

**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting number 58  
Tuesday 12 May 2015  
5.30pm**

**Council Meeting Room  
Level 2  
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 (arrived 5.40pm)  
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 9 June 2015

## 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 the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of seven reports from management and four items of general business
- no apologies had been received.

## 2. Disclosures of conflicts of interest

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: Cr Wood

*That the minutes of meeting No 56, held on Tuesday 21 April 2015, be confirmed.*

Seconded: Deputy Lord Mayor, Susan Riley

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

## 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

Rilke Muir asked if the request by Ian Kiernan to decrease the amount of fireworks funded by the City of Melbourne would be considered.

The Lord Mayor, Robert Doyle advised that we Council had not received any request from Ian Kiernan and that reducing the amount of fireworks was not being considered.

## 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 6.1, Melbourne Planning Scheme Amendment C245 Queen Victoria Market Precinct Renewal**

### Item of correspondence:

- Peter Papageorgiou.

### Requests to speak:

- Anthony van der Craats
- Tristan Davies, Melbourne Heritage Action.

In relation to **Agenda item 6.2, Flemington Road Oval works**

**Items of correspondence:**

- D Gordon Ley
- Joe Edmonds, Royal Park Protection Group
- Julianne Bell, Protectors of Public Lands Victoria Inc.

**Requests to speak:**

- Joe Edmonds, Royal Park Protection Group
- Kaye Oddie
- Julianne Bell, Protectors of Public Lands Victoria Inc.
- Fiona Bell.

In relation to **Agenda item 6.5, Melbourne Metro Rail Tunnel Project Geotechnical Investigation Program**

**Request to speak:**

- Anthony van der Craats.

In relation to **Agenda item 6.6, 2014–15 Third Quarter March 2015 YTD Financial Performance report**

**Request to speak:**

- Anthony van der Craats.

In relation to **Agenda item 7.1, Verbal Submissions on the proposed 2015–16 Annual Plan actions, Annual Plan and Budget**

**Requests to speak:**

- Stuart Hamilton, East Melbourne Group
- Anthony van der Craats.

In relation to **Agenda item 7.4, Notice of Motion, Cr Mayne: CUB site**

**Item of correspondence:**

- Ewan Ogilvy, The Carlton Residents Group.

Cr Mayne arrived at the meeting at 5.40pm.

**Planning Portfolio**

Cr Ong assumed the role of Chair to present the one report from management for consideration in relation to the Planning Portfolio.

**6.1 Melbourne Planning Scheme Amendment C245 Queen Victoria Market Precinct Renewal**

The purpose of this report was to present the proposed Melbourne Planning Scheme Amendment C245 Queen Victoria Market Precinct Renewal.

The following people addressed the Committee:

- Anthony van der Craats
- Tristan Davies, Melbourne Heritage Action.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee seeks authorisation from the Minister for Planning under the Planning and Environment Act 1987, to prepare and exhibit Melbourne Planning Scheme Amendment C245 Queen Victoria Market Precinct Renewal.*

Seconded: Cr Mayne

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

## **Environment Portfolio**

Cr Wood assumed the role of Chair to present the one report from management for consideration in relation to the Environment Portfolio.

### **6.2 Flemington Road Oval works**

The purpose of this report was to seek Committee's approval to proceed with the installation of sports lighting at Flemington Road Oval, Royal Park, and note the construction of the pavilion at the same site.

The following people addressed the Committee:

- Joe Edmonds, Royal Park Protection Group
- Kaye Oddie
- Julianne Bell, Protectors of Public Lands Victoria Inc.
- Fiona Bell.

Moved: Cr Mayne

1. *That the Future Melbourne Committee:*

- 1.1 *Subject to approval from Heritage Victoria, approves the installation of lighting at Flemington Road Oval, noting however that this is not consistent with the direction of the 1997 Royal Park Master Plan.*
- 1.2 *Endorses the construction of a pavilion at Flemington Road Oval to proceed as contemplated by the 1997 Royal Park Master Plan.*

Seconded: Cr Ong

Cr Foster left the meeting at 6.13pm and returned at 6.16pm prior to the vote being taken.

