



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 25
Tuesday 3 December 2013
5.30pm**

**Council Meeting Room
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Susan Riley
Councillor Richard Foster
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Arron Wood

Apology

Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 4 February 2013

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of ten reports from management and one item of general business
- an apology had been received from Cr Watts.

2. Disclosures of conflicts of interest

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

Councillors Mayne and Louey arrived at the meeting at 5.32pm.

3. Confirmation of minutes of the previous meeting

Moved: Cr Oke

That the minutes of meeting No 23 held on Tuesday 12 November 2013, be confirmed.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

4. Matters arising from the minutes of the previous meeting

Cr Leppert advised that Councillors had received correspondence from Gregory Young, Director of the Palace Theatre, in relation to Agenda item 6.2 of the Future Melbourne Committee meeting held on 12 November 2013 in relation to the application to redevelop the Palace Theatre.

Cr Leppert stated:

- Mr Young notes that the presentation made by Mr Matthew Mattiske, representing the redevelopment Project Manager, Sinclair Brooks, was unclear regarding the tenant's desire to stay on past the expiry of the lease on the 31 May 2014.
- Mr Young wishes to convey on behalf of the Palace Theatre Pty Ltd that it is their desire to remain on as tenants up until whenever a building permit is issued, and that this has been communicated to the owners on several occasions, along with requests to extend the lease.

5. Public questions

Peter Collier asked a question relating to parking permits for residents of 25 Hotham Street, East Melbourne.

Julie Collier asked whether the City of Melbourne could provide access to parking permits as it has impact on the safety of residents of 25 Hotham Street, East Melbourne.

The Lord Mayor, Robert Doyle advised that the City of Melbourne cannot vary a *Contract of Sale* which the purchaser entered into with a vendor:

Chief Legal Counsel, Kim Wood advised that owners were not entitled to parking permits. The planning permit for 25 Hotham Street had been issued with a condition that occupants would not be able to access parking permits.

John Price asked a question relating the Queen Victorian Market Precinct and its listing as a UNESCO World Heritage site.

The Lord Mayor, Robert Doyle advised that the application will be made in line with the requirements of the application.

6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

In relation to Agenda item 6.2, Ministerial Planning Referral: TPM-2013-10: 464-466 Collins Street and 83 William Street, Melbourne

Requests to speak:

- Kristen Whittle, Bates Smart Architect.
- Lozenzo Grollo, Equiset.

In Relation to Agenda item 6.4: Ministerial Planning Referral: TPM-2013-17: Dallas Brooks Centre, 282-336 Victoria Parade and 300 Albert Street, East Melbourne

Requests to speak:

- Peter Shellie, Freemasons Victoria.
- David Passarella, Gadens Lawyers Melbourne.

Item of Correspondence:

- Damien Armour, Executive Director, Epworth Freemasons.

In Relation to Agenda item 6.5: Amendment C226 Incorporated Document: ID-2013-2 Australian Broadcasting Corporation Melbourne 120-130 Southbank Boulevard and 102-118 Sturt Street, Southbank

Request to Speak

- Meredith Withers.

Item of Correspondence:

- David Pendleton, Chief Operating Officer, Australia Broadcasting Corporation.

In Relation to Agenda item 6.6: Ministerial Planning Referral: TPM-2013-16: 398-406 Elizabeth Street, Melbourne

Request to speak:

- Kel Burns, Senior Associate, SJB Planning.

In Relation to Agenda item 6.8: Eastwood Street and Rankins Road Open Space Development

Request to speak:

- Anthony Dare.

Item of Correspondence:

- Hagen Tuschke and Robin Wardell, residents.
- Jenni Niggli, resident.
- Rilke Muir, resident.
- Roger Groppi, resident.
- Matthew and Fiona Burke, resident.
- Melissa Opie.
- Leonie Dodd, resident.
- Anna Dare, resident.
- Mary McQuilten.

Order of business

Moved: Cr Ong

That the Committee allow the consideration of agenda items 6.8 and 6.9 prior to the consideration of agenda items 6.1 to 7.1.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, and Pinder-Mortimer and Wood.

Environment Portfolio

Cr Wood assumed the role of Chair to present the one report from management for consideration in relation to the Environment Portfolio.

6.8 Eastwood Street and Rankins Road Open Space Development

The purpose of this report was to advise the Committee of the investigations into a project to increase open space at Eastwood Street and Rankins Road intersection, adjacent to Kensington Railway Station, as requested by the Committee at its meeting on 10 September 2013.

Ian Shears, Manager Urban Landscapes, made a presentation to the Committee.

Anthony Dare addressed the Committee.

