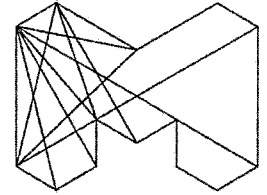


# Confirmed minutes



**CITY OF MELBOURNE**

## **Future Melbourne Committee Minutes**

**Meeting Number 5  
Tuesday 16 February 2021  
5.30pm**

**Virtual Meeting**

### **Present**

Lord Mayor Sally Capp  
Deputy Lord Mayor Nicholas Reece  
Councillor Dr Olivia Ball  
Councillor Roshena Campbell  
Councillor Jason Chang  
Councillor Elizabeth Doidge  
Councillor Davydd Griffiths  
Councillor Jamal Hakim  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 2 March 2021

# Confirmed minutes

## 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 eight reports from management and two items of general business
- no apologies had been 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: Cr Griffiths

*That the minutes of meeting No 4, held on Tuesday 2 February 2021, be confirmed.*

Seconded: Cr Chang

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert.

Cr Louey arrived at the meeting at 5.34pm.

## 4. Matters arising from the minutes of the previous meetings

There were no matters arising from the minutes of the previous meeting.

## 5. Public questions

The Lord Mayor, Sally Capp, advised that four written public questions had been received.

### Question from Su Su Win

Su Su Win submitted a written question relating to how communities can be meaningfully engaged in planning and decision making processes in a time of social distancing. A further question was raised relating to how people with disabilities will be accommodated for with virtual engagement.

The Lord Mayor, Sally Capp, provided the following response from management:

The City of Melbourne uses multiple different channels to engage people in planning and decision-making processes, particularly in a time of social distancing. We use Zoom and other online platforms that the community are already using, as well as emails and phone calls to ensure a diverse range of participants can be reached. We also ensure materials are accessible to people of all abilities and needs and have a Read Speaker tool on our engagement platform Participate Melbourne.

In 2020, the City of Melbourne also endorsed a new Disability Access and Inclusion Plan that further embeds inclusive civic engagement practices. We also use Auslan and Captions as required.

The Deputy Lord Mayor, Nicholas Reece, left the meeting at 5.41pm and returned at 5.42pm.

## Confirmed minutes

### Question from Chris Thrum

Chris Thrum submitted a written question asking why the current state-wide lockdown was necessary given the relatively low number of cases and the stated confidence in the contact tracing system.

The Lord Mayor, Sally Capp, provided the following response from management:

The new coronavirus restrictions introduced on Friday 12 February were determined by the Victorian government. The City of Melbourne is not involved in determining COVID-19 restrictions. The lockdown is devastating for the city's business community and trading conditions will be challenging for some time. However, the sooner we can get through the lockdown by doing the right thing, the sooner we can help businesses open their doors again. The City of Melbourne's focus is on making sure Melbourne is open for business as soon as the restrictions lift.

### Question from Chris Thrum

Chris Thrum submitted a written question relating to the public's sense of disappointment at the current 5-day snap lockdown, and City of Melbourne's response to this.

The Lord Mayor, Sally Capp, provided the following response from management:

Prior to introduction of the current COVID-19 restrictions, a number of economic indicators had begun to improve across the city. Yet, there are significant challenges for the city's economy: office and shop vacancies have increased; the accommodation and tourism industry is struggling; and student numbers in the city remain low. The new restrictions will have a devastating effect on the city's recovery, particularly when combined with the imminent end of JobKeeper and the Commercial Tenancy Relief Scheme. Key levers impacting the city's economic recovery sit with the Victorian and Federal governments, and it will be important that they quickly outline their plans to provide economic support for the city's recovery.

### Question from Chris Thrum

Chris Thrum submitted a written question relating to quarantine hotel workers being permitted to work for other employers, outside the quarantine hotel program, and the risk mitigation factors that are involved.

The Lord Mayor, Sally Capp, provided the following response from management:

Hotel quarantine arrangements are determined by the Victorian government. The City of Melbourne is not involved in determining quarantine arrangements. The new lockdown period is devastating for the city's business community and trading conditions will be challenging for some time. However, the sooner we can get through the lockdown by doing the right thing, the sooner we can help businesses open their doors again. The City of Melbourne's focus is on making sure Melbourne is open for business as soon as the restrictions lift.

