

CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 41
Tuesday 27 October 2015
5.30pm**

**Council Chamber
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Susan Riley
Councillor Richard Foster
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts
Councillor Arron Wood

Confirmed at the meeting of the Council on Tuesday 15 December 2015

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Robert Doyle, 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
- there were 10 reports from management, seven of which were confidential
- there were five items of General Business, one of which were confidential
- no apologies had been received.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Cr Wood

That the minutes of meeting No 40, held on Tuesday 29 September 2015, be confirmed.

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

4. Matters arising from the minutes of the previous meeting

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

Submissions/correspondence

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions been received in accordance with the Council's *Conduct of Meetings Local Law 2010*:

Agenda item 7.2 'Notice of Motion, Cr Leppert: Equal Marriage'

Sean Mulcahy (Victorian Gay and Lesbian Rights Lobby)

Anna Brown (Victorian Gay and Lesbian Rights Lobby)

Tim Peppard	Hannah Speed	Sheena Colbourne	Warwick Cavanagh (MOIRA).
Clare Goodwin	Sharon Zking	Adrian Cusmano	Caitlin Hughes
Fern McGivney	Rebecca Love	Michael Carter	Clair Anastasi
Domenic La Rosa	Tegan Davies	Robert Minh Nguyen	Robert Latham
Ash Daxton	Gary Lobleby	Phil Browne	Peter Clarkstone
Karen	Vanessa Blake.	Chelsea Ayling	Kiersten
Hamish Johnston	Edwina Kastner	Guy Wallace	Michael Barnett
Toni Johnson	Ash Naughton	Jackie Nowell	Claire Coleman
Jerry Zhang	Tammy Lister	Paula Gerber	Ding
Symonie Thompson	Emily	Holly Jones	Garren Breen
Kim Whitehead	Brooke Hunter	Samantha Edwards	Damien Tune
Ashley McCallum	Jessica Sinclair	Linda Whitham	Emily Attwood
Anne M	Lisa Butler	Belinda Godby	Alana Dear
Kevin Yates	Brett Watson	John Zammit	Cath Morrison
Wendy Gaylord	Luke Harris	Carmen Hannaker	Meredyth MacKinnon-Love
Emma Kearsley	Christine Whyte	Hayley Eighteen	Nick Bromnell
Jodie McConnell	Luke Warburton	Jim Hill	Christopher Johnstone

