

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting number 63
Tuesday 14 July 2015
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 Arron Wood

Apologies

Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 11 August 2015

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 seven reports from management and one item of general business
- apologies had been received from Councillors Pinder-Mortimer 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 Ong

That the minutes of meeting No 60, held on Tuesday 9 June 2015, be confirmed.

Seconded: Cr Wood

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

Chris Thrum asked if it would be possible for the City of Melbourne to invite the Hermione replica ship to Melbourne.

The Lord Mayor, Robert Doyle advised that this question would be taken on notice.

Julianne Bell asked for information relating to the new car parking arrangements for Queen Victoria Market patrons.

The Lord Mayor, Robert Doyle advised that this is all noted in the Master Plan to be discussed this evening.

Julianne Bell asked where the bus terminal will be moved to due to the redevelopment of Franklin Street.

The Lord Mayor, Robert Doyle advised that this is a decision for Public Transport Victoria.

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, 'Planning Scheme Amendment C173 Carlton Connect'**

Item of correspondence:

Ewan Ogilvy, Carlton Residents Association.

Requests to speak:

Ewan Ogilvy, Carlton Residents Association.

In relation to **Agenda item 6.5, 'Queen Victoria Market Precinct Renewal Master Plan'**

Items of correspondence:

Dominic Esposito, Dominic Esposito Solicitors
Greg Smith
Miriam Faine.

Requests to speak:

Catherine Underhill
Greg Smith
Miriam Faine
Angela Williams
Jan Cochrane-Harry, Chief Executive Officer, Queen Victoria Market.

In relation to **Agenda item 6.6, 'Melbourne Music Week 2015'**

Items of correspondence:

Ray Cowling
Chris Thrum.

Request to speak:

Chris Thrum.

In relation to **Agenda item 6.7, 'Car Share Services review'**

Item of correspondence:

Gregory Giraud, Flexi Car	Paul Cummaudo, Green Share Car	Margy Osmond, TTF Australia
Tristan Sender, GoGet	Fiona Bottcher, Carr Design Group	Les Gilbert
Ashley Vidinopoulos	Gary Buck	Stewart Marshall
Jill Gabor	David Mackintosh	Sally Milburn
Geoff Hopkins	Dan McKenna, Breathe Architecture	Sandy King and Karl Patterson
Tania Angelo	Kathleen Richter	Barbara West
Joe Bland	Geoff Roberts	Greer Allen
Jette Achleitner, The Squeaky Wheel	Michael Stapleton	Megan Hanlon
Jeremy McLeod, Breathe Architecture	Nicholas Beament	Luke Heemsbergen
Rod Paterson	Anne-Marie and Matthew Dolan	Heather Jaensch
Haans Lewin	George Theodoridis, Law Architects	Bruce Sims
Philip Rich	Mark Boldiston	Georgia Nickson
Alison Parr	Susan Rushworth	Jacquie Stepanoff
Mal Tyers	Rosemary and Dick Marquardt	Roger Hersey.
Sherry Xu	Sophie Liu	Clyde Fernandez
Gerald Lock, Chamberlain Architects	Wayne Phillips	James Shaw
Peter Jordon	Mike Flattley	Jonny Tanoto
Paul Burke	Kate Clifford	Daniel Moore
Rosemary Noble	Dan Curtin, Zip Car	Pradeep Prabhakaran
Justin Passaportis, Go Get	Melanie Ahkin	David De Alwis
Kerry Butcher	Gen Brown	Marcus Coghlan
Simon Whibley	Duncan Hodgson	Rob Robertson
Tony Penna, Southbank Residents Group.		

Requests to speak:

Gregory Giraud, Flexi Car
Jeremy McLeod, Breath Architecture
Sahil Bhasin, Green Share Car
Dave Collins, Independent Sustainability Expert
Pradeep Prabhakaran
Daniel Moore, New Architects Melbourne
Jeremy McLeod, Breathe Architecture
Justin Passaportis, Go Get
Tony Penna, Southbank Residents Group.

Planning Portfolio

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

6.1 Planning Scheme Amendment C173 Carlton Connect

The purpose of this report was to present the recommendations of the independent panel which reviewed Melbourne Planning Scheme Amendment C173 Carlton Connect and to seek the Committee's support for the adoption of the Amendment.

