



**CITY OF MELBOURNE**

## **Council Meeting**

### **Minutes**

**Meeting Number 37  
Tuesday 30 April 2019  
5.30pm**

**Council Chambers  
Level 2  
Melbourne Town Hall**

#### **Present**

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

Confirmed at the meeting of Council  
on Tuesday 28 May 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 two reports from Committee, four reports from management and one item of general business
- no apologies had been received from Councillors.

## **2. Disclosures of conflicts of interest**

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

Cr Watts arrived at the meeting at 5.33pm.

## **3. Confirmation of minutes of the previous meeting**

Moved: Cr Oke

*That the minutes of meeting No 36, held on Tuesday 26 March 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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **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, Sally Capp, advised that no submissions had been received in accordance with the Council's *Meeting Procedures Code*.

## **5. Reports from Committee**

There were two reports from Committee for consideration.

### **5.1 Proposed discontinuance and sale of various lanes and land in Carlton**

The purpose of this report was to recommend the discontinuance and sale, pursuant to sections 189, 206(1) and 223 and clause 3 of schedule 10 of the *Local Government Act 1989*, of various lanes and land, in Carlton.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1. *Discontinue CL520 (including the adjoining private lane), CL1239, CL1144, CL1514, Levers Place and O'Grady's Place, Carlton as proposed on the plan in the public notice published in The Age of 16 January 2019 and sell the land shown hatched and cross-hatched on the plan (Land) to RMIT University (RMIT) for a value to be determined by the Valuer-General Victoria (plus GST), subject to the 5.4 metre wide part of the Land at the rear of 100 Victoria Street Carlton, being encumbered by an easement in favour 100 Victoria Street, for the reasons that:*

- 1.1.1. *the additional easements address the primary concerns of the owner and occupier of 100 Victoria Street Carlton, and ensures their existing rights of access and to light and air are preserved*
- 1.1.2. *the sale of the Land to RMIT and its consolidation into adjoining land owned by RMIT is logical given RMIT is already the owner of all of the adjoining land save 100 Victoria Street Carlton.*
- 1.2. *Notify in writing every person who has lodged a separate submission of the decision and reasons for the decision.*

Seconded: Cr Reece

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

## **5.2 Proposed Public Highway declaration of Plane Tree Way, North Melbourne**

The purpose of this report was to recommend the public highway declaration of Plane Tree Way, North Melbourne pursuant to sections 204(1), 207A and 223 of the *Local Government Act 1989*.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*
  - 1.1. *Declare Plane Tree Way, North Melbourne (Road) as shown on the public notice dated 16 January 2019 as a public highway, for the reasons that:*
    - 1.1.1. *the declaration of the Road and the Council assuming statutory care and management, will allow the active management of the use of the road, improving the amenity, safety and access benefits for all users*
    - 1.1.2. *the proposal has substantially greater community support to that abandoned in 2018 at the recommendation of the S223 Committee.*
  - 1.2. *Recommend management investigate options to address the suggestions of submitters for the future operation of the Road and its environs, as summarised in paragraph 4.2 of the report to the S223 Committee.*
  - 1.3. *Notify in writing every person who has lodged a separate submission of the decision and reasons for the decision.*

Seconded: Cr Reece

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

## **6. Reports from management**

There were four reports from management for consideration.

## 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 Oke

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

Seconded: Deputy Lord Mayor, Arron Wood

Cr Oke requested that in relation to the Assembly of Councillors, Councillor Forum on 19 March 2019, Item 2.1 'Urban Forest Fund Round 2 Grant Program' be deleted as this item was not discussed at that meeting.

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## 6.2 Social Innovation Partnership Program 2019-2021 Recommendations

The purpose of this report was to seek Council's endorsement of the recommendations of the external assessment panel for the inaugural Social Innovation Partnerships 2019–2021.

Moved: Cr Pinder-Mortimer

1. *That Council*
  - 1.1. *Approves the 2019–2021 Social Innovation Partnerships grants as detailed in Attachment 3 of the report from management.*
  - 1.2. *Authorises the Director City Communities to approve funding for up to four reserve applications in the event that one or more of the recommended projects (Attachment 3 of the report from management) cannot proceed or declines funding.*
  - 1.3. *Authorises management to enter into negotiations with the organisations responsible for the recommended projects (Attachment 3 of the report from management) and authorises the Director City Communities to execute final funding agreements with each organisation in accordance with this Council resolution and the Community Grants and Partnerships Framework.*

Seconded: Cr Watts

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## 6.3 Event Partnership Program (EPP) and Triennial Sponsorship Program (TSP) Review recommendations

The purpose of this report was to seek Council approval for the recommended changes to the Event Partnership Program and Triennial Sponsorship Program.

Moved: Cr Louey

1. *That Council:*
  - 1.1. *Merge the Event Partnership Program and Triennial Sponsorship Program into one annual Event Partnership Program with one sponsorship application round per year (Attachment 3 of the report from management).*
  - 1.2. *Introduce the following four tiers of funding within the annual Event Partnership Program:*
    - 1.2.1. *Tier 1: \$100,001+(combined value of cash and/or in-kind)*

- 1.2.2. Tier 2: \$50,001 - \$100,000 (combined value of cash and/or in-kind)
- 1.2.3. Tier 3: \$10,001 - \$50,000 (combined value of cash and/or in-kind)
- 1.2.4. Tier 4: \$5,000 - \$10,000 (combined value of cash and/or in-kind)
- 1.3. Approve the introduction of multiyear funding for all tiers of the Event Partnership Program.

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

#### **6.4 Funding support requests April 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 Oke

- 1. That Council approves:
  - 1.1. The purchase a table of 10 to the Victorian Manufacturing Hall of Fame Awards Gala Dinner to the value of \$2300.
  - 1.2. The sponsorship of the GLOBE Awards to the value of \$7000.

Seconded: Cr Frances Gilley

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

### **7. General business**

There was one item of General business for consideration.

#### **7.1 Proposed attendance by Councillor Cathy Oke to ICLEI Global Executive meetings, Bonn, Germany and Ecocity World Summit 2019, Vancouver, Canada**

The purpose of this report was to seek approval for Councillor Cathy Oke to participate in the a series of meetings associated with the ICLEI Global Executive Committee and Resilient Cities Congress 2019 in Bonn, Germany and to attend the Ecocity World Summit 2019 in Vancouver, Canada.

Moved: Deputy Lord Mayor, Arron Wood

- 1. That Council:
  - 1.1. Approves Councillor Cathy Oke's proposal to attend meetings in Bonn, Germany for ICLEI Global Executive Committee meetings (at no cost to Council) and Vancouver, Canada for the Ecocity World Summit 2019 at a cost to Council of up to \$2000.
  - 1.2. Notes that Councillor Oke will prepare a report to the Future Melbourne Committee or Council within 60 days of returning from Vancouver, Canada

Seconded: Cr Reece

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

**8. Urgent business**

There were no items of proposed urgent business for consideration.

**9. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.14pm.

Confirmed at the meeting of Council on 28 May 2019.



Chair  
Council