CITY OF MELBOURNE

Future Melbourne Committee

Minutes

Meeting Number 20
Tuesday 5 September 2017
5.30pm

Council Meeting Room
Level 2
Melbourne Town Hall

Present
Lord Mayor, Robert Doyle
Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Tessa Sullivan
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 19 September 2017

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 the audio would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of three reports from management and two items of general business
- no apologies had been received from Councillors.

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: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No 19, held on Tuesday 15 August 2017, be confirmed.

Seconded: Cr Sullivan

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

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

Alex MacDonald, asked:

- Why Council had allowed horse drawn vehicles to operate without permits?
- Why have horse drawn vehicles traded for five and a half years, with only one fine issued for illegal street trading?
- Why does the City of Melbourne advertise horse drawn vehicles on its *What's On* website?
- Why does the website state there are ten operators, when there are actually only five?
- Why does the Council advertise illegal operators when the permit system is still in place?

Lord Mayor, Robert Doyle took the questions on notice and undertook to seek a response from the Council's compliance area.

Chris Thrum asked a question in relation to the City of Melbourne's Reconciliation Action Plan under Goal 9 of the Council Plan 2017-21, and whether the City of Melbourne would be able to pay respect to William Buckley's contribution to the Kulin Nation and its settlers?

In response, Lord Mayor, Robert Doyle made the following comments:

- Currently we do not have a commemoration to William Buckley in the City of Melbourne.
- If this was something Mr Thrum believed was worthy of Council considering, there is a memorial and commemoration process to be followed.
- A community member can write to the Lord Mayor or Chief Executive Officer and the request will be considered.

Cr Reece added that there is a plaque in Sorrento that commemorates the heroic plight of William Buckley and pays respect to his contribution to the Kulin Nation and the original settlers.

Drean Soingoen made comment that large international airline companies, such as JAL, consider the horse drawn vehicle industry in and around Melbourne as significant for tourism. Ms Soingoen asked why the City of Melbourne didn't promote horse drawn vehicles for tourism as well?

In response, Lord Mayor, Robert Doyle made the following comments:

- City of Melbourne cannot be held responsible for promotional videos used by airlines as it is not something that is within its control.
- The City of Melbourne decided to stop issuing permits.
- Horse drawn vehicles have a right to operate because they are a classified as a vehicle by Vic Roads.
- If horse drawn vehicles continue to operate it will not be with a City of Melbourne permit.

6. Reports from management

The Chair, Lord Mayor, Robert Doyle, advised that the following submissions had been received in accordance with the Council's Meeting Procedures Code.

Submissions/Correspondence

In relation to Agenda item 6.1, **'Planning Permit Application: TP-2016-797 - The Quiet Man Hotel, 265-271 Racecourse Road, Kensington':**

Requests to speak:

- Lloyd Elliott, Urbis
- Hao Lee.

Items of correspondence:

- Hao Lee
- Marissa Johnston.

In relation to Agenda item 6.2, **'Planning Permit Application: TP-2016-589, 61 Collett Street, Kensington':**

Request to speak:

- Luka Mrkonjic.

Item of correspondence:

- Luka Mrkonjic.

In relation to Agenda item 7.1 **'Proposed travel by Councillor Nicolas Frances Gilley: EcoMobility World Congress, Taiwan, October, 2017':**

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

In relation to Agenda item 7.2 **'Proposed travel Councillor Jackie Watts: OKMD Knowledge Forum, Thailand, September, 2017':**

Request to speak:

- Chris Thrum.

Item of correspondence:

- Chris Thrum.

Planning Portfolio

Cr Reece assumed the role of Chair for the Committee to consider the three reports from management in relation to the Planning Portfolio.

6.1. Planning Permit Application: TP-2016-797 - The Quiet Man Hotel, 265-271 Racecourse Road, Kensington

The purpose of this report was to advise the Committee of planning application TP-2016-797 at 265-271 Racecourse Road, Kensington.

The following people addressed the Committee
- Lloyd Elliott, Urbis
- Hao Lee.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit in accordance with the conditions set out in the delegate report (refer Attachment 4 – Delegate's Report) as well as a new condition 1 (e) to read 'Elevations of the Racecourse Road and Rankins Road facades prepared at a scale of 1:20 showing the detailing of the façade treatments and materials'.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.2. Planning Permit Application: TP-2016-589, 61 Collett Street, Kensington

The purpose of this report was to advise the Committee of an application for planning permit TP-2016-589 at 61 Collett Street, Kensington.

