



CITY OF MELBOURNE

**Resolutions
of the Council meeting
held on
29 October 2013**

Agenda Item 6.1

Records of Assemblies of Councillors

Resolved:

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

Agenda Item 6.2

Schedule of Council and Committee meetings 2014

Resolved:

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

Agenda Item 6.3

Annual Report 2012–13

Resolved:

That Council notes that it has considered the City of Melbourne Annual Report 2012–13 in accordance with the *Local Government Act 1989*.

Agenda Item 6.4

Contribution to Footscray State Emergency Service (SES) relocation costs

Resolved:

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.

Agenda Item 6.5

Sustainable Melbourne Fund: Full year performance results to 30 June 2013

Resolved:

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

Agenda Item 6.6

Regent Management Company Pty Ltd: Trading results to 30 June 2013

Resolved:

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

Agenda Item 6.7

Updated: Protocol Supporting Decision-making Structures and City Representation Roles

Resolved:

1. That Council:
 - 1.1. adopts the revised Protocol Supporting Decision-making Structures and City Representational Roles included in 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.

Agenda Item 6.8

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

Resolved:

1. That Council:
 - 1.1. Notes this report and the incorporated summary of benefits and outcomes.
 - 1.2. Continues, through Superintendent Wilson and any future equivalent, the relationship with the police chiefs in comparable cities established through the conference.
 - 1.3. Requests 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.

Agenda Item 7.1

Notice of motion: Cr Foster, Public transport extended hours

Resolved:

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.