



Future Melbourne Committee

Minutes

**Meeting number 72
Tuesday 1 December 2015
5.30pm**

**Council Meeting Room
Level 2
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 Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Jackie Watts
Councillor Arron Wood

Apology

Councillor Cathy Oke

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 2 February 2016

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 the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of nine reports from management and two items of general business
- an apology had been received from Councillor Oke.

2. Disclosures of conflicts of interest

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 Pinder-Mortimer

That the minutes of meeting No 70, held on Tuesday 10 November 2015, be confirmed.

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Councillors Foster, Leppert, Louey, Mayne, 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

Tony Penna asked what assurances the residents have of the park concept in relation to Boyd Community Hub redevelopment and why there was a nine month delay on the draft concept plan.

In response to Mr Penna's question the Lord Mayor, Robert Doyle advised:

- Council's arrangements are in place with the developer to get the development moving.
- Open space is developed in consultation with the community and the Council and not at the discretion of the developer.

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 6.2, 'Planning Scheme Amendment C221 West Melbourne Waterfront'**:

Request to speak

- David Scalzo of Perri Projects.

Items of correspondence

- David Scalzo of Perri Projects
- Geoff Cox.

In relation to **Agenda item 6.6, 'Ministerial Referral: TPM-2015-4, Wesley Church Complex, 118-148 Lonsdale Street, Melbourne'**:

Requests to speak

- Maureen Capp OAM
- Glenn Hunter
- Brendan Rogers, Urbis
- Philip Rowe, Cox Architecture
- Reverend Alistair Macrae, Uniting Church
- Cris Johansen, Leighton Properties
- Tristan Davies on behalf of Melbourne Heritage Action
- Sophie Paterson on behalf of her great grandfather Alfred Nicholas.

Items of correspondence

- Christopher Lamb
- Michael Kennedy
- Glenn Hunter on behalf of Tony Overell, The Knight Alliance
- Peter Barrett
- Renate Howe
- Karin Dixon on behalf of EastEnders
- David Harper
- Greta Bird
- Alison Parr
- Robert Parry
- Sophie Paterson on behalf of her great grandfather Alfred Nicholas
- Yolande Leonardi on behalf of The Coalition of Residents and Business Associations
- Jeanette Large
- Maureen Capp OAM.

In relation to **Agenda item 6.7, 'Liquor Referral LIQENQ-2015-119, West Village NYC, Shop TG05, 31 Dukes Walk South Wharf'**:

Item of correspondence

- Shane Harrison.

In relation to **Agenda item 6.8, 'Planning Permit Application: TP-2014-1061, 146 Toorak Road West, South Yarra'**:

Request to speak

- Tony Archibald
- Simon Martyn, Planning Consultant representing Walsh Street residents
- Joanne Boyd.

Items of correspondence

- Kerry McKendrick
- Jon Brock
- Michael Yates
- Tony Archibald.

In relation to **Agenda item 6.9, 'Proposed discontinuance and sale of part of Block Place, Melbourne'**:

Requests to speak

- Mark Naughton
- Jeremy Wolveridge on behalf of G Theodorou
- John Mihailidis
- Nicolas Zervos
- Travis Reid.

Items of correspondence

- Mark Naughton
- G Theodorou
- Nicolas Zervos
- Anu Kangru on behalf of Block Place
- Travis Reid.

In relation to **Agenda item 7.1, 'Notice of Motion, Cr Leppert South Kensington Station'**:

Items of correspondence

- Juan Munoz
- Geoff Cox.

Planning Portfolio

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

6.1 Planning Scheme Amendment C259 - Application of DD032 over 120-62 Capel Street and 135-159 Peel Street

The purpose of this report was to seek the Committee's support to request authorisation from the Minister for Planning to prepare Planning Scheme Amendment C259.

Moved: Cr Leppert

That the Future Melbourne Committee requests authorisation from the Minister for Planning to prepare Planning Scheme Amendment C259 as shown in Attachment 2 of the management report.

Seconded: Cr Ong

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

6.2 Planning Scheme Amendment C221 West Melbourne Waterfront

The purpose of this report was to seek the Committee's endorsement to request the Minister for Planning's authorisation to prepare and exhibit Amendment C221.

David Scalzo of Perri Projects addressed the Committee.

