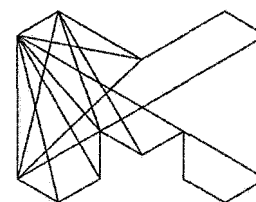


# Confirmed minutes



**CITY OF MELBOURNE**

## **Future Melbourne Committee Minutes**

**Meeting Number 32  
Tuesday 12 April 2022  
6pm**

**Treacy Centre, Parkville**

### **Present**

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

### **Apology**

Councillor Jason Chang  
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 3 May 2022

# **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 6:00pm.

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 six reports from management
- an apologies had been received from Councillors Chang and Louey

## **2. Disclosures of conflicts of interest**

The Chair, Lord Mayor Sally Capp, advised that conflicts of interest should be disclosed as they arose.

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

Moved: Cr Campbell

*That the minutes of meeting No 31, held on Tuesday 5 April 2022, be confirmed.*

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, and Leppert.

## **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**

There were five written questions and one verbal question.

### **Royal Park Golf Course 120<sup>th</sup> Year Celebration**

Denise Rosenberg submitted a written question in relation to the City of Melbourne's plans for the Royal Park Golf Course 120<sup>th</sup> celebrations in 2023.

Cr Dr Ball, Health Wellbeing and Belonging Portfolio Lead, read out the following response that was provided by Cathy Kiss, Acting Director Recreation and Waterways:

*The Royal Park Golf Club was founded in 1903, initially operating an 18 hole course, reverting to a 9 hole course on its current site in Royal Park in 1911.*

*While initially managed by a local club, the Royal Park golf course has been operated and maintained by the City of Melbourne since 1970. Many thousands of people have played and learned to play golf here.*

*From July 2022 the Royal Park golf course will be managed under the Active Melbourne Recreation facilities contract. Recognising the 120<sup>th</sup> year of the course in 2023 will be an opportunity to celebrate the ongoing important role of Royal Park and the golf course supporting participation by the community in sport and physical activity.*

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

### **Safe tram stops in Royal Parade**

Denise Rosenberg submitted a second written question in relation to the Victorian Government Department of Transport providing safe tram stops in Royal Parade as they have done for other roads in the inner city. Lord Mayor Sally Capp, City Transport, Infrastructure and Operations Portfolio Lead, read out the following response that was provided by Daniel Boden, Acting Director City Strategy:

*As acknowledged in the question, the provision of safe, DDA-compliant tram stops is the responsibility of the Victorian Government.*

*Royal Parade is an arterial road that is owned and managed by the Department of Transport.*

*The City of Melbourne's Transport Strategy 2030 supports improving the safety and efficiency of tram stops throughout the city as well as making all stops DDA-compliant and advocating for safer roads including reduced speed limits.*

*Work on this has included working with the Department of Transport to install platform stops and provide pedestrian crossings for safe access.*

*Almost all the tram stops on Royal Parade are yet to be upgraded to meet DDA requirements.*

*The City of Melbourne will continue to advocate for upgrades to these stops particularly in light of the completion of Melbourne Metro, planned for 2025, with a station on Royal Parade at Grattan Street.*

*This will increase the need for safe, DDA-compliant stops along this important corridor which serves key destinations including the university, the biotech precinct and hospitals.*

### **Pedestrian Safety**

Madeleine de Haan submitted a written question in relation to the zebra crossing for pedestrian in Gatehouse Street near the children's playground being unsafe and asked if council would look at measures to improve safety.

Lord Mayor Sally Capp, City Transport, Infrastructure and Operations Portfolio Lead, read out the following response that was provided by Craig Stevens, Director City Infrastructure:

*We will investigate measures to improve pedestrian safety at this zebra crossing such as raising this crossing or traffic calming at the approaches. We will need to consult with local impacted residents and the Parkville Residents Association prior to finalising a treatment. This work will be included in our 22-23 capital works program.*

### **Recycling**

Madeleine de Haan submitted a second written question in relation to the council providing smaller or other options of recycling bin sizes for people with limited backyard space.

Cr Leppert, Environment Portfolio Lead, read out the following response that was provided by Jorja Pindor, Director Waste and Recycling:

*The City of Melbourne offers a standard size 120 litre recycling bin. The option of a smaller 80 litre or larger 240 litre recycle bin is available. Officers will contact Madeleine to ensure the preferred bin size is made available.*

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

### **Homelessness Hotel Emergency Response initiative**

Virginia Maxwell submitted a written question in relation to the Victorian Government's Homelessness Hotel Emergency Response initiative. Virginia requested information as to when the Quality Hotel on Royal Parade will cease to be part of this initiative. Virginia's concerns related to impacts to the area surrounding the hotel.

Cr Dr Ball, Health Wellbeing and Belonging Portfolio Lead, read out the following response that was provided by Linda Weatherson, General Manager Community and City Services:

*As noted in your question, the responsibility of Homelessness Hotel Emergency Response initiative is that of the Victorian Government. Council officers have made contact with Homes Victoria and will provide you a written response when it is confirmed when the Quality Hotel on Royal Parade will cease to be used as part of the initiative.*

### **Recycling material**

Sally Sheppard asked a question in relation to recycling materials such as polystyrene and mercury lamps. Sally mentioned that other councils have facilities that can accept these materials and asked if there were plans for a similar facility within the City of Melbourne in the future.

