

Unconfirmed minutes



Future Melbourne Committee

Minutes

Meeting Number 57
Tuesday 5 May 2015
5.30pm

Council Meeting Room
Level 2
Melbourne Town Hall

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Susan Riley
Councillor Richard Foster
Councillor Rohan Leppert
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Beverley Pinder-Mortimer
Councillor Arron Wood

Apologies

Councillor Kevin Louey
Councillor Jackie Watts

To be confirmed at the meeting of the Future Melbourne Committee meeting
on Tuesday 2 June 2015

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, Lord Mayor, Robert Doyle, advised that:

- the meeting was being recorded and would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of five reports from management and one item of general business
- apologies had been received from Councillors Louey and Watts.

2. Disclosures of conflicts of interest

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

3. Confirmation of minutes of the previous meeting

Moved: Cr Ong

That the minutes of meeting No 55, held on Tuesday 14 April 2015, be confirmed.

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Mayne, Oke, Ong, Pinder-Mortimer and Wood.

4. Matters arising from the minutes of the previous meeting

There were no matters arising from the minutes of the previous meeting.

5. Public questions

Chris Thrum asked what the City of Melbourne was doing to support and assist Nepal after the earthquake

Lord Mayor, Robert Doyle, advised that the City of Melbourne has waived fees to the Nepalese community for use of Melbourne Town Hall and waived any cost associated with the use of Council Land for a candlelight vigil. In addition, the City of Melbourne is in contact with the Nepalese community to see if there is anything else it can do to assist.

Zara Kravchenko asked a question in relation to the historical significance of the Palace Theatre.

Lord Mayor, Robert Doyle, advised that this planning application is before the Victorian Civil and Administrative Tribunal.

6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that as at 3pm the following submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2010*.

In relation to **Agenda item 6.1, Planning Permit Application: TP-2014-556, Queensbridge Square, Southbank**

Requests to Speak:

- Amy Hodgen, Urbis
- Kim Lai, Elenberg Fraser
- Tony Penna, President, Southbank Residents Group
- Peter Renner, Chair of CoM Freshwater Place Residential.

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Items of correspondence:

- Fan Choong
- Elenberg Fraser
- Michael Fisher
- Peter Renner, Chair of CoM Freshwater Place Residential
- Martin Foley, MP.

In relation to **Agenda item 6.2 Ministerial Planning Referral: TPM-2014-50, Victoria Harbour Precinct, 839-899 Collins Street, Docklands**

Request to Speak:

- Vaughan Connor, Contour Consultants.

In relation to **Agenda item 6.3 Ministerial Planning Referral: TPM-2014-42, 54-68 Kavanagh Street, Southbank**

Request to Speak:

- Tony Penna, President, Southbank Residents Group.

Item of correspondence:

- Tony Penna, President, Southbank Residents Group.

In relation to **Agenda item 6.4, Motorcycle Plan 2015-2018**

Requests to Speak:

- Damien Codognotto, OAM, spokesperson, Independent Riders Group (IRG)
- John Eacott, Victorian Motorcycle Council
- Anthony van der Craats.

Items of correspondence:

- Bijesh Krishnadas
- Jason Allen
- Rob Salvatore
- Thijs van der Heijden, on behalf of Melbourne Bicycle User Group
- Damien Codognotto, OAM, spokesperson, Independent Riders Group (IRG)
- John Eacott, Victorian Motorcycle Council
- Rosemary Robenn
- Andrew Daws
- John Chadderton
- Graeme Blore
- Peter Thoeming, Australian Motorcyclist Magazine
- Michael Higgs, IRG member
- Mark Barthelmie
- Eric Froidevaux.

In relation to **Agenda item 6.5, Draft Integrated Waste Management Program 2015-2018**

Item of correspondence:

- Liz Carey.

In relation to **Agenda item 7.1 Verbal Submissions of the proposed 2015-16 Annual Plan Actions**

Requests to Speak:

- Anthony van der Craats
- Chris Thrum
- Tony Penna, President, Southbank Residents Group.

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

Planning Portfolio

Cr Ong assumed the role of Chair to present the three reports from management for consideration in relation to the Planning Portfolio.

6.1 Planning Permit Application: TP-2014-556, Queensbridge Square, Southbank

The purpose of this report was to advise the Committee of the planning application TP-2014-556 at Queensbridge Square, Southbank.

The following people addressed the Committee:

- Amy Hodgen, Urbis
- Kim Lai, Elenberg Fraser
- Tony Penna, President, Southbank Residents Group
- Cedric Saldanha
- Michael Smoulder
- Peter Renner, Chair of CoM Freshwater Place Residential.

Moved: Cr Ong

That the Future Melbourne Committee resolves to issue a Notice of Decision to grant a permit in relation to Planning application TP-2014-556, Queensbridge Square, Southbank, subject to the conditions included in the delegate's report (refer Attachment 4 of the report from management).

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Mayne, Oke, Pinder-Mortimer and Wood.