<i>Lucy</i>	<i>Ciara Kirby</i>	<i>Adam Telford</i>	<i>Bernie</i>
<i>Dr Andrew Schmulow</i>	<i>Panos Kerasiotis</i>	<i>Emeallia Clifton</i>	<i>Raveen De Silva</i>
<i>Rebecca Temple</i>	<i>Kim O'Neill</i>	<i>Daniel Jacobsen</i>	<i>Kenneth Fry</i>
<i>Denis Gibson</i>	<i>Jane Myers</i>	<i>John Wintle</i>	<i>Nadine Thomson</i>
<i>Maureen Keca</i>	<i>Brianna Way</i>	<i>Sarah Matthews</i>	<i>Pamela Fernando</i>
<i>Raji Fernando</i>	<i>Vivienne Moses</i>	<i>Libby Letcher</i>	<i>Kelly Hardiman</i>
<i>Angel Smith</i>	<i>Danielle Pitt</i>	<i>Priscilla Pyett</i>	<i>Phillip Wilkie</i>
<i>Christie Draper</i>	<i>Aimee Clark</i>	<i>Chris Laxton</i>	<i>Yvonne Johnson</i>
<i>Susan Nevin</i>	<i>Angela Henningsen</i>	<i>Helen Povall</i>	<i>Michael Scott</i>
<i>Kelly McConville</i>	<i>Julianne Goss</i>	<i>Malcolm Elms</i>	<i>Brent Stevenson</i>
<i>Alisa Melhuish</i>	<i>Dr Siew Soon</i>	<i>Stephen Meyer</i>	<i>Po Ng</i>
<i>Jessica-Rose Turner</i>	<i>Phillip Maude</i>	<i>Glyn Devlin</i>	<i>Eleanor Loughnan Newton</i>
<i>Liora Dafner-Beach</i>	<i>Paul Bladon</i>	<i>Scott Payne</i>	<i>Marion Haydon</i>
<i>Tanya Smith</i>	<i>Douglas Gellatly</i>	<i>Damien Halloran</i>	<i>Gayle Dillon</i>
<i>Jon Marcard</i>	<i>Chantelle Ford</i>	<i>Meg Cotter</i>	<i>Lindsey Rushby</i>
<i>Michael Sena</i>	<i>Prof. Peter Norden</i>	<i>Eko Hermawan</i>	<i>Jacob Carroll</i>
<i>Andrew Rawson</i>	<i>Bridie Cavanagh</i>	<i>Wendy Seddon</i>	<i>Elizabeth Pearson</i>
<i>Pauline Harbaugh</i>	<i>Ian Geoffrey Lording</i>	<i>Lisa Di Camillo</i>	<i>Jessica Styles</i>
<i>Karen Fulco</i>	<i>Matthew Bills</i>	<i>Jesse Chambers</i>	<i>Lee-Anne Van Den Broek</i>
<i>Roslyn Cooper</i>	<i>James Health</i>	<i>Margaret Anne Mappin</i>	<i>Todd Sutherland</i>
<i>Lauren Anderson</i>	<i>Graham Leitch</i>	<i>David Cundy</i>	<i>Robert McDonald</i>
<i>Jennine Hewett</i>	<i>James Duncan</i>	<i>Belinda Laughlin</i>	<i>Stuart Gemmill</i>
<i>Sanjeev Singh</i>	<i>Renee Decini</i>	<i>Michelle Crawford</i>	<i>Jamie Colletti</i>
<i>Tex O'Ryan</i>	<i>Denise Hammill</i>	<i>Ashleigh Thompson</i>	<i>Lynette Petkov</i>
<i>Richard Fleming</i>	<i>Ross Favell</i>	<i>Teigan O'Callaghan</i>	<i>Fabian Portese</i>
<i>Paulette Pizzari</i>	<i>Leanne Eaton</i>	<i>Kerry Quintonl</i>	<i>Tessa Dyt</i>
<i>Chris Chamberlain</i>	<i>Jarrod Haberfield</i>	<i>Michael Johnson</i>	<i>Roisin A. Nic Dhonnacha-Nagorcka</i>
<i>Ann L Nagorcka</i>	<i>Kim Johnstone</i>	<i>Garry McGhie</i>	<i>Lois Campbell</i>
<i>Daniel Whitecombe</i>	<i>Dylan Bourke</i>	<i>Nikita Prime</i>	<i>Denise McInnes</i>
<i>Sharyn Faulkner</i>	<i>Katie Larsen</i>	<i>Jacob Lourens</i>	<i>Daniel John Byron</i>
<i>Shane Weston</i>	<i>Ashvin Nursing</i>	<i>Filomena Medcalf</i>	<i>Keirice Farley</i>
<i>Isabella Champion</i>	<i>Kieren Noonan</i>	<i>Kerie O'Neal</i>	<i>Luke Herbert</i>
<i>Jason Bickford</i>	<i>Grant Bevan</i>	<i>Wayne Weeks</i>	<i>Simon Kirsch</i>
<i>Dwyane Carroll</i>	<i>Andriy Kurtsev</i>	<i>Krysten Turner</i>	<i>Mark Fitzpatrick</i>
<i>Anna Rogers</i>	<i>Caroline Cody</i>	<i>Neil Caller</i>	<i>David Halliwell</i>
<i>Scott Mercer</i>	<i>Rachell Hunt</i>	<i>Seng Lim</i>	<i>Sharon Taylor</i>
<i>Cath Rees</i>	<i>Colin Gunther</i>	<i>Aimee Sparnenn</i>	<i>Craigh Carnell</i>
<i>Maryellen Peppard</i>	<i>Andrew Civitareses</i>	<i>Kirsty Brown</i>	<i>Speak Graovac</i>
<i>Samala Nancarrow</i>	<i>Kerry Lynn Worley</i>	<i>Cohen Dix</i>	<i>Evan Davis</i>
<i>Michael Galle</i>	<i>Ellie Dimitroff</i>	<i>Adam Kane Sargeant.</i>	

Agenda item 7.4 'Notice of Motion, Cr Wood: City of Melbourne Clean Energy'

- *Michael Pulsford*
- *James Clark*
- *Isabella Morand*
- *Kara Stuart*
- *Antony Holdway*
- *Karen Large*
- *John Knox*
- *Grace Fitzgerald.*

Status of confidential items

No Councillor wanted to discuss the confidential status of the confidential items 6.4, 6.5 and 7.5.

