



## **Future Melbourne Committee**

### **Minutes**

**Special Meeting Number 83  
Thursday 16 June 2016  
5.30pm**

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

#### **Present**

Lord Mayor, Robert Doyle  
Deputy Lord Mayor, Susan Riley  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Stephen Mayne  
Councillor Ken Ong  
Councillor Cathy Oke  
Councillor Arron Wood

#### **Apologies**

Councillor Beverley Pinder-Mortimer  
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee meeting  
on Tuesday 5 July 2016

## 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of one report from management
- apologies had been received by Councillors Pinder-Mortimer and Watts.

## 2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Robert Doyle, advised that conflicts of interest would be disclosed as they arose.

## 3. Reports from management

As of 3pm on 16 June 2016 the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

### In relation to **Agenda Item 3.1, Consideration of submissions and matters arising for the Proposed 2016–17 Annual Plan and Budget**

The following people had addressed the Committee in relation to this agenda item at previous Future Melbourne Committee meetings:

- Clem Newton-Brown
- Malcolm Wrest.

#### **Requests to Speak at this meeting:**

- Geoff Leach
- Chris Thrum
- Peter Topping
- Rachel Reilly, Project Respect
- Annette Sloan, North Melbourne Primary School Parents Group
- John Blewonski, VincentCare Victoria
- Tony Penna, Southbank Residents Association
- Sheridan Bruinhout, Melbourne City Mission.

#### **Items of Correspondence received from:**

- Nick Hoffmann
- Clem Newton-Brown
- Geoff Leach
- Des Aldridge
- Sam Moffin
- Angela Williams
- Jorge Mercado
- Michelle Currie
- Bart Sbeghen, Bicycle Network
- Malcolm Wrest
- Tom Burr
- Chris Thrum
- Craig Turner
- Peter Topping
- Rachel Reilly, Project Respect
- Lucy Firth
- Dawn Jones
- Janine Standfield, Parent Representative Docklands Community Forum
- Michelle Styles, Co-Founder of City Schools for City Kids
- Annette Sloan, North Melbourne Primary School Parents Group
- John Blewonski, VincentCare Victoria
- Tony Penna, Southbank Residents Association
- Katrina Sedgewick, Director and CEO, ACMI
- Sheridan Bruinhout, Melbourne City Mission.

## Finance and Governance

Cr Mayne assumed the role of Chair to present the one report from management for consideration in relation to the Finance and Governance Portfolio.

### 3.1 Consideration of submissions and matters arising for the Proposed 2016–17 Annual Plan and Budget

The purpose of this report was to consider submissions in response to the proposed 2016–17 Annual Plan and Budget in accordance with the requirements of the *Local Government Act 1989*.

The following people addressed the Committee:

- Geoff Leach
- Chris Thrum
- John Blewonski
- Tony Penna
- Sheridan Bruinhout, Melbourne City Mission.

The following people were listed to address the Committee but did not attend:

- Peter Topping
- Rachel Reilly
- Anette Sloan.

Agenda item 3.1 was dealt with in two parts with part 1 considering the submission from The Australian Centre for the Moving Image (ACMI).

Lord Mayor, Robert Doyle declared an indirect conflict of interest in this matter due to close association under Section 78 of the *Local Government Act 1989*. The Lord Mayor, Robert Doyle's wife is employed by ACMI. The Lord Mayor, Robert Doyle left the meeting at 6pm.

#### Part 1 Agenda item 3.1 Consideration of submissions and matters arising for the Proposed 2016–17 Annual Plan and Budget

Moved: Cr Mayne

1. *That the Future Melbourne Committee resolves not to change the proposed 2016–17 Annual Plan and Budget as requested in the written submission from ACMI for the following reasons:*
  - 1.1 *Whilst management is supportive of the need to upgrade the amenity along the Flinders Street frontage adjacent to Federation Square, the detailed proposal put forward by ACMI is not feasible from an appearance and maintenance perspective and will need to be modified to meet the City's requirements.*
  - 1.2 *This project can be included in the advanced design program for City Design Studio for next financial year for which funding is already allocated. This will allow the City to produce a suitable design response for consideration in the 2017–18 Annual Plan and Budget process.*

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Mayne, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Ong, Oke and Wood.

The Lord Mayor, Robert Doyle returned to the meeting at 6.01pm after the vote had been taken.

#### Part 2 Agenda item 3.1 Consideration of submissions and matters arising for the Proposed 2016–17 Annual Plan and Budget

Moved: Cr Mayne

1. *That the Future Melbourne Committee, after considering all written submissions (excluding the submission from ACMI) in response to the proposed 2016–17 Annual Plan and Budget and hearing from anyone wishing to be heard in support of their submission, recommends that Council:*

- 1.1 *Adopts the proposed 2016–17 Annual Plan and Budget incorporating recommended changes outlined in this report.*
- 1.2 *Approves an additional \$40,000 in operating expenditure to match the potential grant funding for the Melbourne Renewable Energy Project replication model.*
- 1.3 *Notes that public notice will be given of Council's decision in respect to the 2016–17 Annual Plan and Budget, in accordance with section 130(2) of the Local Government Act 1989 (Act).*
- 1.4 *Notes that a copy of the adopted 2016–17 Annual Plan and Budget will be submitted to the Minister for Local Government and copies made available for inspection by the public in accordance with sections 130(4) and 130(9) of the Act.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Ong, Oke and Wood.

The Lord Mayor, Robert Doyle resumed the role of chair for the remainder of the meeting.

#### **4. Closure of meeting**

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.17 pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 5 July 2016.



Chair  
Future Melbourne Committee