



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 45
Tuesday, 13 November 2018
5.30pm**

**Council Meeting Room
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Sally Capp
Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Pinder-Mortimer
Councillor Nicholas Reece
Councillor Jackie Watts

Apology

Councillor Susan Riley

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 20 November 2018.

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, 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 five reports from management and two items of general business
- an apology had been received from Councillor Riley.

Condolence statement for Sisto Malaspina

The Chair, Lord Mayor, Sally Capp, read the following statement:

Last Friday, our city lost one of its most-loved citizens, Sisto Malaspina.

Sisto embodied all that is good about Melbourne, in so many ways.

He arrived from Italy in the 1960s and in 1974 became the proud co-owner of Pellegrini's Espresso Bar in Bourke Street, where he established himself as a pioneer of Melbourne's famous coffee and café culture.

But Pellegrini's was more than just a place for coffee, cake and pasta.

Sisto's warm welcome, with that wide, open smile, was always there to greet us, no matter who came through the door.

We admired his style, the colourful cravats and his friendly, effortless hospitality.

And it wasn't just reserved for locals - Sisto made people from all over the world feel welcome having a coffee in Melbourne.

The word "pellegrini" means pilgrims – and thousands of us often made the pilgrimage to this corner café on Bourke Street, drawn by the warmth and comfort we knew we would find there, not least in the smile of a man who graced our city with his generous personality and decades of hard work.

Sisto Malaspina loved our city and we loved him.

Tonight our thoughts and deepest sympathy are with the Malaspina family, and with Sisto's business partner Nino Pangrazio, as our City mourns his passing and celebrates his life.

Vale Sisto.

We would also like to recognise the bravery of other civilians who risked their life during the incident, including one of our young City of Melbourne security guards. We thank him for his professionalism in the face of considerable personal danger and understand that he is now recovering from his injuries.

And again, we thank Victoria Police and our other first responders. In particular, we would like to acknowledge the extraordinary courage of the two young police officers who quickly brought the situation under control.

Through the best and worst of the past few days, our community has been brought closer.

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: Deputy Lord Mayor Arron Wood

That the minutes of meeting No 44, held on Tuesday 16 October 2018, be confirmed.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece and Watts.

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

Francisca Araneda asked when the Moonee Ponds Creek Masterplan report will be available to the community.

The Director City Strategy and Place, Claire Ferres-Miles, advised the Masterplan is scheduled to be considered by Council in February 2019.

Debra Van Ommen asked when the concrete bollards in Spencer St (near Southern Cross Station) and along Princes Bridge, will be removed.

The Director City Operations, Linda Weatherson, advised:

- Princes Bridge work will commence early January 2019 and it is anticipated the works will be completed by early February 2019.
- Work is continuing on the design to replace the concrete bollards with stainless steel bollards in the Spencer Street/Southern Cross area. It is anticipated these works will be finished around the middle of 2019.

Shane Scanlan asked Chief Executive Officer (CEO), Ben Rimmer, whether the Freckleton inquiry is likely to be concluded before he leaves the organisation. The CEO advised he will provide an update when he is in a position to do so.

6. Reports from management

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions/Correspondence

In relation to Agenda item 6.1, **Planning Permit Application: TP-2018-360, 369–391 and 393–399 Macaulay Road, Kensington:**

Requests to speak:

- Paul Little
- Kris Daff
- Andrea Merry
- Paul Pace
- Francisca Araneda.

Items of correspondence:

- Paul McAlpine
- Peter Sweeney
- Belinda Sweeney
- Illira Sweeney

- John Eldridge
- Andrea Merry
- Paul Pace
- Francisca Araneda.

In relation to Agenda item 6.2, **Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage**

Request to speak:

- Wayne Coles-Janess.

Items of correspondence:

- Amanda Wallace
- Tristan Davies, Melbourne Heritage Action.
- Wayne Coles-Janess.

In relation to Agenda item 7.1, **Proposed travel by Councillor Cathy Oke to host the 6th Global Biodiversity Summit of Local and Subnational Governments, Sharm el-Sheik, Egypt, November 2018**

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

In relation to Agenda item 7.2, **Notice of Motion, Cr Leppert: Metro Tunnel western portal and environs integrated portal realm design**

Request to speak:

- David Ettershank, Kensington Association.

Item of correspondence:

- David Ettershank, Kensington Association.

