



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 85
Tuesday 5 July 2016
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
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts
Councillor Arron Wood

Apology

Councillor Ken Ong

Confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 19 July 2016

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
- an apology had been received from Councillor Ong.

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: Deputy Lord Mayor, Susan Riley

That the minutes of meeting No 83, held on Thursday 16 June 2016 and meeting No 84, held on Tuesday 21 June 2016 be confirmed.

Seconded: Cr Foster

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, 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

Joe Edmonds asked the Lord Mayor if he would be able to stop VicRoads plan to remove the 94-year-old lemon scented gum located at the Church Street and Flemington Road junction in Parkville.

The Lord Mayor responded in saying he would make urgent representation to the State Government.

The Lord Mayor, thanked Councillors Wood, Oke and, in particular Councillor Leppert for their meticulous work in pursuing this issue. He said that he will contact Mr Edmonds with the outcome and understands that this is an urgent matter.

Anna Lanigan asked why there was such contradiction between the Melbourne BioBlitz Project and the destruction of the lemon scented gum. She explained that there has been destruction of many mature trees along the freeways and where there is development.

The Lord Mayor stated that Council does protest against destruction of trees but if the power rests with the State Government, resident concerns should be addressed to them. Council will replace trees in line with Council's Urban Forest Strategy, taking professional advice from arborists in relation to tree replacement.

Robyn Lorry, Parkville resident, asked a question in relation to the EPA and noise restrictions of chainsaws. Ms Lorry asked if chainsaws were allowed to be used before 7am and whether Council was in a position to support the residents in having the noise restrictions enforced.

The Lord Mayor, Robert Doyle responded by saying that he will take this question on notice and asked Council Officers for a considered response. He stated that he did not know what Council's powers were as major projects sometimes have special legislative powers that allow them to act outside normal restrictions.

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, '**Draft Amendment C258 Heritage Policies Review**':

Requests to Speak:

- Paul McSweeney
- Ewan Ogilvy on behalf of the Carlton Residents Association
- Felicity Watson on behalf of the National Trust
- Mary Kehoe, Secretary, Hotham History Project
- Katrina Grant on behalf of Melbourne Heritage Action.

Item of Correspondence:

- Lorna Hannan on behalf of Hotham History Project
- Susan Balderstone
- Paul McSweeney
- Ewan Ogilvy on behalf of the Carlton Residents Association
- Felicity Watson on behalf of the National Trust
- Mary Kehoe, Secretary, Hotham History Project
- Katrina Grant on behalf of Melbourne Heritage Action.

In relation to Agenda item 6.2, '**City of Melbourne submission on the Fishermans Bend Recast Vision**':

Request to Speak:

- Chris Thrum.

Item of Correspondence:

- Chris Thrum.

In relation to Agenda item 6.3, '**Melbourne Metro Rail Project – City of Melbourne's submission to the Environmental Effects Statement**':

Requests to Speak:

- Matthew Hammond, resident of Kensington
- Adam Murchie, resident of Kensington.

Item of Correspondence:

- Matthew Hammond, resident of Kensington.

In relation to Agenda item 6.4, '**Planning Permit Application: TP-2015-906, 88 Park Street South Yarra**':

Requests to Speak:

- George Nedovic, permit applicant
- Jennifer McDonald, resident of South Yarra
- Mark Annabell, resident of South Yarra
- Sek-Ching Khoo, resident of South Yarra.

Items of Correspondence:

- George Nedovic permit applicant
- Lucas Annabell, resident of South Yarra
- Mark Annabell, resident of South Yarra
- Urban Edge Consultants.

In relation to Agenda item 6.5, '**Planning Permit Application: TP-2015-570, 121-131 Collins Street, Melbourne**':

Request to Speak:

- Megan Evans.

Item of Correspondence:

- Megan Evans.

In relation to Agenda item 6.6, **'Ministerial Referral: TPM-2015-26 – Partial demolition and construction of mixed used tower and use of the land for a child care centre, 640 Bourke Street, Melbourne'**:

Request to Speak:

- Katrina Grant on behalf of Melbourne Heritage Action.

Items of Correspondence:

- Frank Tong
- Alison Hoskin on behalf of Jamie Govenlock, Urbis.
- Katrina Grant on behalf of Melbourne Heritage Action.

In relation to Agenda item 6.7, **'Planning Application: TP-2016-53, 22 White Hart Lane, Melbourne, 359-363 Lonsdale Street, Melbourne'**

Requests to Speak:

- Stephen Johnson on behalf of the applicant
- Shayne Linke on behalf of the applicant as their town planning consultant.

Items of Correspondence:

- Stephen Johnson on behalf of the applicant
- Shayne Linke on behalf of the applicant as their town planning consultant.

Planning Portfolio

Cr Leppert assumed the role of Chair to present the seven reports from management for consideration in relation to the Planning Portfolio.

6.1 Draft Amendment C258 Heritage Policies Review

The purpose of this report was to seek Committee endorsement of the Heritage Policies Review, including the draft Statements of Significance and draft heritage policies, and request the Minister for Planning's authorisation to exhibit Amendment C258 Heritage Policies Review.

Councillor Foster left the meeting at 6.17pm and returned to the meeting at 6.20pm.

