



CITY OF MELBOURNE

**Resolutions
of the
Council meeting
held on
Tuesday 26 August 2014**

Agenda items 5.1

2013–14 Fourth Quarter June 2014 YTD Financial Performance Report

Resolved:

1. That Council:
 - 1.1. Accept the preliminary underlying surplus of \$1.20 million for the Council financial performance for the 2013–14 financial year.
 - 1.2. Accept the preliminary comprehensive result of \$107.91 million for the Council financial performance for the 2013–14 financial year.
 - 1.3. Approve the submission of the Consolidated Financial Statements to the Audit Committee on 29 August 2014 and then to Council.
 - 1.4. Call a special Council meeting at 5pm on 9 September 2014 to consider and approve in principle the Consolidated Financial Statements as required by the *Local Government Act 1989*.

Agenda items 6.1

Records of assemblies of Councillors

Resolved:

That Council notes the written records of the assemblies of Councillors as detailed in Attachment 2 of the report from management.

Agenda item 6.2

Procurement Policy review

Resolved:

1. That Council:
 - 1.1. notes its obligations under section 186A of the *Local Government Act 1989* to review its current Procurement Policy, at least once every financial year
 - 1.2. endorses the amended Procurement Policy.

Agenda item 6.3

Docklands Coordination Committee – changes to membership

Resolved:

1. That Council:
 - 1.1. pursuant to section 27E(2) of the *City of Melbourne Act 2001* (Act), removes from the Docklands Coordination Committee (DCC):
 - 1.1.1. Peter Seamer and Joanne Wandel as members
 - 1.1.2. Ronan Mellan as deputy to Peter Seamer
 - 1.1.3. Geoff Ward as a deputy to Simon Wilson
 - 1.1.4. Lee Eklund as deputy to Joanne Wandel.
 - 1.2. pursuant to section 27C(1)(a)(ii) of the Act, appoints Gregory Anderson and Ronan Mellan as members of the DCC.
 - 1.3. pursuant to section 27D(1) of the Act, appoints:
 - 1.3.1. Geoff Ward as deputy to Gregory Anderson
 - 1.3.2. Joanne Wandel as deputy to Simon Wilson
 - 1.3.3. Elvis Jeannot as deputy to Ronan Mellan.

Agenda item 6.4

2013–14 Council works program fourth quarter report

Resolved:

1. That Council:
 - 1.1. notes the 2013–14 Council works program fourth quarter report
 - 1.2. approves the proposed carry forward funding for projects totalling \$21.45 million (refer to Attachment 4 of the report from management)
 - 1.3. approves the program adjustments to the 2013–14 Council works program (refer Attachment 5 of the report from management).

Agenda item 6.5

City of Melbourne C40 City Advisor

Resolved:

That Council accepts the offer of a City of Melbourne C40 City Advisor and notes that a \$70,000 grant will be made to C40 from the existing budget for 2014–15 and pre-commits \$70,000 from the 2015–16 budget.

Agenda item 6.6

Elgin Street, Carlton

Proposed permanent partial road closures of Union Place, Elgin Place South and Public Highway 8023

Resolved:

1. That Council:
 - 1.1. approves the permanent partial road closures of Union Place, Elgin Place South and Public Highway 8023, as proposed by public notice given on 14 June 2014 and as recommended by the Submissions Committee (refer Attachment 2 of the report from management)
 - 1.2. notifies all submitters in writing of its decision and the reasons for its decision
 - 1.3. advises VicRoads to make provisions to accommodate the likely U-turn volumes at the Elgin Street's intersections with Swanston, Cardigan and Lygon Streets as part of the platform tram stop works
 - 1.4. designates the 10 spaces on the south side of Elgin Street, between Swanston and Cardigan Streets, as resident priority parking.

Agenda item 6.7

Agreement with Museum Victoria – Water Harvesting Facility Carlton Gardens

Resolved:

1. That Council:
 - 1.1. approves the Royal Exhibition Building Western forecourt water harvesting facility Carlton Gardens Agreement
 - 1.2. notes the agreement will be entered into under delegation.

Agenda item 7.1

Proposed travel by Cr Cathy Oke, Influentials Program cycling study tour, Netherlands, September 2014

Resolved:

1. That Council:
 - 1.1. Approves participation by Councillor Cathy Oke in the Influentials Program study tour on cycling in the Netherlands for the period 8 to 12 September 2014 at an approximate cost of \$6185.
 - 1.2. Notes that Councillor Oke will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.

Agenda item 7.3

Notice of motion, Cr Mayne: Disclosure of contractual arrangements for Key Management Personnel

Resolved:

1. That Council:
 - 1.1. Includes in all future City of Melbourne annual reports, commencing with the 2013–14 financial year, the following additional information on a separate page about the background and contractual arrangements of the Chief Executive Officer and Directors namely:
 - 1.1.1. year first joined City of Melbourne
 - 1.1.2. professional background before joined City of Melbourne
 - 1.1.3. current position
 - 1.1.4. start date of current contract
 - 1.1.5. finish date of current contract
 - 1.1.6. any remuneration details regarded by the CEO as appropriate to disclose over and above the existing band disclosures required under the Local Government Act.