

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 16
Tuesday 4 July 2017
5.30pm**

**Swanston Hall
Ground Floor
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 Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Apologies

Councillor Kevin Louey
Councillor Tessa Sullivan

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 18 July 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 six reports from management
- apologies had been received from Councillors Louey and Sullivan.

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 meetings

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of Special meeting No 14, held on Thursday 15 June 2017 and Ordinary meeting No 15, held on Tuesday 20 June 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 and Councillors Frances Gilley, Le Liu, Leppert, Oke, Reece, Riley and Watts.

4. Matters arising from the minutes of the previous meetings

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

5. Public questions

There were no public questions.

6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that 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: TPM-2014-43, 57-63 Exhibition Street, Melbourne**':

Requests to speak:

- Phil Gleeson, Urbis.

Item of Correspondence:

- Kristen Whittle, Batesmart.

In relation to Agenda item 6.4, '**Planning Permit Application: TP-2016-1105, 204-208 King Street, Melbourne**':

Request to speak:

- Marc Ellenbroek, SJB Planning.
- Rene Spoors, Melbourne Heritage Action.

In relation to Agenda item 6.5, 'City of Melbourne submission to the West Gate Tunnel Project':

Requests to speak:

- Fran Araneda, Kensington Association.
- John Widmer, resident.

Items of Correspondence:

- Fran Araneda, Kensington Association.
- John Widmer, resident.

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 West Melbourne Structure Plan – Draft for Consultation

The purpose of this report was to seek endorsement of the draft West Melbourne Structure Plan for community and stakeholder consultation in July and August 2017.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the draft West Melbourne Structure Plan for community and stakeholder consultation.*
 - 1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the draft West Melbourne Structure Plan prior to publication.*

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 and Councillors Frances Gilley, Le Liu, Leppert, Oke, Riley and Watts.

6.2 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.

Phil Gleeson, Urbis, addressed the Committee.

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the application subject to conditions outlined in the Delegate 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 and Councillors Frances Gilley, Le Liu, Leppert, Oke, Riley and Watts.

6.3 Application to amend a planning permit: TP-2010-692/B, 28-30 Darling Street, East Melbourne

The purpose of this report was to advise the Committee of an application to amend current planning permit TP-2010-692/A via Section 72 of the *Planning and Environment Act 1987*.

Moved: Cr Reece

That the Future Melbourne Committee resolves that an Amended Planning Permit be issued subject to the conditions outlined in the Delegate 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 and Councillors Frances Gilley, Le Liu, Leppert, Oke, Riley and Watts.

6.4 Planning Permit Application: TP-2016-1105, 204-208 King Street, Melbourne

The purpose of this report was to advise the Committee of planning application TP-2016-1105, which seeks approval for demolition and construction of a new mixed-use building at 204-208 King Street, Melbourne.

The following people addressed the Committee:

- Marc Ellenbroek, SJB Planning.
- Rene Spoor, Melbourne Heritage Action.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to the conditions outlined in the Delegate 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 and Councillors Frances Gilley, Le Liu, Leppert, Oke, Riley and Watts.

Transport Portfolio

Cr Frances Gilley assumed the role of Chair for the Committee to consider the one report from management in relation to the Transport Portfolio.

6.5 City of Melbourne submission to the West Gate Tunnel Project

The purpose of this report was to seek endorsement of the City of Melbourne's draft submission to the Victorian Government and Transurban's West Gate Tunnel Project.

The following people addressed the Committee:

- Fran Araneda, Kensington Association.
- John Widmer, resident.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the City of Melbourne draft submission (refer Attachment 2 of the report from management) to the Inquiry and Advisory Committee in response to the exhibited West Gate Tunnel Project EES and Draft Planning Scheme Amendment.*
 - 1.2. *Endorses management's intention to be represented and appear at the public hearing and put forward Council's submission supported by more detailed evidence and advice consistent with the submission.*
 - 1.3. *Acknowledges that further information on the West Gate Tunnel Project may become available and authorises management to make any required changes to the submission and advise Councillors accordingly.*
 - 1.4. *Requests management bring back a report to Council on the State Government response to the EES findings.*
 - 1.5. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the submission prior to it being presented to the Inquiry and Advisory Committee.*

Seconded: Cr Frances Gilley

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

Finance and Governance Portfolio

Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider the one report from management in relation to the Finance and Governance Portfolio.

6.6 Proposed travel, City of Sydney, July 2017

The purpose of this report was to seek approval for Councillors Rohan Leppert and Nicholas Reece to travel to Sydney as part of a two-day City of Melbourne study tour which will involve meetings with representatives from City of Sydney, State Government agencies and other organisations in areas associated with planning and development and creative industries.

Moved: Lord Mayor, Robert Doyle

That the Future Melbourne Committee approves the proposed City of Sydney study tour to be undertaken by Councillors Leppert and Reece at an estimated cost of \$1398.75 per Councillor.

Seconded: Cr Oke

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

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

George Ware Dixon, who lives on the corner King Street and Latrobe Street with his wife Lola Russell asked the Lord Mayor for support in relation to their deteriorating historic home. He explained that the property is unsafe and any assistance from Council would be greatly appreciated.

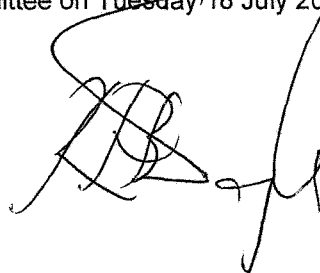
Lord Mayor, Robert Doyle explained:

- Council understands the historic importance of the building but is not in a position yet to offer financial assistance
- Council officers are looking at alternative accommodation while works are being undertaken
- the Chief Executive Office will follow this up as a matter of urgency.

10 Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.40pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 18 July 2017.



Chair
Future Melbourne Committee