## 6. Reports from management

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's Governance Rules.

### **Submissions/Correspondence**

In relation to Agenda item 6.1, **Ministerial Planning Referral: TPMP-2020-53, 540-550 Lonsdale Street Melbourne:**

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

- Jamie Govenlock, Urbis.

In relation to Agenda item 6.3, **Ministerial Planning Referral: ID-2020-5, 850-868 Lorimer Street Port Melbourne:**

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

- Clare Szymczyk, Urbis.

## Confirmed minutes

### Item of Correspondence:

- Lindsay Gordon.

In relation to Agenda item 6.4, **Submission to Infrastructure Victoria on Victoria's Draft 30 Year Infrastructure Strategy:**

### Item of Correspondence:

- Chris Thrum.

In relation to Agenda item 6.5, **Endorsement of the Schematic Design Plans and Provision of a Project Update for Brens and Ryder Pavilions in Royal Park:**

### Requests to speak:

- Rick Boykett
- Tony Boyce.

### Item of correspondence:

- Kaye Oddie
- Rick Boyett
- Tony Boyce
- Amy Williams.

In relation to Agenda item 6.6, **Community Engagement Policy:**

### Request to speak:

- Dr Stan Capp.

### Item of Correspondence:

- Dr Stan Capp.

In relation to Agenda item 7.1, **Notice of Motion: Cr Rohan Leppert, Refugee Advocacy:**

### Requests to speak:

- |                     |                        |
|---------------------|------------------------|
| • Apsara Sabaratnam | • Barathan Vidhyapathy |
| • Ria Pillai        | • Cate Taylor          |
| • Ashlea Henley     | • Charlie Collins      |
| • Alex Childs       | • Theo Pafitis         |
| • Aiden Varan       | • Hannah Weeramanthri  |
| • Brandon Zappia    | • Jo Fallshaw          |
| • Yanni Jiang       | • Isobel Cocks         |
| • Kathryn Renowden  |                        |

### Items of correspondence:

- |                     |                     |                     |
|---------------------|---------------------|---------------------|
| • Apsara Sabaratnam | • Kathryn Renowden  | • David Feith       |
| • Greta Gillies     | • Benjamin Sullivan | • John Vernon       |
| • Charli Downs      | • Annie Renowden    | • Oscar Bennett     |
| • Adelle Chessell   | • Samuel Perryman   | • Angus Thomson     |
| • Barbara Trauer    | • Alistair Paton    | • Theo Pafitits     |
| • Michael Foster    | • Archer Shannon    | • Angus Rawling     |
| • Clair Grooby      | • Tegan Kop         | • Talia Elliott     |
| • Lachlan Marshall  | • Jessie Rafeld     | • Bernadette Figgis |
| • Noel Wyndom       | • Judy Davine       | • Karen Large       |

