



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 29
Tuesday 25 September 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 Beverley Pinder-Mortimer
Councillor Jackie Watts

Apologies

Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley

Confirmed at the meeting of Council
on Tuesday 30 October 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 three reports from Committees, two of which were confidential and 16 reports from management, eight of which were confidential
- apologies had been received from Councillors Louey, Oke, Reece and Riley.

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: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 27, held on Tuesday 28 August 2018 and special meeting No 28, held on Tuesday 4 September 2018, 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, Pinder-Mortimer and Watts.

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 no submissions had been received in accordance with the Council's *Meeting Procedures Code*.

5. Reports from Committees

There was one report from Committee for consideration in the open session.

5.1 Proposed discontinuance and sale of part of Powell Lane (CL1012) Carlton

The purpose of this report was to recommend the proposed discontinuance and sale, pursuant to section 206(1) and clause 3 of schedule 10 of the *Local Government Act 1989*, of part of Powell Lane (CL1012), Carlton in accordance with the recommendation from the Submissions (Section 223) Committee.

Moved: Cr Leppert

1. That Council:

- 1.1. Discontinue part of Powell Lane (CL 1012) Carlton as proposed on the plan in the public notice published in The Age of 20 June 2018 and sell the resulting land (Land) to the abutting property owners at 236-238 Faraday Street and 18 Powell Lane, Carlton for \$324,000 plus GST subject to the Land being encumbered by an easement of footway (limited in height to three metres above site level) and easement of light (limited in depth to three metres above site level and three metres long from the eastern boundary of the Land) in favour of the property at 232-234 Faraday Street,*

Carlton, in addition to the sewer easement requested by City West Water, for the reasons that:

- 1.1.1. the additional easements address the concerns of the owner of 232-234 Faraday Street, Carlton and enables its development in accordance with planning permit TP-2016-1128 to proceed*
- 1.1.2. as the Land was always proposed to be sold subject to the sewer easement requested by City West Water, the additional easements would not have a significant impact on the Land.*

- 1.2. Notify in writing every person who has lodged a separate submission of the decision and reasons for the decision.*

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, Pinder-Mortimer and Watts.

6. Reports from management

There were eight 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 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, Pinder-Mortimer and Watts.

6.2 Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report

The purpose of this report was to provide a progress update to Council on the Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve for the period ending 31 August 2018.

Moved: Deputy Lord Mayor, Arron Wood

That Council accepts the Queen Victoria Market Renewal Program Reserve report as at 31 August 2018 which shows a reserve balance of \$54.396 million.

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, Pinder-Mortimer and Watts.

6.3 Schedule of Council and Future Melbourne Committee meetings 2019

The purpose of this report was to consider the dates, times and venues for meetings of the Council and its Future Melbourne Committee for 2019.

Moved: Deputy Lord Mayor, Arron Wood

That Council approves the schedule of Council and Committee meeting dates for 2019 as detailed in Attachment 2 to the management report.

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, Pinder-Mortimer and Watts.

6.4 Community Grants and Partnership Framework

The purpose of this report was to seek Council approval of the Community Grants and Partnership Framework, replacing the Community Funding Policy 2013–17.

Moved: Cr Pinder-Mortimer

1. *That Council:*

1.1. *Endorses the Community Grants and Partnership Framework.*

1.2. *Authorises the Director City Communities to make any further minor editorial changes to the Framework prior to publication.*

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, Pinder-Mortimer and Watts.

6.5 Procurement of Contractor for Boyd Park Redevelopment Project (Contract 8614A)

The purpose of this report was to seek Council approval to award Contract 8614A for the civil and landscape construction of the Boyd Park Redevelopment Project at 207 City Road, Southbank.

Professor Rob Adams, Director City Design and Projects, asked Council to note that the additional \$946,000 that was returned to the Open-Space Fund last year has in fact been reallocated. Given the money will be required in the financial year to cover demolition and administrative costs, this will be dealt with through the Capital Works Program.

Moved: Deputy Lord Mayor, Arron Wood

That Council awards Contract 8614A for the Boyd Park Redevelopment Project in line with the scope of contract to Multipro Civil Pty Ltd for a contract sum of \$2,489,531 plus GST and otherwise in accordance with the negotiated terms and conditions of contract.

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, Pinder-Mortimer and Watts.

6.6 Recommendation to undertake an Expression of Interest process to explore options to manage and operate early years education and care within the Carlton Learning Precinct

The purpose of this report was to seek Council endorsement to undertake an Expression of Interest process to explore with not-for-profit providers and existing community groups, options to manage and operate early years education and care at the Carlton Early Learning and Family Service Centre within the Carlton Learning Precinct.

Moved: Cr Pinder-Mortimer

1. That Council:

- 1.1. *Authorises management to commence an Expression of Interest process with not-for-profit providers and existing community groups of early years education and care services to explore options to manage and operate early years education and care at the Carlton Early Learning and Family Services Centre within the Carlton Learning Precinct.*
- 1.2. *Notes that a report from management of the outcomes of the EOI process with recommendations will be presented to the October Council meeting.*

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, Pinder-Mortimer and Watts.

6.7 Funding support request September 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.

Moved: Cr Pinder-Mortimer

That Council purchases a table for 12 at the GLOBE Community Awards (\$1800).

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, Pinder-Mortimer and Watts.

6.8 Queen Victoria Market Committee of Trustees Update

The purpose of this report was to seek Council's consideration of documentation to support the implementation of the Queen Victoria Market Committee of Trustees.

Moved: Lord Mayor, Sally Capp

1. That Council:

- 1.1. *Endorses the proposed Governance Protocols (Attachment 2 of the report from management) and authorises the CEO to make minor editorial changes.*
- 1.2. *Endorses the revised Terms of Reference (Attachment 3 of the report from management), including the inclusion of the specific clause for the independent review of the operation of the Committee of Trustees after an initial six month period, and authorising the CEO to make any further minor editorial changes.*
- 1.3. *Nominates Councillors Leppert and Watts for the Committee in addition to the Lord Mayor, as Chairperson.*

- 1.4. *Notes the guidelines for the Expression of Interest process (Attachment 4 of the report from management) and that management will release a request for proposal for an external consultancy to run this process shortly.*
- 1.5. *Endorses the revised (changes in clause 12 and a new clause 13) QVM Statement of Shareholder Expectations (Attachment 5 of the report from management).*

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, Pinder-Mortimer 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.

9. Closure of meeting

Moved: Deputy Lord Mayor, Arron Wood

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:

- *Agenda items 5.2, 6.9, 6.10, 6.11 and 6.12, as they contain information which if released would prejudice the Council or any person.*
- *Agenda items 5.3, 6.13, 6.14, 6.15 and 6.16, as they contain 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, Pinder-Mortimer and Watts.

The Chair, Lord Mayor, Sally Capp, declared the open meeting closed at 5.57pm.

Confirmed at the meeting of Council on Tuesday 30 October 2018.



Chair
Council