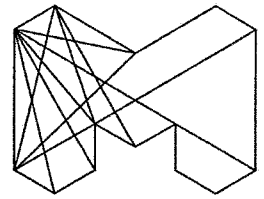


# **C o n f i r m e d   m i n u t e s**



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 64  
Tuesday 17 September 2019  
5.30pm**

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

#### **Present**

Lord Mayor, Sally Capp  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apologies**

Deputy Lord Mayor, Arron Wood  
Councillor Kevin Louey

To be confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 1 October 2019

## **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 seven reports from management and one item of general business
- apologies had been received from Deputy Lord Mayor, Arron Wood and Councillor Louey.

### **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 Reece

*That the minutes of meeting No 63, held on Tuesday 3 September 2019, be confirmed.*

Seconded: Cr Riley

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

Fedora Trinker asked why she had not received correspondence advising of the Elgin Street development and the implications on parking in the area.

Acting Manager Planning and Building, Evan Counsel advised that notices were sent out as required with notices also posted on the proposed site to ensure members of the public that frequent the area would be advised.

Sean Car asked if any Councillors would like to advise if they would be running in next year's Council election.

Lord Mayor, Sally Capp advised that there was no one that wished to advise at this stage.

Stephen Mayne asked if the City of Melbourne was prepared to lobby the State Government not to impose mandatory single Wards on suburban Councils.

Lord Mayor, Sally Capp requested that Mr Mayne put his request writing.

Cr Leppert noted that he had lobbied on this issue and did not agree with the proposed amendments, and that his comments on the matter were available in the Southbank News.

Stephen Mayne asked if the City of Melbourne would lobby the State Government to publically release the contract in relation to the future, and ownership, of the City Square.

Chief Executive Officer, Justin Hanney noted that he would take the question on notice.

## **C o n f i r m e d   m i n u t e s**

### **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 Permit Application: TP-2019-313, 137-143 Elgin Street, Carlton**'

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

- Marie Bird
- Mona Meighan
- Andrew Hodgson
- James Carlin.

##### **Items of Correspondence**

- Marie Bird
- Mona Meighan
- Mary Antoniou
- Anne Evans
- Daniel Carmody
- Felicity Lawrence
- Paul Lawrence
- Janette Smith
- Beverley Maclean
- James Carlin, FROM the Collective
- Andrew Hodgson
- Lillian Nativ
- Rosy van der Vlies
- Thomas Smith
- Donna McCuaig.

In relation to Agenda item 6.2, '**Planning Scheme Amendment C365 Chart House (372-378 Little Bourke Street)**'

##### **Request to speak**

- Wayne Coles-Janess, Melbourne Heritage Action.

##### **Item of Correspondence**

- Wayne Coles-Janess, Melbourne Heritage Action
- Weng Tuck Yee
- Tristan Davies, Melbourne Heritage Action.

In relation to Agenda item 6.4, '**Proposed travel by Councillor Nicholas Reece to the C40 World Mayors Summit, October 2019**'

##### **Request to speak**

- Chris Thrum.

## **C o n f i r m e d   m i n u t e s**

### **Item of Correspondence**

- Chris Thrum.

In relation to Agenda item 6.5, **‘Proposed smoke-free area – Bourke Street between Elizabeth Street and Russell Place’**

### **Request to speak**

- Stephen Mayne.

### **Items of Correspondence**

- Allan Blankfield
- Gary Ellett
- Stephen Mayne
- Kylie Lindorff.

In relation to Agenda item 6.6, **‘Queen Victoria Market Precinct Renewal Program – Provision of Market Infrastructure’**

### **Request/s to speak**

- Leah Moore
- Mary Lou Howie, Friends of Queen Victoria Market
- Miriam Faine, Friends of Queen Victoria Market
- Rosa Ansaldo.

### **Items of Correspondence**

- Charles Sowerwine
- Dennis Max
- Felicity Watson
- Mary Lou Howie, Friends of Queen Victoria Market
- Miriam Faine, Friends of Queen Victoria Market.

