



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 63  
Tuesday 3 September 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  
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 17 September 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 two reports from management
- no apologies were received from Councillors.

## **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 62 held on Tuesday 20 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, 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, '**Ministerial Planning Referral: TPM-2019-6, 645-681 Elizabeth Street, Melbourne**':

#### **Requests to speak:**

- Vince Giuliano, PDG Corporation Pty Ltd
- Phillip Rowe, Cox Architecture.

#### **Items of correspondence:**

- Vince Giuliano, PDG Corporation Pty Ltd
- Phillip Rowe, Cox Architecture.

In relation to Agenda item 6.2, '**Ministerial Planning Referral: TPM-2019-4, 102-108 Jeffcott Street, 355-369 and 371-383 Spencer Street, West Melbourne**':

**Requests to speak:**

- Vaughan Connor, Contour Consultants.

**Items of correspondence:**

- Vaughan Connor, Contour Consultants.

**Planning Portfolio**

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

**6.1 Ministerial Planning Referral: TPM-2019-6, 645-681 Elizabeth Street, Melbourne**

The purpose of this report was to advise the Committee of a Ministerial Application for Planning Permit seeking approval for the use and development of land located at 645-681 Elizabeth Street, Melbourne.

The following people addressed the Committee:

- Phillip Rowe, Cox Architecture
- Vince Giuliano, PDG Corporation Pty Ltd.

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 application subject to conditions outlined in the delegate report (refer to Attachment 4 of the management report).*

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, Riley and Watts.

**6.2 Ministerial Planning Referral: TPM-2019-4, 102-108 Jeffcott Street, 355-369 and 371-383 Spencer Street, West Melbourne**

The purpose of this report was to advise the Committee of a Ministerial planning application seeking approval to develop land at 102-108 Jeffcott Street, 355-369 and 371-383 Spencer Street, West Melbourne.

Cr Le Liu left the meeting at 6.15pm and did not return.

Vaughan Connor addressed the Committee.

Moved: Cr Reece

*That the Future Melbourne Committee resolves to advise all parties to the VCAT proceeding that the Melbourne City Council does not object to the application subject to the conditions outlined in the Delegate's Report (refer to Attachment 4 of the management report).*

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, Leppert, Louey, Oke, Pinder-Mortimer, 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 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 6.36pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 17 September 2019.

A handwritten signature in black ink, appearing to read 'Sally Capp', written in a cursive style.

Chair  
Future Melbourne Committee