

Confirmed minutes



CITY OF MELBOURNE

Future Melbourne Committee Minutes

**Meeting Number 59
Tuesday 11 July 2023
6.00pm**

**ARRB – National Transport Research Organisation
Fishermans Bend**

Present

Lord Mayor Sally Capp AO (Chair)
Deputy Lord Mayor Nicholas Reece
Councillor Dr Olivia Ball
Councillor Roshena Campbell
Councillor Elizabeth Doidge
Councillor Davydd Griffiths
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey

Apologies

Councillor Jason Chang
Councillor Jamal Hakim

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 1 August 2023

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 6.00pm.

The Chair, Lord Mayor Sally Capp, advised that:

- the meeting was being streamed live and a recording will be made available on the City of Melbourne website before close of business Wednesday 12 July 2023.
- apologies were received from Councillors Chang and Hakim.

2. Disclosures of conflicts of interest

The Lord Mayor advised that conflicts of interest should be disclosed as they arise.

3. Confirmation of minutes of the previous meeting

Moved: Cr Griffiths

That the minutes of meeting No 57 held on Tuesday 13 June 2023 and special meeting No 58 held on Tuesday 20 June 2023 be confirmed.

Seconded: Deputy Lord Mayor Nicholas Reece

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, 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.

Presentation for Fishermans Bend community

The Lord Mayor asked the Committee to temporarily suspend the Governance Rules to allow for a presentation from officers.

Moved: Cr Campbell

That the Governance Rules be suspended to enable presentations from officers on the Fishermans Bend Neighbourhood Priorities.

Seconded: Cr Dr Ball

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

The Governance Rules were suspended at 6.05pm.

The Committee received a presentation from Fadi Qunqar, Fishermans Bend Neighbourhood Partner and Sophie Handley, Director City Strategy.

Moved: Cr Doidge

That the Governance Rules be resumed.

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

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The Governance Rules were resumed at 6.17pm.

5. Public questions

Below is a summary of public questions and responses. The full version can be heard in the recording of the meeting located on Council's website at <https://www.melbourne.vic.gov.au/about-council/committees-meetings/meeting-archive/pages/Future-Melbourne-Committee-11-July-2023.aspx>

FIFA Women's World Cup – letter of support

Chris Thrum asked Council to write a letter of support wishing the Matildas all the best for the upcoming FIFA Women's World Cup.

The Lord Mayor thanked Chris for the question and advised that Council will provide a letter of support to the Matildas, who are set to play their first match against Ireland in the FIFA Women's World Cup being held in Australia and New Zealand.

ATET Docklands

Marin Kraljevic submitted a written question about Council's recent decision to revoke the licence of the ATET nightclub in Docklands, and asked if Council will commit to working with ATET and other business owners to support the night time economy in Docklands.

The Deputy Lord Mayor, as the City Planning Portfolio Lead thanked Marin for the question and advised that Council recognises the value of Melbourne's night time economy and the need to support Docklands as a vibrant and connected part of the city, and noted that the decision to terminate ATET's licence was not made lightly. Council explored many options to find a pathway forward that could work for all, and remains available and open to consider any future options put forward by the venue for consideration within the legislative framework.

The Deputy Lord Mayor noted work currently being delivered as a result of the Docklands Summit held late last year and advised of Council's establishment of a City Economy Advisory Committee which will be focused on bridging the gap between the 9-5 and night time economies, and highlighted two major events being held in Docklands – Firelight Festival and Now or Never.

6. Reports from management

The Lord Mayor advised that the following submissions had been received.

Submissions/Correspondence

In relation to Agenda item 6.4, **Community Engagement – Queen Victoria Market Precinct Renewal Update:**

Items of correspondence:

- Ray Cowling
- Dylan Heywood.

Planning Section

The Deputy Lord Mayor Nicholas Reece assumed the role of Chair for the Committee to consider two reports from management where Council exercises its responsibilities under the *Planning and Environment Act 1987*.

