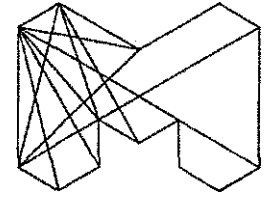


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 3
Tuesday 8 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 2 February 2021

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

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 ten reports from management
- no apologies had been received from Councillors.

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 Griffiths

That the minutes of meeting No 2, held on Tuesday 8 December 2020, be confirmed.

Seconded: Cr Campbell

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

There were no public questions.

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 6.1, **Planning Permit Application: TP-2020-274, 54 - 62 Bourke Street, 11 - 19 Liverpool Street and Shop 9, 10 - 26 Crossley Street, Melbourne:**

Requests to speak:

- | | |
|-------------------------|--|
| • Matthew Ginn | • Robert Smith |
| • Graeme Clifford | • Nicola Smith |
| • Leo Jago | • Rob McKendrick, Planning & Property Partners |
| • Rafael Camillo | • Dr Stan Capp |
| • Jacqui Giuffrida | • Michael O'Brien, O'Brien Group. |
| • Robert Chittleborough | |

Confirmed minutes

Items of correspondence:

- Wendy Rose
- Martin Dempster
- Viet Nguyen
- Ian Taylor
- Jen Hutchison
- Marg Deery
- James Sharrock
- Mrs Lovell
- Rafael Camillo
- Johan Moylan, Planning & Property Partners
- Jacquie Giuffrida
- Jenny Eltham
- Jennifer Cook
- Lyn Gazal
- Michael Perkins
- Yvonne Singer
- Angela Cotter
- Sallie McCarthy
- Graeme Clifford
- Helen Rice
- Leo Jago
- Robert Smith
- Nicola Smith
- Rob McKendrick, Planning & Property Partners
- Dr Stan Capp
- Michael O'Brien, O'Brien Group.

In relation to Agenda item 6.2, **Ministerial Planning Referral: ID-2020-6, 111 Lorimer Street, Fishermans Bend:**

Request to speak:

- Vaughan Connor, Contour Town Planners.

In relation to Agenda item 6.3, **Planning Permit Application: TP-2017-461/A, 23-29 Victoria Street, Melbourne:**

Request to speak:

- Daniel Soussan, Tract Consultants

Items of Correspondence:

- Ewan Ogilvy
- Graham Craigie, Denton Corker Marshall
- Daniel Soussan, Tract Consultants
- Stephen Dodd, Scape
- Andrew Richards
- Mark Furlong.

In relation to Agenda item 6.4, **Planning Permit Application: TP-2019-665 131-133 Domain Road, South Yarra:**

Requests to speak:

- Michael Perkins
- Johan Moylan, Planning & Property Partners.

Items of Correspondence:

- Michael Perkins
- John Dowling.

Confirmed minutes

In relation to Agenda item 6.5, **Affordable Housing Strategy 2030:**

Item of correspondence:

- Jan Lacey.

In relation to Agenda item 6.7, **Planning Scheme Amendment C305 - Southbank Heritage:**

Item of Correspondence:

- Sarah Kovatch, BSP Lawyers

Planning Portfolio

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

6.1 Planning Permit Application: TP-2020-274, 54 - 62 Bourke Street, 11 - 19 Liverpool Street and Shop 9, 10 - 26 Crossley Street, Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval to demolish existing buildings at 11-19 Liverpool Street, construct a new building in their place and to use the whole of the land including properties located at 54-62 Bourke Street (Jobs Warehouse), 11-19 Liverpool Street and Shop 9, 10-26 Crossley Street, as a hotel.

The following people addressed the Committee:

- Matthew Ginn
- Graeme Clifford
- Leo Jago
- Rafael Camillo
- Jacquie Giuffrida
- Robert Chittleborough
- Robert Smith
- Nicola Smith
- Rob McKendrick, Planning & Property Partners
- Dr Stan Capp
- Michael O'Brien, O'Brien Group.

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).

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The Chair, Deputy Lord Mayor, Nicholas Reece, with the consent of the committee, dealt with Agenda item 6.3 as the next item of business.

