

# **Future Melbourne Committee**

# **Minutes**

Meeting Number 51 Tuesday 5 March 2019 5.30pm

Council Meeting Room Level 2 Melbourne Town Hall

# Present

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

# **Apologies**

Deputy Lord Mayor, Arron Wood Councillor Jackie Watts

To be confirmed at the meeting of the Future Melbourne Committee On Tuesday 19 March 2019

## 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

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

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of three reports from management
- apologies were received from Deputy Lord Mayor, Arron Wood and Councillor Watts.

#### 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:

Cr Frances Gilley

That the minutes of meeting No 50, held on Tuesday, 19 February 2019, be confirmed.

Seconded:

Cr Riley

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

## 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

John Widmer asked a question relating to public safety in Stubbs Street, Kensington.

Evan Counsel, Acting Manager Planning and Building advised that the incident that occurred over the weekend is predominantly a matter for Victoria Police. There have been planning permit applications in relation to the site in question, as well as planning enforcement actions in relation to the site. Council officers are familiar with the site and those matters are carefully managed, but Council does not have jurisdiction to act in relation to illegal and behavioural issues on and around the premises.

Cr Pinder, as chair of the People City Portfolio also advised that she would be meeting with Inspector Craig Peel of Victoria Police next week and this matter would be on the agenda. Cr Pinder advised that she would also try to arrange for local residents to attend a meeting with Victoria Police.

## 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, 'Ministerial Planning Referral: TPM-2018-14, CW2 and CW3 - Victoria Harbour 945-981 Collins Street, Docklands':

#### Requests to speak:

- Sarah Macklin, Urbis
- Richard Weinmann, Warren and Mahoney
- Kerrin Wilson.

#### item of correspondence:

Kerrin Wilson.

In relation to Agenda item 6.2, 'Heritage Victoria Referral: HV-2019-16, 2-20 Swanston Street, Melbourne (Federation Square)':

## Requests to speak:

- Simon Thewlis
- Chris Thrum
- Michael Smith, Citizens for Melbourne.

#### Items of correspondence:

- Simon Thewlis
- Mick Fraser
- Chris Thrum
- Tania Davidge, Citizens for Melbourne.
- Anthony DiMase
- Felicity Watson
- Avory Burke
- Charmian Gaud
- Malcolm Wrest.

#### Items of correspondence received via https://dogooder.co/:

- Simon Thewlis
- Michelle Lundh
- John Jovic
- Rebecca Leighton
- Brad Dyer
- Rowan White
- Brett De Hoedt
- Shirley Lesh
- Thong Ho
- Tony Whittaker
- Debbie Kraushofer
- Carey Ciuro
- Jeffrey Norris
- Andrea Baroncelli
- Jack Williamson
- Gretha Oost
- Annette Wregg
- Gediminas Bereznevicius
- Mohammed Ali
- Max Thomas
- Charles Angus
- Felipe Coral
- Megan Gaddes
- Tom Davis
- Paul Laycock
- Paula Ewington
- Faye Morton
- Kris Mrksa
- Rebecca Leslie

- Monika Mccallum
- Grant Marani
- John Palmer
- Pat Simons
- Darren Sharp
- Sandra Nicolaides
- Noel Anthony
- Louise Long
- Julian Hedt
- Elizabeth Laliberte
- Tania Ennor
- Tom Barnfield
- Professor Hannah Lewi
- Lynn Pollock
- Dr Romi Goldschlager
- Neriman Kashouli
- Dana Keamy
- Andrea HamiltonSandra Willers
- Marlene Krelle
- Fabio Piacentini
- Kate Sloggett
- Beris Cook
- Darren Schlipalius
- Andrew Mackenzie
- Andrew Eberhard
- Michael Weston
- Don Stokes
- John Kemp