Lord Mayor Sally Capp, provided a response explaining that the question would be taken on notice and a written response provided to Sally.

## **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 6.2, **Planning Application: TP-2021-110 95-101 Powlett Street, East Melbourne:**

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

- Sally Sheppard
- Tony Watson
- Greg Bisinella, Heritage and Planning Convenor, East Melbourne Group
- Jason Barnfather, Squareback
- Chris Stribley, Cera Stribley
- Luke Pirrie, Primeland
- Ian Mitchell, East Melbourne Group (request received at meeting).

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

- Sally Sheppard and Eric Smith
- Tony Watson
- Geoffrey Croke
- Neil, Grath-Elms Foundation
- Greg Bisinella, Heritage and Planning Convenor, East Melbourne Group
- Ian Mitchell and Maree Bach, East Melbourne Group.

In relation to Agenda item 6.3, **Planning Application: TP-2021-326 120W Toorak Road, South Yarra:**

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

- Billy Rebakis, Urbis
- Ed Glenn, Powell and Glenn.

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

- Greg Moore
- Bea McNicholas, Director, Walk in St Kilda Rd & Environs.

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

In relation to Agenda item 6.4, **Ministerial Planning Application: TPM-2019-4/A / 102-108 Jeffcott Street, West Melbourne (and 355-369 Spencer Street and 371-383 Spencer Street, West Melbourne):**

**Request to speak:**

- Robert Carletti, Tract.

**Item of correspondence:**

- Robert Carletti, Tract.

In relation to Agenda item 6.5, **Melbourne Planning Scheme Amendment C387, Hoddle Grid Heritage Review – Final adoption:**

**Request to speak:**

- Luke Denham, Hall and Willcox.

**Item of correspondence:**

- Luke Denham, Hall and Willcox
- Tristan Davies, Melbourne Heritage Action.

In relation to Agenda item 6.6, **North Melbourne Heritage Review – Commencement of Melbourne Planning Scheme Amendments C402 and C403:**

**Item of Correspondence:**

- Lorna Hannan.

### **6.1 Neighbourhood key issues and City of Melbourne Projects for Parkville**

The purpose of this report was to provide an overview of the Parkville neighbourhood community and upcoming key initiatives.

Moved: Lord Mayor Sally Capp

*That the Future Melbourne Committee notes the overview of the Parkville neighbourhood community and upcoming key initiatives.*

Seconded: Cr Dr Ball

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, and Leppert.

### **City Planning Portfolio**

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

### **6.2 Planning Application: TP-2021-110 95-101 Powlett Street, East Melbourne**

The purpose of this report was to advise the Future Melbourne Committee of planning permit application TP-2021-110 for land at 95-101 Powlett Street, East Melbourne.

The following people addressed the Committee:

- Sally Sheppard
- Tony Watson
- Greg Bisinella, Heritage and Planning Convenor, East Melbourne Group

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- Ian Mitchell, East Melbourne Group
- Jason Barnfather, Squareback
- Chris Stribley, Cera Stribley
- Luke Pirrie, Primeland.

Moved: Deputy Lord Mayor Nicholas Reece

1. *That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Planning Permit subject to the conditions outlined in the Delegate Report (refer Attachment 4 of the report from management - Delegate Report) with the following changes:*
  - 1.1. *Add a new part to condition 7 to read “f. How all guests and potential guests to the Residential Hotel and patrons to the restaurant associated with the Residential Hotel will be clearly notified of the unavailability of on-street car parking within the area, as well as details of on-street parking restrictions, nearby off-street commercial car parking and alternative sustainable transport options,” and renumber parts f to l as necessary.*
  - 1.2. *Replace conditions 26, 27 and 28 with the following condition: “26. No more than 88 patrons are permitted to be within the restaurant component of the residential hotel at any one time, with a maximum of 22 patrons in the front ground floor outdoor area and a maximum of 4 patrons in the second storey outdoor terrace area at any one time.”*

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, and Leppert.

### 6.3 Planning Application: TP-2021-326 120W Toorak Road, South Yarra

The purpose of this report was to advise the Future Melbourne Committee of Planning Permit Application TP-2021-326 for land located at 120 Toorak Road West, South Yarra.

The following people addressed the Committee:

- Billy Rebakis, Urbis
- Ed Glenn, Powell and Glenn.

Cr Campbell left the meeting at 7:46pm and returned at 7:49pm.

Moved: Deputy Lord Mayor Nicholas Reece

*That the Future Melbourne Committee resolves that a Notice of Decision to Grant a Permit be issued subject to the conditions outlined in the Delegate Report (refer Attachment 4 of the report from management - Delegate Report).*

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, and Leppert.

## C o n f i r m e d   m i n u t e s

### 6.4 Ministerial Planning Application: TPM-2019-4/A / 102-108 Jeffcott Street, West Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial planning referral which seeks to amend Ministerial Planning Permit PA1800480 which allows development of the land located at 102-108 Jeffcott Street, West Melbourne.

