



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 60
Tuesday 16 July 2019
5.30pm**

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

Present

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

Apologies

Councillor Nicolas Frances Gilley
Councillor Beverley Pinder-Mortimer

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 6 August 2019

C o n f i r m e d m i n u t e s

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 had been received from Councillors Frances Gilley 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: Cr Reece

That the minutes of meeting No 59, held on Tuesday 2 July 2019, be confirmed.

Seconded: Cr Leppert

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 Le Liu, Leppert, Louey, Oke, 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

Luke Buckmaster asked if the City of Melbourne supported a climate emergency declaration for Melbourne.

Cr Oke noted that she had received the correspondence provided by Luke and that she would not answer his question at this stage of the meeting as she wished to raise this topic as an item of urgent business later in the meeting.

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, '**Waste and Resource Recovery Strategy 2030**':

Requests to speak:

- Vincent Ryan, Transition Town Kensington
- Artemis Pattichi, Southbank Sustainability and Southbank Residents Association.

Items of correspondence:

- Vincent Ryan, Transition Town Kensington
- Artemis Pattichi, Southbank Sustainability and Southbank Residents Association.

C o n f i r m e d m i n u t e s

In relation to Agenda item 6.2, **'Melbourne Music Week 2019'**

Request to speak

- Chris Thrum.

Item of Correspondence

- Chris Thrum.

In relation to Agenda item 6.3, **'Post travel report by Lord Mayor Sally Capp: Bandung, Jakarta in Indonesia and Guangzhou, Nanjing, Tianjin and Beijing in China, May, 2019'**

Request to speak

- Chris Thrum.

Item of Correspondence

- Chris Thrum.

Environment Portfolio

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

6.1 Waste and Resource Recovery Strategy 2030

The purpose of this report was to provide the Committee with the Waste and resource Recovery Strategy 2030 for endorsement as resolved at the Future Melbourne Committee meeting 16 April 2019.

The following people addressed the Committee:

- Vincent Ryan
- Artemis Pattichi.

Moved: Cr Oke

1. That the Future Melbourne Committee:
 - 1.1. Endorses the Waste and Resource Recovery Strategy 2030.
 - 1.2. Authorises the Director City Operations to make any further minor editorial changes to the Waste and Resource Recovery Strategy 2030 prior to publication.
 - 1.3. Requests that the 2019-20 communications plan for the Waste and Resource Recovery Strategy 2030 prioritises advocating nationally for extended producer responsibility, and for a container deposit scheme in Victoria.

Seconded: Deputy Lord Mayor, Arron Wood

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 Le Liu, Leppert, Louey, Reece, Riley and Watts.

Arts, Culture and Heritage Portfolio

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

6.2 Melbourne Music Week 2019

The purpose of this report was to present the producing phase of the event management cycle for Melbourne Music Week (MMW) 2019.

C o n f i r m e d m i n u t e s

Chris Thrum addressed the Committee.

Deputy Lord Mayor, Arron Wood left the meeting at 6.21pm and returned at 6.22pm.

Cr Le Liu left the meeting at 6.21pm and did not return.

Moved: Cr Leppert

That the Future Melbourne Committee approves the Melbourne Music Week 2019 programming as set out in Attachment 2 of the management report.

Seconded: Lord Mayor, Sally Capp

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 Louey, Oke, Reece, Riley and Watts.

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.

6.3 Post travel report by Lord Mayor Sally Capp: Bandung, Jakarta in Indonesia and Guangzhou, Nanjing, Tianjin and Beijing in China, May, 2019

The purpose of this report was to report to Committee on the travel undertaken by Lord Mayor, Sally Capp to Bandung and Jakarta, Indonesia and Guangzhou, Nanjing, Tianjin and Beijing, China for the period from 9 to 18 May 2019.

Chris Thrum addressed the Committee.

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
 - 1.1. *Notes this report and attached summary of outcomes of the Lord Mayor's travel to Indonesia and China.*
 - 1.2. *Notes that work will continue with key MoU stakeholders towards the development of the NEXUS Start-up Summit to be held in Melbourne/Victoria in 2020.*

Seconded: Cr Louey

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Louey, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Leppert, Oke, 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 no items of General business for consideration.

8. Urgent business

There was one item of proposed urgent business for consideration.

Confirmed minutes

8.1 Melbourne to Declare a Climate and Biodiversity Emergency

Moved: Cr Oke

That the Future Melbourne Committee resolves that the matter of Melbourne to Declare a Climate and Biodiversity Emergency meets the criteria for urgent business as upcoming council initiatives could be guided by this decision, it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Council meeting.

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 Leppert, Louey, Oke, Reece, Riley and Watts.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

- 1.1. *Declares that climate change and mass species extinction pose serious risks to the people of Melbourne and Australia, and should be treated as an emergency.*
- 1.2. *Notes that the City of Melbourne, since 2003, has had a strong record of reducing emissions, restoring and conserving biodiversity, and preparing our community for the impacts of climate change.*
- 1.3. *Notes the continued success of the Melbourne Renewable Energy Project, a City of Melbourne led project, powering the City of Melbourne by 100 per cent renewable energy.*
- 1.4. *Notes the City of Melbourne support for the recently passed Motion at the Australian Local Government Association National General calling on the federal government to declare a climate emergency.*
- 1.5. *Notes the City of Melbourne's endorsement of, and continued commitment to the following strategies: Climate Change Mitigation Strategy, Climate Change Adaptation Strategy, Waste and Resource Recovery Strategy, Nature in our City Strategy and Resilient Melbourne strategy.*
- 1.6. *Requests management provide a review to an upcoming Future Melbourne Committee meeting outlining how our current and planned actions to mitigate climate change, ensure our city is resilient and adapted to the effects of climate change, and to invest in restoration and conservation of biodiversity, align with the current global consensus of how cities should be responding to climate and biodiversity crises.*
- 1.7. *Notes that Council has endorsed a communications and advocacy campaign about our climate change mitigation and adaptation activities through a 2019/2020 Annual Plan initiative.*
- 1.8. *Asks the Lord Mayor to suggest the State Government and City of Melbourne host a Victorian Climate Week, like the recent Queensland Climate Week, to raise the urgent need to act with all Victorian communities and most affected stakeholders.*
- 1.9. *Acknowledges the action young people are taking across the world to raise the need to take urgent action on the dual crises of climate change and species extinction, and ask the CEO to invite youth representatives from Fridays for Future/Climate Strike/Extinction Rebellion to present their concerns on climate change and biodiversity loss at a future Councillor briefing session.*
- 1.10. *Notes that there will be a global day of action on 20 September 2019.*

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 Leppert, Louey, Oke, Reece, Riley and Watts.

Confirmed minutes

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.02pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 6 August 2019.



Chair
Future Melbourne Committee

