



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting number 48
Tuesday 18 November 2014
5.30pm**

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

Present

Lord Mayor, Robert Doyle
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Arron Wood

Apologies

Deputy Lord Mayor, Susan Riley
Councillor Richard Foster
Councillor Ken Ong
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 9 December 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 10 reports from management, one of which is confidential and one item of general business.

Apologies had been received from the Deputy Lord Mayor, Susan Riley Councillors Foster, Ong and Watts.

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: Cr Wood

That the minutes of meeting No 45, held on Tuesday 14 October 2014, be confirmed.

Seconded: Cr Louey

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

4. Matters arising from the minutes of the previous meeting

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

5. Public questions

There were no public questions.

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 for All People 2014–17 Draft Implementation, Monitoring and Evaluation Plan'**:

Request to speak:

- Anthony van der Craats, resident.

In relation to **Agenda item 6.3, 'Homes for People Housing Strategy'**:

Request to speak:

- Mike Hermon, HIA.

Items of Correspondence:

- Fiona Nield, HIA
- Lucy Firth
- Britta Klingspohn, Open Studio Pty Ltd Architecture.

In relation to **Agenda item 6.7, 'Walking Plan'**:

Requests to speak:

- Eng Lim
- Dr Ben Rossiter, Victoria Walks Inc
- Anthony van der Craats, resident.

In relation to **Agenda item 7.1, 'Notice of Motion, Cr Leppert: East West Link Development Plans'**

Request to speak:

- Michael Smith, resident.

Moved: Cr Wood

That in the absence of the Chair and Deputy Chair, the Lord Mayor, Robert Doyle chair the meeting in relation to the People City Portfolio.

Seconded: Cr Pinder-Mortimer

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

People City Portfolio

6.1 Melbourne for All People 2014–17 Draft Implementation, Monitoring and Evaluation Plan

The purpose of this report was to seek approval of the draft *Melbourne for All People 2014–17 Implementation, Monitoring and Evaluation Plan*.

Anthony van der Craats addressed the Committee.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

- 1.1. *endorses the commencement of the implementation of Melbourne for All People 2014–17 in line with the draft Implementation, Monitoring and Evaluation Plan*
- 1.2. *requests management to undertake further work on the draft Melbourne for All People 2014–17 Implementation, Monitoring and Evaluation Plan, with a view to including a series of tangible measures and targets for the goals and/or actions, and report back to this Committee in February 2015.*

Seconded: Cr Mayne

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

6.2 Community Infrastructure Development Framework

The purpose of this report was to seek Committee endorsement of the Community Infrastructure Development Framework 2014.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*

- 1.1. *endorses the Community Infrastructure Framework with the following changes:*
 - 1.1.1. *page 24 of 29: include the following words, Developer contributions should go to community infrastructure according to the priority of proposed projects*
 - 1.1.2. *page 25 of 29: bring forward the timeframe for the recommended next steps associated with item 2 of the plan to begin immediately after the State election*

- 1.1.3. *page 26 of 29: in the recommended next steps replace with the following: Council will pursue the adoption of planning scheme amendment C208 which will also examine the potential of an integrated community hub at the Queen Victoria market precinct*
- 1.2. *authorises the Director Community Development to make any further minor editorial changes to the Community Infrastructure Framework 2014 prior to publication.*

Seconded: Cr Wood

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

Planning Portfolio

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

6.3 Homes for People Housing Strategy

The purpose of this report was to seek the Committee's endorsement of *Homes for People*, the City of Melbourne's Housing Strategy 2014–18.

Mike Hermon addressed the Committee.

Moved: Cr Mayne

That the Future Melbourne Committee defers this item until the 9 December 2014 Future Melbourne Committee meeting.

Seconded: Cr Leppert

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

Economic Development Portfolio

Cr Louey assumed the role of Chair to present the one report from management for consideration in relation to the Economic Development Portfolio.

6.4 Melbourne – Doing Business Globally

The purpose of this report was to seek endorsement of *Melbourne – doing business globally*, to guide City of Melbourne's international priorities 2014–17.

