

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 55
Tuesday 7 May 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 Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Jackie Watts

Apology

Councillor Susan Riley

To be confirmed at the meeting of the Future Melbourne Committee
On 21 May 2019

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 five reports from management
- an apology had been received from Councillor 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: Cr Pinder-Mortimer

That the minutes of meeting No 54, held on Tuesday 16 April 2019 be confirmed.

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, Pinder-Mortimer, 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

Margaret Dennis asked a question relating to waste management around Flinders Quarters and the illegal dumping of rubbish in Cocker Alley.

Linda Weatherson, Director City Operations advised that she was aware of the issue and had visited the site last week. She is looking into the viability of having a compactor installed to see if this would alleviate the problem. Linda also advised that she would be meeting with another resident regarding this issue and invited Ms Dennis to join that meeting.

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 6.1, 'Planning Scheme Amendment C309 West Melbourne Structure Plan'**:

Request to speak:

- Marshall Waters.

Item of Correspondence:

- Helen Sweeting and Gerard Rogers.

In relation to Agenda item 6.2, **'Planning Permit Application TP-2018-722, 671-701 Flinders Street, Docklands'**

Requests to speak

- Thomas McNair
- Alan Wong
- Lyndley Sanford Reeks
- Brendan Condon, Australian Ecosystems
- Josh Maitland, Ethos Urban.

Items of Correspondence

- Thomas McNair
- Alan Wong
- Gary Sibson
- Anthony Moore
- Matthew Monger
- Lyndley Sanford Reeks
- Carla Jamieson
- Jamie Curmi.

In relation to **Agenda item 6.3, 'Endorsement of Living Melbourne: our metropolitan urban forest strategy':**

Item of Correspondence

- Chris Thrum.

In relation to **Agenda item 6.4, 'Draft Transport Strategy 2030 – for public consultation':**

Requests to speak:

- Clem Newton-Brown
- Stephen Maguire
- Ben Rossiter, Victoria Walks.

Items of Correspondence:

- Ross Turnbull
- Clem Newton-Brown
- Cameron Winnett
- Stephen Maguire
- Ben Rossiter, Victoria Walks.

In relation to **Agenda item 6.5, 'Exhibition Street Bicycle Lanes':**

Requests to speak:

- Matthew Peckham, Her Majesty's Theatre
- Phil Bourke
- Nicholas Port
- Ruth Haymann
- Erinn Prady
- Steve Brown
- Craig McGovern, Marriner Group.

Items of Correspondence:

- | | | |
|--|------------------------|--------------------|
| • Matthew Peckham, Her Majesty's Theatre | • Victoria Chamberlain | • Alastair Jaffray |
| • Klara McMurray | • Zara Downie | • Jessica Khalid |
| • Mike Smith | • Lisa Button | • Nicholas Port |
| • Louis Cohalan | • Richard Lourey | • Georgina Heydon |
| • Tom Keeble | • Chris Hamblin | • Damon Burgess |
| • Lee Naish | • Simon Marvell | • Mike Moran |
| • Michael Hands | • Penelope Bennett | • Rob McDonald |
| • Phil Bourke | • Eldho Suresh | • Dougal Adams |
| • Lenka Thompson | • Paul Donaldson | • Dean Campbell |
| | • Lynne Cullen | • Dayna Andreussi |

