

# Unconfirmed minutes



**CITY OF MELBOURNE**

## **Future Melbourne Committee Minutes**

**Meeting Number 76  
Tuesday 7 May 2024  
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 Davydd Griffiths  
Councillor Jamal Hakim  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey

### **Apology**

Councillor Elizabeth Doidge

To be confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 21 May 2024

# U n 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, welcomed attendees to the meeting, acknowledged the Traditional Owners of the land governed by the City of Melbourne, the Wurundjeri Woi Wurrung and Bunurong / Boon Wurrung peoples of the Kulin, and advised that:

- the meeting was being streamed live and a recording will be made available on the City of Melbourne website.
- An apology was received from Councillor Elizabeth Doidge.

## 2. Disclosures of conflicts of interest

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

## 3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor Nicholas Reece

*That the minutes of meeting No 75 held on Tuesday 23 April 2024 be confirmed.*

Seconded: Cr Hakim

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

## 4. Matters arising from the minutes of the previous meetings

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

## 5. Public questions

There were two public questions.

Below is a summary of public questions and responses. The full question time can be heard in the live stream recording of the meeting on Council's website at <https://www.melbourne.vic.gov.au/about-council/committees-meetings/meeting-archive/pages/Future-Melbourne-Committee-7-May-2024.aspx>

### **Potential Parking Meters at Eastwood and Bellair Street, Kensington**

Leo McCartin asked a question relating to the potential parking meters at Eastwood and Bellair Street in Kensington. The Lord Mayor, City Transport, Infrastructure and Operations Portfolio Lead, thanked Leo for his participation in the consultation and advised that parking reviews are done every 12 months. Currently, there is no consideration of metered parking on the train side of Bellair and Eastwood Street.

### **Family and Domestic Violence Support**

Aaron Moon asked a question relating to the type of family and domestic violence support provided by the City of Melbourne.

Cr Dr Ball, Health, Wellbeing and Belonging Portfolio Lead, advised that the City of Melbourne provides a range of support to people who are experiencing or at risk of domestic violence, including eight access points to Family and Children Services staff support, legal support from Justice Connect, a Women's Safety and Empowerment Action Plan, healthy masculinity community workshops and harm prevention program (i.e. Club Respect) for sporting clubs. There are also gendered base violence and gender equality training programs for Council staff.

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### 6. Reports from management

The Lord Mayor advised that the following submissions had been received.

#### Submissions/Correspondence

In relation to Agenda item **6.1, Ministerial Planning Referral: ID-2024-2 140-160 Harbour Esplanade, Docklands:**

##### Requests to speak:

- Sandra Severin

##### Items of Correspondence:

- Anjaly Malani
- Faredin Nuredini
- John Zillman
- Malcolm Reid
- Michael Benjamin
- Sabine Knapp
- Vegard Nordahl
- Janette Corcoran
- Paul Billett
- Peta Benjamin
- Linda Dugan
- Sandra Severin

In relation to Agenda item **6.2, Ministerial Planning Referral: TPM-2023-14 435-437 St Kilda Road, Melbourne:**

##### Requests to speak:

- Amanda Ring, UPco
- Adrian Pozzo, Cbus Property

##### Item of Correspondence:

- Aaron Moon

In relation to Agenda item **6.3, Opportunities to deliver new public open space for Southbank:**

##### Requests to speak:

- David Hamilton, Southbank3006
- Tony Penna, Southbank Residents Association

##### Item of Correspondence:

- Nicholas Dow
- David Hamilton
- Tony Penna

In relation to Agenda item **6.4, City Road Masterplan Update:**

##### Requests to speak:

- David Hamilton, Southbank3006
- Chris Thrum
- Tony Penna, Southbank Residents Association

##### Items of Correspondence:

- Aaron Moon
- Nicholas Dow
- David Hamilton
- Chris Thrum
- Tony Penna

In relation to Agenda item **6.5, Draft Experience Melbourne 2028: A Destination Management Plan for Melbourne's Visitor Economy:**

##### Request to speak:

- Felicia Marani
- Ross Brewer (Zoom)

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### Item of Correspondence:

- Natalie O'Brien AM
- Dougal Hollis
- Ross Brewer
- Tim Bracher

In relation to Agenda item **6.6, Proposed Ticket Price Increase for Melbourne International Flower and Garden Show (MIFGS)**:

### Item of Correspondence:

- Aaron Moon

### Planning Section

Deputy Lord Mayor Nicholas Reece assumed the role of Chair to consider two reports from management where Council exercises its responsibilities under the *Planning and Environment Act 1987*.

