



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 33  
Tuesday 15 May 2018  
5.30pm**

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

#### **Present**

Acting Lord Mayor, Arron Wood  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Cathy Oke  
Councillor Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 5 June 2018

## **1. Commencement of meeting and apologies**

The meeting commenced at 5.33pm.

The Chair, Acting Lord Mayor, Arron Wood, 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 eleven reports from management and one item of general business.
- no apologies had been received from Councillors.

## **2. Disclosures of conflicts of interest**

The Chair, Acting Lord Mayor, Arron Wood, advised that conflicts of interest would be disclosed as they arose.

## **3. Confirmation of minutes of the previous meeting**

Moved: Cr Riley

*That the minutes of meeting No 32, held on Tuesday, 17 April 2018, be confirmed.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **4. Matters arising from the minutes of the previous meeting**

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

### **Procedural motion**

Moved: Cr Leppert

1. *That the Future Melbourne Committee resolves to:*

1.1. *Re-order the meeting Agenda to consider item 6.2 first.*

1.2. *Defer Agenda items 6.7, 6.8 and 6.9 to be heard at the Future Melbourne Committee to be held Tuesday 5 June 2018.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **5. Public questions**

Tony Penna asked the Committee for assurance that all recycling that was currently being collected was being recycled.

Acting Lord Mayor, Arron Wood confirmed that Council's current recycling contract has been unaffected by the changing international climate, he further confirmed that all recycling collected was definitely being recycled.

Shane Scanlon on behalf of CBD News asked what attempts the Council was making to obtain a response from former lord mayor, Robert Doyle regarding unanswered allegations, and if there had been any ultimatum issued.

Chief Executive Officer, Ben Rimmer advised that there were active efforts to ascertain whether the former lord mayor is able to comment and that he would not discuss any legal proceedings.

## **6. Reports from management**

The Chair, Acting Lord Mayor, Arron Wood, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*:

### **Submissions/Correspondence**

In relation to Agenda item 6.1, '**Delegated Planning Application Report: TP-2015-81, 1-3, 5, 7, 9-11 Epsom Road, Kensington**':

#### **Requests to speak:**

- Kei Twite
- Nicole Robinson
- Kate MacNeill
- Mark Chudleigh
- Anthony Baillie
- Mena Mikhail
- Dina Shehata
- Jimmy Morcos
- Fady Malek
- Wes Malek
- Pauline Megallaa
- Clare Mitchell.

#### **Items of Correspondence:**

- Gary Walsh
- Bin Dixon-Ward
- Kate MacNeill
- Anthony Baillie
- Anthony Duckworth.

In relation to Agenda item 6.2, '**Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage**':

#### **Requests to speak:**

- Tanya Tescher
- Tristan Davies.

#### **Items of Correspondence:**

- Rohan Storey, Melbourne Heritage Action
- Elizabeth Grasso
- Simon Martyn, Fulcrum Urban Planning Pty Ltd
- Adrian Pozzo, Cbus Property.

In relation to Agenda item 6.5, '**Draft Waste and Resource Recovery Strategy 2030**':

#### **Request to speak:**

- Artemis Pattichi, Southbank Residents Association.

#### **Item of Correspondence:**

- Artemis Pattichi, Southbank Residents Association.

In relation to Agenda item 6.6, '**Proposed travel by Councillor Jackie Watts: ICF Global Summit, London, June 2018**':

#### **Request to speak:**

- Chris Thrum.

#### **Item of Correspondence:**

- Chris Thrum.

## **Planning (Heritage) Portfolio**

Cr Leppert assumed the role of Chair for the Committee to consider the one report from management in relation to the Planning (Heritage) Portfolio.

### **6.2 Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage**

The purpose of this report was to present the outcomes of the exhibition of Melbourne Planning Scheme Amendment C271 which implements the findings of the Guildford and Hardware Laneways Heritage Review and to recommend that the Future Melbourne Committee request the Minister for Planning appoint a panel to consider submissions to Amendment C271.

Tanya Tescher addressed the Committee.

Tristan Davies did not attend the meeting.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes management's consideration of the submissions as set out in Attachment 2 of the report from management.*
  - 1.2. *Requests the Minister for Planning appoint an Independent Panel to consider all submissions to Melbourne Planning Scheme C271.*
  - 1.3. *Notes that the recommended form of the Amendment to be presented to the Independent Panel will be in accordance with Attachment 4 of the report from management.*

Seconded: Cr Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **Planning (General) Portfolio**

Cr Reece assumed the role of Chair for the Committee to consider the two reports from management in relation to the Planning Portfolio.

