



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 67**  
**Tuesday 12 November 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 Cathy Oke  
Councillor Beverley Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley

#### **Apology**

Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 19 November 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 seven reports from management and two items of general business
- an apology had been received from Councillor Jackie Watts.

## **2. Disclosures of conflicts of interest**

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

The Deputy Lord Mayor, Arron Wood arrived at the meeting at 5.33pm.

## **3. Confirmation of minutes of the previous meeting**

Moved: Cr Reece

*That the minutes of meeting No 66, held on Tuesday 15 October 2019, be confirmed.*

Seconded: Cr Riley

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 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, '**Application to Amend a Planning Permit: TP-2006-247/G, 380-388 Russell Street, Melbourne**':

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

- Andrea Law
- Paul Little.

#### **Item of Correspondence:**

- Andrea Law.

In relation to Agenda item 6.2, '**Planning Permit Application: TP-2018-728, 570 Victoria Street North Melbourne**':

**Requests to speak:**

- David Steel
- Mark Jones
- Helena Steel
- Irene Giavas.
- Sue Zhang, Glossop Town Planning.

**Items of Correspondence:**

- David Steel
- Michael Jurista
- Irene Giavas
- Jenni Taylor
- Genevieve Kelly
- Sue Zhang, Glossop Town Planning.

In relation to Agenda item 6.3, '**Planning Permit Application: TP-2018-790, 45 and 47 Arnold Street, South Yarra**':

**Requests to speak:**

- James Hampton
- Will Summons.

In relation to Agenda item 6.4, '**Draft Melbourne Innovation Districts (MID) City North Opportunities Plan**':

**Items of Correspondence:**

- Dr Julie Wells
- Tom Bentley.

In relation to Agenda item 6.5, '**Submissions to Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing**':

**Requests to speak:**

- Anne Badenhorst.

In relation to Agenda item 6.6, '**Submission on proposed Bill to support a pill testing pilot at events in Victoria**':

**Requests to speak:**

- Andrew Mashiko
- Tim Fraser
- Dominic Possingham
- John Franceschini
- Vicky Vacondios.

**Items of Correspondence:**

- Ally Phillipou
- Andrew Mashiko
- Jai Watson
- Sarah Garner

- Tim Fraser
- Dominic Possingham
- Vicky Vacondiois.

In relation to Agenda item 7.2, 'Notice of Motion, Cr Leppert: Cessation of City of Melbourne support for events that celebrate horse racing':

**Requests to speak:**

- Andrea Krause
- Chris Thrum
- Richard James
- Elio Celotto
- David Leyden
- Aravindh Anura
- Tamlin Gorton on behalf of Gabi Openshaw, Animals Australia
- Stephen Mayne.

**Items of Correspondence:**

Thomas Kats	Richard James	Susan Crossley	Artemis Pattichi
Carly Dixon	James Gunn	Catie Plowman	Kristin Leigh
Melanie Swarbrick	Kim Wormald	Alyssa Wormald	Alberto Giglia
Bonnie Rosen	Emma McGowan	Greta Young	Holly Gromley
Kassandra Gonzalez	Katie Love	Kerri Middleton	Leonie Bowkett
Loretta Orsini	Maria Bradley	Marina Gurm	Matthew Rollbusch
Maxine Stanton	Michael Fuery	Nick Hancock	Osk Gunnarsdottir
Renee Bowker	Sandy Frost	Suzanna Pate	Tammy Pappin
Troy Evans	Victoria Carpenter	Stephen Mayne	Aili Jordan
Bruce Poon	Chris Thrum	David Leyden	Helen Drouzas
Janenne Kornfeld	Karl Hessian	Kary Jamieson	Sarah Le Cocq
Simone Lieschke	Tracey Greene	Aravindh Anura	Col Spears
Elio Celotto	Adam James	Andrew Paoloucci	Angela Bennett
Ann Biggins	Anne Berry	Anthony Grace	Anthony Grace
Bernadette Brady	Bernadette Wilkins	Bonnie Toye	Bree Taylor
Brooke Miller	Cam Tova	Carly Hargreaves	Carol Pelham-Thorman
Caroline Cotton	Cassandra Westwood	Chantelle McGowan	Christina Hocking
Christine Higgs	Claire Gregory	Claire Read	Claire Van Balen
Cooper Yale	Curtis Brownjohn	Elena Bettio	Elie Leary
Elizabeth Bennett	Elizabeth Donoghue	Elizabeth Duggan	Elizabeth Hardy
Emma van Leeuwen	Galina Newcombe	Gareth Koch	Glenn
Heather Cormack	Jacqueline Kyle	Jane Menzies	Jeanette Wilde
Jeremy Ungar	Joanna Clough	Joelle Cullen	Julia Ilich
Julianne Bray	Julie Collins	Karen	Kate Brereton
Katrina Larsen	Keryn Steed	Kimberley Nguyen	Lara Thompson
Leonie Gilmer	Lesley Mills	Lin Doh	Linda O'Grady
Lyal Collins	Maya Cohen-Ronen	Madeline Roberts	Margaret King
Maureen Cross	Meghan Street	Mei Lechte	Kathryn Woolfe and Family
Melissa Bant	Merit Tabak	Michael Cawdrey	Michele
Michelle May	Michelle McIntosh	Iris Toren	Nikki Mendes
Nina Lenk	Noelene Jenkins	Robert	Ruth Abbey
Ryan Pedley	Sharon Bourne	Stella Savvas	Sonja Ristevski and family
Sue Thomas	Susan Buckland	Susan Seipel	Suzanne Hamilton
Suzanne Murie	Suzanne Teese	Teagan Connop-Galer	Terrie Feltham
Todd Anderson	Valerie Le Bihan	Vena Bucholtz	Venise McLachlan
Vivien Thompson	Vlad Doudakliev	Vonnie Meier	Solmaz Niagansafi
Dave Gallacher	Trina McMillan	Polly Gatenby	David Huynh
Kelley Watson	Josie Morabito	Vasundhara Kandpal	Jen Cresp
Grace Sinclair	Colin Hill	Jackie Jacka	Tim Perkins
Erica Hunt	Tomasina Dimopoulos	Jessica Greene	Sheryl Burns

