

Unconfirmed minutes



Council Meeting

Minutes

**Meeting Number 35
Tuesday 26 February 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 Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

To be confirmed at the meeting of Council
on Tuesday 26 March 2019

U n c o n f i r m e d m i n u t e s

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 13 reports from management, of which five 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 Frances Gilley

That the minutes of meeting No 34, held on Tuesday 11 December 2018, be confirmed.

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, 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 the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions

In relation to Agenda item 7.1, **'Post travel report by Councillor Susan Riley: Smart City Expo World Congress and Sharing Cities Summit Barcelona, Spain, November 2018'**:

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 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.

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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 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.

6.2 Authorisations under the Planning and Environment Act 1987

The purpose of this report was to update the authorisations from Council to staff in regards to the *Planning and Environment Act 1987*.

Moved: Deputy Lord Mayor, Arron Wood

That the Council appoints Leah Waller as an authorised officer for the purposes of the Planning and Environment Act 1987.

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.

6.3 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 30 November 2018.

Moved: Lord Mayor, Sally Capp

That the Council accepts the Queen Victoria Market Renewal Program Reserve report as at 30 November 2018 which shows a reserve balance of \$53.326 million.

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.

6.4 2018–19 Council Works Program Second Quarter Report

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

Moved: Cr Reece

1. *That Council:*

1.1. *Notes the 2018–19 Council Works Program second 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. *Queen Victoria Market renewal has returned \$5.32 million.*

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- 1.2.1.2. *Lady Huntingfield Integrated Children's Hub has returned \$3.31 million. External contribution \$720,000 from DET has been pushed back to 2020–21.*
- 1.2.1.3. *Southbank Boulevard Upgrading has returned \$3.00 million.*
- 1.2.1.4. *Elizabeth Street South Streetscape Improvements has returned \$1.60 million.*
- 1.2.1.5. *132 Kavanagh Street - Sale of land has returned \$200,000.*
- 1.2.1.6. *Melbourne Town Hall Visitor Centre and Wayfinding Signage returned \$176,000.*
- 1.2.1.7. *Wayfinding signage program – Extending signs to priority areas has returned \$100,728.*
- 1.2.1.8. *Melbourne Knowledge Week Hub has returned \$50,000.*
- 1.2.1.9. *Better Bids - Development of 2019–20 Capital Works Program has returned \$30,000.*
- 1.2.2. *External Contributions:*
 - 1.2.2.1. *External contributions have been received to procure and install 13 new security bollards outside the new Melbourne East Police Station \$300,000.*
 - 1.2.2.2. *External contributions have been received to support public safety improvements \$170,000.*
 - 1.2.2.3. *External contributions have been received for future roadway reconstruction works \$114,824.*
 - 1.2.2.4. *External contributions have been received for street furniture renewal works \$19,901.*
 - 1.2.2.5. *External contributions have been received for DDA infrastructure compliance works \$18,404.*
- 1.2.3. *Additional Funds:*
 - 1.2.3.1. *Technology Services New Build Initiatives requested an additional \$2.22 million.*
 - 1.2.3.2. *Open Space Strategy Park Expansion Program has requested additional funds relating to Market Street \$140,000 and Gardiner Reserve \$520,000.*
 - 1.2.3.3. *Property Services Sustainability Renewal Works lighting upgrade at Council House Two has requested an additional \$589,668.*
 - 1.2.3.4. *Parks Tree Planting and Replacement Program requested an additional \$478,800.*
 - 1.2.3.5. *Seafarers Rest requested an additional \$50,000.*
- 1.2.4. *Internal Transfers:*
 - 1.2.4.1. *Parking Levy of \$1.26 million remaining as a result of Elizabeth Street handing back \$1.4m and Market Street requesting \$140k. This will partially offset City of Melbourne funding for the Bicycle Improvement Program where an additional \$1.3 million funds were approved in Quarter One.*
 - 1.2.4.2. *Parks Renewal Works Program requested an additional \$450,000 which is offset by savings in Property Services Accommodation Improvements and Renewal.*
 - 1.2.4.3. *Additional funds of \$200K are required to bring surveillance of road assets in-house (Salesforce Field Services). Funds to be sought from New Waste Management Compactors project.*

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- 1.3. Approves a \$9,826,044 Quarter Two program reduction with a revised total program budget of \$162.31 million.
- 1.4. Notes that returned funding for the following projects will need to be reallocated in the 2019–20 financial year:-
 - 1.4.1. Lady Huntingfield Integrated Children's Hub - \$3.31 million.
 - 1.4.2. Southbank Boulevard Upgrading - \$3.00 million.
 - 1.4.3. Elizabeth Street South Streetscape Improvements - \$1.6 million.

