



**CITY OF MELBOURNE**

## **Council Meeting**

### **Minutes**

**Meeting Number 26  
Tuesday 31 July 2018  
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

#### **Apology**

Councillor Jackie Watts

Confirmed at the meeting of Council  
on Tuesday 28 August 2018

## 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 10 reports from management, of which one was confidential, and one item of general business
- an apology had been received from Councillor Watts.

## 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 Pinder-Mortimer

*That the minutes of meeting No 25, held on Tuesday 26 June 2018, be confirmed.*

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 and Riley.

## 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 the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

In relation to Agenda item 6.3, **'Queen Victoria Market Committee of Trustees – opportunity for enhanced trader and community representation'**:

### Items of correspondence:

- Mary-Lou Howie
- Paul Richardson, National Union Workers.

In relation to Agenda item 6.9, **'Proposed travel by Councillor Louey: Osaka, Japan 28 August to 1 September 2018'**:

### Item of correspondence:

- Chris Thrum.

## 5. Reports from Committee

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

## 6. Reports from management

There were nine 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: Deputy Lord Mayor, Arron Wood

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

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 and Riley.

## 6.2 Funding support requests July 2018

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

Cr Pinder-Mortimer declared an indirect conflict of interest in this matter because of close association under Section 78 of the *Local Government Act 1989*. Cr Pinder-Mortimer is a patron of the Father Bob Foundation. Cr Pinder-Mortimer left the meeting at 5.35pm before discussion.

Moved: Cr Reece

*That Council purchases a table at the Day of the Dead Gala Ball on 2 November 2018 (\$3500).*

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, Reece and Riley.

Cr Pinder-Mortimer returned to the meeting at 5.37pm after the vote had been taken.

## 6.3 Queen Victoria Market Committee of Trustees – opportunity for enhanced trader and community representation

The purpose of this report was to seek Council approval for an enhanced governance arrangement for the Queen Victoria Market (QVM) for the duration of the QVM Precinct Renewal Program.

Moved: Lord Mayor, Sally Capp

1. *That Council:*

- 1.1. *Approves the establishment of the Queen Victoria Market Committee of Trustees (Committee) to ensure stakeholder perspectives, particularly trader, customer and community views, are better reflected in the governance of the Queen Victoria Market renewal and ongoing operations.*
- 1.2. *Approves the Terms of Reference of the Committee (Attachment 3 of the report from management).*
- 1.3. *Endorses the implementation by management of the proposed governance structure as described in this report and illustrated in Attachment 2 of the report from management.*
- 1.4. *Notes management will report back to the August Council meeting with proposed arrangements for appointment of the Committee, Aboriginal representation, and any necessary administrative arrangements.*

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

#### **6.4 MPavilion Program Extension**

The purpose of this report was to request Council consider approving the extension of MPavilion Program into 2020-21 and 2021-22 financial years.

Moved: Cr Leppert

1. *That Council:*

1.1. *Agrees to extend the support for the MPavilion Program into 2020–21 and 2021–22 years to the value of \$300,000 per annum with relocation costs to be provided by the Naomi Milgrom Foundation.*

1.2. *Notes the proposal is subject to necessary approval being obtained from Heritage Victoria and the Department of Environment, Land Water and Planning for use of the Queen Victoria Gardens.*

Seconded: Cr Le Liu

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

#### **6.5 Authorisations under the *Planning and Environment Act 1987***

The purpose of this report was to update the authorisations from Council to staff in regards to the *Planning and Environment Act 1987*.

Moved: Cr Reece

*That Council appoints Jayme Thompson as an authorised officer for the purposes of the Planning and Environment Act 1987.*

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 and Riley.

#### **6.6 Amendment of Planning Permit Application Fees – Secondary Consent**

The purpose of this report was to amend incorrect Planning Permit Application Fees for Secondary Consent Applications.

Moved: Deputy Lord Mayor, Arron Wood

*That Council adopts the 'Revised Price per unit' for the seven Planning Permit Application Fees for Secondary Consent (2018-19) as outlined in Attachment 2 of the report from management.*

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 and Riley.

## **6.7 Procurement of Principal Consultant for Lady Huntingfield Integrated Childcare and Family Services Redevelopment (Contract 8605A)**

The purpose of this report was to seek Council approval to award Contract 8605A for the redevelopment of Lady Huntingfield Integrated Childcare Redevelopment (Contract 8605A).

Moved: Cr Pinder-Mortimer

*That Council awards Contract 8605A for Lady Huntingfield Integrated Childcare and Family Services Redevelopment to Building Engineering Pty Ltd commencing in August 2018 for a contract sum of \$9,032,000 plus GST and otherwise in accordance with the negotiated terms and conditions of contract.*

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 and Riley.

## **6.8 2018 Melbourne City Council Lord Mayor by-election: Election Report**

The purpose of this report was to submit to Council the Election Report prepared by the Victorian Electoral Commission, on the May 2018 Melbourne City Council Lord Mayor by-election.

Moved: Cr Leppert

*That Council notes the Election Report provided by the Victorian Electoral Commission for the May 2018 Melbourne City Council Lord Mayor by-election.*

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 and Riley.

## **6.9 Proposed travel by Councillor Louey: Osaka, Japan 28 August to 1 September 2018**

The purpose of this report was to seek Council approval for the Chair, Prosperous City Portfolio and City of Melbourne appointee to the Business Partner City (BPC) Network, Councillor Louey, to travel to Osaka, Japan to participate in the BPC Network Roundtable 2018.

Moved: Cr Reece

1. *That Council:*
  - 1.1. *Approves City of Melbourne's participation in the 2018 Business Partner City Roundtable in Osaka, Japan.*
  - 1.2. *Nominates Councillor Louey's travel to Osaka to participate in the Roundtable and stakeholder meetings for the period 28 August to 1 September 2018.*
  - 1.3. *Approves an amount of up to \$6300 to cover the travel costs, including: business class airfare \$4600, accommodation \$600 (three nights including three breakfasts) and \$1065 to cover meals and incidentals (three days at \$355 per day).*
  - 1.4. *Notes that Councillor Louey will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

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 and Riley.

## 7. General business

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

### 7.1 Notice of Motion, Councillor Cathy Oke: Vehicle access and parking in major municipal parks and gardens

Moved: Cr Oke

1. *That Council requests management to prepare a report by the December 2018 meeting cycle on current measures which oversee the management and monitoring of vehicle access and parking in major parks and gardens within the municipality and that this report includes the following:*
  - 1.1. *An audit of current vehicle or traffic management arrangements, associated data and trends.*
  - 1.2. *Opportunities for review and improvement of arrangements guiding community use of parks and gardens to protect parkland, amenity and the safety of all users.*
  - 1.3. *How current and proposed arrangements and associated data can inform policy or strategic work into future community access to and use of parks and gardens.*

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 Frances Gilley, 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

*That pursuant to section 89(2)(h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for the consideration of agenda item 6.10 as it contains 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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.50 pm.

Confirmed at the meeting of Council on Tuesday 28 August 2018.



Chair  
Council