## Confirmed minutes

- Nadia Leppert
- Imogen Money
- Debbie Brennan
- Nakita Thomson
- Isobel Cocks
- Ria Pillai
- Sally Warmington
- Jess Erlich
- Victoria Li
- Rebecca Spencer
- Aoiffe Hannan
- Steve McRacken
- Eddie Farrell
- Robin Scott
- Edie Crook
- Gemma Harbe
- Ashlea Henley
- Hayley Boyce
- Alex Childs
- Aiden Varan
- Nick Duffman
- Alec Reade
- Verena Tan
- Tallulah Storm
- Eva Sinclair
- Jennifer Vuletic
- Lucinda Walker
- Anne Jones
- Rachel Stewart
- Gali Schell
- Rennai Marlais
- Camille McDonald
- Nicola Colliver
- Caitlin Speldewinde
- Nicole Eckersely
- Brandon Zappia
- Chantelle Reader
- Yanni Jiang
- Sarah Hellyer
- Alise Lane
- Julia McIvor
- Sofia Grage-Moore
- Zoe Powell
- Benjamin Chipperfield
- Johnny Vu
- Jennifer Leahy
- Mark Tregonning
- Rebecca Dymond
- Vicky Ellmore
- Indi Jennings
- Lo Allen
- David Huynh
- Barathan Vidhyapathy
- Cate Taylor
- Kevin Phelan
- Cynthia Smith
- Sally Grage-Moore
- Samantha Lind
- Coralie Boulet
- Jonathan The
- Jeruselum Assfaw
- Jai Forster-Saunders
- Jasmine Ofaolain
- Madeline Roberts
- Helani Laisk
- Carla Russo
- Leizi Shnookal
- Bianca Faber
- Cat Macleod
- Don Stokes
- Katie Curry
- Veronica Unkles
- Russell Boehm
- Devani Segal
- Lieke Janssen
- Jenny Lewis
- Lisa Dempsey
- Matthew Crosby
- Remi Griffiths
- Dominic Dale
- Maria Soupourzis
- Pela Soupourzis
- Charlie Collins
- Austin Bond
- Tenzin Fox
- Jasper Robbins
- Jesse Black
- Dina Saifo
- Carol Vernon
- Ann Kinnear
- Jasmine Harding
- Hannah Weeramanthri
- Katie Rawling
- Tim Rawling
- Sophie Tonev
- Keiran Bates
- Anjali Chunilal
- Luke Stickels
- Bernard Peasely
- Paul Robinson
- Tessa McKenna
- Tim Liddell
- Genevieve Callaghan
- Matteo Viola Chris Haines
- Gus Meuleman
- Abigail Benham-Bannon
- Caitlin Bull
- Jannine Callaghan
- Campbell Gome
- Laura Trenery
- Adrian Trioli
- Casey Nicholls Bukl
- Snowy Primmer
- Susan Henderson
- Joanne Fitton
- Peter Novacco
- Jeanne Cheong
- Lisette Melatesta
- Jessica Osburn
- Avigon Paphitis
- Nasser Mashini
- Alec Wilmot
- Suzana Dewa
- Jasper Kloss
- Deepak Joshi
- Polly Hellier Morton
- Matilda Marnika
- Sue Malta
- Sarah Klink
- Rebecca Gooch-Andrew
- Bashirah Basri
- Eleanor Davey
- Zac Aarons
- Jessica Lu
- Holly Orsag
- Hilary Sloane
- Kelly Hopkins

## Confirmed minutes

In relation to Agenda item 7.2, **Notice of Motion: Cr Rohan Leppert, Fly Neighbourly Agreement:**

### Requests to speak:

- Ian Mitchell
- Susan Henderson.

### Items of correspondence:

- Dorothy Toniolo
- Ian Neaves
- John Gurrieri
- Yolande Leonardi
- Michael Kennedy
- David & Fiona Woodward
- Rupert Myer
- Fiona Sofra
- Jennifer Noyce
- Greg Binsella
- Anita Steinbarth
- Charles Lunghinis
- Ian Mitchell
- Robert Boscarato
- Shelley and Matt Faubel
- Lisette Malatesta
- Natteri Chandran
- Andrew Pyman

Deputy Lord Mayor, Nicholas Reece assumed the role of Chair for the Committee to consider three reports from management in relation to the City Planning Portfolio.

### 6.1 Ministerial Planning Referral: TPMP-2020-53, 540-550 Lonsdale Street, Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application seeking approval for demolition and buildings and works to construct a multi-level building (Office and Retail Premises) for the land at 540-550 Lonsdale Street, Melbourne.

Cr Louey left the meeting at 5.49pm and returned at 5.50pm.

The following person addressed the Committee:

- Jamie Govenlock, Urbis

Moved: Deputy Lord Mayor, Nicholas 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 proposal subject to the 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, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.2 Ministerial Planning Referral: TPM-2014-9/B, 693-699 Collins Street and 614-648 Flinders Street, Docklands

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial referral seeking an addendum to the Batman's Hill Development Plan. The submitted 'Development Plan Addendum – Site C3 Amendment' would modify the future land use and built form guidance for the land located at 693-699 Collins Street and 614-648 Flinders Street, Docklands.

Lord Mayor, Sally Capp declared a material conflict of interest in this matter pursuant to section 128 of the *Local Government Act 2020*. She received a 2018 election campaign donation from the applicant of the planning application. Lord Mayor, Sally Capp also declared a material conflict of interest in relation to agenda item 6.3. She received a 2018 election campaign donation from the architect to the planning application. Lord Mayor, Sally Capp left the meeting at 5.59pm prior to any discussion taking place.