Sue Koenig	Lee O'Mahoney	Robert O'Donnell	Donna King
Christopher Warrick	Robyn Kirby	Genavive St Clair	Sharon Nelson
Janice King	Belinda Kelly	Anna Dobson	Andrea Krause
Ghislaine Marcil	Kate Hufschmid	Mariette Blackmore	Meredith Shaw
Les Burrows	Gabi Openshaw	Tracey Greene	
Glenys Oogjes on behalf of Animals Australia			

**Planning Portfolio**

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

**6.1 Application to Amend a Planning Permit: TP-2006-274/G, 380-388 Russell Street, Melbourne**

The purpose of this report was to advise the Committee of an application to amend an existing planning permit to allow for live music and entertainment to be performed with the existing ground floor restaurant / tavern (Blue Moon Bar) at 380-388 Russell Street, Melbourne.

The following people addressed the Committee:

- Andrea Law
- Paul Little.

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves that a Notice of Decision to Grant an Amended Planning Permit be issued subject to the conditions set out in the Delegate Report (refer to Attachment 4 of the report from management) subject to the following amendment:*
  - 1.1 *Amend Condition 15 (Noise Limiters) to add reference to the performance of karaoke in the ground level restaurant / tavern.*

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 Riley.

**6.2 Planning Permit Application: TP-2018-728, 570 Victoria Street, North Melbourne**

The purpose of this report was to advise the Committee of a planning permit application seeking approval for use of the ground floor at 570 Victoria Street, Melbourne as a restricted recreational facility (yoga studio) and car parking to the satisfaction of the responsible authority.

The following people addressed the Committee:

- Mark Jones
- David Steel
- Helena Steel
- Irene Giavas
- Sue Zhang, Glossop Town Planning.

Moved: Cr Reece

1. *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 report from management), with amended condition 1.c) and condition 6 as follows:*
  - 1.1 *1.c) The provision of a minimum of 15 on-site bicycle spaces.*

- 1.2 6) *Except with the prior written consent of the Responsible Authority, each yoga session must be limited to a maximum duration of 1 hour and 45 minutes between the hours of 10am to 6.30pm Monday to Friday and 6.30am to 12.30pm on Saturday.*

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 Riley.

### **6.3 Planning Permit Application TP-2018-790, 45 and 47 Arnold Street, South Yarra**

The purpose of this report was to advise the Committee of a planning permit application seeking approval for part demolition, alterations and additions to the existing dwellings, construction of a third dwelling and a reduction of car parking requirements at 45 and 47 Arnold Street, South Yarra.

The following people addressed the Committee:

- James Hampton
- Will Summons.

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 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 Riley.

### **6.4 Draft Melbourne Innovation Districts (MID) City North Opportunities Plan**

The purpose of this report was to seek endorsement of the draft Melbourne Innovation Districts (MID) City North Opportunities Plan, previously referred to as the MID City North Urban Realm Action Plan.

Councillors Oke and Reece declared an indirect conflict of interest in this matter because of a conflicting duty under Section 78B of the *Local Government Act 1989*. Both Councillors are employed by the University of Melbourne. They left the meeting at 6.52pm prior to discussion taking place.

