



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 8
21 March 2017
5.30pm**

**Council Meeting Room
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Tessa Sullivan
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 4 April 2017

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 four reports from management and one item of general business
- no apologies had been received.

Welcome of new Councillors

The Lord Mayor, Robert Doyle made the following statement:

I take this opportunity to welcome our new Councillors, Nicolas Frances Gilley and Susan Riley to Council.

Councillors Frances Gilley and Riley were declared elected by Justice Greg Garde, President of the VCAT on Tuesday 14 March 2017, following a recount conducted by the Victorian Electoral Commission on 1 March 2017.

Councillor Frances Gilley took the Affirmation of Office and Councillor Riley took the Oath of Office, before the Acting Chief Executive Officer this morning in my office.

In accordance with the provisions of the Local Government Act 1989, I ask that this be noted in the minutes of this meeting.

On behalf of myself, the Deputy Lord Mayor, my fellow Councillors, the Chief Executive Officer and the administration of the City of Melbourne, I congratulate you both on becoming a Councillor and wish you a successful and rewarding term in office.

I would also like to take this opportunity to thank former Councillor Michael Caiafa who was a serving Councillor since being sworn into office in early November last year. Through no fault of his own Michael was declared unelected on 14 March 2017 by the President of the VCAT. I thank Michael for his contribution to Council over the last five months and wish him well for the future.

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 Le Liu

That the minutes of meeting No 7, held on Tuesday 7 March 2017, be confirmed.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

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

There were no public questions.

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*.

Submissions/Correspondence

In relation to Agenda item 6.2, **Ministerial Referral: TPMR-2016-22, 42-44 Moray Street and 11-13 Hancock Street, Southbank:**

Request to speak:

- Brodie Blades.

In relation to Agenda item 6.3, **Ministerial Referral: TPM-2014-43, 57-63 Exhibition Street, Melbourne:**

Requests to speak:

- Kristen Whittle, Batesmart
- Jamie Govenlock, Urbis.

In relation to Agenda item 6.4, **Ministerial Referral: TPD-2012-19/C, 839-865 Collins Street and Collins Landing, Docklands:**

Requests to speak:

- Michael Barlow, on behalf of Lendlease
- John Denton, on behalf of Lendlease.

In relation to Agenda item 7.1, **Post travel report by Councillor Cathy Oke, CBD COP13, Mexico, December 2016 and ICLEI World Secretariat strategic planning sessions and Board meetings, Germany, January 2017:**

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

Planning Portfolio

Cr Reece assumed the role of Chair for the Committee to consider the four reports from management in relation to the Planning Portfolio.

6.1 Planning Permit Application: TP-2017-4, North Melbourne Recreation Reserve, 204-206 Arden Street, North Melbourne

The purpose of this report was to advise the Committee of a planning permit application lodged by the Melbourne City Council to construct buildings and works (including a new multi-purpose court, retaining wall, fence and paths) at the existing North Melbourne Recreation Reserve.

Moved: Cr Reece

That the Future Melbourne Committee resolves that a Planning Permit be issued subject to the conditions set out in the delegate's report (refer Attachment 4 of the report from management).

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.2 Ministerial Referral: TPMR-2016-22, 42-44 Moray Street and 11-13 Hancock Street, Southbank

The purpose of this report was to advise the Committee of a Ministerial Planning Permit Application for the development of a 51 level mixed use development of residential apartments and offices.

Brodie Blades addressed the Committee.

Moved: Cr Reece

That the Future Melbourne Committee resolves that a letter be sent to the Department of Environment, Land, Water and Planning advising that the Melbourne City Council supports the proposal subject to the conditions outlined in the delegate's report (refer Attachment 4 of the report from management).

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.3 Ministerial Referral: TPM-2014-43, 57-63 Exhibition Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial Application, seeking a Planning Permit for the development of 57-63 Exhibition Street, Melbourne.

The following people addressed the Committee:

- Kristen Whittle, Batesmart
- Jamie Govenlock, Urbis.

Moved: Cr Reece

That the Future Melbourne Committee defers this item to be heard at the Future Melbourne Committee meeting on 4 April 2017.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

Cr Watts left the meeting at 6.04pm and did not return.

6.4 Ministerial Referral: TPD-2012-19/C, 839-865 Collins Street and Collins Landing, Docklands

The purpose of this report was to advise the Committee of an application to amend Ministerial Permit P2012/004820 under Section 72 of the *Planning and Environment Act 1987* to allow for a pedestrian sky bridge between the existing ANZ building and the approved office building known as Y3.

The following people addressed the Committee:

- Michael Barlow, on behalf of Lendlease
- John Denton, on behalf of Lendlease.

Moved: Cr Reece

That the Future Melbourne Committee resolves that a letter be sent to the Department of Environment, Land, Water and Planning advising that the Melbourne City Council does not support the proposal for reasons outlined in the delegate's report (refer Attachment 4 of the report from management).

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley and Sullivan.

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

7. General business

There was one item of General business for consideration.

7.1 Post travel report by Councillor Cathy Oke, CBD COP13, Mexico, December 2016 and ICLEI World Secretariat strategic planning sessions and Board meetings, Germany, January 2017

The purpose of this report was to advise the Committee on the travel undertaken by Councillor Cathy Oke.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee notes the report by Councillor Cathy Oke on:*
 - 1.1. *The City of Melbourne's participation in CBD COP13 and the 5th Global Biodiversity Summit of Cities and Subnational Governments from 5 to 12 December 2016 in Cancun, Mexico at cost to Council of \$3036.31.*
 - 1.2. *Attendance at the ICLEI World Secretariat strategic planning sessions, ICLEI e.V. Board Meeting and Membership Assembly of the World Secretariat from 23 to 27 January 2017 in Bonn, Germany at a cost to Council of \$190.44.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

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 6.24pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 4 April 2017.

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized, cursive representation of the name.

Chair
Future Melbourne Committee



OATH OF OFFICE

I, Susan Riley, swear by Almighty God that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink that reads "Susan Riley".

Councillor Susan Riley

Sworn before the)
Acting Chief Executive Officer)
this twenty first day of)
March in the year 2017)

A handwritten signature in black ink that reads "Martin Cutter".

Martin Cutter
Acting Chief Executive Officer



AFFIRMATION OF OFFICE

I, Nicolas Frances Gilley, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people in the municipal district of Melbourne and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1989* or any other Act to the best of my skill and judgment.

A handwritten signature in black ink, appearing to read 'Nicolas Gilley', written over a horizontal line.

Councillor Nicolas Frances Gilley

Made before the)
Acting Chief Executive Officer)
this twenty first day of)
March in the year 2017)

A handwritten signature in black ink, appearing to read 'Martin Cutter', written over a horizontal line.

Martin Cutter
Acting Chief Executive Officer