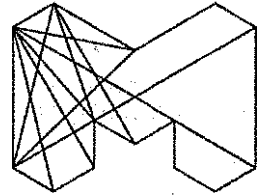


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

Meeting Number 12

Tuesday 1 June 2021

5.30pm

Virtual Meeting

Present

Lord Mayor Sally Capp
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey

Apology

Councillor Jason Chang

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 15 June 2021

Unconfirmed minutes

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
- an apology had been received from Cr Chang.

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 Griffiths

That the minutes of meeting No 11, held on Tuesday 18 May 2021, be confirmed.

Seconded: Cr Campbell

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

4. Matters arising from the minutes of the previous meetings

There were no matters arising from the minutes of the previous meeting.

5. Public questions

There were two written public questions.

2021 Long Walk Event

Chris Thrum asked a question relating to the Lord Mayor, Sally Capp's participation in the Long Walk event.

The Lord Mayor, Sally Capp advised that the Long Walk planned for Saturday 5 June had been cancelled by organisers due to the current lockdown restrictions. Council has been advised that there are no plans to reschedule the event as it relates to the Dreamtime AFL match which has been moved to Perth.

Victoria's approach in managing COVID-19

Chris Thrum asked a question in relation to the City of Melbourne's thoughts on Victoria's approach in managing COVID-19 in comparison to New South Wales.

The Lord Mayor, Sally Capp read out the following response as provided by Russell Webster, Director Health and Wellbeing:

This is a question that relates to Victoria's approach in managing COVID-19 outbreaks.

Whilst the City of Melbourne has been the most economically impacted municipality in Australia due to COVID-19, it is nonetheless inappropriate for Council to conduct such an analysis and comparison of the two respective States' approaches and provide comment, as has been requested.

Unconfirmed minutes

6. Reports from management

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's Governance Rules.

Submissions/Correspondence

In relation to Agenda item 6.1, **Ministerial Planning Application: TPMR-2020-52 383 La Trobe Street, Melbourne:**

Requests to speak:

- Simon Haussegger, Cox Architecture.
- Dan Collins, Mirvac.

In relation to Agenda item 6.2, **Planning Permit Application: TP-2020-764 221-229 Faraday Street, Carlton:**

Requests to speak:

- Glenys Wilson
- Cathy McGregor
- Leora Grey.

Item of Correspondence:

- Glenys Wilson.

City Planning Portfolio

Deputy Lord Mayor, Nicholas Reece assumed the role of Chair for the Committee to consider two reports from management in relation to the City Planning Portfolio.

6.1 Ministerial Planning Application: TPMR-2020-52 383 La Trobe Street, Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application seeking approval for the demolition of the existing building; and buildings and works for the construction of a multi-storey mixed use building for the land at 383 La Trobe Street, Melbourne.

The following people addressed the Committee:

- Simon Haussegger, Cox Architecture.
- Dan Collins, Mirvac.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to the proposal subject to the conditions outlined in the delegate report (refer to Attachment 4 of the report from management) as well as new part (d) in proposed condition 22, to read:

d) specify that the through site links be open to the public at least during the following times:

- *Western and southern laneways to be accessible 7am-10pm weekdays, excluding weekends and public holidays;*
- *Central arcade to be accessible 7am-10pm, 7 days a week;*
- *Melbourne City Council may agree other times or temporary closures for maintenance, etc.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Unconfirmed minutes

6.2 Planning Permit Application: TP-2020-764 221-229 Faraday Street, Carlton

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval for use of the land to sell and consume liquor (restaurant and café liquor licence) at 221-229 Faraday Street, Carlton.