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.

6.5 Melbourne Fashion Week Runway Production Agency Tender Contract No. 3587

The purpose of this report was to seek approval to award the contract for the Melbourne Fashion Week Runway Production Agency (Contract No. 3587) to Event Gallery Pty Ltd for a term of one year, with two additional one year extension options.

Moved: Cr Riley

That Council awards the contract for the Melbourne Fashion Week Runway Production Agency to Event Gallery Pty Ltd for a term of one year at an annual cost of \$339,500, with two additional one year extension options in accordance with the negotiated terms and conditions of contract.

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.

6.6 Melbourne Fashion Week AV and Lighting Design Tender Contract No. 3588

The purpose of this report was to seek approval to award the contract for the Melbourne Fashion Week (MFW) Audio Visual and Lighting Design (Contract No. 3587) to Austage Melbourne Pty Ltd for a term of one year, with two additional one year extension options.

Moved: Cr Riley

That Council awards the contract for the Melbourne Fashion Week Audio Visual and Lighting Design to Austage Melbourne Pty Ltd for a term of one year at an annual cost of \$150,000, with two additional one year extension options in accordance with the negotiated terms and conditions of contract.

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.

6.7 Procurement Australasia Ltd (formerly known as: MAPS Group Ltd): Trading results to 30 September 2018

The purpose of this report was to present the annual results of Procurement Australasia Ltd for the period 1 October 2017 to 30 September 2018.

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Cr Riley declared an indirect conflict of interest in this matter because of a conflicting duty under Section 78 B of the *Local Government Act 1989*. Cr Riley is a Board member of Procurement Australasia. Cr Riley left the meeting at 5.46pm prior to discussion taking place.

Moved: Deputy Lord Mayor, Arron Wood

That Council note the annual results of Procurement Australasia Ltd for the trading period 1 October 2017 to 30 September 2018.

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 and Watts.

Cr Riley returned to the meeting at 5.48pm after the vote had been taken.

6.8 Funding support requests February 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 Oke

1. *That Council approves:*

- 1.1. *The purchase of two tables of 10 for the Africa Day Gala Dinner to be held on Saturday 25 May 2019 to the value of \$2780.*
- 1.2. *Funding a breakfast for the Women's Miracle Mums campaign launch in the Town Hall, to the value of \$2200.*

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.

7. General business

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

7.1 Post travel report by Councillor Susan Riley: Smart City Expo World Congress and Sharing Cities Summit Barcelona, Spain, November 2018

The purpose of this report was to inform Council on the outcome travel undertaken by Councillor Susan Riley in representing the City of Melbourne at the Smart City Expo World Congress and Sharing Cities Summit held concurrently in Barcelona in November 2018.

Moved: Cr Riley

1. *That Council :*

- 1.1. *Notes the report by Councillor Susan Riley on participation in the Smart City Expo World Congress and Sharing Cities Summit held in Barcelona in November 2018 at a cost to Council of \$9523.*
- 1.2. *Requests that management undertake an assessment of the feasibility and benefits associated with City of Melbourne becoming a signatory to the Sharing Cities Declaration.*

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Seconded: Cr Watts

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: Cr Pinder-Mortimer

That pursuant to sections 89(2)(g) 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 items under the following categories:

- *Agenda item 6.9 as it contains information about matters affecting the security of Council property.*
- *Agenda items 6.10 to 6.13 as they contain information which if released would prejudice the Council or any person.*

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.

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

To be confirmed at the meeting of Council on Tuesday 26 March 2019.

Chair
Council