



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 41
Tuesday 4 September 2018
5.30pm**

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

Present

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

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 18 September 2018

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being recorded and the audio and livestream would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of seven reports from management and three items of general business
- no apologies had been received.

Councillors Pinder-Mortimer and Riley arrived at the meeting at 5.31pm.

2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Sally Capp, 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 40, held on Tuesday 21 August 2018, be confirmed.

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, 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.

6. Reports from management

The Chair, Lord Mayor, Sally Capp, 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-2016-1054, 6-10 Gardiner Street, North Melbourne**':

Requests to speak:

- David Molan
- Timothy Riley
- Gillian Finch
- Jeffrey Neville
- Christopher Storey.

Items of correspondence:

- David Darby
- David Molan
- George Ruban
- Katy Beale
- Gillian Finch

- Jeffrey Neville
 - Christopher Storey.
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In relation to Agenda item 6.2, '**Ministerial Planning Referral: TPM-2014-35/A, 7-23 Spencer Street, Docklands**':

Requests to speak:

- Craig Baudin
- Jamie Govenlock
- Robert Pradolin.

Item of correspondence:

- Robert Pradolin.
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In relation to Agenda item 6.3, '**Ministerial Planning Referral: ID-2018-2, Federation Square, 2-20 Swanston Street, Melbourne (Submission of design refinement plans, Global Flagship Apple Store)**':

Requests to speak:

- Simon Thewlis
- Felicity Watson, National Trust
- Tania Davidge, Citizens for Melbourne.

Items of correspondence:

- Simon Thewlis
 - Simon Ambrose, National Trust
 - Tania Davidge, Citizens for Melbourne
 - Glen Frasier.
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In relation to Agenda item 6.5, '**Melbourne Music Week 2018**':

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.
-

In relation to Agenda item 6.6, '**Proposed smoke-free areas at Fulham Place and Collins Way**':

Items of correspondence:

- Michael McKitterick, Cancer Victoria
 - Margaret Hogge, Non-Smokers Movement of Australia.
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In relation to Agenda item 7.1, '**Post travel report by Councillor Cathy Oke: 2018 ICLEI World Congress and associated events, Montreal, Canada, June 2018**':

Item of correspondence:

- Chris Thrum.
-

In relation to Agenda item 7.2, '**Post travel report by Deputy Lord Mayor, Arron Wood: Science and the Sustainable City Summit and related forums, Singapore, July 2018**':

Item of correspondence:

- Chris Thrum.
-

In relation to Agenda item 7.3, 'Notice of Motion, Cr Leppert: Exhibition St safety':

Request to speak:

- Matthew Peckham, Her Majesty's Theatre.

Items of correspondence:

- Graeme Fitzgerald
- Matthew Peckham, Her Majesty's Theatre
- Nicholas Dow, Melbourne Bicycle User group.

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 Permit Application: TP-2016-1054, 6-10 Gardiner Street, North Melbourne

The purpose of this report was to advise the Committee of a planning application seeking approval for demolition and buildings and works to construct eight, four storey dwellings and a variation of the car parking requirements associated with a ground level office at 6-10 Gardiner Street, North Melbourne.

Cr Leppert left the meeting at 5.49pm and returned at 5.49pm.

The following people addressed the Committee:

- David Molan
- Timothy Riley
- Gillian Finch and Christopher Storey
- Jeffrey Neville.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit, subject to the conditions outlined in the Delegate Report (refer Attachment 4 of the report from management).

Seconded: Cr Leppert

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

Cr Le Liu left the meeting at 6.25pm and returned at 6.26pm.

6.2 Ministerial Planning Referral: TPM-2014-35/A, 7-23 Spencer Street, Docklands

The purpose of this report was to advise the Committee of an amendment to a Ministerial planning application prior to the Minister for Planning making a decision.

Cr Leppert left the meeting at 6.34 and returned at 6.37pm

The following people addressed the Committee:

- Robert Pradolin
- Craig Baudin
- Jamie Govenlock.

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council:*
 - 1.1. *Does not object to the proposal subject to conditions and minor technical and urban design changes (refer Attachment 4 of the report from management).*
 - 1.2. *Supports the provision of affordable housing as a significant and positive addition to the proposal.*

Seconded: Cr Le Liu

Cr Pinder-Mortimer left the meeting at 6.46pm and returned at 6.47pm.

Foreshadowed motion

Councillor Leppert gave notice that he intended to move the recommendation from management as detailed in the report, in the event the substantive motion failed.

