

**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 26  
Tuesday 10 December 2013  
5.30pm**

**Swanston Hall  
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 Beverley Pinder-Mortimer  
Councillor Jackie Watts  
Councillor Arron Wood

Confirmed at the meeting of the Future Melbourne  
Committee meeting on Tuesday 11 February 2014

## 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 would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of three reports from management
- no apologies had been received.

## 2. Disclosure of conflict of interests

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: Deputy Lord Mayor

*That the minutes of meeting No 24 held on Tuesday 19 November 2013, 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, Councillors Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

Cr Foster arrived at the meeting at 5.32pm.

## 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

Joe Edmunds, resident asked a question in relation to the East West Link.

The Lord Mayor, Robert Doyle advised this would be addressed during the meeting.

## 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 6.3, '**City of Melbourne submission on Linking Melbourne Authority's East West Link (Eastern Section) Comprehensive Impact Statement**':

### Requests to speak:

- Paul Leitinger, Royal Park Protection Group
- Prof. Roz Hansen
- Margaret Jungwirth
- Joe Edmunds, resident
- Ian Bird, Carlton Residents Association
- Danae Bosler, Public Transport Not Traffic
- Julieanne Bell, Protectors of Public Lands Victoria Inc.
- Cait Jones, Public Transport Users Association
- Fran Araneda
- Martza Araneda
- Ian Hunter (request received at the meeting).

**Items of correspondence:**

270 written submissions had been received.

**6. Reports from management**

**Marketing Melbourne Portfolio**

Cr Pinder-Mortimer assumed the role of Chair to present the one report from management for consideration in relation to the Marketing Portfolio.

**6.1 Western Gateway Visitor Service Trial phase 2 results**

The purpose of this report was to provide the Committee with the results of the static trial visitor service at Southern Cross Station and to seek endorsement to continue to investigate the potential of a permanent visitor service under a partnership model.

Moved: Deputy Lord Mayor, Susan Riley

*1. That the Future Melbourne Committee:*

- 1.1 Endorses the concept of a partnership model as the only option for a potential City of Melbourne visitor service at Southern Cross Station.*
- 1.2 Authorises management to seek an in principle agreement from key stakeholders on a partnership model for a visitor service and report back to Council on progress by 31 March 2014.*
- 1.3 Authorises management to release the full results of the trial to key stakeholders.*

Seconded: Cr Pinder-Mortimer

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

**Knowledge City Portfolio**

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

**6.2 International Student Strategy**

The purpose of this report was to seek final endorsement of *A great place to study – International Student Strategy 2013–17*.

Moved: Cr Watts

*1. That the Future Melbourne Committee:*

- 1.1 Endorses the final A great place to study – International Student Strategy 2013–17.*
- 1.2 Authorises the Director Community Development to make any further minor editorial changes to the strategy prior to publication.*

Seconded: Cr Ong

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

### 6.3 City of Melbourne submission on Linking Melbourne Authority's East West Link (Eastern Section) Comprehensive Impact Statement (CIS)

The purpose of this report was to seek endorsement of the City of Melbourne's response to the Linking Melbourne Authority's East West Link (Eastern Section) Comprehensive Impact Statement (CIS) for submission to the East West Link (Eastern Section) Project Assessment Committee.

The following people addressed the Committee:

- Paul Leitinger
- Prof. Roz Hansen
- Margaret Jungwirth
- Joe Edmonds, resident
- Ian Bird
- Danae Bosler
- Julieanne Bell
- Cait Jones
- Ian Hunter
- Fran Araneda
- Martza Araneda.

Cr Mayne left the meeting at 6.22pm and returned at 6.24pm.

Moved: Cr Leppert

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

- 1.1 *Endorses the City of Melbourne's response to the Linking Melbourne Authority's East West Link (Eastern Section) Comprehensive Impact Statement (Attachment 3) for submission to the East West Link (Eastern Section) Project Assessment Committee with the following change to be made; revise the alternative ramp alignment option on page 17 to protect the Urban Camp.*
- 1.2 *Authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the response prior to its submission.*
- 1.3 *Notes that the above is separate to, and therefore does not constitute, a Council opinion on the merits of the East West Link project as a whole.*

Seconded: Lord Mayor, Robert Doyle

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

Lord Mayor, Robert Doyle 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 was one item of urgent business for consideration.

### 8.1 Urgent business: Nelson Mandela Condolence

Moved: Lord Mayor, Robert Doyle

*That the Nelson Mandela Condolence matter 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 Council meeting.*

Seconded: Cr Oke

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

Moved: Lord Mayor, Robert Doyle

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

- 1.1 *Notes the recent passing of HE Nelson Rolihlahla Mandela, former President of the Republic of South Africa.*
- 1.2 *Expresses the sincere and heartfelt condolences of the Council and citizens of the City of Melbourne to the people of South Africa and the Mandela family.*
- 1.3 *Recognises Mr Mandela's lifetime commitment to the pursuit of freedom, justice and peace in South Africa.*
- 1.4 *Notes that the Mr Mandela was bestowed the honour of "Freeman of the City of Melbourne" on 25 October 1990 during his visit to Australia.*
- 1.5 *Agrees to send letters of condolence to the people of Republic of South Africa and the Mandela family to be prepared and sent to the High Commissioner of South Africa in Australia, Her Excellency Ms Koleka Anita MQULWANA.*

Seconded: Cr Oke

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

## 9. Public questions

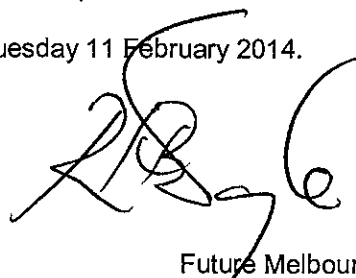
Anthony Peyton of Safety Net for Royal Park, asked the Committee if it was possible to meet with officers regarding East West Link (Urban Camp).

The Lord Mayor, Robert Doyle advised Mr Peyton he was welcome to meet with the officers.

## 10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 7.31pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 11 February 2014.



Chair  
Future Melbourne Committee