

**CITY OF MELBOURNE**

## **Council Meeting**

### **Minutes**

**Meeting Number 43  
Tuesday 15 December 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 23 February 2016

## **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 was one report from Committee
- there were 13 reports from management, five of which were confidential
- there were five items of General Business, one of which was 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 Ong

*That the minutes of meeting No 42, held on Tuesday 24 November 2015, be confirmed.*

Seconded: Cr Wood

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 no submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

### **Status of confidential items**

No Councillor wanted to discuss the confidential status of the confidential items 6.9, 6.10, 6.11 and 7.6.

## **5. Reports from Committee**

There was one report from Committee for consideration in the open session.

### **5.1 Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls**

The purpose of this report was to seek the Council's support for the adoption of Melbourne Planning Scheme Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls.

Cr Oke declared an indirect conflict of interest in this matter because of a conflicting duty under Section 78B of the *Local Government Act 1989*. Cr Oke is employed by the University of Melbourne. Cr Oke left the meeting at 5.32pm.

Moved: Cr Ong

1. *That Council:*

- 1.1 *Adopts Melbourne Planning Scheme Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls as shown in Attachment 2 of the report from management, pursuant to section 29 of the Planning and Environment Act 1987.*
- 1.2 *Submits the Amendment to the Minister for Planning for approval.*

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, Ong, Pinder-Mortimer, Watts and Wood.

Cr Oke returned to the meeting at 5.34pm after the vote had been taken.

## **6. Reports from management**

There were eight 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 Louey

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 Premier Event Broadcast Partnership Contract No. 3526**

The purpose of this report was to award a tender for the provision of event broadcast services for two years with two, one year extension options.

Moved: Cr Pinder-Mortimer

*That Council awards the contract for the provision of broadcast services to Seven Network (operations) Limited for a term of two years commencing 29 February 2016 with two, one year options to extend the contract term for an annual contract sum of \$135,000 (ex GST) and otherwise in accordance with the negotiated terms and conditions of contract.*

Seconded: Cr Wood

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 Abolition of the Docklands Coordination Committee**

The purpose of this report was to request Council to formally abolish the Docklands Coordination Committee in light of the part commencement of the *Local Government Management (Improved Governance) Act 2015*.

Moved: Cr Louey

1. *That Council:*
  - 1.1 *Abolishes the Docklands Coordination Committee (DCC).*
  - 1.2 *Revokes the instrument of delegation by Council to the DCC under the City of Melbourne Act 2001 dated 2 July 2007 made by resolution of Council on 26 June 2007.*
  - 1.3 *Requests the Chief Executive Officer write to Places Victoria thanking its representatives on the DCC past and present for their participation.*

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

#### **6.4 Update of Authorisations under the Planning and Environment Act 1987**

The purpose of this report was to update the authorisations to staff by Council in regards to the *Planning and Environment Act 1987*.

Moved: Cr Ong

*That Council by instrument of authorisation pursuant to section 188 of the Planning and Environment Act 1987 (Act) generally authorise Lia Thiagi, to carry out the duties and functions and exercise the powers of an authorised officer, within the meaning of the Act.*

Seconded: Cr Wood

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.

#### **6.5 Release of subsidiary companies' annual reports for the year ended 30 June 2015**

The purpose of this report was to note the Queen Victoria Market Pty Ltd and Citywide Service Solutions Pty Ltd annual reports for 2014–15.

Moved: Cr Mayne

1. *That Council*
  - 1.1 *Notes the 2014-15 annual reports of Queen Victoria Market (QVM) and Citywide.*
  - 1.2 *Requests that the Citywide and QVM annual reports for the 2015-16 financial year (and beyond) come to Council or committee as separate management reports and no later than the November Council meeting.*
  - 1.3 *Requests QVM to follow the comprehensive disclosure model adopted by Citywide in future annual reports which come to open sessions at Council or committee.*

Seconded: Cr Wood

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.

#### **6.6 eDocs Support and Maintenance Contract: No 3535**

The purpose of this report was to award a tender for the provision of support and maintenance for the eDocs application for one year with three, one year extension options.

Moved: Cr Mayne

*That Council awards the contract for the provision of eDocs Support and Maintenance to Knowledge Partners Pty Ltd for a term of one year commencing on 1 January 2016 with options to extend the contract term by up to a further three one year extension options for an annual contract sum of \$237,248.37 and otherwise in accordance with the negotiated terms and conditions of contact.*

Seconded: Cr Wood

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.

## **6.7 Establishment of QVM Renewal Reserve**

The purpose of this report was to consider a suitable alternative approach to management and operation of the Queen Victoria Market Precinct Renewal (QVMPR) Program Fund and to report on the 2015-16 QVMPR Program financials.

Moved: Cr Mayne

1. *That Council:*
  - 1.1 *Approves the setup of the Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve (QPR).*
  - 1.2 *Approves the transfer of funds totalling \$15.81 million into the QPR, representing prior approvals by Council to the QVMPR Program.*
  - 1.3 *Notes the 2015-16 year to date expenditure of \$1.75 million against a budget of \$4.64 million.*

Seconded: Cr Wood

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.

