



Special Meeting of Council Minutes

**held on Monday 15 December 2014 at 8.00pm
Richmond Town Hall**

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1. Statement of Recognition of Wurundjeri Land

“Welcome to the City of Yarra. Council acknowledges the Wurundjeri community as the first owners of this country. Today, they are still the custodians of the cultural heritage of this land. Further to this, Council acknowledges there are other Aboriginal and Torres Strait Islander people who have lived, worked and contributed to the cultural heritage of Yarra.”

2. Attendance, apologies and requests for leave of absence

Attendance

Councillors

- Cr Phillip Vlahogiannis (Mayor)
- Cr Jackie Fristacky
- Cr Roberto Colanzi
- Cr Misha Coleman
- Cr Amanda Stone

Council officers

- Vijaya Vaidyanath (Chief Executive Officer)
- Jack Crawford (Director Corporate and Financial Services)
- Ivan Gilbert (Executive Manager Chief Executive’s Office)
- Craig Kenny (Director Community Programs)
- Bruce Phillips (Director City Development)
- Guy Wilson-Browne (Director Infrastructure Services)
- Mel Nikou (Governance Officer)

Apologies

- Cr Geoff Barbour
- Cr Sam Gaylard
- Cr Simon Huggins
- Cr Stephen Jolly

3. Declarations of conflict of interest (Councillors and staff)

Nil

4. Confidential business reports

Item

- 4.1 Matters relating to legal advice
- 4.2 Contractual matters
- 4.3 Contractual matters
- 4.4 Contractual matters
- 4.5 Contractual matters
- 4.6 Matters prejudicial to Council and/or any person

Confidential business reports

The following items were deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act 1989*. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Colanzi

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act 1989*, to allow consideration of:
 - (a) matters relating to legal advice;
 - (b) contractual matters; and
 - (c) matters prejudicial to Council and/or any person.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act 1989* until Council resolves otherwise.

CARRIED

Following consideration of Confidential business, the meeting resumed in open session.

5. Confirmation of minutes

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Colanzi

That the minutes of the Ordinary Council Meeting held on Tuesday 2 December 2014 be confirmed.

CARRIED

6. Council business reports

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6.1 Community Engagement Policy – Implementation Plan

Trim Record Number: D14/153014

Responsible Officer: Director Community Programs

RECOMMENDATION

1. That Council:
 - (a) endorse the Community Engagement Policy Implementation Plan; and
 - (b) receive annual updates on the progress of actions and implementation plans for subsequent years.

COUNCIL RESOLUTION

Moved: Councillor Stone

Seconded: Councillor Colanzi

1. That Council:
 - (a) endorse the Community Engagement Policy Implementation Plan; and
 - (b) receive annual updates on the progress of actions and implementation plans for subsequent years.

CARRIED

Councillor Coleman abstained

6.2 Events in Public Places Discussion Paper

Trim Record Number: D14/163051

Responsible Officer: Director Community Programs

RECOMMENDATION

1. That Council:
 - (a) endorse the Events in Public Places Discussion Paper;
 - (b) direct officers to commence community consultation about the future direction for events in public spaces across the City of Yarra; and
 - (c) officers develop a draft Events and Public Places Policy for Council consideration.

COUNCIL RESOLUTION

Moved: Councillor Colanzi

Seconded: Councillor Stone

1. That Council:
 - (a) endorse the Events in Public Places Discussion Paper subject to incorporating the comments made by Councillors prior to the consultation processes commencing;
 - (b) direct officers to commence community consultation about the future direction for events in public spaces across the City of Yarra; and
 - (c) officers develop a draft Events and Public Places Policy for Council consideration.

CARRIED

6.3 Report on Assemblies of Councillors Held - June to December 2014

Trim Record Number: D14/167483

Responsible Officer: Executive Manager Chief Executive's Office

RECOMMENDATION

That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto.

COUNCIL RESOLUTION

Moved: Councillor Fristacky

Seconded: Councillor Stone

That Council formally note and record the Assemblies of Councillors report as detailed in Attachment 1 hereto, with the inclusion of Councillor Stone as being present at the Councillors' Briefing on Monday 15 September 2014.

CARRIED

Conclusion

The meeting concluded at 9.32pm.

Confirmed Tuesday 3 February 2015

Mayor