



CITY OF MELBOURNE

**Resolutions
of
Future Melbourne Committee meeting
held on
11 February 2014**

Agenda item 6.1

Planning Scheme Amendment C198 City North Heritage Review

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. notes management's assessment of the submissions
 - 1.2. requests the Minister for Planning appoint a Panel to consider submissions to the Melbourne Planning Scheme Amendment C198
 - 1.3. notes that the Amendment with the proposed revisions will be presented to the Panel.

Agenda item 6.2

Application for Planning Permit: TP-2013-227, 433-455 Collins Street, Melbourne

Resolved:

That the Future Melbourne Committee resolves to issue a Permit subject to the conditions included in the delegate's report (Attachment 2 of the report from management) with the following wording added to condition 3a: *and be generally in accordance with the area shown green on the diagram titled 'Indicative Open Space', as tabled.*

INDICATIVE OPEN SPACE

Agenda item 6.2

Application for Planning Permit: TP-2013-227, 433-455 Collins Street, Melbourne



Agenda item 6.3

Total Watermark – City as a Catchment, 2014 update

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Endorses Total Watermark - City as a Catchment, 2014 update (the Strategy).
 - 1.2. Authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the Strategy prior to publication.

Agenda item 6.4

Zero Net Emissions by 2020, 2014 update

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Endorses Zero Net Emissions by 2020, 2014 update (the Strategy).
 - 1.2. Authorises the Director City Planning and Infrastructure to make any further minor editorial changes to the Strategy prior to publication.

Agenda item 6.5

Proposed travel by the Lord Mayor, Robert Doyle and two Councillors to Osaka, Japan and Beijing and Tianjin, China, March 2014

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Nominates the Lord Mayor, Councillor Louey and Councillor Mayne to undertake travel to Osaka, Japan and Tianjin and Beijing, China to lead the City of Melbourne business mission for the period 23 to 30 March 2014.
 - 1.2. Approves an amount of \$35,511 to cover the travel costs of airfares, accommodation and day-to-day incidentals.
 - 1.3. Notes that the Councillors undertaking the travel will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.

Agenda item 6.6

Homelessness Advisory Committee

Resolved:

That the Future Melbourne Committee approves the proposed members of the Homelessness Advisory Committee 2014–2016, as outlined in items 1 to 14 in Attachment 2 of the report from management.

Agenda item 6.7

Allocation of the Discretionary Fund: Second Quarter 2013–14

Resolved:

That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the second quarter of the 2013–14 financial year.

Agenda item 6.8

2013–14 Second Quarter December 2013 YTD Financial Performance Report

Resolved:

That the Future Melbourne Committee accepts the quarterly financial performance report as at 31 December 2013.

Agenda item 6.9

Queen Victoria Market Precinct Renewal: project update

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Endorses the proposed Queen Victoria Market Precinct Renewal Project Governance Framework.
 - 1.2. Notes the Queen Victoria Market Precinct Renewal Project plan for the next 18 months.
 - 1.3. Notes the key themes emerging from community consultation and that the Phase 1 Community Consultation Report (Capire Consulting Group, February 2014) was released to the public with this Committee report.
 - 1.4. Notes the draft Conceptual Framework for the Queen Victoria Market Precinct Renewal and the intention for this to inform the ongoing community engagement on the development of renewal plans.
 - 1.5. Notes that detailed planning for Phase 2 community and stakeholder engagement is currently being undertaken to enable this to proceed in April 2014.

Urgent Business

Request for discretionary funding

Resolved:

That the Future Melbourne Committee approves funding of up to \$2000 from the discretionary fund for the Salvation Army for costs associated with the rally for Wayne "Mouse" Perry on Sunday 16 February 2014.