



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 6
Tuesday 28 March 2017
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillors Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Tessa Sullivan
Councillor Jackie Watts

Confirmed at the meeting of the Council
on Wednesday 26 April 2017

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 seven reports from management three of which were confidential and two items of general business, one of which was 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 meeting

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 5, held on Tuesday 28 February 2017, be confirmed.

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

4. Matters arising from the minutes of the previous meeting

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

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*.

Submission

In relation to Agenda item 6.3, **'Sale of land at 132 Kavanagh Street, Southbank (formerly 229 City Road, Southbank)'**:

Item of Correspondence:

- Eddie Kutner, Central Equity Limited.

5. Reports from Committee

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

6. Reports from management

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

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

6.2 Maps Group Ltd: Trading results to 30 September 2016

The purpose of this report was to present the annual results of MAPS Group Ltd (now trading as Procurement Australia) for the period 1 October 2015 to 30 September 2016.

Councillor Susan Riley declared an indirect conflict of interest due to conflicting duties under section 78B of the *Local Government Act 1989*. Councillor Susan Riley is a board member of MAPS Group Ltd.

Councillor Susan Riley left the meeting at 5.32pm, prior to any discussion taking place.

Moved: Deputy Lord Mayor, Arron Wood

That Council notes the annual results of MAPS Group Ltd for the trading period 1 October 2015 to 30 September 2016.

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Sullivan and Watts.

Councillor Susan Riley returned to the meeting at 5.33pm, after the vote had been taken.

6.3 Sale of land at 132 Kavanagh Street, Southbank (formerly 229 City Road, Southbank)

The purpose of this report was to seek Council approval to sell to Cairo Melbourne Pty Ltd, the land at 132 Kavanagh Street, Southbank (formerly 229 City Road, Southbank), for \$15.5 million plus GST.

Moved: Deputy Lord Mayor, Arron Wood

1. That Council:

- 1.1. *Sells the land at 132 Kavanagh Street, Southbank (formerly 229 City Road, Southbank) as identified on the plan attached to the public notice dated 19 September 2016, to Cairo Melbourne Pty Ltd for the sum of \$15.5 million (plus GST), for the reasons that:*
 - 1.1.1. *46 of the 200 residential apartments to be constructed on the land have been designated for affordable housing*
 - 1.1.2. *it has always been envisaged that the Council would sell part of the former JH Boyd Girls High School since the site was purchased by the Council in 2008*
 - 1.1.3. *other projects under the City Road and Southbank Boulevard master plans are intended to assist in addressing the need for public open space in Southbank.*
- 1.2. *Notifies in writing every person who has lodged a separate submission of the decision and reasons for the decision.*
- 1.3. *Authorises the Chief Executive Officer to sign the necessary documentation to implement the sale under delegation.*

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

6.4 Proposed update to the 'Councillor Expenses and Resources Guidelines'

The purpose of this report was to present an updated 'Councillor Expenses and Resources Guidelines' for adoption by Council.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Adopts the revised 'Councillor Expenses and Resources Guidelines' included as Attachment 2 to this report.*
- 1.2. *Authorises the Manager Governance and Legal to make any further minor editorial changes to the Guidelines prior to publication.*

Seconded: Cr Sullivan

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

7. General business

There was one item of General business for consideration in the open session.

7.1 Participation by Councillor Philip Le Liu in China-Australia Millennial Project Summit, Shanghai and Sydney, March 2017 and June 2017

The purpose of this report was for Council to notes the urgent approval granted by the Lord Mayor for Councillor Philip Le Liu to participate in the China-Australia Millennial Project Summit.

Moved: Lord Mayor, Robert Doyle

1. *That the Council:*

- 1.1 *Notes the urgent approval provided by the Lord Mayor for Councillor Philip Le Liu to travel to Shanghai from 21 to 28 March and Sydney from 12 to 16 June 2017 to participate in the China-Australia Millennial Project (CAMP) Summit at a cost to Council of approximately \$6,644.48.*
- 1.2 *Notes that Councillor Philip Le Liu will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

8. Urgent business

There was one item of urgent business for consideration in the open session.

Moved: Lord Mayor, Robert Doyle

That Council resolves that the matter of Appointment of Portfolio Chairs and Deputy Chairs meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Council meeting.

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

Moved: Lord Mayor, Robert Doyle

1. *That Council:*

1.1. *Appoints:*

1.1.1. *The Lord Mayor as Deputy Chair of the International Engagement portfolio of the Future Melbourne Committee agenda.*

1.1.2. *Cr Frances Gilley as Chair of the Transport portfolio of the Future Melbourne Committee agenda.*

1.1.3. *Cr Frances Gilley as Deputy Chair of the Aboriginal City portfolio of the Future Melbourne Committee agenda.*

1.1.4. *Councillor Leppert as Deputy Chair of the Knowledge City portfolio of the Future Melbourne Committee agenda.*

1.1.5. *Councillor Oke as Deputy Chair of the Transport City portfolio of the Future Melbourne Committee agenda.*

1.1.6. *Councillor Riley as Chair of the Small Business, Retail and Hospitality portfolio of the Future Melbourne Committee agenda.*

1.1.7. *Councillor Riley as one of the Deputy Chairs of the Prosperous City portfolio of the Future Melbourne Committee agenda.*

1.2. *Notes that the Lord Mayor is no longer interim Chair of the Transport portfolio and Cr Oke is no longer interim Deputy Chair of the Knowledge City portfolio.*

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, Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

9. Closure of meeting

Moved: Deputy Lord Mayor, Arron Wood

That pursuant to sections 89(2)(d) 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 6.5 and 6.6, as they contain information relating to a contractual matter.*
- *Agenda items 6.7 and 7.2, as they contain information which if released would prejudice the Council or any person.*

Seconded: Cr Sullivan

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

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 5.47pm.

Confirmed at the meeting of Council on Wednesday 26 April 2017.



Chair
Council

