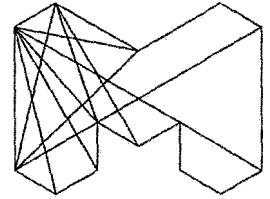


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 33
Tuesday 3 May 2022
5.30pm**

Town Hall Commons

Present

Lord Mayor Sally Capp
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Jason Chang
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 17 May 2022

Confirmed minutes

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

Cr Hakim arrived at the meeting at 5.31pm

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 three reports from management
- no apologies had been received from Councillors.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Cr Chang

That the minutes of meeting No 32, held on Tuesday 12 April 2022, be confirmed.

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

4. Matters arising from the minutes of the previous meetings

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

5. Public questions

One written public question had been received, which is outlined below.

Transgender and gender diverse swim night at Melbourne City Baths

Dale Park submitted the following written public question:

Will Council host a transgender and gender diverse swim night at Melbourne City Baths or another recreation centre?

Cr Dr Ball, Health Wellbeing and Belonging Portfolio Lead, read out the following response that was provided by Anthony Neal, Director Recreation and Waterways:

The City of Melbourne Recreation Centres have an active LGBTQIA+ community. Carlton Baths annual Pride Party was held on Saturday 26 February 2022.

This year's event had a strong focus on family-friendly activities to encourage social inclusion and showcase Carlton Baths as a safe space for the LGBTQIA+ community.

The live music and recreational activities on offer attracted 317 attendees, with our key partners Queer Sporting Alliance and Glamourhead Sharks on hand to promote local pathways for ongoing participation.

Following such positive event feedback, the Carlton Baths Diversity and Inclusion Team looks forward to hosting the event on an even grander scale in 2023, whilst identifying opportunities to deliver regular LGBTQIA+ programs and events across the greater City of Melbourne.

Enquiries can be directed to the City of Melbourne Recreation and Waterways team.

Confirmed minutes

6. Reports from management

The Chair, Lord Mayor Sally Capp, advised that the following submissions had been received in accordance with the Council's Governance Rules.

Submissions/Correspondence

In relation to Agenda item 6.1, **Ministerial Planning Referral: ID-2022-1 Punt Road Oval, Yarra Park, Punt Road, East Melbourne:**

Requests to speak:

- Professor Charles Sowerwine, FAHA, FRHSV, Chair, Heritage Committee, Royal Historical Society of Victoria
- Laura Thomas, Urbis
- Naomi Evans, COX Architecture.

Items of correspondence:

- Dr Greg Moore, Senior Research Associate - University of Melbourne, Chair National Trust - Significant Tree Committee
- Dr Barry Clark, Director, Outdoor Lighting Improvement Section, Astronomical Society of Victoria Inc. Committee member, Victorian Chapter of the International Dark-Sky Association.
- B. McNicholas, Director, Walk in St Kilda Rd & Environs. Convenor, Lighting Panel Presentations and Nature Care Events, Planet Ark, NTD.
- Chris Thrum
- Greg Bisinella, Heritage and Planning Convenor, East Melbourne Group
- Naomi Evans, COX Architecture
- Professor Charles Sowerwine, FAHA, FRHSV, Chair, Heritage Committee, Royal Historical Society of Victoria
- Jill Quirk, for Protectors of Public Lands, Victoria
- Felicity Watson, Executive Manager – Advocacy, National Trust of Australia (Victoria).

In relation to Agenda item 6.2, **Planning Scheme Amendment C394 – Fishermans Bend Heritage (Panel Report and Final Adoption):**

Item of correspondence:

- Felicity Watson, Executive Manager – Advocacy, National Trust of Australia (Victoria).

In relation to Agenda item 6.3, **Growing Melbourne's innovation ecosystem – progress and next steps:**

Request to speak:

- Edmund Munday.

Item of correspondence:

- Edmund Munday.

City Planning Portfolio

Deputy Lord Mayor Nicholas Reece assumed the role of Chair for the Committee to consider two reports from management in relation to the City Planning Portfolio.

