

Unconfirmed minutes



Planning Scheme Amendment C309 West Melbourne Structure Plan Committee Minutes

**Meeting Number 1
Tuesday 28 April 2020
4.00pm**

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

Present

Lord Mayor, Sally Capp
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Cathy Oke

Apology

Councillor Jackie Watts

To be confirmed at the next meeting of the Planning Scheme Amendment C309
West Melbourne Structure Plan Committee

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

1. Appointment of Chairperson

Moved: Cr Frances Gilley

That Lord Mayor, Sally Capp be appointed as Chair of the Amendment C309 West Melbourne Structure Plan Committee.

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: Lord Mayor, Sally Capp and Councillors Frances Gilley and Oke.

2. Commencement of meeting and apologies

The meeting commenced at 4.00pm.

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 one report from management
- an apology had been received from Councillor Watts.

3. Disclosures of conflicts of interest

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

4. Report from management

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions/Correspondence

In relation to Agenda item 4.1, '**Melbourne Planning Scheme Amendment C309 West Melbourne Structure Plan**':

Requests to speak:

- Mark Woodland, Echelon Planning
- Simon Mitchell-Wong
- Reto Hofmann, Rigby Cooke Lawyers.

Items of correspondence:

- Mark Woodland, Echelon Planning
- Marshall Waters
- Helen Sweeting
- Simon Mitchell-Wong
- Reto Hofmann, Rigby Cooke Lawyers
- James Winstanely, Fusion Project Management
- Eliza Minney, Best Hooper Lawyers on behalf of McPeake Development Pty Ltd
- Stephen Farrell
- Karl Hessian.

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

4.1 Melbourne Planning Scheme Amendment C309 West Melbourne Structure Plan

The purpose of this report was to present management's assessment of the independent Panel's recommendations in respect of Amendment C309 West Melbourne Structure Plan and recommend the Amendment C309 West Melbourne Structure Plan Committee request that the Minister for Planning prepare and approve the Amendment (as set out in Attachment 4 of the report from management) pursuant to section 20(4) of the *Planning and Environment Act 1987* (Act).

Emma Appleton, Director City Strategy, made a presentation to the Committee.

Cr Le Liu arrived at the meeting at 4.11pm.

The following people addressed the Committee:

- Mr Mark Woodland, Echelon Planning on behalf of Miami Hotel Group
- Mr Simon Mitchell-Wong
- Mr Reto Hofmann, Rigby Cooke Lawyers on behalf of Multifield Constructions Pty Ltd

Moved: Lord Mayor Sally Capp

1. *That the Amendment C309 West Melbourne Structure Plan Committee:*

1.1. *notes that:*

1.1.1. *Council was unable to consider adopting Melbourne Planning Scheme Amendment C309 (the Amendment) due to a loss of quorum*

1.1.2. *the Amendment cannot be adopted under delegation due to the operation of section 188(2) of the Planning and Environment Act 1987 (the Act)*

1.2. *refers Amendment C309 as shown in Attachment 4 of the report from management to the Minister for Planning*

1.3. *requests the Minister for Planning prepare and approve the Amendment under section 20(4) of the Act, in the form set out in Attachment 4 of the report from management given the Amendment has been lawfully exhibited and subject to consultation and a Panel process under the Act*

1.4. *authorises the General Manager, Strategy, Planning and Climate Change to make further minor editorial changes to the Amendment documentation prior to submitting the Amendment to the Minister for Planning.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp and Councillors Frances Gilley, Le Liu and Oke.

5. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 4:51pm.

To be confirmed at the next meeting of the Amendment C309 West Melbourne Structure Plan Committee.

Chair
Amendment C309 West Melbourne Structure Plan Committee