



# **CITY OF MELBOURNE**

**Resolutions  
of the  
Council meeting  
held on  
Tuesday 30 September 2014**

## **Agenda item 6.1**

### **Records of Assemblies of Councillors**

#### **Resolved:**

1. That Council notes:
  - 1.1 the written records of the assemblies of Councillors as detailed in Attachment 2 of the report from management
  - 1.2 that Cr Leppert was present at the 'Supply and Demand for Child Care' meeting held on 26 August 2014.

## **Agenda item 6.2**

### **Update of Authorisations under the Planning and Environment Act 1987**

#### **Resolved:**

1. That Council:
  - 1.1 by instrument of authorisation pursuant to section 188 of the *Planning and Environment Act 1987*, generally authorise the officers listed at part 1 of Attachment 2 of the management report, to carry out the duties and functions and exercise the powers of an 'authorised officer' within the meaning of the *Planning and Environment Act 1987*
  - 1.2 revoke the authorisations of the officers listed at part 2 of Attachment 2 of the report from management.

### **Agenda item 6.3**

#### **Update of Delegations under the Planning and Environment Act 1987**

**Resolved:**

1. That Council:
  - 1.1 by instrument of delegation sealed by the Council under section 188(1) of the *Planning and Environment Act 1987* (Act), delegate to the persons from time to time holding the positions referred to in Attachment 2 of the report from management, its powers, discretions and functions under the Act subject to:
    - 1.1.1. the restrictions contained in section 188(2) of the Act and section 98(1) of the *Local Government Act 1989*
    - 1.1.2 compliance with Council's General Delegations Policy and the Council's Delegations Policy for Planning Applications
  - 1.2 revoke the instrument of delegation by Council under the Act dated 31 March 2014 made by resolution of Council on 25 March 2014, such revocation to take effect immediately after the execution of the instrument of delegation referred to in paragraph 1.1 above.

### **Agenda item 6.3a**

#### **Request from the Mayor of Monash for Council to support the Local Government Poker Machine System Reform Campaign**

**Resolved:**

That Council supports the Local Government Poker Machine System Reform Campaign.

## **Agenda item 7.1**

### **Post travel report Councillor Richard Foster: Smoke-Free Cities Alliance Summit, Copenhagen, 23 and 24 June 2014**

#### **Resolved:**

1. That Council:
  - 1.1 Notes the report by Councillor Richard Foster on the outcomes of the Smoke-Free Cities Alliance Summit in Copenhagen between 23 and 24 June 2014.
  - 1.2 Requests that management consider the potential opportunities outlined in Attachment 2 and provide a briefing paper to Councillors in due course with particular reference to opportunities to engage Melbourne's sister cities on smoke-free initiatives, establishing a City of Melbourne Smoke-Free Advisory Committee and participation in the 2015 Alliance which will be hosted by the City of Aalborg.

## **Agenda item 7.2**

### **Proposed travel by Councillor Ken Ong, 7th Annual City Development Conference, Singapore, November 2014**

#### **Resolved:**

1. That Council:
  - 1.1 Approves participation by Councillor Ken Ong in the 7th Annual City Development Conference in Singapore between 19 and 21 November 2014 at an approximate cost to Council of \$4725.
  - 1.2 Notes that Councillor Ong will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.

### **Agenda item 7.3**

#### **Notice of Motion, Cr Leppert: Correction of an oversight in Planning Scheme Amendment C196**

##### **Resolved:**

1. That Council:
  - 1.1. Notes that the City North Structure Plan proposed that the two areas being 94-112 Courtney Street (corner of Harcourt Street) North Melbourne, and 104-162 Capel Street and 135-159 Peel Street North Melbourne, be rezoned to Mixed Use Zone and be included in the 14 m height control that applies to the surrounding land.
  - 1.2. Notes that the adopted version of planning scheme amendment C196 (City North), whilst rezoning both areas to Mixed Use Zone, did not apply 14 m height controls to these two areas, and that this has been acknowledged to have been an oversight.
  - 1.3. Requests management to contact and discuss this matter with owners of affected properties with a view to proceeding to a planning scheme amendment to introduce DDO32 and its 14 m height limit to both areas.
  - 1.4. Requests a report be made to the Future Melbourne Committee in December 2014 which provides an update and recommendations as to how Council should proceed on this matter.

### **Agenda item 7.4**

#### **Notice of Motion, Cr Mayne: East West Link**

##### **Resolved:**

That Council requests Council officers to prepare a report for the 28 October 2014 Council meeting summarising the key issues for City of Melbourne arising from the Supreme Court challenge to the East West link initiated by Cities of Moreland and Yarra and the state opposition's proposal to not proceed with the project even though contracts have been signed.

## **Confidential agenda item 6.6.1.1**

### **Draft Therry, Elizabeth, Franklin and Queen: Block Plan, Development Guidelines**

#### **Resolved:**

1. That Council;
  - 1.1. Approves the 'Therry, Elizabeth, Franklin and Queen: Block Plan Development Guidelines' (the Guidelines).
  - 1.2. Makes the Guidelines public and issues them to Savills Real Estate, Melbourne for the attention of those submitting an EOI for the Munro Site; and to the Department of Transport Planning and Local Infrastructure.
  - 1.3. Writes to the vendor and Savills Real Estate, requesting an extension of time for the EOI so all bidders can consider the Guidelines.
  - 1.4. Makes the resolution public.