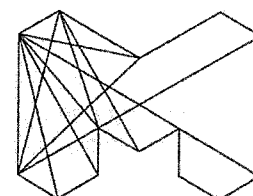


# Confirmed minutes



**CITY OF MELBOURNE**

## **Future Melbourne Committee Minutes**

**Meeting Number 25  
Tuesday 30 November 2021  
5.30pm**

### **Town Hall Commons**

#### **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 (via Zoom)  
Councillor Jamal Hakim  
Councillor Philip Le Liu  
Councillor Rohan Leppert  
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee  
On Tuesday 7 December 2021

# Confirmed 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
- Cr Griffiths was participating in the meeting virtually, with all other Councillors participating in person

## 2. Disclosures of conflicts of interest

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

## 3. Confirmation of minutes of the previous meeting

Moved: Cr Doidge

*That the minutes of meeting No 24, held on Tuesday 16 November 2021, be confirmed.*

Seconded: Cr Chang

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.

## 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

### ***Parking permit zones***

Daniel Mead asked a question relating to resident only parking permit zones and why the public spaces have been privatised and restricted to occupants of multi-million dollar terrace suburbs, such as Carlton, at a fraction of what the land is worth.

Craig Stevens, Director City Infrastructure provided the following response:

The City of Melbourne's Resident Priority Parking Scheme was first implemented in the 1970's to improve parking opportunities for our residents and especially those who did not have access to off street parking. Over this time the scheme has grown and evolved to meet the changing needs of the community. While it is acknowledged that there are some full time resident permit parking zones, Council stopped implementing these in the late 1990's. Council continues to implement timed parking restrictions with exemptions for residents who meet certain eligibility criteria to free up spaces for residents and increase turnover of car spaces for visitors.

To balance parking needs in residential areas, permits are only available where a property has not contributed to an increase in residential density. Residents are not eligible if the property has been reconstructed to increase residential density, is a commercial property or is purpose-built student accommodation. Council's policy with regard to multi-unit apartment developments is to encourage developers to provide adequate off-street parking facilities for residents as it is not practical to depend on the often limited amount of on street parking.

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We also continually review our parking policies and are in the process of preparing a Parking Strategy. Provision of on street resident permit parking bays will be considered within the strategy.

### 6. Reports from management

#### Procedural Motion

Moved: Cr Leppert

*That the Future Melbourne Committee, in accordance with Division 3(16) of Councils Governance Rules, resolves that the order of business be amended to allow the consideration of agenda item 6.5 'Melbourne Planning Scheme: Planning Policy Framework (PPF) Translation', to be heard before item 6.4 'Gateway to GMH' Fishermans Bend Stimulus Project Update'.*

Seconded: Deputy Lord Mayor, Nicholas Reece

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.

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-2020-762, 223-227 Canning Street, Carlton:**

##### Requests to speak:

- Michael Bula
- Clotilde Berryman.

##### Items of Correspondence:

- Joelle Wearn-Jarvis
- Timothy Berryman
- Michael Bula
- Royce McAfee
- Sarah Ross
- David Raits
- Emily Paine
- Zhanhai Li
- Patricia Dawson
- Jeanette Howden
- Shannyn Ashley
- Susan Smith
- Olivia Howden
- Emily MacDonald on behalf of Julie Efron, Seamus Moran and Emily MacDonald.
- Sarah Mead
- Amanda Robertson
- Tim Nguyen
- Faye O'Carroll
- Clotilde Berryman
- Victor Yang
- Jane Dash
- Paul Dash, Lyons Architecture.

In relation to Agenda item 6.2, **Planning Permit Application: TP-2021-141, 695 Spencer Street, West Melbourne:**

##### Request to speak:

Sue Sukkar, CK Architecture.

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In relation to Agenda item 7.1, Notice of Motion, Cr Leppert: Treasury Square design controls:

### Requests to speak:

- Judy Edsall
- Greg Bisinella, Vice President, Heritage and Planning Convenor, East Melbourne Group.

### Items of Correspondence:

- Phillip Pitsikas
- Judy Edsall
- Greg Bisinella, Vice President, Heritage and Planning Convenor, East Melbourne Group
- Valerie Stroehle
- Chris Thrum.

### City Planning Portfolio

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

#### 6.1 Planning Permit Application: TP-2020-762, 223-227 Canning 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 for an education centre, partial demolition, buildings and works to the existing building and reduction in car parking requirements at 223-227 Canning Street, Carlton.

The following person addressed the Committee:

- Michael Bula.

The following person was scheduled to address the Committee, but did not attend the meeting.

- Clotilde Berryman.

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 additions to conditions as underlined, and with conditions 27 onwards to be renumbered as appropriate:*

- 1.a) *Reduction of the height of the addition facing Princes Street to ensure it is below the eave gutters associated with the existing building, or as otherwise agreed to the satisfaction of the Responsible Authority;*

#### **Traffic**

27. Undertake further traffic studies to determine adequate location/s for school drop-off and pick-up parking on nearby streets, with particular regard to the safety of the Canning Street bicycle lanes. If any works or changes to on street parking arrangements are required, these are to be agreed with Melbourne City Council – Engineering Services and funded by the applicant.

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.

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### 6.2 Planning Permit Application: TP-2021-141, 695 Spencer Street, West Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval for partial demolition and a three-storey extension to the existing dwelling with a basement and car parking at 695 Spencer Street, West Melbourne.

The following person addressed the Committee:

- Sue Sukkar, CK Architecture.

Moved: Deputy Lord Mayor, Nicholas Reece

*That the Future Melbourne Committee resolves to issue a Planning Permit subject to the conditions outlined 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.

