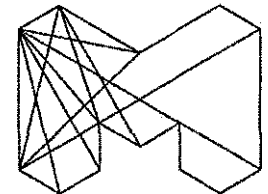


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 2
Tuesday 1 December 2020
5.30pm**

Council Chamber

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 8 December 2020

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

Cr Le Liu arrived at the meeting at 5.34pm

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 Campbell

That the minutes of meeting No 1, held on Tuesday 17 November 2020, be confirmed.

Seconded: Cr Griffiths

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 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

Leigh Olsson asked a question relating to Agenda Item 6.2 TPRM-2019-29, 132-136 Kavanagh Street, Southbank, in particular, asking about outdoor play areas for children during and after construction of the proposed development.

The Lord Mayor advised that this question would be addressed in the presentation and debate of the agenda item. She noted that City of Melbourne is aware that the open space per square metre per person is lower than Council would like, and it is one of the reasons why the City of Melbourne, 13 years ago, started this process to be able to provide the open space that is there at the moment, and the way that that was able to be facilitated was by virtue of the sale and development of that part of the block.

Chris Thrum submitted a written question regarding the measures City of Melbourne can take to encourage workers to return to the city.

The Lord Mayor advised that, before COVID-19, an average of 381,000 workers visited the city every weekday, representing more than 40% of the city's daily population. Although the city is returning to life, the absence of office workers means that pedestrian numbers continue to be down by two thirds on this time last year, contributing to the continuation of difficult trading conditions. The return of the corporate workforce to the city will be critical to the recovery of the economy and the City of Melbourne is advocating that the Victorian Government review the COVID-19 Roadmap to Reopening restrictions to seek a timely return of workers to the central city.

Confirmed minutes

Chris Thrum submitted a written question regarding the proposed development of Treasury Square, expressing concern that Birrarung Marr and Treasury Gardens will be overshadowed by the development. He asked what the City of Melbourne can do to oppose this development.

The Lord Mayor advised that Treasury Square is a strategic site in central Melbourne, adjacent to the Hoddle Grid, and highly visible along the Yarra River corridor. It is essential that the design of this future development is world class, due to its prominence in key city views.

On 2nd November the Minister for Planning advised of his approval of a site specific Planning Scheme Amendment C370 for the Wellington Parade/Flinders Street site known as Treasury Square. The amendment rezones the land, applies built form and parking controls and allows deferred payment of the public open space contribution. Concurrently, the Minister issued a planning permit to subdivide the land. Combined, these approvals allow part of the site to be sold, as it is currently publicly owned and zoned for public use (transport purposes).

At the 26 May 2020 Council Meeting, Council generally endorsed the site's rezoning, but subject to the inclusion of appropriate height and overshadowing controls, amongst other matters. The Minister's approval has no specific height controls and only discretionary shadowing controls related to Birrarung Marr. Council's concerns were not addressed in the final Amendment, following consideration by the Standing Advisory Committee.

In due course, the Minister will refer any detailed development proposal to Council for comment, but the planning decision will be made by the Minister. City of Melbourne will work to achieve design excellence on this site through the planning process, providing their views to the Department of Environment, Land, Water and Planning. The future development should exemplify sustainable building design and seek to protect sunlight to Birrarung Marr.

Chris Thrum submitted a question regarding the recent launch of a federal and state government vision of a train line to the airport. He queried if the two tunnels under Fishermans Bend to Newport Station should be built at the same time, as an integrated transport infrastructure approach, and why the tunnels were omitted from solving the congestion of Geelong and Werribee train lines in the airport train line plan.

The Lord Mayor advised that City of Melbourne's Transport Strategy 2030 supports the state government construction of Melbourne Metro 2 between Clifton Hill and Newport. The project would include a tunnel under Fishermans Bend to allow trains from the west to access Fishermans Bend, the central city, Parkville and continue on to Mernda as part of a modern metro-style train line. A train connection to Fishermans Bend is vital for this important National Employment and Innovation Cluster to achieve its potential. The Lord Mayor, other councillors and officers have advocated for this project on many occasions, in meetings with ministers and officers from the Australian and Victorian governments.

The recent announcement that a Sunshine-city tunnel will not be constructed for Melbourne Airport trains (which will instead use the Metro Tunnel), is a step towards future delivery of the Metro 2 project. Capacity issues at Newport could be addressed by Geelong and Werribee trains using the Metro 2 tunnel. City of Melbourne officers believe that Metro 2 delivers greater benefits than a Sunshine-city tunnel and are hopeful that Metro 2 will be announced in coming years.