Moved: Cr Ong

That the Future Melbourne Committee resolves to seek authorisation from the Minister for Planning for Planning Scheme Amendment C221 (refer Attachment 2 of the report from management) subject to the consideration of the inclusion of additional north-south pedestrian links through the development, consisting of two pedestrian links in Stage 1 and a pedestrian link in Stage 2, being added to Figure 1-Indicative Framework Plan on Page 7 of the Development Plan Overlay Schedule.

Seconded: Cr Leppert

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

6.3 Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls

The purpose of this report was to seek the Committee's support for the adoption of Melbourne Planning Scheme Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls.

Moved: Cr Ong

1. *That the Future Melbourne Committee recommends Council:*

- 1.1 *Adopts Melbourne Planning Scheme Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls as shown in Attachment 2 of the report from management, pursuant to Section 29 of the Planning and Environment Act 1987.*
- 1.2 *Submits the Amendment to the Minister for Planning for approval.*

Seconded: Cr Leppert

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

6.4 Ministerial Referral: TPM-2014-9/A, Amended Batman's Hill Development Plan, 614-666 Flinders Street, Docklands

The purpose of this report was to advise the Committee of a proposal to amend the Batman's Hill Development Plan.

Moved: Cr Ong

That the Future Melbourne Committee resolves that a letter be sent to the Department of Environment, Land, Water and Planning advising that the City of Melbourne supports the proposed changes to the Development Plan in accordance with the recommendations as detailed in the Delegate Report (refer Attachment 2 of the report from management).

Seconded: Cr Leppert

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

6.5 Ministerial Referral: TPM-2015-16, Commercial Building (C1), 2-42 Aurora Lane, Docklands

The purpose of this report was to advise the Committee of a proposal to develop a midrise commercial office building with a retail offering at the ground floor level fronting Collins Street.

Moved: Cr Ong

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that Council supports the proposed development subject to the conditions detailed in the Delegate Report (refer Attachment 2 of the report from management).

Seconded: Lord Mayor, Robert Doyle

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

6.6 Ministerial Referral: TPM-2015-4, Wesley Church Complex, 118-148 Lonsdale Street, Melbourne

The purpose of this report was to advise the Committee of a Ministerial referral of a Planning Application at 118-148 Lonsdale Street, Melbourne.

The following people addressed the Committee:

- Maureen Capp OAM
- Glenn Hunter
- Brendan Rogers, Urbis

- Philip Rowe, Cox Architecture
- Reverend Alistair Macrae, Uniting Church
- Cris Johansen, Leighton Properties
- Tristan Davies on behalf of Melbourne Heritage Action
- Sophie Paterson on behalf of her great grandfather Alfred Nicholas.

Moved: Cr Mayne

That the Future Melbourne Committee resolves that a letter be sent to the Department of Environment, Land, Water and Planning indicating that the Melbourne City Council supports the proposal subject to the tower being setback a minimum of 5 metres from Lonsdale and Little Lonsdale and the conditions set out in the Delegate Report (refer to Attachment 3 of the report from management).

Seconded: Cr Ong

The motion was put and carried with the following Councillors voting in favour of the motion: The Chair, Councillor Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Louey, Mayne, Pinder-Mortimer and Wood and the following voting against the motion: Councillors Foster, Leppert and Watts.

Councillor Wood left the meeting at 7.05pm and did not return.

6.7 Liquor Referral LIQENQ-2015-119, West Village NYC, Shop TG05, 31 Dukes Walk South Wharf

The purpose of this report was to advise the Committee of a request for a letter of support from the Melbourne City Council for an increase in trading hours allowed under an existing On-Premises Liquor Licence.

Moved: Cr Ong

That the Future Melbourne Committee resolves that a letter be sent to the applicant advising that the City of Melbourne does not support the application for a variation of their existing liquor licence to allow increased trading hours on Friday and Saturday to 3am.

Seconded: Lord Mayor, Robert Doyle

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

6.8 Planning Permit Application: TP-2014-1061, 146 Toorak Road West, South Yarra

The purpose of this report was to advise the Committee of a planning permit application for 146 Toorak Road West, South Yarra.

Councillor Ong declared an indirect conflict of interest due to a receipt of an applicable gift under section 78C of the *Local Government Act 1989*. Councillor Ong declared a conflict due to having received a gift in the form of an election campaign donation to the Gary Singer and John So Campaign of which he was a member.

