

Resolutions of the Future Melbourne Committee meeting held on Tuesday 15 May 2018

Procedural Motion

Re-order of business and deferral of items

Resolved:

1. That the Future Melbourne Committee resolves to:
 - 1.1. Re-order the meeting Agenda to consider item 6.2 first.
 - 1.2. Defer Agenda items 6.7, 6.8 and 6.9 to be heard at the Future Melbourne Committee to be held on Tuesday 5 June 2018.

Agenda item 6.1

Planning Permit Application: TP-2015-81, 1-3, 5, 7, 9-11 Epsom Road, Kensington

Resolved:

1. That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to the conditions outlined in the Delegated Planning Application Report (Attachment 4 of the report from management).

Agenda item 6.2

Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Notes management's consideration of the submissions as set out in Attachment 2 of the report from management.
 - 1.2. Requests the Minister for Planning appoint an Independent Panel to consider all submissions to Melbourne Planning Scheme C271.
 - 1.3. Notes that the recommended form of the Amendment to be presented to the Independent Panel will be in accordance with Attachment 4 of the report from management.

Agenda item 6.3

Melbourne Planning Scheme Amendment C278 Sunlight to Public Parks

Resolved:

1. That the Future Melbourne Committee:

- 1.1. Seeks authorisation from the Minister for Planning to prepare and exhibit Melbourne Planning Scheme Amendment C278 (Attachment 2 of the report from management).
- 1.2. Requests that the Minister for Planning prepares Planning Scheme Amendment C340 pursuant to section 20(4) of the *Planning and Environment Act 1987* and approve that Amendment to introduce interim overshadowing controls which reflect the proposed controls to be introduced by Amendment C278.
- 1.3. Endorses the report "*Sunlight access to open spaces modelling analysis report, February 2018*" as a reference document listed in Design and Development Schedule 8. This report outlines the rationale and evidence which underpins the proposed planning scheme changes.
- 1.4. Authorises the Director City Strategy and Place to make minor editorial changes to the amendment documentation and reference document prior to public exhibition if required.

Agenda item 6.4

Queen Victoria Market Precinct Renewal Update

Resolved:

1. That the Future Melbourne Committee notes:
 - 1.1. The options available to Council in response to Heritage Victoria's refusal of a permit for the dismantling, restoration and reconstruction of the western section of Sheds A to D and the construction of a three level basement (plus mezzanine) accommodating customer car parking, trader facilities and operational areas to support the market.
 - 1.2. Management's intention to advise Heritage Victoria before 25 May 2018 that it wishes to work with Heritage Victoria, traders, customers and other key stakeholders to submit a revised proposal for the provision of market infrastructure.
 - 1.3. The proposed approach and timeframe for working with stakeholders on the revised proposal will be brought back to a future meeting of Council.

Agenda item 6.5

Draft Waste and Resource Recovery Strategy 2030

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the release of the Draft Waste and Resource Recovery Strategy 2030 for public comment.
 - 1.2. Notes further community engagement is proposed following consideration of the Draft Strategy by Committee.
 - 1.3. Notes the final Waste and Resource Recovery Strategy 2030 will be presented to the Future Melbourne Committee for consideration in November 2018.

Agenda item 6.6

Proposed travel by Councillor Jackie Watts: ICF Global Summit, London, June 2018

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the proposed participation of Councillor Watts at the ICF Global Summit to be held in London in June 2018 at a cost to Council of approximately \$12,275.

- 1.2. Notes that Councillor Watts will prepare a report to the Future Melbourne Committee or Council within 60 days of return from travel.

Agenda item 6.10

Allocation of the Discretionary Fund: Third quarter 2017–18

Resolved:

That the Future Melbourne Committee receives the report on the allocation of discretionary funds for the third quarter of the 2017–18 financial year.

Agenda item 6.11

2017-18 Third Quarter YTD Financial Performance Report

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Accepts the quarterly financial performance report as at 31 March 2018.
 - 1.1. Resolves not to refer any matters to the Audit and Risk Committee.

Agenda item 7.1

Notice of Motion, Councillor Cathy Oke: Nomination of position of ICLEI First Vice President

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Notes Councillor Cathy Oke's re-election to the ICLEI Global Executive Committee and appointment to the research portfolio.
 - 1.2. Endorses Councillor Oke's nomination for the position of ICLEI First Vice President.

Agenda item 7.2

Petition

Resolved:

That the Future Melbourne Committee receives the petition titled "Designation of 'Dog Off-Leash' status for Riverside Park, Kensington".

Agenda item 8.1

Urgent Business

Resolved:

That the Future Melbourne Committee resolves to thank Cr Wood for his role as Acting Lord Mayor over the last five months.