



**CITY OF MELBOURNE**

## **Future Melbourne Committee**

### **MINUTES**

**Meeting Number 18  
Tuesday 6 August 2013  
5:30pm**

**Council Meeting Room  
Level 2  
Melbourne Town Hall**

#### **PRESENT**

Lord Mayor, Robert Doyle  
Deputy Lord Mayor, Susan Riley  
Councillor Richard Foster  
Councillor Rohan Leppert  
Councillor Kevin Louey  
Councillor Stephen Mayne  
Councillor Oke  
Councillor Ken Ong  
Councillor Beverley Pinder-Mortimer  
Councillor Jackie Watts  
Councillor Arron Wood

Confirmed at the meeting of the Future Melbourne  
Committee meeting on 1 October 2013

## 1. COMMENCEMENT OF MEETING AND APOLOGIES

The meeting commenced at 5:30pm.

The Chair, Lord Mayor, Robert Doyle, advised that:

- The meeting was being recorded and would be made available on the City of Melbourne website before close of business tomorrow.
- The agenda comprised of six Reports from Management and one item of General Business.

## 2. DISCLOSURES OF CONFLICTS OF INTEREST

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

## 3. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Moved: Cr Foster

*That the minutes of meeting No 16, held on Tuesday 2 July 2013, be confirmed.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer, Watts and Wood.

## 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

Anthony van der Craats, resident, asked a question relating to the Councillor Code of Conduct.

The Lord Mayor, Robert Doyle, advised Mr van der Craats that the existing Code of Conduct applies to all Councillors and work is well underway with the review of the Code.

Don Parsons, Manager Block Arcade, asked a question relating to the Christmas Lights and Nativity Scene behind the water wall at City Square. The second question asked related to the Christmas decorations at Flinders street station; Elizabeth Street end. Mr Parsons suggested the scaffolding be used to hold a giant Australian flag.

The Lord Mayor, Robert Doyle, advised Mr Parsons that he would take his points regarding Christmas lights, the nativity scene and Australian flag into consideration.

## 6. REPORTS FROM MANAGEMENT

### SUBMISSIONS/CORRESPONDENCE

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

***In Relation to Agenda Item 6.2: Application for Planning Permit: TP-2012-643, 1 Shiel Street, North Melbourne:***

#### **Requests to Speak:**

- Anthony van der Craats, resident.
- Lorenzo Rigoni, Planning Consultant.

***In Relation to Agenda Item 6.3: Proposed Easement Variation and Works Affecting Two Eastern Portions of the Bourke Street Pedestrian Bridge over Southern Cross Station, Docklands.***

**Request to Speak:**

- Stuart McGurn, Planning Consultant.

***In Relation to Agenda Item 6.6: Cancellation of 3 September 2013 Future Melbourne Committee Meeting***

**Request to Speak:**

- Anthony van der Craats, resident.

***In relation to Agenda Item 7.1: Notice of Motion: Cr Foster, Princes Bridge/St Kilda Road Bike Lanes:***

**Requests to Speak:**

- Anthony van der Craats, resident
- Jill Young
- Edward Hore
- Raili Simojoki
- Sean Sampson
- John Handley

**Items of Correspondence:**

- Tyler Brady-Brown, resident
- Kate Price, resident
- Gerard Hindle, resident
- Pablo Brait
- Matt Sullivan
- Geoff Foley
- John Handley
- Caro Macdonald, resident
- Craig Larnbie, resident
- Adam Terrill, resident
- Andy Ashton, resident
- Nicholas Bignell
- Jill Young
- Raili Simojoki
- Dean Tran
- Tommy Carron
- Kate Trumbull
- Allie Nixon
- Steph Charbon
- Daniel Thomas
- Chris Hargreaves
- Aaron Lowndes
- Dean Tran
- Alice Houghton
- Kerry Stuart
- Meredith Isakason
- Myles Gaffney, Regional Development Victoria
- Shannon Regan
- Craig Van Der Valk
- Raechel Harding
- Samantha Downie
- Nicole Payne
- Dr Lucy Firth
- Helen Lew Ton
- Tom Wright
- Peter Hovenga
- Andrew Watkins
- Rob Catchlove

