



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

Meeting Number 54

16 April 2019

5.30pm

Council Meeting Room

Level 2

Melbourne Town Hall

Present

Lord Mayor, Sally Capp

Councillor Philip Le Liu

Councillor Rohan Leppert

Councillor Kevin Louey

Councillor Cathy Oke

Councillor Beverley Pinder-Mortimer

Councillor Susan Riley

Councillor Jackie Watts

Apologies

Deputy Lord Mayor, Arron Wood

Councillor Nicolas Frances Gilley

Councillor Nicholas Reece

To be confirmed at the meeting of the Future Melbourne Committee
On Tuesday 7 May 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 four reports from management and one item of general business
- apologies had been received from Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley and Reece.

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 53, held on Tuesday 2 April 2019, 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 Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, 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

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, **'Draft City River Strategy'**:

Request to speak:

- Michael O'Neill, Yarra Pools.

Items of Correspondence:

- Michael O'Neill, Yarra Pools.

In relation to Agenda item 6.2, **'Ministerial Planning Referral: TPMR-2016-23/A, 681-693 Collins Street, Docklands, Melbourne Quarter Tower (Stage C2)'**:

Request to speak

- Vaughan Connor.

In relation to Agenda item 6.3, **'Waste and Resource Recovery Strategy 2030'**:

Requests to speak:

- Vincent Ryan
- Craigh Carnell
- Artemis Pattichi, Southbank Residents Association
- Jacqueline van Heerden
- Sara Riva.

Items of Correspondence:

- Vincent Ryan
- Amy Barrientos-Indovino
- Man Yuen Chik
- Sau Mei Tai
- Craigh Carnell
- Ylan Rodgers
- Arji Fry, Southbank Sustainability Group
- Artemis Pattichi, Southbank Residents Association
- Jacqueline van Heerden
- Sara Riva
- Vireshwar Dravid
- Ivan Junatan.

In relation to Agenda item 6.4, **'Proposed travel by Cr Riley to the Seeds&Chips Conference, Milan May 2019'**

Item of Correspondence

- Chris Thrum.

In relation to Agenda item 7.1, **'Proposed travel, Councillor Jackie Watts, Smart Precincts and Innovation Hubs Summit and maritime heritage meetings, Sydney, May 2019'**

Item of Correspondence

- Chris Thrum.

Planning Portfolio

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

6.1 Draft City River Strategy

The purpose of this report was to present the Draft City River Strategy and to seek Committee endorsement for community consultation.

Monique Woodward addressed the Committee as Michael O'Neill was unable to attend the meeting.

Moved: Cr Leppert

1. That Future Melbourne Committee:

- 1.1. Endorses the Draft City River Strategy for broad community engagement in parallel with targeted key stakeholder engagement, specifically with Melbourne Water and Parks Victoria and requests management to give further consideration to a City of Melbourne policy on riverfront activation prior to making a proposal on the form of the final strategy.*

- 1.2. *Authorises the Director City Strategy and Place to make any further minor editorial changes to the Strategy if required, prior to publication.*

Seconded: Cr Oke

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

6.2 Ministerial Planning Referral: TPRM-2016-23/A, 681-693 Collins Street, Docklands, Melbourne Quarter Tower (Stage C2)

The purpose of this report was to advise the Committee of a Ministerial Planning Application seeking to amend an existing planning permit for the land at 681-693 Collins Street, Docklands.

Lord Mayor, Sally Capp declared an indirect conflict of interest in this matter because of a receipt of applicable gift under Section 78 C of the *Local Government Act 1989*. Lord Mayor, Sally Capp received an election campaign donation from the permit applicant. Lord Mayor, Sally Capp left the meeting at 6.04pm prior to discussion taking place.

Vaughan Connor addressed the Committee.

Moved: Cr Leppert

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning (DELWP) that the Melbourne City Council does not object to the application subject to conditions outlined in the delegate report (refer to Attachment 4 of the report from management).

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Councillors Le Liu, Louey, Oke, Pinder-Mortimer, Riley and Watts.

Lord Mayor, Sally Capp returned to the meeting at 6.10pm after the vote had been taken.

Environment Portfolio

Cr Oke assumed the role of Chair for the Committee to consider one report from management in relation to the Environment Portfolio.