- Elyse Shapiro
- Vikraman Selvaraja
- Fraser Bryden
- Sonya Everard
- Tobe Cooper
- Natasha Saltmarsh
- Nicola Belcher
- Doug Hendrie
- Claudia Marck
- Nick Hall
- Greg Cooper
- Aaron Brooke
- Alexander Streeton
- Peter Carroll
- Dugald McGlashan
- Dagmar Unterweger
- Karina Lee
- Elena Pereyra
- Owen Bentley
- Tina McCarthy
- M Polson
- Craig Raits
- Jillian Burkett
- Ailish Ryan
- Will Dutton
- Sarah Leck
- Gerardo Lopez
- Matt Roche
- Kate Baker Jonathan Harrison
- Tim Koerner
- Dylan Jesse
- Minas Vagianakis
- Daniel McBride
- Mark Germanchis
- Thijs van der Heijden Nicholas Leong
- Geoffrey Lamb
- Roland Richen
- Leonard Gouzin
- Joe Andrae on behalf of Jeffrey Browne
- Ash Peplow Ball
- Peter Tingate
- Gilda Di Vincenzo
- Mike O'Keefe
- Paul Hobbs
- Dr Christopher Yates
- Simon Fredrickson
- Alistair Wenn
- Tom Sulston
- Ben Daly
- Tim Fraser
- Andrew Parker, Director CECIL
- Melissa Louey
- Fergus Kinnaird
- Ben Cooke Justin Phillips
- Adrian Miller
- Alice McDonald
- Ed Kus
- Jonathan Coles
- Ric Morgan
- Edmund Turner
- David Morton
- Ryan Cross
- Troy Parsons
- Jeremy Lawrence
- Leiarna Tosto
- Kate Sinclair
- Haylea Fitzsimmons
- Nathan Corcoran
- Michael Prionas
- Lewis Jones
- Malcolm Barr
- Matthew Webster
- Simon Quinn
- Michael Williams
- Alyson McDonald
- Gabby Hogan
- Richard Reeves
- Thomas Thai
- Gillian Hatch
- Bruce Morehouse
- Sue Wood
- James Lloyd
- David Sifiris
- Timothy Findlay
- Andrew Ma
- Robert Beer
- Michael Borowick
- Anthony Harris
- Craig McGovern, Marriner Group
- Rebecca Skinner

Planning Portfolio

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

6.1 Planning Scheme Amendment C309 West Melbourne Structure Plan

The purpose of this report was to present the outcomes of the exhibition of Melbourne Planning Scheme Amendment C309, which implements the land use and built form components of the West Melbourne Structure Plan 2018, and to recommend that the Future Melbourne Committee requests that the Minister for Planning appoint an independent Panel to consider the submissions to the Amendment.

Deputy Lord Mayor, Arron Wood and Councillors Leppert, Louey, Pinder-Mortimer and Reece 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*. All Councillors had received an election campaign donation from a donor affected by the Amendment. All Councillors left the meeting at 5.43pm, prior to any discussion taking place.

Due to the number of Councillors declaring conflicts of interest for Agenda 6.1, 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 in accordance with the management recommendation printed in the agenda papers. For transparency, the details of the decision will be published on the C309 page on Council's Participate Melbourne site, as soon as practicable.

Deputy Lord Mayor, Arron Wood and Councillors Leppert, Louey, Pinder-Mortimer, and Reece returned to the meeting at 5.45pm.

6.2 Planning Permit Application: TP-2018-722, 671-701 Flinders Street, Docklands

The purpose of this report was to advise the Committee of an application for planning permit to allow for partial demolition and the use and development of the top level of an existing building for an innominate use that includes a working farm, nursery, farmgate shop, cafe, event space (with live music and entertainment) and an education space at 671-701 Flinders Street, Docklands.

The following people addressed the Committee:

- Alan Wong
- Thomas McNair
- Brendan Condon, Australian Ecosystems
- Josh Maitland, Ethos Urban.

Lyndley Sandford Reeks who had requested to address the Committee did not attend the meeting.

Moved: Cr Reece

That the Future Melbourne Committee resolve that a Notice of Decision to grant a Permit be issued subject to the conditions set out in the Delegate Report (refer to 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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Watts.

Environment Portfolio

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

Councillor Louey left the meeting at 6.34pm and did not return.

Councillor Le Liu left the meeting at 6.34pm.

Councillor Watts left the meeting at 6.35pm and did not return.

