



**CITY OF MELBOURNE**

## **Council Meeting**

### **Minutes**

**Meeting Number 22  
Tuesday 29 July 2014  
5.30pm**

**Council Chambers  
Level 2  
Melbourne Town Hall**

#### **Present**

Lord Mayor, Robert Doyle  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Stephen Mayne  
Councillor Cathy Oke  
Councillor Ken Ong  
Councillor Beverley Pinder-Mortimer  
Councillor Jackie Watts  
Councillor Arron Wood

#### **Apology**

Deputy Lord Mayor, Susan Riley

Confirmed at the meeting of the Council meeting  
on Tuesday 26 August 2014

## Unconfirmed minutes

### 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Robert Doyle, 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 17 reports from management, 11 of which were confidential and two items of general business
- an apology had been received from the Deputy Lord Mayor, Susan Riley.

### 2. Disclosures of conflicts of interest

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

### 3. Confirmation of minutes of the previous meeting

Moved: Cr Ong

*That the minutes of meeting No 21 held on Tuesday 24 June 2014, be confirmed.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 4. Matters arising from the minutes of the previous meeting

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

### 5. Reports from Committee

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

### 6 Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm one submission had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

#### Item of correspondence:

- Tony Penna, President Southbank Residents Group.

There were six reports from management for consideration in the open session.

#### 6.1 Record 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.

## Unconfirmed minutes

Moved: Cr 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, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 6.2 Support to newly arrived communities within the City of Melbourne

The purpose of this report was to propose further engagement with the newly arrived migrant community in the City of Melbourne to identify potential long term funding initiatives and services that could support priority needs within this community.

Moved: Cr Foster

1. *That Council:*

1.1. *Endorses the proposal to host and facilitate a series of community roundtables of African Australian community leaders and other representatives of newly arrived communities within the City of Melbourne, for the purpose of identifying initiatives that address common issues and challenges experienced by newly arrived communities to the municipality.*

1.2. *Requests a briefing paper to Councillors from management by October 2014 with a summary of the roundtable outcomes and any recommendations in relation to identified strategic funding priorities or opportunities.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 6.3 E-Tendering Solution

The purpose of this report was to propose entering into a contract for the provision of an E-Tendering Solution for a period of five years.

Moved: Cr Mayne

*That Council awards the contract for the processing of E-Tendering Solution to Fairfax Digital Australia/New Zealand Pty Ltd trading as Tenderlink.com for a term of five years for a contract sum of \$12,500 (ex GST) for the term of the contract and otherwise in accordance with the negotiated terms and conditions of the contract.*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

## Unconfirmed minutes

### 6.4 Queen Victoria Market Renewal Fund

The purpose of this report was to seek approval for the legal form and structure of the Queen Victoria Market renewal fund.

Moved: Cr Mayne

1. *That Council:*

1.1. *approves the establishment of a Queen Victoria Market (QVM) renewal fund unit trust and associated costs*

1.2. *notes that the first deposit into the QVM renewal fund will not occur until the trust deed has been prepared and the necessary approval obtained from the State for the trust's establishment.*

Seconded: Lord Mayor, Robert Doyle

The motion was put with the following Councillors voting in favour of the motion: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Louey, Mayne, Ong, Pinder-Mortimer, Watts and Wood and Councillors Leppert and Oke voting against the motion.

#### Foreshadowed motion

Cr Leppert requested that his opposition to the carried motion be noted in the minutes, stating that he supported the alternative motion foreshadowed during the debate, which read as follows:

*That Council approves the establishment of a Queen Victoria Market renewal fund bank account.*

### 6.5 Australian - Turkish Friendship Memorial - proposal

The purpose of this report was to seek Council approval for the installation of a memorial sculpture in Kings Domain acknowledging the special relationship between Turkey and Australia which has evolved from the Gallipoli campaign of 1915.

Moved: Cr Ong

1. *That Council:*

1.1. *approves the installation of a memorial structure acknowledging the special relationship between Turkey and Australia, in Kings Domain*

1.2. *notes that a donation agreement enabling the transfer of the artwork to the Council will be negotiated and entered into under delegation.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 6.6 Creative Spaces - Carlton Connect Initiative

The purpose of this report was to seek Council approval to enter into a commercial lease with the University of Melbourne for Carlton Connect, Studio G02, A.J. Cunningham Wing, 114-152 Grattan St Carlton, for the purposes of establishing an art studio and office to conduct research, development and presentation of creative projects.

## Unconfirmed minutes

Moved: Cr Leppert

1. *That Council approves:*

- 1.1. *the entering into of a commercial lease by the University of Melbourne to the Council of Studio G02, A.J Cunningham Wing, 114-152 Grattan Street Carlton as part of the Creative Spaces Program on the following terms and conditions:*
  - 1.1.1. *a lease of five years*
  - 1.1.2. *an option for a further term of three years*
  - 1.1.3. *a commencing rental of \$15,360 (plus GST) per annum including outgoings*
  - 1.1.4. *annual rental increases of 4 per cent with a market review at the commencement of the option period*
  - 1.1.5. *the University of Melbourne will be responsible for the building's insurance and the Council will be responsible for the tenanting, operations and management of the studio.*
- 1.2. *Management entering into licences with artists of portions of the leased area.*

Seconded: Cr Watts

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 7. General business

There were two items of General Business for consideration.

#### 7.1 Notice of Motion, Cr Foster: Condolence motion – Malaysia Airlines Flight MH17

Moved: Cr Foster

1. *That Council:*

- 1.1. *Extends the City of Melbourne's condolences to the families and friends of the victims of Malaysia Airlines Flight MH17.*
- 1.2. *Encourages members of the community to sign the condolence book located at the Melbourne Town Hall.*

Seconded: Cr Ong

At the request of the Lord Mayor, Robert Doyle, all in attendance stood for a moments silence in commemoration of the Malaysia Airlines Flight MH17 tragedy.

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

## Unconfirmed minutes

### 7.2 Notice of Motion, Cr Mayne: Register of Material Developer Contributions Payments

Moved: Cr Mayne

1. That the Council resolves as follows:

1.1 That the City of Melbourne prepares a public register of all cash public open space and developer contribution payments received by Council from individual developers related to single site developments since 1988. Commencing no later than 1 November 2014, the register is to be maintained on the City of Melbourne website and updated quarterly in a reverse chronological format which identifies the:

1.1.1 address of the development

1.1.2 prior use of the site

1.1.3 proposed use of the site, including number of lots

1.1.4 date Council received the payment

1.1.5 per cent of unimproved site value paid to council

1.1.6 amount of contribution paid

1.2 If able to be compiled in time, open space and developer contributions above \$100,000 since 2004 should be included as an appendix to the report related to developer contributions coming to the Future Melbourne Committee meeting to be held on Tuesday, 12 August 2014. This information should only include the address, year and amount.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 8. Urgent business

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

### 9. Closure of meeting

Moved: Cr Wood

*That pursuant to sections 89(2)(d), (e), (f) and (h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for consideration of the reports under the following categories:*

- 6.7.1, 6.7.2 and 6.7.3 as they contain information relating to matters the Council considers would prejudice the Council or any person.
- 6.8.1 because it contains information about contractual matters.
- 6.9.1 because it contains information about proposed development matters
- 6.10.1 because it contains information about legal advice.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

## Unconfirmed minutes

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.03pm.

Confirmed at the Council Meeting on Tuesday 26 August 2014.

A handwritten signature in blue ink, appearing to be 'R Doyle', is written over the confirmation text.

Chair  
Council