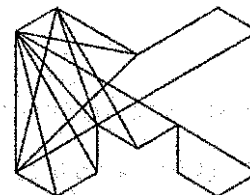


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 16
Tuesday 20 July 2021
5.30pm**

Virtual Meeting

Present

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

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 3 August 2021

C o n f i r m e d m i n u t e s

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

Cr Le Liu entered the meeting at 5.33pm.

The Lord Mayor, on behalf of Council, acknowledged and thanked Keith Williamson, General Manager Governance and Organisational Development for his years of service and achievements at the City of Melbourne and presented Keith with a sealed certificate.

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 five reports from management
- no apologies had been received from Councillors

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 Chang

That the minutes of meeting No 15, held on Tuesday 6 July 2021, be confirmed.

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, Chang, Doidge, Griffiths, Hakim, Le Liu and Leppert.

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 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 Governance Rules.

Submissions/Correspondence

In relation to Agenda item 6.1, **Planning Permit Application: TP-2016-981/A, 83-89 Coventry Street, Southbank:**

Requests to speak:

- Jonathan Adams
- Vanina Bareiro Menese
- Adam Haines, SJB Planning.

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Items of Correspondence:

- Jonathan Adams
- Tony Penna, Southbank Residents Association
- Adam Haines, SJB Planning.

City Planning Portfolio

Cr Louey entered the meeting at 5.40pm.

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

6.1 Planning Permit Application: TP-2016-981/A, 83-89 Coventry Street

The purpose of this report was to advise the Future Melbourne Committee of Planning Permit Amendment Application TP-2016-981/A for land located at 83-89 Coventry Street, Southbank.

The following people addressed the Committee:

- Jonathan Adams
- Adam Haines, SJB Planning

Vanina Bareiro Menese had requested to address the Committee but was unable to attend.

Cr Le Liu left the meeting at 5.56pm.

Cr Le Liu returned to the meeting at 5.57pm.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant an Amended Permit subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management).

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, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

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

6.2 Homelessness Advisory Committee – Terms of Reference and Expression of Interest

The purpose of this report was to seek endorsement for both the continuation of the Homelessness Advisory Committee (HAC) and the revised HAC Terms of Reference (TOR) and to authorise management to undertake an expression of interest process for HAC membership in 2021-23.

Moved: Cr Dr Ball

1. *That the Future Melbourne Committee:*

1.1 *Endorses the reestablishment of Homelessness Advisory Committee (HAC) and the revised Terms of Reference (ToR), subject to management making further revisions to the ToR to give effect to the following:*

1.1.1. *Make eligibility for sitting fees based solely on possession of a Centrelink benefit card;*

1.1.2. *Make the length of a term of appointment to the committee and the ToR review date consistent, and allow for the ToR review to commence prior to the end of the term;*

1.1.3. *Move the Committee membership list and "Appointment" sub-section in section 3 to section 2;*

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- 1.1.4. *Make the deputy lead of the Health, Well-being and Belonging portfolio the alternate chair of the HAC;*
- 1.1.5. *Delete the mention of the co-chair in section 3;*
- 1.1.6. *Expand the reporting obligations to also include officers reporting to Council on the activities of the HAC, and taking opinions aired at the HAC into consideration in the development of policies and programs, not only an obligation on the committee chair to report to the Council;*
- 1.1.7. *Replace current references to a Code of Conduct with a Code of Conduct specific to the HAC, consistent with the Code of Conduct adopted by the Future Melbourne Committee for the Design Excellence Panel on 6 July 2021, and append the new Code to the HAC ToR;*
- 1.1.8. *Update the reference to the Local Government Act in relation to confidential information;*
- 1.1.9. *Delete the footnote reference to the Good Governance Guide; and*
- 1.1.10. *Generally reformat the content to provide for clarity, allocating sub-sections as appropriate and renaming sections if necessary.*
- 1.2 *Authorises the undertaking of an expression of interest process to fill membership positions on the HAC.*
- 1.3 *Authorises the Director On-street Support and Compliance to make any further minor editorial changes to the terms of reference for the HAC prior to publication.*
- 1.4 *In accordance with the Terms of Reference, appoints the Lead of the Health, Wellbeing and Belonging Portfolio as chair and deputy lead of the portfolio as alternate chair of the HAC.*
- 1.5 *Requests the Chair write to the 2018-2020 members of the HAC, thanking them for their participation and informing them of the application process should they be eligible and wish to be considered for reappointment.*
- 1.6 *Approves the payment of a sitting fee of \$200 to members of the HAC who are holders of a Centrelink benefit card.*

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, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.3 Covid-19 response at North Melbourne and Flemington public housing

The purpose of this report was to consider the effectiveness of the response to the COVID-19 outbreak at the Flemington and North Melbourne high rise estates so that lessons learnt from this incident can be embedded into future emergency management responses.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
 - 1.1 *Notes the lessons learnt by the Victorian Government and City of Melbourne management from the hard lockdown of the North Melbourne and Flemington housing estate towers in July 2020.*
 - 1.2 *Notes that measures are being taken by the Victorian Government and City of Melbourne to continuously improve relationships with those communities and also that what was learnt will be used in other locations where a lockdown is considered necessary.*

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- 1.3 *Notes that a copy of this report will be provided to the Department of Families, Fairness and Housing for reference and incorporation of information into future planning and delivery of services to the residents of the North Melbourne and Flemington high rise housing estates.*
- 1.4 *Calls on the Victorian Government to implement all the recommendations of the Ombudsman's report on the Investigation into the detention and treatment of public housing residents arising from a COVID-19 'hard lockdown' in July 2020, and requests that the Lord Mayor conveys this call to the Victorian Cabinet.*

Seconded: Deputy Lord Mayor, Nicholas Reece

Cr Chang left the meeting at 6.29pm.

Cr Chang returned to the meeting at 6.30pm.

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, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.4 Creative Laneways Program Update

The purpose of this report was to update the Future Melbourne Committee on the progress on the Creative Laneways Program, a post-COVID job creation initiative in partnership with the Victorian Government.

Moved: Cr Hakim

1. *That the Future Melbourne Committee:*
 - 1.1 *Acknowledges the progress to date of the Creative Laneways Program (Program).*
 - 1.2 *Requests management to promote the outcomes of the Program and maximise activation opportunities to ensure the full economic benefits can be realised.*

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, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.5 Christmas Festival Planning Phase 2021

The purpose of this report was to present the planning phase for the 2021 Christmas Festival (CF).

Moved: Cr Campbell

That the Future Melbourne Committee endorses the 2021 Christmas Festival event model.

Seconded: Cr Doidge

Cr Dr Ball left the meeting at 6.53pm.

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 Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

7. General business

There were no items general business for consideration.

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8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 6.53pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 3 August 2021.


Chair
Future Melbourne Committee