In relation to Agenda item 6.7, **‘Municipal Association of Victoria, State Council meeting, October 2019’**

### **Item of Correspondence**

- Stephen Mayne.

In relation to Agenda item 7.1, **‘Notice of Motion, Cr Rohan Leppert: Capital City Trail lighting’**

### **Items of Correspondence**

- Nina Vallins
- Lachlan McKenna.

### **Planning (General) Portfolio**

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

## **C o n f i r m e d   m i n u t e s**

### **6.1 Planning Permit Application: TP-2019-313, 137-143 Elgin Street Carlton**

The purpose of this report was to advise the Committee of a planning permit application to use the land at 137-143 Elgin Street, Carlton as a function centre, for the sale of consumption of liquor and for a waiver of car parking.

The following people addressed the Committee:

- Marie Bird
- Mona Meighan
- Andrew Hodgson
- James Carlin.

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 to Attachment 4 of the report from management) and an additional condition 1.c) to require, "A 7 metre patron exclusion zone (buffer zone), and subsequent internal rearrangement, as shown in the plans prepared by Kitchen Design & Construct dated 16 September 2019".*

Seconded: Cr Leppert

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

### **Planning (Heritage) Portfolio**

Cr Leppert assumed the role of Chair for the Committee to consider the one report from management in relation to the Planning (Heritage) Portfolio.

### **6.2 Planning Scheme Amendment C365 Chart House (372-378 Little Bourke Street)**

The purpose of this report was to recommend the Committee request authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C365 pursuant to Section 20(2) of the *Planning and Environment Act 1987*.

Wayne Coles-Janess addressed the Committee.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes the gazettal of C271 Guildford and Hardware Lane Heritage Study, affording heritage protection to two precincts, including 113 properties, seven individual places and modifications to existing heritage overlays.*
  - 1.2. *Notes the decision of the Minister for Planning to remove 372-378 Little Bourke Street from Amendment C271 and to add introduce an interim Heritage Overlay identifying the entirety of the property as contributory to the Guildford and Hardware Lane Precinct (HO1205) until 30 June 2020.*
  - 1.3. *Resolves to seek authorisation from the Minister for Planning for the Council to prepare and exhibit Amendment C365 pursuant to Section 20(2) of the Planning and Environment Act 1987 in order to introduce a permanent Heritage Overlay to the property at 372-378 Little Bourke Street to identify the property as contributory to the Guildford and Hardware Lane Precinct (HO1205).*
  - 1.4. *Resolves to request that the Minister for Planning consider exempting Amendment C365 under section 20(2) of the Planning and Environment Act 1987 to provide for limited notice and to truncate the period in which submissions must be made.*

## Confirmed minutes

- 1.5. *Authorises the Director City Strategy and Place to consider submissions and upon considering that an election under section 23(1)(B) is preferred (rather than recommending that the Future Melbourne Committee consider changing the amendment or abandoning the amendment or part of it) that such submissions be referred directly to a Panel appointed under Part 8.*
- 1.6. *Authorises the Director City Strategy and Place to make any further minor editorial changes to Planning Scheme Amendment C365 if required.*

Seconded: Cr Reece

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

### Planning (Environment) Portfolio

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

#### 6.3 C40 Net Zero Emissions Buildings and Advancing Towards Zero Waste

The purpose of this report was to seek endorsement for the C40 Cities Climate Leadership Group (C40) Zero Net Emissions Buildings Declaration and Advancing Zero Waste Declaration, as well as endorsement for the World Green Buildings Council's new 'Bringing Embodied Carbon Upfront' report.

Moved: Cr Oke

*That the Future Melbourne Committee endorses the Net Zero Carbon Buildings Declaration, Advancing Zero Waste Declaration and the vision and ambition of the 'Bringing Embodied Carbon Upfront' report, and authorises the Director City Strategy and Place to complete and submit the C40 Action Plans.*

Seconded: Cr Reece

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

Cr Leppert left the meeting at 6.58pm.

#### 6.4 Proposed travel by Councillor Nicholas Reece, C40 World Mayors Summit, Copenhagen, October 2019

The purpose of this report was to seek Committee approval for Councillor Nicholas Reece to travel to Copenhagen to attend the C40 Cities Climate Leadership Group (C40) World Mayors Summit 2019 for the period 9 to 12 October 2019.