Planning Portfolio

There were three reports from management for consideration under the Planning Portfolio, two relating to General Planning and one relating to Heritage Planning. Cr Reece assumed the role of Chair for the Committee to consider Agenda item 6.1.

6.1 Planning Permit Application: TP-2018-360, 369–391 and 393–399 Macaulay Road, Kensington

The purpose of this report was to advise the Committee of a planning permit application seeking approval for part demolition, alterations and additions for an eight-storey mixed-use building including a shop greater than 150m² and a reduction of car parking at 369-391 and 393-399 Macaulay Road, Kensington.

The following people addressed the Committee:

- Francisca Araneda
- Paul Little
- Kris Daff.

Andrea Merry and Paul Pace, who had both made a request to address the Committee, were not in attendance.

Moved: Cr Reece

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

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Watts.

Councillor Leppert assumed the role of Chair for the Committee to consider the following matter relating to Heritage Planning.

6.2 Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage

The purpose of this report was to provide an assessment of the Independent Panel's recommendations regarding Amendment C271 Guildford and Hardware Laneways Heritage and to propose that the Future Melbourne Committee recommend that Council adopt the Amendment with changes.

The Chair, Lord Mayor, Sally Capp declared an indirect conflict of interest in this matter because of receipt of an applicable gift under Section 78C of the *Local Government Act 1989*. Lord Mayor, Sally Capp received an election campaign donation from a donor whose property is affected by the proposal. Lord Mayor, Sally Capp left the meeting at 6.42pm, prior to discussion.

Wayne Coles-Janess addressed the Committee.

Councillor Le Liu left the meeting at 6.42pm and returned at 6.45pm.

Moved: Cr Leppert

1. *That the Future Melbourne Committee recommends Council:*
 - 1.1. *Adopts Planning Scheme Amendment C271 as shown in Attachment 4 of the report from management.*
 - 1.2. *Submits the adopted Amendment to the Minister for Planning for approval.*
 - 1.3. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Amendment documents prior to submitting to the Minister for Planning for approval.*

Seconded: Cr Reece

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Louey, Oke, Pinder-Mortimer, Reece and Watts.

6.3 Draft Melbourne Innovation Districts (MID) City North Urban Realm Action Plan

The purpose of this report was to seek endorsement of the draft Melbourne Innovation Districts (MID) City North Urban Realm Action Plan for community and stakeholder consultation in November and December 2018.

Councillors Oke and Reece declared indirect conflicts of interest in this matter because of conflicting duties under Section 78B of the *Local Government Act 1989*. Councillors Oke and Reece are employed by the University of Melbourne, which has a direct interest in this matter. Councillors Oke and Reece left the meeting at 6.56pm, prior to discussion.

Councillor Leppert continued in the role of Chair of the meeting.

Lord Mayor, Sally Capp returned to the meeting at 6.56pm.

Councillor Watts left the meeting at 6.56pm and did not return.

Moved: Cr Leppert

1. *That Future Melbourne Committee:*

- 1.1. *Endorses the draft Melbourne Innovation Districts (MID) City North Urban Realm Action Plan for community and stakeholder consultation subject to deletion of the last paragraph on page 30 of the plan and its replacement with the following text: "An opportunity exists to revisit the existing land use and other planning controls to reflect the vision of the MID partnership. Recently devised zones in other parts of Melbourne have demonstrated the appetite of the State Government to apply tailored zones to innovation precincts, and an exploration of all planning control options potentially available to the City of Melbourne is prudent".*
- 1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Draft Plan if required, prior to publication.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Louey and Pinder-Mortimer.

Councillors Oke and Reece returned to the meeting at 7pm, after the vote had been taken.

Finance and Governance Portfolio

Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider the two reports from management in relation to the Finance and Governance Portfolio.

6.4 Ratification of Future Melbourne Committee meeting date

The purpose of this report was to ratify the date, time and venue of an additional Future Melbourne Committee meeting in December 2018.

Moved: Deputy Lord Mayor, Arron Wood

That the Future Melbourne Committee ratifies Council's decision to schedule an additional ordinary Future Melbourne Committee meeting on Monday 10 December 2018, commencing at 5.30pm in the Council Meeting Room, Level 2, Town Hall Administration Building

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Arron Wood, Lord Mayor, Sally Capp and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Reece.