### 6.3 Planning Scheme Amendment C380: Zoning corrections of public open space and anomalies in the Melbourne Planning Scheme

The purpose of this report was to present the Amendment C380 Planning Panel report for consideration, set out management's response to the Panel's recommendations and to propose that the Future Melbourne Committee recommends that Council adopt the Amendment with changes.

Cr Griffiths declared a material conflict of interest in this matter pursuant to section 128(h) of the Local Government Act 2020. Cr Griffiths received a disclosable gift in the form of a donation from an affected party as part of the 2020 election campaign, who owns a property affected by the amendment. Cr Griffiths left the meeting at 6.01pm prior to discussion taking place.

Moved: Deputy Lord Mayor, Nicholas Reece

1. *That the Future Melbourne Committee recommends Council:*
  - 1.1. *Considers the Amendment C380 Planning Panel report and recommendations (refer attachment 3 of the report from management).*
  - 1.2. *Adopts Planning Scheme Amendment C380 as shown in Attachment 4 of the report from management.*
  - 1.3. *Submits the adopted Amendment C380 to the Minister for Planning for approval.*
  - 1.4. *Authorises the General Manager, Strategy, Planning and Climate Change to make any further required editorial changes to the Amendment documentation prior to submitting to the Minister for Planning for approval and gazettal.*

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, Hakim, Le Liu, Leppert and Louey.

Cr Griffiths returned to the meeting at 6.09pm

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### 6.5 Melbourne Planning Scheme: Planning Policy Framework (PPF) Translation

The purpose of this report was to seek endorsement of the Melbourne Planning Scheme Planning Policy Framework Translation. The new Planning Policy Framework was introduced into all Victorian planning schemes through the gazettal of amendment VC148 on 31 July 2018.

Moved: Deputy Lord Mayor, Nicholas Reece.

1. *That the Future Melbourne Committee:*
  - 1.1. *Endorses the Melbourne Planning Scheme Planning Policy Framework (PPF) Translation (refer to Attachment 2 of the report from management).*
  - 1.2. *Requests the Chief Executive Officer write to the Minister for Planning to advise that Council supports the implementation of the Melbourne PPF Translation through an amendment to the Melbourne Planning Scheme under 20(4) of the Planning and Environment Act 1987.*
  - 1.3. *Authorises the General Manager Strategy, Planning and Climate Change to make any required editorial and referencing changes to the amendment documents prior to submitting them to the Minister for Planning.*

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.

### 6.4 'Gateway to GMH' Fishermans Bend Stimulus Project Update

The purpose of this report was to seek endorsement of the Concept Plan for the 'Gateway to GMH' project following community engagement.

Moved: Deputy Lord Mayor, Nicolas Reece

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes the findings of the community engagement and favourable community support for the Gateway to GMH project.*
  - 1.2. *Endorses the Concept Plan for the Gateway to GMH pedestrian and cycling infrastructure to proceed to tender documentation (refer to Attachment 3 of the report from management).*
  - 1.3. *Authorises the General Manager Strategy, Planning and Climate Change to make further minor changes to the Concept Plan following further internal engagement and review by relevant authorities.*

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.

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### 6.6 Parks and Gardens Advisory Committee Terms of Reference

The purpose of this report was to seek endorsement to update the Terms of Reference (TOR) for the Parks and Gardens Advisory Committee.

Cr Le Liu left the meeting at 6.19pm and returned at 6.20pm.

Moved: Cr Leppert

*That the Future Melbourne Committee endorses the updated Parks and Gardens Advisory Committee Terms of Reference (refer to Attachment 2 of the report from management) and notes these changes come into effect on 1 January 2022.*

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.

### 6.7 Final Creating Communities of Equality and Respect: Women's Safety and Empowerment Action Plan 2021-2024

The purpose of this report was to seek endorsement of the Creating Communities of Equality and Respect: Women's Safety and Empowerment Action Plan 2021-2024.

Moved: Cr Dr Ball

1. *That the Future Melbourne Committee:*

- 1.1. *Endorses the Creating Communities of Equality and Respect: Women's Safety and Empowerment Action Plan 2021-2024 (refer Attachment 2 of the report from management).*
- 1.2. *Authorises the General Manager Community and City Services to make any further minor editorial changes to the Creating Communities of Equality and Respect: Women's Safety and Empowerment Action Plan 2021-2024 prior to publication.*

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.

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### 7. General business

There was one item of general business for consideration.

#### 7.1 Notice of Motion, Cr Leppert: Treasury Square design controls

The following person addressed the Committee:

- Greg Bisinella, Vice President, Heritage and Planning Convenor, East Melbourne Group.

The following person was listed to address the Committee but did not attend.

- Judy Edsall.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Notes that Treasury Square is the only developable site within the central city (Melbourne, Southbank and Docklands) that has no dedicated urban design control or policy applying to it.*
  - 1.2. *Supports the application of Design and Development Overlay Schedule 1 ('Urban Design in Central Melbourne') to the site.*
  - 1.3. *Requests that the Minister for Planning urgently make an Amendment to the Melbourne Planning Scheme under S20(4) of the Planning and Environment Act 1987 to address this anomaly and apply urban design controls to Treasury Square.*
  - 1.4. *Requests that the Chief Executive Officer write to the Minister to give effect to the resolution, attaching a copy of the notice of motion.*

Seconded: Deputy Lord Mayor, Nicholas Reece

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.

### 8. Urgent business

There were no urgent business items tabled 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 6.43pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 7 December 2021.

  
Chair  
Future Melbourne Committee