Chris Thrum addressed the Committee.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1. *Approves the proposal by Councillor Nicholas Reece to undertake travel to Copenhagen to participate in the C40 Cities Climate Leadership Group World Mayors Summit 2019 for the period 9 to 12 October 2019.*
  - 1.2. *Notes that whilst in the region, Councillor Reece proposes to travel to London to undertake private business meetings and City of Melbourne meetings with stakeholders.*

## **C o n f i r m e d   m i n u t e s**

- 1.3. *Approves an amount of \$AU13,350 to partially cover airfare, accommodation and incidental costs.*
- 1.4. *Notes that Councillor Reece will prepare a report to the Future Melbourne Committee or Council within 60 days of the finalisation of travel costs.*

Seconded:      Cr Reece

Cr Leppert returned to the meeting at 7pm.

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

### **People City Portfolio**

Cr Pinder-Mortimer assumed the role of Chair for the Committee to consider the one report from management in relation to the People City Portfolio.

#### **6.5    Proposed smoke-free area – Bourke Street between Elizabeth Street and Russell Place**

The purpose of this report was to present the findings from the consultation on smoke-free areas in Bourke Street between Elizabeth Street and Russell Place and seeks endorsement to prescribe the proposed area as smoke-free under clause 3A.3 of the Council's *Activities Local Law 2019*.

Stephen Mayne addressed the Committee.

Moved:              Cr Pinder-Mortimer

*That the Future Melbourne Committee endorses the area in Bourke Street outlined in Attachment 2 of the report from management to be prescribed as a smoke-free area under clause 3A.3 of the Activities Local Law 2019.*

Seconded:      Cr Watts

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

Councillors Frances Gilley and Le Liu left the meeting at 7.22pm and returned at 7.24pm.

### **Major Projects Portfolio**

Lord Mayor, Sally Capp assumed the role of Chair for the Committee to consider the one report from management in relation to the Major Projects Portfolio.

#### **6.6    Queen Victoria Market Precinct Renewal Program – Provision of Market Infrastructure**

The purpose of this report was to report back to the Committee on the detailed design, indicative programme and costings of market infrastructure following endorsement of Option A at the April 2 FMC meeting.

The following people addressed the Committee:

- Leah Moore
- Mary Lou Howie, Friends of Queen Victoria Market
- Miriam Faine, Friends of Queen Victoria Market
- Rosa Ansaldo.

In response to questions raised by Committee and submitters Queen Victoria Market's Chief Executive Officer, Stanley Liaco and General Manager Operations, Mark Bullen addressed the Committee.

## Confirmed minutes

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*

- 1.1. *Endorses a total budget commitment of \$38.09 million for the delivery of the Trader Shed, Northern Shed and Point of Sale storage, including an additional \$4 million to the \$6.15 million already budgeted for further point of sale enhancement opportunities across the market.*
- 1.2. *Notes that management will prepare and lodge heritage and planning applications for the Trader Shed and Northern Shed and progress the detailed design and delivery of trader Point of Sale storage.*
- 1.3. *Requests management to bring the final designs of the trader point of sale storage to an upcoming Future Melbourne Committee meeting for consideration.*
- 1.4. *Acknowledges support of the Board of the Queen Victoria Market Pty Ltd (the Board) of the further design of the Northern Shed, Trader Shed, Point of Sale storage and Queen's Corner Building, with further analysis of the functionality of the Queen's Corner building and its integration with Market Square to be undertaken before finalisation.*
- 1.5. *Notes that management will commence a public engagement process to develop a Charter for Market Square to confirm the purpose, objectives and function of the new public space, and its integration with the Queen's Corner Building, with a report to Council in December 2019.*
- 1.6. *Notes that delivery of the Trader Shed, Northern Shed, Point of Sale storage and Queen's Corner Building will address the challenges facing the market as identified in the approved Business Case (2017).*
- 1.7. *Notes an allowance of \$25 million has been included in the QVMPR Program budget for the delivery of up to 500 car parks in the Southern Development Site, with further work to be undertaken to ensure the optimum solution is delivered for the Southern Development site in its entirety.*
- 1.8. *Notes that the QVMPR Program will be delivered in stages to minimise disruption to the market and will be completed within the timeframe outlined in the State Agreement (2014).*
- 1.9. *Requests that management prepares a briefing paper to advise Councillors on the status of the State Agreement (2014).*
- 1.10. *Based on the approved costs and programme, notes that management will prepare an updated QVMPR Business Case and Implementation Framework, including the retail vision for QVM, restatement of Masterplan projects and sequencing of renewal works, to be presented to a future Council meeting in February 2020.*

