



CITY OF MELBOURNE

Resolutions of the
Future Melbourne Committee
held on
12 August 2014

Agenda item 6.1

Melbourne Planning Scheme Amendment C247 (ID-2014-3) 433-455 Collins Street, Melbourne

Resolved:

1. That the Future Melbourne Committee resolves:
 - 1.1 to defer consideration of this item until the Future Melbourne Committee meeting to be held 9 September 2014 so that further discussion can be undertaken with the proponent in relation to, but not limited to, the provision of open space including Market Street, the proposed built form and building envelopes and allied overshadowing issues, preliminary wind assessment and ensure that the incorporated document and delivery of the project can only be acted upon by the current proponent and their architectural team
 - 1.2 that a letter be sent to the Department of Transport, Planning and Local Infrastructure advising that Council is continuing discussions with the proponent as per the above deferral.

Agenda item 6.2

Hoddle Grid residential development contributions

Resolved:

1. That the Future Melbourne Committee requests the Minister for Planning to:
 - 1.1 prepare and approve a planning scheme amendment under section 20(4) of the *Planning and Environment Act 1987* to immediately introduce a \$900 per dwelling development contributions levy for the Hoddle Grid Area with an implementation date of 1 September 2014
 - 1.2 apply the levy to all multi-apartment applications that receive a permit after the implementation date of 1 September 2014 regardless of the when the application was first lodged
 - 1.3 strongly consider designating the Hoddle Grid as a Strategic Development Area.

Agenda item 6.3

Melbourne for All People 2014–17

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Endorses the final *Melbourne for All People 2014–17* strategy with the following changes:
 - 1.1.1. In action 2.4, insert the text ‘young people,’ after ‘safety needs of’.
 - 1.1.2. Insert new action 3.5 to read ‘Deliver programs which provide training and meaningful employment pathways for marginalised young people’.
 - 1.1.3. In action 4.1, insert the text ‘and exercise’ after ‘healthy eating’.
 - 1.1.4. In action 6.2, insert the text ‘Deliver and’ at the beginning.
 - 1.2. Authorises the Director Community Development to make any further minor editorial changes to the strategy prior to release for publication.
 - 1.3. Requests that the Implementation Plan for this strategy, including the ‘monitoring and evaluation framework’, be presented to this Committee by November 2014.

Agenda item 6.4

Pathways: Homelessness Strategy 2014–17

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Endorses the Pathways: Homelessness Strategy 2014–17.
 - 1.2. Authorises the Director Community Development to make minor editorial changes to the Strategy prior to publication.

Agenda item 6.5

Community Infrastructure Development Framework 2014

Resolved:

1. That the Future Melbourne Committee:
 - 1.1 Endorses the draft Community Infrastructure Development Framework 2014 for community consultation between 18 August and 12 September 2014.
 - 1.2 Authorises the Director Community Development to make any further minor editorial changes to the draft Community Infrastructure Development Framework prior to its publication for community consultation.
 - 1.3 Requests a further report that considers community feedback and makes recommendations on the final Community Infrastructure Development Framework 2014 to Council by no later than November 2014.

Agenda item 6.6

Queen Victoria Market Precinct Renewal: Community Engagement – key project component outcomes

Resolved:

1. The Future Melbourne Committee:
 - 1.1 Endorses the key project components to be included in an agreement with the Victorian State Government to enable the implementation of land configuration aspects of the Queen Victoria Market Precinct Renewal project, but for the fifth key project component, 'New development sites – create land suitable for mixed-use development' add the words 'which leads by example by demonstrating Council's Zero Net Emissions and Housing Strategies'.
 - 1.2 Notes key themes contained in the publically released, Phase 2 Community Engagement Report June 2014 will inform preparation of the draft masterplan for the Queen Victoria Market precinct.

Agenda item 6.7

Allocation of the Discretionary Fund: Fourth Quarter 2013–14

Resolved:

That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the fourth quarter of the 2013–14 financial year.

Agenda item 6.8

2013–14 Fourth Quarter June 2014 YTD Financial Performance Report

Resolved:

1. That the Future Melbourne Committee recommends Council:
 - 1.1. Accepts the preliminary underlying surplus of \$1.20 million for the Council financial performance for the 2013–14 financial year.
 - 1.2. Accepts the preliminary comprehensive result of \$107.91 million for the Council financial performance for the 2013–14 financial year.
 - 1.3. Approves the submission of the Consolidated Financial Statements to the Audit Committee on 29 August 2014 and then to Council.
 - 1.4. Calls a special Council meeting on 9 September 2014 to consider and approve in principle the Consolidated Financial Statements as required by the *Local Government Act 1989*.

Agenda item 7.1

Proposal by Councillor Richard Foster to attend meetings with City of Sydney, 21 August 2014

Resolved:

That the Future Melbourne Committee approves Councillor Foster's proposed participation in meetings in Sydney on Council related activities.