



Council Meeting

Minutes

**Meeting Number 2
Tuesday 29 November 2016
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillor Michael Caiafa
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Tessa Sullivan
Councillor Jackie Watts

Confirmed at the meeting of the Council
on Tuesday 20 December 2016

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 18 reports from management of which 10 were confidential.
- no apologies had been received from Councillors.

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 meetings

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 55 held on Tuesday 18 October 2016 and Special Meeting No 1 held on Wednesday 2 November 2016, be confirmed.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

4. Matters arising from the minutes of the previous meetings

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

5. Reports from Committee

There were no reports from Committee to be heard in the open session.

6. Reports from management

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

In relation to Agenda item 6.5, **Future Melbourne Committee Structure and Future Melbourne Plan 2026** and Agenda item 6.6, **Councillor appointments to advisory committees and external organisations**

Item of correspondence:

- Stephen Mayne.

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.

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, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.2 2018 General Valuation

The purpose of this report was to seek Council resolution to cause the making of the 2018 general valuation for the purposes of the *Local Government Act 1989* as required by the *Valuation of Land Act 1960*.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Instructs the Council's Manager Property Services and Valuations Manager, in accordance with the provisions of section 11 of the Valuation of Land Act 1960.*
- 1.2. *Makes a general valuation of properties within the City of Melbourne showing the net annual value, capital improved value and the site value of all rateable property as at 1 January 2018, together with all property owned by the corporation, the State and Federal governments and charitable and educational institutions in the municipality, and to return the general valuation by 30 April 2018.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.3 Schedule of Council and Future Melbourne Committee meetings 2017

The purpose of this report was to consider the dates, times and venues for meetings of the Council and its Future Melbourne Committee for 2017.

Moved: Deputy Lord Mayor, Arron Wood

That Council approves the schedule of Council and Committee meeting dates for 2017 as detailed in Attachment 2 to the management report.

Seconded: Cr Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.4 2016-17 Council Works Program First Quarter report

The purpose of this report was to inform the Council of the financial performance of the 2016–17 Council works program at the end of the first quarter. It also outlines the progress of Council's major projects.

Moved: Lord Mayor, Robert Doyle

1. *That Council:*

- 1.1. *Notes the 2016–17 Council Works Program first quarter report.*
- 1.2. *Approves the program adjustments to the 2016–17 Council Works Program that are included in Annexure 2 of the 2016–17 Council Works Program first quarter report.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.5 Future Melbourne Committee Structure and Future Melbourne Plan 2016

The purpose of this report was to enable Council to note the community's Future Melbourne Plan 2026, adopt FM 2026 goals (as amended), agree the terms of reference for the Future Melbourne Committee and appoint chairs and deputy chairs to each portfolio segment of the Future Melbourne Committee agenda.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Adopts the Future Melbourne Plan 2026 goals (as amended) as stated in Attachment 2 of the management report.*
- 1.2. *Adopts the revised terms of reference for the Future Melbourne Committee, as contained in Attachment 3 of the management report subject to the inclusion of 'Melbourne Office, Tianjin' under the Prosperous City segment of the terms of reference.*
- 1.3. *Appoints:*
 - 1.3.1. *The Lord Mayor as Chair:*
 - 1.3.1.1. *For the opening and closing of the meeting, question time, general and urgent business items at Future Melbourne Committee meetings, and the Deputy Lord Mayor as Deputy Chair for these segments.*
 - 1.3.1.2. *Of the Major Project and Major Events portfolio of the Future Melbourne Committee agenda.*
 - 1.3.1.3. *Of the Aboriginal City portfolio of the Future Melbourne Committee agenda.*
 - 1.3.2. *The Lord Mayor as interim Chair and Councillor Caiafa as Deputy Chair of the Transport portfolio of the Future Melbourne Committee agenda.*
 - 1.3.3. *Councillor Reece as Chair and Councillor Leppert as Deputy Chair of the Planning portfolio of the Future Melbourne Committee agenda with Councillor Leppert assuming the role of Chair in relation to 'heritage planning' matters.*
 - 1.3.4. *The Deputy Lord Mayor as Chair and Councillor Oke as Deputy Chair of the Finance and Governance portfolio of the Future Melbourne Committee agenda*
 - 1.3.5. *Councillor Leppert as Chair and Councillor Louey as Deputy Chair of the Arts, Culture and Heritage portfolio of the Future Melbourne Committee agenda*
 - 1.3.6. *Councillor Caiafa as Chair and Councillor Sullivan as Deputy Chair of the Small Business, Retail and Hospitality portfolio of the Future Melbourne Committee agenda*
 - 1.3.7. *Councillor Le Liu as Chair and the Lord Mayor as interim Deputy Chair of the International Engagement portfolio of the Future Melbourne Committee agenda*
 - 1.3.8. *Councillor Louey as Chair and Councillors Caiafa and Le Liu as Deputy Chairs of the Prosperous City portfolio of the Future Melbourne Committee agenda*
 - 1.3.9. *Councillor Oke as Chair and Councillor Reece as Deputy Chair of the Environment portfolio of the Future Melbourne Committee agenda*

