

**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 11  
Tuesday 2 May 2017  
5.30pm**

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

#### **Present**

Lord Mayor, Robert Doyle  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Cathy Oke  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Tessa Sullivan

#### **Apologies**

Deputy Lord Mayor, Arron Wood  
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 16 May 2017

## **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 Deputy Lord Mayor, Arron Wood and Councillor Jackie Watts.

## **2. Disclosure 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: CrSullivan

*That the minutes of meeting No 10, held on Tuesday 18 April 2017, be confirmed.*

Seconded: CrOke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

## **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, Robert Doyle, 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, 'Planning Permit Application: TP-2016-1124, Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne'**:

#### **Requests to speak:**

- Joe Vitale
- Malcolm McCullough
- Miriam Faine
- Nancy Policheni
- Brian Murray
- Mary McDonald.

#### **Items of Correspondence:**

- Nancy Policheni
- Felicity Watson, National Trust of Australia.

In relation to **Agenda item 6.2, 'City of Melbourne submission regarding Planning Scheme Amendment C281: Games Village Project Parkville'**:

**Item of Correspondence:**

- Kay Oddie, Secretary, Friends of Royal Park Parkville Inc.

In relation to **Agenda item 6.4, 'Proposed travel report by Lord Mayor, Robert Doyle: Chicago Forum on Global Cities and Private Roundtable with Mayor Rahm Emanuel and to Auckland for the 2017 Local Government New Zealand Conference'**:

**Request to speak:**

- Chris Thrum.

**Item of Correspondence:**

- Chris Thrum.

**Planning Portfolio**

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

**6.1. Planning Permit Application: TP-2016-1124, Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne**

The purpose of this report was to advise the Committee of a planning application for demolition, buildings and works to construct a temporary market facility, display of internally illuminated advertising signage and a waiver of loading and unloading requirements at the above address.

The following people addressed the Committee:

- Joe Vitale
- Malcolm McCullough
- Miriam Faine
- Nancy Policheni
- Brian Murray
- Mary McDonald.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee resolves that a Notice of Decision to Grant a Permit be issued subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management).*

Seconded: Cr Reece

Cr Leppert suggested the following further paragraph be added to the motion:

*The Notice of Decision does not predetermine Council's position with respect to any other necessary approval for projects within the Queen Victoria Market Precinct Renewal program which are subject to separate and future determination by Council.*

The mover and seconder, Lord Mayor, Robert Doyle and Cr Reece, agreed to incorporate the additional wording suggested by Cr Leppert.

The substantive motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

The resolution in its entirety reads:

1. *That the Future Melbourne Committee resolves that:*
  - 1.1. *A Notice of Decision to Grant a Permit be issued subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management).*
  - 1.2. *The Notice of Decision does not predetermine Council's position with respect to any other necessary approval for projects within the Queen Victoria Market Precinct Renewal program which are subject to separate and future determination by Council.*

## **6.2. City of Melbourne submission regarding Planning Scheme Amendment C281: Games Village Project Parkville**

The purpose of this report was to seek the Committee's endorsement of a Melbourne City Council submission regarding Amendment C281 (the Amendment) for the Commonwealth Games Village site. The Amendment was prepared by the Department of Environment, Land, Water and Planning as the Minister for Planning is the Responsible Authority for the Site as specified under the schedule to Clause 61.01 of the Melbourne Planning Scheme.

Moved: Cr Reece

1. *The Future Melbourne Committee:*
  - 1.1. *Determines to send a letter to the Minister for Planning advising that the Melbourne City Council does not support proposed Amendment C281 for the reasons outlined in the submission (refer Attachment 5 of the report from management).*
  - 1.2. *Requests that if any increase in development is eventually authorised, that this increase should be subject to development contributions to provide improved services for resultant increase in population.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

## **Finance and Governance Portfolio**

Councillor Oke assumed the role of Chair for the Committee to consider the two reports from management in relation to the Finance and Governance Portfolio.

## **6.3. Allocation of the Discretionary Fund: Third quarter 2016-17**

The purpose of this report was to advise the Committee of the projects supported through the allocation of discretionary funding for the third quarter of the 2016–17 financial year in accordance with Future Melbourne Committee requirements.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the third quarter of the 2016–17 financial year.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Mayor, Robert Doyle, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

#### **6.4 Proposed travel report by Lord Mayor, Robert Doyle: Chicago Forum on Global Cities and Private Roundtable with Mayor Rahm Emanuel and to Auckland for the 2017 Local Government New Zealand Conference**

The purpose of this report was to seek Committee's approval for the Lord Mayor to travel to Chicago, for the period 5–10 June 2017 to present at the Chicago Forum on Global Cities hosted by the Chicago Council on Global Affairs and the Financial Times.

Chris Thrum addressed the Committee.

Moved: CrReece

##### *1. The Future Melbourne Committee:*

- 1.1. Approves the Lord Mayor travel to Chicago to attend the private roundtable hosted by Mayor Rahm Emanuel and the Chicago Forum on Global Cities for the period 5–10 June 2017.*
- 1.2. Approves the Lord Mayor travel to Auckland for the 2017 Local Government New Zealand Conference at which the Lord Mayor is giving the Opening keynote address for the period 23–24 July 2017.*
- 1.3. Approves an amount of \$7030 to cover the total travel costs to Council for the Lord Mayor.*
- 1.4. Notes that the Lord Mayor will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: CrLeppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley and Sullivan.

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 urgent business for consideration.

#### **9. Public questions**

Miriam Faine asked the following in relation to *Planning Permit Application: TP-2016-1124, Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne:*

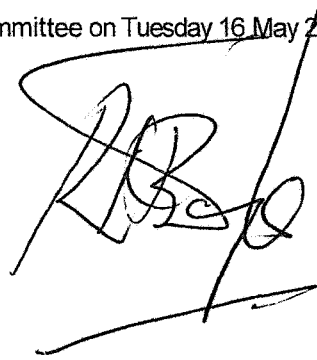
- When will the engineering designs will be available?
- When will a logistics report for the planning application for the temporary pavilion be displayed to the public?

The Lord Mayor, Robert Doyle, said he was happy to provide Miriam with relevant documents when they are completed.

**10. Closure of meeting**

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.53pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 16 May 2017.

A handwritten signature in black ink, appearing to be 'R Doyle', written over a horizontal line. The signature is stylized and somewhat cursive.

Chair  
Future Melbourne Committee