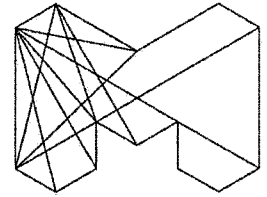


Confirmed minutes



CITY OF MELBOURNE

Council Meeting

Minutes

Special Meeting Number 50

Tuesday 17 March 2020

5.00pm

Council Chambers

Level 2

Melbourne Town Hall

Present

Lord Mayor, Sally Capp

Deputy Lord Mayor, Arron Wood (Arrived 5.01pm)

Councillor Philip Le Liu

Councillor Rohan Leppert

Councillor Kevin Louey

Councillor Cathy Oke

Councillor Beverley Pinder-Mortimer

Councillor Nicholas Reece

Councillor Susan Riley

Councillor Jackie Watts

Apology

Councillors Nicolas Frances Gilley

Confirmed at the meeting of Council
on Tuesday 28 April 2020

Confirmed minutes

1. Commencement of meeting and apologies

The meeting commenced at 5pm.

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 one report from management
- an apology had been received from Councillor Frances Gilley

2. Disclosures of conflicts of interest

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

Submissions/Correspondence

The Chair, Lord Mayor, Sally Capp, advised that no submissions have been received in accordance with the Council's *Meeting Procedures Code*.

3. Reports from management

There was one report from management for consideration.

3.1 Amended delegation policies to respond to emergencies and/or extraordinary circumstances

The purpose of this report was to update Council's General Delegation Policy and Delegation Policy for Planning Applications to authorise the suspension of specific clauses in the event of an emergency and/or extraordinary circumstances.

Moved: Cr Leppert

1. That Council:

- 1.1. *Amends the Council's General Delegations Policy in accordance with the changes identified in Attachment 2 of the report from management subject to the final sentence in new section 5 being replaced with "Where notice of such a proposed resolution has been given but quorum is unable to be achieved to consider the proposal, then suspension will be by agreement of both the Lord Mayor and Chief Executive Officer, with such an agreement required to be notified to all councillors and published on the corporate website forthwith. All decisions that would normally have been dealt with by Council or special committee in open session, but which are made under delegation due to an emergency and/or extraordinary circumstances under this section, will be published on the corporate website as soon as practicable".*
- 1.2. *Amends the Council's Delegation Policy for Planning Applications in accordance with the changes identified in Attachment 3 of the report from management subject to the final sentence in new section 2.6 being replaced with "Where notice of such a proposed resolution has been given but quorum is unable to be achieved to consider the proposal, then suspension will be by agreement of both the Lord Mayor and Chief Executive Officer, with such an agreement required to be notified to all councillors and published on the corporate website forthwith. All decisions that would normally have been dealt with by Council or special committee in open session, but which are made under delegation due to an emergency and/or extraordinary circumstances under this section, will be published on the corporate website as soon as practicable".*

C o n f i r m e d m i n u t e s

1.3. *Notes the changes will come into effect directly following the passing of the resolution by Council.*

Seconded: Deputy Lord Mayor, Arron Wood

Cr Le Liu left and returned to the meeting at 5.01pm

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

4. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.07pm.

Confirmed at the meeting of Council held on Tuesday 28 April 2020.

A handwritten signature in black ink, reading "Sally Capp". The signature is written in a cursive, flowing style.

Chair
Council

