



Future Melbourne Committee

Minutes

**Meeting Number 24
Tuesday 19 November 2013
5.30pm**

**Council Meeting Room
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Robert Doyle
Deputy Lord Mayor, Susan Riley
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Ken Ong
Councillor Jackie Watts
Councillor Arron Wood

Apologies

Councillor Richard Foster
Councillor Beverley Pinder-Mortimer

Confirmed at the meeting of the Future Melbourne
Committee meeting on Tuesday 10 December 2013

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 seven reports from management and two item of general business
- apologies have been received from Councillors Foster and Pinder-Mortimer.

2. Disclosure of conflict of interests

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

Cr Louey arrived at the meeting at 5.31pm.

3. Confirmation of minutes of the previous meeting

Moved: Cr Wood

That the minutes of meeting No 22 held on Tuesday 8 October 2013, be confirmed.

Seconded: Deputy Lord Mayor, Susan Riley

The motion was put and carried unanimously with the following Councillors present: the Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Louey, Mayne, Oke, Ong, Watts 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

Dr John Price asked about the future application for the Queen Victorian Market Precinct to be listed as a UNESCO World Heritage site.

The Lord Mayor, Robert Doyle advised that Minister Greg Hunt has indicated in preliminary discussions the willingness of the Federal Government to work with the City of Melbourne.

Peter Collier asked a question relating to residents of 25 Hotham Street, East Melbourne not being able to access parking permits.

Director City Planning and Infrastructure, Geoff Lawler advised Mr Collier that the planning permit for 25 Hotham Street had been issued with a condition that occupants would not be able to access parking permits.

Chief Legal Counsel, Kim Wood advised that owners were not entitled to parking permits.

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, **Submission on the Fishermans Bend Urban Renewal Area Draft Vision:**

Request to speak:

- Shaun McCarthy, resident.

Items of correspondence:

- Tom Kreskas, resident
- Angela and Bruce Forgan, residents
- Len and Fran Wright, residents
- Helina Marshall and Dennis O'Hara, Chairpersons of Owners Corp 7 and 8 of subdivision 428541D
- Susan and Phillip Spender, residents
- Geoff and Susan Spooner, residents
- Howard Taylor, resident
- Robert and Sandra Turner, residents
- David Landgren, Executive Director, Fenner Dunlop
- Brian and Nola Logan, residents
- Pauline and John Kirby, residents
- Carolyn and Steve Easdale, residents
- Tracey Gosling, resident
- Shaun McCarthy, resident
- Geoff White, resident
- Evan Kreskas, resident
- Gayle Roberts, resident
- Gavin and Olwyn O'Meara, residents
- Jenni and Darren Hart, Adventure Sails
- Ian and Jane Morrison, residents
- Joyce Chung, resident
- Phil and Victoria Ridgeway
- Seamus Sutcliffe, resident
- Ron Woolard, resident
- Dennis and Trina O'Hara, residents
- David Currie, Isawill Pty Ltd
- Mark and Elita Klunder, residents
- Graeme Rowe, resident
- Malcolm and Ruth Cook, residents
- Nicholas Dow, Bicycle Users Group
- Thijs van der Heijden, Bicycle Users Group
- Tony Gilbert, resident
- Prof. Percy Allan, resident
- Sam Newman, resident
- Leanne McLean and Maurice Contessi
- Oystein Berg, resident
- Diana Seeley, resident.

In relation to Agenda Item 7.2, **Notice of Motion, Cr Oke: St Petersburg Relationship**

Items of correspondence:

- Dr Phillip Antippa, Director, Corpus Medicorum.

Requests to speak:

- Carl Katter, Change.org
- Brett Hayhoe, Q Magazine
- Corey Irlam, Victorian Gay and Lesbian Rights Lobby.

Planning Portfolio

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

6.1 Submission on the Fishermans Bend Urban Area Draft Vision:

The purpose of this report was to seek the Committee's endorsement of the attached City of Melbourne submission on the Fishermans Bend Urban Renewal Area Draft Vision and Interim Design Guidelines.

Shaun McCarthy, resident, addressed the Committee.

Moved: Cr Wood

That the Future Melbourne Committee endorses the City of Melbourne submission from Attachment 2 of the report from management to the Fishermans Bend Urban Renewal Area Draft Vision and Interim Design Guideline with a revision to the sub heading on page 3 of the City of Melbourne's Submission to revise from 'Further investigation of design options for the Collins Street extension Yarra River Bridge that cater for the maritime role of the Docklands waterways and the river' to 'Further investigation of design options ensuring that the Collins Street Extension Yarra River Bridge does not impede access from Port Phillip Bay to the existing Marina Yarra's Edge for existing berth holders and upstream maritime traffic'.

Seconded: Lord Mayor, Robert Doyle

The motion was put and carried unanimously with the following Councillors present: the Chair, Cr Ong, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Susan Riley, Councillors Leppert, Louey, Mayne, Oke, Watts 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.

6.2 Urban Forest Precinct Plan 2013 – East Melbourne and Jolimont, Carlton, Central City and South Yarra

The purpose of this report was to seek endorsement of the Urban Forest Precinct Plans for the precincts of Carlton, Central City, South Yarra, East Melbourne and Jolimont.

