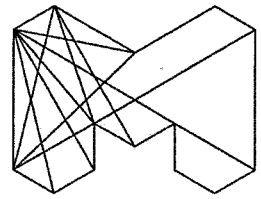


# Confirmed minutes



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 62  
Tuesday 20 August 2019  
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 Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley

#### **Apology**

Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
On 3 September 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
- an apology had been received from 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.

#### **Condolence Statement for Professor Allison Milner**

The Lord Mayor, Sally Capp offered a condolence statement in relation to the death of Professor Allison Milner.

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

Moved: Deputy Lord Mayor, Arron Wood

*That the minutes of meeting No 61, held on Tuesday 6 August 2019, be confirmed.*

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, 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**

Stephen Mayne asked if Councillors had made a decision on whether they were intending to run in the 2020 Council Election.

Lord Mayor, Sally Capp advised Mr Mayne that he was welcome to contact Councillors individually.

Mr Mayne asked how many developers formally tendered for the Boyd development. Mr Mayne also asked if there was a connection between both the Boyd and Munro sites having the same developer - PDG.

Chief Executive Officer, Justin Hanney advised that he would take this question on notice.

Deputy Lord Mayor, Arron Wood advised that it is clear that there is no relationship between the two sites.

Mr Mayne asked if the \$330 million sale of the completed Munro arrangement to Mirvac for a build to rent had to be approved by Council and if it was a surprise to have it sold to a third party prior to construction commencing.

Lord Mayor, Sally Capp advised that she would take this question on notice.

Mr Mayne asked if the special committee established to approve the amendment to the gambling policy was to be a permanent committee. Mr Mayne also asked if there had been any indication from the department or minister of an outcome or time line.

Chief Executive Officer, Justin Hanney advised that there had been no response from the department at this stage and advised that the committee was a special purpose committee set up for this specific policy.

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

### **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-2015-1203, 28-32 Albermarle Street, Kensington**':

##### **Request to speak:**

- Angus Bevan, Tract Consultants Pty Ltd.

In relation to Agenda item 6.3, '**Moonee Ponds Creek Strategic Opportunities Plan**':

##### **Request to speak:**

- Chris Thrum.

##### **Items of Correspondence:**

- Matthew Peckham
- Kaye Oddie
- Chris Thrum.

#### **Planning Portfolio**

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

##### **6.1 Planning Permit Application: TP-2015-1203, 28-32 Albermarle Street, Kensington**

The purpose of this report was to advise the Committee of a planning permit application seeking approval for construction of a six storey mixed use building at 28-32 Albermarle Street, Kensington.

Angus Bevan, Tract Consultants Pty Ltd addressed the Committee.

Moved: Cr Reece

*That the Future Melbourne Committee resolves that a Notice of Decision to Grant a 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, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Riley.

#### **Environment Portfolio**

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

##### **6.3 Moonee Ponds Creek Strategic Opportunities Plan**

The purpose of this report was to seek endorsement of the final Moonee Ponds Creek Strategic Opportunities Plan.

Chris Thrum addressed the Committee.

## Confirmed minutes

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

- 1.1 *Approves the final Moonee Ponds Creek Strategic Opportunities Plan (Attachment 3 of the report from management) subject to the description of project W8 (Levee banks Water Storage) on page 17 being amended to read: "Investigate constructing culverts under levees to re-engage the floodplain storage and improve use of western creek berms in the central reach to improve open space".*
- 1.2 *Notes the Victorian Planning Authority is currently developing a draft Implementation Plan for Moonee Ponds Creek using the Moonee Ponds Creek Strategic Opportunities Plan as a Masterplan document that sets the vision for the corridor.*
- 1.3 *Authorises the Chief Executive Officer to sign the Moonee Ponds Creek Chain of Ponds Catchment Collaboration Group MoU.*

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 Frances Gilley, Le Liu, Leppert, Louey, Pinder-Mortimer, Reece and Riley.

### Finance and Governance Portfolio

Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider one report from management in relation to the Finance and Governance Portfolio.

#### 6.4 2018-19 Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the financial year ended 30 June 2019, in accordance with the *Local Government Act 1989*.

Moved: Deputy Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*

- 1.1 *Accepts the preliminary underlying surplus of \$17.8 million for Council in the 2018–19 financial year.*
- 1.2 *Accepts the preliminary comprehensive result of a deficit of \$183.3 million deficit for Council in the 2018–19 financial year.*
- 1.3 *Approves the submission of the Consolidated Financial Statements and Performance Statements to the Audit and Risk Committee on 29 August 2019 and then to Council.*
- 1.4 *Requests the Lord Mayor call a Special Council meeting on 10 September 2019 at 5.45pm to consider and approve in principle the Consolidated Financial Statements and Performance Statements.*

Seconded: Cr Oke

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

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

### **8. Urgent business**

There were no items of proposed urgent business for consideration.

### **9. Public questions**

Stephen Mayne asked if the Committee would consider timing the Councillors speaking time during meetings.

Lord Mayor, Sally Capp advised Councillors would be happy to consider this matter.

Mr Mayne asked if the City Square compensation was the largest contribution to the budget surplus.

Chief Financial Officer, Michael Tenace advised that the cash and cash equivalents increase is mainly due to reclassification of term deposit from other financial assets

Mr Mayne asked what the Munro figure was in relation to the change in valuation.

Chief Executive Officer, Justin Hanney advised he believed it was \$5 million.

Mr Mayne noted that there had been a reduction in Notices of Motion over the past three years. He asked if Councillors requiring a seconder for their motion was a driver of this.

Cr Riley advised this has not been a factor.

Mr Mayne asked if any Councillors wanted to confirm if they would run in the 2020 Council Election.

Lord Mayor, Sally Capp confirmed no one wished to do so at this stage.

### **10. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.45pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 3 September 2019.

A handwritten signature in black ink, reading 'Sally Capp', with a large, sweeping initial 'S'.

Chair  
Future Melbourne Committee