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

Moved: Cr Leppert

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council:*
 - 1.1. *Does not object to the proposal subject to conditions requiring the development not result in any additional shadowing of the Yarra River and minor technical and urban design changes (refer Attachment 4 of the report from management).*
 - 1.2. *Supports the provision of affordable housing as a significant and positive addition to the proposal.*

Seconded: Deputy Lord Mayor, Arron Wood

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

6.3 Ministerial Planning Referral: ID-2018-2, Federation Square, 2-20 Swanston Street, Melbourne (Submission of design refinement plans, Global Flagship Apple Store)

The purpose of this report was to advise the Committee that the Minister for Planning has referred design refinement plans (plans) for the proposed Global Flagship Apple Store at Federation Square to Council and has requested any comments the City of Melbourne may wish to make about the plans.

Lord Mayor, Sally Capp declared an indirect conflict of interest in relation to this item. The conflict of interest was due to receipt of an applicable gift under section 78C of the *Local Government Act 1989*, as the Lord Mayor, Sally Capp had received an election campaign donation from a director of the board of Federation Square Pty Ltd, which is the owner and applicant. Lord Mayor, Sally Capp left the meeting at 7.12pm prior to any discussion taking place.

Cr Leppert left the meeting at 7.13pm and returned at 7.14pm.

Cr Pinder-Mortimer left the meeting at 7.15pm and returned at 7.18pm

The following people addressed the Committee:

- Simon Thewlis
- Felicity Watson, National Trust
- Tania Davidge, Citizens for Melbourne.

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council:*
 - 1.1. *Requests additional information as required by Clause 4.6 c), d) and e) of the 'Project Core Building, Federation Square, Incorporated Document, December 2017'.*
 - 1.2. *Requests additional information and further design refinements in response to the 'Principles to Guide the Design Refinement Stage' as agreed by the Steering Committee on 7 February 2018.*
 - 1.3. *Welcomes further engagement to ensure that the statutory requirements are met and the agreed design principles are fulfilled.*

Seconded: Cr Leppert

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

Deputy Lord Mayor, Arron Wood left the meeting at 7.33pm

Arts, Culture and Heritage Portfolio

Cr Leppert assumed the role of Chair for the Committee to consider the two reports from management in relation to the Arts, Culture and Heritage Portfolio.

6.4 Adoption of the City of Melbourne Creative Strategy

The purpose of this report was to seek endorsement of the City of Melbourne Creative Strategy 2018–2028.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
 - 1.1. *Adopts the City of Melbourne Creative Strategy 2018–2028 subject to:*
 - 1.1.1. *Removing the Council Plan extract included in the appendices, and instead including in the strategy section a reference to Future Melbourne and Council Plan details being available on our website.*
 - 1.1.2. *Including in the appendices more detail about the current work of Arts Melbourne, such as its grants, arts venues, creative spaces, assets and programming, similar to appendix 1 of the Arts Strategy 2014-17.*
 - 1.1.3. *Including in the 'implementation' section of the appendices reference to the frameworks mentioned in the 'our roadmap' section of the strategy, explaining that these do or will include their own targets, plans and actions for their respective areas of focus.*
 - 1.2. *Authorises the Director City Communities to make any further minor editorial changes to the Creative Strategy prior to publication.*

Seconded: Cr Oke

Lord Mayor, Sally Capp returned to the meeting at 7.34pm.

Deputy Lord Mayor, Arron Wood returned to the meeting at 7.35pm.

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

6.5 Melbourne Music Week 2018

The purpose of this report was to present the producing phase of the events management cycle for Melbourne Music Week 2018.

Moved: Cr Leppert

That the Future Melbourne Committee endorses Melbourne Music Week 2018.

Seconded: Cr Oke

Chris Thrum addressed the Committee.

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

Cr Leppert left the meeting at 7.47pm.

People City Portfolio

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

6.6 Proposed smoke-free areas at Fulham Place and Collins Way

The purpose of this report was to communicate the findings from the smoke-free areas research conducted during May and June 2018. It is also recommended that Fulham Place and Collins Way be prescribed as permanent smoke-free areas under clause 3A.3 of Council's *Activities Local Law 2009*.

Moved: Cr Pinder-Mortimer

That the Future Melbourne Committee approves the areas known as Fulham Place and Collins Way as supported in the research findings to be prescribed as smoke-free areas under clause 3A.3 of the Activities Local Law 2009.

Seconded: Deputy Lord Mayor, Arron Wood

Cr Leppert returned to the meeting at 7.50pm.

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

Environment Portfolio

Cr Oke assumed the role of Chair for the Committee to consider the one report from management in relation to the Environment Portfolio.

6.7 Draft Climate Change Mitigation Strategy to 2050

The purpose of this report was to seek approval to release the draft Climate Change Mitigation Strategy to 2050 for public consultation.