### **6.1 Planning Permit Application: TP-2015-81, 1-3, 5, 7, 9-11 Epsom Road, Kensington**

The purpose of this report was to seek approval of the proposed development of the land at 1-3, 5, 7 and 9-11 Epsom Road, Kensington.

The following people addressed the Committee:

- Kel Twite
- Nicole Robinson
- Mark Chudleigh
- Kate MacNeill
- Anthony Baillie
- Mena Mikhail
- Dina Shehata
- Jimmy Morcos
- Fady Malek
- Wes Malek
- Pauline Megallaa
- Clare Mitchell.

During the public addressing of the Committee:

Cr Leppert left the meeting at 6.15pm and returned at 6.20pm.

Cr Leppert left the meeting at 6.26pm.

Cr Le Liu left the meeting at 6.31pm.

Cr Leppert returned to the meeting at 6.33pm.

Acting Lord Mayor, Arron Wood left the meeting at 6.35pm.

Acting Lord Mayor, Arron Wood and Cr Le Liu returned to the meeting at 6.39pm.

Moved: Cr Reece

*That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to the conditions outlined in the Delegated Planning Application Report (Attachment 4 of the report from management).*

Seconded: Cr Pinder-Mortimer

Cr Reece requested that it be noted that a traffic management study relating to the locale affected by this planning application will be put on an agenda of a Future Melbourne Committee meeting in the future.

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Riley and Watts.

### **6.3 Melbourne Planning Scheme Amendment C278 Sunlight to Public Parks**

The purpose of this report was to present Planning Scheme Amendment C278 which will protect sunlight to all parks across the municipality (excluding the Hoddle Grid and Southbank), and to seek endorsement to request authorisation of draft Amendment C278.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*

- 1.1. *Seeks authorisation from the Minister for Planning to prepare and exhibit Melbourne Planning Scheme Amendment C278 (Attachment 2 of the report from management).*
- 1.2. *Requests that the Minister for Planning prepares Planning Scheme Amendment C340 pursuant to section 20(4) of the Planning and Environment Act 1987 and approve that Amendment to introduce interim overshadowing controls which reflect the proposed controls to be introduced by Amendment C278.*
- 1.3. *Endorses the report "Sunlight access to open spaces modelling analysis report, February 2018" as a reference document listed in Design and Development Schedule 8. This report outlines the rationale and evidence which underpins the proposed planning scheme changes.*
- 1.4. *Authorises the Director City Strategy and Place to make minor editorial changes to the amendment documentation and reference document prior to public exhibition if required.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Riley and Watts.

### **Major Projects and Major Events Portfolio**

Acting Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider one report from management in relation to the Major Projects and Major Events Portfolio.

## 6.4 Queen Victoria Market Precinct Renewal Program Update

The purpose of this report was to present the options available to Council in response to Heritage Victoria's refusal of a permit for works at the western end of Sheds A-D at Queen Victoria Market and to recommend that management work with Heritage Victoria, traders, customer and other key stakeholders to submit a revised proposal for the provision of market infrastructure.

Moved: Acting Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee notes:*
  - 1.1. *The options available to Council in response to Heritage Victoria's refusal of a permit for the dismantling, restoration and reconstruction of the western section of Sheds A to D and the construction of a three level basement (plus mezzanine) accommodating customer car parking, trader facilities and operational areas to support the market.*
  - 1.2. *Management's intention to advise Heritage Victoria before 25 May 2018 that it wishes to work with Heritage Victoria, traders, customers and other key stakeholders to submit a revised proposal for the provision of market infrastructure.*
  - 1.3. *The proposed approach and timeframe for working with stakeholders on the revised proposal will be brought back to a future meeting of Council.*

Seconded: Cr Leppert

### Foreshadowed motion

Councillor Le Liu gave notice that he intended to remove paragraph 1.2 in the event the substantive motion failed and replace with the following wording: *Ask Management to appeal OR ask for a judicial review of the decision made by Heritage Victoria' refusal of a permit for the dismantling, restoration and reconstruction of the western section of Sheds A to D and the construction of a three level basement (plus mezzanine) accommodating customer carparking, trader facilities and operational areas to support the market.*

The substantive motion was put and carried with the following Councillors voting for of the motion: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Watts and the following Councillors voting against the motion: Councillors Le Liu and Riley.