## Confirmed minutes

Moved: Deputy Lord Mayor, Nicholas Reece

1. *That the Future Melbourne Committee resolves to:*

- 1.1 *Advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the proposal subject to the conditions outlined in the delegate report (refer to Attachment 4 of the report from management).*
- 1.2 *Request that the General Manager, Strategy Planning and Climate Change writes to Group Head, Precincts, Development Victoria, regarding the quantity and timing of the funding pool available for community infrastructure in Docklands. In order to effectively plan for future community facilities in Docklands, Council needs to confirm within six months the likely contribution to be provided via development agreements and any other sources.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.3 Ministerial Planning Referral: ID-2020-5, 850-868 Lorimer Street, Port Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a site specific planning scheme amendment lodged with the Minister for Planning and referred to Council for comment. The proposal is for a Stage 1 office building of 11 storeys and two Stage 2 residential towers up to 24 storeys over a low podium for the land at 850-868 Lorimer Street, Port Melbourne located within the Lorimer Precinct of the Fishermans Bend Urban Renewal Area. The two stages are separated by a north-south lane, with another pedestrian link proposed on the east side shared with the neighbouring site.

Cr Griffiths left the meeting at 6.19 pm and returned at 6.20 pm.

The following person addressed the Committee:

- Clare Szymczyk, Urbis

Moved: Deputy Lord Mayor, 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 proposed planning scheme amendment subject to the updated draft incorporated document, which includes altered and additional conditions as outlined 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, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The Chair, Lord Mayor, Sally Capp, returned to the meeting at 6.31pm, but experienced technical difficulties.

### Adjournment of meeting

Moved: Cr Leppert

*That the Future Melbourne Committee adjourn the meeting at 6.34pm and resume at 6.40pm.*

Seconded: Deputy Lord Mayor, Nicholas Reece

## Confirmed minutes

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### Resumption of meeting

The meeting resumed at 6.40pm with the following committee members present: Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The Lord Mayor, Sally Capp assumed the chair for the remainder of the meeting.

### 6.4 Submission to Infrastructure Victoria on Victoria's Draft 30-Year Infrastructure Strategy

The purpose of this report was to seek Council's endorsement of the City of Melbourne submission to Infrastructure Victoria on its Draft 30-Year Infrastructure Strategy.

Moved: Lord Mayor, Sally Capp

*That the Future Melbourne Committee defers the matter to a future meeting of council and requests management to prepare an updated submission to Infrastructure Victoria that distinguishes between short and long term goals.*

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.5 Endorsement of the Schematic Design Plans and Provision of a Project Update for Brens and Ryder Pavilions in Royal Park

The purpose of this report was to endorse the schematic design of Brens and Ryder pavilions in Royal Park to enable the lodgement of development approval applications, tendering of construction works and the submission of an application for State Government co-funding of Brens pavilion.

The following people addressed the Committee:

- Rick Boykett
- Tony Boyce

Moved: Cr Dr Ball

1. *That the Future Melbourne Committee:*

- 1.1. *Endorses the design for Brens pavilion and Ryder pavilion (Option 4A) to proceed to lodgement with the Department of Environment, Land, Water and Planning for landowner consent, an application for a heritage permit and to invite tenderers for the construction works.*
- 1.2. *Endorses the Brens pavilion submission for Sport Recreation Stimulus Funding and if successful proceed to construction within six months of notification of Sport Recreation Victoria Funding approval and that the balance of funding is available within appropriate timeframes to deliver the project.*
- 1.3. *Authorises the General Manager Infrastructure and Design to make any further minor changes to the above documents prior to inviting tenders.*

Seconded: Cr Hakim



## Confirmed minutes

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.6 Community Engagement Policy

The purpose of this report was to endorsement of the Community Engagement Policy.

The following person addressed the Committee:

- Dr Stan Capp

Moved: Cr Dr Ball

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the Community Engagement Policy (Attachment 2 of the report from management).*
  - 1.2. *Authorises the General Manager Community and City Services to make any further minor editorial changes or amendments required prior to publication.*

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Deputy Lord Mayor, Nicholas Reece requested that management provide Dr Capp with a written response to the various points he raised during his submission.

### 6.7 Withdrawn

Agenda Item 6.7 was withdrawn prior to the meeting.

