



## **Future Melbourne Committee**

### **Minutes**

**Meeting Number 31  
Tuesday 3 April 2018  
5.30pm**

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

#### **Present**

Acting Lord Mayor, Arron Wood  
Councillor Nicolas Frances Gilley  
Councillor Rohan Leppert  
Councillor Cathy Oke  
Councillor Pinder-Mortimer  
Councillor Nicholas Reece  
Councillor Susan Riley  
Councillor Jackie Watts

#### **Apologies**

Councillor Philip Le Liu  
Councillor Kevin Louey

Confirmed at the meeting of the Future Melbourne Committee  
on Tuesday 17 April 2018

## 1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Acting Lord Mayor, Arron Wood, 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
- apologies had been received from Councillors Le Liu and Louey.

## 2. Disclosures of conflicts of interest

The Chair, Acting Lord Mayor, Arron Wood, 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 30, held on Tuesday 20 March 2018, be confirmed.*

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer, Reece, Riley 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

Miriam Faine, Friends of the Queen Victoria Market, asked why the Future Melbourne Committee was proceeding with tonight's agenda item 6.1 and agenda item 6.2 in light of Heritage Victoria declining to permit the Queen Victoria Market basement works.

The Acting Lord Mayor, Arron Wood advised that the Committee will continue with the agenda so as to allow for all voices and opinions to be heard.

Shane Scanlan, CBD News, asked if there was any update on the Dr Ian Freckelton investigation.

Ben Rimmer, Chief Executive Officer, advised that there was no update on the investigation.

## 6. Reports from management

The Chair, Acting Lord Mayor, Arron Wood, 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, '**Ministerial Referral TPMR-2018-2, 93-141 Therry Street, 143-151 Therry Street and 128-130 Franklin Street, Melbourne**':

### Requests to speak:

- Cian Davis, Bates Smart Architects
- Miriam Faine, Friends of the Queen Victoria Market
- Tristan Davies, Melbourne Heritage Action
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage).

**Items of correspondence:**

- Cian Davis, Bates Smart Architects
- Miriam Faine, Friends of the Queen Victoria Market
- Adam Ford, Moonee Valley Heritage Action
- Tristan Davies, Melbourne Heritage Action
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage).

In relation to Agenda item 6.2, '**Planning Application TP-2016-1124/A, Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne**':

**Requests to speak:**

- Stan Liacos, CEO, Queen Victoria Market Pty Ltd
- Mary McDonald
- Brian Murray
- Marshall Waters
- James Brady
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage)
- Miriam Faine, Friends of the Queen Victoria Market
- Peter Langtry, trader, Queen Victoria Market
- Tim Moore
- Jennifer Pyke.

**Items of correspondence:**

- Stan Liacos, CEO, Queen Victoria Market Pty Ltd
- Bruce Pham
- Gregory Smith, trader, Queen Victoria Market
- Marshall Waters
- Rocco Tripodi, trader, Queen Victoria Market
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage)
- Miriam Faine, Friends of the Queen Victoria Market
- Peter Langtry, trader, Queen Victoria Market
- Tim Moore
- Robin Vowels.

**Planning Portfolio**

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

**6.1 Ministerial Referral TPMP-2018-2, 93-141 Therry Street, 143-151 Therry Street and 128-130 Franklin Street, Melbourne**

The purpose of this report was to advise the Committee of a Ministerial planning application seeking approval for the Stage 1 Queen Victoria Market Munro Site Development Plan and to develop land at 93-141 Therry Street, 143-151 Therry Street and 128-130 Franklin Street, Melbourne.

The following people addressed the Committee:

- Cian Davis, Bates Smart Architects
- Miriam Faine, Friends of the Queen Victoria Market
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage).

Incorporating suggested amendments by Councillor Leppert, namely the addition of paragraphs 1.1 through 1.3, Councillor Reece moved the following motion:

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the application subject to the conditions outlined in the Delegate's Report (refer Attachment 4 of the report from management) and*

- 1.1. *A new condition after condition 47 to read "Within six months of the occupation of the development, a report from the author of the endorsed ESD Statement must be provided to the satisfaction of the responsible authority, which details design initiatives implemented within the completed development that achieve the performance measures specified in the endorsed ESD Statement".*
- 1.2. *A request that the Minister consider the applicant's proposal to provide affordable housing units, and to require that prior to the registration of the Subdivision Plan an agreement be entered into pursuant to section 173 of the Planning and Environment Act 1987 to ensure affordable rental housing is delivered and managed by a registered affordable housing provider and made available to persons who meet the Department of Health and Human Services Victorian Office of Housing eligibility criteria for such housing.*
- 1.3. *Notes that the City of Melbourne is committed to restricting retail land uses which are not complementary to Queen Victoria Market (such as a supermarket) and that a requirement to prevent such uses will be dealt with through commercial agreements with the developer.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried with the following Councillors voting in favour of the motion: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer and Riley, with Councillor Watts voting against the motion.

## **6.2 Planning Application TP-2016-1124/A, Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne**

The purpose of this report was to advise the Committee of a proposed amendment to planning permit TP-2016-1124 which allows for demolition, buildings and works to construct a temporary market facility, display of internally illuminated advertising signage and a waiver of loading and unloading requirements at the above address.

