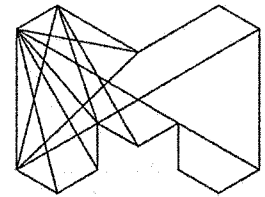


# Confirmed minutes



**CITY OF MELBOURNE**

## **Council Meeting**

## **Minutes**

**Meeting Number 49**  
**Tuesday 25 February 2020**

**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 April 2020

## **C o n f i r m e d   m i n u t e s**

### **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 and 11 reports from management, of which four were confidential.
- 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.

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

Moved:           Cr Leppert

*That the minutes of meeting No 48, held on Tuesday 10 December 2019, be confirmed, subject to deletion of the following words in the resolution at agenda item 5.1: "the Submissions (Section 223) Committee having considered the written submissions in relation to the proposal and persons wishing to be heard in support of their submissions having been given an opportunity to be heard, recommend that".*

Seconded:       Deputy Lord Mayor, Arron Wood

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 in the open session.

#### **5.1 Ratification of Councillor appointments to the Metropolitan Local Government Waste Forum**

The purpose of this report was to recommend Council ratifies the appointment of councillor representatives to the Metropolitan Local Government Waste Forum.

Moved:           Cr Oke

1.    *That Council:*

- 1.1.   *Ratifies the decision of the Future Melbourne Committee on 4 February 2020, to appoint Councillor Susan Riley as Council's representative and Councillor Philip Le Liu as substitute representative to the Metropolitan Local Government Waste Forum.*

## Confirmed minutes

- 1.2. *Notes that the appointment of Councillors Riley and Le Liu replace current representation by the Chair Environment.*

Seconded: Deputy Lord Mayor, Arron Wood

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.

### Planning (Heritage) Portfolio

Cr Leppert presented the one report from the Future Melbourne Committee in relation to the Planning (Heritage) Portfolio.

#### 5.2 Planning Scheme Amendment C258 – Heritage Policies Review and West Melbourne Heritage Review

The purpose of this report was to provide an assessment of the independent planning panel's recommendations regarding Amendment C258 Heritage Policies Review and West Melbourne Heritage Review and to recommend that Council adopt the Amendment with changes.

Councillors Oke and Reece declared an indirect conflict of interest in relation to this item and left the meeting at 5.36pm. The conflict of interest was due to a conflicting duty under section 78B of the *Local Government Act 1989*. Both Councillors are employed by the University of Melbourne who is affected by the proposed Amendment.

Moved: Cr Leppert

##### 1. That Council:

- 1.1. *Adopts Amendment C258 as shown in Attachment 6 of the report from management with the following changes: remove 431-439 Punt Road, South Yarra and 441-459 Punt Road, South Yarra from Amendment C258 and retain their gradings in the existing Heritage Places Inventory (renamed Heritage Places Inventory 2020 Part B).*
- 1.2. *Submits the adopted Amendment to the Minister for Planning for approval.*
- 1.3. *Authorises the General Manager Strategy, Planning and Climate Change to make any further minor editorial changes to the amendment documents prior to submitting to the Minister for Planning for approval.*
- 1.4. *Notes that a new amendment will be prepared to convert the remaining A to D graded properties to the Significant / Contributory classification system.*

Seconded: Deputy Lord Mayor, Arron Wood

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, Pinder-Mortimer, Riley and Watts.

Councillors Oke and Reece returned to the meeting at 5.38pm after the vote had been taken.

### 6. Reports from management

There were seven reports from management for consideration in the open session.

#### 6.1 Records of Assemblies of Councillors

The purpose of this report was is to present the most recent written records of assemblies of Councillors for Council to note.

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Moved: Cr Oke

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

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.

### 6.2 Debt collection services contract: No 3608

The purpose of this report was to award a tender for the provision of debt collection services for two years, with an option to extend the contract term by up to a further two years, for a maximum total four years.

Moved: Deputy Lord Mayor, Arron Wood

*That Council awards the contract for the provision of Debt Collection Services to Collect AU Pty for a term of two years commencing 1 March 2020 with an option to extend the contract term by up to a further two years in accordance with the schedule of rates and otherwise in accordance with the negotiated terms and conditions of the contract.*

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

### 6.3 Council Works 2019/20 Quarter 2 Report

The purpose of this report was to inform Council of the financial performance of the 2019–20 Council Works Program.