- Kaydee Cohen
- Fet Muir
- Jesse Dean
- Tim Walpole-Walsh
- Xavier Dupe
- Jim Yiapanis
- Karen Delaney
- James Brearley
- James Lake
- Merrideth Aitken
- Lidya Kovacic
- Liz Teare
- Chris Delaney
- Kevin Mcnamara
- James Hoy
- Geraldine Corridon
- Peter Gibbons
- Nathaniel Hoh
- Liliana Costa
- Gavan Fraser
- Roberta Crawford-Condie
- Jayden Aitken
- Robert Waddell
- Samantha Thornton
- Lisa Adams
- Lori Young
- Ruth Andrews
- Kim Burrell
- Marilyn Cunnington

- Floyd Bromley
- Stephanie Chin
- Joshua Foley
- Jenny Pickles
- Desley Insali
- Varun Simons
- Clare Carlin
- Clare Carilli
- Freya Fullwood
- Thomas Jones
- Peter Hawkins
- Michael Balia
- Terry Keeling
- Jay Ellis-James
- John Henshall
- Rosalba Corona
- Rika Walsh
- Lyndi Brennan
- Simon Fergusson
- Sandra Brown
- Margot Grimm
- Cat Baud
- Shelley Freeman
- Sarah Boyle
- Sean Dwyer
- Ian Clegg
- Robin Gallagher
- Carol Goudie
- Maddie Doudney
- Jane Mckellar
- Jeremy Daly
- Michael Rahill
- Paul Gioia
- Gabrielle Doolan
- Rhonda Gwyther
- Andrew Mcconnell
- Alistair Griffin
- Josephine Roberts
- Jane Kenrick
- Alexandra Kolac
- Monique Drew
- Stephen Druce
- Robin Barber
- Antoinette George
- Rosemary Cuthbertson
- Adolfo Gentile
- Jane Davidson
- Paul Morgan
- Paul Weir
- Sarah Mallory
- Stephanie Bradford
- Krystyna Kynst
- Naomi Ogilvie

- Vicki Toong
- Liz Turner
- Huibert Schroor
- Natasha Amendola
- Eli Giannini
- Lisa Mills
- Chelle Mcgowan
- Ken Williams
- Kate Morgan
- Margaret James
- Kaye Dolphin
- Peter Moylan
- Nathan Iseppi
- Tiarn Edwards
- E Rycken
- Katherine Peacock
- Helen Watters
- Robyn Mclachlan
- Beryl Langer
- David Toma
- Graeme Lock
- Mike Kulas
- Boris Velkovski
- Liz Aird
- Caro Lopiccolo
- Lucie Hallenstein
- Rosanne Hunt
- Pippa Green
- Freya Amon
- Olivia Robinson
- Alison Raven
- Linda Willshire
- Steve Thorne
- Jan Lacey
- Cathy Henenberg
- Andrew Frost
- Anthony Sweeney
- Mark Smith
- Kate Glover
- Evelyn Bratek
- Graeme Inglis
- Graeme inglis
- Anne Murray
- Kevin Meese
- Julie Goodall
- Patricia ChircopChristine Banks
- Kara
- Theresa Dolphin
- George Barsoum
- Dominique Harris
- Jack Leaver
- John Tucker

- Pamela Delaney
- Nicole Glynn
- Malcolm Thomas
- Cormac Mills Ritchard
- Sherrill Christensen
- Adair Lander
- Manfred Zeiger
- Sophie Vasiliadis
- Susan Rechter
- Jarrad Hansford
- Sophie Nash
- Jason Ralphs
- Artem Bourov
- Heidi Peart
- B Brush
- Ria Soemardjo
- Kim Postill
- Peter Bonifacio
- Elizabeth Mcrae
- Alison Dredge
- Ryan Lindsay
- Mia Cusack
- Nicholas Gioia
- Matilda Langley
- Sara Thorn
- Catherine Olsson
- David Lapthorne
- Jayden Holmes
- Mark Dods
- Melanie Channell
- John Watson
- Rose Hadden
- Jean-Luc Syndikas
- Paul Robinson
- Belinda Farrington
- Shirley Pearlman
- Office of Carifficati
- Hamideh AnjomshoaNathalie Braunsberger
- Stefan Beyer
- Alan Mitchell
- Carol-Anne Croker
- Emily Rutherford
- Marcel Liemant
- Sam Triglone
- Sarah Yeomans
- Dorsa KhajehLaura Giotopoulos
- O-v-b Maki
- Graeme Kaufman
- Lidia Szymanski
- David LatimerRenee Serraglio
- Sarah Mabin