Moved: Cr Leppert

1. *That in relation to the potential for new open space at the intersection of Eastwood St and Rankins Rd in Kensington, the Future Melbourne Committee:*
 - 1.1. *endorses the concept plan for community consultation in early 2014 with an amendment to allow for two 10-minute limit car parks parallel to the northbound lane on Rankins Rd immediately to the north of the pedestrian crossing*
 - 1.2. *endorses the community engagement plan*
 - 1.3. *notes that a further report will be provided to the Committee on the outcomes of the community engagement process.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Wood, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, and Pinder-Mortimer.

Cr Ong left the meeting at 6.10pm and returned at 6.12pm.

People City Portfolio

Cr Foster assumed the role of Chair to present one report from management for consideration in relation to the People City Portfolio.

6.9 Homelessness Advisory Committee – revised Terms of Reference

The purpose of this report was to seek endorsement for calling for expressions of interest for the Homelessness Advisory Committee and also the endorsement of the revised associated proposed Terms of Reference.

Moved: Cr Foster

1. *That the Future Melbourne Committee endorses:*
 - 1.1. *the Chair of the Future Melbourne (People City) Committee writing to the Homelessness Advisory Committee members to thank them for their participation and informing them of the process should they wish to be considered for the Committee again*
 - 1.2. *the Terms of Reference and the process for establishing the Homelessness Advisory Committee 2014–16*
 - 1.3. *the Chair of the Future Melbourne (People City) Committee as Chair of the Homelessness Advisory Committee.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Foster, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

Planning Portfolio

Cr Ong assumed the role of Chair to present seven reports from management for consideration in relation to the Planning Portfolio.

6.1 Ministerial Planning Referral: TPM–2013–2: 57–59 Haig Street, Southbank

The purpose of this report was to advise the Committee of a Ministerial Planning Application (reference 2012/010161) for 57–59 Haig Street, Southbank.

Moved: Cr Ong

1. *That the Future Melbourne Committee advises the Minister for Planning that Council supports the planning application subject to the inclusion of the recommended conditions contained within the delegate report (refer Attachment 4 of the report from management) plus an additional condition headed Development Contribution which reads:*

'Prior to the commencement of development a Development Contribution shall be made to the City of Melbourne in accordance with the rate prescribed in Amendment C208 to the Melbourne Planning Scheme.'

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.2 Ministerial Planning Referral: TPM–2013–10: 464–466 Collins Street and 83 William Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Application (reference 2013/005784) for 464–466 Collins Street and 83 William Street, Melbourne.

Martin Williams, Executive Officer Planning, made a presentation to the Committee.

The following people addressed the Committee:

- Kristen Whittle, Bates Smart Architects.
- Lorenzo Grollo, Equiset.

Moved: Cr Ong

That the Future Melbourne Committee defers consideration of the item to the 17 December 2013 Council Meeting.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.3 Ministerial Planning Referral: TPM-2013-25: 127-141 A'Beckett Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Application (reference 2013/008099) for 127-141 A'Beckett Street, Melbourne.

Moved: Cr Ong

1. *That the Future Melbourne Committee resolves that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that:*
 - 1.1. *The Council supports the application subject to the inclusion of the recommended conditions contained set out in the Delegate Report in Attachment 4 of the report from management.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.4 Ministerial Planning Referral: TPM-2013-17: Dallas Brooks Centre, 282-336 Victoria Parade and 300 Albert Street, East Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Application (reference 2013/007240) for 282-336 Victoria Parade and 300 Albert Street, East Melbourne.

Councillors Oke and Leppert left the meeting at 6.55pm and returned at 6.57pm.

Cr Foster left the meeting at 6.59pm and returned at 7.01pm.

Martin Williams, Executive Officer Planning, made a presentation to the Committee.

The following people addressed the Committee:

- Peter Shellie, (applicant) Freemasons Victoria.
- David Passarella, Gaden Lawyers Melbourne.

Moved: Cr Ong

That the Future Melbourne Committee resolves that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that the City of Melbourne objects to the application for the reasons set out in the Delegate Report in Attachment 4 of the report from management.

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.5 Amendment C226 Incorporated Document: ID-2013-2 Australian Broadcasting Corporation Melbourne 120-130 Southbank Boulevard and 102-118 Sturt Street, Southbank

The purpose of this report was to advise the Committee of the formal request by the Australian Broadcasting Corporation (ABC) for the Minister for Planning to prepare and approve an amendment to the Melbourne Planning Scheme via Section 20(4) of the *Planning and Environment Act 1987*.

Meredith Withers addressed the Committee.

