



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 11
Tuesday 28 September 2021
5.30pm**

Virtual meeting

Present

Lord Mayor Sally Capp
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Philip Le Liu (entered at 5.36)
Councillor Rohan Leppert
Councillor Kevin Louey

Apology

Councillor Jason Chang

Confirmed at the meeting of Council
on Tuesday 26 October 2021

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 streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of eight reports from management, of which four were confidential
- an apology had been received from Councillor Chang.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meetings

Moved: Cr Doidge

That the minutes of meeting No 9, held on Tuesday 31 August 2021 and the minutes of special meeting No. 10 held on Tuesday 14 September 2021, be confirmed.

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Leppert and Louey.

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 the following submissions had been received in accordance with the Council's Governance Rules.

Submissions

In relation to Agenda item 6.1, '**Advance our commitment to Reconciliation - Declaration of Recognition and Commitment**':

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 four reports from management for consideration in the open session.

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

6.1 Advance our commitment to Reconciliation - Declaration of Recognition and Commitment

The purpose of this report was to advance our commitment to Reconciliation through ratification of a "Declaration of Recognition and Commitment".

Cr Le Liu arrived at the meeting at 5.36pm.

Moved: Lord Mayor, Sally Capp

1. *That Council:*

- 1.1. *Approves the ratification of the Declaration.*
- 1.2. *Requests the Lord Mayor and the Chief Executive Officer sign the Declaration on behalf of the Council.*

Seconded: Cr Dr Ball

The motion was put and carried with the following Councillors voting for the motion: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey and the following Councillor voting against the motion: Cr Campbell.

6.2 Business Events Sponsorship Program

The purpose of this report was to seek endorsement of the proposed approach to the Business Events Sponsorship Program, which will support events that enable Melbourne's business community to network, and to share expertise and ideas.

Moved: Cr Louey

That Council endorses the proposed approach to the Business Events Sponsorship Program, which will support events that enable Melbourne's business community to network, and to share expertise and ideas.

Seconded: Cr Campbell

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.3 Change of commencement time for 19 October 2021 FMC Meeting

The purpose of this report was to change the commencement time and location of the Future Melbourne Committee meeting scheduled for 19 October 2021 from 6.00pm to 5.30pm.

Moved: Cr Le Liu

1. *That Council resolves:*

- 1.1. *To change the commencement time of the Future Melbourne Committee (FMC) meeting scheduled for 19 October 2021 from 6.00pm to 5.30pm.*
- 1.2. *That the FMC meeting scheduled for 19 October will either be held virtually or at the Town Hall Administration Building, depending on State Government restrictions.*

Seconded: Deputy Lord Mayor, Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Confirmed minutes

6.4 Referred documents from the 3 September 2021 Audit and Risk Committee Meeting

The purpose of this report was to advise Council of the outcomes of the City of Melbourne Audit and Risk Committee Special meeting held on 3 September 2021.

Moved: Cr Le Liu

That Council notes the minutes of the meeting of the Audit and Risk Committee held on 3 September 2021.

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

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 to the public

Moved: Cr Campbell

1. *That pursuant to section 66 of the Local Government Act 2020 (Act), 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 and 14.4 as they contain private commercial information, which if released, would unreasonably expose the business to disadvantage by disclosing financial information to competitors.*
 - 1.2 *Agenda item 14.2 and 14.3 as they contain Council business information, which if released, would unreasonably prejudice the Council's position in commercial negotiations.*

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The Chair, Lord Mayor Sally Capp, declared the meeting closed to the public at 6.02pm.

Confirmed at the meeting of Council on Tuesday 26 October 2021.



Chair
Council