Moved: Cr Wood

That the Future Melbourne Committee endorses the Urban Forest Precinct Plans for the precincts of Carlton, Central City, South Yarra, East Melbourne and Jolimont.

Seconded: Cr Oke

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

People City Portfolio

Cr Watts assumed the role of Chair to present the two reports from management for consideration in relation to the People City portfolio.

6.3 We need to talk: Preventing Violence Against Women Strategy 2013–16

The purpose of this report was to seek final endorsement of the We need to talk: Preventing Violence Against Women Strategy 2013-16.

Moved: Deputy Lord Mayor, Susan Riley

1. *That the Future Melbourne Committee:*

- 1.1. *endorses the final We need to talk: Preventing Violence Against Women Strategy 2013–16 contained in Attachment 2 of the management report*
- 1.2. *authorises the Director Community Development to make any further minor editorial changes to the strategy prior to publication.*

Seconded: Cr Watts

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

6.4 Community Funding Policy and Neighbourhood House Policy Review

The purpose of this report was to seek endorsement of the revised Community Funding Policy and guidelines for long term grants and the proposed 2014–17 Neighbourhood House Policy.

Moved: Cr Watts

1. *That the Future Melbourne Committee recommends Council:*

- 1.1. *endorses the revised Community Funding Policy and guidelines for long term grants*
- 1.2. *endorses the 2014–17 Neighbourhood House Policy including the principle that neighbourhood houses are funded under the Strategic Partnership category*
- 1.3. *authorises the Director Community Development to make any further minor editorial changes to the Community Funding Policy and guidelines for long term grants and to the 2014–17 Neighbourhood House Policy prior to publication.*

Seconded: Cr Oke

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

Finance and Governance Portfolio

Cr Mayne assumed the role of Chair to present the three reports from management for consideration in relation to the Finance and Governance Portfolio.

6.5 Ratification of meeting dates 2013

The purpose of this report was to ratify the dates, times and venues for meetings of the Future Melbourne Committee in 2014.

Moved: Cr Ong

That the Future Melbourne Committee ratifies the schedule of meeting dates, times and venue as outlined in Attachment 2 of the report from management.

Seconded: Cr Mayne

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

6.6 2013–14 First Quarter September YTD Financial Performance Report

The purpose of this report was to inform the Committee of the financial performance of the Council for the quarter ended 30 September 2013, in accordance with the *Local Government Act 1989*, and to provide information on supplementary valuations adopted by the Chief Executive Officer under delegation.

Moved: Cr Mayne

That the Future Melbourne Committee accepts the quarterly financial performance report as at 30 September 2013.

Seconded: Lord Mayor, Robert Doyle

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

6.7 Allocation of the Discretionary Fund: First Quarter 2013–14

The purpose of this report was to advise the Committee of the projects supported through the allocation of discretionary funding for the first quarter of the 2013–14 financial year in accordance with Future Melbourne Committee requirements.

Moved: Cr Mayne

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

Seconded: Cr Leppert

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

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

7. General business

There were two items of general business for consideration.

7.1 Notice of Motion, Cr Leppert: East West Link Tender Process

Moved: Cr Leppert

That the Future Melbourne Committee requests the Minister for Roads, by way of written correspondence from the CEO, to delay the deadline for tenders to build stage 1 of the East West Link until after the Comprehensive Impact Statement (CIS) process has concluded, so that the submissions, and assessment of submissions, to the CIS can be properly taken into consideration before tenders are lodged.

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 Leppert, Louey, Mayne, Oke, Ong, Watts and Wood.

7.2 Notice of Motion, Cr Oke: St Petersburg Relationship

The following people addressed the Committee:

- Carl Katter, Change.org
- Brett Hayhoe, Q Magazine
- Corey Irlam, Victorian Gay and Lesbian Rights Lobby.

Moved: Cr Oke

That the Future Melbourne Committee:

1. *requests a report to the Council meeting of 17 December 2013 describing at a high level the various ways in which the Cities of Melbourne and St Petersburg formally relate*
2. *recommends to the Council at its meeting of 17 December 2013 that it either:*
 - 2.1 *resolves to more actively use any influence the City of Melbourne has in the Sister City relationship to advocate for the revocation of St Petersburg's regional anti-gay legislation*
 - 2.2 *resolves to suspend the City of Melbourne's sister city relationship with St Petersburg until such time as St Petersburg's regional anti-gay laws are revoked, as other Sister Cities of St Petersburg have done*
3. *requests management to draft appropriate resolutions for both scenarios outlined in section 2 for consideration at the Council meeting on 17 December 2013.*

Seconded: Cr Leppert

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

Cr Ong left the meeting at 7.19pm and did not return.

8. Urgent business

There were no items of urgent business for consideration.

9. Public questions

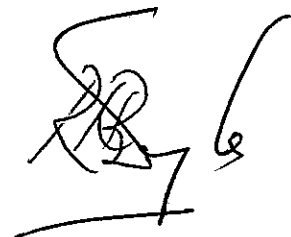
Shaun McCarthy asked if the wording of the resolution relating to agenda item 6.1 could be amended to clarify City of Melbourne's position in relation to the proposed bridge.

The Lord Mayor, Robert Doyle advised this was not possible.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 7.24pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 10 December 2013.



Chair
Future Melbourne Committee