Moved: Lord Mayor, Sally Capp

1. *That Council:*

- 1.1. *Notes the 2019–20 Council Works Program second quarter report.*
- 1.2. *Approves program adjustments to this year's allocation recommended by management based on the following categories:*

1.2.1. *Returned Funds:*

- 1.2.1.1. *Transforming Southbank Boulevard and Dodd Street returned \$6,712,864.*
- 1.2.1.2. *Queen Victoria Precinct Renewal Program returned \$5,000,000.*
- 1.2.1.3. *Melbourne Innovation District (MID) Urban Realm Year 2 returned \$400,000.*

1.2.2. *External Contributions:*

- 1.2.2.1. *External contributions of \$9,000,000 for the Melbourne CBD Protective Security Works Program will be received in 2020-21 rather than 2019-20.*

1.2.3. *Additional Funds:*

- 1.2.3.1. *Chinatown Precinct Catenary Lanterns has requested an additional \$150,000.*

1.2.4. *New Projects:*

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- 1.2.4.1. *Flinders St Pedestrian Operated Signals. Connecting Federation Square Atrium across Flinders St to Hosier Lane, \$135,000 will be used to make temporary Pedestrian Operated Signals proposed by Metro Tunnel Project a permanent installation.*
- 1.2.4.2. *River Studios Unit 4 Fit Out. Request for \$105,000 for fit out.*
- 1.2.4.3. *Lygon Street Median Lighting request \$59,814.*
- 1.2.4.4. *Event Marketing Scrim. Request for \$4,780.*
- 1.2.5. *Internal Transfers*
  - 1.2.5.1. *Transfer of \$55,320 between Melbourne Town Hall Restoration and Refurbishment and Reimagining Ground Floor Administration Building to streamline cost control and reporting.*
- 1.2.6. *Notes that with the above mentioned adjustments the capital works budget has been revised from \$205,388,055 to \$181,636,687.*

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.

### 6.4 Establishment of the Amendment C309 West Melbourne Structure Plan Committee

The purpose of this report was to recommend Council establish the Amendment C309 West Melbourne Structure Plan Committee, pursuant to section 86 of the *Local Government Act 1989*.

Moved: Lord Mayor, Sally Capp

1. *That Council:*
  - 1.1. *Establishes the Amendment C309 West Melbourne Structure Plan Committee (Committee), pursuant to section 86 of the Local Government Act 1989 (the Act).*
  - 1.2. *Appoints the Lord Mayor, Sally Capp, and Councillors Frances Gilley, Le Liu, Oke and Watts to be members of the Committee.*
  - 1.3. *By Instrument of Delegation pursuant to section 86 of the Act, delegates to the Committee the powers, duties and functions of Council to make decisions of an advisory nature in respect to Planning Scheme Amendment C309 West Melbourne Structure Plan, subject to the limitations contained in the Act and the Planning and Environment Act 1987 (refer Attachment 2 of the report from management).*
  - 1.4. *Notes that in accordance with Council's Conduct of Meetings Local Law 2019, the Lord Mayor or three Councillors can call a special meeting of the Committee.*

Seconded: Deputy Lord Mayor, Arron Wood

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.

### 6.5 Regent Management Company Pty Ltd: Trading Results to 30 June 2019

The purpose of this report was to inform the Council of the financial performance for the year ended 30 June 2019 of Regent Management Company Pty Ltd.

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Moved: Deputy Lord Mayor, Arron Wood

*That Council notes the trading results of the Regent Management Company Pty Ltd for the financial year ended 30 June 2019.*

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

### 6.6 Funding Support Requests February 2020

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

That Council approves the funding to support five Walk In My Shoes sessions to the value of \$10,000 and that this funding be contingent on City of Melbourne being provided with two places per session (for access by Councillors and Council Officers) to help create a greater understanding of the work that Victoria Police does to create a safer environment on the streets of Melbourne.

Seconded: Deputy Lord Mayor, Arron Wood

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.

### 6.7 Fee Waiver Request for events occurring in Docklands in 2020

The purpose of this report was to seek Council approval to waive permit fees for public events occurring in Docklands for the remainder of the 2020 calendar year, to help drive increased visitation to the area.

Moved: Lord Mayor, Sally Capp

1. *That Council approves:*

- 1.1. *The full waiver of Special Event permit fees for all public events (occurring in a public place in Docklands managed by Council) held between 1 March 2020 and 31 December 2020.*
- 1.2. *The full waiver of Place of Public Entertainment (POPE) fees for all public events (occurring in a public place in Docklands managed by Council) held between 1 March 2020 and 31 December 2020.*

Seconded: Cr Louey

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 were no items of General business for consideration in the open session.

## 8. Urgent business

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

## Confirmed minutes

### 9. Closure of meeting

Moved: Cr Riley

1. *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:*
  - 1.1. *Agenda items 14.1, 14.2 and 14.3 as they contain information which if released would prejudice the Council or any person.*
  - 1.2. *Agenda item 14.4 as it contains information about contractual matters.*

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

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.04pm.

Confirmed at the meeting of Council on Tuesday 28 April 2020.



Chair  
Council

