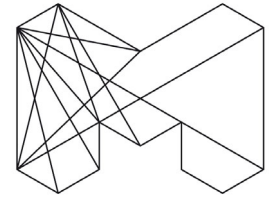


Unconfirmed minutes



CITY OF MELBOURNE

Amendment C278 Sunlight to Parks Committee Minutes

**Meeting Number 1
Tuesday 14 September 2021
5.30pm**

Virtual Meeting

Present

Councillor Elizabeth Doidge (Chair)
Councillor Jamal Hakim
Councillor Philip Le Liu

To be confirmed at the next meeting of the
Amendment C278 Sunlight to Parks Committee Meeting

U n 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, Councillor Elizabeth Doidge, 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
- no apologies had been received from Councillors

2. Disclosures of conflicts of interest

The Chair, Councillor Elizabeth Doidge, advised that conflicts of interest should be disclosed as they arose.

3. Reports from management

The Chair, Councillor Elizabeth Doidge, advised that the following submissions had been received in accordance with the Council's Governance Rules.

Submissions/Correspondence

In relation to Agenda item 3.1, Melbourne Planning Scheme Amendment C278 Sunlight to Public Parks:

Items of correspondence originally submitted to the Future Melbourne Committee held on 17 August 2021 :

- Jan Lacey
- Ray Cowling
- Ewan Oglivy and Peter Sanders, Carlton Residents Association Planning Group
- Mary-Lou Howie, Friends of Queen Victoria Market
- Bea McNicholas
- Jill Quirk, Protectors of Public Lands
- Perry Vlahos
- Dr Barry Clark.

Items of correspondence submitted to this Committee:

- Jill Quirk, Protectors of Public Lands.

3.1 Melbourne Planning Scheme Amendment C278 Sunlight to Public Parks

The purpose of this report was to consider the panel report and make a recommendation to the Minister for Planning for the approval of the Proposed Melbourne Planning Amendment C278.

Moved: Cr Doidge

1. *That the Amendment C278 Sunlight to Parks Committee:*

1.1. *Notes that:*

1.1.1. *Council was unable to consider adopting Melbourne Planning Scheme Amendment C278 (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. *Notes management's recommendation in response to late submission No 179 in Attachment 6.*

1.3. *Refers the Amendment as shown in Attachment 5 of this report to the Minister for Planning.*

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

- 1.4. *Requests the Minister for Planning prepare and approve a new amendment to the Melbourne Planning Scheme in the same form as the Amendment under section 20(4) of the Act, in the form set out in Attachment 5 given the Amendment has been lawfully exhibited and subject to consultation and a Panel process under the Act.*
- 1.5. *Authorises the General Manager, Strategy, Planning and Climate Change to make any further required changes to the Amendment documentation prior to submitting to the Minister for Planning.*

Seconded: Cr Hakim

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Elizabeth Doidge and Councillors Hakim and Le Liu.

4. C l o s u r e o f m e e t i n g

The Chair, Councillor Elizabeth Doidge, declared the meeting closed at 5.55pm.

To be confirmed at the next meeting of the Amendment C278 Sunlight to Parks Committee Meeting.

Chair
Amendment C278 Sunlight to Parks Committee