- Ian Tufrey
- Wade Stewart
- P Radecki
- Paul Jenkinson
- Denise Hellier
- Max Sandler
- Lynn Buchanan
- Sandra Sondreal
- Anna Wolf
- Derek Atkinson
- Jo Hutton
- Fiona Nowland
- Heather Moors
- Gary Schmidt
- Keith Wiltshire
- Maike Harwardt
- John Langer
- Anne Mclean
- Brian Williams
- Adam Coutts
- Emma Brinker-Ritchie
- Daniel Mendes
- Andrew Turner
- Paul Hauff
- Peta Van Horick
- Elizabeth Brinker-Ritchie
- Kevin Mintern-Lane
- Carole Lander
- Phil Spencer
- Avi Berman
- Rupert Veitch
- Sara Cox
- Fleur Rubens
- Noel Wyndom
- Wendy Moore
- Lyn Smith
- Akasha Rogers
- Yvonne Maher
- Alana Reid
- Merilyn Parker
- Sloane Roccisano
- William Whitfield
- Hannah Gates
- Lol Queen
- Justin Vick
- Elisha Wilson
- Hugh Hungerford
- Paul Buxton
- Eamon Orchard
- Janice Wallbridge
- Greg Meggs
- George Georgakopoulos

- Michael Howe
- Peter Mccormick
- Patrick Schneppensiefen
- Emma Li
- Christine Kosmak
- Jacqui Green
- Fiona Martin
- Matt Bolton
- Rudolph Kohut
- Daniel Hourigan
- Konrad Panitz
- Dale Sheahan
- Sarah Deng
- James Korte
- George Parsatatidis
- Carol Porter
- Margaret Morrissey
- Liam Gleeson
- Hannah Orchard
- Leigh Howlett
- Michael Crooke
- Heide Dryburgh
- Judy Rigby
- Stuart Rowley
- Christopher Mabin
- Charles Paine
- Jane Jones
- Stephen Brennan
- David Nettelbeck
- Maurice Wilkinson
- Tyler Harper
- Benjamin Fennell
- Megan Curlewis
- Arkin Yucesan
- Francesca Mcnamara
- Ava Govanstone
- Rebecca Geary
- Chris Steinfort
- David Jay
- Mary Gray
- Peter Garnick
   Alexia Medday
- Alexia Maddox
- Brenda Hubber
- Chris Lyons
- Geoffrey Smith
- Pat Allan
- Rachana Evans
- Steven Box
- Robert Hoskin
- Lorena Cavalcante
- Cassie Ford
- Stuart Kelly

- Iluka Brouwer
- Andrew Kerekes
- Sonia Davoine
- Belinda Piec
- Stella Thomas
- Jen Drysdale
- Leon Wilson
- Matthew Anderson
- Kate Williams
- Anthea Moody
- Ravenna Keller
- Duncan Mcpherson
- Sally Holbrook
- Emilia Borcsok
- Jillian Van
- Bes Marshall
- Philip Mcintyre
- Merilyn Grey
- Sara Niner
- Bernadette Ervin
- Monika Buxey
- Ketul Patel
- Paul Fox
- Lorraine Siska
- Roland Postma
- Heather Smith
- Peter Epi
- Jasminka Bukvicki
- Anita Triado
- Margie Burnet
- Mark Sorensen
- Caleb Wheatcroft
- Stephanie Trigg
- Michael Greer
- Kathy Williams
- Ros Mccormick
- Christine Haines
- Julianna Drobik
- Sue Combridge
- Robin Wang
- Penelope Clay
- Mia Kealy
- Tim HaynesAnnette Henson
- Vince Cheng
- Bob Eden
- Sean Austin-Eames
- Simon Alexander
- Kerri Henderson
- Jacky Sarno
- Kerrin Howard
- Joan Grant

