



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 39
Tuesday 7 August 2018
5.30pm**

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

Present

Lord Mayor, Sally Capp
Deputy 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 21 August 2018

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of six reports from management
- no apologies had been received.

The Lord Mayor, Sally Capp acknowledged Phu Nguyen, Chief Financial Officer for his excellent work at the City of Melbourne over many years and wished him luck in his new role.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 38, held on Tuesday 17 July 2018, be confirmed.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy 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.

5. Public questions

Miriam Faine, Friends of Queen Victoria Market, asked a question in relation to the increased car parking (up to 1000 places) and whether Council could explain exactly where the parking spaces will be and whether any of them will be in the Franklin Street area where there is already public parking provided near the market.

Lord Mayor, Sally Capp advised that Miriam's question would be further discussed (and likely answered) as part of the debate on Agenda item 6.4.

6. Reports from management

The Chair, Lord Mayor, Sally Capp, 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, '**Ministerial Referral: TPRM-2018-11, 13-23 Spring Street, Melbourne (Mercure Melbourne Treasury Gardens)**':

Requests to speak:

- Adrian Pozzo, CEO, Cbus Property
- Lloyd Elliot, Urbis
- Tim Leslie, Bates Smart.

In relation to Agenda item 6.3, '**Planning Scheme Amendment C323 Melbourne Arts Precinct**':

Item of correspondence:

- Linda Mickleborough, Australian Centre for Contemporary Art.

In relation to Agenda item 6.4, '**Queen Victoria Market Precinct Renewal Program – Provision of Carparking and New Engagement Approach for the delivery of Market Infrastructure**':

Requests to speak:

- Tim Moore
- Peter Langtry
- George Milonas
- Jenny Pyke
- Mary-Lou Howie
- Luke Graczyk
- Angus Middleton
- Miriam Faine, Friends of the Queen Victoria Market
- John McNabb.

Items of correspondence:

- Claudia Marck
- Tim Moore
- Peter Langtry
- Jenny Pyke
- Mary-Lou Howie
- Luke Graczyk
- Angus Middleton
- Miriam Faine, Friends of the Queen Victoria Market
- John McNabb
- Felicity Watson, National Trust.

In relation to Agenda item 6.6, '**Post travel report by Councillor Jackie Watts, Intelligent Community Forum Global Summit, London, June 2018**':

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

Procedural motion

Due to the public interest in Agenda item 6.4, Queen Victoria Market Precinct Renewal Program – Provision of Carparking and New Engagement Approach for the delivery of Market Infrastructure, Lord Mayor, Sally Capp, proposed this item be considered first.

Moved: Lord Mayor, Sally Capp

That the Future Melbourne Committee resolves to consider agenda item 6.4 prior to the other reports from management.

Seconded: Deputy Lord Mayor, Arron Wood

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

Major Projects and Major Events Portfolio

The Lord Mayor, Sally Capp remained in the role of Chair for the Committee to consider the one report from management in relation to the Major Projects and Major Events Portfolio.

6.4 Queen Victoria Market Precinct Renewal Program – Provision of Carparking and New Engagement Approach for the delivery of Market Infrastructure

The purpose of this report was to seek endorsement of an increase in replacement carpark numbers from 720 carparks to 1000 carparks at Queen Victoria Market, and a new engagement approach and timeframe for working with traders, customers, community members and other key stakeholders on a revised proposal for the provision of market infrastructure.

The following people addressed the Committee:

- Tim Moore
- Peter Langtry
- George Milonas
- Jenny Pyke
- Luke Graczyk
- Angus Middleton
- Miriam Faine
- John McNabb.

Mary-Lou Howie, who had requested to address the Committee, was not in attendance.

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*

- 1.1. *Endorses the proposed deliberative engagement approach and timeframe for working with heritage representatives, traders, customers, community members and other key stakeholders on options for the provision of market infrastructure.*
- 1.2. *Welcomes the number of replacement carparks being one of the matters to be considered by the People's Panel.*
- 1.3. *Requests that a recommendation on one or more options for the provision of market infrastructure be brought back to a future meeting of Council, including an assessment of their performance against key principles and required amendments to the Queen Victoria Market Precinct Renewal Program Business Case.*

Seconded: Cr Leppert

Foreshadowed motion

Deputy Lord Mayor, Arron Wood gave notice that he intended to move the following motion in the event the substantive motion failed:

1. *That the Future Melbourne Committee:*

- 1.1. *Notes the five years of work, extensive consultation, sixty reports, 6-star green star communities award and two independent business cases that support the current masterplan for QVM.*
- 1.2. *Notes that Council resolved to accept Heritage Victoria's decision to refuse a permit for the project despite being advised of grounds for appeal and to submit a revised permit application.*
- 1.3. *Does not endorse the recommendation to undertake an additional 6 months plus of consultation, including a people's panel and deliberative democracy, before resubmitting a revised application.*
- 1.4. *Undertakes a targeted consultation on the current masterplan with key stakeholders, in particular Heritage Victoria, and seeks to resolve as much as practicable their concerns without fundamentally changing the business case.*

- 1.5. *Develops a heritage impact statement to support a revised application to Heritage Victoria.*
- 1.6. *Submits a revised application to Heritage Victoria in December 2018.*
- 1.7. *Includes in that application two non-negotiables as follows because these elements are either fundamental to the independent business cases and/or the reason over 50 decisions of Council have continued to support the largest ever investment in Queen Victoria Market and City of Melbourne projects in general:*
 - 1.7.1. *A basement below sheds A-D that incorporates all of the below ground facilities requested by traders and no less than 220 carparks, but costs the potential to deliver a further 280 carparks bringing the total carparks to 1000 across the basement, Munro and Southern Site development.*
 - 1.7.2. *A new 1.5ha open space on the existing at grade carpark to be staged in delivery as alternative parking is delivered.*
- 1.8. *Works with QVM Pty Ltd to extend a guarantee for all current license holders to 2030.*
- 1.9. *Commits to restoration of sheds A-D onsite and appoints a committee specifically overseeing that restoration comprising, but not limited to, Heritage Victoria, National Heritage Trust, City of Melbourne, DELWP and Heritage Restoration Experts.*