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 6.2, **Ministerial Referral: TPMR-2019-29, 132-136 Kavanagh Street, Southbank:**

Requests to speak:

- Stephen Nasr
- Anthony Rankin
- Noel Malcolmson
- Ahmad Serri
- Yarah Kabbani
- Matthew Carmody
- Sulgana Dasgupta
- Artemis Pattichi, Southbank

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- Raji Kumar
- Sankalp Rao
- D Sharma
- Amit Chakote
- Mason Kingsbury
- Vicki Brown
- Dennis Yong
- Milan Blagojevic
- Nayan Sharma
- Kwangwon Lee
- Zoe Cowan
- Stheven Sutanto
- Mei Susanto
- Xingchen Lu
- Sustainability Group
- Tony Penna, Southbank Residents Association
- Koos De Keijzer, DKO. Vince Guiliano, PDG
- Daniel Soussan, Tract Consultants

Items of correspondence:

- David Bradford
- Nicholas Dow
- Stephen Nasr
- Anthony Rankin
- Raji Kumar
- Sankalp Rao
- Amandeep Dua
- Julieanne Harmer
- D Sharma
- Jenny King
- Robin Hutchinson
- Amit Chakote
- Fabio Ramos Rojo
- Cassandra Westwood
- Jaryd Moulton
- Mason Kingsbury
- David Wyss
- Monica Caceres
- Ekaterina Pechenkin
- Johnray Lee
- Jorge Becerra
- Patrick Tair
- Oscar Edwards
- Ying Yang
- Jjing Kueh
- Mary Lin
- Isla Mapleson
- Noeholas Sii
- Stephen Hunter
- Junyang Cao
- Kelvin Chieng
- Scarlett Yuan
- Jannine Pattison
- Xishinan Liu
- Parisa Artin
- Roase Tan
- Andrea Johnston
- Yvonne Burns
- Yiling Zhang
- Dorian Rave
- Chris Deeb
- Erika Suherman
- Winishe Soenoto
- Daniel Hogben
- Vicki Brown
- Sorena Artin
- Kathryn Hawke
- Dennis Yong
- Helen Rochecouste
- Ariel Lou
- Nina Fei
- Jason Ho
- Rovina Dias
- Jan Smith
- Kate Goodbehere
- Catherine De Vries
- Ahmad Serri
- Yarah Kabbani
- Cheryl Bass
- Chiara Manzonii
- Shaghayegh Moshtarikhah
- Melissa McCosker
- Joanne McMillan
- Ratna Siantar
- Kevin Clarkin
- Gabrielle Palmer
- Benjamin Smyth
- Lian Olifent
- Tiancu Liu
- Annalisa Nevill
- Milan Blagojevic
- Nayan Sharma
- Kwangwon Lee
- Zoe Cowan
- John White
- Ian Q
- Hugo Lok
- JJ Gardner
- Yasmine Devereux
- Hayley Morey
- Carlos Zelada
- Ian Goldsmith
- Timothy Winning
- Damian Chenoweth
- Lily McFarlane
- Justin McFarlane
- Ivana Junatan
- Hinit Jakhubhai Gala
- Sui Ha Au
- Cheong Yuen Lok
- Noel Malcolmson
- Connor Robertson
- Felicity Dunbar
- Fiona Allen
- Anthony Kitchener
- Tenielle Rolfe
- Xingchen Lu
- Annie Yim Onn Lee
- Robert Sutherland
- Kana Yokouchi
- Choo Tan
- Daniel Soussan, Tract Consultants
- Matthew Carmody
- Sin Lee
- Sulgana Dasgupta
- Su Yi Hing
- Jennifer Fletcher
- Artemis Pattichi, Southbank Sustainability Group
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- Diana Carolina Montoya Pulido
- Mark Treloar
- Rachel Ong
- Amanda Sek
- Chriss Jubb
- Amelinda Luu
- See Ngo
- Stheven Sutanto
- James Cowan
- Mei Susanto
- Sravya Keremane
- D W
- Khek Loon Chan
- Residents Association
- Jay Mukherjee
- Sherli Tan
- Renee Russell
- Jannine Pattison
- Daniel Pattison

In relation to Agenda item 6.3, **Ministerial Referral: TPM-2020-2, 139-149 Boundary Road, North Melbourne:**

Request to speak:

- Paul Little, Planning & Property Partners.

