



CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting Number 57
Tuesday 4 June 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 2 July 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.32pm.

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
- an apology had 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.

3. Confirmation of minutes of the previous meeting

Moved: Cr Frances Gilley

That the minutes of meeting No 56, held on Tuesday 21 May 2019 be confirmed.

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, 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

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 Permit Application: TP-2017-798, 7-19 Alfred Place, Melbourne'

Requests to speak:

- Simon Gilbertson, Contour Consultants
- Rohan Storey, Melbourne Heritage Action
- Tristan Davies, Melbourne Heritage Action.

Items of Correspondence:

- Rohan Storey, Melbourne Heritage Action
- Toli Prantzios.

Planning Portfolio

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

6.1 Planning Permit Application: TP-2017-798, 7 Alfred Place, Melbourne

The purpose of this report was to advise the Committee of a planning permit application seeking approval for the development of 7-19 Alfred Place Melbourne.

The following people addressed the Committee:

- Tristan Davies, Melbourne Heritage Action
- Simon Gilbertson, Contour Consultants.

Rohan Storey who had requested to address the Committee did not attend the meeting.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to conditions outlined in the delegate report (Attachment 4 of the management report).

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, Pinder-Mortimer, Riley and Watts.

Finance and Governance Portfolio

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

6.2 Sale and Acquisition of Land Policy

The purpose of this report was to seek approval of the proposed Sale and Acquisition of Land Policy.

Moved: Deputy Lord Mayor, Arron Wood

That the Future Melbourne Committee endorses the Sale and Acquisition of Land Policy and authorises the Director City Operations to make any further minor editorial changes to the Sale and Acquisition of Land Policy prior to publication.

Seconded: Cr Leppert

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 no items of General business for consideration.

8. Urgent business

8.1 Cancellation of 20 June 2019 Future Melbourne Committee Meeting

Moved: Lord Mayor, Sally Capp

That the recommendation to cancel the Future Melbourne Committee meeting scheduled to be held on Thursday 20 June 2019, meets the criteria for consideration as an item of Urgent Business as it has arisen since the distribution of the agenda, and cannot safely or conveniently be deferred until the next Committee meeting.

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, Pinder-Mortimer, Reece, Riley and Watts.

Moved: Lord Mayor, Sally Capp

That the Future Melbourne Committee resolves to cancel its meeting scheduled to be held on Thursday 20 June 2019, 5.30pm.

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, Pinder-Mortimer, Reece, Riley and Watts.

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 2 July 2019.



Chair
Future Melbourne Committee