



CITY OF MELBOURNE

Special Council Meeting

Minutes

**Meeting Number 47
Thursday 5 May 2016
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

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

Apologies

Councillor Rohan Leppert
Councillor Arron Wood

Confirmed at the Council meeting
to be held on Tuesday 31 May 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 would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of two reports from management
- apologies had been received from Councillors Leppert and Wood .

2. Disclosures of conflicts of interest

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

3. Reports from management

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

3.1. Proposed 2016–17 Annual Plan and Budget

The purpose of this report was to present the proposed Annual Plan and Budget for the twelve month period 1 July 2016 to 30 June 2017 for approval by Council in accordance with the requirements under the *Local Government Act 1989*.

Moved: Cr Mayne

1. *That Council:*

- 1.1. *approves the proposed 2016–17 Annual Plan and Budget for consultation*
- 1.2. *notes the income statement underlying surplus of \$15.42 million for the financial year ending 30 June 2016, as detailed in Appendix A*
- 1.3. *notes the projects included in the Council works program detailed in Appendix E*
- 1.4. *notes the statutory fees, penalties and charges and the proposed changes to discretionary fees and charges for the financial year ending 30 June 2017, as detailed in Appendix F*
- 1.5. *resolves to give public notice, in The Age and the Herald Sun newspapers, of its intention to declare a differential rate for the financial year ending 30 June 2017 as detailed in Appendix J*
- 1.6. *notes the proposal to apply funding of \$4.53 million from the Public Open Space Reserve for the Council Works Program, as detailed in Appendix E*
- 1.7. *notes the proposal to increase the rates by 2.50 per cent resulting in a net annual value decrease to the residential rate in the dollar from 4.193 cents to 4.075 cents and the non-residential rate in the dollar from 4.755 cents to 4.485 cents*
- 1.8. *notes that non-rateable exempt properties represent 12.60 per cent of the total net annual value of the City of Melbourne*
- 1.9. *notes that public notice of the proposed budget will be given in accordance with sections 129 and 223 of the Local Government Act 1989 (the Act) in The Age and the Herald Sun newspapers*
- 1.10. *in accordance with section 129(3) of the Act, make copies of the proposed budget available for inspection at the following places:*
 - 1.10.1. *Town Hall Administration Building, ground floor at the front desk*
 - 1.10.2. *City Library*

- 1.10.3. *North Melbourne Library*
- 1.10.4. *East Melbourne Library*
- 1.10.5. *The Hub at Docklands*
- 1.10.6. *Southbank Library at Boyd*
- 1.10.7. *Council's Website.*

1.11. *in accordance with section 223 of the Act, appoints the Future Melbourne Committee to:*

- 1.11.1. *consider any written submission which is received by the Council within 28 days after the publication of the public notice*
- 1.11.2. *hear any person wishing to be heard in support of his or her submission or a person acting on his or her behalf at a special meeting of the Future Melbourne Committee scheduled to be held at 5:30pm on Thursday 16 June 2016 in the Council Meeting Room, Level 2, Town Hall and report back to Council at its meeting scheduled for 28 June 2016.*

1.12. *notes that it will be requested to consider adoption of the proposed 2016–17 Annual Plan and Budget at the meeting of Council on Tuesday 28 June 2016, following consideration of the report by the Future Melbourne Committee on any public submissions.*

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, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Watts.

1.1. Review of Council Plan 2013-2017

The purpose of this report was to propose to the Council that no adjustments be made to the Council Plan 2013–2017 (Council Plan) as the result of this year's review.

Moved: Cr Mayne

- 1. *That Council:*
 - 1.1. *notes the review of the Council Plan 2013–2017*
 - 1.2. *notes that no changes are proposed.*

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, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Watts.

4. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 5.49pm.

Confirmed at the Council Meeting to held on Tuesday 31 May 2016.

Chair
Future Melbourne Committee

