



# **CITY OF MELBOURNE**

**Resolutions  
of  
Council meeting  
held on 29 April 2014**

## **Agenda item 5.1**

### **Planning Scheme Amendment C196 – City North**

#### **Resolved:**

1. That Council:
  - 1.1. Adopts Melbourne Planning Scheme Amendment C196 - City North (refer Attachment 2 of the report from committee) pursuant to Section 29 of the *Planning and Environment Act 1987*.
  - 1.2. Submits Melbourne Planning Scheme Amendment C196 - City North to the Minister for Planning for approval.

## **Agenda item 5.2**

### **Council's Meeting Procedures Code – proposed amendment relating to submissions**

#### **Resolved:**

1. That Council:
  - 1.1. Adopts the revised Meeting Procedures Code (refer Attachment 1 of the report from committee).
  - 1.2. Notes that notice of the amended Code will be published in the Victorian Government Gazette following the passing of the resolution by Council.

## **Agenda item 6.1**

### **Records of Assemblies of Councillors**

#### **Resolved:**

That Council notes the written Records of Assemblies of Councillors as detailed in Attachment 2 of the report from management.

## **Agenda item 6.2**

### **Active Melbourne Recreation Facilities Management and Operation Services Contract No. 3475**

#### **Resolved:**

That Council awards the contract for the provision of Active Melbourne Recreation Facilities Management and Operation to Victorian YMCA Community Programming Pty Ltd for a term of five years commencing 1 July 2014 with an option to extend the contract term by a further two years, for the lump sum of \$7,661,916 for five years, with a year one lump sum of \$1,446,583 and otherwise in accordance with the negotiated terms and conditions of contract.

## **Agenda item 6.3**

### **Neill Street Reserve – public space improvement – Contract No. 8503**

#### **Resolved:**

1. That Council:
  - 1.1. awards the contract for the Neill Street Reserve Landscape Redevelopment, Contract No. 8503A, to 2Construct Pty Ltd for the sum of \$3,148,770 and otherwise in accordance with the negotiated terms
  - 1.2. authorises the pre commitment of \$2 million from the 2014–15 Council Works Program to enable entry into the contract.

## **Agenda item 6.4**

### **Indigenous Heritage Action Plan (IHAP) – Work Priorities 2014–15**

#### **Resolved:**

1. That Council:
  - 1.1. notes the actions in the Indigenous Heritage Action Plan for Year 2
  - 1.2. endorses the total costs of up to \$175,000 associated with the actions which can be met within the proposed 2014–15 draft budget.

## **Agenda item 6.5**

### **Proposal for recognition of Tunnerminnerwait and Maulboyheenner**

#### **Resolved:**

1. That Council:
  - 1.1. endorses the proposed site identified in Attachment 2 of the report from management as an appropriate location for a marker to mark the events of Tunnerminnerwait and Maulboyheenner (T&M)
  - 1.2. endorses the principles, as outlined in Attachment 3 to the report from management, to guide the design and development of any marker
  - 1.3. endorses the process outlined in Attachment 4 to the report from management to seek culturally appropriate designs for an installation noting that the process will be undertaken in consultation with the National Trust, RMIT and the Tunnerminnerwait and Maulboyheenner Working Group, which includes Traditional Elders
  - 1.4. notes the indicative range of costs (refer to Attachment 1 of the report from management) for the T&M project and refers this to the 2014–15 budget process for deliberation and decision
  - 1.5. requests a further report be provided to the Future Melbourne Committee detailing a shortlist of design submissions recommended by the Tunnerminnerwait and Maulboyheenner Working Group and that conform with the principles for design and development as outlined in Attachment 3 of the report from management.

## **Agenda item 6.6**

### **Statement of Intent with CitiPower**

#### **Resolved:**

That Council approves entry into a Statement of Intent with CitiPower.

## **Agenda item 7.1**

### **Notice of Motion, Cr Mayne: Funding for Queen Victoria Market renewal project**

#### **Resolved:**

1. That the Council resolves that:
  - 1.1. A fund be established within Council to hold funds dedicated to be spent on the Queen Victoria Market (QVM) renewal project. The cash balance held in the fund is to be disclosed in Council's quarterly financial reports and the annual financial statements.
  - 1.2. The establishment of the above fund occur in the first quarter of the 2014–15 financial year, with any annual underlying surplus generated by Council in 2013–14 being deposited into the fund at that time.
  - 1.3. All proceeds from any sale of the development sites on the southern boundary of the market will be deposited into the QVM Renewal fund.
  - 1.4. Commencing from 1 July 2014, all profit proceeds from the sale of any other surplus or redundant City of Melbourne land holdings will be deposited into the fund.
  - 1.5. Officers are to prepare a report for Council or Future Melbourne Committee before 30 June 2014, examining whether council should initiate borrowings of between \$1 million and \$10 million through the inaugural Municipal Association of Victoria facilitated bond issue proposed for early 2014–15 in order to provide some additional seed funding for the QVM Renewal fund.
  - 1.6. The CEO write to the State Government requesting that it deposit any congestion tax receipts from the QVM into the renewal fund for the 5 year period commencing in 2014–15.
  - 1.7. Notes the resolution of the Future Melbourne Committee of February 2014 outlining the governance framework and timelines associated with the Queen Victoria Market Precinct Renewal Project, which indicates management's intention to propose the Renewal Project Funding Strategy proper to Council in approximately November 2014.