6.1 Ministerial Planning Referral: ID-2022-1 Punt Road Oval, Yarra Park, Punt Road, East Melbourne

The purpose of this report was to advise the Future Melbourne Committee of Melbourne Planning Scheme Amendment C421melb, which seeks to introduce an Incorporated Document that allows redevelopment of the land located at Punt Road Oval, Yarra Park.

Confirmed minutes

The following people addressed the Committee:

- Professor Charles Sowerwine, FAHA, FRHSV, Chair, Heritage Committee, Royal Historical Society of Victoria
- Laura Thomas, Urbis
- Naomi Evans, COX Architecture.

Moved: Deputy Lord Mayor Nicholas Reece

1. *That the Future Melbourne Committee:*

- 1.1. *Resolves to authorise management to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports Amendment C421melb, subject to conditions being included in the Incorporated Document (refer to Attachment 4 of the report from management).*
- 1.2. *Encourages Richmond Football Club to provide additional information to the public that has informed its preference to demolish the Jack Dyer Stand.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor Nicholas Reece, Lord Mayor Sally Capp and Councillors Dr Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.2 Planning Scheme Amendment C394 – Fishermans Bend Heritage (Panel Report and Final Adoption)

The purpose of this report was to present the Planning Panel Report for Melbourne Planning Scheme Amendment C394, Fishermans Bend Heritage and set out management's recommended response to the Panel's recommendations to inform final adoption of the amendment.

Cr Le Liu declared a material conflict of interest in this matter pursuant to section 128(3)(c) of the *Local Government Act 2020*. Cr Le Liu is a director of a company that has a partnership with a company affected by the review. Cr Le Liu left the meeting at 6.29pm prior to discussion taking place.

Moved: Cr Leppert

1. *That the Future Melbourne Committee recommends Council:*

- 1.1. *Considers the independent Planning Panel's report for Melbourne Planning Scheme Amendment C394 at Attachment 2 of the report from management (the Amendment) and adopts the recommended response to the Panel's recommendations as set out in Attachment 3 of the report from management.*
- 1.2. *Adopts the Amendment in line with the changes to documentation shown at Attachment 4 of the report from management.*
- 1.3. *Directs management submit the adopted Amendment to the Minister for Planning for approval.*
- 1.4. *Authorises the General Manager Strategy, Planning and Climate Change to make any editorial, referencing or policy neutral changes to the Amendment documentation prior to lodging with the Minister for Planning for approval.*

Seconded: Deputy Lord Mayor Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor Nicholas Reece, Lord Mayor Sally Capp and Councillors Dr Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

Cr Le Liu returned to the meeting at 6.36pm.

Confirmed minutes

Lord Mayor Sally Capp assumed the chair for the remainder of the meeting.

6.3 Growing Melbourne's innovation ecosystem – progress and next steps

The purpose of this report was to seek Future Melbourne Committee endorsement of a plan to grow Melbourne's innovation ecosystem and to update Councillors on the progress of Major Initiative 9, under the strategic objective, Economy of the Future in the Council Plan 2021-25.

The following person addressed the Committee:

- Edmund Munday.

Moved: Cr Griffiths

1. *That the Future Melbourne Committee:*

1.1. *Notes the actions undertaken to grow Melbourne's innovation ecosystem.*

1.2. *Requests management:*

1.2.1. *Deliver targeted activities and support to catalyse opportunities associated with the Global Entrepreneurship Congress 2023 in Melbourne.*

1.2.2. *Undertake further research into sectors in which the City of Melbourne (CoM) has a globally-competitive position, as well as emerging sectors that CoM can harness and lead.*

1.2.3. *Re-shape the Business Events Sponsorship Program to support globally-competitive and emerging technology sectors.*

1.2.4. *Work with Victorian State Government to advocate for greater investment into emerging technology sectors, including support for innovation hubs and commercialisation.*

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

7. General business

There was no item 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 6.51pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 17 May 2022.


Chair
Future Melbourne Committee