5. Reports from Committee

There were no reports from Committee for consideration in the open session.

6. Reports from management

There were three reports from management for consideration in the open session.

6.1 Records of Assemblies of Councillors

The purpose of this report was to present the most recent written records of assemblies of Councillors for Council to note.

Moved: Cr Wood

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

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

6.2 Annual Report 2014–15

The purpose of this report was to have the Council consider the City of Melbourne Annual Report 2014–15 in accordance with its obligations under section 134 of the *Local Government Act 1989*.

Moved: Lord Mayor, Robert Doyle

That Council notes that it has considered the City of Melbourne Annual Report 2014–15 in accordance with section 134(1) of the Local Government Act 1989.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

6.3 Regent Management Company Pty Ltd: trading results to 30 June 2015

The purpose of this report was to inform the Council of the financial performance for the year ended 30 June 2015 of Regent Management Company Pty Ltd.

Moved: Cr Mayne

1. *That Council:*
 - 1.1 *Notes the trading results of the Regent Management Company Pty Ltd for the financial year ended 30 June 2015.*
 - 1.2 *Continues to support Chief Executive Officer, Ben Rimmer representing Council on the Regent Management Company board with Greg Stevens, Manager Property Services, acting as the alternative Council-nominated director.*
 - 1.3 *Requests the Chief Executive Officer to pursue reasons from the entity as to why there should not be returns from accumulated cash reserves to the shareholders for their consideration and decision.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

7. General Business

There were four items of General business for consideration in the open session.

7.1 Proposed travel report by Lord Mayor, Robert Doyle: Asia-Pacific Economic Cooperation (APEC) 2015 CEO Summit

The purpose of this report was to seek Council's approval for the Lord Mayor to travel to Manila, Philippines for the period 16–18 November 2015 for the Asian Pacific Economic Cooperation (APEC) 2015 CEO Summit.

Moved: Cr Wood

1. *That Council:*
 - 1.1. *Approves the Lord Mayor's travel to Manilla, Philippines for the APEC 2015 CEO Summit for the period 16–18 November 2015.*
 - 1.2. *Notes that the Lord Mayor will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

7.2 Notice of Motion, Cr Leppert: Equal Marriage

Moved: Cr Leppert

1. *That Council:*
 - 1.1 *Supports the legalisation of marriage between consenting adults regardless of sex, sexuality or gender identity.*
 - 1.2 *Calls on the Federal Government to legislate for marriage equality as soon as practicable, and requests the Lord Mayor to write to the Prime Minister to that effect.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

7.3 Notice of Motion, Cr Mayne: Copyright Licensing

Moved: Cr Mayne

1. *That Council requests management to:*
 - 1.1 *Proactively seek to promptly become licensed by the Copyright Agency Ltd before 1 January 2016 on the same terms as other comparable councils.*
 - 1.2 *Fund any 2015–16 licence fee payment from the surplus.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

7.4 Notice of Motion, Cr Wood: City of Melbourne Clean Energy Investments

Moved: Cr Wood

1. *That Council:*
 - 1.1 *Reaffirms its commitment to clean energy through its investments.*
 - 1.2 *Notes that the City of Melbourne has no direct investment (shareholdings) in any fossil fuel companies or fossil fuel aligned companies.*
 - 1.3 *Commits to not directly investing in any fossil fuel or fossil fuel aligned companies into the future. This commitment will be reflected in the City of Melbourne's Investment Policy when it is next reviewed.*
 - 1.4 *Requests management write to the Trustees of Council's default superannuation fund Vision Super and request a Fossil Free Investment option be available to members.*
 - 1.5 *Resolves that when the transactional banking services and financial facilities are next tendered, respondents will be requested to complete a questionnaire on their exposure and support to the fossil fuel sector. These responses are to be taken into consideration when deciding to award the transactional banking services contract.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

8. Urgent business

There were no items of proposed urgent business for consideration in the open session.

9. Closure of open meeting

Moved: Deputy Lord Mayor, Susan Riley

That pursuant to sections 89(2)(d) and (h) of the Local Government Act 1989, the meeting of the Council be closed to members of items under the following categories:


- *Agenda item 6.4 and 7.5 as it contains information which if released would prejudice the Council or any person.*
- *Agenda item 6.5 as it contains information relating to contractual matters.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong Pinder-Mortimer, Watts and Wood.

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 6.12pm.

Confirmed at the Council meeting on Tuesday 24 November 2015.



Chair
Council