



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 84  
Tuesday 21 June 2016  
5.30pm**

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

#### **Present**

Lord Mayor, Robert Doyle  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Cathy Oke  
Councillor Ken Ong  
Councillor Beverley Pinder-Mortimer

#### **Apologies**

Deputy Lord Mayor, Susan Riley  
Councillor Stephen Mayne  
Councillor Jackie Watts  
Councillor Arron Wood

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 the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of four reports from management
- apologies had been received from the Deputy Lord Mayor, Susan Riley and Councillors Mayne, Watts and Wood.

## **2. Disclosures of conflicts of interest**

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

## **3. Confirmation of minutes of the previous meeting**

Moved: Cr Ong

*That the minutes of meeting No 82, held on Tuesday 7 June 2016, be confirmed.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Oke, Ong and Pinder-Mortimer.

## **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**

Chris Thrum asked that should the Victorian Government or another party purchase the Palace Theatre and rebuild the property, is it possible that the City of Melbourne may consider being involved in creating a Rock 'n' Roll Hall of Fame.

The Lord Mayor, Robert Doyle advised that if the property was purchased and the new purchaser was looking for a use, then a hall of fame may be something that could eventuate.

Cr Leppert advised that the City of Melbourne has a Music Strategy, Creative Victoria has its own strategies and the Music Works Election Promise and Music Victoria has its own strategic plan with each of the plans discussing what to do about industry consensus around the need for a hub and telling Melbourne's music story. Council cannot act alone and needs to take Creative Victoria's lead on this issue.

Michael Butcher, South Yarra Residents Group asked if the Lord Mayor, Robert Doyle had received a gift or donation from any property developer since 1 January 2016.

The Lord Mayor, Robert Doyle advised he has not.

Tony Penna, Southbank Residents Association asked a question in relation to apartment design standards and the Better Apartment Review by the Planning Minister. Mr Penna asked if the City of Melbourne could request the Municipal Association of Victoria to lobby the Planning Minister to make this review a priority.

The Lord Mayor, Robert Doyle advised that the City of Melbourne is happy to continue to advocate.

Cr Ong advised that the current work on C270 – The Central City Built Form Review is currently in public consultation and the Apartment Design Standards is scheduled to be completed by November 2016.

## **6. Reports from management**

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

In relation to Agenda item 6.1, '**Ministerial referral: TPM-2015-29, 183-189 A'Beckett Street, Melbourne**':

### **Requests to speak:**

- Will Fowles
- Rohan Storey, Melbourne Heritage Action
- Felicity Watson, The National Trust.

### **Items of correspondence:**

- Adam Ford on behalf of Rohan Storey, Melbourne Heritage Action
- Felicity Watson, The National Trust.

In relation to Agenda item 6.2, '**Draft Amendment C258 Heritage Policies Review**':

### **Requests to speak:**

- Felicity Watson, The National Trust
- Katrina Grant, Melbourne Heritage Action.

### **Items of correspondence:**

- Ewan Ogilvy, Carlton Residents Association
- Angela Williams
- Mary Kehoe, Hotham History Project Inc
- Felicity Watson, The National Trust
- Katrina Grant, Melbourne Heritage Action.

In relation to Agenda item 6.4, '**City Road Master Plan**':

### **Request to speak:**

- Tony Penna, Southbank Residents Association.

### **Items of correspondence:**

- David Hamilton
- Tony Penna, Southbank Residents Association
- Chris Arnott.

## **Planning Portfolio**

Cr Ong assumed the role of Chair to present the two reports from management for consideration in relation to the Planning Portfolio.

### **6.1 Ministerial Referral: TPM-2015-29, 183 – 189 A'Beckett Street Melbourne**

The purpose of this report was to advise the Committee of a Ministerial Planning Application to construct a 202m high building containing residential apartments with retail uses on ground level at 183 – 189 A'Beckett Street, Melbourne.

The following people addressed the Committee:

- Will Fowles
- Felicity Watson, The National Trust.

Rohan Storey, Melbourne Heritage Action did not attend the meeting.

Moved: Cr Ong

*That the Future Melbourne Committee resolves for a letter to be sent to the Department of Environment, Land, Water and Planning advising them that the Melbourne City Council objects to the proposal on the grounds set out 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, Cr Ong, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Oke and Pinder-Mortimer.

## **6.2 Draft Amendment C258 Heritage Policies Review**

The purpose of this report is to seek Committee endorsement of the Heritage Policies Review, including the draft Statements of Significance and draft heritage policies, and request the Minister for Planning's authorisation to exhibit Amendment C258 Heritage Policies Review.

Moved: Cr Ong

*That the Future Melbourne Committee defers this item to be heard at the Future Melbourne Committee meeting to be held on 5 July 2016.*

Seconded: Lord Mayor, Robert Doyle

No members of the public addressed the Committee in relation to this item.

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Oke and Pinder-Mortimer.

## **Transport Portfolio**

Cr Oke assumed the role of Chair to present the two reports from management for consideration in relation to the Transport Portfolio.

## **6.3 Last Kilometre Freight Plan**

The purpose of this report was to seek endorsement of the Last Kilometre Freight Plan.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1 *Endorses the Last Kilometre Freight Plan.*
  - 1.2 *Authorises the Chief Executive Officer to make any further minor editorial changes to the Last Kilometre Freight Plan prior to publication.*
  - 1.3 *Notes that officers will report back to the Future Melbourne Committee in June 2018.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Oke, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Ong and Pinder-Mortimer.

## **6.4 City Road Master Plan**

The purpose of this report was to seek endorsement of the City Road Master Plan.

Tony Penna, Southbank Residents Association addressed the Committee.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
  - 1.1 *Endorses the City Road Master Plan, with a change of words on page 91 to read: The City of Melbourne will continue to work with all relevant stakeholders including City of Port Phillip, PTV, Yarra Trams, VIC Roads and Melbourne Convention and Exhibition Centre, to ensure a cohesive, connected and safe cycling network.*
  - 1.2 *Authorises the Chief Executive Officer to make any further minor editorial changes to the City Road Master Plan prior to publication.*
  - 1.3 *Notes that in 2016-17 detailed design work for a number of master plan actions will be undertaken by City Design, funded by development contributions.*
  - 1.4 *Notes that Management will further consider the timing, funding and sequencing of the master plan actions beyond 2016-17 as part of the Y4 actions on funding mechanisms, the 10 Year Capital Works Plan and Council's Annual Budget and Service Planning processes.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Oke, Lord Mayor, Robert Doyle, Councillors Foster, Leppert, Louey, Ong and Pinder-Mortimer.

The Lord Mayor, Robert Doyle, 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**

Nico Kunz, Future Melbourne Jury member asked the Committee what kinds of systems are in place for gaining public feedback from the Indigenous and Torres Strait Islander community.

Cr Oke advised that there is a person who identifies as Indigenous or Torres Strait Islander on the Jury. A lot of work has gone into consulting with Aboriginal and Torres Strait Islander groups within the City of Melbourne.

The Lord Mayor, Robert Doyle also noted the City of Melbourne is very proud to have the first ratified Reconciliation Action Plan, The Indigenous Heritage Plan and a unit within the City of Melbourne that looks at these matters and takes them very seriously.

Peter Juras, resident of Southbank asked what the City of Melbourne was doing in relation to providing park land to the residents of Southbank.

The Lord Mayor, Robert Doyle advised that the Southbank Boulevard Park will be greater than one hectare and will be a grassed area.

**10. Closure of meeting**

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.30pm.

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



Chair  
Future Melbourne Committee