



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

Meeting Number 50
Tuesday 19 February 2019
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 Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Apology

Councillor Cathy Oke

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 5 March 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of two reports from management and three items of general business
- an apology has been received from Councillor Oke.

2. Disclosures of conflicts of interest

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

Photographs of the meeting

A number of requests to film and photograph the meeting had been received from media outlets.

Moved: Deputy Lord Mayor, Arron Wood

The Future Melbourne Committee resolves to allow photographs of the Future Melbourne Committee meeting in accordance with the request made by the media outlets

Seconded: Cr Riley

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

3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 49, held on Tuesday 5 February 2019, be confirmed.

Seconded: Cr Reece

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, Pinder-Mortimer, Reece, Riley 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

At the request of the Chair, Lord Mayor, Sally Capp, Justin Hanney, Chief Executive Officer, made a statement regarding the recent developments concerning the City of Melbourne in the Supreme Court, prior to Public questions.

Kharla Williams addressed the Committee and asked for further clarification on matters relating to the Deed of Settlement and the Freckelton report.

Justin Hanney, Chief Executive Officer acknowledged Ms Williams concerns and advised that the Freckelton report can now be completed. Mr Hanney provided responses to her questions noting that some questions would be taken on notice.

Ian Mitchell asked that due to the increase in flights over the municipality, which is a risk to people's health, amenity, safety and security would the City of Melbourne advocate to the state and federal government and play a leadership role in protecting inner Melbourne from these risks.

Lord Mayor, Sally Capp advised that the City of Melbourne is currently preparing their call to parties, requesting all major parties in the federal election to explain their approach to addressing these issues.

Shelley Faubel asked that the City of Melbourne advocate on behalf of residents in relation to flights over the municipality and their effects on residents.

Lord Mayor, Sally Capp advised that the City of Melbourne will be an advocate in relation to this matter.

Louisa Savio asked that the City of Melbourne advocate at a federal level to highlight the impact of light aircraft and helicopters on the municipality and surrounding areas.

Lord Mayor, Sally Capp advised that the City of Melbourne will be an advocate in relation to this matter.

Chris Thrum asked as Federation Square is looking at been written into the Victorian Heritage Register after a submission from Heritage Victoria, with support from the City of Melbourne could the Committee refresh the public's mind on the key issues as to why Federation Square should be written into the Victorian Heritage Register.

Cr Leppert advised that the City of Melbourne has a direct interest in the land and have argued very strongly that Federation Square as a whole should be included on the State Heritage Register. It satisfies many of the criterion required for State Heritage Registration, including architecture and the social and cultural importance that it plays for the broader Victorian community.

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, Domain Parklands Master Plan 2019-2039**

Requests to speak

- Chris Thrum
- Paul McSweeney
- Tony Penna, Southbank Residents Association.

Items of Correspondence

- Chris Thrum
- Paul McSweeney.

In relation to **Agenda item 7.2, Post travel report by Councillor Cathy Oke, 6th Global Biodiversity Summit of Local and Subnational Governments, Sharm el-Sheik Egypt November 2018**

Item of Correspondence

- Chris Thrum.

In relation to **Agenda item 7.3, Post travel report by Councillor Jackie Watts, Yangon, Myanmar, November 2018**

Request to speak

- Christopher Lamb on behalf of the Australia Myanmar Institute.

Item of Correspondence

- Christopher Lamb on behalf of the Australia Myanmar Institute
- Chris Thrum.

Environment Portfolio

Deputy Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider one report from management in relation to the Environment Portfolio.

6.1 Domain Parklands Master Plan 2019–2039

The purpose of this report was to seek approval of a contemporary Master Plan for Domain Parklands. This Master Plan is the culmination of extensive research, analysis, consultation and stakeholder engagement with the community, land managers and Traditional Owners.

The following people addressed the Committee:

- Tony Penna, Southbank Residents Association
- Chris Thrum
- Paul McSweeney.

Moved: Deputy Lord Mayor, Arron Wood

1. *That the Future Melbourne Committee:*
 - 1.1. *Approves the Domain Parklands Master Plan 2019–2039.*
 - 1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Domain Parklands Master Plan prior to publication.*

Seconded: Cr Reece

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, Pinder-Mortimer, Reece, Riley and Watts.

Finance and Governance Portfolio

Deputy Lord Mayor, Arron Wood continued in the role of Chair for the Committee to consider one report from management in relation to the Finance and Governance Portfolio.

6.2 2018-19 Second 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 31 December 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 31 December 2018.*
 - 1.2. *Resolves not to refer any matters to the Audit and Risk Committee.*

Seconded: Lord Mayor, Sally Capp

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, Pinder-Mortimer, Reece, Riley and Watts.

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

7. General business

There were three items of General business for consideration.

7.1 Notice of Motion, Cr Watts: Association of Bayside Municipalities – Renewal of Membership

Moved: Cr Watts

1. *That the Future Melbourne Committee resolves as follows:*
 - 1.1. *The City of Melbourne continues membership of the Association of Bayside Municipalities (ABM).*
 - 1.2. *That Councillor Jackie Watts be appointed as the City of Melbourne representative on the ABM.*

Seconded: Cr Le Liu

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, Pinder-Mortimer, Reece, Riley and Watts.

7.2 Post travel report by Councillor Cathy Oke, 6th Global Biodiversity Summit of Local and Subnational Governments, Sharm el-Sheik, Egypt, November 2018

The purpose of this report was to report to the Committee on Councillor Cathy Oke's participation in the 6th Global Biodiversity Summit of Local and Subnational Governments (Summit) and a series of high level meetings in Sharm el-Sheik, Egypt in November 2018.

Moved: Lord Mayor, Sally Capp

That the Future Melbourne Committee notes the report by Councillor Cathy Oke on participation in the 6th Global Biodiversity Summit of Local and Subnational Governments and a series of high level meetings in Sharm el-Sheik, Egypt in November 2018.

Seconded: Cr Leppert

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, Pinder-Mortimer, Reece, Riley and Watts.

7.3 Post travel report by Councillor Jackie Watts, Yangon, Maynamar, November 2018

The purpose of this report was to inform the Committee on the meetings and activities Councillor Jackie Watts undertook in Yangon, Myanmar November 2018.

Christopher Lamb on behalf of the Australia Myanmar Institute addressed the Committee.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*
 - 1.1. *Notes the report by Councillor Jackie Watts on outcomes of travel to Yangon, Myanmar whilst on private travel November to December 2018.*
 - 1.2. *Notes that there is continued enthusiasm in the Yangon municipal bureaucracy for a close city-city relationship between Yangon and Melbourne, which augurs well for further opportunities to support local government enhancement in Yangon and for fertile commercial ventures.*

Seconded: Cr Le Liu

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, Pinder-Mortimer, Reece, Riley and Watts.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Tony Penna, Southbank Residents Association asked for further information regarding the City of Melbourne's kerbside recycling.

Deputy Lord Mayor, Arron Wood advised that currently the contractor was not able to accept recycling due to an EPA order. City of Melbourne has been advised that this is likely to be resolved within seven days.

Stephen Mayne raised concerns regarding costs to Council of the Freckelton investigation and requested further clarification on timelines for finalisation and distribution of the report.

Justin Hanney, Chief Executive Officer advised that he didn't have the costs to hand but they were met by Council's insurer up to the point of Mr Doyle's injunction. Mr Hanney confirmed that no decision on distribution of the report can be made until the report has been finalised.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.45pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 5 March 2019.



Chair
Future Melbourne Committee