## **6.8 City of Melbourne submission to the Plan Melbourne Refresh (October 2015) discussion paper**

The purpose of this report was to seek the Council's endorsement of the attached draft submission to the Plan Melbourne Refresh discussion paper.

Moved: Cr Leppert

1. *That Council:*
  - 1.1 *Notes that the successful implementation of any metropolitan planning strategy is reliant upon collaboration and support from all governments sharing authority over the broad range of planning matters, and requests that the State Government co-designs the metropolitan governance framework required to implement Plan Melbourne with the Capital City Council and other metropolitan Councils.*
  - 1.2 *Endorses the draft submission (Attachment 2 of the report from management) subject to amendments in line with the above and authorises the Director City Strategy and Place to make any further minor editorial changes to City of Melbourne's final submission in response to the Plan Melbourne Refresh discussion paper, prior to the lodgement date of 18 December 2015.*

Seconded: Cr Wood

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 five items of General business for consideration in the open session.

### **7.1 Post travel report by Councillor Kevin Louey: 14–16 October 2015**

The purpose of this report was to report to Council on the travel undertaken by Councillor Kevin Louey to Manila, Philippines associated with the 2015 Business Partner Cities Roundtable for the period 14–16 October 2015.

Moved: Cr Louey

1. *That Council:*

- 1.1. *Notes this report and the incorporated summary of benefits and outcomes.*
- 1.2. *Notes that management will investigate the opportunity to participate in the 2016 Business Partner Cities Roundtable to Ho Chi Minh City, including leading a targeted business mission to that city, and provide a further briefing to Councillors at a later date.*

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.

### **7.2 Post travel report by Councillor Wood, Ecocity World Summit Abu Dhabi October 2015**

The purpose of this report was to report to Council on the travel undertaken by Councillor Arron Wood as part of the bid delegation to Abu Dhabi for the Ecocity World Summit for the period 11–13 October 2015 to accept Melbourne's successful bid to host city of the 2017 Summit.

Moved: Cr Wood

*That Council notes the report by Councillor Arron Wood on participation in the Ecocity World Summit held in Abu Dhabi between 11 and 13 October 2015.*

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.

### **7.3 Proposed travel by Councillor Ken Ong, participation in the 4<sup>th</sup> Annual Township Development Conference, Singapore, 16 to 17 March 2016**

The purpose of this report was to seek Council approval to participate in the 4<sup>th</sup> Annual Township Development Conference in Singapore between 16 and 17 March 2016.

Moved: Cr Wood

1. *That Council:*

- 1.1. *Approves the proposal by Councillor Ken Ong to participate in the 4<sup>th</sup> Annual Township Development Conference in Singapore between 16 and 17 March 2016 at a cost to Council of approximately \$5152.*
- 1.2. *Notes that Councillor Ong will prepare a report to the Future Melbourne Committee or Council within 60 days of return.*

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.

#### **7.4 Proposed travel by Councillor Richard Foster, participation in smoke-free outdoor forum, New Zealand 9 to 12 February 2016**

The purpose of this report was to seek Council approval for Councillor Foster to participate in a series of forums in Wellington, New Zealand promoting smoke-free outdoor policies between 9 and 12 February 2016.

Moved: Cr Pinder-Mortimer

1. *That Council:*
  - 1.1 *Approves the proposal by Councillor Richard Foster to participate in various smoke-free forums to be held in Wellington, New Zealand between 9 and 12 February 2016 at a cost of approximately \$800.*
  - 1.2 *Notes that Councillor Foster will prepare a report to the Future Melbourne Committee or Council within 60 days of return.*

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.

#### **7.5 Proposed travel by Deputy Lord Mayor, Commonwealth Businesswomen Multilateral Trade Mission, Sri Lanka, March 2016**

This item was withdrawn from the agenda prior to the meeting.

### **8. Urgent business**

There was one item of proposed urgent business for consideration in the open session.

#### **8.1 Acknowledgement of COP21 Paris Agreement**

Moved: Cr Wood

*That the Acknowledgement of COP21 Paris Agreement meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Council meeting.*

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.

Moved: Cr Oke

1. *That Council resolves as follows:*
  - 1.1 *That the City of Melbourne acknowledges the historic COP21 Paris Agreement.*
  - 1.2 *Requests the Lord Mayor formally thank our key city partners, ICLEI – International Council for Local Government Initiatives (ICLEI) and C40, for their efforts in raising the profile of cities as partners with nations to meet ambitious climate action goals.*

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.

## 9. Closure of open meeting

Moved: Deputy Lord Mayor, Susan Riley

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

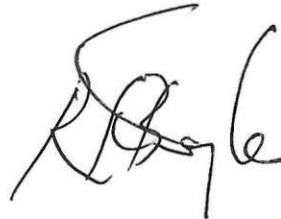
- *Agenda item 6.9 and 7.6, as they contains information which if released would prejudice the Council or any person.*
- *Agenda item 6.10, as it contains information relating to contractual matters.*
- *Agenda item 6.11, as it contains information about a proposed development.*

Seconded: Cr Wood

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 6.06pm.

Confirmed at the Council meeting on Tuesday 23 February 2016.



Chair  
Council