Mayor: Increased Transparency

The purpose of this report was to recommend that Council adopt measures to increase transparency.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Requests management submit reports dealing with organisations making grant applications or applications for discretionary funding in the open sessions of Future Melbourne Committee and Council meetings to provide an increased level of transparency, unless doing so is deemed not appropriate.*
- 1.2. *Requests officers to commence the process of sourcing and installing live streaming capability for Future Melbourne Committee Meetings in the Council Meeting Room and agrees to provide funding in current and future budgets to cover the cost of operating the cameras.*

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, Reece, Riley and Watts.

6. Reports from management

There were 11 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 report from Management.

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, Reece, Riley and Watts.

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 (QVMPR) Program Reserve for the period ending 31 May 2018.

Moved: Deputy Lord Mayor, Arron Wood

That Council accepts the Queen Victoria Market Renewal Program Reserve report as at 31 May 2018 which shows a reserve balance of \$58.596 million.

Seconded: Cr Leppert

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, Reece, Riley and Watts.

6.3 Update on the implementation and effectiveness of the Operating Protocol

The purpose of this report was to provide an update on the implementation and effectiveness of the new operating arrangements as per the Operating Protocol between the City of Melbourne and the Victoria Police introduced in late September 2017.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Having considered the positive impact on amenity, enjoyment and use of public space by the implementation of the Operating Protocol since September 2017 does not proceed with the proposed Activities (Public Amenity and Security) Local Law 2017.*
- 1.2. *Advocates that the Australian Government, through Centrelink:*
 - 1.2.1. *Engages more proactively with rough sleepers to resolve practical difficulties that are preventing them receiving income support.*
 - 1.2.2. *Takes on a strong role within the service coordination approach to resolve individual client issues early that are affecting other agencies' ability to secure a person the required pathway out of homelessness.*

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, Reece, Riley and Watts.

6.4 Funding for Melbourne Heritage Restoration Fund

The purpose of this report was to seek Council endorsement of the proposed approach to funding the Melbourne Heritage Restoration Fund for 2018–19 and future years.

Moved: Cr Leppert

1. *That Council:*

- 1.1. *Approves the allocation of a \$600,000 lump sum payment to the Melbourne Heritage Restoration Fund in 2017–18, with transparent annual reporting from VHRF back to Council.*
- 1.2. *Approves the proposed funding model and targeted approach for investment over the three years.*
- 1.3. *Notes that management will report to Council in quarter 3, 2020–21 with recommendations for an annual or multi-year funding program for heritage initiatives.*

Seconded: Cr Reece

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, Reece, Riley and Watts.

6.5 Supply and Maintenance of Cigarette Butt Bins and Associated Services Contract 3565

The purpose of this report was to seek Council approval to enter into a contract for the Supply and Maintenance of Cigarette Butt Bins and Associated Services for a term of three years, with an option to extend the term of the contract by up to four years.

Moved: Deputy Lord Mayor, Arron Wood

That Council awards the contract for the Supply and Maintenance of Cigarette Butt Bins and Associated Services to Envirocorp Group for three years commencing 1 September 2018 with an option to extend the contract term by up to four years.

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, Reece, Riley and Watts.

6.6 Operation, Maintenance and Replacement (OMR) Charge Agreement with Jemena for Energy Efficient Public Lighting

The purpose of this report was to seek Council approval to enter into an agreement with Jemena Electricity Networks (Victoria) Ltd (Jemena) for the charges associated with the operation, maintenance and replacement (OMR) of energy efficient public lighting on Jemena's network within the City of Melbourne.

Moved: Deputy Lord Mayor, Arron Wood

That Council enters into an agreement with Jemena Electricity Networks (Victoria) Ltd for the charges associated with the operation, maintenance and replacement of energy efficient public lighting in the City of Melbourne, at an estimated first year cost of \$27,800.

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, Reece, Riley and Watts.

6.7 Animal Pound Services and Emergency After Hours Service contract: No 3566

The purpose of this report was to award a tender for the provision of Animal Pound Services and Emergency After Hours Service to the Lost Dogs Home for three years with two, one year extension options

Moved: Cr Pinder-Mortimer

That Council awards the contract for the provision of Animal Pound Services and Emergency After Hours Service to The Lost Dogs' Home for a term of three years commencing 1 July 2018 with options to extend the contract term by up to a further two, one year options in accordance with the schedule of rates and otherwise in accordance with the negotiated terms and conditions of contract.