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

Planning Portfolio

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

6.1 Ministerial Referral: TPMP-2018-11, 13-23 Spring Street, Melbourne (Mercure Melbourne Treasury Gardens)

The purpose of this report was to advise the Committee of a Ministerial planning application seeking approval for the demolition of the existing building and construction of a multi-storey building to be used as dwellings and retail (other than adult sex book shop, department store, hotel, supermarket and tavern) and an increase in the statutory car parking rate at 13-23 Spring Street, Melbourne.

Cr Pinder-Mortimer left the meeting at 7.13pm and returned at 7.14pm.

Cr Le Liu left the meeting at 7.14pm and returned at 7.16pm.

Deputy Lord Mayor, Arron Wood left the meeting at 7.20pm and returned at 7.22pm.

Cr Pinder-Mortimer left the meeting at 7.21pm.

Cr Frances Gilley left the meeting at 7.22pm.

Councillors Pinder-Mortimer and Frances Gilley returned to the meeting at 7.24pm.

The following people addressed the Committee:

- Adrian Pozzo, CEO, Cbus Property
- Lloyd Elliot, Urbis
- Tim Leslie, Bates Smart Architects.

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to this application, subject to the conditions outlined in the Delegate's Report (refer Attachment 4 of the report from management).

Seconded: Cr Leppert

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

6.2 Melbourne Planning Scheme Review 2018

The purpose of this report was to seek the Committee's endorsement of the Melbourne Planning Scheme Review Report 2018.

Moved: Cr Reece

1. That Future Melbourne Committee:

- 1.1. Endorses the Melbourne Planning Scheme Review Report 2018 at Attachment 2 of the report from management and notes the Review's recommendations in relation to providing further guidance in the Melbourne Planning Scheme for the following strategic areas:*
 - 1.1.1. Reviewing the Municipal Strategic Statement (MSS) Growth Area Framework Plan designations and Local Area Plans to provide clear and up-to-date direction for future growth.*
 - 1.1.2. Protecting Aboriginal heritage.*
 - 1.1.3. Implementing Development Contribution Plans and/or Infrastructure Contribution Plans.*
 - 1.1.4. Developing an affordable housing policy.*
 - 1.1.5. Progressing Environmentally Sustainable Design (ESD) and environmental initiatives.*
 - 1.1.6. Continuing to pursue tailored schedules to zones to deliver desired land use mix.*
 - 1.1.7. Updating the advertising signage policy to respond to changes in technology.*
 - 1.1.8. Ensuring all parks are appropriately zoned.*
 - 1.1.9. Continuing to work with the Department of Environment, Land, Water and Planning (DELWP) to enable off-street bicycle and motorcycle parking rates appropriate to the municipality.*
- 1.2. Notes that 2018–19 Annual Plan Initiatives will progress work on 1.1.1-1.1.6, although many will require multi-year investment.*
- 1.3. Notes that the signage policy and rezoning of parks may be a consideration for future Council Annual Plans.*
- 1.4. Requests management forward the Melbourne Planning Scheme Review Report 2018 to the Minister for Planning.*
- 1.5. Directs management to work with DEWLP to implement relevant policy neutral changes to the Melbourne Planning Scheme recommended in the Melbourne Planning Scheme Review Report 2018 and notes they may be implemented as part of transition to the new Planning Policy Framework structure, when introduced.*

Seconded: Cr Leppert

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

6.3 Planning Scheme Amendment C323 Melbourne Arts Precinct

The purpose of this report was to present the outcomes of the exhibition of Amendment C323 Melbourne Arts Precinct and to recommend that the Future Melbourne Committee requests the Minister for Planning appoint a panel to consider the submissions.

Moved: Cr Reece

1. That the Future Melbourne Committee:

- 1.1. Notes management's assessment 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 submissions to Melbourne Planning Scheme Amendment C323.*
- 1.3. Notes that the form of Amendment C323 to be presented to the Independent Panel will be generally in accordance with the documentation placed on exhibition but with the recommended changes to Schedule 7 to the Capital City Zone as set out in Attachment 3 of the report from management.*

Seconded: Cr Leppert

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

Finance and Governance Portfolio

The Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider the one report from management in relation to the Finance and Governance Portfolio.

6.5 Allocation of the Discretionary Fund: Fourth 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 fourth quarter of the 2017–18 financial year in accordance with Future Melbourne Committee requirements.

Moved: Deputy Lord Mayor, Arron Wood

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

Seconded: Cr Oke

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

Knowledge City Portfolio

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

6.6 Post travel report by Councillor Jackie Watts: Intelligent Community Forum Global Summit, London, June 2018

The purpose of this report was to report to the Committee on travel undertaken by Councillor Jackie Watts to London to participate in the Intelligent Community Forum (ICF) Global Summit from 4 to 6 June 2018.

Chris Thrum addressed the Committee.

Moved: Cr Riley

That the Future Melbourne Committee notes the report by Councillor Jackie Watts on travel undertaken in London to represent City of Melbourne at the Intelligent Community Forum Global Summit.

Seconded: Cr Oke

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

The Lord Mayor, Sally Capp, resumed the role of Chair for the remainder of the meeting.

7. General business

There were no items of General business for consideration.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 8.02pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 21 August 2018.



Chair
Future Melbourne Committee