



## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 46  
Tuesday 20 November 2018  
5.30pm**

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

#### **Present**

Lord Mayor, Sally Capp  
Councillor Nicolas Frances Gilley  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley

#### **Apologies**

Deputy Lord Mayor, Arron Wood  
Councillor Cathy Oke  
Councillor Jackie Watts

To be confirmed at the meeting of the Future Melbourne Committee  
on 4 December 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 three reports from management, one of which was confidential and one item of general business
- apologies had been received from Deputy Lord Mayor, Arron Wood and Councillors Oke and Watts.

## **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: Cr Pinder-Mortimer

*That the minutes of meeting No 45, held on Tuesday 13 November 2018, be confirmed.*

Seconded: Cr Riley

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

## **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**

There were no public questions.

## **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 Scheme Amendment C307 Gaming Policy**':

#### **Request to speak:**

- Stephen Mayne, Alliance for Gambling Reform.

#### **Items of Correspondence:**

- Stephen Mayne, Alliance for Gambling Reform
- Kellie Burns, SJB Planning.

In relation to Agenda item 6.2, '**Planning Scheme Amendment C308 Urban Design in the Central City and Southbank**':

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

- Tony Penna, Southbank Residents Association
- Mark Skiba, AILA Victoria Vice President.

### Items of correspondence:

- Tony Penna, Southbank Residents Association.
- Peter Andrew Barrett.

### Planning Portfolio

Cr Reece assumed the role of Chair for the Committee to consider the two reports from management in relation to the Planning Portfolio.

#### 6.1 Planning Scheme Amendment C307 Gaming Policy

The purpose of this report was to present the outcomes of the exhibition of Planning Scheme Amendment C307 Gaming Policy (the Amendment), and to recommend the Future Melbourne Committee request the Minister for Planning appoint an independent Panel to consider submissions to the Amendment.

Lord Mayor, Sally Capp and Councillors Louey, Pinder-Mortimer, Reece and Riley declared an indirect conflict of interest in relation to this item. The conflict of interest was due to receipt of an applicable gift under section 78C of the *Local Government Act 1989*. All Councillors had received an election campaign donation from a donor affected by the amendment. All Councillors left the meeting at 5.37pm, prior to any discussion taking place.

Due to a number of Councillors declaring conflicts of interest for Agenda 6.1, the quorum for the meeting was lost and the agenda item will now be dealt with by an officer under delegation. The decision made under delegation will be substantially in accordance with the management recommendation printed in the agenda papers. For transparency, the details of the decision will be published on the C307 page on Council's Participate Melbourne site, as soon as practicable.

Lord Mayor, Sally Capp and Councillors Louey, Pinder-Mortimer, Reece and Riley returned to the meeting at 5.39pm.

#### 6.2 Planning Scheme Amendment C308 Urban Design in the Central City and Southbank

The purpose of this report was to present the outcomes of the exhibition of Melbourne Planning Scheme Amendment C308 and to recommend that the Future Melbourne Committee requests that the Minister for Planning appoint an Independent Panel to consider the submissions.

The following people addressed the Committee:

- Tony Penna
- Mark Skiba.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes management's assessment of the submissions as set out in Attachments 2 and 3 of the report from management.*
  - 1.2. *Requests the Minister for Planning appoint an Independent Panel to consider submissions to Melbourne Planning Scheme C308.*
  - 1.3. *Requests that the form of the Amendment to be advocated to the Independent Panel will be in accordance with Attachment 4 of the report from management, which includes but is not limited to the Design and Development Overlay 1 (DDO1) and the Central Melbourne Design Guide.*
  - 1.4. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the documents if required.*

Seconded: Cr Leppert

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

The Lord Mayor, Sally Capp, 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 were no items of proposed urgent business for consideration.

**9. Public questions**

There were no public questions.

**10. Closure of meeting**

Moved: Cr Riley

*That pursuant to sections 89(2) (d) of the Local Government Act 1989, the meeting of the Future Melbourne Committee be closed to members of the public for the consideration of Agenda item 6.6, as it contains information about a contractual matter.*

Seconded: Cr Frances Gilley

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

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.08pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 4 December 2018.



Chair  
Future Melbourne Committee