



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 56  
Tuesday 21 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 Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley

#### **Apologies**

Councillor Kevin Louey  
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 4 June 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 three reports from management and one item of general business
- apologies had been received from Councillors Louey and Watts.

## 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 Leppert

*That the minutes of meeting 55, held on Tuesday 7 May 2019, 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, Oke, Pinder-Mortimer, Reece and Riley.

## 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 6.1, '**Ministerial Planning Referral: TPMR-2010-28/A, 63-83 Kings Way and 127-129 Kavanagh Street, Southbank**'

#### Requests to speak:

- Caleb Smith, Elenberg Fraser
- Jamie Govenlock, Urbis.

In relation to Agenda item 6.2, '**Elizabeth Street Strategic Opportunities Plan**'

#### Requests to speak

- David Beanham
- Nik Dow, Bike Melbourne
- John Milanese.

**Items of correspondence:**

- Owen Bentley
- Claudia Marck
- David Beanham
- Nik Dow, Bike Melbourne
- John Milanese.

In relation to Agenda item 6.3, *'Melbourne Fashion Week 2019'*

**Request to speak**

- Chris Thrum

**Item of Correspondence**

- Chris Thrum

In relation to Agenda item 7.1, **'Notice of Motion, Cr Leppert: Zoning of Council-owned parks'**

**Item of correspondence:**

- Karl Hessian

**Planning Portfolio**

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

**6.1 Ministerial Planning Referral: TPMR-2010-28/A, 63-83 Kings Way and 127-129 Kavanagh Street, Southbank**

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application seeking to amend the existing planning permit for land located at 63-83 Kings Way and 127-129 Kavanagh Street, Southbank (refer Attachment 2 of the report from management).

The following people addressed the Committee:

- Caleb Smith, Elenberg Fraser
- Jamie Govenlock, Urbis.

Moved: Cr Reece

*That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to the application subject to conditions outlined in the delegate report (refer to Attachment 4 of the report from management).*

Seconded: Cr Leppert

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, Oke, Pinder-Mortimer and Riley.

**Transport Portfolio**

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

## 6.2 Elizabeth Street Strategic Opportunities Plan

The purpose of this report was to seek endorsement for the Elizabeth Street Strategic Opportunities Plan (Attachment 2 of the report from management), an exciting framework and vision to extend Melbourne's retail precinct and significantly transform the safety and amenity of the street to support economic prosperity.

The following people addressed the Committee:

- David Beanham
- Nik Dow, Bike Melbourne.

John Milanese who had requested to address the Committee did not attend the meeting.

Moved: Cr Frances Gilley

1. *That Future Melbourne Committee:*

1.1. *Endorses the Elizabeth Street Strategic Opportunities Plan.*

1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Elizabeth Street Strategic Opportunities Plan if required, 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 Le Liu, Leppert, Oke, Pinder-Mortimer, Reece and Riley.

## Major Events Portfolio

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

## 6.3 Melbourne Fashion Week 2019

The purpose of this report was to present the producing phase of the events management cycle for Melbourne Fashion Week 2019.

The following person addressed the Committee:

- Chris Thrum

Moved: Lord Mayor Sally Capp

*That the Future Melbourne Committee endorses the Melbourne Fashion Week 2019 program.*

Seconded: Cr Riley

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, Oke, Pinder-Mortimer, Reece and Riley.

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 Leppert: Zoning of Council-owned parks

Cr Oke declared a direct conflict of interest in relation to this matter pursuant to section 77B of the *Local Government Act 1989* as she lives in close proximity to one of the parks affected by the resolution. Cr Oke left the meeting at 6.24pm prior to any discussion taking place.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

- 1.1. *Notes that the City of Melbourne is planning to amend the Melbourne Planning Scheme in 2020 to give effect to a new Municipal Planning Strategy (formerly 'Municipal Strategic Statement');*
- 1.2. *Expresses its intention that, as part of the above described planning scheme amendment, a series of non-controversial zoning changes for all Council-owned informal parks as well as the Royal Park Nature Playground to the 'Public Park and Recreation Zone' (PPRZ) also be exhibited;*
- 1.3. *Requests management to prepare mapping and ordinance amendment documentation to facilitate this process.*
- 1.4. *Indicates the City of Melbourne's intention that as future informal recreational spaces in the municipality are created on Council-owned land not zoned PPRZ, further rezoning amendments to bring such spaces into the PPRZ should be pursued, and coupled with other amendments where convenient.*

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, Pinder-Mortimer, Reece and Riley.

Cr Oke returned to the meeting at 6.27pm.

## 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 6.28 pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 4 June 2019.



Chair  
Future Melbourne Committee