Moved: Cr Louey

1. *That the Future Melbourne Committee:*
 - 1.1. *endorses Melbourne – doing business globally*
 - 1.2. *endorses the priorities it allocates for financial, program and personnel to achieve Council's economic objectives as outlined in Council Plan 2013–17*
 - 1.3. *endorses the implementation of the recommendation arising from the KPMG/Asialink report to investigate further business engagement with Kuala Lumpur, Malaysia; Singapore and Bandung, Indonesia to further Council's objectives*
 - 1.4. *authorises the Director City Business to make any further minor editorial changes to the Melbourne – doing business globally prior to publication.*

Seconded: Cr Wood

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

Environment Portfolio

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

6.5 Urban Forest Precinct Plans 2014 – North & West Melbourne, Kensington and Docklands

The purpose of this report was to seek endorsement of the Urban Forest Precinct Plans for the precincts of North and West Melbourne, Kensington and Docklands.

Moved: Cr Wood

That the Future Melbourne Committee endorses the Urban Forest Precinct Plans for the precincts of North & West Melbourne, Kensington and Docklands.

Seconded: Cr Oke

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

6.6 Draft Elizabeth Street Catchment Integrated Water Cycle Management Plan

The purpose of this report was to seek Committee's endorsement of the draft Elizabeth Street Catchment Integrated Water Management Plan for community consultation.

Moved: Cr Wood

1. *That the Future Melbourne Committee:*
 - 1.1. *endorses the draft Elizabeth Street Catchment Integrated Water Cycle Management Plan for community engagement from November 2014 to February 2015*
 - 1.2. *notes that a further report will be presented to the Future Melbourne Committee on the results of public consultation and consequent revisions to the draft Elizabeth Street Catchment Integrated Water Cycle Management Plan*
 - 1.3. *authorises the Director City Design to make any further minor editorial changes to the draft Elizabeth Street Catchment Integrated Water Cycle Management Plan prior to community engagement.*

Seconded: Cr Oke

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

Transport Portfolio

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

6.7 Walking Plan

The purpose of this report was to present an assessment of the public consultation on the draft Walking Plan held in June–July 2014.

The following people addressed the Committee:

- Danny Doon on behalf of Eng Lim
- Dr Ben Rossiter
- Anthony van der Craats.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

1.1. *endorses the Walking Plan*

1.2. *authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the Walking Plan prior to publication.*

Seconded: Cr Wood

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

Finance and Governance Portfolio

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

6.8 2014–15 First Quarter September 2014 YTD Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the quarter ending 30 September 2014.

Cr Leppert left the meeting at 7.05pm and returned at 7.08pm.

Moved: Cr Mayne

That the Future Melbourne Committee accepts the quarterly financial performance report as at 30 September 2014.

Seconded: Lord Mayor, Robert Doyle

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

6.9 Allocation of the Discretionary Fund: First Quarter 2014–15

The purpose of this report was to advise the Committee of the projects support through the allocation of discretionary funding for the first quarter of the 2014–15 financial year.

Moved: Cr Mayne

That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the first quarter of the 2014–15 financial year.

Seconded: Lord Mayor, Robert Doyle

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

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 Notice of Motion, Cr Leppert: East West Link Development Plans

Michael Smith addressed the Committee.

Moved: Cr Leppert

That the Future Melbourne Committee requests the CEO to write to the Minister for Planning as soon as possible to request the release, prior to the upcoming state general election, of the Development Plans and Property Impact Reports referred to in the Minister's East West Link project planning approval.

Seconded: Cr Oke

The motion was put and lost with the following Councillors voting in favour of the motion: Councillor Leppert, Oke and Mayne and the following Councillors voting against the motion: The Chair, Lord Mayor, Robert Doyle, Councillors Louey, Pinder-Mortimer and Wood.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Aisha Dow, The Age newspaper asked whether there was a possibility of establishing new sister city relationships and which cities were not 'pulling their weight'.

The Lord Mayor advised that there were no plans for new sister city relationships at this time and there were no cities 'not pulling their weight'.

Olivia Smith asked a question in relation to East West Link documents being publically available.

The Lord Mayor, Robert Doyle advised the documents were available.

10. Closure of meeting

Moved: Cr Wood

That pursuant to sections 89(2)(a) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for the consideration of agenda item 6.10.1 because it contains information relating to personnel matters.

Seconded: Cr Pinder-Mortimer

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 7.41pm.

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



Chair
Future Melbourne Committee