6.3 Endorsement of *Living Melbourne: our metropolitan urban forest strategy*

The purpose of this report was to seek endorsement of *Living Melbourne: our metropolitan urban forest strategy*.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

1.1. *Endorses Living Melbourne: our metropolitan urban forest which means supporting Living Melbourne's Vision, Goals and Actions noting:*

1.1.1. *Living Melbourne: our metropolitan urban forest is complementary to the goals and outcomes of the City of Melbourne Urban Forest and Nature in the City Strategies.*

1.1.2. *Resilient Melbourne Delivery Office will work in partnership with the other endorsing organisations towards implementation of the Living Melbourne strategy.*

- 1.2. *Authorises the use of City of Melbourne logo to appear as an endorsing organisation in the designed version of Living Melbourne which will be launched in June 2019.*

Seconded: Deputy Lord Mayor, Arron Wood

Councillor Le Liu returned to the meeting at 6.36pm.

Cr Frances Gilley left the meeting at 6.45pm and returned at 6.46pm.

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

Transport Portfolio

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

6.4 Draft Transport Strategy 2019 – for public consultation

The purpose of this report was to seek endorsement of the Draft Transport Strategy 2030 for public consultation.

The following people addressed the Committee:

- Clem Newton-Brown
- Stephen Maguire
- Ben Rossiter, Victoria Walks.

Moved: Cr Frances Gilley

1. That the Future Melbourne Committee:

- 1.1. *Endorses the Draft Transport Strategy 2030 for public consultation.*
- 1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Draft Transport Strategy prior to publication.*

Seconded: Cr Leppert

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

Cr Reece left the meeting at 6.51pm and returned at 6.53pm.

Deputy Lord Mayor, Arron Wood left the meeting at 6.54pm and returned at 6.55pm.

Cr Leppert left the meeting at 7.25pm and returned at 7.28pm.

6.5 Exhibition Street Bicycle Lanes

The purpose of this report was to respond to the resolution of the Committee on 4 September 2018 by providing findings of the study for full time bike lanes in Exhibition Street, and to seek endorsement of the 2019-20 capital funding for implementation of continuous protected bicycle lanes.

The following people addressed the Committee:

- Matthew Peckham, Her Majesty's Theatre
- Steve Brown.

The following people who had requested to address the Committee did not attend the meeting:

- Phil Bouke
- Nicholas Port
- Ruth Haymann
- Erinn Prady
- Craig McGovern

Moved: Cr Leppert

That the Future Melbourne Committee notes the outcome of the study and recommends that Council endorses installation of continuous protected full time bicycle lanes in Exhibition Street in its adoption of the 2019–20 budget.

Seconded: Cr Frances Gilley

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

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

Matthew Peckham asked if Council could make the Exhibition Street bicycles lanes a showpiece of the Transport Strategy.

Cr Frances Gilley said he hoped that would be the case.

John Nelson asked if motorbikes would be prohibited from parking on footpaths.

Cr Frances Gilley advised that there is no intention to ban motorbikes from parking on footpaths however, Council has started, and will continue, to create free on-street parking for motorbikes to encourage more on-street parking.

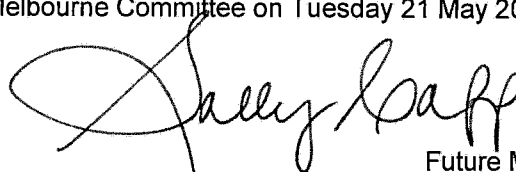
Shane Scanlan asked if Council had the power to ban motorcycles from parking on footpaths, or whether it was a VicRoads matter.

Richard Smithers, Team Leader Transport Strategy, advised that the general regulation that allows motorbikes to park on footpaths in Victoria Government legislation but councils are able to put signs up in specific locations if it is necessary to prevent motorbikes from parking in certain places.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 8.05pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 21 May 2019.



Chair
Future Melbourne Committee