### 6.8 City Activation Extended Outdoor Dining Program - Short Term Extension

The purpose of this report was to seek endorsement to extend the Extended Outdoor Dining Program for three months to Wednesday 30 June 2021.

Moved: Cr Campbell

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the extension of the Extended Outdoor Dining Program until Wednesday 30 June 2021 and*
  - 1.2. *Notes that evaluation of the Extended Outdoor Dining program is underway and will be presented for consideration at Council on Tuesday 30 March 2021.*

Seconded: Cr Doidge

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 6.9 Economic Recovery Update

The purpose of this report was to provide Council with an update on the City of Melbourne's economic recovery.

## Confirmed minutes

Moved: Lordy Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
  - 1.1 *Notes the update on the city's economic recovery.*
  - 1.2 *Requests the Lord Mayor urgently meet with the Federal Treasurer to provide Melbourne's latest data and to seek ongoing measures of economic and business support following the conclusion of the JobKeeper program in March; particularly seeking support for those sectors that have been most impacted, including but not limited to: events, hospitality, creative, tertiary and tourism industries.*
  - 1.3 *Requests the Lord Mayor urgently meet with the Victorian Treasurer to discuss a targeted economic package for Melbourne businesses that builds on the joint Melbourne City Recovery Fund in their upcoming 2021-22 Budget.*

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 7. General business

There were two items of general business for consideration.

#### 7.1 Notice of Motion, Cr Leppert: Refugee advocacy

The following people addressed the Committee:

- Apsara Sabaratnam
- Ria Pillai
- Ashlea Henley
- Dr Aiden Varan
- Brandon Zappia
- Yanni Jiang
- Kathryn Renowden Charlie Collins
- Theo Pafitis
- Hannah Weeramanthri
- Jo Fallshaw

The following people were listed to address the Committee but did not attend:

- Alex Childs
- Barathan Vidhyapathy
- Cate Taylor
- Isobel Cocks

The Deputy Lord Mayor, Nicholas Reece, left the meeting at 8.06 pm and returned at 8.07 pm.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Acknowledges the rich and diverse multicultural history of Melbourne and the significant social, cultural and economic contribution migrants and refugees have made to the city over many decades.*
  - 1.2. *Notes that the City of Melbourne is a proud signatory to the Refugee Welcome Zone Declaration.*
  - 1.3. *Notes that the City of Melbourne's Cultural Diversity Statement acts as an overarching framework to guide the way Council develops policy, programs and services, and commits Council to:*
    - 1.3.1. *acknowledging the contribution that refugees and people seeking asylum make to our community;*

## Confirmed minutes

- 1.3.2. *celebrating cultural diversity in all its forms through a range of public programs and initiatives that continue to promote community harmony;*
- 1.3.3. *saying 'No to Racism' and not tolerating discrimination;*
- 1.3.4. *supporting processes that encourage citizenship amongst people from culturally and linguistically diverse communities;*
- 1.3.5. *funding and delivering a range of culturally specific services, programs and events; and*
- 1.3.6. *seeking to reflect the cultural diversity of the community we serve.*
- 1.4. *Joins the United Nations Human Rights Council and Human Rights Committee in condemning indefinite and arbitrary detention of people seeking asylum as a gross violation of human rights.*
- 1.5. *Expresses grave concern at the inadequate provision of medical and mental health support services for the remaining people detained in the Park Hotel.*
- 1.6. *In the absence of a public justification for their continued detention, calls for the immediate release into the community of the men still detained in the Park Hotel.*
- 1.7. *Calls on all businesses, organisations and individuals in the municipality to be aware of human rights obligations and to act in support of people seeking asylum.*
- 1.8. *Requests the Lord Mayor to advocate the City of Melbourne position to the Minister for Immigration and Assistant Minister for Customs, Community Safety and Multicultural Affairs.*