As Deputy Chair of the Planning Portfolio, Cr Leppert assumed the role of Chair of the meeting.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1 *Endorses the final Melbourne Innovation Districts City North Opportunities Plan (2020).*
  - 1.2 *Authorises the General Manager Strategy, Planning and Climate Change to make any further minor editorial changes to the Plan if required, prior to publication.*

Seconded: Cr Frances Gilley

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, Pinder-Mortimer and Riley.

Councillors Oke and Reece returned to the meeting at 7.01pm after the vote had been taken.

Cr Reece resumed the role of Chair of the meeting for the Planning Portfolio.

## **6.5 Submissions to Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing**

The purpose of this report was to seek endorsement of City of Melbourne's submission to the Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing and present the evidence base in the City of Melbourne's Affordable Housing Issues and Opportunities Report which has informed this submission.

Tamlin Gorton addressed the Committee on behalf of Anne Badenhorst.

Moved: Cr Reece

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the City of Melbourne's submission to the Ministerial Advisory Committee on Planning Mechanisms for Affordable Housing.*
  - 1.2. *Notes the City of Melbourne's Affordable Housing Issues and Opportunities Report, which summarises the evidence base, has informed the City of Melbourne's submission and will be provided in support.*
  - 1.3. *Authorises the General Manager, Strategy, Planning and Climate Change to make any further minor editorial changes to the City of Melbourne's submission to the Advisory Committee prior to finalisation.*

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 Riley.

Cr Le Liu left the meeting at 7.02pm and returned at 7.05pm.

## **People City Portfolio**

Cr Pinder assumed the role of Chair for the Committee to consider one report from management in relation to the People City Portfolio.

## **6.6 Submission on proposed Bill to support a pill testing pilot at events in Victoria**

The purpose of this report was to seek Committee endorsement of the City of Melbourne submission on the exposure draft of the *Drugs, Poisons and Controlled Substances Amendment (Pill Testing Pilot for Drug Harm Reduction) Bill 2019*.

Vicky Vacondiois addressed the Committee.

The following people who had requested to address the Committee did not attend the meeting:

- John Franceschini
- Andrew Mashiko
- Tim Fraser
- Dominic Possingham.

Moved: Cr Frances Gilley

1. *That the Future Melbourne Committee endorses the submission (Attachment 2 of the report from management), supporting the exposure draft of the Drugs, Poisons and Controlled Substances Amendment (Pill Testing Pilot for Drug Harm Reduction) Bill subject to the following amendments whereby text underlined is added and text struck through is deleted:*

*In order to minimise the harms associated with illicit drug use at festivals, clubs, dance parties and other venues, the City of Melbourne:*

- *provides in-principle support for ~~the provision~~ a trial of pill testing facilities at festivals, clubs, dance parties and other events held in the City of Melbourne*
- *supports State legislation to enable a trial of pill testing facilities in Victoria in a form similar to the Drugs, Poisons and Controlled Substances Amendment (Pill Testing Pilot for Drug Harm Reduction) Bill*
- *supports the objectives of the Bill in seeking to:*
  - *reduce hospital and paramedic attendances*
  - *reduce drug overdoses*
  - *save lives*
- *supports the view that addressing the harms of illicit drugs in the community requires responses from the health and education sectors as well as from Police. We support pill testing as a health response and harm minimisation strategy.*

*There is sufficient evidence of the harm minimisation benefits of pill testing from other jurisdictions to warrant a trial of pill testing in Victoria. This will provide an evidence base to inform future policy making.*

*City of Melbourne also welcomes the opportunity to discuss how it can further support the delivery of a pill testing pilot in the municipality.*

Seconded: Cr Leppert

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

## **Major Events Portfolio**

The Lord Mayor resumed the role of Chair for the Committee to consider one report from management in relation to the Major Events Portfolio.

### **6.7 Moomba Festival Planning Phase 2020**

The purpose of this report was to present the planning phase for the 2020 Moomba Festival as part of the events management cycle.

Moved: Lord Mayor, Sally Capp

*That the Future Melbourne Committee endorses the 2020 Moomba Festival event model.*

Seconded: Cr Riley

Councillors Frances Gilley and Pinder-Mortimer left the meeting at 8.10pm.

Cr Frances Gilley returned to the meeting at 8.12pm.

Cr Pinder returned to the meeting at 8.13pm.

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 Riley.

The Deputy Lord Mayor, Arron Wood left the meeting at 8.14pm and returned at 8.17pm.

## **7. General business**

There were two items of General business for consideration.

