

# Minutes

## Council Meeting

---

Monday, 12th October 2020

**Table of Contents**

1.	Apologies .....	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest .....	3
	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
3.	Planning and Development Reports .....	4
4.	Confidential Items .....	4

The meeting commenced at 6.33pm in the via the Zoom platform.

**Present:** Cr Georgina Oxley (Mayor)  
Cr Tamara Barth  
Cr Tamsin Bearsley  
Cr Ron Brownlees OAM  
Cr David Eden  
Cr Geoff Gledhill  
Cr George Hua  
Cr Steve Staikos  
Cr Rosemary West OAM

**In Attendance:** Julie Reid, Chief Executive Officer  
Mauro Bolin, General Manager Community Sustainability  
Ange Marshall, Acting General Manager Corporate Services  
Samantha Krull, General Manager City Assets and Environment  
Jonathan Guttman, General Manager Planning and Development  
Megan O'Halloran, Manager Communications and Community Relations  
Phil De Losa, Manager Governance  
Patrick O'Gorman, Governance Officer  
Gabrielle Pattenden, Governance Officer  
Lindsay Holland, Facilities Officer

**1. Apologies**

There were no apologies submitted to the meeting.

**2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest**

There were no Conflicts of Interest submitted to the meeting.

**3. Planning and Development Reports**

**3.1 Response to Victoria's Hospitality Roadmap to Reopening**

**Moved: Cr Staikos**

**Seconded: Cr Brownlees**

That Council:

1. Delegate the General Manager Planning and Development and Manager City Economy and Innovation the function of considering applications for licences for outdoor dining pop-ups as described in Section 3.3 of this report that would otherwise be determined by Council under Clause 6.6 of the Commercial Use of Council Land Policy until 30 June 2021.
2. Consider a report at its November Ordinary Council Meeting for any significant proposals by businesses for the Commercial Use of Council Land (that fall outside those described in Section 3.3 of this report) including where Council is the Committee of Management.
3. Waive licence fees for outdoor dining pop-ups issued under the Commercial Use of Council Land Policy until 30 June, 2021 and recover these costs as appropriate through the State Government's 'Local Council Outdoor Eating and Entertainment Package' funding.
4. Waive bonds for outdoor dining pop-up licences under the Commercial Use of Council Land Policy until 30 June 2021 at the discretion of the Manager City Economy and Innovation following advice from relevant Council Departments and recover these costs as appropriate through the State Government's 'Local Council Outdoor Eating and Entertainment Package' funding.
5. Note that mobile food businesses (i.e food trucks) are not eligible to apply for Outdoor Dining Pop-ups and that through the initial establishment of Council's support program it continues to encourage the activation of such businesses as described in Section 3.3.6 of this report.
6. Monitor its initial approach to supporting 'Victoria's Hospitality Roadmap to Reopening' following the first phase of business support identified in this report, and that Councillors are briefed on the 'take up' of the initiatives in December 2020.

**CARRIED**

**4. Confidential Items**

Nil

The meeting closed at 6.48pm.

**Confirmed.....**

**The Mayor 19 October 2020**