- Andrew Lynch
- Nicole Willis
- Shona Arber
- Gill Matthewson
- Angela Munro
- Gael Mcleod
- Chloe Butler
- Jan Rose
- Maree Pardy
- Maurine lakovidis
- Simone Davidge
- Carter Williams
- Jane Keedle
- Rollo Morgan
- Kathryn Clements
- Jacek Klatt
- Margaret Wood
- Mitha Chambers
- Kieran Ruffles
- Patrick Griffiths
- Senga Peckham
- Rebecca Port
- Bruce Grillmeier
- · Boris Orfelin
- Marg Nicoll
- Marguerite Marshall
- Louise Le Feuvre
- Jenny Jiang
- Lucinda Cowden
- Brett Walker
- Gary Pollard
- Keith Burrows
- Andrea Murphy
- Justin De Bondi
- Leigh Murphy
- Janice Dunn
- Catherine Smith
- Peter Mcgregor
- Paula Jorgensen
- Russell Dunn
- Prisca Kocak
- Jen Lawrie-Smith
- Ruth Parker
- Rachael Tse
- Deborah Hart
- Brij Parmar
- Ben Robinson
- Margaret Peril
- Alison Cowan
- Vera Jasevski
- Jenni Kirkbright
- Erin Ender

- Viv Newnham
- Alison Vaughan
- Denise Stevens
- Henry Gaughan
- Chris Pickings
- Alisha Baker
- Melissa Ireland
- Aidan Kiernander
- Faith Hunter
- Mohammed Muzaffar
- Judith Smart
- Adrian Fittolani
- Belinda Trainor
- Nicola Romano
- Karina Nadalin
- Kallista Sears
- Caroline Armstrong
- William Matthew Kirkey
- Jacqueline Winter
- Maree Trovato
- Saikat Parida
- Catherine Dorian
- Enzina Sansano
- Neil Waugh
- Noya Roccisano
- Frances Snow
- Chris Stewart
- H B
- Deeana Mingerulli
- Linda Neill
- Jessica Richardson
- Senka Sestan
- Jalen Smith
- Luke Battersby
- Tyler Brady-Brown
- Ursula Chandler
- Lesley Walker
- Louise Brown
- Robert Parsons
- Alice De Valle
- Alice De Valle
- Louise Couttie
- Dominique Plumanns
- Nigel Peckham
- Stephen Kulakowski
- Casey Dalbo
- Jennifer Harris
- Bernadette Suter
- Nicholas O'dwyer
- Brad May
- Bruce Beswick
- Muzaffar Ali
- Laura Vivarini

- Tobias Manderson-Galvin
- Dan Alexie
- Lauren Petts
- Ahmed Alotaiby
- Christopher James
- Clement Stanyon
- Sunny Wilder
- Allie Downing
- Cassandra Ong
- Fiona Read
- Julie Martyn
- Annie Rivera
- Jon Yeo
- Aram Charchut
- James Lesh
- Kali Myers
- Rachel Wilson
- Susan Mulligan
- Louise Obrien
- Gianna Romano
- Trish Oloughlin
- Kristy Brightwell
- Lisa BryantMargaret Birtley
- Paul Heath
- Sophie Good
- Wendy Gill
- Thomas Overton-Skinner
- Patrick Loverso
- Stephen Boxshall
- Derry Nicholas
- Kay Mckenzie
- Jacqueline Storey
- Jenny Ilias
- Jenny mas
- Gail MasonDale Robinson
- Andrew Bleby
- Rudi Taylor
- Leon Fink
- Cory Jayetileke
- Cynthia Mitchel
- Lynne Pullan
- Carmen Mcdonald
- Deb Olive
- Michelle Le Blanc
- Geraldine Bagwell
- Roray Peckham
- Alison YoungSammie Oliver
- Anneliese Hastings
- Carolyn Masel
- Jason Davidson