#### 6.1 Ministerial Planning Referral: ID-2024-2 140-160 Harbour Esplanade, Docklands

The purpose of this report was to advise the Future Melbourne Committee (FMC) of Melbourne Planning Scheme Amendment C438melb (the Amendment) which seeks to facilitate the redevelopment of the western edge of the Stadium Precinct in the Docklands.

The following person addressed the Committee:

- Sandra Severin

Moved: Deputy Lord Mayor Nicholas Reece

1. *That the Future Melbourne Committee resolves that, having considered the Planning Scheme Amendment material and supporting documents provided by the applicant as well as internal referral advice received, the Harbour Esplanade Precinct project cannot be supported by the City of Melbourne prior to the resolution of the Outstanding Key Matters identified in the report from management.*

Seconded: Cr Leppert

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

#### 6.2 Ministerial Planning Referral: TPM-2023-14 435-437 St Kilda Road, Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application seeking approval for the development of land at 435-437 St Kilda Road, Melbourne.

The following people addressed the Committee:

- Amanda Ring
- Adrian Pozzo

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

Cr Le Liu left the meeting at 6.45pm and returned at 6.53pm.

### Procedural motion

Moved: Deputy Lord Mayor Nicholas Reece

*That consideration of Agenda item 6.2 be deferred until the end of the meeting.*

Seconded: Lord Mayor Sally Capp

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

The Lord Mayor resumed the Chair.

### 6.3 Opportunities to deliver new public open space for Southbank

The purpose of this report was to provide an overview of activity and actions to secure new public open space in Southbank. The report seeks approval of the Normanby Road Reserve expansion project as the priority approach to creating new public open space for the Southbank community.

The following people addressed the Committee:

- David Hamilton, Southbank3006
- Tony Penna, Southbank Residents Association.

Moved: Cr Leppert

#### 1. *That the Future Melbourne Committee:*

- 1.1. *Approves the Normanby Road Reserve expansion project as the priority approach to creating new public open space in Southbank.*
- 1.2. *Notes the planned approach for engagement with the Southbank community and requests a report be presented with a final concept plan to a meeting of the Future Melbourne Committee by June 2025.*
- 1.3. *Resolves not to proceed with Southbank Structure Plan 2010 Recommendation L3 – Prepare a master plan and business case for the decking of the City Link tunnel entrance (refer Attachment 3 of the report from management) due to constraints of land ownership, structural feasibility and prohibitive cost, and directs that a note to this effect be published on the Southbank Structure Plan page on the City of Melbourne website.*

Seconded: Cr Hakim

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.4 City Road Masterplan Update

The purpose of this report was to present to Future Melbourne Committee the draft Northern Undercroft and City Road Park Concept Plan and Community Engagement approach for approval to consult with the community and stakeholders, prior to finalising the concept plan for endorsement.

The following people addressed the Committee:

- Tony Penna, Southbank Residents Association
- David Hamilton, Southbank3006
- Chris Thrum

Moved: Lord Mayor Sally Capp

#### 1. *That the Future Melbourne Committee:*

- 1.1. *Endorses the Draft Concept Design for the Northern Undercroft and City Road Park.*
- 1.2. *Endorses the proposed community and stakeholder engagement approach.*
- 1.3. *Authorises the General Manager Strategy, Planning and Climate Change or the General Manager of Infrastructure and Amenity to make any minor changes to the Draft Concept Design as required provided they do not materially change the design intent prior to exhibition for community engagement.*

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- 1.4. *Notes that Action 6 of the City Road Masterplan is not complete.*
- 1.5. *Requests a report to this Committee by August 2024 providing an update on all six City Road Masterplan actions as well as a proposed comprehensive Victorian Budget 25-26 budget bid to complete actions 1 and 3 (City Road East and West, i.e. the projects in the road corridor managed by the State Government).*

Seconded: Cr Griffiths

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

### **6.5 Draft Experience Melbourne 2028: A Destination Management Plan for Melbourne's Visitor Economy**

The purpose of this report was to seek endorsement of the draft Experience Melbourne 2028: A Destination Management Plan for Melbourne's Visitor Economy for public consultation.

The following people addressed the Committee:

- Felicia Marani
- Ross Brewer (Zoom).

Cr Dr Ball left the meeting at 7.51pm and returned at 7.54pm.