6.5 2018–19 First Quarter YTD Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the first quarter ending 30 September 2018, in accordance with the *Local Government Act 1989* and to provide information on supplementary valuations adopted by the Chief Executive Officer under delegation.

Moved: Deputy Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*

1.1. *Accepts the quarterly financial performance report as at 30 September 2018.*

1.2. *Resolves not to refer any matters to the Audit and Risk Committee.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Arron Wood, Lord Mayor, Sally Capp and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Reece.

The Lord Mayor, Sally Capp, resumed the role of Chair for the remainder of the meeting.

7. General business

There were two items of General business for consideration.

7.1 Proposed travel by Councillor Cathy Oke to host the 6th Global Biodiversity Summit of Local and Subnational Governments, Sharm el-Sheik, Egypt, November 2018

The purpose of this report was to seek Committee approval for Councillor Cathy Oke to travel, in her capacity as First Vice President of ICLEI, to Sharm el-Sheik, Egypt to host the 6th Global Biodiversity Summit of Local and Subnational Governments and a series of high level meetings in November 2018.

Chris Thrum addressed the Committee.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*

1.1. *Approves Councillor Cathy Oke's proposal to travel to Sharm el-Sheik, Egypt in November to host, on behalf of ICLEI, the 6th Global Biodiversity Summit of Local and Subnational Governments at no cost to Council.*

1.2. *Notes that Councillor Oke will prepare a report to the Future Melbourne Committee or Council within 60 days of return from Sharm el-Sheik, Egypt.*

Seconded: Cr Frances Gilley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Reece.

7.2 Notice of Motion, Cr Leppert: Metro Tunnel western portal and environs integrated public realm design

David Ettershank, Kensington Association, addressed the Committee.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

1.1. *Endorses the Kensington Association's vision for an integrated public realm design for the South Kensington rail corridor in and around the Metro Tunnel western portal, inclusive of land between the Maribyrnong River and the Lloyd Street Business Estate (per the attachment to the notice).*

1.2. *Notes that only the State Government has the authority to mandate that designs be integrated and to compel the cooperation of all relevant contractors and state government decision makers (hereafter 'the delivery agencies').*

- 1.3. *Notwithstanding the above, resolves that the City of Melbourne should provide leadership in facilitating a coordinated approach to public realm design, and in doing so:*
- 1.3.1. *Requests that management facilitate workshops of all delivery agencies as soon as practicable, to allow for information sharing, coordinated planning and to explore efficiencies through staged delivery of works in the area, in order to bring about a shared commitment for an integrated design.*
 - 1.3.2. *Requests that management work with delivery agencies and nominated Kensington Association representatives to ensure meaningful community input into an integrated design.*
 - 1.3.3. *Requests that management seek State Government Ministerial support for these processes if and when required on behalf of the Council.*
 - 1.3.4. *Requests that the CEO write to the Minister for Public Transport to set out the offers made by the City of Melbourne as resolved here, seeking the Minister's in principle support for the proposed courses of action, and also take the opportunity to again urge a firm commitment from the State Government for the refurbishment of South Kensington Station by 2020 as well as providing the land adjoining the South Kensington Station and adjoining the rail corridor between Kensington Road and the Maribyrnong River for public use.*
 - 1.3.5. *Requests that management take the Kensington Association proposal for a linear park between Kensington Road and the Maribyrnong River along the transmission line easement into consideration when undertaking the 2018-19 Annual Plan Initiative relating to West Melbourne Waterfront planning.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer and Reece.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Debra Van Ommen asked whether Council could consider an integrated design approach (like in Bourke Street) for the bollards located on Spencer Street and along Princes Bridge.

The Director City Strategy and Place, Claire Ferres-Miles explained the integrated solution in Bourke Street was a pilot of a different type of bollard and that consideration will be given to whether that might inform how we replace the temporary bollards along Princes Bridge and Spencer Street.

Debra Van Ommen asked who she could contact about the planting of trees on Frances Street, Melbourne (between King and Spencer Streets). The Lord Mayor, Sally Capp took the question on notice and undertook to provide a response.

Debra Van Ommen asked why the rubbish bins have been removed from a section of Little Collins Street between King and Spencer Streets (specifically, the area where three 40 metre cypress plane trees have been removed). The Lord Mayor, Sally Capp took the question on notice and undertook to provide a response.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.28pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 20 November 2018.



Chair
Future Melbourne Committee

