



## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 29  
Tuesday 6 March 2018  
5.30pm**

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

#### **Present**

Acting Lord Mayor, Arron Wood  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apology**

Councillor Cathy Oke

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 20 March 2018

## **1. Commencement of meeting and apologies**

The meeting commenced at 5.30pm.

The Chair, Acting Lord Mayor, Arron Wood, 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 five reports from management
- an apology had been received from Councillor Oke.

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

The Chair, Acting Lord Mayor, Arron Wood, advised that conflicts of interest would be disclosed as they arose.

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

Moved: Cr Le Liu

*That the minutes of meeting No 28, held on Tuesday 20 February 2018, be confirmed.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Reece, Riley 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.

At the request of the Chair, Acting Lord Mayor, Arron Wood Ben Rimmer, Chief Executive Officer, made a statement regarding the ongoing investigation into the allegations against the former Lord Mayor, Robert Doyle. He stated that the former Lord Mayor, Robert Doyle has been given a final opportunity to respond to the draft interim report, and that he would provide an update on the matter to Councillors next week.

## **6. Reports from management**

The Chair, Acting Lord Mayor, Arron Wood, 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 Application TP-2018-50, River View House, 274-282 Flinders Street, Melbourne**':

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

- Danny Haahsy, Mecone
- Leslie Berger, Managing Director, Fivex (request received at meeting).

#### **Item of correspondence:**

- Danny Haahsy, Mecone.

In relation to Agenda item 6.4, '**Boyd Park Concept Plan**':

**Requests to speak:**

- Jenny King
- Angelo Indovino, Southbank Sustainability Group
- Artemis Pattichi, Southbank Sustainability Group
- Tony Penna, Southbank Residents Association.

**Items of correspondence:**

- Jenny King
- Angelo Indovino, Southbank Sustainability Group
- Artemis Pattichi, Southbank Sustainability Group
- Tony Penna, Southbank Residents Association.

In relation to Agenda item 6.5, '**Fawkner Park – Pasley Street North entrance improvements**':

**Request to speak:**

- Jennifer McDonald.

**Items of correspondence:**

- Jennifer McDonald
- Ray Cowling
- Emily Keon-Cohen.

**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.

**6.1 Planning Application TP-2017-975, 207-229 City Road, Southbank**

The purpose of this report was to advise the Future Melbourne Committee of an application for a planning permit lodged by Melbourne City Council for the removal of Reserve 1 on PS641940X, Reserve 2 on PS805565M and Reserve 3 on PS817458V under the provisions of section 24A of the *Subdivision Act 1988* and creation of a new consolidated Reserve 1 in accordance with PS817467U.

Moved: Cr Reece

*That the Future Melbourne Committee resolves that a Planning Permit be issued subject to the conditions set out in the delegate report (refer 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, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Riley and Watts.

**6.2 Planning Application TP-2017-943, Gardiner Reserve, 287-315 Dryburgh Street, North Melbourne**

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking partial demolition and carrying out of works to renew and expand the existing Gardiner Reserve, including Dryburgh Street.

The Chair, Councillor Reece declared an indirect conflict of interest under section 78E of the *Local Government Act 1989* as he owns a property which may be affected by the proposal. The Chair, Councillor Reece left the meeting at 5.38pm before any debate had taken place, the Deputy Chair, Councillor Leppert assumed the chair.

Moved: Cr Leppert

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

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Louey, Pinder-Mortimer, Riley and Watts.

Councillor Reece returned to the meeting at 5.40pm after the vote had been taken and resumed the chair.

### **6.3 Planning Application TP-2018-50, River View House, 274-282 Flinders Street, Melbourne**

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking permission to continue to display two high-wall major promotion signs at 274-282 Flinders Street, Melbourne, originally authorised by Planning Permit TP-2003-219/A.

Danny Haahes, Mecone, and Leslie Berger, Managing Director of Fivex addressed the Committee.

Moved: Cr Leppert

*That the Future Melbourne Committee resolves to issue a Notice of Refusal to Grant a Planning Permit based on the grounds of refusal set out in the Delegate Report (refer Attachment 4 of the report from management).*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried with the following Councillors voting for the motion: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Louey, Pinder-Mortimer, and Watts, and the following Councillors voting against the motion: Councillors Le Liu, and Riley.

### **Environment Portfolio**

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

### **6.4 Boyd Park Concept Plan**

The purpose of this report was to seek Future Melbourne Committee endorsement of the Boyd Park Concept Plan.

Angelo Indovino, Southbank Sustainability Group, and Tony Penna, Southbank Residents Association, addressed the Committee.

The committee noted that Jenny King and Artemis Pattichi, who had requested the opportunity to speak, were not present at the meeting to address the committee.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*

1.1. *Endorses the Boyd Park Concept Plan for display and construction.*

1.2. *Authorises the Director City Design and Projects to make any further minor editorial changes to the Boyd Park Concept Plan prior to publication.*

- 1.3. *Notes that demolition of the old classroom building to the rear of Boyd Hub will commence in May and construction on the park is expected to commence in July 2018.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Riley and Watts.

## **6.5 Fawkner Park – Pasley Street North entrance improvements**

The purpose of this report was to seek endorsement of the Fawkner Park Pasley Street North entrance improvements concept plan and proceed to detailed design and documentation.

Jennifer McDonald addressed the Committee.

Moved: Cr Reece

*That the Future Melbourne Committee endorses the Fawkner Park Pasley Street North entrance improvements concept plan and authorises the Acting Director City Strategy and Place to approve any further minor changes.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Riley and Watts.

The Acting Lord Mayor, Arron Wood, 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**

There were no public questions.

## **10. Closure of meeting**

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 6.58pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 20 March 2018.



Chair  
Future Melbourne Committee