The following people addressed the Committee:

- Paul McSweeney
- Ewan Ogilvy on behalf of the Carlton Residents Association
- Felicity Watson on behalf of the National Trust
- Mary Kehoe, Secretary, Hotham History Project
- Katrina Grant on behalf of Melbourne Heritage Action.

Moved: Cr Leppert

1. *That the Future Melbourne Committee resolves to seek authorisation from the Minister for Planning for the Council to prepare and exhibit Planning Scheme Amendment C258, in accordance with attachment 5 of the report from management, but with the following changes:*
 - 1.1 *Any necessary changes to the proposed Statement of Significance for Heritage Overlay Schedule 1 in relation to the part of the overlay which applies to University Square and surrounds to ensure that the Statement adequately describes what is significant in this area.*

- 1.2 *The removal of buildings from the heritage inventory which are in the report described as 'non-contributory', to avoid the possibility of misinterpretation of this undefined term.*
- 1.3 *The order of buildings in the proposed Heritage Inventory reverting to the same order used currently, that is, buildings on each street in each suburb are grouped into odd and even street numbers.*

Seconded: Cr Watts

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

6.2 City of Melbourne submission on the Fishermans Bend Recast Vision

The purpose of this report was to seek endorsement of the City of Melbourne submission on the Fishermans Bend Recast Vision.

Chris Thrum addressed the Committee.

Moved: Cr Leppert

That the Future Melbourne Committee endorses the City of Melbourne submission on the Fishermans Bend Recast Vision.

Seconded: Cr Oke

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

6.3 Melbourne Metro Rail Project – City of Melbourne's submission to the Environmental Effects Statement

The purpose of this report was to seek endorsement of the draft submission to the Melbourne Metro Rail Project Environmental Effects Statement and Planning Scheme Amendment.

The following people addressed the Committee:

- Matthew Hammond, resident of Kensington
- Adam Murchie, resident of Kensington.

Moved: Cr Leppert

That the Future Melbourne Committee endorses City of Melbourne's submission to the Environmental Effects Statement (EES) for issue to Department of Environment, Land, Water and Planning on Wednesday 6 July 2016, and authorises the Director City Design and Projects to make any further minor editorial changes to the EES submission prior to issue.

Seconded: Lord Mayor, Robert Doyle

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

6.4 Planning Permit Application: TP-2015-906, 88 Park Street South Yarra

The purpose of this report was to advise the Committee of a planning permit application at 88 Park Street, South Yarra.

The following people addressed the Committee:

- George Nedovic, permit applicant
- Jennifer McDonald, resident of South Yarra
- Mark Annabell, resident of South Yarra
- Sek-Ching Khoo, resident of South Yarra.

Moved: Cr Leppert

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit to planning application TP-2015-906, subject to conditions included in the Delegates report (refer Attachment 4 of the report from management).

Seconded: Cr Wood

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

6.5 Planning Permit Application: TP-2015-570, 121-131 Collins Street, Melbourne

The purpose of this report was to advise the Committee of a planning permit application at 121-131 Collins Street, Melbourne.

Megan Evans addressed the Committee.

Moved: Cr Leppert

That the Future Melbourne Committee resolves to issue a Planning Permit to planning application TP-2015-570, subject to conditions included in the delegate's report, other than condition 1e) and the final dot point under condition 16 (refer Attachment 4 of the report from management).

Seconded: Cr Wood

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

6.6 Ministerial Referral: TPM-2015-26 – Partial demolition and construction of mixed used tower and use of the land for a child care centre, 640 Bourke Street, Melbourne

The purpose of this report was to advise the Committee of a proposal to develop the land at 640 Bourke Street, Melbourne for a mixed used tower (predominantly residential apartments) and use of the land for a child care centre along with various community facilities including open space fronting Little Bourke Street and a child care centre on Level 9 and a gallery fronting Bourke Street.

Katrina Grant, on behalf of Melbourne Heritage Action addressed the Committee.

Moved: Cr Leppert

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that:*
 - 1.1 *The Council objects to the proposed development as it is an overdevelopment of the site by way of inadequate setbacks and inappropriate height to Little Bourke Street, plot ratio and the extent of demolition of heritage fabric.*
 - 1.2 *Substantial amendments as detailed in the Delegate Report (refer Attachment 4 of the report from management) are recommended to address Council concerns.*

Seconded: Lord Mayor, Robert Doyle

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

6.7 Planning Application: TP-2016-53, 22 White Hart Lane, Melbourne, 359-363 Lonsdale Street, Melbourne

The purpose of this report was to advise the Committee of a planning permit application at 359-363 Lonsdale Street, Melbourne.

The following people addressed the Committee:

- Stephen Johnson on behalf of the applicant
- Shayne Linke on behalf of the applicant as their town planning consultant.

Moved: Cr Leppert

That Future Melbourne Committee resolves to issue a Notice of Decision to grant a permit subject to the conditions included in the Delegate Report (refer Attachment 4 of the report from management).

Seconded: Lord Mayor, Robert Doyle

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

The 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 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, Robert Doyle, declared the meeting closed at 7.48pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 19 July 2016.



Chair
Future Melbourne Committee