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, Reece, Riley and Watts.

6.8 Submission under section 193 of the Local Government Act 1989

The purpose of this report was to seek Council support for a submission to the Minister for Local Government under section 193 of the *Local Government Act 1989* requesting approval to create a new City of Melbourne subsidiary company, Melbourne Digital Enterprises Pty Ltd.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Approves a submission to the Minister for Local Government under section 193 of the Local Government Act 1989 requesting approval to incorporate Melbourne Digital Enterprises Pty Ltd.*
- 1.2. *Authorises the Chief Executive Officer to prepare and lodge the submission under delegation.*

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, Reece, Riley and Watts.

6.9 Procurement of Principal Consultant to design the fitout of the Melbourne City Council community Hub on the Munro Site, corner Queen and Therry Streets (Contract 3564A)

The purpose of this report was to award a tender for the provision of Principal Consultant Services for the design of the Community Hub fit out of the Munro Site, corner Queen and Therry Streets, at the Queen Victoria Market for a term of 2 years.

Moved: Deputy Lord Mayor, Arron Wood

That Council award the contract for the provision of Principal Consultant Services to Six Degrees Architects for a term of two years commencing August 2018 for \$714,861 plus GST in accordance with the negotiated terms and conditions of contract.

Seconded: Cr Leppert

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, Reece, Riley and Watts.

6.10 Precinct Development Program 2017–21 Year 2 Funding report

The purpose of this report was to seek Council approval of funding recommendations for year two of the Precinct Development Program 2017–21.

Moved: Cr Louey

1. *That Council:*

- 1.1. *Approves \$590,250 funding in the 2018–19 Council budget for year two of the Precinct Development Program 2017–21.*
- 1.2. *Approves funding to the following precinct associations for year two of the Precinct Development Program 2017–21:*
 - 1.2.1. *Carlton Inc. \$72,750 (based on 97 financial members).*
 - 1.2.2. *Chinatown Precinct Association, \$75,000 (based on over 100 financial members).*
 - 1.2.3. *City Precinct, \$69,000 (based on 92 financial members).*
 - 1.2.4. *Collins Street Precinct Group (CSPG), \$75,000 (based on over 100 financial members).*
 - 1.2.5. *Docklands Chamber of Commerce, \$75,000 (based on over 100 financial members).*
 - 1.2.6. *Greek Precinct Association, \$70,500 (based on 94 financial members).*

- 1.2.7. *North & West Melbourne Precinct Association, \$36,750 (based on 49 financial members).*
- 1.2.8. *Yarra River Business Association, \$75,000 (based on over 100 financial members).*
- 1.2.9. *Kensington Business Association, \$41,250 (based on 55 financial members).*

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, Reece, Riley and Watts.

6.11 Funding support requests June 2018

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 Oke

1. *That Council:*
 - 1.1. *Purchases a VIP table for 10 people at the Midwinta Gala Fundraiser, to support the Midsumma Festival, on 4 August 2018 (\$3850).*
 - 1.2. *Approves the sponsorship request for the Hong Kong Australia Business Association Annual Business Awards Gala Dinner (\$4000 plus GST).*

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, Reece, Riley and Watts.

7. General business

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

7.1 Notice of Motion, Deputy Lord Mayor: Change to Councillor Gift Register

The purpose of this report was to request Council remove the requirement for Councillors to declare sponsored travel valued at \$500 or more on the Councillor Gift Register given the travel is declared through other channels.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*
 - 1.1. *Removes the requirement for Councillors receiving sponsored travel valued at \$500 or more to declare the sponsored travel on the Councillor Gift Register as the receipt of such gifts is declared in proposed travel reports, often in post travel reports as well as being required to be declared in the Ordinary Returns of Councillors.*
 - 1.2. *Removes from the Councillor Gift Register declarations of sponsored travel valued at \$500 or more.*

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, Reece, Riley and Watts.

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, Arron 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 agenda items 6.12 and 6.13 as they contain 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, Reece, Riley and Watts.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.34pm.

Confirmed at the meeting of Council on Tuesday 31 July 2018.



Chair
Council