Seconded: Cr Dr Ball

### Amendment

Moved: Lord Mayor, Sally Capp

1. *That all words after "that" be deleted and replaced with the following:*  
*the Future Melbourne Committee:*
  - 1.1 *Acknowledges the rich and diverse multicultural history of Melbourne and the significant social, cultural and economic contribution migrants and refugees have made to the city over many decades*
  - 1.2 *Notes that there are people that remain in indefinite detention within our municipality.*
  - 1.3 *Advocates for the adequate provision of medical and mental health support services for the people detained in the Park Hotel and for those services to be provided without delay.*
  - 1.4 *Seeks an explanation for the continued detention of those people and, in the absence of a public justification, calls for the immediate determination of their cases.*
  - 1.5 *Notes that these actions are aligned with the City of Melbourne's Cultural Diversity Statement and Refugee Welcome Zone Declaration.*
  - 1.6 *Notes all people within the City of Melbourne should be protected under the United Nation's Universal Declaration of Human Rights.*

Seconded: Deputy Lord Mayor, Nicholas Reece

The amendment was put and carried with the following Councillors voting for the amendment: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Campbell, Chang, Le Liu and Louey and the following Councillors voting against the amendment: Councillors Ball, Doidge, Griffiths, Hakim and Leppert.

## Confirmed minutes

### Substantive Motion

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1 *Acknowledges the rich and diverse multicultural history of Melbourne and the significant social, cultural and economic contribution migrants and refugees have made to the city over many decades.*
  - 1.2 *Notes that there are people that remain in indefinite detention within our municipality.*
  - 1.3 *Advocates for the adequate provision of medical and mental health support services for the people detained in the Park Hotel and for those services to be provided without delay.*
  - 1.4 *Seeks an explanation for the continued detention of those people and, in the absence of a public justification, calls for the immediate determination of their cases.*
  - 1.5 *Notes that these actions are aligned with the City of Melbourne's Cultural Diversity Statement and Refugee Welcome Zone Declaration.*
  - 1.6 *Notes all people within the City of Melbourne should be protected under the United Nation's Universal Declaration of Human Rights.*

Seconded: Cr Dr Ball

The motion was put and carried with the following Councillors voting for the motion: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Doidge, Griffiths, Hakim, Leppert and Louey; and the following Councillors abstaining from voting: Councillors Campbell, Chang and Le Liu.

### 7.2 Notice of Motion, Cr Leppert: Fly Neighbourly Agreement

The following person addressed the Committee:

- Susan Henderson

The committee noted that Ian Mitchell, who had requested an opportunity to speak, was not present to address the committee.

The Deputy Lord Mayor, Nicholas Reece left the meeting at 9.32pm and did not return.

Cr Le Liu declared a material conflict of interest in this matter pursuant to section 128 of the *Local Government Act 2020*. Cr Le Liu is the Director of an aviation start-up. Cr Le Liu left the meeting at 9.33pm prior to debate taking place.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes previous decisions of this Committee to establish a Fly Neighbourly Agreement (the Agreement) for the inner city to discourage non-essential flight patterns above sensitive land uses, and that the Agreement that was subsequently created committed to an annual review of the Agreement and the publication of any updated versions of the Agreement;*
  - 1.2. *Notes that the Agreement was not reviewed and that the public and Committee were notified on 15 September 2020 that the Agreement had become "largely dormant for two years";*
  - 1.3. *Recognises that Council has no regulatory control over aircraft flight in the municipality, and can only play a facilitative role to educate and seek voluntary commitments from flight operators;*

## Confirmed minutes

- 1.4. *Directs that the Agreement (or Agreements) be reviewed and reinstated, inclusive of a commitment to annual review and publication of updated versions on the City of Melbourne website, within twelve months of this resolution, and that internal processes and ownership of the Agreement(s) within the administration also be reviewed to ensure that the review role is maintained; and*
- 1.5. *Reserves the power to discontinue the Fly Neighbourly Agreement(s).*

Seconded: Lord Mayor, Sally Capp

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

Cr Le Liu returned to the meeting at 9.41pm.

### 8. Urgent business

#### 8.1 Funding contribution towards PHOTO 2021

Moved: Lord Mayor, Sally Capp

*That the matter of considering funding towards PHOTO 2021 meets the criteria for consideration as an item of Urgent business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Council or meeting.*

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Moved: Cr Hakim

*That the Future Melbourne Committee approves the contribution of \$5,000 to Photo Australia for the delivery of PHOTO 2021, from either the discretionary fund 2020-21 or the Melbourne City Recovery Fund at the discretion of management.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

### 9. Public questions

There were no further public questions.

### 10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 9.48pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 2 March 2021.



Chair  
Future Melbourne Committee

