

# Unconfirmed minutes



## Future Melbourne Committee

### Minutes

Meeting Number 28  
Tuesday 11 February 2014  
5.30pm

Supper Room  
Melbourne Town Hall

#### Present

Lord Mayor, Robert Doyle  
Deputy Lord Mayor, Susan Riley  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Stephen Mayne  
Councillor Cathy Oke  
Councillor Ken Ong  
Councillor Beverley Pinder-Mortimer  
Councillor Jackie Watts  
Councillor Arron Wood

Confirmed at the meeting of the Future Melbourne  
Committee meeting on Tuesday 11 March 2014

## U n 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 5.30pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of nine reports from management
- no apologies had been received.

### 2.      **Disclosure of conflict of interests**

The Chair, Lord Mayor, Robert Doyle, advised that conflicts of interest would be disclosed as they arose.

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

Moved:            Cr Wood

*That the minutes of meeting No 26 held on Tuesday 10 December 2013, be confirmed.*

Seconded:       Cr Ong

The motion was put and carried unanimously with the following Councillors present: the Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 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**

George Sholakis, tenant at 140 Queen Street, Melbourne asked the following questions:

- How a permit for a 77 level tower at 150 Queen Street was permitted with no set back?
- Was Council aware that the building has issues with vibration that causes damage to neighbouring buildings?
- Was this building approved by the current Planning Minister?
- What view did the City of Melbourne take on this matter?

Cr Ong advised the building was approved by the Minister for Planning in 2012 with very little input from the Council.

Angela Meinke, Manager Planning and Building advised that as these matters are currently before a tribunal the City of Melbourne can only provide advice relating to the process and procedure.

Rebecca Leslie, Member of Save the Palace Committee asked the following questions:

- When is the Bourke Hill review going to be conducted?
- The Palace is being reviewed by the Heritage Council of Victoria, will this affect the decisions made by the Council with relation to the new application?
- Has the Council considered asking the Minister for an internal heritage control until the review is completed?

The Lord Mayor, Robert Doyle advised that the Council has not asked for internal heritage control and that he was not aware that Council had received a new application in relation to the Palace Theatre.

Councillor Leppert advised that the Council agreed it would scope and cost a review for potential work in 2014–15 and that the Minister has expressed very similar interests in the review.

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### 6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

In relation to Agenda Item 6.1, '**Planning Scheme Amendment C198 City North Heritage review**':

#### Requests to speak:

- Dr John Price, Save QVM and Residents 3000
- Anthony van der Craats, resident
- Paul Baggio, resident
- Tristan Davies, Melbourne Heritage Action Plan.

#### Items of correspondence:

- Saul Siritzky, Urbis.

In relation to Agenda item 6.2, '**Application for Planning Permit: TP-2013-227, 433-455 Collins Street, Melbourne**':

#### Request to speak:

- Tristan Davies, resident, Melbourne Heritage Action Plan.

In relation to Agenda item 6.9, '**Queen Victoria Market Precinct Renewal – project update**':

#### Requests to speak:

- Dr John Price, Save QVM and Residents 3000
- Anthony van der Craats, resident.

### 6. Reports from management

#### Planning Portfolio

Cr Ong assumed the role of Chair to present the two reports from management for consideration in relation to the Planning Portfolio.

#### 6.1 Planning Scheme Amendment C198 City North Heritage review

The purpose of this report was to present the outcomes of the public exhibition of Melbourne Planning Scheme Amendment C198 City North Heritage and to recommend that the committee request the Minister for Planning appoint a panel to consider the Amendment and submissions.

Documentation in relation to this matter the following documents were tabled at the meeting:

- 2012 Statements of Significance
- Heritage Places Inventory March 2013
- Overview and Recommendations (volume 1)
- Carlton (volume 2)
- Melbourne (volume 3)
- North and West Melbourne (volume 4).