6.3 Planning Permit Application: TP-2017-461/A, 23-29 Victoria Street, Melbourne

The purpose of this report was to advise the Future Melbourne Committee of an application to amend planning permit TP-2017-461/A for the land located at 21-29 Victoria Street, Melbourne.

The following person addressed the Committee:

- Daniel Soussan, Tract Consultants.

Confirmed minutes

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to 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, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.2 Ministerial Planning Referral: ID-2020-6, 111 Lorimer Street, Fishermans Bend

The purpose of this report was to advise the Future Melbourne Committee of a site specific planning scheme amendment lodged with the Minister for Planning and referred to Council for comment. The amendment seeks permission to apply a Specific Controls Overlay (SCO) to 111 Lorimer Street, Fishermans Bend and, in turn, include a related Incorporated Document in the planning scheme.

The following person addressed the Committee:

- Vaughn Connor.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Council supports the proposed planning scheme amendment subject to the altered and additional conditions outlined in the delegate report (refer attachment 4 of the report from management)

Seconded: Lord Mayor, Sally Capp

Cr Leppert proposed that the following wording be added after the words '(refer attachment 4 of the report from management)':

, with an amended Clause 4.54 (Affordable Housing) as follows:

Prior to the commencement of the development, including demolition, bulk excavation, site preparation, soil removal, site remediation, retention works, footings, ground beams and ground slab and temporary structures, the owner of the land must enter into an agreement pursuant to Section 173 of the *Planning and Environment Act 1987* with the Responsible Authority for the following:

- (a) Prior to the issue of a statement of compliance for the subdivision of the land, the owner will enter into a binding agreement with a registered housing agency for the provision of affordable housing as defined by the *Planning and Environment Act 1987* to the satisfaction of the Responsible Authority in consultation with Melbourne City Council, requiring:
 - a. Unencumbered ownership of not less than 20 dwellings (10 one bedroom and 10 two bedroom) to be transferred to the registered housing agency for nil consideration; or
 - b. Management of not less than 20 dwellings (10 one bedroom and 10 two bedroom) to be assumed by the registered housing agency, for leasing as affordable housing.
 - c. Dwellings must include a diversity of housing stock that is representative of the total number of dwellings approved for the subject land to the satisfaction of the Registered Housing Agency.
- (b) If the affordable housing dwellings are not transferred for nil consideration or assumed for management by a registered housing agency within 12 months of the date of the binding agreement referred to in clause a) above, the owner must pay to the registered housing agency within 60 days after this sunset date, a sum of money equal to the cumulative market value of the 20 dwellings

Confirmed minutes

The owner of the land must pay all of the Responsible Authority's reasonable legal costs and expenses of this agreement, including preparation, execution and registration on title.

The mover, Deputy Lord Mayor, Nicholas Reece and seconder Lord Mayor, Sally Capp agreed to incorporate Cr Leppert's additional wording.

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The resolution in its entirety reads as follows:

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Council supports the proposed planning scheme amendment subject to the altered and additional conditions outlined in the delegate report (refer attachment 4 of the report from management), with an amended Clause 4.54 (Affordable Housing) as follows:*

Prior to the commencement of the development, including demolition, bulk excavation, site preparation, soil removal, site remediation, retention works, footings, ground beams and ground slab and temporary structures, the owner of the land must enter into an agreement pursuant to Section 173 of the Planning and Environment Act 1987 with the Responsible Authority for the following:

- (a) *Prior to the issue of a statement of compliance for the subdivision of the land, the owner will enter into a binding agreement with a registered housing agency for the provision of affordable housing as defined by the Planning and Environment Act 1987 to the satisfaction of the Responsible Authority in consultation with Melbourne City Council, requiring:*
 - a. *Unencumbered ownership of not less than 20 dwellings (10 one bedroom and 10 two bedroom) to be transferred to the registered housing agency for nil consideration; or*
 - b. *Management of not less than 20 dwellings (10 one bedroom and 10 two bedroom) to be assumed by the registered housing agency, for leasing as affordable housing.*
 - c. *Dwellings must include a diversity of housing stock that is representative of the total number of dwellings approved for the subject land to the satisfaction of the Registered Housing Agency.*
- (b) *If the affordable housing dwellings are not transferred for nil consideration or assumed for management by a registered housing agency within 12 months of the date of the binding agreement referred to in clause a) above, the owner must pay to the registered housing agency within 60 days after this sunset date, a sum of money equal to the cumulative market value of the 20 dwellings*

The owner of the land must pay all of the Responsible Authority's reasonable legal costs and expenses of this agreement, including preparation, execution and registration on title.

