



Melbourne City Council

MINUTES

**Meeting Number 24
Thursday, 30 January 2003
5.00 pm**

PRESENT

Lord Mayor, John So
Deputy Lord Mayor, Susan Riley
Councillor Redwood
Councillor Chamberlin
Councillor Goonan
Councillor Kitching
Councillor Nicholson
Councillor Risstrom

APOLOGIES

Councillor Ng

To be confirmed at the meeting of
Council on 27 February 2003

1. COMMENCEMENT OF MEETING AND APOLOGIES

The meeting commenced at 5.08pm.

The Lord Mayor advised that the agenda comprised one Report from Committee and one Report from Management.

The Lord Mayor further advised that an apology had been received from Cr Ng.

2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

Resolved:

That the minutes of the open special meeting No 22, held on Thursday, 19 December 2002, be confirmed.

Moved: Cr Chamberlin

Seconded: Cr Goonan

Carried unanimously

Resolved:

That the minutes of the open meeting No 23, held on Thursday, 19 December 2002, be confirmed.

Moved: Cr Kitching

Seconded: Cr Redwood

Carried unanimously

4. MATTERS ARISING FROM THE MINUTES

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

5. REPORTS FROM COMMITTEE

Submission/Items of Correspondence

The Lord Mayor, John So, advised that no items of correspondence or submissions had been received.

Finance, Corporate Services and Governance Committee

5.1 Annual Budget Mid Year Review 2002/2003

This report presented the proposed revised Operating Budget for the twelve months 1 July 2002 to 30 June 2003 for approval, in accordance with the requirements of the Local Government Act 1989, and the Local Government Regulations 2001.

Resolved:

That Council:

- *approve the Proposed Revised Operating Budget for the financial year ending 30 June 2003 (refer Attachments 1, 2 and 3) for the purpose of giving notice of the preparation of the proposed revised budget in accordance with Section 144(A) of the Local Government Act 1989;*
- *approve a 20 cents per hour increase in on-street parking meter fees in both CBD and outside CBD areas;*
- *approve a 20 cents per day increase in on-street all-day parking meter fees in both CBD and outside CBD areas;*

- *approve a fee increase to the Elgin Street car park to \$2.00 per hour;*
- *approve the proposed fee increase for towaways to \$225.00 per vehicle;*
- *approve the transfer of \$46.0 Million for the Lt Collins Street redevelopment to the Investment Fund;*
- *approve the transfer of the balance of funds received for the settlement on the sale of the QVHS being \$7.335Million to the Environmental and Strategic Reserve;*
- *authorise the Chief Executive Officer to give public notice (refer Attachment 11) of the preparation of the proposed revised budget in the form of the schedule attached in accordance with Section 146 of the Act;*
- *make available copies of the proposed revised budget from each of the following places:*
 - *Melbourne City Council, Town Hall, Ground Floor at front desk;*
 - *North Melbourne Library;*
 - *East Melbourne Library;*
 - *Carlton Baths Community Centre; and*
 - *Council's Web Page;*
- *convene a special meeting of the Finance, Corporate Services and Governance Committee to be held at 5.00pm on Thursday, 20 February 2003 in the Council Meeting Room, 2nd Floor Town Hall, to consider submissions received on the proposed revised 2002/2003 Budget;*
- *delegate to the Finance, Corporate Services and Governance Committee the power to consider, at its meeting to be scheduled at 5.00pm on Thursday, 20 February 2003 in the Council Meeting Room, 2nd Floor Town Hall, any written submission which is received by the Council by no later than 5.00pm on 17 February 2003 and to hear any person wishing to be heard in support of his or her submission or person acting on his or her behalf and report back to Council at its meeting scheduled for the 27 February 2003; and*
- *after consideration of the report from the Finance, Corporate Services and Governance Committee on any public submission, consider the adoption of the revised Operating Budget on 27 February 2003.*
- *note the transfer of \$17,000 in grants from the Lord Mayor's Charitable Fund Race Day to the Lord Mayor's Charitable Fund Bush Fire Appeal.*

Moved: Cr Chamberlin

Seconded: Cr Nicholson

Carried unanimously

6. REPORTS FROM MANAGEMENT

6.1 Supplementary Valuations

The report summarised the proposed changes to valuations, which have occurred due to physical changes to property, changes to rateability of land and amended valuations following the successful lodgement of objections.

Councillor comments included:

- Clarification of the process with respect to the exemptions; and
- Clarification of the remarks in respect to the objections.

Resolved:

That Council:

- *adopt the amended valuations to reflect the appropriate supplementary valuation figures;*
- *adjust the amounts of rates being charged, in accordance with the amended valuations;*

Moved: Cr Chamberlin

Seconded: Cr Nicholson

Carried unanimously

7. GENERAL BUSINESS

There were no items of General Business.

8. URGENT BUSINESS

There were no items of Urgent Business.

9. CLOSURE OF MEETING

The Lord Mayor, John So, declared the meeting closed at 5.18pm.

Confirmed in open Council on 27 February 2003.

Chief Executive Officer

Chairman
Town Hall, Melbourne