

Resolutions of the Future Melbourne Committee meeting held on Tuesday 21 May 2024

Agenda item 6.1

Ministerial Planning Referral: TPM-2023-8 54 – 66 La Trobe Street, Melbourne

Resolved:

1. That the Future Melbourne Committee resolves to advise the Department of Transport and Planning that the Melbourne City Council does not object to the application, subject to the conditions outlined in the delegate report (refer to Attachment 4 – Report from management) and the following amendments:

- 1.1. Inclusion of a new Condition 40 to read:

Prior to the commencement of the development, the owner of the land must enter into an agreement with the Melbourne City Council pursuant to section 173 of the *Planning and Environment Act 1987* and have it recorded on title. The agreement must provide the following:

The provision and maintenance of a public pedestrian ground floor arcade in accordance with the endorsed plans and conditions 1(b)(i) – (iv) (inclusive) of the hereby approved planning permit.

The owner of the land must pay all of the Melbourne City Council's reasonable legal costs and expenses of this agreement, including preparation, execution and registration on title.

- 1.2. Subsequent renumbering of the other conditions.

Agenda item 6.2

Melbourne Planning Scheme Amendment C463 – West Gate Service Stations Heritage Review

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the West Gate Service Stations Heritage Review 2024 (GJM Heritage) at Attachment 2 of report from management and management's recommendations for permanent heritage controls under Planning Scheme Amendment C463 (Attachment 3 of report from management).
 - 1.2. Seeks authorisation from the Minister for Planning to prepare and exhibit Planning Scheme Amendment C463 (Attachment 3 of report from management) in accordance with the Planning and Environment Act 1987 to insert one individual place identified in the Review into the Heritage Overlay.
 - 1.3. Authorises the General Manager Strategy, Planning and Climate Change to make any further minor editorial changes to Planning Scheme Amendment C463 prior to exhibition.

Agenda item 6.3

Planning Scheme Amendment C376: Sustainable Building Design – Consideration of submissions

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Considers the submissions received following the exhibition of Amendment C376: Sustainable Building Design (the Amendment).
 - 1.2. Notes management's response to all submissions set out in Attachment 2 of report from management.
 - 1.3. Requests the Minister for Planning appoints an independent planning panel to consider all submissions referred to it in relation to the Amendment in accordance with section 23 of the Planning and Environment Act 1987.
 - 1.4. Notes the form of the Amendment to be presented to the planning panel summarised in Attachment 3 of report from management and detailed in Attachment 4 of report from management, and notes further changes may be made through the panel process in response to submissions and expert evidence.

Agenda item 6.4

Greenline Project Update - Partnership and Funding Strategy

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the Greenline Project Partnership and Funding Strategy (Attachment 2 of the report from management), subject to the changes described in 12.2.
 - 1.2. Authorises the General Manager of Infrastructure and Amenity to make minor content, format and editorial changes to the Greenline Project Partnership and Funding Strategy to the document prior to publication, and to add the following text following the final paragraph on the introduction to section 5 (page 28) of the Strategy:
 - 1.3. Beyond the Principal Approval and Development Partners listed in this section, development of Greenline Project precincts will continue to be informed by input from other property owners, business owners, local business groups and residents along the scope of the Greenline Project, as well as in the area surrounding the project along both the north bank and the south bank of the river.
 - 1.4. Notes that management will consult stakeholders and prospective project partners with the aim of forming partnerships and agreeing collaborative project funding arrangements to support delivery of the Greenline Project.

Agenda item 6.5

Preliminary Submission: Developing a new Plan for Victoria

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the preliminary submission to the new Plan for Victoria (refer Attachment 2 of the report from management) subject to the first, third and fourth dot points under "Opportunities for the future" on page 7 being replaced with:
 - 1.1.1. Respond to any outcomes of Treaty negotiations.
 - 1.1.2. Increase opportunities for meaningful Aboriginal cultural expression through the design and planning of significant and public buildings and places.
 - 1.2. Requests that the Lord Mayor write to the Minister for Planning advising of the City of Melbourne's preliminary submission and requesting a commitment to further public consultation on the draft Plan for Victoria.

- 1.3. Authorises the General Manager Strategy, Planning and Climate Change to make editorial changes, corrections, formatting and design necessary to finalise the Submission.

Agenda item 6.6

Moonee Ponds Creek Advocacy Plan for Improvement Projects Next Steps

Resolved:

1. That the Future Melbourne Committee:
 - 12.1. Approves the recommended next steps to advancing the improvement projects (refer Attachment 2 of report from management), including the prioritised active transport crossings of Moonee Ponds Creek in Macaulay.
 - 12.2. Approves the interactive website being updated at key project milestones and reviewed for accuracy every quarter.
 - 12.3. Requests management brief Councillors on the overarching Moonee Ponds Creek advocacy plan (Attachment 4 of report from management), including identifying actions and next steps following responses from relevant Ministers and the Treasurer, and the development of a more detailed Advocacy Plan following the community stakeholder forum.
 - 12.4. Requests management work with community and resident groups to align advocacy efforts to the Victorian Government, including organising a forum with key community stakeholders to improve transparency in delays to projects and elevate shared priorities.
 - 12.5. Requests management identify further milestones and dates relevant to delivery of the Moonee Ponds Creek advocacy plan and priority projects in finalisation of Major Initiative 19 of the Annual Plan 2024-25, such as delivering the Community Stakeholder Forum (refer 12.4) in Q1 2024-25 and further Councillor Briefings on a more detailed Advocacy Plan and subsequent priority project updates (refer 12.3) in Q2 2024-25.

Agenda item 6.7

Recreation Facilities Provision Framework

Resolved:

1. That the Future Melbourne Committee:
 - 1.1. Approves the release of the draft Recreation Facilities Provision Framework (RFPF) for community engagement, subject to the following amendments first being made:
 - 1.1.1. Section 1.2 being rewritten to more clearly describe the relationship between the framework and other plans and strategies, acknowledging that the RFPF does not, alone, authorise the extinguishment of any other Council policy or plan, and include reference to those policies and plans, being the Parks Policy, Lighting Strategy, Nature in the City Strategy, Urban Forest Strategy and each of the various Parks and Gardens Master Plans.
 - 1.1.2. In Section 1.5, add any missing water recreation facilities such as the Boating Hub in Docklands.
 - 1.1.3. In Section 4.3, add a 'guiding principle' dot point to read: "Environment. Planning, design and delivery of new, expanded or modified recreation facilities must respond to climate, biodiversity, sustainability and natural amenity considerations both for their location and operation."
 - 1.1.4. In Section 5, in the rationale associated with the 'strategic alignment' criterion, after the words "policy directions" add the text ", and which are consistent with Planning and Heritage controls".

- 1.2. Authorises the General Manager Community and City Services to make any further minor editorial changes to the RFPF prior to its release.
- 1.3. Notes that following completion of the engagement process, the RFPF is scheduled to be presented to the Future Melbourne Committee for final approval in August 2024.
- 1.4. Requests a briefing paper to councillors providing some examples of how the prioritisation framework would be applied to individual project proposals in practice.