6.1 Ministerial Planning Referral: TPM-2022-16 10-28 and 21-51 Sardine Street, Port Melbourne

The purpose of this report was to advise the Future Melbourne Committee of a Ministerial Planning Application (PA2201815) for land located at 10-28 and 21-51 Sardine Street, Port Melbourne.

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Moved: Deputy Lord Mayor Nicholas Reece

That the Future Melbourne Committee resolves to advise the Department of Transport and Planning that the Melbourne City Council supports the application, subject to the conditions set out 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: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

6.2 Planning Permit Application: TP-2022-636 29 Simpson Street, 19-27 Simpson Street, and 86-92 Wellington Parade, East Melbourne

The purpose of this report was to advise the Future Melbourne Committee of Planning Permit Application TP-2022-636 at 29 Simpson Street, East Melbourne.

Moved: Deputy Lord Mayor Nicholas Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit subject to the conditions set out 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: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

The Lord Mayor Sally Capp resumed the Chair for the remainder of the meeting.

6.3 Establishment of a City Economy Advisory Committee

The purpose of this report was to respond to a resolution of Council on 27 June 2023 which requested that management present a report with a proposed Terms of Reference for the City Economy Advisory Committee.

Moved: Cr Campbell

1. *That the Future Melbourne Committee determines that the terms of reference for the City Economy Advisory Committee will be those set out at Attachment 2 of the report from management, subject to:*
 - 1.1. *deletion of the word "standing" on page 4 of 6;*
 - 1.2. *the replacement of "an express" with "a particular" on page 4 of 6;*
 - 1.3. *the first paragraph under the heading "Membership" being replaced with "CEAC will comprise six to 10 members, in addition to two Melbourne City Councillors, all appointed by the Council" on page 5 of 6;*
 - 1.4.. *the replacement of "representatives." with "representatives, determined by the Council.";*
 - 1.5. *the replacement of "through to the end of the 2020-2024 Council term" with "for the period ending 22 September 2024" on page 5 of 6;*
 - 1.6. *the replacement of "Any member not able" with "In the absence of the chair deeming that exceptional circumstances apply, any member not able" on page 5 of 6;*
 - 1.7. *the replacement of "Draft" with "Confidential information including draft" in the third paragraph on page 6 of 6;*

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- 1.8. *the replacement of all text in the section titled “Amendment, modification or variation” with “These terms of reference may be amended by recommendation of management to Councillors by briefing paper, subject to the Council’s Delegations Policy. The current and active version will be published on the City of Melbourne website.”;*
- 1.9. *the replacement of the title “Costs” with “Indemnity” on page 6 of 6;*
- 1.10. *the replacement of “in accordance with these Terms of Reference and have been approved by Council or Council’s nominated officer” with “consistent with these terms of reference and the law” on page 6 of 6; and*
- 1.11. *any other minor editorial changes made by the General Manager City Economy and Activation prior to publication.*

Seconded: Cr Louey

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

6.4 Community Engagement – Queen Victoria Market Precinct Renewal Update

The purpose of this report was to present to Councillors the intent to seek feedback from the community on the Queen Victoria Market Precinct Renewal program, including Market Square, Queen’s Corner Building and the Franklin Street Transformation Project.

Moved: Lord Mayor Sally Capp

1. *That the Future Melbourne Committee approves the commencement of staged community engagement for three key components of the Queen Victoria Market Renewal Project, being:*
 - 1.1. *Market Square design principles and ideas to implement the Market Square Charter;*
 - 1.2. *Queens Corner Building emerging design and use principles (Attachment 3 of the report from management); and*
 - 1.3. *Franklin Street Transformation Project concept design (Attachment 4 of the report from management).*

Seconded: Cr Griffiths

The motion was put and carried unanimously with the following Councillors present: Lord Mayor Sally Capp, Deputy Lord Mayor Nicholas Reece and Councillors Dr Ball, Campbell, Doidge, Griffiths, Le Liu, Leppert and Louey.

7. General business

There were no items of general business.

8. Urgent business

There were no items of urgent business.

9. Public questions

There were no further public questions.

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10. Closure of meeting

The Lord Mayor declared the meeting closed at 7.19pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 1 August 2023.



Chair
Future Melbourne Committee