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

## **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 Melbourne Portfolio.

### **6.3 Melbourne Spring Fashion Week 2015**

The purpose of this report was to present the producing phase of the Events Management Cycle for Melbourne Spring Fashion Week 2015.

Moved: Cr Pinder-Mortimer

*That the Future Melbourne Committee endorses the Melbourne Spring Fashion Week 2015 program.*

Seconded: Deputy Lord Mayor, Susan Riley

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 and Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Watts and Wood.

## People City Portfolio

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

### 6.4 Draft Reconciliation Action Plan (RAP) 2015–18

The purpose of this report was to seek endorsement of the draft Reconciliation Action Plan (RAP) 2015–18 for further consultation.

Moved: Cr Foster

*That the Future Melbourne Committee endorses the draft Reconciliation Action Plan 2015–18 for the purpose of further community consultation during May and June 2015, including consultation with Traditional Owners.*

Seconded: Cr Watts

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

### 6.5 Melbourne Metro Rail Tunnel Project Geotechnical Investigation Program

The purpose of this report was to seek endorsement for the Melbourne Metro Rail Authority to undertake a geotechnical investigation program at various locations across the municipality associated with the State Government's Metro Rail Tunnel project.

Anthony van der Craats addressed the Committee.

Moved: Cr Mayne

1. *That the Future Melbourne Committee:*
  - 1.1 *Consents to the geotechnical investigation activity requested by the Melbourne Metro Rail Authority as detailed in Attachments 2 and 3 of the report from management.*
  - 1.2 *Notes that management will carry out the necessary action to implement the Committee's decision under delegation.*

Seconded: Lord Mayor, Robert Doyle

Cr Leppert left the meeting at 7.08pm and returned at 7.10pm prior to the vote being taken.

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 and Councillors Foster, Leppert, Louey, Mayne, Ong, Pinder-Mortimer, Watts and Wood.

## Finance and Governance Portfolio

Cr Mayne assumed the role of Chair to present the two reports from management for consideration in relation to the Finance and Governance Portfolio.

### 6.6 2014–15 Third Quarter March 2015 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 quarter ending 31 March 2015.

Anthony van der Craats addressed the Committee.

Moved: Cr Mayne

*That the Future Melbourne Committee accepts the quarterly financial performance report as at 31 March 2015.*

Seconded: Cr Wood

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

## **6.7 Allocation of the Discretionary Fund: Third Quarter 2014–15**

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 2014–15 financial year in accordance with the Future Melbourne Committee requirements.

Moved: Cr Mayne

*That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the third quarter of the 2014–15 financial year.*

Seconded: Cr Wood

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

## **7. General business**

The Lord Mayor, Robert Doyle, resumed the role of Chair for the remainder of the meeting.

There were four items of General business for consideration.

### **7.1 Verbal submissions on the proposed 2015-16 Annual Plan actions, Annual Plan and Budget**

The following people addressed the Committee:

- Stuart Hamilton, East Melbourne Group
- Anthony van der Craats.

### **7.2 Notice of Motion, Lord Mayor: Review of Future Melbourne Plan**

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee requests the Chief Executive Officer to report back to the Future Melbourne Committee in June 2015 proposing options for a review of Council's Future Melbourne Plan in 2015–16.*

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 and Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 7.3 Notice of Motion, Cr Mayne: MAV State Council Meeting 15 May 2015

