

CITY OF MELBOURNE

Future Melbourne Committee

Minutes

**Meeting number 77
Tuesday 15 March 2016
5.30pm**

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

Present

Acting Lord Mayor, Susan Riley
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Stephen Mayne
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Arron Wood

Apologies

Lord Mayor, Robert Doyle
Councillor Richard Foster
Councillor Ken Ong
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee
on Tuesday 5 April 2016

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Acting Lord Mayor, Susan Riley, 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 five reports from management and one item of general business
- apologies had been received from the Lord Mayor, Robert Doyle and Councillors Foster, Ong and Watts.

2. Disclosures of conflicts of interest

The Chair, Acting Lord Mayor, Susan Riley, advised that conflicts of interest would be disclosed as they arose.

3. Confirmation of minutes of the previous meeting

Moved: Cr Oke

That the minutes of meeting No 76, held on Tuesday 8 March 2016, be confirmed.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Susan Riley and Councillors Leppert, Louey, Mayne, Oke, Pinder-Mortimer 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

There were no public questions.

6. Reports from management

The Chair, Acting Lord Mayor, Susan Riley, 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 6.3, Planning Permit Application: TP-2015-587, 22 Wells Place, Southbank:**

Request to speak:

- Paul Little, PP Partners.

Items of correspondence:

- Michael Finn
- Tony Penna, Southbank Residents Association
- Jason Locking.

In relation to **Agenda item 6.6, Bicycle Plan 2016-2020:**

Items of Correspondence:

- Adrian Lobo
- Tony Penna, Southbank Residents Association.

Planning Portfolio

Cr Leppert assumed the role of Chair to present the two reports from management for consideration in relation to the Planning Portfolio.

6.1 Withdrawn

6.2 Planning Permit Application: TP-2015-988, 200-590 Royal Parade, Carlton North (Princes Park)

The purpose of this report was to advise the Committee of an application for a planning permit lodged by the Melbourne City Council seeking planning permission for the demolition of two public toilet blocks at 200-590 Royal Parade, Carlton North, otherwise known as Princes Park.

Moved: Cr Leppert

That the Future Melbourne Committee resolves that a Planning Permit be issued subject to the conditions set out in the Delegate Report (refer to Attachment 4 of the report from management).

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Leppert, Acting Lord Mayor, Susan Riley and Councillors Louey, Mayne, Oke, Pinder-Mortimer and Wood.

6.3 Planning Permit Application: TP-2015-587, 22-24 Wells Place, Southbank

The purpose of this report was to advise the Committee of an application to construct a 20 storey building at 22-24 Wells Place, Southbank.

Moved: Cr Mayne

That the Future Melbourne Committee resolves that a Notice of Decision to Grant a Permit be issued subject to permit conditions detailed 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, Cr Leppert, Acting Lord Mayor, Susan Riley and Councillors Louey, Mayne, Oke, Pinder-Mortimer and Wood.

Environment Portfolio

Cr Wood assumed the role of Chair to present the two reports from management for consideration in relation to the Environment Portfolio.

6.4 Melbourne Water Flood Management Strategy – Port Phillip and Westernport

The purpose of this report was to formally endorse the Flood Management Strategy – Port Phillip and Westernport released in December 2015.

Moved: Cr Wood

1. *That the Future Melbourne Committee:*
 - 1.1. *Endorses Melbourne Water's Flood Management Strategy - Port Phillip and Westernport.*
 - 1.2. *Notes that management will apply to be represented on Melbourne Water's Implementation Advisory Committee.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Wood, Acting Lord Mayor, Susan Riley and Councillors Leppert, Louey, Mayne, Oke and Pinder-Mortimer.

6.5 Delivering an innovative future for the Smart Blocks program

The purpose of this report was to seek endorsement of the proposed approach for the future of Smart Blocks.

Moved: Cr Wood

1. *That the Future Melbourne Committee endorses a new approach to Smart Blocks which includes:*
 - 1.1. *Running a 'service design competition' to appoint a new Smart Blocks owner.*
 - 1.2. *All Smart Blocks intellectual property being licenced to the new owner for two years, following which outright ownership will be granted on the basis of quality performance, at which point Council and the City of Sydney will cease oversight and seed funding for Smart Blocks.*

Seconded: Cr Oke

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Wood, Acting Lord Mayor, Susan Riley and Councillors Leppert, Louey, Mayne, Oke and Pinder-Mortimer.

Transport Portfolio

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

6.6 Bicycle Plan 2016-2020

The purpose of this report was to approve the Bicycle Plan 2016–2020.

Moved: Cr Oke

1. *That the Future Melbourne Committee:*
 - 1.1. *Approves the City of Melbourne Bicycle Plan 2016–2020.*
 - 1.2. *Notes the community engagement summary at Attachment 3 of the report from management.*
 - 1.3. *Authorises the Director City Operations to make any further minor editorial changes to the Plan before publication*

Seconded: Cr Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Cr Oke, Acting Lord Mayor, Susan Riley and Councillors Leppert, Louey, Mayne, Pinder-Mortimer and Wood.

The Acting Lord Mayor, Susan Riley, resumed the role of the Chair for the remainder of the meeting.

7. General business

There was one item of general business for consideration.

7.1 Notice of Motion, Cr Oke: Responding to Emerging Technologies and Trends associated with transport

Moved: Cr Oke

1. That the Future Melbourne Committee:

- 1.1. Commends management on the work undertaken to review emerging technologies and trends associated with transport such as online apps for taxis, cars and parking, as presented in the paper titled 'Emerging Transport Technologies Report', included as Attachment 1 of the Notice of Motion.*
- 1.2. Notes that the report will be used extensively to inform the following City of Melbourne initiatives:*
 - 1.2.1. Future Melbourne II, by providing latest information on emerging technologies in transport*
 - 1.2.2. Transport Strategy*
 - 1.2.3. One of the Developer Forums (proposed topic, Council Plan Year 3 Action 8.2.2)*
 - 1.2.4. Smart City Approach (proposed Year 4 Council Action)*
- 1.3. Requests management to implement a framework and process to ensure the City of Melbourne is kept up to date on the potential impacts and opportunities associated with new and emerging technologies and that this process include six monthly reporting to Councillors.*

Seconded: Cr Mayne

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Susan Riley and Councillors Leppert, Louey, Mayne, Oke, Pinder-Mortimer and Wood.

8. Urgent business

There were no items of proposed urgent business for consideration.

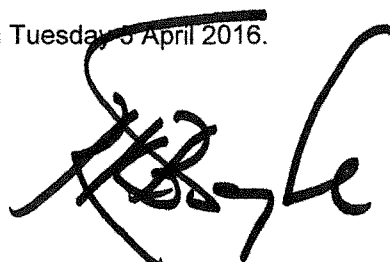
9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Acting Lord Mayor, Susan Riley, declared the meeting closed at 6.43pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 5 April 2016.



Chair
Future Melbourne Committee