- Jack Shiels
- Jai Cheswick
- Kirsten Trengove
- Beth Stowe
- Jodie Tse
- Marion Crooke
- Robin Steward
- Sarah Gilligan
- Jennifer Williams
- Erin Mulcaire
- James Raditsis
- Nicole Ellingham
- Nadia Mihali
- Luca Lana
- Lisa Kuspira
- David Luttrell
- Grainne Ni Chinneide
- Daniel Ellul
- Jack Keough
- Jennifer Kulas
- Caroline Packham
- Graeme Lovell
- Rob Cross
- Anne Robertson
- Carmen Grostal
- Linus Tan
- Nicolle Hilary-Taylor
- Virginia Kirton
- Meg Montague
- Jess Field
- Roslyn Hacksaw
- Ksenija Vojisavljevic
- Lucia Macali
- Colin Magann
- Bernard Finn
- Rachel Baker •
- Nadia Angelini
- Michael Clarke •
- Emma Dardick
- Matthew Esler
- Keith Young
- Patryk Krolewski
- Michael Dunn
- Alison Langley
- Cathy Dodson
- Hardy Stow
- Mrs Flood
- Marcus Fogarty
- Mariana Moreira
- Tom Hopcroft
- **Peter Sanders**
- Michael Bouteloup

- Ryan Thomas
- Denielle Gorman
- Thomas Kress
- Myrna Bull
- Carol Berry
- Fiona Carpenter
- Moira Rogers
- Michelle Marchant
- Jarrod Luxton
- Lea Rafferty
- Danielle Clarke
- Helen Jennings •
- Philip Browne
- Nick Firth
- Stephen Jeal
- Alex Martens
- Estefan Velazquez •
- Claire Young
- Alan Chaffee
- Ania Krystofiak •
- Kate Gerritsen •
- Rory Hughes
- Dale Robinson
- **Rory Hughes**
- Brvce Maher
- Alison Clarke
- John Sutherland
- Luke Harden
- **Noeline Purdy** Denine Stanbridge
- Pauline Doran
- **Grant Alexander**
- Louise Piper
- **Edward Chin**
- Helen Chin
- Sabrina Chin
- Clare Hollins
- Michael Williamson
- Citizens For Melbourne
- Eleanor King
- Benjamin Morgan Dr Stephen Bedding
- Ken Li
- Julia Irwin
- Christine Mccombe
- Angus Currie
- Wendy Duncan
- Phoebe Legerche-Wijsman
- Architeam Cooperative
- Jeffery Birkett
- Seonaid Grommer
- Apryl Agius

- Belinda Bold
- Fabiola Superina
- **Paul Custance**
- Steve Fahey
- Karen Roe
- Frank Chamberlain
- Karen Roe
- Sue Leigh
- Mia Mujer
- Jule Small
- John Cary
- Jack Dale
- Kerry Pollard
- Sarah Louise Ricketts
- lan Bird
- Stuart Ayer
- Keryn Coulter
- Robert Pease
- Rachael Tse
- Deborah Burdett
- Sian Priya Woolston
- Melissa Corbett
- Lynn Johnston
- Tamar Primoratz
- Andrew Fisher
- Josh Robbins
- Nicole Smith •
- **David Dawson**
- Darryn Winter Frances Sullivan
- Natalie Norris
- Claire Beyer
- Michael Lippmann
- Helaine Stanley •
- Brian Kavanagh
- Gael E Phillips
- Michael Mcmanus
- Margaret Coghlan
- Lauren Simpson
- Josephine Johnson
- Leila Kartal
- **Andrew Chang**
- Julie Dyer
- Alan Spackman
- Jennifer Hodder
- ٠ Fiona Brandscheid