In relation to Agenda item 6.4, **Endorsement of the schematic design for the Kensington Community Recreation Centre redevelopment:**

Items of correspondence:

- Lloyd Davies
- Ellie Maxwell
- Viviana Arteaga
- Jules Wilkinson
- Clara Davies
- Heidi Edwards
- Geoffrey and Beverly Davies
- Alison Archibald
- Mitchell McKay
- Neil Cunningham
- Candice Colman
- Felicity Barr
- Courtney Ford
- James Gardner
- Bronwyn Thomas
- Nick Laurie
- Vanessa Smith.

Planning Portfolio

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

6.1 Planning Permit Application TP-2019-953 B2, 101 Batman Street, West Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval for the use of the land for an education centre and a reduction of the statutory car parking requirements at B2, 101 Batman Street, West Melbourne.

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

Confirmed minutes

6.2 Ministerial Referral: TPR-2019-29, 132-136 Kavanagh Street, Southbank

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application seeking approval for buildings and works for the purpose of a multi-storey building comprising council facilities, retail, affordable housing and residential apartments at 132-136 Kavanagh Street, Southbank.

The following people addressed the Committee:

- Milan Blagojevic
- Artemis Pattichi, Southbank Sustainability Group
- Tony Penna, Southbank Residents Association
- Raymond Mah, DKO
- Vince Guiliano, PDG
- Daniel Soussan, Tract Consultants.

The following people were listed to address the Committee but did not attend:

- Stephen Nasr
- Anthony Rankin
- Raji Kumar
- Sankalp Rao
- D Sharma
- Amit Chakote
- Mason Kingsbury
- Vicki Brown
- Dennis Yong
- Noel Malcolmson
- Ahmad Serri
- Yarah Kabbani
- Nayan Sharma
- Zoe Cowan
- Stheven Sutanto
- Mei Susanto
- Xingchen Lu
- Matthew Carmody
- Sulgana Dasgupta.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to the proposal subject to the conditions outlined in the delegate report (refer to 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 Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.3 Ministerial Referral: TPM-2020-2, 139-149 Boundary Road, North Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial planning application seeking approval for construction of a twelve-storey mixed-use building, including dwellings, shops and food and drink premises, and to create or alter access to a Road Zone Category 1 at 139-149 Boundary Road, North Melbourne.

Cr Le Liu left the meeting at 6.55pm and returned at 6.58pm

Confirmed minutes

The following person addressed the Committee:

- Paul Little, Planning & Property Partners.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council does not object to the application subject to the conditions in the delegate report (refer to 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 Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

People City Portfolio

The Lord Mayor, Sally Capp, resumed the role of Chair for the Committee to consider one report from management in relation to the People City Portfolio.

6.4 Endorsement of the schematic design for the Kensington Community Recreation Centre redevelopment

The purpose of this report was to seek endorsement of the schematic design for the Kensington Community Recreation Centre (KCRC) redevelopment prior to the preparation of tender documentation for Design and Construct procurement. The KCRC redevelopment is a 2020-21 Annual Plan and Budget major initiative, which aims to complete the design documentation ready for construction.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
 - 1.1. *Notes the summary of the community engagement undertaken for the design for the Kensington Community Recreation Centre, through the two stages of consultation in 2019, and the high level assessment of the cost benefit of pursuing the major thematic requests arising from the engagement process.*
 - 1.2. *Endorses the schematic design for the redevelopment of the Kensington Community Recreation Centre to proceed to tender using a Design and Construct contract, subject to the inclusion of the following optional additions:*
 - 1.2.1. *An expansion of the café footprint sufficient to cater for a social enterprise to operate a full service in future if and when the Council establishes a lease to enable it;*
 - 1.2.2. *An addition of an outdoor Children's water play area to the south east of the pool hall.*
 - 1.3. *Notes the project budget for the total cost of delivering the Kensington Community Recreation Centre, and the preferred contractor, will be presented to Council in 2021 when the contract price has been established for through the tender process.*
 - 1.4. *Notes that a decision regarding the inclusion of the optional additions cited in 1.2 will be made by Council as part of this tender process.*
 - 1.5. *Authorises the General Manager Infrastructure and Design to make any further minor changes prior to tender.*

Seconded: Cr Griffiths

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

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

7. General business

There were no items of General business for consideration.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Tony Penna asked if the Committee would commit to engaging with the residents of Southbank, with a view to looking at what Southbank may look like in the future, identifying opportunities and developing solutions collaboratively.

The Lord Mayor agreed that working together on a forum where councillors can come together with residents to look at solutions and continue to work together to deliver good community outcomes for Southbank residents is valuable and committed to that forum.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.24pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 8 December 2020.



Chair
Future Melbourne Committee