Moved: Cr Mayne

1. *That the Future Melbourne Committee resolve as follows in respect of motions listed on the business papers for the Municipal Association of Victorian (MAV) State Council meeting on 15 May 2015:*
  - 1.1. *That Melbourne City Council (Council) indicates general support for all motions proposed by member councils but specifically opposes the following:*
    - 1.1.1. *Motion 17, Review of statutory requirements for council plan (Banyule Council) on the grounds that the current requirement to adopt a Council Plan by 30 June is realistic and focuses the newly elected Council on its primary task to set direction for the following four years.*
    - 1.1.2. *Motion 47, Responsibility for local roads, (Mildura Council) on the grounds that the proposal is unrealistic and that local government is best placed to take responsibility for local roads and bridges.*
    - 1.1.3. *Motion 55, DTPLI- Chief Executive Officer Remuneration Survey (Bayside Council) on the grounds that the survey offers no real benefit to councils and that all such information would be available if councils reported, as required, in Annual Reports the total remuneration package of the CEO. These financial statements are audited unlike those included in a survey.*
  - 1.2. *That the Bayside City Council and Bass Coast Shire Council be advised of Council's support of motions 15.5 and 16 respectively.*
  - 1.3. *That Cr Stephen Mayne, as the Council's representative on the MAV, be authorised to vote at State Council in line with the above and as required in relation to other matters as they arise during debate.*
  - 1.4. *That the outcome of voting on the four City of Melbourne motions be reported back to the Future Melbourne Committee on 14 July 2015 and that this report also include the voting outcome on all City of Melbourne motions submitted at MAV State Council meetings since the beginning of 2013.*

Seconded: Cr Leppert

Cr Wood left the meeting at 7.31pm and returned at 7.35pm prior to the vote being taken.

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

### 7.4 Notice of Motion, Cr Mayne: CUB site

Moved: Cr Mayne

1. *That the Future Melbourne Committee authorises the Chief Executive Officer to write to the Minister for Planning requesting:*
  - 1.1. *An expeditious review and update of the Masterplan and Incorporated Documents related to 'the CUB site' at Swanston Street and Queensberry Street in order to provide certainty to the various land owners on the site and secure an improved outcome for the community in terms of open space and public realm.*
  - 1.2. *That City of Melbourne and any other interested parties be invited to formally submit to the Minister in terms of any proposed changes to the Masterplan and Incorporated Documents related to the site, so as to allow for some public disclosure of proposed changes.*
  - 1.3. *That the Minister consider outlining a timetable for when City of Melbourne can assume the role of responsible authority for the site after the revised Masterplan has been approved.*

Seconded: Cr Ong

Cr Watts requested that the word 'some' in paragraph 1.2 be removed from the motion.

Councillors Mayne and Ong as mover and seconder of the motion accepted the amendment.

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

The resolution in its entirety, reads as follows:

1. *That the Future Melbourne Committee authorises the Chief Executive Officer to write to the Minister for Planning requesting:*
  - 1.1. *An expeditious review and update of the Masterplan and Incorporated Documents related to 'the CUB site' at Swanston Street and Queensberry Street in order to provide certainty to the various land owners on the site and secure an improved outcome for the community in terms of open space and public realm.*
  - 1.2. *That City of Melbourne and any other interested parties be invited to formally submit to the Minister in terms of any proposed changes to the Masterplan and Incorporated Documents related to the site, so as to allow for public disclosure of proposed changes.*
  - 1.3. *That the Minister consider outlining a timetable for when City of Melbourne can assume the role of responsible authority for the site after the revised Masterplan has been approved.*

## **8. Urgent business**

There were no items of proposed Urgent business for consideration.

## **9. Public questions**

Julianne Bell asked if Cr Mayne proposes to eliminate representation of rate payers' groups at public Committee meetings, or to cancel public question time at Future Melbourne Committee meetings.

Cr Mayne advised he will always fundamentally support a person's right to present their views.

Julianne Bell also asked what was being done in relation to the hot air balloons landing on the grasslands of Royal Park.

Lord Mayor, Robert Doyle advised that this would be reviewed.

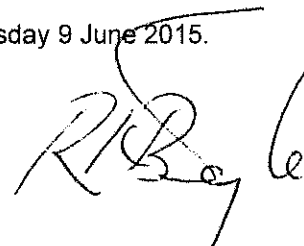
Peter Papageorgiou asked in his capacity as one of the biggest land holders in the Victoria Market Precinct, why he was only informed that morning of the amendment being made in relation to Design Development Overlay 14.

The Lord Mayor, Robert Doyle advised he would take the question on notice.

## **10. Closure of meeting**

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 7.53pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 9 June 2015.



Chair  
Future Melbourne Committee