Cassandra Chilton

- Audrey Price •
- **Brendan Baxter** Jack Hoadely
- Libby Jones
- Karl Reed

- Robert Mcilroy
- Katherine Stowe
- Kate Morgan
- Ricarda Jost
- Leisa Bellevret
- Steve S
- Tanja Milbounre
- Daniel Schembri
- Stacey Quine
- Vicky Karitinos
- Rose O'brien
- Stefano Dinami
- Wendy Chaston
- Xi Zen Yap ٠
- Lilith Armstrong
- Adam Bonarrigo
- Cameron Rowland
- Olivia Winter
- Leanne Howard
- **Daniel Dempsey**
- Garth Foxwell
- Andrew Davidson •
- Lindsay Eden
- Lisa Hodson
- Paul Clifton
- Jorge Mercado
- Dianne Lennon
- Erin Aitken-Simpson
- Rosemary Frood
- Gillian Hatch
- Edna Primoratz
- Katherine Charlton
- Rebecca Lloyd
- Narrelle M Harris
- Ross Bennett
- Sonia Sarangi
- Alex Sawicki
- Peter Chin
- Oliver Weinmann
- Nubhan Rosli
- Myriam Weiner
- **Peter Bailey**
- Fave Josefsberg
- Jennifer Foord
- Gary Hall
- Alison Whitten
- Bartholomew O'donovan
- Michael Smith
- Rosemay Anne Kaufman
- Kristie Anderson
- Tim Brown
- Kristy Fuller

- Donna Deland
- Darren Harvey
- Patrick Sloyan
- Jessica Rivenell
- Damian Smith
- Kathryn Fuller
- Emma Frederick Shauna-Marie Wilson
- Sabrina Chin
- Robyn Reynolds
- Rebecca Hart
- Leeanne Marshall
- Alex Rov
- Vanessa Fikiert
- Cyndy Vogelsang
- Sujith Kumar
- Tomek Gorka
- Claire Oliver
- Ben Coady
- Rebecca Czapink
- Lindy De Wijn •
- Rachel Forgasz •
- Robina Summers
- Pam Mcdonald
- Jan Heald
- lan Johnson
- Daniel Peade
- Keith Peryer
- Vincent Chun Kun Wa
- **Hugh Blemings**
- Peter Linke
- Jepke Goudsmit
- Kate Chandler
- Mark Brett
- Mckenzie Barnes
- Fred Buono
- Thea Bennett
- Peter Johnson
- Thessalie Reeders
- Matt Charles
- **Greg Carrick**
- Yoland Wadsworth
- Mary Moore
- Joanne O'sullivan
- Carolyn Leslie
- Margie Edmonds
- Sally Collyer
- Karen Bell
- Rozanna Hanane
- **Gaye Meadows**
- Matilda Buckingham
- Patricia Hughes

- Karen Tanfield
- Dimitiy Vladimirov
- Barbara Darvall
- Clare Worsnop
- Christoper Criddle
- Steve Truter
- Pam Swanborough
- Susan Barclay
- Nathaniel Poynter
- Sandra Grulli
- Savas Petrakis
- Tim Percy
- Laura Woodward
- **Bennett Newton**
- Jo Sloggett
- Maximilien Desservettaz
- Connie Pullella
- Adrian Kilsby
- Meredith Lewis
- Pablo Brait
- Dallas Hall
- Jem Freeman
- Marg Sutherland
- **Eunice Blanchard**
- Cate Kelly
- Brigitte Karaciyan
- Gwen Zammit
- Sean O Seaghdha
- Michael O'kane
- Greta Bird
- Hila Ghazanfari
- John Thompson
- Justine Vari
- lan Wicks
- Tatiana Malysheva
- •
- Holly Brown Joy Greenshields
- Ryan Trevena-Ward
- Dominie Trescowthick
- Holly Caldwell
- Ash Plummer
- Brianna Movis
- **Peter Cranswick**
- Gina Stuart
- Mona Chung-Chao
- Laura Harding
- Sarah Flynn
- Maria Hansen
- Pat Czolnowski Pieta Stathopoulos
- Don Mcnaughton
- Joshua Welch

