

Confirmed minutes



Council Meeting Minutes

Meeting Number 36
Tuesday 25 July 2023
5.30pm

Council Chamber
Level 2
Melbourne Town Hall

Present

Lord Mayor Sally Capp AO (Chair)
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball (via Zoom)
Councillor Elizabeth Doidge (via Zoom)
Councillor Davydd Griffiths
Councillor Philip Le Liu
Councillor Rohan Leppert (via Zoom)
Councillor Kevin Louey

Apologies

Councillor Roshena Campbell
Councillor Jason Chang
Councillor Jamal Hakim

Confirmed at the meeting of Council
on Tuesday 29 August 2023

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

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor Sally Capp, advised that:

- the meeting was being streamed live and a recording will be made available on the City of Melbourne website before close of business Wednesday 26 July 2023.
- apologies were received from Councillors Campbell, Chang and Hakim.

2. Disclosures of conflicts of interest

The Lord Mayor advised that conflicts of interest should be disclosed as they arise.

3. Confirmation of minutes of the previous meetings

Moved: Cr Griffiths

That the minutes of meeting No 34 held on Tuesday 27 June 2023 and special meeting No 35 held on Tuesday 4 July 2023 be confirmed.

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Le Liu, Leppert and Louey.

4. Matters arising from the minutes of the previous meetings

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

Submissions/Correspondence

The Lord Mayor advised that no submissions had been received.

5. Reports from Committee

There were no reports from Committee.

6. Reports from management

There were two reports from management.

6.1 Green Your Laneway Project Evaluation

The purpose of this report was to seek endorsement of the proposed laneway greening models that were developed after evaluation of the four Green Your Laneway pilot projects, implemented at Coromandel Place, Katherine Place, Meyers Place and Guilford Lane in 2017.

Moved: Cr Leppert

1. *That Council:*

- 1.1. *Approves the implementation of three proposed models for future laneway greening as outlined in the Green Your Laneway Project Evaluation 2023 Summary Report (Attachment 2 of the report from management).*
- 1.2. *Authorises the General Manager Strategy, Planning and Climate Change to make any further minor editorial changes to the Evaluation Summary Report prior to publication.*
- 1.3. *Notes that ongoing implementation of these models will be aligned to other relevant urban greening initiatives and programs including the Greening Melbourne permits and Urban Forest Fund.*

Seconded: Cr Doidge

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Le Liu, Leppert and Louey.

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6.2 Procurement Policy Review

The purpose of this report was to seek Council approval of amendments to the Procurement Policy.

Moved: Cr Le Liu

1. *That Council:*

- 1.1. *Adopts the Procurement Policy (Attachment 2 of the report from management) subject to the final sentence in section 7 being rewritten to read "A consolidated view of all Forward Procurement Plans is to be presented in writing to Councillor Forum for information, at least annually."*
- 1.2. *Directs that the Procurement Policy be reviewed and proposed to Council for adoption again by July 2024. That review should consider means of reducing or excluding suppliers with interests in fossil fuels, armaments, tobacco and vaping products, or gambling.*

Seconded: Deputy Lord Mayor Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Le Liu, Leppert and Louey.

7. General business

There were no items of general business.

8. Urgent business

There were no items of urgent business.

9. Closure of meeting to the public

Moved: Cr Le Liu

1. *That pursuant to section 66 of the Local Government Act 2020, 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, 14.2 and 14.3 as they contain private commercial information which if released would unreasonably expose the business to disadvantage by disclosing financial information to competitors.*
 - 1.2 *Agenda item 14.4 as it contains Council business information which if released would prejudice the Council's position in commercial negotiations.*

Seconded: Cr Doidge

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Le Liu, Leppert and Louey.

The Lord Mayor declared the meeting closed to the public at 5.49pm.

Confirmed at the meeting of Council on Tuesday 29 August 2023.



Chair
Council