



Future Melbourne Committee

Minutes

**Meeting number 41
Tuesday 12 August 2014
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 Jackie Watts

Apology

Councillor Arron Wood

Confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 9 September 2014

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 the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of eight reports from management and one item of general business.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor, Susan Riley

That the minutes of meeting No 39, held on Tuesday 8 July 2014, be confirmed.

Seconded: Cr Foster

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 Watts.

4. Matters arising from the minutes of the previous meeting

There were no matters arising from the minutes of the previous meetings.

5. Public questions

Tony Penna asked a question in relation to the Boyd High School redevelopment and whether the Council has any assurances relating to the proposed February 2015 commencement date for the final development of this site?

The Lord Mayor, Robert Doyle advised that it was his understanding that they will commence in February 2015.

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 6.1, Melbourne Planning Scheme Amendment C247 (ID-2014-3) 433-455 Collins Street Melbourne**

Requests to speak

- Adrian Pozzo, Cbus
- Nik Karalis, Woods Bagot
- Omar Toro-Vaca, Shop Architects
- Sarah Horsfield, Urbis
- Tim Shannon, Professor of Architecture Melbourne University.

In relation to **Agenda item 6.3, Melbourne for All People 2014–17**

Item of correspondence

- Dr Lucy Firth, resident.

In relation to **Agenda item 6.4, Pathways: Homelessness Strategy 2014–17**

Request to speak

- Major Brendan Nottle, Salvation Army.

In relation to **Agenda item 6.5, Community Infrastructure Development Framework 2014**

Request to speak

- Anthony van der Craats, resident.

In relation to **Agenda item 6.6, Queen Victoria Market Precinct Renewal: Community Engagement – key project component outcomes**

Requests to speak

- Anthony van der Craats, resident
- Greg Smith, Representative, Queen Victoria Market Advisory Committee
- Mary-Lou Howie
- Mary McDonald
- Brian Murray
- Ivano Guesli, Trader Queen Victoria Market
- Barny Carter, Trader Queen Victoria Market
- Jan Cochrane-Harry, Chief Executive, Officer Queen Victoria Market
- Jenny Pyke
- Joe Storlarek, Representative, Queen Victoria Market Advisory Committee
- Con Kaldaris.

Items of correspondence

- Greg Smith, Representative, Queen Victoria Market Advisory Committee
- Mary-Lou Howie
- Manual Jimenez-Navarro, resident
- Tony Pierrakos, Trader Queen Victoria Market
- Ivano Guesli, Trader Queen Victoria Market
- Miriam Faine
- Jenny Pyke
- George Milonas, Trader Queen Victoria Market
- Jan Cochrane-Harry, Chief Executive, Officer Queen Victoria Market
- Marshall Waters, Trader Queen Victoria Market.

Planning Portfolio

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

6.1 Melbourne Planning Scheme Amendment C247 (ID-2014-3) 433-455 Collins Street, Melbourne

The purpose of this report was to advise the Committee of a request which has been made to the Minister for Planning by the property owners of 443-455 Collins Street, Melbourne to exercise powers under Section 20(4) of the *Planning and Environment Act*.

The following people addressed the Committee:

- Adrian Pozzo, Cbus
- Nik Karalis, Woods Bagot
- Omar Toro-Vaca Shop Architects
- Sarah Hosfield, Urbis
- Tim Shannon, Professor of Architecture, Melbourne University.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee resolves:*
 - 1.1 *to defer consideration of this item until the Future Melbourne Committee meeting to be held 9 September 2014 so that further discussion can be undertaken with the proponent in relation to, but not limited to, the provision of open space including Market Street, the proposed built form and building envelopes and allied overshadowing issues, preliminary wind assessment and ensure that the incorporated document and delivery of the project can only be acted upon by the current proponent and their architectural team*
 - 1.2 *that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that Council is continuing discussions with the proponent as per the above deferral.*

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, Oke, Pinder-Mortimer and Watts.