### **7.1 Notice of Motion, Cr Leppert: Bicycle parking rates in new development**



Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Requests that the Planning Minister nominate a date by which the Department of Environment, Land, Water and Planning will complete a review of the 'bicycle facilities' particular provision and implement a replacement clause in planning schemes.*
  - 1.2. *Requests that the Planning Minister, if he does not wish to nominate a date or if a nominated date is more than two years' hence, amend clause 52.34 of the Victoria Planning Provisions to allow the variation of 'required bicycle facilities' by local schedule.*
  - 1.3. *Requests that the Lord Mayor write to the Planning Minister to give effect to the resolution.*

Seconded: Cr Oke

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 Riley.

## **7.2 Notice of Motion, Cr Leppert: Cessation of City of Melbourne support for events that celebrate horse racing**

Cr Reece left the meeting at 8.20pm and returned at 8.23pm.

The following people addressed the Committee:

- Chris Thrum
- David Leyden
- Elio Celotto
- Stephen Mayne.

The following people who requested to address the Committee were not in attendance:

- Aravind Anura
- Gabi Openshaw
- Richard James
- Andrea Krause.

Cr Pinder-Mortimer left the meeting at 8.26pm and did not return.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Condemns the systemic cruelty and 'wastage' produced by the horse racing industry.*
  - 1.2. *Directs management to amend and republish forthwith the City of Melbourne's Event Partnership Program guidelines and Triennial Sponsorship Program guidelines with an additional class of events added to the list of 'ineligible applications' being "Events that celebrate or involve horse racing".*

Seconded: Cr Frances Gilley

Lord Mayor, Sally Capp gave notice that she intended to move the following motion in the event the substantive motion failed:

1. *That the Future Melbourne Committee:*
  - 1.1. *Condemns cruelty to animals in all forms.*

- 1.2. *Supports strengthening laws, regulations, programs and enforcement regimes to ensure the protection of racehorses during and after their racing career.*
- 1.3. *Supports the \$25 million Equine Welfare Strategic Plan introduced by Racing Victoria and supported by the Victorian Government to improve the treatment of racehorses – particularly retired racehorses.*
- 1.4. *Acknowledges that there is an imperative for change and vigilance to improve and ensure the welfare of racehorses.*
- 1.5. *Encourages Racing Victoria and Racing Australia to consider banning of the use of whips on horses in training and racing.*
- 1.6. *Notes that the horse racing industry employs approximately 25,000 people in Victoria many of whom are involved in small businesses and are based in regional areas.*
- 1.7. *Notes the long and significant history of horseracing in Melbourne and Victoria, and that the industry generates economic value of up to \$3.2 billion annually.*
- 1.8. *Notes that the Melbourne Cup Parade is a free event that attracts thousands of locals and visitors into the city and provides a boost to our city traders.*

### **Substantive motion**

The substantive motion was put and lost with the following Councillors voting for the motion: Councillors Frances Gilley, Leppert and Oke and the following Councillors voting against the motion: Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Le Liu, Louey, Reece and Riley.

### **Foreshadowed motion**

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
  - 1.1. *Condemns cruelty to animals in all forms.*
  - 1.2. *Supports strengthening laws, regulations, programs and enforcement regimes to ensure the protection of racehorses during and after their racing career.*
  - 1.3. *Supports the \$25 million Equine Welfare Strategic Plan introduced by Racing Victoria and supported by the Victorian Government to improve the treatment of racehorses – particularly retired racehorses.*
  - 1.4. *Acknowledges that there is an imperative for change and vigilance to improve and ensure the welfare of racehorses.*
  - 1.5. *Encourages Racing Victoria and Racing Australia to consider banning of the use of whips on horses in training and racing.*
  - 1.6. *Notes that the horse racing industry employs approximately 25,000 people in Victoria many of whom are involved in small businesses and are based in regional areas.*
  - 1.7. *Notes the long and significant history of horseracing in Melbourne and Victoria, and that the industry generates economic value of up to \$3.2 billion annually.*
  - 1.8. *Notes that the Melbourne Cup Parade is a free event that attracts thousands of locals and visitors into the city and provides a boost to our city traders.*

Seconded: Cr Riley

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

**8. Urgent business**

There were no items of proposed urgent business for consideration.

**9. Public question**

Stephen Mayne asked which of the Councillors had watched The 7:30 Report on animal cruelty connected with horse racing. He asked Councillors Louey and Riley to inform the Committee about gifts such as free tickets that they have received from the Victorian Racing Club.

The Lord Mayor, Sally Capp explained this type of information is available on the City of Melbourne website. The question was taken on notice.

**10. Closure of meeting**

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 9.19pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 19 November 2019.



Chair  
Future Melbourne Committee