1.3.10. *Councillor Watts as Chair and Councillor Oke as interim Deputy Chair of the Knowledge City portfolio of the Future Melbourne Committee agenda*

1.3.11. *Councillor Sullivan as Chair and Councillor Watts as Deputy Chair of the People City portfolio of the Future Melbourne Committee agenda*

1.4. *Notes that in the absence of the Chair, the Deputy Chair will assume the role of Acting Chair, and in the absence of both the Chair and Deputy Chair, the Committee will appoint an Acting Chair.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.6 Councillor appointments to advisory committees and external organisations

The purpose of this report was to consider updated appointments to Council advisory committees and external organisations.

Moved: Cr Oke

1. *That Council:*

1.1 *Endorses the schedule of Councillor appointments to advisory committees and external organisations as outlined in Attachment 2 to the management report.*

1.2 *Approves the establishment of the Diversity and Inclusion Advisory Group comprising Councillors Oke, Sullivan and Watts and requests these Councillors to liaise with management on the development of objectives, terms of reference and expanded membership of the Group with a view to reporting back to the March 2017 meeting cycle.*

Seconded: Cr Watts

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.7 Proposed public highway declaration of PL5140 Melbourne

The purpose of this report was to recommend that the road shown shaded on the plan (in Attachment 2 of the report from management) be declared as a public highway.

Moved: Lord Mayor, Robert Doyle

1. *That Council:*

1.1. *Declares PL5140, Melbourne as shown shaded on the public notice dated 20 April 2016 as a public highway for the reasons that:*

1.1.1. *The current parking of vehicles conflicts with the existing carriageway easements over PL5140 and blocks the fire egress from abutting buildings.*

1.1.2. *Council assuming care and management:*

1.1.2.1 *Is reasonable, noting the Council already has significant obligations arising from its being an adjoining land owner.*

1.1.2.2 *Will enable the installation of No Stopping (30 minute limit) - Vehicles Actually Engaged In Taking Up and Setting Down of Goods Excepted in line marked bays on one side of the laneway. This type of parking restriction is typically applied on narrow laneways in the Central City where*

certain flexibility is permitted for abutting residential and commercial establishments to undertake servicing matters.

1.1.2.3 *Will improve amenity, safety and access benefits for all users, as illegal parking will be managed by Council*

1.1.2.4 *Will provide certainty of ownership, access for deliveries and fire egress to all users at all times.*

1.2. *Notify in writing every person who has lodged a separate submission of the decision and its reasons for the decision.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

6.7a Authorisations under the Planning and Environment Act 1987

The purpose of this report was to authorise persons in regards to the *Planning and Environment Act 1987*.

Moved: Lord Mayor, Robert Doyle

That Council authorises Robert Mitchelmore, Serge Perna and Wayne Rossetto to investigate whether the Planning and Environment Act 1987 (Act), regulations under the Act or the Melbourne Planning Scheme have been contravened in relation to the unauthorised works carried out at 154-160 Leicester Street, Carlton including assisting authorised officers appointed under the Act.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

7. General business

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

8. Urgent business

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

9. Closure of meeting

Moved: Deputy Lord Mayor, Arron Wood

That pursuant to sections 89(2)(d) (e) 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 items 6.8.1, as they contain information which if released would prejudice the Council or any person.*
- Agenda items 6.9.1 as they contain information relating to contractual matters.*
- Agenda item 6.10.1 as it contains information relating to a proposed development.*

Seconded: Cr Caiafa

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 5.56pm.

Confirmed at the meeting of Council on Tuesday 20 December 2016.

A handwritten signature in black ink, appearing to read 'R Doyle', with a large flourish extending upwards and to the right.

Chair
Council