Moved: Cr Oke

1. That the Future Melbourne Committee:

- 1.1. Approves release of the draft Climate Change Mitigation Strategy to 2050 (draft Strategy) for public consultation.*
- 1.2. Authorises the Director of City Strategy and Place to make any further minor editorial changes to the draft Strategy prior to its release.*

Seconded: Cr Reece

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

The Lord Mayor, Sally Capp, resumed the role of Chair for the remainder of the meeting.

7. General business

There were three items of General business for consideration.

Due to Cr Leppert needing to leave the meeting, the Committee agreed to consider Agenda item 7.3 prior to Agenda items 7.1 and 7.2.

7.3 Notice of Motion, Cr Leppert: Exhibition St safety

Matthew Peckham, who requested to address the Committee, was not in attendance.

Moved: Cr Leppert

1. That the Future Melbourne Committee:

- 1.1. Notes that, indicated by the number of public complaints and the frequency with which enforcement officers are required to attend, the 'peak hour only' bicycle lanes in Exhibition Street have not been as effective as desired.*
- 1.2. Notes the completion of action 34 of the 2016-20 Bicycle Plan in the 2017-18 financial year, being "Exhibition Street - Investigate options for full time bicycle lanes by completing traffic modelling studies".*
- 1.3. Requests a report from management being presented to this Committee in October 2018 setting out the findings of the aforementioned investigation and recommendations as to how to make Exhibition St safer for all users, including options to expedite works.*

Seconded: Cr Frances Gilley

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

Cr Leppert left the meeting at 8.16pm and did not return.

7.1 Post travel report by Councillor Cathy Oke: 2018 ICLEI World Congress and associated events, Montreal, Canada, June 2018

Moved: Cr Reece

1. That the Future Melbourne Committee:

- 1.1. Notes the report by Councillor Cathy Oke on travel undertaken to Montreal in June 2018 to participate in the ICLEI World Congress and related activities.*
- 1.2. Endorses further consideration of a Melbourne-Victoria (Canada) Reconciliation Partnership through the Aboriginal City portfolio.*

- 1.3. Approves City of Melbourne as signatory to the Edmonton Declaration.
- 1.4. Requests management to prepare a Briefing Paper on the next steps and opportunities for City of Melbourne through the CitiesWithNature Program.
- 1.5. Notes that the City of Melbourne Chair of Resilient Cities at the University of Melbourne will continue to pursue the case for actionable case studies and city research agenda on behalf of all interested parties, as part of his research program.
- 1.6. Welcomes the invitation to Councillor Oke and City of Melbourne to participate in deliberations leading to the development of the 'Summary for City Policy Makers' of the Intergovernmental Panel on Climate Change '1.5 Special Report'.
- 1.7. Approves Councillor Oke's proposal to potentially undertake travel to participate in deliberations on the 'Summary for City Policy Makers' proposed for the third week of October 2018 at a destination to be confirmed and at no cost to Council.
- 1.8. Notes that Councillor Oke will prepare a post travel report within 60 days of return from travel referred to in paragraph 1.7.

Seconded: Cr Oke

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

7.2 Post travel report by Deputy Lord Mayor, Arron Wood: Science and the Sustainable City Summit and related forums, Singapore, July 2018

Moved: Deputy Lord Mayor, Arron Wood

That the Future Melbourne Committee notes the report by the Deputy Lord Mayor, Arron Wood on travel to Singapore for the Science and Sustainable Cities Summit, the World Cities Summit and associated forums and meetings between 7 and 11 July 2018.

Seconded: Cr Pinder-Mortimer

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

8. Urgent business

There was one item of proposed urgent business for consideration.

Moved: Deputy Lord Mayor, Arron Wood

That the matter of Telstra advertising payphones meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Council meeting.

Seconded: Cr Reece

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

Moved: Cr Reece

1. That the Future Melbourne Committee:

- 1.1. Does not support the installation of the new-design Telstra digital advertising structures as they impede pedestrians - particularly people with a vision impairment or mobility restrictions, disrupt footpath traffic flow, negatively impact on local retailers and businesses, create visual clutter and detract from the streetscape.

- 1.2. *Supports the CEO writing to Telstra requesting that they not proceed with the roll out of a further 80 digital advertising structures.*
- 1.3. *Supports the CEO and the Lord Mayor writing to Senator Fifield to express our concerns about the "low impact facilities" and incorporation of digital advertising structures on telecommunications infrastructure.*
- 1.4. *Supports the CEO and the Lord Mayor writing to Minister Donnellan, Vic Roads and TAC enquiring about the potential for driver distraction as a result of digital advertising on telecommunications infrastructure within the Hoddle Grid.*
- 1.5. *Supports continued liaison on this issue with the IMAP and Capital City Councils.*

Seconded: Deputy Lord Mayor, Arron Wood

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

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 8.29pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 18 September 2018.



Chair
Future Melbourne Committee