6.4 Planning Permit Application: TP-2019-665, 131-133 Domain Road, South Yarra

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval to carry out partial demolition, external alterations, external painting and building works to construct a building at 131-133 Domain Road, South Yarra.

Lord Mayor, Sally Capp left the meeting at 7.44pm and returned at 7.46pm.

The following people addressed the Committee:

- Michael Perkins
- Johan Moylan, Planning & Property Partners.

Confirmed minutes

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, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.5 Affordable Housing Strategy 2030

The purpose of this report was to seek endorsement of the Affordable Housing Strategy (the Strategy). Development of the Strategy was progressed through multiple Annual Plan Initiatives, including 2020-21 API 2.7 'Increase the supply of affordable homes in the City of Melbourne'. The Strategy builds upon *Homes for People: Housing Strategy 2014–18* and aligns with priorities identified in *Future Melbourne 2026* and *Council Plan 2017–21*.

Moved: Deputy Lord Mayor, Nicholas Reece

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses the Affordable Housing Strategy 2030 (Attachment 2 of the report from management).*
 - 1.2. *Authorises the General Manager Strategy, Planning and Climate Change to make any further minor editorial changes to the Affordable Housing Strategy 2030.*
 - 1.3. *Notes the Victorian Government's \$5.2 billion commitment to deliver 12,000 affordable and social housing as part of 'Victoria's Big Housing Build' and supports management to engage proactively and partner with Homes Victoria to deliver affordable housing projects within the City of Melbourne, in line with the actions and policy objectives contained within this Strategy.*
 - 1.4. *Requests that the Lord Mayor write to the Minister for Housing and Premier advocating for the inclusion of City of Melbourne urban renewal precincts among the State's Big Housing Build priority investment areas.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece, Lord Mayor, Sally Capp, and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.6 Planning Scheme Amendment C388, Shrine of Remembrance Signage (2-42 Domain Road, Melbourne)

The purpose of this report was to recommend that the Future Melbourne Committee request the Minister for Planning prepare and approve Amendment C388 pursuant to section 20(4) of the *Planning and Environment Act 1987* (the Act).

Lord Mayor Sally Capp declared a material conflict of interest in this matter pursuant to section 128(c) of the *Local Government Act 2020*. The Lord Mayor is a Trustee of the Shrine of Remembrance. The Lord Mayor left the meeting at 8.17pm prior to discussion taking place.

Confirmed minutes

Moved: Deputy Lord Mayor, Nicholas Reece

1. *That the Future Melbourne Committee:*
 - 1.1. *Requests the Minister for Planning prepare and approve Amendment C388 under section 20(4) of the Planning and Environment Act 1987 in accordance with Attachment 2 of the report from management.*
 - 1.2. *Authorises the General Manager, Strategy, Planning and Climate Change to make any further minor editorial changes to Amendment C388 prior to submitting to the Minister for Planning for approval.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

The Lord Mayor returned to the meeting at 8.19pm.

Planning (Heritage) Portfolio

Cr Leppert assumed the Chair for the Committee to consider one report from management in relation to the Planning (Heritage) Portfolio.

6.7 Planning Scheme Amendment C305 – Southbank Heritage

The purpose of this report was to provide an assessment of the independent Planning Panel's recommendations regarding Planning Scheme Amendment C305 Southbank Heritage (Amendment C305) and to propose that the Future Melbourne Committee recommends that Melbourne City Council adopts Amendment C305 with changes.