- Krystyna Justice
- Karen Delaney
- Chris Delaney
- Suzanne Hall
- Ruth De Guille
- Hugh Palamountain
- Lynne Huggins
- Nicola Pickworth
- Annemaree O'brien
- Chris Cowan
- Brooke Gillard
- Nicolina Caia
- Helen Hayden
- Heather Stewart
- Eva Bogatek
- Rebecca Love
- Julie Pugh
- Nancye Harrison
- Karin Pentilla
- Serena Dalbin
- Karen Gibbon
- John Cox
- Grace Shing
- Lisa Meeshell
- Margaret Knight
- Vivien Graham
- Lucy Wang
- Gillian Theodoridis
- Zac Cobb
- Leeyong Soo
- Julian Bamford
- Joshua Webb
- Maureen Joseph
- Natasha Turner
- Clare Ross
- Oliver Hunter
- Chelsea Dack
- Catherine Bell
- Murray Loughland
- Renae Flanigan
- Lynne Bennett
- Sheryl East
- James Jamison
- Harry Kerr
- Heather Chapman
- Simon Joslin
- Patsy Mctaggart
- Glenice Lohde
- Roger Horm
- Santina Velo
- Matt Novacevski
- Natalie Stone

- Grace Vassallo
- Natasha Holt
- Wllenor Wickstrom
- Camille Hayton
- Bernice Mcdonald
- Katrina Lee
- Amanda Stothers
- Paris Hadfield
- Keryn Robinson
- Sandra Plant
- Fedore Trinker
- Anne-Victorie Senechaut
- Tihtina Merid
- Alastair Kellock
- Vicki Williams
- Laura Hogan
- Brij Parmar
- Adrian Stepnell
- Evelyn P
- Luke Mcaloon
- Adam Roe
- Jack Mcculloch
- Sasha Aarons
- David Kemp
- Kerrin Muir
- Jennifer Rae
- Jason Lingohr
- Christopher Bolte
- Madeline Simcoe
- Casey Schilling
- Lyndie Jackson
- Kevin Chan
- Vivian Xin
- Ian Wieland
- Georgie Garvey-Hawke
- Art Truter
- Alex Kingham
- Scott Steensma
- David Alsina
- David Alsilla
- Noel WyndomDom Sullivan
- Rob Probin
- M KOD FIODIII
- Thomas Taylor
- Gill Bell
- Karen Barry
- Matthew Broughton

Steve Kirkbright

- Rebecca Vanscoy
- Karen Peters
- Andrea Skoullos
- Blake VanscoyBenjamin Catteau

- Sue Webster
- Shauna Hurley
- Louise Grant
- Jason Traynor
- Natasha Doumanis
- Janine Marsh
- Madeleine Bullock
- Christine Davis
- James Fowler
- Glenn Patton
- Rosie Michener
- Geoffrey Falk
- Raphael Dussieux
- Elaine Carbines
- Mary O'shanassy
- Calire Gaynor
- Evelyn Fruhwald
- Kylie Fruhwald
- Tiana Smith
- Marco Setiawan
- Steve Waring
- Adam Jochim
- Mary Rice
- Janet Graham
- Tania Reid
- Janice Atkins
- Tove Due
- Lachlan Sutton
- Frederic Walton
- Craig Porter
- Tracey Allen
- Julitha Ryan
- Polly Guthrie
- Kelsey Porter
- Geoff Hammond
- Anna Jacobson
- An & Bronwyn Long
- Barbara Addie
- Miles Jordan
- Sofia Rita Belmonte
- Mary And Peter Hughes
- Kitty Stuckey
- Preethi Subramaniam
- Donna Marco-Newlan
- Peter & Julie Davidge
- Alyson MacdonaldDaniel Parker
- Kate Couttie
- Kirsten Doert Eccles
- Sara Longwood
- Andrea Cehovin
- Robert Anderson

- Rebecca Johnson
- Arthur Andronas
- Shashi Kant Sarda
- Marita Bak
- Eileen Keedie
- Alison Brown
- Ric Ruwhiu
- Claudette Foley
- Tony Cavanna
- Mario D'cruz
- Cameron Wheatley
- J Vaughan
- Stefanie Wale
- Graeme Bawden
- Angela Richards

- Kerrie Vanscoy
- Chris Rodda
- Ane Scambary
- Carol Heilmers
- Deborah Stahle
- Simone Hardinge
- Alyssa Potter
- Anna Mumford
- Rachael Mcghee
- Elizabeth Ryan
- Sally Vivian
- Melanie Sampson
- Graeme Houghton
- Anne Kay
- Mathew Blackam

- Kirrily Todhunter
- David Pond
- Christen Tynan
- Vivienne Tate
- Cait Le Fe
- Todd Monaghan
- Ed Cook
- Helene Burkholder
- John Box
- Tim Osborne
- Michael Stapmanns
- Dee Millar
- Rosie Jones
- Sharran Kennedy

In relation to Agenda item 6.3, 'Proposed travel by Lord Mayor to Indonesia and China, May 2019':

## Request to speak:

· Chris Thrum.

