

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 23
Tuesday 17 October 2017
5.30pm**

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

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu (arrived 5.31pm)
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Tessa Sullivan
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 14 November 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 four reports from management and one item of general business.

2. Disclosures of conflicts of interest

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

Cr Le Liu arrived at the meeting at 5.31pm.

3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 22, held on Tuesday 3 October 2017, be confirmed.

Seconded: Cr Riley

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

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 6.3, Planning Permit Application: TP-2017-407, 19-23 Errol Street, North Melbourne:

Item of correspondence:

- Angela Williams.

In relation to Agenda item 6.4, Planning Scheme Amendment C307: Gaming Policy:

Requests to speak:

- Anna Bardsley
- Gabriela Byrne
- Stephen Mayne, The Alliance for Gambling Reform.

Items of correspondence:

- Anna Bardsley
- Gabriela Byrne
- Stephen Mayne, The Alliance for Gambling Reform.

In relation to Agenda item 7.1, Post travel report by Councillor Susan Riley, Chengdu, China, August 2017:

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

6.1 Item withdrawn

Agenda item 6.1 was withdrawn from the agenda prior to the meeting.

Planning Portfolio

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

6.2 Ministerial Referral: TPM-2017-13, Two Melbourne Quarter (Stage C3), 681-691 Collins Street, Docklands

The purpose of this report was to advise the Committee of a referral of a Ministerial Planning Permit application which seeks approval for the development of Two Melbourne Quarter at 681-691 Collins Street, Docklands.

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the application subject to the conditions outlined in the Delegate's Report (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, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.3 Planning Permit Application: TP-2017-407, 19-23 Errol Street, North Melbourne

The purpose of this report was to present the above planning permit application to the Committee at the request Cr Reece.

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves:*
 - 1.1. *To issue a Notice of Decision to Grant a Permit subject to the conditions outlined in the Delegate's Report (Attachment 4 of the report from management).*
 - 1.2. *That management inform the applicant of Council's pre-application process and welcome any engagement for future proposals.*

Seconded: Cr Leppert

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 and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.4 Planning Scheme Amendment C307: Gaming Policy

The purpose of this report was to seek the endorsement of the Committee to request authorisation from the Minister for Planning to prepare and exhibit Amendment C307, which introduces a revised Gaming Policy into the Planning Scheme.

The following people addressed the Committee:

- Anna Bardsley
- Gabriela Byrne
- Stephen Mayne, The Alliance for Gambling Reform.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*
 - 1.1. *Seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C307.*
 - 1.2. *Endorses the draft decision making framework for consultation.*
 - 1.3. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the policy, decision making framework and background report if required.*

Seconded: Cr Leppert

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 and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

People City Portfolio

Cr Sullivan assumed the role of Chair for the Committee to consider the one report from management in relation to the People City Portfolio.

6.5 Domestic Animal Management Plan 2017-2021

The purpose of this report was to seek endorsement of the Domestic Animal Management Plan 2017-2021.

Moved: Cr Sullivan

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the attached Domestic Animal Management Plan 2017-2021.*
 - 1.2. *Authorises the Director City Operations to make any further minor editorial changes prior to publication.*

Seconded: Cr Watts

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

The Lord Mayor, Robert Doyle, 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 Post travel report by Councillor Susan Riley, Chengdu, China, August 2017

The purpose of this report was to report on travel undertaken by Councillor Susan Riley to Chengdu, China in August 2017.

Chris Thrum addressed the Committee.

Moved: Lord Mayor, Robert Doyle

That the Future Melbourne Committee notes the report by Councillor Susan Riley on meetings undertaken whilst on private travel to Chengdu, China in August 2017.

Seconded: Deputy Lord Mayor, Arron Wood

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

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

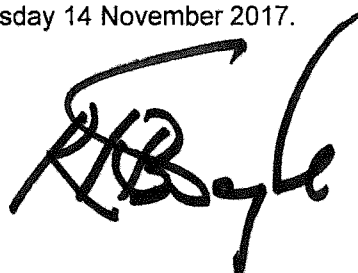
Shane Scanlon asked the Lord Mayor, Robert Doyle if he had considered excusing himself from participating in the vote on Agenda item 6.4, *Planning Scheme Amendment C307: Gaming Policy*, given he had received election campaign donations from Crown Director, Harold Mitchell and the Australian Hotels Association.

The Lord Mayor, Robert Doyle advised he did not have a conflict of interest because a direct submission had not been received from either party in relation to the matter.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.36pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 14 November 2017.



Chair
Future Melbourne Committee