

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 3
Tuesday 6 December 2016
5.30pm**

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

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillor Michael Caiafa
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Nicholas Reece
Councillor Tessa Sullivan
Councillor Jackie Watts

Apology

Councillor Cathy Oke

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 13 December 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
- an apology had been received from Councillor Oke.

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: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 2, held on Tuesday 22 November 2016 be confirmed.

Seconded: Cr Caiafa

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Reece, Sullivan 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

Stephen Mayne asked if the Lord Mayor believed it would be a shame if there would be no public question time at Future Melbourne Committee meetings.

The Lord Mayor, Robert Doyle responded in saying he believed it would be a shame if public questions descended into a mere political arena of Councillors rather than on the substantive issues that are before the city.

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*.

Submissions/Correspondence

In relation to Agenda item 6.2, 'City of Melbourne Submission on the draft Arden Vision and Framework':

Requests to speak

- Lorna Hannan on behalf of Resident's Against Integrated Development (RAID@3051Inc)
- Margaret Waller on behalf of the Kensington Association
- Geoff Leach
- John Widmer.

Items of Correspondence:

- Marg Leser on behalf of RAID@3051Inc
- Enid Hookey on behalf of John Widmer.

In relation to Agenda item 6.3, 'Draft Amendment C274 RMIT University Advertising Sign Controls':

Item of Correspondence:

- Ella Turnbull on behalf of Urbis.

Order of business

Moved: Lord Mayor, Robert Doyle

That the committee allow the consideration of agenda items to be 6.1, 6.3, 6.2 and 6.4.

Seconded: Cr Sullivan

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Reece, Sullivan and Watts.

Finance and Governance Portfolio

Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider one report from management in relation to the Finance and Governance Portfolio.

6.1 Ratification of Future Melbourne Committee meeting dates

The purpose of this report was to ratify the dates, times and venue for meetings of the Committee in 2017.

Moved: Deputy Lord Mayor, Arron Wood

That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 to the report from management.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Arron Wood, Lord Mayor, Robert Doyle, Councillors Caiafa, Le Liu, Leppert, Louey, Reece, Sullivan and Watts.

Planning Portfolio

Councillor Reece assumed the role of Chair for the Committee to consider three reports from management in relation to the Planning Portfolio.

6.3 Draft Amendment C274 RMIT University Advertising Sign Controls

The purpose of this report was to seek the Committee's endorsement to request the Minister for Planning's authorisation of Amendment C274 to the Melbourne Planning Scheme.

Moved: Cr Sullivan

That the Future Melbourne Committee resolves to seek authorisation from the Minister for Planning for the City of Melbourne to prepare and give notice of Planning Scheme Amendment C274.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Louey, Sullivan and Watts.

Cr Reece declared an indirect conflict of interest in items 6.2 and 6.4 under section 78B of the *Local Government Act 1989*, as he is employed by the University of Melbourne.

Cr Reece left the meeting at 5.38pm.

Councillor Leppert assumed the role of Chair for the Committee to consider the two remaining reports from management in relation to the Planning Portfolio.

6.2 City of Melbourne Submission on the draft Arden Vision and Framework

The purpose of this report was to seek Committee's endorsement of the City of Melbourne's submission on the draft Arden Vision and Framework Plan.

The following people addressed the Committee:

- Lorna Hannan on behalf of Resident's Against Integrated Development (RAID@3051Inc)
- Margaret Waller on behalf of the Kensington Association
- Geoff Leach
- John Widmer.

Moved: Cr Leppert

1. *That the Future Melbourne Committee resolves to endorse the City of Melbourne submission on the draft Arden Vision and Framework as set out in Attachment 3 of the management report, subject to changes which reflect the following:*
 - 1.1 *That additional school capacity or a new school to service the Macaulay area should be provided in the immediate/short term (0-5 years), due to North Melbourne Primary being at almost double capacity already and noting the renewal and development of the Macaulay area has already commenced with C190 likely to be gazetted by the Minister soon.*
 - 1.2 *That in Arden a new school should open in conjunction with the Arden Station, or soon after, and that this school should be a P-12 school, with the Shiel St site being well located to accommodate such a school, consistent with the existing A-M structure plan.'*
 - 1.3 *That the overlapping of the future Arden Structure Plan study area with the completed C190 Arden Macaulay Planning Scheme Amendment on Macaulay Rd and Shiel St may cause uncertainty for private land-holders, and so the final Arden Vision and Framework should address and remedy uncertainty.*
 - 1.4 *Arden Structure Planning should be undertaken in collaboration with the City of Melbourne and in consultation with local business and residential communities.*

Seconded: Cr Caiafa

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Louey, Sullivan and Watts.

6.4 University Square Master Plan

The purpose of this report was to seek endorsement of the University Square Master Plan.

Moved: Deputy Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*
 - 1.1 *adopts the University Square Master Plan*
 - 1.2 *authorises the Director City Design and Projects to make any further minor editorial changes to the University Square Master Plan before publication*
 - 1.3 *authorises the preparation of detailed design and tender documentation for stage one works with a view to start stage one construction in 2017*
 - 1.4 *authorises commencement of the road discontinuance process.*

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Louey, Sullivan and Watts.

Councillor Louey left the meeting at 6.02pm and did not return.

Cr Reece returned to the meeting at 6.06pm after the votes had been taken.

7. General business

There were no items of General business for consideration in the open session.

8. Urgent business

There was one item of urgent business for consideration in the closed session.

Moved: Cr Leppert

That a matter arising from the closed session of the Council meeting of 29 November 2016 in relation to a report which contains information which, if released, would prejudice Council or any person, meets the criteria for consideration as an item of Urgent Business in a closed session as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next meeting, and the Committee resolves to close the meeting after public questions have been considered (if any) to consider the matter.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Reece, Sullivan and Watts.

9. Public questions

Shane Scanlon asked the Lord Mayor for his comment on the Municipal Election Tribunal determination in relation to the 2016 election results.

The Lord Mayor, Robert Doyle, explained that the election result should be beyond reproach but has no doubt that it is not beyond reproach. He would wish to see all Councillors elected with the full confidence of the community, that due process has been followed and the electoral process has not been deliberately perverted.

The Local Government Inspectorate is taking a close look at the matter and the Lord Mayor noted the considerable powers and subsequent penalties that the Inspectorate have available to it.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 6.10pm.

Moved: Cr Leppert

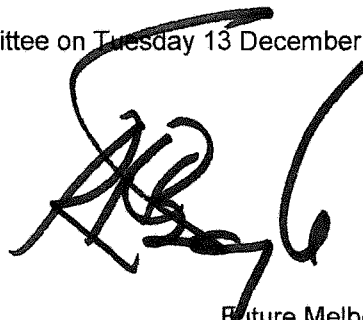
That pursuant to section 89(2)(h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for the consideration of an item of Urgent Business (Agenda item 8.1) as it contains information which if released would prejudice the Council or any person.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood, Councillors Caiafa, Le Liu, Leppert, Reece, Sullivan and Watts.

The Lord Mayor, Robert Doyle thanked members of the public, Management and staff for the attendance and declared the meeting closed at 6.10pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 13 December 2016.



Chair
Future Melbourne Committee