- Jon Bartlett
- Kristen Densley
- Mitchell Harris
- Maree Carroll, resident
- Timothy Devine
- Rohan Lancaster
- Elaine Miles
- Benjamin Sartori
- Gerard Bagnara
- Dr Adrian D'Alfonso
- Rebecca Skinner
- Sean Sampson
- Robert Sim
- Mark Jones
- Che 'Broekman
- Alan Connolly, resident
- Guruh Sukowati
- Jay Garden, resident
- Josie Gioffre Dean
- David Lucas
- Christopher Chng
- Greg Weichard
- Sanne Rodenstein, resident
- Jelmer Akse
- Kathryn Miller
- Chandran Family
- Karen Evens
- Jonas Christensen
- Peter Wills
- Ian Palmer, RMIT University
- Oscar
- Cory Boardman, resident
- Will Chancellor
- Rachel Black
- Dr Geoff Frawley
- Sarah O'Keefe
- Tany Burdett
- Edward Liew
- Luke Mathews
- Bill Cawte
- Thomas Young
- Philippa French
- Beck Roy.

## **PLANNING PORTFOLIO**

Cr Ong assumed the role of Chair to present the three Reports from Management for consideration in relation to the Planning Portfolio.

### **6.1 Ministerial Planning Referral: TPM-2009-34/A, 114-128 Flinders Street, Melbourne**

The purpose of this report was to advise the Committee of a planning application which was originally referred to the City of Melbourne by the Department of Planning and Community Development (DPCD, now the Department of Transport, Planning and Local Infrastructure) on 3 July 2009.

Moved: Cr Ong

1. *That the Future Melbourne Committee advises the Department of Transport, Planning and Local Infrastructure:*
  - 1.1 *That Council objects to the amended application on the following grounds:*
    - 1.1.1 *The amended proposal devalues the sustainable intent of the original application.*
    - 1.1.2 *The amended proposal would result in poor urban design outcomes through lack of activation on the street facades.*
  - 1.2 *That the development is under 25,000 m<sup>2</sup> and that the City of Melbourne is therefore the Responsible Authority for the issuing of planning permits and that the application is not exempt from public notification.*

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer, Watts and Wood.

## **6.2 Application for Planning Permit: TP-2012-643, 1 Shiel Street, North Melbourne**

The purpose of this report was to advise the Committee of an application to construct a part five-storey part six-storey mixed-use building containing 22 apartments and office space, reduction of car parking requirements and waiving of loading requirements, at 1 Shiel Street, North Melbourne.

Anthony van der Craats, resident, addressed the Committee speaking against the motion.

Lorenzo Rigoni, Planning Consultant Terrain Consulting Group addressed the Committee speaking in favour of the motion.

Moved: Lord Mayor, Robert Doyle

*That the Future Melbourne Committee issues a Notice of Decision to Grant a Permit subject to the conditions included in the delegate's report (refer Attachment 4 of the Report from Management).*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Pinder-Mortimer, Watts and Wood.

## **6.3 Proposed Easement Variation and Works Affecting Two Eastern Portions of the Bourke Street Pedestrian Bridge over Southern Cross Station, Docklands**

This application proposes the variation (reduction) of two eastern parts of a public easement of way which encumbers the Bourke Street Pedestrian Bridge at Southern Cross Station, in order to allow the proposed erection of two retail pods (possibly drink and food outlets and a newsagency).

Stuart McGurn, Planning Consultant, ERM Melbourne, addressed the Committee speaking in favour of the motion.

Moved: Cr Ong

1. *That the Future Melbourne Committee resolves:*
  - 1.1. *To direct a permit be granted, subject to the conditions included in the Delegated Planning Report (refer Attachment 5 of the Report from Management) with the following change to 3.1 in the recommendation to the delegates report: Delete the words 'again at its sole discretion' and include 3.1.4 the words 'and the issues cannot be resolved to Council's satisfaction acting reasonably'.*

- 1.2. *To advise the Department of Transport, Planning and Local Infrastructure (Planning Division) of Council's position in respect to the proposal and request the Department to assess the work related application in line with the Council's position.*

Seconded: Cr Mayne

The motion was put and carried with the following Councillors voting in favour of motion: The Chair, Cr Ong, Lord Mayor, Robert Doyle, Councillors Foster, Louey, Mayne, Pinder-Mortimer, and the following voting against the motion: Deputy Lord Mayor, Susan Riley, Councillors Leppert, Oke, Watts and Wood.

