



CITY OF MELBOURNE

Special Council Meeting

Minutes

**Meeting Number 38
Thursday 9 May 2019
4.30pm**

**Council Chambers
Level 2
Melbourne Town Hall**

Present

Acting Lord Mayor, Arron Wood
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer (arrived 4.31pm)
Councillor Nicholas Reece
Councillor Jackie Watts

Apologies

Lord Mayor, Sally Capp
Councillor Nicolas Frances Gilley
Councillor Susan Riley

Confirmed at the meeting of Council
on Tuesday 28 May 2019

1. Commencement of meeting and apologies

The meeting commenced at 4.30pm.

The Chair, Acting Lord Mayor, Arron Wood, 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 management.

Cr Pinder-Mortimer arrived at the meeting at 4.31pm.

2. Disclosures of conflicts of interest

The Chair, Acting Lord Mayor, Arron Wood, advised that conflicts of interest would be disclosed as they arose.

Submissions/Correspondence

The Chair, Acting Lord Mayor, Arron Wood, advised that no submissions had been received in accordance with the Council's *Meeting Procedures Code*.

3. Reports from management

There were two reports from management for consideration.

3.1 Draft Annual Plan and Budget 2019–20

The purpose of this report was to present the draft Annual Plan and Budget for the 12 month period 1 July 2019 to 30 June 2020 for approval by Council for public consultation in accordance with the requirements under the *Local Government Act 1989*.

Moved: Acting Lord Mayor, Arron Wood

1. That Council:

- 1.1. Approves the proposed 2019–20 Annual Plan and Budget for consultation.
- 1.2. Notes the income statement underlying surplus of \$15.03 million for the financial year ending 30 June 2020, 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 2020, as detailed in Appendix F.
- 1.5. Resolves to give public notice, in *The Age* newspaper, of its intention to declare a differential rate for the financial year ending 30 June 2020 as detailed in Appendix B.
- 1.6. Notes the proposal to apply funding of \$25.2 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 2.5 per cent resulting in a net annual value increase to the residential rate in the dollar from 3.99610 cents to 4.11270 cents and the non-residential rate in the dollar decreased from 4.52455 cents to 4.49250 cents.
- 1.8. Notes that non-rateable exempt properties represent 12.49 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* newspaper.
- 1.10. In accordance with section 129(3) of the Act, makes 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. *Library at The Dock*
- 1.10.6. *Southbank Library at Boyd*
- 1.10.7. *Kathleen Syme Library and Community Centre*
- 1.10.8. *Kensington Town Hall*
- 1.10.9. *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 their submission or a person acting on their behalf at a special meeting of the Future Melbourne Committee scheduled to be held at 5:30pm 13 June 2019.*
- 1.12. *Notes that it will be requested to consider adoption of the proposed 2019–20 Annual Plan and Budget at the meeting of Council on Tuesday 25 June 2019.*

Seconded: Cr Oke

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

3.2 Proposed amendments to the 2017–2021 Council Plan

The purpose of this report was to seek Council approval of proposed amendments to the 2017–2021 Council Plan for public consultation as part of this year's annual review.

Moved: Acting Lord Mayor, Arron Wood

- 1. *That Council:*
 - 1.1. *Approves the proposed amendments to the 2017-2021 Council Plan in Attachment 2 for consultation.*
 - 1.2. *Notes that public notice of the proposed Council Plan amendments will be given in accordance with section 223 of the Local Government Act 1989 (the Act) in The Age newspaper.*
 - 1.3. *In accordance with section 223 of the Act, appoints the Future Melbourne Committee to:*
 - 1.3.1. *Consider any written submission which is received by the Council within 28 days after the publication of the public notice.*
 - 1.3.2. *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 to be held at 5.30pm on 13 June 2019.*
 - 1.4. *Notes that it will be requested to consider adoption of the proposed Council Plan amendments at its meeting on 25 June 2019.*

Seconded: Cr Reece

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

4. Closure of meeting

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 4.40pm.

Confirmed at the meeting of Council on Tuesday 28 May 2019.



Chair
Council