



**CITY OF MELBOURNE**

## **Council Meeting**

### **Minutes**

**Meeting Number 44**  
**Tuesday 24 September 2019**  
**5.30pm**

**Council Chambers**  
**Level 2**  
**Melbourne Town Hall**

#### **Present**

Lord Mayor, Sally Capp  
Deputy Lord Mayor, Arron Wood  
Councillors Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apologies**

Councillor Kevin Louey  
Councillor Cathy Oke

Confirmed at the meeting of Council  
on Tuesday 29 October 2019

## 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, 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 12 reports from management, of which seven were confidential, and one item of general business.
- apologies had been received from Councillors Louey and Oke.

## 2. Disclosures of conflicts of interest

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

## 3. Confirmation of minutes of the previous meeting

Moved: Cr Frances Gilley

*That the minutes of meeting No 42 held on Tuesday 27 August 2019 and special meeting No 43 held on Tuesday 10 September 2019, be confirmed.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

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

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

### Submissions/Correspondence

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

#### Submissions

In relation to Agenda item 6.1, '**Records of Assemblies of Councillors**':

#### Item of correspondence:

- Stephen Mayne.

In relation to Agenda item 6.6 '**Fawkner Park Pasley Street North Entrance Improvements – Heritage Victoria permit refusal**'

#### Items of correspondence:

- Jennifer McDonald
- Jan Armstrong-Conn
- Ray Cowling
- Michael Butcher
- Bea McNicholas
- Jill Quirk, Protectors of Public Lands, Victoria
- Neven Paleka, South Yarra Primary School.

In relation to Agenda item 7.1 'Proposed travel by Lord Mayor, Sally Capp to New York and Boston USA, October 2019'

**Item of correspondence:**

- Chris Thrum.

In relation to Agenda item 10.2 'Other Confidential Matter'

**Item of correspondence:**

- Stephen Mayne.

## **5. Reports from Committee**

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

## **6. Reports from management**

There were five 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 to the management report.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

### **6.2 Schedule of Council and Future Melbourne Committee meetings 2020**

The purpose of this report was to consider the dates, times and venues for meetings of the Council and its Future Melbourne Committee for 2020.

Moved: Cr Leppert

1. *That Council approves the schedule of Council and Committee meeting dates for 2020 as detailed in Attachment 2 to the management report with the following changes:*
  - 1.1. *Delete the Future Melbourne Committee meeting from Thursday 18 June 2020.*
  - 1.2. *Add a Future Melbourne Committee meeting on Tuesday 23 June 2020.*
  - 1.3. *Add a Future Melbourne Committee meeting on Tuesday 8 December 2020.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

### 6.3 Vehicle Towing and Impound Services - 3585

The purpose of this report was to award a contract for the provision of Vehicle Towing and Impound Services for three years with two, two year extension options.

Moved: Deputy Lord Mayor, Arron Wood

*That Council awards the contract for the provision of Vehicle Towing and Impound Services to Nationwide Towing Group Pty Ltd for a term of three years commencing 17 November 2019 with an option to extend the contract term by up to a further four years (two options of two years each) in accordance with the submitted schedule of rates for an estimated cost of \$5.1m for the three year initial term and otherwise in accordance with the negotiated terms and conditions of contract.*

Seconded: Cr Frances Gilley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

### 6.4 Withdrawn

### 6.5 Funding Support Requests September 2019

The purpose of this report was to seek direction from Council as to whether recent requests for funding should be funded from the discretionary fund.

Moved: Cr Pinder-Mortimer

1. *That Council approves:*

- 1.1. *The purchase of a table of ten through sponsoring the Islamic Museum of Australia 5 Year Anniversary Gala Dinner on 26 October 2019 to the value of \$5000 on the basis that the dinner will be held within the City of Melbourne.*
- 1.2. *The purchase of a table of ten to The Asian Executive 2019 Melbourne Cup Carnival Charity Ball on 1 November 2019 to the value of up to \$4210.*

Seconded: Cr Riley

After discussion, Cr Pinder-Mortimer withdrew the motion.

It was then proposed that the motion be split into two parts.

#### Part 1

Moved: Cr Watts

*That Council approves the purchase of a table of ten through sponsoring the Islamic Museum of Australia 5 Year Anniversary Gala Dinner on 26 October 2019 to the value of \$5000 on the basis that the dinner will be held within the City of Melbourne.*

Seconded: Cr Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

## Part 2

Moved: Cr Riley

*That Council approves the purchase of a table of ten to The Asian Executive 2019 Melbourne Cup Carnival Charity Ball on 1 November 2019 to the value of up to \$4210.*

Seconded: Cr Reece

The motion was put and carried with the following Councillors voting for the motion: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Pinder-Mortimer, Reece and Riley and the following Councillors voting against the motion: Councillors Le Liu, Leppert and Watts.

### 6.6 Fawkner Park Pasley Street North Entrance Improvements – Heritage Victoria permit refusal

The purpose of this report was to provide information on options available to the City of Melbourne following the decision by Heritage Victoria to refuse a heritage permit for proposed works in accordance with the endorsed concept plan for the Pasley Street North Entrance Improvement project, and to seek Council endorsement to request a review by the Heritage Council of the heritage permit refusal for works in Fawkner Park.

Moved: Deputy Lord Mayor, Arron Wood

*That Council resolves to request a review by the Heritage Council of the heritage permit refusal for works in Fawkner Park.*

Seconded: Cr Le Liu

The motion was put and carried with the following Councillors voting for the motion: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Pinder-Mortimer, Reece, Riley and the following Councillors voting against the motion: Councillors Frances Gilley, Leppert and Watts.

## 7. General business

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

### 7.1 Proposed travel by Lord Mayor Sally Capp, New York and Boston, United States of America, October 2019

The purpose of this report was to seek Council approval for the Lord Mayor to represent Council during meetings held with various representatives from a range of sectors whilst on private travel to New York and Boston in the United States of America in October 2019.

Moved: Lord Mayor, Sally Capp

1. *That Council:*

- 1.1. *Approves the Lord Mayor Sally Capp's proposal to represent the City of Melbourne during meetings held with various stakeholders in New York and Boston, United States of America whilst on private travel in October 2019.*
- 1.2. *Notes that the Lord Mayor will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

## 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

1. *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:*
  - 1.1. *Agenda items 14.1 and 14.7 as they contain information about contractual matters.*
  - 1.2. *Agenda items 14.2, 14.3, 14.4, 14.5 and 14.6 as they contain information which if released would prejudice the Council or any person.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.38pm.

Confirmed at the meeting of Council on Tuesday 29 October 2019.



Chair  
Council