



CITY OF MELBOURNE

**Resolutions
of the
Council meeting
held on
Tuesday 29 July 2014**

Agenda item 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

Support to newly arrived communities within the City of Melbourne

Resolved:

1. That Council:
 - 1.1. Endorses the proposal to host and facilitate a series of community roundtables of African Australian community leaders and other representatives of newly arrived communities within the City of Melbourne, for the purpose of identifying initiatives that address common issues and challenges experienced by newly arrived communities to the municipality.
 - 1.2. Requests a briefing paper to Councillors from management by October 2014 with a summary of the roundtable outcomes and any recommendations in relation to identified strategic funding priorities or opportunities.

Agenda item 6.3

E-Tendering Solutions

Resolved:

That Council awards the contract for the processing of E-Tendering Solution to Fairfax Digital Australia/New Zealand Pty Ltd trading as Tenderlink.com for a term of five years for a contract sum of \$12,500 (ex GST) for the term of the contract and otherwise in accordance with the negotiated terms and conditions of the contract.

Agenda item 6.4

Queen Victoria Market Renewal Fund

Resolved:

1. That Council:
 - 1.1. approves the establishment of a Queen Victoria Market renewal fund unit trust and associated costs
 - 1.2. notes that the first deposit into the QVM renewal fund will not occur until the trust deed has been prepared and the necessary approval obtained from the State for the trust's establishment.

Agenda item 6.5

Australian - Turkish Friendship Memorial - Proposal

Resolved:

1. That Council:
 - 1.1. approves the installation of a memorial structure acknowledging the special relationship between Turkey and Australia, in Kings Domain
 - 1.2. notes that a donation agreement enabling the transfer of the artwork to the Council will be negotiated and entered into under delegation.

Agenda item 6.6

Creative Spaces – Carlton Connect Initiative

Resolved:

1. That Council approves:
 - 1.1. the entering into of a commercial lease by the University of Melbourne to the Council of Studio G02, A.J Cunningham Wing, 114-152 Grattan Street Carlton as part of the Creative Spaces Program on the following terms and conditions:
 - 1.1.1. a lease of five years
 - 1.1.2. an option for a further term of three years
 - 1.1.3. a commencing rental of \$15,360 (plus GST) per annum including outgoings
 - 1.1.4. annual rental increases of 4 per cent with a market review at the commencement of the option period
 - 1.1.5. the University of Melbourne will be responsible for the building's insurance and the Council will be responsible for the tenancing, operations and management of the studio.
 - 1.2. Management entering into licences with artists of portions of the leased area.

Agenda item 7.1

Notice of Motion, Cr Foster: Condolence motion - Malaysia Airlines Flight MH17

Resolved:

1. That Council:
 - 1.1. Extends the City of Melbourne's condolences to the families and friends of the victims of Malaysia Airlines Flight MH17.
 - 1.2. Encourages members of the community to sign the condolence book located at the Melbourne Town Hall.

Agenda item 7.2

Notice of Motion, Cr Stephen Mayne: Register of Material Developer Contribution Payments

Resolved:

1. That the Council resolves as follows:
 - 1.1 That the City of Melbourne prepare a public register of all cash public open space and developer contribution payments received by Council from individual developers related to single site developments since 1988. Commencing no later than 1 November 2014, the register is to be maintained on the City of Melbourne website and updated quarterly in a reverse chronological format which identifies the:
 - 1.1.1 Address of the development
 - 1.1.2 prior use of the site
 - 1.1.3 proposed use of the site, including number of lots
 - 1.1.4 date Council received the payment
 - 1.1.5 per cent of unimproved site value paid to council
 - 1.1.6 amount of contribution paid
 - 1.2 If able to be compiled in time, open space and developer contributions above \$100,000 since 2004 should be included as an appendix to the report related to developer contributions coming to the Future Melbourne Committee meeting to be held on Tuesday, 12 August 2014. This information should only include the address, year and amount.