

# Unconfirmed minutes



## Future Melbourne Committee

### Minutes

Meeting Number 49  
Tuesday 5 February 2019  
5.30pm

Council Meeting Room  
Level 2  
Melbourne Town Hall

#### Present

Lord Mayor, Sally Capp  
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 Jackie Watts

#### Apologies

Councillor Beverley Pinder-Mortimer  
Councillor Susan Riley

To be confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 19 February 2019

## U n c o n f i r m e d m i n u t e s

### 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

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

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of three reports from management
- apologies have been received from Councillor Beverley Pinder-Mortimer and Susan Riley.

Lord Mayor, Sally Capp made a statement to acknowledge and congratulate Cr Jackie Watts who was recently recognised in the Australia Day 2019 Honours List where she was awarded the Medal of the Order of Australia in the General Division for her service to local government and the Melbourne community.

Lord Mayor, Sally Capp also welcomed Justin Hanney, the new Chief Executive Officer for the City of Melbourne.

### 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: Cr Oke

*That the minutes of meeting No 48, held on Monday, 10 December 2018 be confirmed.*

Seconded: Cr Reece

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece 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

Tony Penna asked a question relating to the status of a resolution made in June 2018 regarding updating or replacing of the "Shape Your Southbank" online portal. Cr Leppert advised that the page is available online via the "Southbank Projects" page on Council's website.

### 6. Reports from management

The Chair, Lord Mayor, Sally Capp, advised that no submissions had been received in accordance with the Council's *Meeting Procedures Code*.

### Planning Portfolio

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

## U n c o n f i r m e d m i n u t e s

### 6.1 Ministerial Planning Referral: TPM-2017-7, 194-206 Lorimer Street, Docklands

The purpose of this report was to advise the Committee of a Ministerial Planning Referral of an application seeking approval to amend the Yarra's Edge Bolte Precinct Development Plan 2013 by introducing a Development Plan (DP) addendum for the Bolte Precinct West.

Lord Mayor, Sally Capp 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*. Lord Mayor Sally Capp received an election campaign donation from the architect of the proposal. Lord Mayor, Sally Capp left the meeting at 5.40pm, prior to any discussion taking place.

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves to:*
  - 1.1. *Advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the proposal subject to additional changes and clarifications as outlined in the delegate report (refer Attachment 4 of the report from management).*
  - 1.2. *Note that there is currently no agreement for the Melbourne City Council to purchase or occupy the land identified in paragraph 3 of the report from management, nor is there any obligation to enter into such an agreement.*

Seconded: Cr Leppert

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

The Lord Mayor, Sally Capp, returned to the meeting at 5.47pm after the vote had been taken and assumed the role of Chair for the Committee to consider one report from management in relation to the Major Events Portfolio.

### Major Events Portfolio

#### 6.2 Moomba Festival Producing Phase 2019

The purpose of this report was to present the producing phase for the 2019 Moomba Festival as part of the events management cycle.

Moved: Lord Mayor, Sally Capp

*That the Future Melbourne Committee endorse the 2019 Moomba Festival event model.*

Seconded: Cr Oke

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece and Watts.

### Finance and Governance Portfolio

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

#### 6.3 Proposal to remake Council's current local laws

The purpose of this report was to seek approval to commence the statutory process proposing to make the *Activities Local Law 2019*, the *Environment Local Law 2019* and the *Conduct of Meetings Local Law 2019* (proposed local laws) in the same substantive form as the *Activities Local Law 2009*, the *Environment Local Law 2009* and the *Conduct of Meetings Local Law 2010* (current local laws).

## Unconfirmed minutes

Moved: Deputy Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes the Council's Activities Local Law 2009 and Environment Local Law 2009 sunset on 30 June 2019.*
  - 1.2. *Pursuant to Part 5 of the Local Government Act 1989 (the Act), proposes to make:*
    - 1.2.1. *the Activities Local Law 2019, in accordance with the proposed Activities Local Law at Attachment 2 of the report from management.*
    - 1.2.2. *the Environment Local Law 2019, in accordance with the proposed Environment Local Law at Attachment 3 of the report from management*
    - 1.2.3. *the Conduct of Meetings Local Law 2019, in accordance with the proposed Conduct of Meetings Local Law at Attachment 4 of the report from management.*

*(proposed local laws)*

  - 1.3. *Notes the substance of the proposed local laws reflect the Council's current local laws and any future changes to the proposed local laws will require a separate statutory public engagement process.*
  - 1.4. *Endorses management carrying out the necessary steps to progress the proposal in accordance with the Act.*
  - 1.5. *Notes that if no submissions are received in respect to one or more of the proposed local laws, the relevant local law will be made under delegation.*

Seconded: Cr Oke

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 Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece and Watts.

The 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**

There were no public questions.

### **10. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.59pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 19 February 2019.

Chair  
Future Melbourne Committee