Seconded: Cr Leppert

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

### Finance and Governance Portfolio

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

Cr Pinder-Mortimer left the meeting at 8.49pm.

### 6.7 Municipal Association of Victoria, State Council meeting, October 2019

The purpose of this report was to propose City of Melbourne representation in the Municipal Association of Victoria State Council meeting that is being held in Melbourne on Friday 18 October 2019.



## **C o n f i r m e d   m i n u t e s**

Moved: Cr Leppert

*That the Future Melbourne Committee approves the motion outlined in Attachment 2 of the report from management for consideration at the October 2019 MAV State Council meeting.*

Seconded: Lord Mayor, Sally Capp

Cr Pinder-Mortimer returned to the meeting at 8.51pm.

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

The Lord Mayor, Sally Capp, 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 Notice of Motion, Cr Rohan Leppert: Capital City Trail lighting**

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

1.1. *Notes:*

1.1.1. *That Moreland City Council has committed to the installation of lighting along the extent of the Upfield Bike Path*

1.1.2. *Requests from constituents for the further lighting of the main bicycle route from the municipal boundary to the CBD.*

1.2. *Requests that management:*

1.2.1. *Collect past safety audits of all sections of the Capital City Trail between La Trobe Street and Bowen Crescent, and the Upfield Bike Path within the City of Melbourne, and form a view on the extent of lighting that should be installed to aid the safety of users of the route after dark*

1.2.2. *Report the outcomes of the above to councillors by briefing paper and also discuss the outcomes with the Friends of Royal Park, by February 2020*

1.2.3. *Refer any capital works projects for new lighting to the capital works panel for consideration in advance of the 2020-2021 budget process*

1.2.4. *Ensure that any cost estimates for new lighting inside Royal Park be attained on the basis that any (preferably solar) lights must be as low impact on the park outside the bike path proper as possible, consistent with the Royal Park Masterplan.*

Seconded: Cr Frances Gilley

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

### **8. Urgent business**

There were no items of proposed urgent business for consideration.

### **9. Public questions**

Stephen Mayne asked if the Committee would consider using a timer for Councillors to speak during the meeting.

## **C o n f i r m e d   m i n u t e s**

Lord Mayor, Sally Capp advised this question would be taken on notice.

Stephen Mayne asked if the Councillors would be interested in raising more notices of motion.

Cr Oke noted that a huge amount of effort had been put into the development of the Council Annual Plan which has reduced the need for more notices of motion to be raised by Councillors.

Stephen Mayne directed a question to the Chief Executive Officer, Justin Hanney, asking him what was his interpretation of the 2014 agreement with the State, and what issue needs to be clarified.

Chief Executive Officer, Justin Hanney noted that Cr Watts has asked for clarification of the agreement with the State Government and that is being undertaken. The current agreement with State Government stands.

Stephen Mayne added a question to the Chief Executive Officer, Justin Hanney asking whether a proposed recalibration of the Queen Victoria Market budget will include the cost of the Munro site.

Chief Executive Officer, Justin Hanney responded that the administration has found a solution that reflects the four components of the market. The focus is not on a net budget but on what is required for the Market. A new business case will be developed to include operational costs.

Chief Executive Officer, Justin Hanney took the Munro site question on notice.

### **10.    C l o s u r e   o f   m e e t i n g**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 9.07pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 1 October 2019.



Chair  
Future Melbourne Committee