Deputy Lord Mayor, Nicholas Reece, declared a material conflict of interest in this matter pursuant to section 128(d) of the *Local Government Act 2020*. The Deputy Lord Mayor is employed by University of Melbourne, which is impacted by the proposed amendment. The Deputy Lord Mayor left the meeting at 8.19pm prior to discussion taking place.

Cr Louey declared a material conflict of interest in this matter pursuant to section 128(h) of the *Local Government Act 2020*. Cr Louey received a disclosable gift in the form of a campaign donation. Cr Louey left the meeting at 8.19pm prior to discussion taking place.

Moved: Cr Leppert

1. *That the Future Melbourne Committee recommends Council:*
 - 1.1. *Notes the independent Planning Panel's report and recommendations.*
 - 1.2. *Adopts Melbourne Planning Scheme Amendment C305 with the changes reflected in the amendment documentation as shown in Attachment 4 to this report.*
 - 1.3. *Authorises the General Manager Strategy, Planning and Climate Change to finalise the amendment documentation for Ministerial approval and make any necessary editorial or other minor changes to the amendment documentation prior to submitting the amendment to the Minister for Planning for approval.*
 - 1.4. *Submits the adopted amendment to the Minister for Planning for approval.*

Seconded: Lord Mayor, Sally Capp

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Leppert, Lord Mayor, Sally Capp and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim and Le Liu.

The Deputy Lord Mayor, Nicholas Reece and Cr Louey returned to the meeting at 8.26pm.

Confirmed minutes

Environment Portfolio

Lord Mayor, Sally Capp assumed the role of Chair for the Committee to consider two reports from management in relation to the Environment Portfolio.

6.8 Integrating the Sustainable Development Goals into Integrated Planning Framework

The purpose of this report was to seek endorsement to use the United Nations Sustainable Development Goals (SDGs) to inform the City of Melbourne's (CoM) Integrated Planning Framework, and to use the SDGs in the development of the Council Plan and Community Vision.

Moved: Cr Le Liu

That the Future Melbourne Committee endorse the use of the United Nations Sustainable Development Goals to inform the Integrated Planning Framework and to use the Sustainable Development Goals in the development of the Council Plan and Community Vision.

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

6.9 Working for Victoria Grant – City of Melbourne Reactivation

The purpose of this report was to acknowledge the receipt of a Grant Agreement from the Department of Jobs, Precincts and Regions and seek formal endorsement for the program to commence.

Moved: Cr Campbell

1. *That the Future Melbourne Committee:*

1.1. *Notes receipt of a Grant Agreement from Department of Jobs, Precincts and Regions to undertake a program to reduce the burden on businesses with respect to maintaining outdoor dining and reopening safely.*

1.2. *Endorses the program to commence pending successful receipt of Ministerial Exemption.*

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

International Engagement Portfolio

Cr Le Liu assumed the role of Chair for the Committee to consider one report from management in relation to the International Engagement Portfolio.

6.10 Support for International Education and Melbourne's economic recovery

The purpose of this report was to inform Councillors of the City Economy Advisory Board's (CEAB) advice in relation to the international education sector and seek the support of both the Victorian and Australian governments in having international students return to the City of Melbourne.

Confirmed minutes

Moved: Cr Griffiths

1. *That the Future Melbourne Committee:*

- 1.1 *Notes that the return of international students will be critical to the recovery of the City of Melbourne economy.*
- 1.2 *Requests the Lord Mayor urgently write to the Victorian and Australian governments requesting that all necessary measures be put in place to allow for the return of international students in time for the 2021 academic year.*
- 1.3 *Requests the Lord Mayor write to the Victorian Government seeking its support for implementation of the recommendations from the Knowledge City and International Education Sub-Committee of the City of Melbourne City Economy Advisory Board.*

Seconded: Cr Le Liu

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Le Liu, Lord Mayor, Sally Capp, Deputy Lord Mayor, Nicholas Reece and Councillors Ball, Campbell, Chang, Doidge, Griffiths, Hakim, Leppert and Louey.

The Lord Mayor, Sally Capp, resumed the role of Chair for the remainder of the meeting.

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

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 8.43pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 2 February 2021.


Chair
Future Melbourne Committee