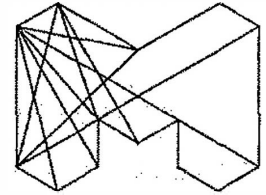


Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 22
Tuesday 19 October 2021
5.30pm**

Virtual Meeting

Present

Lord Mayor Sally Capp
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Jamal Hakim
Councillor Philip Le Liu (entered at 5.33pm)
Councillor Rohan Leppert
Councillor Kevin Louey

Apology

Councillor Jason Chang

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 9 November 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 nine reports from management
- an apology had been received from Cr Chang.

Cr Le Liu arrived at the meeting at 5.33pm

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Cr Hakim

That the minutes of meeting No 21, held on Tuesday 5 October 2021, 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 Dr Ball, Campbell, 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

Cr Le Liu left the meeting at 5.37pm and returned at 5.39pm.

Carlton Gardens and the Royal Exhibition Centre

Patricia O'Loughlin, Carlton Residents Association, asked a question relating to how the Carlton Gardens and Royal Exhibition Centre will be protected at future events such as the Melbourne International Flower and Garden Show.

The following response was provided by David Callow, Director Parks and City Greening;

A draft Carlton Gardens Master Plan was presented to the recent 5 October FMC for release for community engagement. Responses and submissions on the draft plan are open until 21 November with the final plan coming back to Council for adoption in early 2022. Section 5.6 of the draft master plan sets out a proposed revised framework for managing large events in the Gardens and includes a set of proposed recommendations on how to manage this activity. These include recognising that large events are one of a range of activities that occur in Carlton Gardens, however this activity should be balanced against both the impact on the cultural and historic values of the site and the other agreed uses at the site. The framework proposes strong management controls continue and a cap on the overall time period allocated for large events be established.

The city is currently receiving comment on all aspects of the draft Master Plan – the details on how to have your say, attend an on line forum or an in- Garden pop us session can be found at Participate Melbourne. We are also actively engaging with local stakeholders and residents groups during the consultation period and encourage interested parties to have their say through organised sessions or through Participate Melbourne.

Confirmed minutes

Investment in Skateboarding Infrastructure

Chris Thrum asked a question relating to investment at Riverside Skate Park and questioned if there were plans to build a new skate park in Fishermans Bend.

The following response was provided by Anthony Neal, Director Recreation and Waterways;

- Council endorsed the Skate Melbourne plan in 2017 to support the provision and management of skate in the City.
- One of the actions is to upgrade Riverside Skate Park, and this project commenced with extensive community engagement through 2019 -20 to develop a design brief.
- Funding has been provided by Council this year to prepare a detailed design for the renovation of Riverside Skate Park.
- The Skate Melbourne plan also recommends locating and developing an additional extra-large skateable space in the future. Opportunities to realise this action will be explored in planning urban renewal areas such as Fisherman's Bend.

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, **Ministerial Planning Referral: TMPR-2021-10, 100-106 Franklin Street, Melbourne:**

Requests to speak:

- Marcia Shindler
- Tristian Davies, Melbourne Heritage Action
- Mia Zar, Tract Consultants
- Cian Davies, Bates Smart.

Items of Correspondence:

- Marcia Shindler
- Tristian Davies, Melbourne Heritage Action
- Mia Zar, Tract Consultants
- Cian Davies, Bates Smart.

In relation to Agenda item 6.2, **Planning Permit Application: TP-2021-106, 57 Lothian Street, North Melbourne:**

Item of Correspondence:

- James Stuart-Menteth, Ask Planning Services.

In relation to Agenda item 6.3, **Planning Permit Application: TP-2021-245, 47 Arnold Street, South Yarra:**

Requests to speak:

- Joanna Black and Juan-Jose Zentner
- Stephen O'Connor, O'Connor and Houle

Items of Correspondence:

- Joanna Black and Juan-Jose Zentner
- Stephen O'Connor, O'Connor and Houle
- Ann Mulcahy.

Confirmed minutes

In relation to Agenda item 6.5, **Draft Inclusive Melbourne Strategy 2021-31 for community engagement:**

Item of Correspondence:

- Mary-Lou Howie
- Bea McNicholas, Director, Walk in St Kilda Rd & Environs.