Moved: Cr Campbell

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the draft Experience Melbourne 2028: A Destination Management Plan for Melbourne's Visitor Economy for public consultation*
  - 1.2. *Authorises the General Manager Business Economy and Activation to make any further minor editorial changes to the Experience Melbourne 2028 prior to public consultation.*

Seconded: Cr Hakim

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

### **6.6 Proposed Ticket Price Increase for Melbourne International Flower and Garden Show (MIFGS)**

The purpose of this report was to for the Future Melbourne Committee (FMC) to consider a proposed increase to the maximum daily charge for the Melbourne International Flower and Garden Show (MIFGS) held annually in Carlton Gardens.

Moved: Cr Campbell

1. *That the Future Melbourne Committee:*
  - 1.1. *Approves the request from International Management Group of America Pty Ltd (IMG) to incrementally increase the maximum daily charge for the Melbourne International Flower and Garden Show to a maximum of \$50 over the next five events.*
  - 1.2. *Authorises management to work with IMG and Flower and Garden Show Limited to seek approval from the State Government for the necessary changes to the Melbourne Parks and Gardens (Joint Trustee Reserves) Regulations 1994.*
  - 1.3. *Requests that the Melbourne Parks and Gardens (Joint Trustee Reserves) Regulations 1994 be published on the City of Melbourne website.*

Seconded: Cr Hakim

## U n c o n f i r m e d m i n u t e s

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

### Planning Section

Deputy Lord Mayor Nicholas Reece assumed the role of Chair to consider one report from management where Council exercises its responsibilities under the *Planning and Environment Act 1987*.

### 6.2 Ministerial Planning Referral: TPM-2023-14 435-437 St Kilda Road, Melbourne

#### Adjournment of meeting

Moved: Deputy Lord Mayor Nicholas Reece

That the Future Melbourne Committee adjourn the meeting for 15 minutes.

Seconded: Lord Mayor Sally Capp

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

The meeting adjourned at 8.25pm.

#### Resumption of meeting

Moved: Deputy Lord Mayor Nicholas Reece

That the Future Melbourne Committee meeting be resumed.

Seconded: Cr Le Liu

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, Griffiths, Hakim, Le Liu, Leppert and Louey.

The meeting resumed at 8.40pm.

#### Amended motion

Moved: Deputy Lord Mayor Nicholas Reece

1. *That the Future Melbourne Committee resolves to advise the Department of Transport and Planning that the City of Melbourne supports the application subject to the recommended changes set out in the delegate report (refer to Attachment 4 of report from management) subject to the following amendments:*

- *Deletion of condition 1a and condition 1b*
- *New Condition 1a 'Introduction of safety measures to reduce potential for conflict between pedestrians and vehicles at the lobby entrance'*
- *Subsequent renumbering to condition 1*

Seconded: Cr Le Liu

#### Foreshadowed motion

Cr Leppert foreshadowed that he would move the substantive motion as per the recommendation from the report from management in the event that the amended motion failed.

# U n c o n f i r m e d   m i n u t e s

## **Amended motion**

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

**Councillor Leppert** requested his reason for voting against the motion was recorded in the minutes. Pursuant to 26(4) of the Governance Rules, the CEO or person taking the minutes of the meeting is not expected to record foreshadowed motions in the minutes until the foreshadowed motion is formally moved and seconded. However, Councillor Leppert requested the fact that he informed the meeting of his intention to move a foreshadowed motion was minuted as his reason for voting against the amended motion.

The Lord Mayor resumed the Chair for the remainder of the meeting.

## **7. General business**

There were no items of general business.

## **8. Urgent business**

There were no items of urgent business.

## **9. Public questions**

Below is a summary of public questions and responses. The full question time can be heard in the live stream recording of the meeting on Council's website at <https://www.melbourne.vic.gov.au/about-council/committees-meetings/meeting-archive/pages/Future-Melbourne-Committee-7-May-2024.aspx>

### **Off-Street Parking**

Aaron Moon asked a question in relation to vehicles parked over the limit in off-street parking spaces and also vehicles parked at disability access points which cause potential safety issues.

The Lord Mayor referred the question to the Chief Executive Officer who took the question on the notice noting she would arrange for officers from the Parking Services team get in touch with Aaron following the meeting.

## **10. Closure of meeting**

The Lord Mayor declared the meeting closed at 9.10pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 21 May 2024.

Chair  
Future Melbourne Committee