Cr Oke declared an indirect conflict of interest under section 78B of the *Local Government Act 1989*, as she is employed by the University of Melbourne.

Cr Oke left the meeting at 5.40pm.

Ewan Ogilvy, Carlton Residents Association addressed the Committee.

Moved: Cr Ong

1. *That the Future Melbourne Committee recommends that Council:*
 - 1.1. *Adopts Melbourne Planning Scheme Amendment C173 Carlton Connect as shown in Attachment 5 of the report from management, pursuant to Section 29 of the Planning and Environment Act 1987.*
 - 1.2. *Submits the Amendment to the Minister for Planning for approval.*

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 and Councillors Foster, Leppert, Louey, Mayne and Wood.

Cr Oke returned to the meeting at 5.53pm after the vote had been taken.

Economic Development Portfolio

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

6.2 Post travel report by Councillor Kevin Louey and Councillor Jackie Watts: Milan, Italy, May 2015

The purpose of this was to advise the Committee on the travel undertaken by Councillors Kevin Louey and Jackie Watts to Milan, Italy associated with BlackBOX: Design and Innovation, Melbourne Australia for the period 3 to 7 May 2015.

Moved: Cr Louey

That the Future Melbourne Committee notes this report, the attached summary of benefits and outcomes, summary of meetings held, Councillor observations and opportunities identified, management comment and recommendations.

Seconded: Lord Mayor, Robert Doyle

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

6.3 2016 City of Melbourne Business Mission to Japan and China

The purpose of this report was to seek endorsement for the Lord Mayor to lead a proposed business mission to Japan (Osaka), China (Tianjin and Beijing) from 24 February to 2 March 2016.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the Lord Mayor to lead a targeted business mission to Osaka, Japan and Tianjin and Beijing, China in February 2016.*
 - 1.2. *Notes the mission will focus on proven industry sectors of interest to the Japan and China markets of clean energy, life sciences and urban design.*
 - 1.3. *Notes that a further report will be made to the Future Melbourne Committee nominating further Council representatives to participate in the mission.*

Seconded: Cr Wood

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

6.4 Draft City of Melbourne Tourism Action Plan 2015–2018

The purpose of this report was to seek endorsement of the draft City of Melbourne Tourism Action Plan 2015–18, prior to commencing a targeted external stakeholder consultation.

Moved: Deputy Lord Mayor, Susan Riley

1. *That the Future Melbourne Committee:*
 - 1.1. *Approves the release of the draft City of Melbourne Tourism Action Plan 2015–18 for consultation with key external stakeholders.*
 - 1.2. *Authorises the Director City Economy and Activation to make any further minor editorial changes to the draft City of Melbourne Tourism Action Plan 2015–18 prior to publication.*

Seconded: Cr Louey

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

Major Projects Portfolio

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.

6.5 Queen Victoria Market Precinct Renewal Master Plan

The purpose of this report was to seek approval of the Queen Victoria Market Precinct Renewal Master Plan.

The following people addressed the Committee:

- Catherine Underhill
- Greg Smith
- Miriam Faine
- Angela Williams
- Jan Cochrane-Harry, Chief Executive Officer, Queen Victoria Market.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee recommends Council approves:*
 - 1.1. *The Queen Victoria Market Precinct Renewal Master Plan and release to the public.*
 - 1.2. *Authorises the Director City Design and Projects to make any further minor editorial changes to the Queen Victoria Market Precinct Renewal Master Plan prior to publication.*

Seconded: Cr Mayne

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

Marketing Portfolio

The Deputy Lord Mayor, Susan Riley assumed the role of Chair to present the one report from management for consideration in relation to the Marketing Portfolio.

6.6 Melbourne Music Week 2015

The purpose of this report was to present the producing phase of the events management cycle for Melbourne Music Week 2015.

Cr Ong left the meeting at 6.42pm and returned at 6.44pm.

Chris Thrum addressed the Committee.

Moved: Cr Leppert

That the Future Melbourne Committee endorses the Melbourne Music Week 2015 program.

Seconded: Deputy Lord Mayor, Susan Riley

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

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 Car Share Services Review

The purpose of this report was to present the findings of a review into car share operations in the City of Melbourne and to recommend a new operating model.

