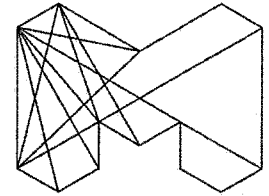


Confirmed minutes



CITY OF MELBOURNE

Council Meeting

Minutes

Special Meeting Number 51

Wednesday 25 March 2020

5pm

Council Chambers

Level 2

Melbourne Town Hall

Present

Lord Mayor, Sally Capp

Deputy Lord Mayor, Arron Wood

Councillor Philip Le Liu

Councillor Rohan Leppert

Councillor Kevin Louey

Councillor Cathy Oke

Councillor Nicholas Reece

Apologies

Councillors Nicolas Frances Gilley

Councillor Beverley Pinder-Mortimer

Councillor Susan Riley

Councillor Jackie Watts

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

Confirmed minutes

1. Commencement of meeting and apologies

The meeting commenced at 5pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- Audio of the meeting was being streamed live and that an audio recording would be made available on the City of Melbourne website before close of business tomorrow.
- The agenda comprised of the two reports from Committee, and one report from management which is confidential.
- Apologies had been received from Councillors Frances Gilley, Pinder-Mortimer, Riley and Watts.

Extraordinary circumstances have prevented Council from giving public notice at least seven days before the special meeting due to the meeting only being called on Tuesday 24 March 2020.

2. Disclosures of conflicts of interest

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

Submissions/Correspondence

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

3. Reports from Committee

There were two reports from Committee for consideration.

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

3.1 Planning Scheme Amendment C365 Chart House Heritage

The purpose of this report was to seek Council adoption of Amendment C365 to include Chart House within the Heritage Overlay with the grading of non-contributory, as recommended by the Panel.

Moved: Cr Leppert

1. *That Council:*

- 1.1 *Adopts Melbourne Planning Scheme Amendment C365 as exhibited with the changes recommended by the Panel.*
- 1.2 *Submits the adopted Amendment to the Minister for Planning for approval.*
- 1.3 *Authorises the Acting 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.*

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 Le Liu, Leppert, Louey, Oke and Reece.

3.2 COVID-19 Business Support

The purpose of this report was for Council to consider and endorse a range of business support options to provide assistance to the community impacted by COVID-19.

Confirmed minutes

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

- 1.1 *Adopts the Rates Financial Hardship Policy 2020 (refer Attachment 1 of the report from management) and the General Financial Hardship Policy 2020 (refer Attachment 2 of the report from management).*
- 1.2 *Adopts the Quick Response Business Grants Program (refer Attachment 3 of the report from management), including allocation of \$5,000,000 to the Program, comprising three grant streams:*
 - 1.2.1 *\$2,000,000 for enhancement to e-commerce delivery and online capacity.*
 - 1.2.2 *\$1,000,000 for training and development to increase and enhance worker capability and prepare for return to business activities.*
 - 1.2.3 *\$2,000,000 for one-off small capital grants for business improvement works or asset replacement/upgrades.*
- 1.3 *Adopts the Quick Response Arts Grants Program to support the Arts and Entertainment Industry (refer Attachment 4 of the report from management), including allocation of \$2,000,000 to the program.*

Seconded: Lord Mayor, Sally Capp

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 Le Liu, Leppert, Louey, Oke and Reece.

4. 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 6.1 as it contains information which if released would prejudice the Council or any person.

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 Le Liu, Leppert, Louey, Oke and Reece.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.23pm.

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



Chair
Council