6.2 Hoddle Grid residential development contributions

The purpose of this report was to advise the Committee on whether to request the Minister for Planning to introduce a Development Contributions Plan Overlay in the Melbourne Planning Scheme for the Hoddle Grid area so that new dwellings will contribute to the cost of new community infrastructure for the area's residents.

Moved: Cr Mayne

1. *That the Future Melbourne Committee requests the Minister for Planning to:*
 - 1.1 *prepare and approve a planning scheme amendment under section 20(4) of the Planning and Environment Act 1987 to immediately introduce a \$900 per dwelling development contributions levy for the Hoddle Grid Area with an implementation date of 1 September 2014*
 - 1.2 *apply the levy to all multi-apartment applications that receive a permit after the implementation date of 1 September 2014 regardless of the when the application was first lodged*
 - 1.3 *strongly consider designating the Hoddle Grid as a Strategic Development Area.*

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, Oke, Pinder-Mortimer and Watts.

People City Portfolio

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

6.3 Melbourne for All People 2014–17

The purpose of this report was to seek endorsement from the Committee for the *Melbourne for All People 2014–17* strategy following a second round of community engagement.

Moved: Cr Foster

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the final Melbourne for All People 2014–17 strategy with the following changes:*
 - 1.1.1. *In action 2.4, insert the text 'young people,' after 'safety needs of'.*
 - 1.1.2. *Insert new action 3.5 to read 'Deliver programs which provide training and meaningful employment pathways for marginalised young people'.*
 - 1.1.3. *In action 4.1, insert the text 'and exercise' after 'healthy eating'.*
 - 1.1.4. *In action 6.2, insert the text 'Deliver and' at the beginning.*
 - 1.2. *Authorises the Director Community Development to make any further minor editorial changes to the strategy prior to release for publication.*
 - 1.3. *Requests that the Implementation Plan for this strategy, including the 'monitoring and evaluation framework', be presented to this Committee by November 2014.*

Seconded: Cr Leppert

Councillor Ong left the meeting at 6.39pm and returned to the meeting at 6.41pm before the vote was taken.

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 Watts.

6.4 Pathways: Homelessness Strategy 2014–17

The purpose of this report was to seek endorsement of the *Pathways: Homelessness Strategy 2014–17*.

Major Brendan Nottle, Salvation Army addressed the Committee in relation to this matter.

Moved: Cr Foster

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the Pathways: Homelessness Strategy 2014–17.*
 - 1.2. *Authorises the Director Community Development to make minor editorial changes to the Strategy prior to publication.*

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 Watts.

6.5 Community Infrastructure Development Framework 2014

The purpose of this report was to seek endorsement of the draft Community Infrastructure Development Framework 2014 for community consultation.

Anthony van der Craats addressed the Committee in relation to this matter.

Moved: Cr Foster

1. *That the Future Melbourne Committee:*
 - 1.1 *Endorses the draft Community Infrastructure Development Framework 2014 for community consultation between 18 August and 12 September 2014.*

- 1.2 *Authorises the Director Community Development to make any further minor editorial changes to the draft Community Infrastructure Development Framework prior to its publication for community consultation.*
- 1.3 *Requests a further report that considers community feedback and makes recommendations on the final Community Infrastructure Development Framework 2014 to Council by no later than November 2014.*

Seconded: Cr Leppert

Councillor Leppert left the meeting at 7.27pm and returned to the meeting at 7.30pm before the vote was taken.

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 Watts.

The Lord Mayor, Robert Doyle resumed the role of Chair to present the one report from management for consideration in relation to the Major Projects Portfolio.

6.6 Queen Victoria Market Precinct Renewal: Community Engagement – key project component outcomes

The purpose of this report was to seek endorsement of key project components to be included in an agreement with the Victorian State Government to enable the implementation of land configuration aspects of the Queen Victoria Market Precinct Renewal project.