## **ENVIRONMENT PORTFOLIO**

Cr Wood assumed the role of Chair to present the one Report from Management for consideration in relation to the Environment Portfolio.

### **6.4 Public Lighting Strategy 2013**

The purpose of this report was to seek approval of the Public Lighting Strategy 2013.

Moved: Cr Oke

*That the Future Melbourne Committee approves the Public Lighting Strategy 2013 as attached to the Report from Management.*

Seconded: Lord Mayor, Robert Doyle

Cr Foster left the meeting at 6:40pm and returned to the meeting at 6:42pm.

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Wood, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Mayne, Oke, Ong, Pinder-Mortimer and Watts.

## **FINANCE AND GOVERNANCE PORTFOLIO**

Cr Mayne assumed the role of Chair to present the two Reports from Management for consideration in relation to the Finance and Governance Portfolio.

### **6.5 Docklands Family Services and Community Boating Hub Report**

The purpose of this report was to advise on the outcome of community engagement, detailed design and estimates for the project, and to recommend that the appropriate legal agreement/s be executed in order to proceed with the development.

The Lord Mayor, Robert Doyle left the meeting at 6:45pm.

Moved: Cr Mayne

#### **1. That the Future Melbourne Committee:**

- 1.1. *Notes the outcome of community engagement conducted during May, June and July 2013 as detailed in Attachment 2 of the Report from Management.*
- 1.2. *Approves the design presented in Attachment 3 of the Report from Management.*
- 1.3. *Notes the cost plan presented in Attachment 4 to the Report from Management.*
- 1.4. *Approves the preparation and execution under delegation of the necessary legal agreements required to proceed with the development of the Docklands Family Services and Community Boating Hub.*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Mayne, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Ong, Oke, Pinder-Mortimer, Watts and Wood.

The Lord Mayor, Robert Doyle returned to the meeting at 6:55pm after the vote was taken.

#### **6.6 Cancellation of 3 September 2013 Future Melbourne Committee Meeting**

The purpose of this report was to cancel the Future Melbourne Committee scheduled to be held on Tuesday 3 September 2013.

Moved: Cr Mayne

*That the Future Melbourne Committee resolve to cancel its meeting scheduled to commence at 5:30pm on Tuesday 3 September 2013 to enable Councillors to attend the 35th anniversary dinner of the Melbourne Osaka sister city relationship.*

Seconded: Cr Wood

Anthony van der Craats, resident, addressed the Committee in relation to the matter.

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Mayne, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Louey, Ong, Oke, Pinder-Mortimer, Watts and Wood.

Cr Ong left the meeting at 6:52pm and did not return.

### **7. GENERAL BUSINESS**

The Lord Mayor, Robert Doyle, resumed the role of Chair for the remainder of the meeting.

There was one item of General Business for consideration.

#### **7.1 Notice of Motion Cr Foster, Princes Bridge/St Kilda Road Bike Lanes:**

Moved: Cr Foster

1. *That the Future Melbourne Committee requests management to undertake the following:*
  - 1.1 *Present a report to the Committee meeting on 10 September 2013 on the status of Princes Bridge/St Kilda Rd bike lanes including an assessment of community concerns relating to congestion and public safety and any proposed remedy by management to address such matters.*
  - 1.2 *Deferral of any further works on the bike lanes until the matter has been considered at the Committee meeting.*

Seconded: Cr Watts

Councillor Leppert left the meeting at 7:04pm.

Anthony van der Craats, resident, addressed the Committee in relation to the matter.

Councillor Leppert returned to the meeting at 7:06pm.

Jill Young, Melbourne Bicycle Users Group (BUG) addressed the Committee speaking against the motion.

Edward Hore addressed the Committee speaking against the motion.

Raili Simojoki addressed the Committee speaking against the motion.

Sean Sampson from Cycle Safe Communities and the Amy Gillet Foundation, addressed the Committee speaking against the motion.

John Handley addressed the Committee speaking against the motion.

The motion was put and lost with the following Councillors voting against the motion: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood, and the following voting for the motion: Councillors Foster and Watts.

**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, Robert Doyle, declared the meeting closed at 7:50pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 1 October 2013.



Chair  
Future Melbourne Committee