The following people addressed the Committee:

- Glenys Wilson
- Cathy McGregor
- Leora Grey.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management) as well as the following additional condition:

Prior to the commencement of the use, an acoustic report prepared by a suitably qualified acoustic consultant must be prepared, submitted to, and approved by the Responsible Authority. The report must identify all potential noise sources and sound attenuation work required to address any noise issues, including to nearby residential areas, and to comply with State Environment Protection Policy, (Control of Noise from Commerce, Industry and Trade), No. N-1, and State Environment Protection Policy (Control of Music Noise from Public Premises) No. N-2. The recommendations of the report must be implemented by the applicant to the satisfaction of the Responsible Authority.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Lord Mayor, Sally Capp assumed the chair for the remainder of the meeting.

6.3 Reactivation and Recovery Plan update

The purpose of this report was to update the Future Melbourne Committee (FMC) on achievements against the COVID-19 Reactivation and Recovery Plan and the ways that the ideas in it are reflected in the draft documents recently endorsed by Council for public consultation.

Cr Le Liu Left the meeting at 6.26pm and returned at 6.27pm.

Cr Doidge left the meeting at 6.27pm and returned at 6.27pm.

Moved: Cr Campbell

1. That the Future Melbourne Committee:

- 1.1. Note the progress against the priority actions of the COVID-19 Reactivation and Recovery (R&R) Plan.*
- 1.2. Note that the since the R&R Plan's release, the ideas within it have been developed further and are reflected in both the draft Council Plan and draft Economic Development Strategy.*

Seconded: Cr Doidge

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

U n c o n f i r m e d m i n u t e s

6.4 Update on Destination Marketing Activities Encouraging City Visitation

The purpose of this report was to share insights and outcomes of recent destination marketing activities encouraging city visitation, and to seek Future Melbourne Committee endorsement of the focus and direction of future campaign activity.

Moved: Cr Campbell

1. *That the Future Melbourne Committee:*

- 1.1. *Notes the critical role destination marketing has played in stimulating tourism and encouraging the return of city workers, at a time when travel restrictions remain in place and international tourist and student numbers continue to be severely impacted.*
- 1.2. *Requests that management deliver further marketing campaigns, such as FOMO activities, in the second half of 2021 focused on City businesses, including the City's significantly impacted and vital retail, tourism, events, hospitality and accommodation sectors.*

Seconded: Cr Doidge

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.5 Advisory Committee Terms of Reference Review – for Disability Advisory Committee (DAC) and Family and Children's Advisory Committee (FCAC)

The purpose of this report was to seek endorsement to update the Terms of Reference (TOR) for Disability Advisory Committee (DAC) and Family and Children's Advisory Committee (FCAC).

Moved: Cr Dr Ball

That the Future Melbourne Committee endorses the updated Terms of Reference for the Disability Advisory Committee (Attachment 2 of the report from management) and Family and Children Advisory Committee (Attachment 3 of the report from management) and notes these changes come into effect on 1 July 2021.

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.6 Councillor representation on the Northern Alliance for Greenhouse Action Executive Board

The purpose of this report was to seek endorsement for Councillor Elizabeth Doidge to be Council's representative on the Northern Alliance for Greenhouse Action (NAGA) Executive.

Moved: Cr Leppert

That the Future Melbourne Committee nominates Cr Doidge to the Northern Alliance for Greenhouse Action Executive.

Seconded: Lord Mayor, Sally Capp

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

U n c o n f i r m e d m i n u t e s

6.7 Victorian Government shared e-scooter trial

The purpose of this report was to seek endorsement from the Future Melbourne Committee (FMC) for management to submit an Expression of Interest (EoI) to the Victorian Government E-Scooter Trial.

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*
 - 1.1. *Requests that management submit an Expression of Interest for the City of Melbourne to participate in the shared e-scooter trial in line with this report, as well as a suggestion that the State choose at least three Local Government Areas for the trial in order to maximise opportunities for data collection and analysis.*
 - 1.2. *Requests that the submitted Expression of Interest be distributed to councillors by briefing paper.*
 - 1.3. *Seeks a further report on management's approach to planning and launching a shared e-scooter trial, should the City of Melbourne's submission be successful.*

Seconded: Cr Campbell

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

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 further public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.17pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 15 June 2021.



Chair
Future Melbourne Committee