## Item of correspondence:

· Chris Thrum.

# Planning (General) Portfolio

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

# 6.1 Ministerial Planning Referral: TPM-2018-14, CW2 and CW3 – Victoria Harbour 945-981 Collins Street. Docklands

The purpose of this report was to advise the Committee of a Ministerial planning referral of an application seeking approval for buildings and works associated with the constriction of two residential towers (Collins Wharf 2 and 3) comprising 659 apartments, associated car parking and public realm works.

Lord Mayor, Sally Capp declared an indirect conflict of interest in Agenda items 6.1 and 6.2 because of receipt of applicable gifts under Section 78C of the *Local Government Act 1989*. In relation to Agenda item 6.1, Lord Mayor, Sally Capp received an election campaign donation from the permit applicant. In relation to Agenda item 6.2, Lord Mayor, Sally Capp received an election campaign donation from the land owner/permit applicant. Lord Mayor, Sally Capp left the meeting at 5.40pm, prior to any discussions taking place.

The following people addressed the Committee:

- Kerrin Wilson
- Sarah Macklin, Urbis
- Richard Weinmann, Warren and Mahoney.

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 this 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 with the following Councillors voting for the motion: The Chair, Councillor Reece, and Councillors Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley. Councillor Frances Gilley voted against the motion.

## Planning (Heritage) Portfolio

Cr Leppert assumed the role of Chair for the Committee to consider one report from management in relation to the Planning (Heritage) Portfolio.

## 6.2 Heritage Victoria Referral: HV-2019-16, 2-20 Swanston Street, Melbourne (Federation Square)

The purpose of this report was to advise the Committee that Heritage Victoria has referred an Application for Heritage Permit affecting the land known as Federation Square to the Melbourne City Council for comment.

The following people addressed the Committee:

- Simon Thewlis
- Chris Thrum
- Michael Smith, Citizens for Melbourne.

Moved:

Cr Leppert

That the Future Melbourne Committee resolves to provide a copy of this report to the Executive Director of Heritage Victoria and advise that the Melbourne City Council does not support the Application for Heritage Permit.

Seconded:

Cr Reece

The motion was put and carried with the following Councillors voting for the motion: The Chair, Councillor Leppert, and Councillors Frances Gilley, Louey, Oke, Pinder-Mortimer, Reece and Riley. Councillor Le Liu voted against the motion.

Councillor Oke left the meeting at the conclusion of the above item at 6.43pm.

#### **Prosperous City Portfolio**

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

Lord Mayor, Sally Capp returned to the meeting at 6.43pm.

#### 6.3 Proposed travel by Lord Mayor to Indonesia and China, May 2019

The purpose of this report was to seek committee approval for the Lord Mayor to travel to Indonesia (Bandung, Jakarta) and China (Greater Bay Region, Nanjing and Tianjin) during May 2019.

Chris Thrum addressed the Committee.

Moved: Cr Louey

- 1. That the Future Melbourne Committee:
  - 1.1. Approves participation for the Lord Mayor to travel to Indonesia (Bandung, Jakarta) and China (Hong Kong, Guangzhou, Nanjing, and Tianjin) in May 2019.
  - 1.2. Approves an amount of \$13,000 to cover the Lord Mayor's travel costs.
  - 1.3. Notes that the Lord Mayor will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.

Seconded: Cr Le Liu

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

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

#### 7. General business

There were no items of General business for consideration.

## 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, Lord Mayor, Sally Capp, declared the meeting closed at 6.54pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 19 March 2019.

Chair

Future Melbourne Committee