The following people addressed the Committee:

- Dr John Price, Save QVM and Residents 3000
- Anthony van der Craats, resident
- Tristan Davies, Melbourne Heritage Action Plan
- Paul Baggio, resident.

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Moved: Cr Ong

1. *That the Future Melbourne Committee:*
  - 1.1. *notes management's assessment of the submissions*
  - 1.2. *requests the Minister for Planning appoint a Panel to consider submissions to the Melbourne Planning Scheme Amendment C198*
  - 1.3. *notes that the Amendment with the proposed revisions will be presented to the Panel.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer, Watts and Wood.

### **6.2 Application for Planning Permit: TP-2013-227, 433-455 Collins Street, Melbourne**

The purpose of this report was to advise the Committee of an application for demolition of existing buildings and associated structures and carry out works at 433-455 Collins Street, Melbourne.

Cr Ong declared a personal interest in this matter because he had made public comment to the media regarding this building and there could be a perception of predetermined bias. Cr Ong left the meeting at 6.04pm.

As deputy chair of the Planning Portfolio Cr Mayne assumed the role.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee resolves to issue a Permit subject to the conditions included in the delegate's report (Attachment 2 of the report from management) with the following wording added to condition 3a: and be generally in accordance with the area shown green on the diagram titled 'Indicative Open Space', as tabled.*

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Oke, Pinder-Mortimer, Watts and Wood.

Cr Ong returned to the meeting at 6.41pm after the vote was taken.

### **Environment Portfolio**

Cr Wood assumed the role of Chair to present the two reports from management for consideration in relation to the Environment Portfolio.

### **6.3 Total Watermark – City as a Catchment, 2014 update**

The purpose of this report was to seek final endorsement of Total Watermark – City as a Catchment, 2014 update.

Moved: Cr Wood

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses Total Watermark - City as a Catchment, 2014 update (the Strategy).*
  - 1.2. *Authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the Strategy prior to publication.*

Seconded: Cr Oke

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The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Wood, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Watts.

### 6.4 Zero Net Emissions to 2020, 2014 update

The purpose of this report was to seek final endorsement of Zero Net Emissions by 2020, 2014 update.

Moved: Cr Wood

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses Zero Net Emissions by 2020, 2014 update (the Strategy).*
  - 1.2. *Authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the Strategy prior to publication.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Wood, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Watts.

### Economic Development Portfolio

Cr Louey assumed the role of Chair to present the one report from management for consideration in relation to the Economic Development Portfolio.

### 6.5 Proposed travel by the Lord Mayor, Robert Doyle and two Councillors to Osaka, Japan and Beijing and Tianjin, China March 2014

The purpose of this report was to seek Committee approval for the Lord Mayor, Robert Doyle and two Councillors to travel to Osaka, Japan and Tianjin and Beijing, China to lead the City of Melbourne business mission from 23 to 30 March 2014.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*
  - 1.1. *Nominates the Lord Mayor, Councillor Louey and Councillor Mayne to undertake travel to Osaka, Japan and Tianjin and Beijing, China to lead the City of Melbourne business mission for the period 23 to 30 March 2014.*
  - 1.2. *Approves an amount of \$35,511 to cover the travel costs of airfares, accommodation and day-to-day incidentals.*
  - 1.3. *Notes that the Councillors undertaking the travel will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Louey, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### People City Portfolio

Cr Foster assumed the role of Chair to present the one report from management for consideration in relation to the People City Portfolio.

## U n c o n f i r m e d   m i n u t e s

### 6.6 Homelessness Advisory Committee

The purpose of this report was to seek approval of nominations for membership of the Homelessness Advisory Committee 2014–2016.

Moved: Cr Foster

*That the Future Melbourne Committee approves the proposed members of the Homelessness Advisory Committee 2014–2016, as outlined in items 1 to 14 in Attachment 2 of the report from management.*

Seconded: Cr Watts

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Foster, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### Finance and Governance Portfolio

Cr Mayne assumed the role of Chair to present the three reports from management for consideration in relation to the Finance and Governance Portfolio.