6.3 Waste and Resource Recovery Strategy 2030

On 15 May 2018, the Future Melbourne Committee approved the release of the draft Waste and Resource Recovery Strategy 2030 for public comment. Following public engagement, this report presents the revised strategy for approval.

The following people addressed the Committee:

- Vincent Ryan
- Artemis Pattichi, Southbank Residents Association.

Craigh Carnell, Jacqueline van Heerden and Sara Riva did not attend the meeting.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
 - 1.1. *Notes the community engagement feedback at Attachment 2 of the report from management and further community submissions.*
 - 1.2. *Endorses the Waste and Resource Recovery Strategy 2030 subject to the following changes and inclusions:*

- 1.2.1. *Establishment of the setting of targets for 2023, measures, benchmarks and milestones to evaluate results and evolve those actions for 2024-2030.*
- 1.2.2. *Priority activities for the resident, retailer, student, business, commercial and industry and visitor sectors to meet City of Melbourne 2030 targets.*
- 1.2.3. *Ranking of priorities from most-to-least effective in meeting City of Melbourne waste diversion targets, also referencing for each priority the impact, cost and alignment to the waste hierarchy.*
- 1.2.4. *An elevation of focus under commercial and industrial waste in relation to hospitality and food retail businesses and the need for stronger waste improvement.*
- 1.2.5. *Incentives for residential, commercial and industrial sectors to reuse.*
- 1.2.6. *Targets for reduction in packaging, single-use plastic bag and plastic in general.*
- 1.2.7. *The setting of higher 2030 waste recovery targets for City of Melbourne sponsored events.*
- 1.2.8. *Exploration of alternatives to plastic for dog waste and disposal systems.*
- 1.2.9. *Inclusion of campaigns and advocacy to reduce and repurpose cigarette butt litter in the City of Melbourne.*
- 1.2.10. *Amended text and graphics to reflect the strategy's commitment to explore waste to energy only after the review in 2023.*
- 1.2.11. *Undertake a review of Local Laws to consider harsher fines for littering.*
- 1.3. *Requests that the final Waste and Resource Recovery Strategy 2030, and a 2019-20 Implementation Plan inclusive of a one-year monitoring and evaluation framework, be reported to this Committee by July 2019.*
- 1.4. *Requests management, as part of the next update of Council's 10 year financial plan, allocate sufficient financial and human resources in order to implement the strategy.*
- 1.5. *Requests management to liaise with the Kensington Compost Hub Committee to explore opportunities for the Compost Hub Committee to work with Council in devising and delivering the City of Melbourne waste reduction trial project for Kensington and City of Melbourne, and report back to Councillors before implementation of the trial.*
- 1.6. *Requests management to make a City of Melbourne submission to the Victorian Parliamentary Inquiry into Recycling and Waste Management, with a focus on Council's recent resolutions supporting procurement targets for products with recycled content, advocating for a container deposit system, product stewardship legislation, significant investment in a local recycling industry and noting that waste to energy technology should only be considered for residual waste once all avenues for reuse and recycle have been exhausted.*

Seconded: Lord Mayor, Sally Capp

Cr Leppert requested the following wording be added to the end of paragraph 1.3 *'and that the submitters to the draft strategy be informed of the committee date'*.

The mover Councillor Oke and seconder Lord Mayor, Sally Capp agreed to incorporate Councillor Leppert's additional wording.

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

The motion in its entirety reads as follows:

1. That the Future Melbourne Committee:
 - 1.1. Notes the community engagement feedback at Attachment 2 of the report from management and further community submissions.
 - 1.2. Endorses the Waste and Resource Recovery Strategy 2030 subject to the following changes and inclusions:
 - 1.2.1. Establishment of the setting of targets for 2023, measures, benchmarks and milestones to evaluate results and evolve those actions for 2024-2030.
 - 1.2.2. Priority activities for the resident, retailer, student, business, commercial and industry and visitor sectors to meet City of Melbourne 2030 targets.
 - 1.2.3. Ranking of priorities from most-to-least effective in meeting City of Melbourne waste diversion targets, also referencing for each priority the impact, cost and alignment to the waste hierarchy.
 - 1.2.4. An elevation of focus under commercial and industrial waste in relation to hospitality and food retail businesses and the need for stronger waste improvement.
 - 1.2.5. Incentives for residential, commercial and industrial sectors to reuse.
 - 1.2.6. Targets for reduction in packaging, single-use plastic bag and plastic in general.
 - 1.2.7. The setting of higher 2030 waste recovery targets for City of Melbourne sponsored events.
 - 1.2.8. Exploration of alternatives to plastic for dog waste and disposal systems.
 - 1.2.9. Inclusion of campaigns and advocacy to reduce and repurpose cigarette butt litter in the City of Melbourne.
 - 1.2.10. Amended text and graphics to reflect the strategy's commitment to explore waste to energy only after the review in 2023.
 - 1.2.11. Undertake a review of Local Laws to consider harsher fines for littering.
 - 1.3. Requests that the final Waste and Resource Recovery Strategy 2030, and a 2019-20 Implementation Plan inclusive of a one-year monitoring and evaluation framework, be reported to this Committee by July 2019 and that the submitters to the draft strategy be informed of the committee date.
 - 1.4. Requests management, as part of the next update of Council's 10 year financial plan, allocate sufficient financial and human resources in order to implement the strategy.
 - 1.5. Requests management to liaise with the Kensington Compost Hub Committee to explore opportunities for the Compost Hub Committee to work with Council in devising and delivering the City of Melbourne waste reduction trial project for Kensington and City of Melbourne, and report back to Councillors before implementation of the trial.
 - 1.6. Requests management to make a City of Melbourne submission to the Victorian Parliamentary Inquiry into Recycling and Waste Management, with a focus on Council's recent resolutions supporting procurement targets for products with recycled content, advocating for a container deposit system, product stewardship legislation, significant investment in a local recycling industry and noting that waste to energy technology should only be considered for residual waste once all avenues for reuse and recycle have been exhausted.

Small Business, Retail and Hospitality Portfolio

Cr Riley assumed the role of Chair for the Committee to consider one report from management in relation to the Small Business, Retail and Hospitality Portfolio.

6.4 Proposed travel by Cr Riley to the Seeds&Chips Conference, Milan May 2019

The purpose of this report was to seek committee approval for Cr Riley to travel to the Seeds&Chips: Global Food Innovation Summit (6-9 May), in Milan, Italy, during May 2019.

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
 - 1.1. *Approves travel by Councillor Riley to attend the Seeds&Chips Conference in Milan in May 2019.*
 - 1.2. *Approves an amount of \$13,230 to cover Councillor Riley's travel costs.*
 - 1.3. *Notes that Councillor Riley will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.*

Seconded: Cr Louey

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

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

7. General business

There was one item of General business for consideration.

7.1 Proposed travel, Councillor Jackie Watts, Smart Precincts and Innovation Hubs Summit and maritime heritage meetings, Sydney, May 2019

Moved: Cr Watts

That the Future Melbourne Committee approves the proposal by Councillor Jackie Watts to attend the Smart Precincts and Innovation Hubs Summit and to undertake a range of meetings in relation to maritime heritage matters at a cost to Council of \$1990.

Seconded: Cr Pinder-Mortimer

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

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Maureen Ashmore asked if the City of Melbourne was being cooperative with Victoria Police and had provided any information that has been requested in relation to the investigation into Robert Doyle.

Chief Executive Officer, Justin Hanney advised that the City of Melbourne is being cooperative but had not been asked for any information.

Maureen Ashmore further asked if the City of Melbourne's lawyers had sent letters to any person requesting them to drop criminal charges against Robert Doyle.

Chief Executive Officer, Justin Hanney advised no letters had been sent.

Maureen Ashmore asked if the City of Melbourne's lawyers had requested that Kharla Williams withdraw charges against Robert Doyle.

Chief Executive Officer, Justin Hanney advised no.

Shane Scanlon, CBD News asked if Phil Cleary was going to be invited into the decision making process in relation to the QVM redevelopment.

Lord Mayor, Sally Capp advised she was unsure of which decision making process Mr Cleary wished to be invited into. Mr Cleary could contribute to the ongoing engagement with market groups and is one of the voices of people who are engaged and passionate about the market.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.05pm.

To be confirmed at the meeting of the Future Melbourne Committee on Tuesday 7 May 2019.

A handwritten signature in black ink, appearing to read 'Sally Capp', is written in a cursive style.

Chair
Future Melbourne Committee