

CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 36
Tuesday 26 March 2019
5.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Sally Capp
Deputy Lord Mayor, Arron Wood
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Susan Riley

Apologies

Councillor Jackie Watts
Councillors Nicolas Frances Gilley

Confirmed at the meeting of Council
on Tuesday 30 April 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, 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 no reports from Committee, 13 reports from management, of which seven were confidential and one item of general business.
- apologies had been received from Councillor Watts and Councillor Frances Gilley.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meetings

Moved: Cr Reece

That the minutes of meeting No 35, held on 26 February 2019, be confirmed.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

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, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions

In relation to Agenda item 6.6, **Participation in Australian Local Government Association, National General Assembly, Canberra, June 2019**

Item of correspondence:

- Stephen Mayne, Communications Advisor, Alliance for Gambling Reform.

5. Reports from Committee

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

6. Reports from management

There were 6 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: Lord Mayor, Sally Capp

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

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

6.2 Loan finance facility contract: No 3591

The purpose of this report was award a tender for the provision of the loan finance facility for two years with the ability to extend for up to two years.

Moved: Deputy Lord Mayor, Arron Wood

That Council awards the contract for the provision of the loan finance facility to Australia and New Zealand Banking Group Ltd for an initial term of two years commencing 1 July 2019 with provision to extend up to an additional two years.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

6.3 Urban Forest Fund Round 2 Grant Program 2018

The purpose of this report was update Council on the status of the Urban Forest Fund Round 1 Grant Program, and to seek Council approval for allocation of funding for the Urban Forest Fund Round 2 Grant Program offered in 2018.

Councillors Oke and Reece declared an indirect conflict in this matter because of a conflicting duty under section 78B of the *Local Government Act 1989*. Both Councillors were aware that their employer, the University of Melbourne, may have been an applicant for funding. Councillors Reece and Oke left the meeting at 5.38pm prior to any discussion taking place.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Approves the Urban Forest Fund Partnership Round 2 Grant Program financial allocation of \$824,610 (excluding GST).*
- 1.2. *Approves the details of the successful applicants be made public following the signing of a legal agreement with the applicant.*
- 1.3. *Requests that management consider a future complementary grant stream that assists residential owners' corporations with smaller grants to greatly increase canopy cover and greening, in turn assisting the City of Melbourne in meeting its Urban Forest targets for the private realm, and report to councillors thereafter.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Pinder-Mortimer and Riley.

Councillors Reece and Oke returned to the meeting at 5.44pm after the vote had been taken.

6.4 Procurement Policy Review

The purpose of this report was to seek endorsement of the Procurement Policy.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*
 - 1.1. *Notes its obligations under section 186A of the Local Government Act 1989 to review its current Procurement Policy, at least once every financial year.*
 - 1.2. *Endorses the Procurement Policy.*
 - 1.3. *Calls on Federal, State and other Local Governments to apply a price preference of up to 10 per cent for the purchase of recycled items.*
 - 1.4. *Notes the City of Melbourne's procurement function will look to further drive positive outcomes in the use of recycled materials by influencing existing City of Melbourne suppliers and subsidiaries across their supply chain.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

6.5 Funding Support Requests March 2019

The purpose of this report was to seek direction from Council as to whether recent requests for funding should be funded from the discretionary fund.

Moved: Cr Pinder-Mortimer

1. *That Council approves:*
 - 1.1. *The purchase of a table of 10 to the Committee for Melbourne annual dinner to the value of \$5909 (excluding GST).*
 - 1.2. *The fee waiver request for the Banner Program for PHOTO 2020 up to the value of \$6000 (excluding GST).*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

6.6 Participation in Australian Local Government Association, National General Assembly, Canberra, June 2019

The purpose of this report was to provide for City of Melbourne participation in the Australian Local Government Association's (ALGA) National General Assembly (NGA) to be held in Canberra in June 2019.

Moved: Lord Mayor, Sally Capp

1. *That Council:*
 - 1.1. *Approves the motions outlined in Attachment 2 for consideration at the Australian Local Government Association's (ALGA) National General Assembly.*
 - 1.2. *Nominates Councillors Philip Le Liu and Rohan Leppert to represent Council at the ALGA National General Assembly in Canberra in June 2019 at an estimated cost of \$3709 per Councillor.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

7. General business

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

7.1 Post travel report by Councillor Philip Le Liu: Participation in the 10th World Chinese Economic Summit, Kuala Lumpur, Malaysia, November 2018

The purpose of this report was to inform Council on the outcome of travel undertaken by Councillor Philip Le Liu at the 10th World Chinese Economic Summit (Summit) held in Kuala Lumpur in November 2018.

Moved: Cr Oke

That Council notes the report by Councillor Philip Le Liu on participation in the 10th World Chinese Economic Forum held in Kuala Lumpur, Malaysia in November 2018.

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

8. Urgent business

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

9. Closure of meeting

Moved: Deputy Lord Mayor, Arron Wood

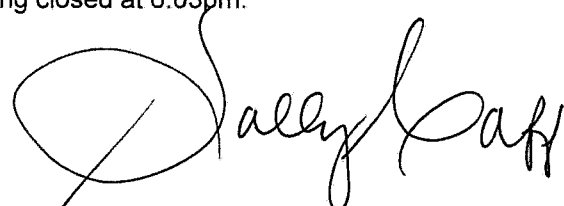
1. *That pursuant to sections 89(2)(a), (d) and (h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for the consideration of the items under the following categories:*
 - 1.1. *Agenda item 6.8 as it contains information about personnel matters*
 - 1.2. *Agenda items 6.10, 6.12 and 6.13 as they contain information about contractual matters.*
 - 1.3. *Agenda items 6.7, 6.9 and 6.11 as they contain information which if released would prejudice the Council or any person.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.03pm.

Confirmed at the meeting of Council on 30 April 2019.



Chair
Council

