



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

Meeting Number 66
Tuesday 15 October 2019
5.30pm

Council Meeting Room
Level 2
Melbourne Town Hall

Present

Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Apologies

Lord Mayor, Sally Capp
Councillor Philip Le Liu
Councillor Cathy Oke

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 12 November 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Acting Lord Mayor, Arron Wood, 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 four reports from management and one item of general business
- apologies had been received from Lord Mayor, Sally Capp and Councillors Le Liu and Oke.

2. Disclosures of conflicts of interest

The Chair, Acting Lord Mayor, Arron Wood, advised that conflicts of interest would be disclosed as they arose.

3. Confirmation of minutes of the previous meeting

Moved: Cr Pinder-Mortimer

That the minutes of meeting No 65, held on Tuesday 1 October 2019, be confirmed.

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood, and Councillors Frances Gilley, Leppert, Louey, 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

Alfredo Melabello asked a question in relation to being not able to play the piano in his restaurant on Lygon Street, Melbourne.

Acting Lord Mayor, Arron Wood advised Mr Melabello that he would be happy to speak with him after the meeting and put him in contact with the planning team.

Tony Penna, Southbank Residents Association asked if the recycling that was being collected was being recycled.

Acting Lord Mayor, Arron Wood confirmed that it was being recycled.

David Legge asked why there was no assessment of other options in the current Queen Victoria Market Renewal Program in relation to retaining existing car parking which would not require Franklin Street to be closed.

Acting Lord Mayor, Arron Wood advised there is further work to be done on the market infrastructure and any removal of car parking will be met in other areas. He further advised that Mr Legge was welcome to provide further specific questions to be answered offline.

Cheryl McKinna asked why there is no traffic management assessment of the proposed road discontinuances of part of Franklin and Queen Streets together with an impact of developments that are being approved or under construction in the local area.

Acting Lord Mayor, Arron Wood advised this would be taken on notice.

Stephen Mayne asked if the Councillors had seen the cartoon in the Herald Sun today.

Acting Lord Mayor, Arron Wood advised that yes most Councillors had seen it.

Stephen Mayne noted the 2016-17 Annual Report showed very comprehensive related party transactions disclosures of Councillors whereas in the 2017-18 Annual Report the information has all been noted in one paragraph. Mr Mayne asked if for next year's Annual Report Councillors would be prepared to move back to the related party transactions as noted in 2016-17 Annual Report.

Acting Lord Mayor, Arron Wood advised that this would be taken on notice.

6. Reports from management

The Chair, Acting Lord Mayor, Arron Wood, 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 '**Transport Strategy 2030**':

Requests to speak:

- Michael Smith
- Anthea Hargreaves, Bicycle Network
- Tony Penna, Southbank Residents' Association
- Jackie Fristacky, Councillor, City of Yarra
- Stuart Norman, Parking Australia
- Chris Thrum.

Items of Correspondence:

- Thijs van der Heijden
- Che Sutherland
- Craig Richards
- Stephen Mayne
- Maureen Harris
- Cameron Munro
- Jackie Fristacky, Councillor, City of Yarra
- Tony Penna, Southbank Residents' Association
- Stuart Norman, Parking Australia
- Chris Thrum.

In relation to Agenda item 6.2 '**Planning Permit Application: TP-2019-342, 10-16 McKillop Street, Melbourne**

Requests to speak:

- Amanda Broadbent
- Nick Touzeau, PP Partners
- Mark Richards
- Mark Munson.

Items of Correspondence:

- Choon Tang
- Deanne Butterworth
- Michael Munson
- Jennifer Boyle
- Amanda Broadbent.

In relation to Agenda item 6.3 '**Ministerial Planning Referral: TPM-2018-23, 28-38 Pearl River Road and 3-43 Waterfront Way, Docklands**'

Request to speak:

- Elle Harrington, SJB Planning.

Item of Correspondence:

- Elle Harrington, SJB Planning.

