

Confirmed minutes



CITY OF MELBOURNE

Special Future Melbourne Committee Minutes

**Meeting Number 58
Tuesday 20 June 2023
5.30pm**

Town Hall Commons

Present

Lord Mayor Sally Capp AO (Chair)
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Jason Chang
Councillor Elizabeth Doidge (via Zoom)
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Philip Le Liu
Councillor Rohan Leppert (via Zoom)
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 11 July 2023

C o n f i r m e d m i n u t e s

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 a recording will be made available on the City of Melbourne website before close of business Wednesday 21 June 2023.

2. Disclosures of conflicts of interest

The Lord Mayor advised that conflicts of interest should be disclosed as they arise.

3. Reports from management

Submissions/Correspondence

The Lord Mayor advised that the purpose of this meeting was to consider public feedback and hear verbal submissions in support of that feedback to the draft Annual Plan and draft Budget 2023–24 and that the following submissions had been received:

- 17 submissions to the draft Annual Plan; five of those submitters requesting to speak to their submission
- 92 submissions to the draft Budget; 29 of those submitters requesting to speak to their submission
- 10 submissions in relation to Agenda item 3.1, Consideration of public feedback and matters arising on the draft Annual Plan and draft Budget 2023–24; two of those submitters requesting to speak to their submission.

3.1 Consideration of public feedback and matters arising on the draft Annual Plan and draft Budget 2023–24

The following people addressed the Committee:

- Andrew Malcolm
- Shimi Kannoly
- Anikesh Sasmal
- Rajesh Naik
- Ariel Valent, The Centre
- Darrin Ray
- Lyn Allison (on behalf of Westgate Biodiversity: Bili Nursery & Landcare)
- Rachel Lopes (on behalf of Chain on Ponds)
- Katrina Lai
- Gautam Gupta (on behalf of Sarascare)
- Ganesh Naveen Shenoy
- Dwayne Andrew and Luth Wolff
- Brendan Nottle (on behalf of The Salvation Army)
- Tony Penna (on behalf of Southbank Residents Association)
- David Hamilton, Southbank3006
- Jannine Pattison, Southbank3006
- George Demetrios
- Andrew Copolov
- Keir Paterson, Chief Executive Officer, Neighbourhood Houses Victoria
- Yilu Shen.

A further 16 people had requested to address the Committee in support of their submissions but did not attend.

Cr Chang left the meeting at 6.45pm, and returned at 6.47pm.

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Moved: Cr Le Liu

1. *That the Future Melbourne Committee, after having considered all written submissions in response to the draft Annual Plan and draft Budget 2023–24 and having heard from anyone wishing to be heard in support of their feedback, recommends that Council:*
 - 1.1. *Adopts the Annual Plan 2023–24, subject to the following changes:*
 - 1.1.1. *In relation to Major Initiative 45, add to the activities 'Work to better understand the food delivery economy and its impact on food delivery riders and local infrastructure use', and update the 'governance and milestones' such that Quarter 1 includes 'Consultation on all FY23-24 cycle/micro-mobility infrastructure projects together, in the context of State and neighbouring municipal connector projects'.*
 - 1.1.2. *In relation to Major Initiative 48, update the activities in line with the management advice on page 22 of the report from management.*
 - 1.2. *Adopts the Budget 2023–24 incorporating recommended changes outlined in Attachment 5 of the report from management, subject to:*
 - 1.2.1. *Substituting Item 7 in Attachment 5 with: 'Increase grants expenditure Budget by up to \$100,000 to support The Salvation Army Melbourne to work with the City of Melbourne to respond to the impacts of legislative changes on night time street activity in Melbourne'.*
 - 1.2.2. *Additional funding of \$100,000 to be held in contingency to support neighbourhood and community development activities in Docklands.*
 - 1.3. *Advises each of the members of the public who provided feedback on the Council's decision in relation to these matters and the reasons for the decision, noting that some responses require an update following clarifications and new information presented to the Future Melbourne Committee.*

Seconded: Deputy Lord Mayor Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

4 Closure of meeting

The Lord Mayor declared the meeting closed at 7.48pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 11 July 2023.


Chair
Future Melbourne Committee