



Future Melbourne Committee

Minutes

**Meeting Number 42
Tuesday 18 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 Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Apologies

Councillor Kevin Louey
Councillor Cathy Oke
Councillor Pinder-Mortimer

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 2 October 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 seven reports from management, two of which were confidential
- apologies had been received from Councillors Louey, Oke and Pinder-Mortimer.

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 open meeting No 41, held on Tuesday 4 September 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, 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-2018-342, 1-7 Bromby Street, South Yarra (Melbourne Grammar School Music Centre)**

Request to speak

- Judith Nicholson, Nicholson Planning.

Item of correspondence

- Judith Nicholson, Nicholson Planning.

In relation to Agenda item 6.2, **Ministerial Planning Referral: TPM-2018-9, 86-108 Laurens Street, North Melbourne**

Item of Correspondence

- Liam Riordan, Tract Consultants Pty Ltd.

In relation to Agenda item 6.4, **Ministerial Planning Referral: TPMR-2018-10, 309-325 Bourke Street, Melbourne (The Walk Arcade)**

Requests to Speak

- Simon Martyn, Fulcrum Urban Planning
- Tristan Davies, Melbourne Heritage Action.

Items of Correspondence

- Simon Martyn, Fulcrum Urban Planning
- Tristan Davies, Melbourne Heritage Action.
- Max Denton
- Carolyn Ebdon.

In relation to Agenda item 6.5, **A new park for Market Street (Collins Arch, 447 Collins Street)**

Request to Speak

- Claire Martin, Oculus.

Items of Correspondence

- Pam Harris
- Nicholas Dow
- Rikki Andrews
- Gemma Gooding
- Max Denton
- Claire Martin, Oculus.

Planning (General) Portfolio

Cr Reece assumed the role of Chair for the Committee to consider the four reports from management in relation to the Planning (General) Portfolio.

6.1 Planning Permit Application: TP-2018-342, 1-7 Bromby Street, South Yarra (Melbourne Grammar School Music Centre)

The purpose of this report was to advise the Committee of a planning application seeking approval for the part demolition and construction of a single storey extension with basement at the Melbourne Grammar School Music Centre at 1-7 Bromby Street, South Yarra.

Judith Nicholson, Nicholson Planning, addressed the Committee.

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 (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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Riley and Watts.

6.2 Ministerial Planning Referral: TPM-2018-9, 86-108 Laurens Street, North Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Permit Application for the construction of a 15 storey mixed use building consisting of predominantly office uses, a medical centre and food and drink premises. The building will have a maximum height of approximately 15 metres and a gross floor area of 31,138m².

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council objects to the proposal for the reasons outlined in the Delegate 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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Riley and Watts.

6.3 Ministerial Planning Referral: TPM-2015-28, 293-297 City Road, Southbank

The purpose of this report is to advise the Committee of a Ministerial Planning Referral seeking approval for the development of a 38 level mixed use development with a retail use at ground level and residential apartments above at 293-297 City Road, Southbank.

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 proposal subject to the conditions outlined in the Delegate 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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Riley and Watts.

6.4 Ministerial Planning Referral: TPMP-2018-10, 309-325 Bourke Street, Melbourne (The Walk Arcade)

The purpose of this report was to advise the Committee of a Ministerial Planning Referral seeking approval for the partial demolition of the existing buildings (including demolition of all internal buildings and structures) at 309-325 Bourke Street, Melbourne and the construction of an 11 storey building (plus two levels of basement) to be used for retail and food and drinks premises at basement, ground and first floor levels (connected by a series of arcades), a restricted recreation facility at first floor level and two hotels at levels 2-10 providing a total of 453 rooms.

The following people addressed the Committee:

- Larry Parsons, Ethos (in place of Simon Martyn, Fulcrum Urban Planning)
- Tristan Davies, Melbourne Heritage Action.

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council objects to the application for the reasons set out in the Delegate 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, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Riley and Watts.

Major Projects and Mayor Events Portfolio

The Lord Mayor, Sally Capp, resumed the role of Chair for the Committee to consider the one report from management in relation to the Major Project and Major Events Portfolio.

6.5 A new park for Market Street (Collins Arch, 447 Collins Street)

The purpose of this report was to seek Committee endorsement of a concept plan for a new public park on Market Street, as part of the Collins Arch development at 447 Collins Street.

Cr Reece left the meeting at 6.35pm and returned at 6.36pm.

Claire Martin, Oculus, addressed the Committee.

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the concept plan for display and construction.*
 - 1.2. *Authorises the formal process to name the new park to start.*
 - 1.3. *Authorises the Director City Design and Projects to make any further minor changes to the concept plan prior to construction.*

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, Leppert, Reece, Riley and Watts.

7. General business

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

8. Urgent business

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

9. Public questions

Shane Scanlon asked Professor Rob Adams whether any consideration has been given to changing La Trobe Street, given his earlier comment about the Copenhagen lanes on the downhill run being unsafe because of the crossing traffic.

Professor Adams stated there is no reason to change La Trobe Street at this stage.

Shane Scanlon referred to the announcement by Council and the State to jointly provide funding (\$100 million) to help mitigate the effects of the West Gate Tunnel and asked if the decision to spend \$50 million had been through Council.

The Chief Executive Officer, Ben Rimmer stated he was confident in advising Council that it could meet its matching obligations under the agreement with the State government within existing and likely future capital works budgets.

10. Closure of open meeting

Moved: Lord Mayor, Sally Capp

That pursuant to sections 89(2)(d) and (h) of the Local Government Act 1989, the meeting of the Future Melbourne Committee be closed to members of the public for the consideration of the items under the following categories:

- *Agenda item 6.6, as it contains information which if released would prejudice the Council or any person.*
- *Agenda item 6.7, as it contains information about a contractual matter.*

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, Leppert, Reece, Riley and Watts.

The Chair, Lord Mayor, Sally Capp, declared the open meeting closed at 7.12pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 2 October 2018.

A handwritten signature in blue ink that reads "Sally Capp". The signature is written in a cursive, flowing style.

Chair
Future Melbourne Committee