In relation to Agenda item 6.9, **Independent Transport Review:**

Requests to speak:

- Vaughn Allan
- Clem Newton Brown OAM, CEO and Founder, Skypartz.

Item of Correspondence:

- Vaughn Allan
- Stuart Norman, CEO Parking Australia
- Clem Newton Brown OAM, CEO and Founder, Skypartz.

City 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 City Planning Portfolio.

6.1 Ministerial Planning Referral: TMPR-2021-10 100-106 Franklin Street, Melbourne

The purpose of this report was to advise the *Future Melbourne Committee of a Ministerial Planning Application* seeking approval for partial demolition and the construction of a multi-storey mixed use development, including use of the land for a minor sport and recreation facility (basketball court) at 100-106 Franklin Street, Melbourne.

The following people addressed the Committee:

- Marcia Shindler
- Tristan Davies, Melbourne Heritage Action
- Mia Zar, Tract Consultants
- Cian Davies, Bates Smart.

Cr Campbell left the meeting at 5.53pm and returned at 5.53pm.

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

The Chair, Deputy Lord Mayor Nicholas Reece indicated his intention to move a second motion relating to this item. It was advised that Committee members were aware of this proposal.

Moved: Deputy Lord Mayor, Nicholas Reece

That the Future Melbourne Committee requests that the Design Excellence Advisory Committee consider the role of the City of Melbourne in the facilitation and protection of street art, recognising Melbourne's reputation as a world leading city for street art.

Seconded: Cr Leppert

Confirmed minutes

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

6.2 Planning Permit Application: TP-2021-106 57 Lothian Street, North Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval for partial demolition and buildings and works associated with alterations and construction of additions to a single dwelling at 57 Lothian Street, North Melbourne.

Moved: Deputy Lord Mayor Nicholas Reece

That the Future Melbourne Committee resolves a Planning Permit be granted 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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

6.3 Planning Permit Application: TP-2021-245 47 Arnold Street, South Yarra

The purpose of this report was to advise the Future Melbourne Committee of a planning permit application seeking approval for partial demolition, buildings and works, and external alterations to an existing dwelling at 47 Arnold Street, South Yarra.

The following people addressed the Committee:

- Joanna Black and Juan-Jose Zentner
- Stephen O'Connor, O'Connor and Houle.

Moved: Deputy Lord Mayor Nicholas Reece

That the 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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Lord Mayor Sally Capp assumed the chair for the remainder of the meeting.

6.4 Bourke Street Precinct Redevelopment Planning Application

The purpose of this report was to seek endorsement to withdraw an application for a planning permit previously submitted to the Department of Environment, Land, Water and Planning (DELWP) relating to the Bourke Street Precinct Redevelopment Scheme (Scheme).

Deputy Lord Mayor Nicholas Reece left the meeting at 6.26pm and returned at 6.26pm.

Moved: Lord Mayor Sally Capp

That Future Melbourne Committee approves the withdrawal of the Planning Permit application to the Department of Environment, Land, Water and Planning relating the Bourke Street Precinct Redevelopment.

Seconded: Cr Campbell

Confirmed minutes

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

6.5 Draft Inclusive Melbourne Strategy 2021-31 for community engagement

The purpose of this report was to seek Future Melbourne Committee's endorsement of the draft Inclusive Melbourne Strategy (the Strategy) for community engagement through Participate Melbourne.

Cr Leppert left the meeting at 6.38pm due to technical difficulties.

Moved: Lord Mayor Sally Capp

That the Future Melbourne Committee adjourn the meeting at 6.39pm to resume at 6.45pm to allow for the technical issues to be resolved.

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 Dr Ball, Campbell, Doidge, Griffiths, Hakim, Le Liu and Louey.

The meeting resumed at 6.45pm with the following committee members present: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey.

Cr Campbell returned to the meeting at 6.47pm.

