



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 43  
Tuesday 2 October 2018  
5.30pm**

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

#### **Present**

Lord Mayor, Sally Capp  
Deputy Lord Mayor, Arron Wood  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Pinder-Mortimer  
Councillor Jackie Watts

#### **Apologies**

Councillor Nicolas Frances Gilley  
Councillor Kevin Louey  
Councillor Cathy Oke  
Councillor Nicholas Reece  
Councillor Susan Riley

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 16 October 2018

## **1. Commencement of meeting and apologies**

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being recorded and the audio and livestream would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised three reports from management
- apologies had been received from Councillors Frances Gilley, Louey, Oke, Reece and Riley.

## **2. Disclosures of conflicts of interest**

The Chair, Lord Mayor, Sally Capp, advised that conflicts of interest would be disclosed as they arose.

## **3. Confirmation of minutes of the previous meeting**

Moved: Deputy Lord Mayor, Arron Wood

*That the minutes of meeting No 42, held on Tuesday 18 September 2018, be confirmed.*

Seconded: Cr Watts

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Leppert, Pinder-Mortimer 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, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

### **Submissions/Correspondence**

In relation to Agenda item 6.2, **Planning Scheme Amendment C305 Southbank Heritage**:

#### **Requests to speak:**

- Clem Newton-Brown
- William Zaicos.

#### **Items of correspondence:**

- Clem Newton-Brown.
- William Zaicos.

## Planning Portfolio

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

### 6.1 Planning Application: TP-2018-286, 138-142 Bouverie Street, Carlton (Lincoln Square)

The purpose of this report was to advise the Committee of a planning permit application lodged by the Melbourne City Council, seeking approval for the partial demolition and works to expand the public open space known as Lincoln Square into adjacent roadways.

Moved: Cr Leppert

*That the Future Melbourne Committee resolves to issue a Notice of Decision subject to the conditions set out in the delegate report (Attachment 4 of the report from management).*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Leppert, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Pinder-Mortimer and Watts.

### 6.2 Planning Scheme Amendment C305 Southbank Heritage

The purpose of this report was to present the outcomes of the exhibition of Melbourne Planning Scheme Amendment C305 Southbank Heritage (the Amendment) and to recommend that the Committee request the Minister for Planning appoint a Panel to consider submissions to Amendment C305.

Deputy Lord Mayor, Arron Wood and Councillor Pinder-Mortimer both declared an indirect conflict of interest in relation to this item. The conflict of interest was due to receipt of an applicable gift under section 78C of the *Local Government Act 1989*, as they had received an election campaign donation from an individual who owns property affected by the proposal. Both Councillors left the meeting at 5.39pm, prior to any discussion taking place.

Due to a number of Councillors declaring conflicts of interest for Agenda 6.2, the quorum for the meeting was lost and the agenda item will now be dealt with by an officer under delegation. The decision made under delegation will be substantially in accordance with the management recommendation printed in the agenda papers. For transparency, the details of the decision will be published on the C305 page on Council's Participate Melbourne site, as soon as practicable.

Deputy Lord Mayor, Arron Wood and Councillor Pinder-Mortimer returned to the meeting at 5.40pm.

## 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.

### 6.3 Ratification of Future Melbourne Committee meeting dates 2019

The purpose of this report was to ratify the dates, times and venue for meetings of the Future Melbourne Committee in 2019.

Moved: Deputy Lord Mayor, Arron Wood

*That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 to the report from management.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Arron Wood, Lord Mayor, Sally Capp and Councillors Le Liu, Leppert, Pinder-Mortimer and Watts.

Lord Mayor, Sally Capp, 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**

William Zaicos asked for clarification concerning the nature of the conflicts of interest declared by Deputy Lord Mayor, Arron Wood and Councillor Pinder-Mortimer in relation to Agenda item 6.2, *Planning Scheme Amendment C305 Southbank Heritage*. The Deputy Lord Mayor, Arron Wood explained that both he and Councillor Pinder-Mortimer had received an election campaign donation from an individual who owns property affected by the Amendment.

**10. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.43pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 16 October 2018.



Chair  
Future Melbourne Committee