



CITY OF MELBOURNE

**Resolutions of the
Future Melbourne Committee
meeting held on
19 November 2013**

Agenda item 6.1

Submission on the Fishermans Bend Urban Renewal Area Draft Vision

Resolved:

That the Future Melbourne Committee endorses the City of Melbourne submission from Attachment 2 of the report from management to the Fishermans Bend Urban Renewal Area Draft Vision and Interim Design Guideline with a revision to the sub heading on page 3 of the City of Melbourne's Submission to revise from 'Further investigation of design options for the Collins Street extension Yarra River Bridge that cater for the maritime role of the Docklands waterways and the river' to 'Further investigation of design options ensuring that the Collins Street Extension Yarra River Bridge does not impede access from Port Phillip Bay to the existing Marina Yarra's Edge for existing berth holders and upstream maritime traffic'.

Agenda item 6.2

Urban Forest Precinct Plans 2013 – East Melbourne and Jolimont, Carlton, Central City and South Yarra

Resolved:

That the Future Melbourne Committee endorses the Urban Forest Precinct Plans for the precincts of Carlton, Central City, South Yarra, East Melbourne and Jolimont.

Agenda item 6.3

We need to talk: Preventing Violence Against Women Strategy 2013–16

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. endorses the final *We need to talk: Preventing Violence Against Women Strategy 2013–16* contained in Attachment 2 of the management report
 - 1.2. authorises the Director Community Development to make any further minor editorial changes to the strategy prior to publication.

Agenda item 6.4

Community Funding Policy and Neighbourhood House Policy Review

Resolved:

1. That the Future Melbourne Committee recommends Council:
 - 1.1. endorses the revised Community Funding Policy and guidelines for long term grants
 - 1.2. endorses the 2014–17 Neighbourhood House Policy including the principle that neighbourhood houses are funded under the Strategic Partnership category
 - 1.3. authorises the Director Community Development to make any further minor editorial changes to the Community Funding Policy and guidelines for long term grants and to the 2014–17 Neighbourhood House Policy prior to publication.

Agenda item 6.5

Ratification of meeting dates 2014

Resolved:

That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 of the report from management.

Agenda item 6.6

2013–14 First Quarter September YTD Financial Performance Report

Resolved:

That the Future Melbourne Committee accepts the quarterly financial performance report as at 30 September 2013.

Agenda item 6.7

Allocation of the Discretionary Fund: First Quarter 2013–14

Resolved:

That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the first quarter of the 2013–14 financial year.

Agenda item 7.1

Notice of Motion, Cr Leppert: East West Link Tender Process

Resolved:

That the Future Melbourne Committee requests the Minister for Roads, by way of written correspondence from the CEO, to delay the deadline for tenders to build stage 1 of the East West Link until after the Comprehensive Impact Statement (CIS) process has concluded, so that the submissions, and assessment of submissions, to the CIS can be properly taken into consideration before tenders are lodged.

Agenda item 7.2

Notice of motion, Cr Oke: St Petersburg Relationship

Resolved:

That the Future Melbourne Committee:

1. requests a report to the Council meeting of 17 December 2013 describing at a high level the various ways in which the Cities of Melbourne and St Petersburg formally relate
2. recommends to the Council at its meeting of 17 December 2013 that it either:
 - 2.1 resolves to more actively use any influence the City of Melbourne has in the Sister City relationship to advocate for the revocation of St Petersburg's regional anti-gay legislation, or
 - 2.2 resolves to suspend the City of Melbourne's sister city relationship with St Petersburg until such time as St Petersburg's regional anti-gay laws are revoked, as other Sister Cities of St Petersburg have done
3. requests management to draft appropriate resolutions for both scenarios outlined in section 2 for consideration at the Council meeting on 17 December 2013.