In relation to Agenda item 6.4 '**Ministerial Planning Referral: TPMR-2019-1, 423 Bourke Street, 140 Queen Street, 150 Queen Street and 21-27 McKillop Street, Melbourne**'

Requests to speak:

- Cian Davis, Bates Smart
- Sarah Horsfield, Urbis
- Catherine Barber, Owners Corporation 336302K
- Sonia Audino, Owners Corporation 336302K
- Ciro Figaro, Strata Title Lawyers.

Items of Correspondence:

- Catherine Barber, Owners Corporation 336302K
- Sonia Audino, Owners Corporation 336302K
- Rohan Storey, Melbourne Heritage Action
- Ciro Figaro, Strata Title Lawyers.

In relation to Agenda item 7.1, '**Notice of Motion, Councillor Nicolas Frances Gilley, Ensuring safety of children at places of worship in our municipality**'

Requests to speak:

- Stephen Mayne.

Items of Correspondence:

- Chris Pearce
- Jacinta Bright
- Briony Russell
- Heather Wellington.

Transport Portfolio

Cr Frances Gilley assumed the role of Chair for the Committee to consider one report from management in relation to the Transport Portfolio.

6.1 Transport Strategy 2030

The purpose of this report was to seek endorsement of the Transport Strategy 2030.

The following people addressed the Committee:

- Michael Smith
- Anthea Hargreaves
- Stuart Norman, Parking Australia
- Jackie Fristacky, Councillor, City of Yarra
- Tony Penna, Southbank Residents' Association
- Chris Thrum.

Moved: Cr Frances Gilley

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the Transport Strategy 2030.*
 - 1.2. *Notes the implementation summary in the Transport Strategy 2030 which commits the City of Melbourne to delivering the Transport Strategy 2030 over ten years and informs City of Melbourne budget planning for public realm and transport infrastructure investment to 2030. The delivery program will be subject to annual review including Council approval for capital works and operational expenditure.*
 - 1.3. *Notes the Transport Strategy 2030 translates relevant policies and actions from the Walking Plan (2014–17), the Bike Plan (2016–20), Road Safety Plan (2013–17), the Motorcycle Plan (2015–18), Last Kilometre Freight Plan (2016), Access Docklands (2012) and the Transport Strategy 2012.*
 - 1.4. *Requests Management continue work with State Government to investigate ways to improve existing and alternative modes of transportation to address the 50 per cent decrease of through traffic outlined in the Transport Strategy.*
 - 1.5. *Requests Management undertake ongoing economic analysis and evaluation as the Transport Strategy is implemented, to monitor the impacts of modal shift on retail and businesses in the Central city.*
 - 1.6. *Authorises the Acting Director City Strategy and Place to make any further minor editorial changes to the Transport Strategy 2030 prior to publication.*

Seconded: Cr Leppert

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

Planning Portfolio

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

6.2 Planning Permit Application: TP-2019-342, 10-16 McKillop Street, Melbourne

The purpose of this report was to advise the Committee of a planning permit application seeking approval for the development of 10-16 McKillop Street, Melbourne. The application proposes partial demolition of the existing building and alterations and additions, including a three storey extension.

The following people addressed the Committee:

- Amanda Broadbent
- Nick Touzeau, PP Partners
- Mark Richards
- Mark Munson.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Planning Permit subject to conditions outlined in the delegate report (Attachment 4 of the report from management).

Seconded: Cr Leppert

Cr Watts left the meeting at 6.51pm and returned at 6.55pm

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

Acting Lord Mayor, Arron Wood and Cr Pinder-Mortimer left the meeting at 6.56 and returned at 6.58pm.

6.3 Ministerial Planning Referral: TPM-2018-23, 28-38 Pearl River Road and 3-43 Waterfront Way, Docklands

The purpose of this report was to advise the Committee of a Ministerial referral of an application for an addendum to the Waterfront City Outline Development Plan 2003.

Elle Harrington, SJB Planning addressed the Committee.

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 report from management).

