



Council Meeting

Minutes

**Meeting Number 48
Tuesday 31 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 Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts
Councillor Arron Wood

Apology

Councillor Ken Ong

Confirmed at the meeting of the Council to be held
on Tuesday 28 June 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
- the agenda comprised of seventeen reports from management, nine of which were confidential
- four items of general business
- an apology had been received from Cr Ong.

Cr Mayne arrived at the meeting at 5.31pm.

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 meetings

Moved: Deputy Lord Mayor, Susan Riley

That the minutes of meeting No 46, held on Tuesday 26 April 2016 and special meeting No 47, held on Thursday 5 May 2016, 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, Pinder-Mortimer, Watts and Wood.

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

In relation to **Agenda item 6.7a Kensington Adventure Playground contract: No 3545**

Items of Correspondence:

- Maria O'Shannessy, City of Moonee Valley
- Matthew Hammond, Kensington Flemington Junior Sports Club
- Jacqueline van Heerden, Friends of the Venny

Status of confidential items

No Councillor wanted to discuss the confidential status of confidential items 6.8, 6.9, 6.10 and 6.11.

5. Reports from Committee

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

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 Pinder-Mortimer

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

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, Pinder-Mortimer, Watts and Wood.

6.2 2015–16 Council Works Program Third Quarter report

The purpose of this report was to inform the Council of the financial performance of the 2015–16 Council works program at the end of the third quarter of the financial year. It also outlines the progress of Council's major projects.

Moved: Cr Mayne

1. *That Council:*

1.1 *Notes the 2015–16 Council Works Program third quarter report.*

1.2 *Approves the program adjustments to the 2015–16 Council Works Program that are included in Attachment 4 of this report.*

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, Pinder-Mortimer, Watts and Wood.

6.3 Corporate Transport Services Contract No. 3543

The purpose of this report was to award a tender for the provision of corporate transport services for three years with an extension option of up to four years.

Moved: Cr Oke

That Council awards the contract for the provision of corporate transport services to The Rental Faculty Pty Ltd (trading as Fleetwise) for a term of three years commencing on 1 September 2016 for a year one contract sum of \$285,853 inclusive of schedule of rates quantities, with an option to extend the term of the contract by up to four years and otherwise in accordance with the negotiated terms and conditions of contract.

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, Pinder-Mortimer, Watts and Wood.

6.4 Inner Melbourne Action Plan (IMAP) 2016-2026

The purpose of this report was to seek endorsement of the Inner Melbourne Action Plan 2016-2026.

Moved: Cr Oke

1. *That Council:*

- 1.1 *Endorses the Inner Melbourne Action Plan 2016-2026 (Attachment 2 of the report from management).*
- 1.2 *Notes that the Inner Melbourne Action Plan Committee may authorise minor editorial changes to the Action Plan 2016-2026 (Attachment 2 of the report from management) prior to publication.*

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, Pinder-Mortimer, Watts and Wood.

6.5 Sustainable Rewards Program Contract No. 3544

The purpose of this report was to recommend the awarding of a tender for the provision of a Sustainable Rewards Program for two years with an extension option of up to two years.

Moved: Cr Wood

That Council awards the contract for the provision of a Sustainable Rewards Program to Green Money Pty Ltd for a term of two years commencing on 1 July 2016 for a year one contract sum of \$138,000, with an option to extend the term of the contract by a further two years in accordance with the negotiated terms and conditions of 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, Pinder-Mortimer, Watts and Wood.

6.6 Melbourne Office of the City of Literature - Further Three Year Agreement

The purpose of this report was to seek Council's approval to enter into a second agreement with the Victorian government and the Wheeler Centre to support the operations of the Melbourne Office of the City of Literature for a three year term, 2016-17 to 2018-19.

Moved: Cr Leppert

1. *That Council:*

- 1.1 *Approves a further three year partnership with the Victorian government and the Wheeler Centre to support the operations of the Melbourne Office of the City of Literature (Office) for the period 2016-17 to 2018-19.*
- 1.2 *Commits \$135,000 per annum for this period to the Office, subject to the Victorian government providing equivalent funding over the same period.*
- 1.3 *Notes that a memorandum of understanding generally in accordance with Attachment 4 of the report from management will be entered into with the Victorian government and the Wheeler Centre under delegation.*

Seconded: Cr Watts

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, Pinder-Mortimer, Watts and Wood.

6.7 Pedestrian count data visualisation website development and maintenance services contract: No 5254

The purpose of this report was to award a five year contract to OOM Creative (trading as OOM Creative) for the provision of pedestrian count data visualisation website development and maintenance services.

Moved: Cr Oke

That Council awards contract No. 5254 for pedestrian count data visualisation website development and maintenance services to OOM Creative (trading as OOM Creative) for a term of five years commencing 1 July 2016 for annual contract sum of \$6875.00 (including 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, Pinder-Mortimer, Watts and Wood.

6.7a Kensington Adventure Playground contract: No 3545

The purpose of this report was to award a contract for the operation and management of the Kensington Adventure Playground to the Venny Inc. for one year with a two year extension option subject to negotiation of final issues.

