

**CITY OF MELBOURNE**

## **Special Council Meeting**

### **Minutes**

**Meeting Number 49  
Tuesday 28 June 2016  
5pm**

**Council Chambers  
Level 2  
Melbourne Town Hall**

#### **Present**

Lord Mayor, Robert Doyle  
Deputy Lord Mayor, Susan Riley  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Stephen Mayne  
Councillor Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Arron Wood

#### **Apologies**

Councillor Ken Ong  
Councillor Jackie Watts

Confirmed at the Council meeting  
to be held on Tuesday 26 July 2016

## 1. Commencement of meeting and apologies

The meeting commenced at 5pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of one report from management
- apologies had been received from Councillors Ong and Watts.

## 2. Disclosures of conflicts of interest

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

## 3. Reports from management

There was one report from management for consideration.

### 3.1 Councillor Code of Conduct 2016

The purpose of this report was to seek Council endorsement of a revised Councillor Code of Conduct.

Moved: Cr Mayne

1. *That Council:*

- 1.1. *Adopts the Councillor Code of Conduct (Code) as contained in Attachment 2 to the report from management.*
- 1.2. *Authorises the Manager Governance and Legal to make any further minor editorial changes to the Code prior to publication and following written declarations being made by Councillors.*

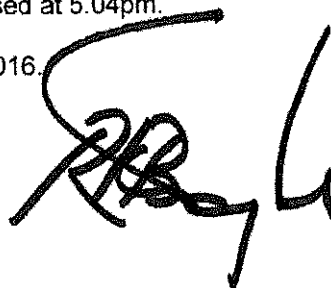
Seconded: Lord Mayor, Robert Doyle

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

## 4. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 5.04pm.

Confirmed at the Council Meeting to held on Tuesday 26 July 2016.



Chair  
Future Melbourne Committee