Moved: Cr Ong

1. *That the Future Melbourne Committee resolves that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that the proposed redevelopment of the ABC site is supported by the City of Melbourne and it is appropriate that the Minister for Planning invoke section 20(4) of the Planning and Environment Act 1987, subject to the recommended conditions contained within the delegate report (refer Attachment 4 of the report from management) plus an additional condition headed Development Contribution which reads:*

'Prior to the commencement of development a Development Contribution shall be made to the City of Melbourne in accordance with the rate prescribed in Amendment C208 to the Melbourne Planning Scheme.'

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.6 Ministerial Planning Referral: TPM-2013-16: 398-406 Elizabeth Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Application (reference 2013/006810) for 398-406 Elizabeth Street, Melbourne.

Kel Burns addressed the Committee.

Cr Wood left the meeting at 7.31 pm and did not return.

Moved: Cr Ong

That the Future Melbourne Committee defers consideration of this item to the 17 December 2013 Council meeting.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke and Pinder-Mortimer.

Cr Pinder-Mortimer left the meeting at 7.42pm and did not return.

6.7 City of Melbourne's Submission on Plan Melbourne

The purpose of this report was to seek the Committee's endorsement of the City of Melbourne's submission to *Plan Melbourne: Metropolitan Planning Strategy*. The plan was released by the Victorian Government for public comment on 9 October with a 6 December 2013 closing date for submissions.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

- 1.1. *endorses the City of Melbourne submission (Attachment 2 of the report from management) on Plan Melbourne Metropolitan Planning Strategy for submission to the Victorian Government by 6 December 2013, but with an amendment such that the text “, and the completion of the Melbourne Metro project into the medium term” is added to the end of recommendation 10*
- 1.2. *agrees to work together with the Cities of Maribyrnong, Port Phillip, Stonnington and Yarra on the production of a new Inner Melbourne Action Plan commencing in 2014 and to explore the potential of working with the Metropolitan Planning Authority to integrate the Plan Melbourne Central Subregion plan into the Inner Melbourne Action Plan review process.*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne and Oke.

Finance and Governance Portfolio

Cr Mayne assumed the role of Chair to present one report from management for consideration in relation to the Finance and Governance Portfolio.

6.10 Crown Land Regulations – Crown Land Reserves (Kings Domain) Regulations 2013

The purpose of this report was to seek endorsement of the Crown Land Reserves (Kings Domain) Regulations 2013 to be used as the basis of future regulations in similar reserves in the City of Melbourne.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

- 1.1. *requests the Minister responsible for the Crown Land (Reserves) Act 1978 (the Act) make the Crown Land Reserves (Kings Domain) Regulations 2013 (Regulation)*
- 1.2. *endorses the making of regulations under the Act in like reserves in the City of Melbourne in the same form as the Regulation suitably adjusted to meet the specific circumstances of the relevant reserve*
- 1.3. *notes the preparation and making of the further regulations and associated plans will be carried out under delegation.*

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Oke and Ong.

7. General business

The Lord Mayor, Robert Doyle, resumed the role of Chair to present one item of general business.

7.1 Notice of Motion, Cr Foster: Queen Street Mega Taxi Rank – Trial of additional night

Moved: Cr Foster

1. *That the Future Melbourne Committee:*

- 1.1 *recommends that Council approves, as a trial, the Queen Street ‘mega’ taxi rank to operate for an additional night per week for a period of four months commencing in mid-December 2013 at a cost of \$50,000 for associated operating costs; and*

1.2 approves the allocation of \$6,200 from the discretionary fund to cover operating costs for the provision of two additional 'pre-trial' nights in early to mid-December, from Thursday 5 December and Thursday 12 December 2013.

Seconded: Cr Oke

Dean Griggs, Manager Community Safety & Wellbeing, made a presentation to the Committee.

Cr Oke suggested amending the motion to remove paragraph 1.2 and provide clarification that the \$50,000 expenditure will come from the Community Safety Operating Budget.

Councillor Foster, as mover of the motion agreed to incorporate the amended wording proposed by Cr Oke.

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey; Mayne, Oke and Ong.

The resolution in its entirety reads:

That the Future Melbourne Committee approves as a trial, the Queen Street 'mega' taxi rank to operate for an additional night per week for a period of four months commencing in mid December 2013 at a cost of \$50,000 from the Community Safety Operating Budget.

8. Urgent business

There were no items of urgent business.

9. Public questions

Sally Brown asked the Lord Mayor how he thought question time had gone since putting it in place in March.

The Lord Mayor, Robert Doyle advised that he was happy with the introduction of the 15 minute period for the public to ask questions at the beginning and end of the meeting.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 8.06pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 4 February 2013.



Chair
Future Melbourne Committee