The following people addressed the Committee:

- Stan Liacos, CEO, Queen Victoria Market Pty Ltd
- Mary McDonald
- Brian Murray
- Marshall Waters
- James Brady
- Charles Sowerwine, Royal Historical Society of Victoria (Heritage)
- Miriam Faine, Friends of the Queen Victoria Market
- Peter Langtry, Trader, Queen Victoria Market
- Tim Moore
- Jennifer Pyke.

Moved: Cr Reece

*That the Future Melbourne Committee resolves that a Notice of Decision to Grant an Amended Permit be issued subject to the conditions set out in the delegate report (refer Attachment 4 of the report from management).*

Seconded: Acting Lord Mayor, Arron Wood

### **Foreshadowed Motion**

Councillor Leppert gave notice that he intended to move the following motion in the event the substantive motion passed:

*That the Future Melbourne Committee resolves that the amended permit issued for Planning Application TP-2016-1124/A Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne, not be acted upon until and unless this committee or the Melbourne City Council resolves to do so.*

The substantive motion was put and carried with the following Councillors voting in favour of the motion: The Chair, Councillor Reece, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer and Riley, with Councillor Watts voting against the motion.

Moved: Cr Leppert

*That the Future Melbourne Committee resolves that the amended permit issued for Planning Application TP-2016-1124/A Queen Street Road Reserve and Queen Victoria Market, 65-159 Victoria Street, Melbourne, not be acted upon until and unless this committee or the Melbourne City Council resolves to do so.*

Seconded: Acting Lord Mayor, Arron Wood

The foreshadowed motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Oke, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

## **Environment Portfolio**

Cr Oke assumed the role of Chair for the Committee to consider the one report from management in relation to the Environment Portfolio.

### **6.3 Victorian Emergency Services Memorial - Proposal**

The purpose of this report was to seek endorsement for the installation of a Victorian Emergency Services Memorial in Treasury Gardens.

Moved: Cr Oke

*1. That the Future Melbourne Committee:*

- 1.1. Approves the design of the Victorian Emergency Services Memorial and its location in Treasury Gardens.*
- 1.2. Authorises the Acting Director City Strategy and Place to make any minor changes to the detailed design of the memorial.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Oke, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Pinder-Mortimer, Reece, Riley and Watts.

## **Major Projects and Major Events Portfolio**

The Acting Lord Mayor, Arron Wood assumed the role of Chair for the Committee to consider the one report from management in relation to the Major Projects and Major Events Portfolio.

### **6.4 Lincoln Square Concept Plan**

The purpose of this report was to seek Committee endorsement of the Lincoln Square Concept Plan.

Moved: Cr Leppert

*1. That the Future Melbourne Committee:*

- 1.1. Endorses the Lincoln Square Concept Plan for display and construction, subject to amendments to ensure that the eastbound bicycle lane on Lincoln Square South be physically separated and to the north of the on-street parking, and that there are appropriate on-street markings to guide cyclists seeking to turn right into Swanston Street.*

- 1.2. *Authorises the Director City Design and Projects to make any further minor changes to the Lincoln Square Concept Plan prior to construction.*
- 1.3. *Notes that construction is expected to commence at Lincoln Square in late 2018, following the completion of stage 01 University Square Master Plan works.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer, Reece, Riley and Watts.

## **People City Portfolio**

Cr Pinder-Mortimer assumed the role of Chair for the Committee to consider the one report from management in relation to the People City Portfolio.

### **6.5 City of Melbourne's Relationship Declaration Register - Intention to Cease Applications**

The purpose of this report was to seek Committee approval that no new applications be accepted for the City of Melbourne's Relationship Declaration Register.

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
  - 1.1. *Approves no new applications being taken for the City of Melbourne's Relationship Declaration Register.*
  - 1.2. *Requests that management, subject to privacy considerations, make the register and data available as part of the City's heritage collection and for storytelling purposes, and to offer the same to the Public Record Office Victoria.*

Seconded: Acting Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Pinder-Mortimer, Acting Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Reece, Riley and Watts.

The Acting Lord Mayor, Arron Wood, resumed the role of Chair for the remainder of the meeting.

## **7. General business**

There were no items of General business for consideration.

## **8. Urgent business**

There were no items of proposed urgent business for consideration.

## **9. Public questions**

Tim White, owner Books for Cooks, and the sole tenant of the Munro site development area at the Queen Victoria Market advised the Committee that after three years of consultation he still does not have a temporary location during the renewal phase of the Market. He advised that the Queen Victoria Market management either can't or won't supply him with a replacement place. Tim is concerned that he is slipping through the cracks; he asked the Committee what it can do to ensure that the Queen Victoria Market's management team deliver on its promises which they made three years ago.

The Acting Lord Mayor, Arron Wood advised that he was happy to meet with Mr. White and the Queen Victoria Market management in order to obtain more facts and to understand the situation clearly.

**10. Closure of meeting**

The Chair, Acting Lord Mayor, Arron Wood, declared the meeting closed at 7.46pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 17 April 2018.

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a stylized, cursive representation of the name 'Arron Wood'.

Chair  
Future Melbourne Committee