Seconded: Cr Leppert

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

6.4 Ministerial Planning Referral: TPMP-2019-1, 423 Bourke Street, 140 Queen Street, 150 Queen Street and 21-27 McKillop Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial Planning Application seeking approval for the use and development of land at 423 Bourke Street, 140 Queen Street, 150 Queen Street and 21-27 McKillop Street, Melbourne.

Cr Frances Gilley left the meeting at 7.13pm and returned at 7.14pm.

The following people addressed the Committee:

- Catherine Barber, Owners Corporation 336302K
- Sarah Horsfield, Urbis
- Cian Davis, Bates Smart.

The following people who requested to address the Committee did not attend the meeting.

- Sonia Audino, Owners Corporation 336302K
- Ciro Figaro, Strata Title Lawyers

Moved: Cr Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to the application subject to conditions outlined in the delegate report (refer to 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, Acting Lord Mayor Arron Wood and Councillors Frances Gilley, Leppert, Louey, Pinder-Mortimer, Riley and Watts.

The Acting Lord Mayor, Arron Wood resumed the role of Chair for the remainder of the meeting.

7. General business

There was one item of General business for consideration.

7.1 Notice of Motion, Councillor Nicolas Frances Gilley: Ensuring safety of children at places of worship in our municipality

Moved: Cr Frances Gilley

1. *That the Future Melbourne Committee:*
 - 1.1. *Commends the adoption in the Victorian Parliament of new laws which carry sentences of up to three years for workers in places of worship who fail to report cases of child abuse or mistreatment.*
 - 1.2. *Notes with concern reports in the media suggesting that some places of worship may defy the laws as a means of protecting religious beliefs, such as the confessional seal.*
 - 1.3. *In light of the previous paragraph, requests management to confirm with the Child Safety Commissioner if the new Safeguarding Children and Young People Framework will provide adequate standards and protection for young people and children.*
 - 1.4. *Reaffirms City of Melbourne's Goal as A City for People and one which seeks to create a safe, healthy and welcoming city for people of all ages including children.*
 - 1.5. *Requests management to report back to FMC on what the role of Local Government could be in seeking confirmation from places of worship that they will comply with mandatory reporting laws, and appropriately responding where this is not the case.*

Seconded: Cr Leppert

Foreshadowed motion

Councillor Pinder-Mortimer gave notice that she intended to move the following motion in the event the substantive motion failed:

1. *That the Future Melbourne Committee:*
 - 1.1. *Commends the adoption in the Victorian Parliament of new laws which carry sentences of up to three years for workers in places of worship who fail to report cases of child abuse or mistreatment.*
 - 1.2. *Reaffirms City of Melbourne's Goal as A City for People and one which seeks to create a safe, healthy and welcoming city for people of all ages including children.*
 - 1.3. *Calls on all institutions and organisations, including places of worship, within the City of Melbourne to implement measures to enable them to comply with laws which seek to protect children from abuse or mistreatment.*

Substantive motion

The substantive motion was put and carried with the following Councillors voting for the motion: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Reece and Watts and the following Councillors voting against the motion: Councillor Louey, Pinder-Mortimer and Riley.

8. Urgent business

There were no items of proposed urgent business for consideration.

Cr Pinder-Mortimer left the meeting at 8.16pm and did not return.

9. Public questions

Stephen Mayne asked if the Councillors would consider introducing a clock timer noting the time Councillors speak during meetings and also introducing a 10 minute overall time limit for applicants to present.

Acting Lord Mayor, Arron Wood advised this would be taken on notice.

Mr Mayne ask Cr Reece to provide an update as to whether to the best of his knowledge it is likely if the Labour Party would get involved in next year's City of Melbourne elections and formally endorse candidates.

Cr Reece advised that this would be taken on notice.

Michael Smith asked if the Council was confident that the Casino was operating within its permit conditions in the light of media reports of money laundering.

Acting Lord Mayor, Arron Wood advised this would be taken on notice.

10. Closure of meeting

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 8.22pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 12 November 2019.



Chair
Future Melbourne Committee