### 6.7 Allocation of the Discretionary Fund: Second Quarter 2013–14

The purpose of this report was to advise the Committee of the projects supported through the allocation of discretionary funding of the second quarter of the 2013–14 financial year in accordance with Future Melbourne Committee requirements.

Moved: Cr Ong

*That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the second quarter of the 2013–14 financial year.*

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 6.8 2013–14 Second Quarter December 2013 YTD Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the quarter ended 31 December 2013, in accordance with the *Local Government Act 1989* and to provide information on supplementary valuations adopted by the Chief Executive Officer under delegation.

Moved: Cr Mayne

*That the Future Melbourne Committee accepts the quarterly financial performance report as at 31 December 2013.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Oke, Ong, Pinder-Mortimer, Watts and Wood.

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### 6.9 Queen Victoria Market Precinct Renewal: project update

The purpose of this report was to provide an update on project establishment and planning of the proposed Queen Victoria Market Precinct Renewal Project.

The following people addressed the Committee:

- Dr John Price, Save QVM and Residents 3000
- Anthony van der Craats, resident.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*

- 1.1. *Endorses the proposed Queen Victoria Market Precinct Renewal Project Governance Framework.*
- 1.2. *Notes the Queen Victoria Market Precinct Renewal Project plan for the next 18 months.*
- 1.3. *Notes the key themes emerging from community consultation and that the Phase 1 Community Consultation Report (Capire Consulting Group, February 2014) was released to the public with this Committee report.*
- 1.4. *Notes the draft Conceptual Framework for the Queen Victoria Market Precinct Renewal and the intention for this to inform the ongoing community engagement on the development of renewal plans.*
- 1.5. *Notes that detailed planning for Phase 2 community and stakeholder engagement is currently being undertaken to enable this to proceed in April 2014.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Oke, Ong, Pinder-Mortimer, Watts and Wood.

Lord Mayor, Robert Doyle 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 was one item of proposed urgent business for consideration.

#### 8.1 Funding for the Salvation Army costs associated with the rally for Wayne "Mouse" Perry on Sunday 16 February 2014.

Moved: Lord Mayor, Robert Doyle

*That the Funding Salvation Army for costs associated with the rally for Wayne "Mouse" Perry meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda. The request for funding was received from the Salvation Army yesterday.*

Seconded: Cr Ong

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The motion was put and carried unanimously with the following Councillors present: the Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee approves funding of up to \$2000 from the discretionary fund for the Salvation Army for costs associated with the rally for Wayne "Mouse" Perry on Sunday 16 February 2014.*

Seconded: Cr Foster

The motion was put and carried unanimously with the following Councillors present: the Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

### 9. Public questions

Dan Toomey of the Royal Park Reds asked if the City of Melbourne can reveal whether there are any plans for providing a home for the Royal Park Reds Cricket Club beyond the 2016–17 season, and could the Council provide an update on the redevelopment and plans going forward on the tender process?

The Lord Mayor, Robert Doyle explained that the Council was very happy to continue talking about this matter and exploring options with the Reds, however this timeline is too far in advance to provide an answer. The Lord Mayor, Robert Doyle also requested that Mr Toomey be connected with Council officers to discuss this matter further.

Cr Leppert stated that the deadline for the first package of tenders is 25 February 2014 and as there are no Council or committee meetings between now and then, if the Reds are requesting a rethink on what has been tendered then this will need to be done under delegation.

Anthony van der Craats, resident asked if the Council was still pursuing the World Heritage listing for the Queen Victoria Market Site and when will a similar document be produced such as the document by Meredith Gould in relation to the Royal Exhibition Building?

The Lord Mayor, Robert Doyle advised that this is currently at an informal stage and he has had preliminary informal discussions with the federal minister.

### 10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 7.55pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 11 March 2014.



Chair  
Future Melbourne Committee