Councillor Ong left the meeting at 7.10pm prior to any discussion taking place.

Councillor Leppert assumed the role of Chair in relation to this agenda item.

The following people addressed the Committee:

- Tony Archibald
- Simon Martyn, Planning Consultant representing Walsh Street residents
- Joanne Boyd.

Moved: Cr Leppert

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit to Planning Application TP-2014-1061, subject to conditions included in the Delegate Report (refer to Attachment 4 of the report from management).

Seconded: Cr Mayne

The motion was put and carried with the following Councillors voting in favour of the motion: The Chair, Councillor Leppert, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Louey, Mayne and Pinder-Mortimer and the following voting against the motion: Councillors Foster and Watts.

Councillor Ong returned to the meeting at 7.40pm after the vote was taken.

Finance and Governance Portfolio

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

6.9 Proposed discontinuance and sale of part of Block Place, Melbourne

The purpose of this report was to seek endorsement of a proposed course of action in relation to a proposal that has been received from Planning and Property Partners Pty Ltd on behalf of Block Arcade Melbourne Pty Ltd, the owner of Block Arcade.

Councillor Mayne left the meeting at 7.40pm and did not return.

Councillor Ong assumed the role of Chair in relation to this agenda item.

Deputy Lord Mayor, Susan Riley declared an indirect conflict of interest due to financial interest under section 78A of the *Local Government Act 1989*. The Deputy Lord Mayor, Susan Riley declared a conflict as the Block Arcade has been an advertiser in her magazine.

Deputy Lord Mayor, Susan Riley left the meeting at 7.40pm prior to any discussion taking place.

Councillor Leppert left the meeting at 7.42 and returned to the meeting at 7.45pm.

The following people addressed the Committee:

- Mark Naughton
- Jeremy Wolveridge on behalf of G Theodorou
- John Mihailidis
- Travis Reid
- Nicolas Zervos.

Moved: Lord Mayor, Robert Doyle

1. *That the Future Melbourne Committee:*

- 1.1 *Resolves to not agree to change the management arrangements for the northern section of Block Place.*
- 1.2 *Requests the proponent to undertake preliminary consultation with the owners and occupiers of abutting and relevant properties and buildings, and provide a summary of who was consulted and the response, as part of a formal request to discontinue the southern section Block Place and CL1177.*
- 1.3 *Requests management to present a further report to the Future Melbourne Committee on completion of resolution 1.2 above.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present, The Chair, Councillor Ong, Lord Mayor, Robert Doyle, and Councillors Foster, Leppert, Louey, Pinder-Mortimer and Watts.

Deputy Lord Mayor, Susan Riley returned to the meeting at 8.15pm after the vote was taken.

The Lord Mayor, Robert Doyle, resumed the role of the Chair for the remainder of the meeting.

7. General business

There were two items of General business for consideration.

7.1 Notice of Motion, Cr Leppert: South Kensington Station

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
 - 1.1 *Resolves that the City of Melbourne supports in principle the moving of the South Kensington Station westward, from its present location to above Kensington Road.*
 - 1.2 *Notes that a full list of legacy projects associated with the Melbourne Metro Rail project are being considered by management and will be publicly canvassed in 2016.*

Seconded: Lord Mayor, Robert Doyle

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

7.2 Notice of Motion, Cr Mayne: Audit Committee transparency

Moved: Lord Mayor, Robert Doyle

That the Future Melbourne Committee defers consideration of this item until the Future Melbourne Committee on 8 December 2015.

Seconded: Deputy Lord Mayor, Susan Riley

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

8. Urgent business

There were no items of proposed urgent business for consideration.

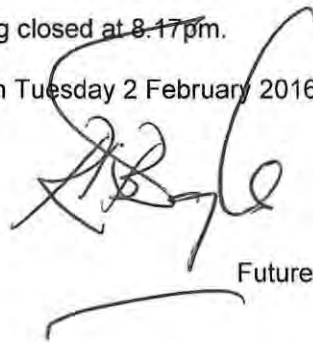
9. Public questions

There were no public questions.

10. Closure of open meeting

The Chair, Lord Mayor, Robert Doyle, declared the open meeting closed at 8.17pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 2 February 2016.



Chair
Future Melbourne Committee