Luka Mrkonjic addressed the Committee.

Moved: Cr Reece

That the Future Melbourne Committee resolves to issue a Notice of Decision to Grant a Permit in accordance with the conditions set out in the delegate report (refer Attachment 4 of the report from management).

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.3 Liquor Licence Enquiry: LIQENQ-2017-63, Level 1-2, 239 Lonsdale Street, Melbourne

The purpose of this report was to advise the Committee of a request by LGS Legal Pty Ltd for a letter of support from the Council for a variation of the existing on-premises liquor licence for Ferdydurke at Level 1-2, 239 Lonsdale Street, Melbourne to extend the allowable hours of operation from 1am to 3am.

Moved: Cr Reece

That the Future Melbourne Committee resolves that a letter be sent to the applicant advising that the Council supports the application for a variation of the existing on-premises liquor licence to allow extended operating hours consistent with the documentation provided in the liquor licence enquiry.

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Riley, Sullivan and Watts.

6.4 Item withdrawn

Agenda item 6.4 was withdrawn from the agenda prior to the meeting.

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. Proposed travel by Councillor Nicolas Frances Gilley: EcoMobility World Congress, Taiwan, October, 2017

The purpose of this report was to seek approval for Councillor Nicolas Frances Gilley to travel to Kachsiung, Taiwan in October to attend the EcoMobility World Congress 2017.

Chris Thrum addressed the Committee.

Moved: Lord Mayor, Robert Doyle

That the Future Melbourne Committee approves the proposed participation by Councillor Nicolas Frances Gilley at the EcoMobility World Congress in October 2017 in Kaohsiung, Taiwan at a cost to Council of $2735.

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

7.2. Proposed travel by Councillor Jackie Watts: OKMD Knowledge Forum, Thailand, September, 2017

The purpose of this report was to seek approval for Councillor Jackie Watts to travel to Bangkok, Thailand in September to attend the Office of Knowledge Management and Development Knowledge Forum 2017 (OKMD Knowledge Forum).

Chris Thrum addressed the Committee.

Moved: Lord Mayor, Robert Doyle

That the Future Melbourne Committee approves the proposed participation by Councillor Jackie Watts at the OKMD Knowledge Forum 2017 in Bangkok, Thailand in September 2017 at a cost to Council of $530 which is expected to be offset by receipt of a speaker fee.

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Robert Doyle, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Reece, Riley, Sullivan and Watts.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

Fred Burns asked the Lord Mayor, Robert Doyle if the City of Melbourne would bid for the Olympic Games in 2028-32?

In response, Lord Mayor, Robert Doyle made the following comments:

- It would be possible for Melbourne to host the Olympic Games on short notice because it has the venues and the experience.
- However, City of Melbourne would not have a standing on the Australian Olympic Committee through its president John Coates.
- The International Olympic Committee (IOC) makes the decision, and if you do not have their support along with the support of the Australian Government, it would make it impossible to bid.

Lord Mayor, Robert Doyle applauded Mr Burns' enthusiasm and stated that he was on record for saying that he was an advocate of having the games back in Melbourne, but until Council has the support of the IOC, there is no capacity to make a bid on behalf of Melbourne.

Peter Calley asked a question in relation to the redevelopment of Queen Victoria Market and whether Council could verify Minister Wynne's views last week about the decision to approve the C245 Amendment.

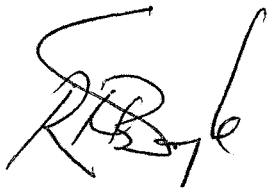
In response, Lord Mayor, Robert Doyle made the following comments:

- Minister Wynne had signed the C245 Amendment which allows the development of the Munro Site.
- Council has done a press conference with the Minister and Premier in relation to the Queen Victoria Market development and it will proceed as laid out in the implementation plan.
- During the week, Council received endorsement for the refurbishment from the National Trust.

10. Closure of meeting

The Chair, Lord Mayor, Robert Doyle, declared the meeting closed at 6.38pm.

Confirmed at the meeting of Future Melbourne Committee on Tuesday 19 September 2017.



Chair
Future Melbourne Committee