



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 50
Tuesday 28 June 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 Arron Wood

Apologies

Councillor Ken Ong
Councillor Jackie Watts

Confirmed at the meeting of the Council meeting
on Tuesday 26 July 2016

1. Commencement of meeting and apologies

The meeting commenced at 5.31pm.

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 two reports from Committee, 11 reports from management, eight of which were confidential and one item of General Business
- apologies were received from Councillors Ong and Watts.

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 48, held on Tuesday 31 May 2016, be confirmed.

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 and Wood.

4. Matters arising from the minutes of the previous meeting

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

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*.

5. Reports from Committee

5.1 2016-17 Annual Plan and Budget

The purpose of this report was to adopt the 2016–17 Annual Plan and Budget in accordance with the requirements of the *Local Government Act 1989*.

Moved: Cr Mayne

1. *That Council:*

- 1.1. *Adopts the proposed 2016–17 Annual Plan and Budget as contained in Attachment 2 of the management report with an additional \$2 million in operational expenditure to be made available for homelessness related projects and services.*
- 1.2. *Notes that public notice will be given of Council's decision in respect to the 2016–17 Annual Plan and Budget, Accordance with section 13(2) of the Local Government Act 1989 (the Act).*
- 1.3. *Notes that a copy of the adopted 2016–17 Annual Plan and Budget will be submitted to the Minister for Local Government and copies made available for inspection by the public in accordance with section 130(4) and 130(9) of the Act.*

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, Pinder-Mortimer and Wood.

5.2 Planning Scheme Amendment C259 – Application of DDO32 over 120-162 Capel Street and 135-159 Peel Street

The purpose of this report was to provide an overview of the public exhibition of Melbourne Planning Scheme Amendment C259 and request that the Council adopts the Amendment.

Moved: Cr Leppert

1. That Council:

1.1 Adopts Melbourne Planning Scheme Amendment C259 as exhibited, pursuant to section 29 of the Planning Environment Act 1987.

1.2 Submits the Amendment to the Minister for Planning approval.

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, Pinder-Mortimer and Wood.

6. Reports from management

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: Deputy Lord Mayor, Susan Riley

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 and Wood.

6.1a 10 Year Financial Plan

The purpose of this report was to endorse the 10 Year Financial Plan.

Moved: Cr Mayne

That Council endorses the 10 Year Financial Plan contained in Attachment 2 of the management report.

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, Pinder-Mortimer and Wood.

6.2 Funding Proposal – Collingwood Football Club

The purpose of this report was to seek approval to enter into a ten year funding agreement with the Collingwood Football Club to access community facilities.

Moved: Cr Wood

1. *That Council:*

- 1.1. *Endorses the proposed funding request from Collingwood Football Club for \$3 million over 10 years that enables Council to provide community access to its redeveloped community facilities within the Melbourne and Olympic Park Trust precinct.*
- 1.2. *Approves management negotiates and finalises a formal agreement between Council and the Collingwood Football Club.*
- 1.3. *Notes the agreement will include a commitment by the Collingwood Football Club in the proposed agreement to work with Council to explore options to reduce the clubs reliance on gaming revenue over the life of the agreement.*
- 1.4. *Notes that prior to entering into the formal agreement management will forward to Councillors, via a Briefing Paper, the details of the proposed agreement.*

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, Pinder-Mortimer and Wood.

7. General business

There was one item of General Business for consideration in the open session.

7.1 Notice of Motion, Cr Stephen Mayne: Leave of Absence

Moved: Cr Mayne

That Council grants leave of absence to Councillor Stephen Mayne for the period of midnight Tuesday 28 June 2016 to midnight Monday 4 July 2016.

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, Pinder-Mortimer and Wood.

8. Urgent business

There were no items of proposed urgent business for consideration

9. Closure of open meeting

Moved: Cr Wood

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 the public for the consideration of the items under the following categories:

- *Agenda items 6.4 as they contain information relating to contractual matters.*

- *Agenda items 6.5 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 and Wood.

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6pm.

Confirmed at the meeting of Council on Tuesday 26 July 2016.

A handwritten signature in black ink, appearing to be 'R. Doyle', written in a cursive style.

Chair
Future Melbourne Committee