Moved: Cr Dr Ball

1. *That Future Melbourne Committee:*

- 1.1. *Endorses the draft Inclusive Melbourne Strategy for community engagement, subject to the inclusion of a sixth outcome and indicator in priority one to be delivered in the medium term, being "Outcome: Council policies, strategies, plans and other publicly-facing information are developed and published under universal design principles" and "Indicator: Universal design policy created. Number of staff trained in universal design principles. Proportion of Council policies, strategies and plans that are developed according to universal design principles."*
- 1.2. *Authorises the General Manager Community and City Services to make further changes to the draft Inclusive Melbourne Strategy after community engagement on Participate Melbourne and prior to final endorsement of the strategy at Future Melbourne Committee in February 2022.*

Seconded: Cr Hakim

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

Confirmed minutes

6.6 Smoke-free area proposal - McKillop Street

The purpose of this report was to present the findings from the community consultation on the proposal to make McKillop Street a smoke-free area and seeks endorsement to prescribe the proposed area as smoke-free under clause 3A.3 of Council's Activities Local Law 2019 (Local Law).

Moved: Cr Dr Ball

That the Future Melbourne Committee endorses McKillop Street (outlined in Attachment 2 of the report from management) to be prescribed as a smoke-free area under clause 3A.3 of the Activities Local Law 2019.

Seconded: Cr Hakim

The motion was put and carried with the following Councillors voting for the motion: The Chair, Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Doidge, Griffiths, Hakim, Le Liu, Leppert and Louey and the following Councillor voting against the motion: Cr Campbell.

6.7 Melbourne Attractions and Experience Pass

The purpose of this report was to seek endorsement of an initiative that has been developed in partnership with the tourism industry, the 'Melbourne Key'.

Moved: Cr Campbell

That the Future Melbourne Committee endorses the delivery of the Melbourne Key initiative as part of Council's ongoing city recovery and reactivation program.

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

6.8 Refresh of the Emissions Reduction Plan for Council Operations 2021–26

The purpose of this report was to seek approval from Future Melbourne Committee for the updated Emissions Reduction Plan for Council Operations (ERP) 2021–26.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*

1.1. *Endorses the Emissions Reduction Plan for Council Operations 2021–26 (refer 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 prior to document publication.*

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

Confirmed minutes

6.9 Independent Transport Review

The purpose of this report was to present to the Future Melbourne Committee (FMC) the Independent Transport Review (ITR) and seek endorsement of the City of Melbourne Transport Program to Aid City Recovery and Reactivation.

Cr Dr Ball left the meeting at 7.16pm and returned at 7.17pm.

The following person addressed the Committee:

- Clem Newton Brown OAM, CEO and Founder, Skypartz.

Vaughn Allan was listed to address the Committee but could not attend.

Moved: Lord Mayor Sally Capp

1. *That the Future Melbourne Committee:*
 - 1.1. *Note the City of Melbourne Independent Transport Review, Deloitte, September 2021.*
 - 1.2. *Endorses the interventions and actions outlined in the City of Melbourne Transport Program to Aid City Recovery and Reactivation (refer Attachment 3 of the report from management) and requests that management provide regular updates as appropriate on the implementation of these actions.*
 - 1.3. *Notes management's response to feedback received from the community regarding required transport improvements and that 60 works have been completed to date including works to address the congestion points outlined in Attachment 3.*
 - 1.4. *Notes that further works are required to address congestion points and requests management to continue working with the Department of Transport to undertake traffic management reports on congestion points and deliver improvements to reduce congestion where appropriate.*
 - 1.5. *Invites further feedback from the community, including city businesses, as to further improvements that are required to improve the transport experience and assist in city reactivation and recovery.*
 - 1.6. *Requests that management provide a report to Council in six months outlining the changes made and improvements delivered and assessing the effectiveness of the measures taken to reduce congestion and deliver economic value to the city.*
 - 1.7. *Notes the need for improved data on the role of the transport system in city recovery and requests that management provide a report in 6 months outlining the contributions of different modes of transport to city activation and recovery including the economic uplift associated with each mode of transport.*

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 Dr Ball, Campbell, 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.

Confirmed minutes

9. Public questions

There were no further public questions.

10. Closure of meeting

The Chair, Lord Mayor Sally Capp, declared the meeting closed at 7.44pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 9 November 2021.

Chair
Future Melbourne Committee