Moved: Cr Foster

1. *That Council:*

- 1.1. *Awards the contract for the operation management of the Kensington Adventure Playground contract No. 3545 to The Venny Inc. for one year commencing on 1 July 2016 with a two year extension option subject to negotiation of final issues.*
- 1.2. *Notes a report from management will be presented to Council in February 2017 on the status of improvements made to the Venny Inc.'s governance, operating model and longer term financial viability.*

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, Pinder-Mortimer, Watts and Wood.

Cr Leppert left the meeting at 5.58pm and returned at 5.59pm.

7. General business

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

En bloc

Cr Wood moved the recommendations contained in the Reports from management with respect to agenda items 7.1, 7.2 and 7.3.

Cr Louey seconded the motion.

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, Pinder-Mortimer, Watts and Wood.

The relevant information in relation to each of these agenda items, including the Council resolutions, is detailed below.

7.1 Post travel report by Lord Mayor Robert Doyle, Councillor Kevin Louey and Cr Rohan Leppert – City of Melbourne mission to Osaka, Japan and Beijing, Tianjin and Wuxi China, February/March 2016

1. *That Council:*
 - 1.1. *Notes this report and the attached summary of benefits and outcomes of the City of Melbourne mission to Japan and China.*
 - 1.2. *Notes that work will continue with mission delegates in the development of business opportunities identified during the Mission.*

7.2 Post travel report by Councillor Richard Foster, participation in smoke-free outdoor forums, New Zealand, 9 to 12 February 2016

1. *That Council notes:*
 - 1.1 *The report by Councillor Richard Foster on the visit to Wellington, New Zealand to deliver presentations, attend meetings with key representatives and discuss the strategies, approaches and outcomes of implementing smoke-free initiatives.*
 - 1.2 *That insights and contacts gained through meetings and other engagements outlined in Attachment 2 to the report from management have been shared with Council officers.*

7.3 Post travel report by Councillor Ken Ong: 4th Annual Township Development Conference, Singapore, March 2016

That Council notes the report by Councillor Ken Ong on City of Melbourne participation in the 4th Annual Township Development Conference in Singapore between 16 and 17 March 2016.

7.4 Notice of Motion, Cr Mayne: Introduction of an online gift register for Councillors

Moved: Cr Mayne

1. *That Council:*
 - 1.1. *Commencing on July 1, 2016, requests officers maintain a gifts register for councillors on the City of Melbourne website for all council-related gifts from a single entity or individual (excluding family members) in a financial year above the value of \$150, with the website to be updated within 14 days of the gift being received.*
 - 1.2. *Requests officers incorporate compliance with part 1 of this motion into the revised City of Melbourne code of conduct when it is brought to council for approval in June 2016.*
 - 1.3. *Notes that six monthly disclosures by councillors on the register of interests will continue as currently practiced, so council-related gifts or donations above \$500 will effectively be disclosed twice, but firstly in a more timely manner on the new online City of Melbourne councillor gifts register.*

Seconded: Cr Foster

Councillor Wood gave notice that he intended to move the following motion in the event the substantive motion failed:

1. *That Council:*
 - 1.1 *Supports in principle the introduction of an online gift register for Councillors.*
 - 1.2 *Requests officers to undertake a review of guidelines for similar, successful gift registers including the format recommended by the MAV.*

- 1.3 *Request officers prepare a report recommending an appropriate framework and guidelines for the adoption of a gift register to be brought to Council for decision in August 2016.*

Cr Mayne's motion was put and lost with the following Councillors voting in favour of the motion: Councillors Foster, Mayne and Watts and the following Councillors voting against the motion: Lord Mayor, Robert, Doyle, Deputy Lord Mayor Susan Riley, Councillors Leppert, Louey, Oke, Pinder-Mortimer and Wood.

Moved: Cr Wood

1. *That Council:*

- 1.1 *Supports in principle the introduction of an online gift register for Councillors.*
- 1.2 *Requests officers to undertake a review of guidelines for similar, successful gift registers including the format recommended by the MAV.*
- 1.3 *Request officers prepare a report recommending an appropriate framework and guidelines for the adoption of a gift register to be brought to Council for decision in August 2016.*

Seconded: Cr Mayne

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, Pinder-Mortimer, Watts and Wood.

8. Urgent business

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

Personal explanation Cr Watts

In accordance with the Council's Meeting Procedures Code, Councillor Watts made a personal explanation and a copy of the personal explanation is appended to these minutes.

9. Closure of open meeting

Moved: Cr Wood

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

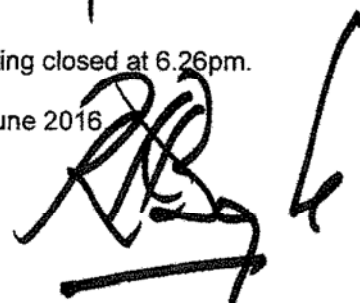
- *Agenda items 6.8 as it contains information relating to a contractual matter*
- *Agenda item 6.9 as it contains information relating to a proposed development*
- *Agenda item 6.10 as it contains information relating to a personnel matter*
- *Agenda items 6.11 as they contain information which if released would prejudice the Council or any person.*

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, Pinder-Mortimer, Watts and Wood.

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 6.26pm.

Confirmed at the Council meeting to be held on Tuesday 28 June 2016



Chair
Council