## Environment Portfolio

Cr Oke assumed the role of Chair of the Committee to consider one report from management in relation to the Environment Portfolio.

## 6.5 Draft Waste and Resource Recovery Strategy 2030

The purpose of this report was to present the draft Waste and resource Recovery Strategy 2030 and seek approval for it to be released for public comment.

Artemis Pattichi addressed the Committee.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1. *Approves the release of the Draft Waste and Resource Recovery Strategy 2030 for public comment.*
  - 1.2. *Notes further community engagement is proposed following consideration of the Draft Strategy by Committee.*
  - 1.3. *Notes the final Waste and Resource Recovery Strategy 2030 will be presented to the Future Melbourne Committee for consideration in November 2018.*

Seconded: Cr Reece

Cr Le Liu left the meeting at 7.53pm and returned at 7.55pm.

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Oke, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Reece, Riley and Watts.

### **Knowledge City Portfolio**

Cr Watts assumed the role of Chair for the Committee to consider one report from management in relation to the Knowledge City Portfolio.

#### **6.6 Proposed travel by Councillor Jackie Watts: ICF Global Summit, London, June 2018**

The purpose of this report was to seek approval for Councillor Jackie Watts to travel to London to attend the intelligent Community Forum (ICF) Global Summit in June 2018.

Chris Thrum addressed the Committee.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1. *Approves the proposed participation of Councillor Watts at the ICF Global Summit to be held in London in June 2018 at a cost to Council of approximately \$12,275.*
  - 1.2. *Notes that Councillor Watts will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Watts, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Riley.

### **Finance and Governance Portfolio**

Acting Lord Mayor, Arron Wood resumed the role of Chair for the Committee to consider two reports from management in relation to the Finance and Governance Portfolio and the remainder of the meeting.

#### **6.10 Allocation of the Discretionary Fund: Third quarter 2017–18**

The purpose of this report was to advise the Committee of the projects supported through the allocation of discretionary funding for the third quarter of the 2017–18 financial year in accordance with Future Melbourne Committee requirements.

Moved: Cr Oke

*That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the third quarter of the 2017–18 financial year.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

#### **6.11 2017-18 Third Quarter YTD Financial Performance Report**

The purpose of this report was to inform the Future Melbourne Committee of the financial performance of the Council for the third quarter ending 31 March 2018, in accordance with the *Local Government Act 1989* and to provide information on supplementary valuations adopted by the Chief Executive officer under delegation.

Moved: Acting Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*
  - 1.1. *Accepts the quarterly financial performance report as at 31 March 2018.*
  - 1.2. *Resolves not to refer any matters to the Audit and Risk Committee.*

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **7. General business**

### **7.1 Notice of Motion, Councillor Cathy Oke: Nomination for position of ICLEI First Vice President**

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes Councillor Cathy Oke's re-election to the ICLEI Global Executive Committee and appointment to the research portfolio.*
  - 1.2. *Endorses Councillor Oke's nomination for the position of ICLEI First Vice President.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

### **7.2 Petition tabled**

Cr Leppert tabled the following petition.

Moved: Cr Leppert

*That the Future Melbourne Committee receives the petition titled "Designation of 'Dog Off-Leash' status for Riverside Park, Kensington".*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **8. Urgent business**

There was one item of proposed urgent business for consideration.

Moved: Cr Oke

*That the Acknowledgement of Acting Lord Mayor meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next meeting.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

Moved: Cr Oke

*That the Future Melbourne Committee resolves to thank Cr Wood for his role as Acting Lord Mayor over the last five months.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

Acting Lord Mayor, Arron Wood acknowledged Martin Cutter, Director City Operations for his excellent work at the City of Melbourne over many years.

#### **9. Public questions**

Shane Scanlon asked if Martin Cutter, Director City Operations would like to share what he will miss most about working at the City of Melbourne.

Martin Cutter noted that we underestimate how great Melbourne is and how much of a joy it is to work with a product that makes a difference to people's lives.

#### **10. Closure of meeting**

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 8.17pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 5 June 2018.



Chair  
Future Melbourne Committee