The following person addressed the Committee:

- Robert Carletti, Tract.

Cr Le Liu left the meeting at 7:58pm and returned at 8:02pm.

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 supports the application 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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, and Leppert.

### 6.5 Melbourne Planning Scheme Amendment C387, Hoddle Grid Heritage Review – Final adoption

The purpose of this report was to present the Hoddle Grid Heritage Review Amendment C387 Planning Panel report for consideration, set out management's response to the Panel's recommendations and propose that the Future Melbourne Committee recommends that Council adopts the Amendment with changes.

Cr Griffiths declared a material conflict of interest in this matter pursuant to section 128(3)(f) of the *Local Government Act 2020*. Cr Griffiths consults with business stakeholders affected by this item. Cr Griffiths left the meeting at 8:10pm prior to discussion taking place.

Cr Dr Ball declared a material conflict of interest in this matter pursuant to section 128(3)(b) of the *Local Government Act 2020*. Cr Dr Ball's father is an affected property owner. Cr Dr Ball left the meeting at 8:11pm prior to discussion taking place.

Cr Le Liu declared a general conflict of interest in this matter pursuant to section 127 of the *Local Government Act 2020*. Cr Le Liu resides in the area affected by this report. Cr Le Liu left the meeting at 8:11pm prior to discussion taking place.

The following person addressed the Committee:

- Luke Denham, Hall and Willcox.

Moved: Cr Leppert

1. *That the Future Melbourne Committee recommends Council:*
  - 1.1. *Considers the independent Planning Panel's report for Melbourne Planning Scheme Amendment C387 Hoddle Grid Heritage Review at Attachment 2 of the report from management and accepts management's recommendations as set out in Attachment 3 of the report from management.*
  - 1.2. *Adopts Melbourne Planning Scheme Amendment C387 with the changes reflected in the amendment documentation as shown in Attachment 4 of the report from management.*
  - 1.3. *Directs management to submit the adopted Amendment to the Minister for Planning for approval.*

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- 1.4. *Authorises the General Manager Strategy, Planning and Climate Change to make any editorial or policy neutral changes to the Amendment documentation prior to lodging with the Minister for Planning for approval, should this be necessitated by one or more other amendments being gazetted prior to Amendment C387.*
- 1.5. *Authorises the General Manager Strategy, Planning and Climate Change to make any necessary editorial and referencing changes to the Amendment C387 documentation prior to lodging with the Minister for Planning for approval.*
- 1.6. *Notes receipt of late Submission 67 and that it will not be considered.*

Seconded: Deputy Lord Mayor Nicholas Reece

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 Campbell, Doidge, Hakim and Leppert.

Councillors Dr Ball, Griffiths and Le Liu returned to the meeting at 8:25pm.

### **6.6 North Melbourne Heritage Review – Commencement of Melbourne Planning Scheme Amendments C402 and C403**

The purpose of this report was to seek endorsement of the North Melbourne Heritage Review and approval to commence planning scheme amendments for interim heritage controls (C402) and permanent heritage controls (C403).

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the North Melbourne Heritage Review March 2022 at Attachment 2 of the report from management.*
  - 1.2. *Requests that the Minister for Planning prepare and approve Planning Scheme Amendment C402 pursuant to section 20(4) of the Planning and Environment Act 1987.*
  - 1.3. *Seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C403 (Attachment 5 of the report from management) in accordance with the Planning and Environment Act 1987.*
  - 1.4. *Authorises the General Manager Strategy, Planning and Climate Change to make any required administrative changes to Planning Scheme Amendment C403 (Attachment 5 of the report from management) in the event that the Minister for Planning approves C402 before exhibition of C403.*
  - 1.5. *Authorises the General Manager Strategy, Planning and Climate Change to make any required policy neutral changes to the amendment documentation prior to exhibition, should other amendments that affect the same provisions in the Melbourne Planning Scheme be gazetted prior to the public exhibition of this amendment.*
  - 1.6. *Authorises the General Manager, Strategy, Planning and Climate Change to make any further minor editorial and referencing changes to Planning Scheme Amendments C402 and C403 as required.*

Seconded: Deputy Lord Mayor Nicholas Reece

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu and Leppert.

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



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

### **7.      General business**

There was no item of general business for consideration.

### **8.      Urgent business**

There were no items of proposed urgent business for consideration.

### **9.      Public questions**

There was one further verbal question.

#### **Grattan Street road closure**

Robert Moore asked a question in relation to the road closure of Grattan Street on both the west and eastside because of Melbourne Metro works which has resulted in increased traffic. He mentioned that he heard that council had plans to reopen Grattan Street to buses and bicycles only. Rob questioned whether councillors had any knowledge of this.

Justin Hanney, Chief Executive Officer advised that officers were unaware of any plans as laid out by Mr Moore and that the question would be taken on notice.

### **10.     Closure of meeting**

The Chair, Lord Mayor Sally Capp, declared the meeting closed at 8:37pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 3 May 2022.

A handwritten signature in black ink, appearing to read 'Sally Capp', with a large, stylized flourish at the end.

Chair  
Future Melbourne Committee