The following people addressed the Committee in relation to this matter:

- Anthony van der Craats
- Greg Smith
- Mary-Lou Howie
- Mary McDonald
- Brian Murray
- Ivano Guesli
- Jenny Pyke
- Joe Storlarek, Representative, Queen Victoria Market Advisory Committee.
- Con Kaldaris
- Jan Cochrane-Harry, Chief Executive Officer, Queen Victoria Market.

Barry Carter who had previously made a request to address the Committee did not speak at the meeting.

Moved: Lord Mayor, Robert Doyle

1. *The Future Melbourne Committee:*
 - 1.1 *Endorses the key project components to be included in an agreement with the Victorian State Government to enable the implementation of land configuration aspects of the Queen Victoria Market Precinct Renewal project, but for the fifth key project component, 'New development sites – create land suitable for mixed-use development' add the words 'which leads by example by demonstrating Council's Zero Net Emissions and Housing Strategies'.*
 - 1.2 *Notes key themes contained in the publically released, Phase 2 Community Engagement Report June 2014 will inform preparation of the draft masterplan for the Queen Victoria Market precinct*

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, Pinder-Mortimer and Watts.

Councillor Mayne assumed the role of Chair to present the two reports from management for consideration in relation to the Finance and Governance Portfolio.

6.7 Allocation of the Discretionary Fund: Fourth Quarter 2013–14

The purpose of this report was to advise the Committee of the projects supported through the allocation of discretionary funding for the fourth quarter of the 2013–14 financial year in accordance with Future Melbourne Committee requirements.

Moved: Cr Mayne

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

Seconded: Deputy Lord Mayor, Susan Riley

Councillor Ong left the meeting at 8.31pm.

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

6.8 2013–14 Fourth Quarter June 2014 YTD Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the financial year ended 30 June 2014, in accordance with the *Local Government Act 1989* and to provide information on supplementary valuations adopted by the Chief Executive Officer under delegation.

Councillor Ong returned to the meeting at 8.33pm.

Moved: Cr Mayne

1. *That the Future Melbourne Committee recommends Council:*
 - 1.1. *Accepts the preliminary underlying surplus of \$1.20 million for the Council financial performance for the 2013–14 financial year.*
 - 1.2. *Accepts the preliminary comprehensive result of \$107.91 million for the Council financial performance for the 2013–14 financial year.*
 - 1.3. *Approves the submission of the Consolidated Financial Statements to the Audit Committee on 29 August 2014 and then to Council.*
 - 1.4. *Calls a special Council meeting on 9 September 2014 to consider and approve in principle the Consolidated Financial Statements as required by the Local Government Act 1989.*

Seconded: Lord Mayor, Robert Doyle

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

The Lord Mayor, Robert Doyle, resumed the role of Chair for the remainder of the meeting.

7. General business

There was one item of general business for consideration.

7.1 Proposal by Councillor Richard Foster to attend meetings with City of Sydney, 21 August 2014

The purpose of this report was to seek Committee approval for Councillor Richard Foster to attend meetings with the City of Sydney whilst on private travel in Sydney in August 2014.

Moved: Cr Foster

That the Future Melbourne Committee approves Councillor Foster's proposed participation in meetings in Sydney on Council related activities.

Seconded: Cr Mayne

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

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Anthony van der Craats asked a question in relation to funds that the City of Melbourne contributed to the State government for the Federation Square Project.

The Lord Mayor, Robert Doyle advised that a response would be provided in writing.

Brian Murray asked a question regarding land swaps in relation to the Queen Victoria Market.

The Lord Mayor, Robert Doyle advised it wasn't a land swap, it was a gift of land from the State Government of Victoria to the City of Melbourne.

John Magno asked whether there was assurance that the transfer of land would not entail losing the car park at the Queen Victoria Market.

The Lord Mayor, Robert Doyle advised that it was his understanding that there is a commitment to keep at least the same number of car parking places. The aim is for continuation of the operation of the Market.

The Chief Executive Officer, Kathy Alexander advised there are a number of solutions being considered and that Council will ensure that there is car parking available during the operation at the market, but cannot guarantee where it will be.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 8.43pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 9 September 2014.



Chair
Future Melbourne Committee