6.2 Ministerial Planning Referral: TPM-2014-50, 839-899 Collins Street, Docklands

The purpose of this report was to advise the Committee of Ministerial planning application at 839-899 Collins Street, Docklands.

Vaughan Connor, Contour Consultants addressed the Committee.

Moved: Cr Ong

That the Future Melbourne Committee resolves that a letter be sent to the Department of Environment, Land, Water and Planning advising that the Melbourne City Council supports the application subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management).

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Foster, Leppert, Mayne, Oke, Pinder-Mortimer and Wood.

6.3 Ministerial Planning Referral: TPM-2014-42, 54-68 Kavanagh Street, Southbank

The purpose of this report was to advise the Committee of Ministerial planning application at 54-68 Kavanagh Street, Southbank.

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

The Chair, Councillor Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Councillors Pinder-Mortimer and Wood each declared an indirect conflict of interest in regard to this matter because of receipt of an applicable gift under section 78C of the *Local Government Act 1989* as they had received election campaign donations from the applicant. They all left the meeting at 6.36pm prior to any discussion taking place.

The quorum was subsequently lost.

Due to a lack of quorum this item lapsed.

The Chair, Councillor Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley and Councillors Pinder-Mortimer and Wood returned to the meeting at 6.38pm and Cr Ong resumed the Chair.

Transport Portfolio

Cr Oke assumed the role of Chair to present the one report from management for consideration in relation to the Transport Portfolio.

6.4 **Motorcycle Plan 2015-18**

The purpose of this report was to present the draft Motorcycle Plan 2015-2018 for Committee approval.

Councillor Ong left the meeting at 6.39pm and returned at 6.40pm.

The following people addressed the Committee:

- Anthony van der Craats
- John Eacott, Victorian Motorcycle Council
- Damien Codognotto, OAM, spokesperson, Independent Riders Group (IRG)

Moved: Cr Ong

1. *That the Future Melbourne Committee approves the Motorcycle Plan 2015–18 as attached to this report and requests management to:*
 - 1.1 *Undertake a study of streets in the Central City which have footpaths of less than 2 metres in width where impediment or obstacles may cause difficulties for pedestrians with disabilities.*
 - 1.2 *Prepare a report to the Future Melbourne Committee in August 2015 with a recommendation for any necessary additional areas within the Central City, for the erection of parking signs prohibiting motorcycle parking on those footpaths identified in 1.1 above.*
 - 1.3 *Convert 20 existing on-street car parking spots into free corrals dedicated to motorcycles, similar to what is proposed in the bike plan, by the end of 2015–16 and recommends to Council that necessary consequential amendments to the budget be made.*

Seconded: Cr Mayne

Councillor Foster left the meeting at 6.58pm and did not return.

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Oke, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Mayne, Ong, Pinder-Mortimer and Wood.

Environment Portfolio

Cr Wood assumed the role of Chair to present the one report from management for consideration in relation to the Environment Portfolio.

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6.5 Draft Integrated Waste Management Program 2015-18

The purpose of this report was to present the draft Integrated Waste Management Program and seek approval for it to be released for public comment.

Moved: Cr Wood

1. *That the Future Melbourne Committee:*

1.1 *Approves the release of the Integrated Waste Management Program 2015-18 for public comment with the following amendments:*

1.1.1 *The addition of the following recommendation to initiative 9 of the draft plan, 'investigate and report to Council by December 2015 the feasibility and possible operating models to support the sectionalisation of the Central City into zones. The objective being to achieve greater efficiency in waste and recycling collection, leading to improved amenity and safety for residents and visitors in the Central City area. Included in this report will be the mechanisms for incentivising the waste companies towards the installation of communal waste compactors and food digesters into the Council's Waste Management Services contracts.'*

1.1.2 *The addition of the following recommendation to initiative 6 of the draft plan, 'trial residential organic processing technologies.'*

1.2 *Notes that the final draft of the Integrated Waste Management Program will be presented to the Future Melbourne Committee for consideration in September 2015.*

Seconded: Cr Ong

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Wood, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Mayne, Oke, Ong and Pinder-Mortimer.

7. General business

The Lord Mayor, Robert Doyle, resumed the role of Chair for the remainder of the meeting.

There was one item of general business for consideration.

7.1 Verbal Submissions on the proposed 2015-16 Annual Plan Actions

The following people addressed the committee:

- Anthony van der Craats
- Tony Penna, President, Southbank Residents Group
- Chris Thrum.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Anthony van der Craats asked who authorised the expenditure of up to \$1.5 million for a hypnotist video.

Lord Mayor, Robert Doyle, explained that given this involves staff and administrative processes the Chief Executive Officer is currently reviewing the matter and therefore it is not appropriate to make comment.

Tony Penna asked what was the Council's process for deciding that a café business should be proposed at Queensbridge Square, Southbank.

Councillor Ong said he would take this on notice.

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

Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 7.47pm.

To be confirmed at the meeting of Future Melbourne Committee on Tuesday 2 June 2015.

Chair
Future Melbourne Committee