The following people addressed the Committee:

- Gregory Giraud, Flexi Car
- Sahil Bhasin, Green Share Car
- Dave Collins, Independent Sustainability Expert
- Jeremy McLeod, Breathe Architecture
- Pradeep Prabhakaran
- Daniel Moore, New Architects Melbourne
- Justin Passaportis, Go Get
- Tony Penna, Southbank Residents Group.

Moved: Cr Leppert

1. *That the Future Melbourne Committee recommends that Council:*
 - 1.1 *Approves the model for future expansion of car share services in the City of Melbourne at Attachment 2 of the report from management.*
 - 1.2 *Approves the annual fee structure for occupation of on street spaces by car share vehicles described as Option 3 (Partial Cost Recovery) in Attachment 1 of the report from management, but with all year 2 fees carrying over to year 3 at the same rate, for the next three financial years.*
 - 1.3 *Authorises the Chief Executive Officer to implement the car share expansion and cost recovery models commencing in September 2015.*
 - 1.4 *Notes that a status report will be provided annually to Councillors.*
 - 1.5 *Requests management to assist car share companies in meeting the objective of expanded car share services in the city by:*
 - 1.5.1 *Making car share a theme of one of the 2015-16 Developer Forums, so as to set out the mutual benefit to car share companies and developers of embedding car share spaces in development applications, and to provide an important opportunity to network on this issue.*
 - 1.5.2 *Connecting car share companies with apartment block bodies corporate where appropriate.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried with the following Councillors voting in favour of the motion: The Chair, Cr Oke, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Councillors Foster, Leppert, Louey, Ong and Wood and Councillor Mayne voting against the motion.

7. General business

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

There was one item of General business for consideration.

7.1 Notice of Motion, Cr Stephen Mayne: Public disclosure of Council submissions

Moved: Cr Mayne

1. *That the Future Melbourne Committee requests management to:*
 - 1.1 *Create a dedicated submissions page on Council's website by 30 November 2015 which is to include at least 10 policy submission papers made by Council to external bodies since the commencement of the Lord Mayor's period in office in late 2008.*
 - 1.2 *Include on the list, Council's recent submission to the Royal Commission on family violence, the submission approved by the Committee on 7 July 2015 relating to apartment design quality and any other submission regarded by management as being of interest to the public and external stakeholders or on a topic which is important to Council.*

Seconded: Cr Wood

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

8. Urgent business

There were no items of proposed Urgent business for consideration.

9. Public questions

Shane Scanlon asked why the Committee believed that the submitters in relation the Queen Victoria Master Plan felt unheard.

The Lord Mayor, Robert Doyle advised that he believed there couldn't have been a better consultation process and felt it was a balancing act.

Angela Williams asked why so many of the new developments are black in appearance.

The Lord Mayor, Robert Doyle advised this question would be taken on notice.

Peter David asked if Cr Oke had been to Europe to review why car share is so successful.

Cr Oke advised that she is well aware of other car share schemes but felt it was difficult to compare cities as the responsibilities of Local Government differ.

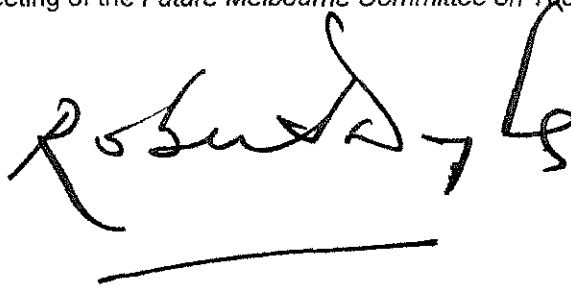
Kerry Butcher explained that as a resident of the Hoddle Grid she is not able to access parking permits to allow her on-street parking. Kerry asked would the Parking Committee look at providing funding from the cost saved by not supplying parking permits to city residents.

The Lord Mayor, Robert Doyle advised that there is a difference between providing a benefit to a rate payer and a private business.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 8.37pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 11 August 2015.

A handwritten signature in black ink, appearing to read 'Robert Doyle', with a horizontal line underneath it.

Chair
Future Melbourne Committee