



# PLANNING COMMITTEE

## MINUTES

22 AUGUST 2018



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**MINUTES OF THE PLANNING COMMITTEE OF THE PORT PHILLIP  
CITY COUNCIL HELD 22 AUGUST 2018 AT ST KILDA TOWN HALL**

The meeting opened at 6:30pm.

**PRESENT**

Cr Baxter (Chairperson), Cr Bond, Cr Copsey, Cr Crawford, Cr Gross, Cr Pearl, Cr Voss

**IN ATTENDANCE**

Lili Rosic, General Manager Place Strategy and Development, George Borg, Manager City Development, Simon Gutteridge, Coordinator Statutory Planning Canal Ward.

*The City of Port Phillip respectfully acknowledges the Yalukut Weelam Clan of the Boon Wurrung. We pay our respect to their Elders, both past and present. We acknowledge and uphold their continuing relationship to this land.*

**1. APOLOGIES**

**MOVED Crs Voss/Pearl**

That apologies be received and a leave of absence granted for Councillors Simic and Brand.

**A vote was taken and the MOTION was CARRIED unanimously.**

**2. CONFIRMATION OF MINUTES**

**MOVED Crs Voss/Copsey**

That the minutes of the Planning Committee of the Port Phillip City Council held on 25 July 2018 be confirmed.

**A vote was taken and the MOTION was CARRIED unanimously.**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4. PUBLIC QUESTION TIME**

Nil.



## 5. COUNCILLOR QUESTION TIME

Nil.

## 6. PRESENTATION OF REPORTS

### 6.1 171-183 Ferrars Street, Southbank

The following speaker made a verbal submission in relation to this item:

Josh Maitland

Mr Maitland spoke in representation of the applicant. Mr Maitland provided a summary of the changes in the amended plans, and spoke in support of the officers recommendation.

#### **Purpose**

- 1.1 To provide a Council position on Ministerial Application MPA14/0004 for a Section 72 Amendment to the approved permit which authorises Demolition of the existing building and construction of a residential development (20 storey tower), use of the land for dwellings and waiver of loading bay requirements, at the above-mentioned address.

#### **MOVED Crs Crawford/Gross**

That Council

- 3.1 Advises the Minister (C/-o the Department of Environment, Land, Water and Planning) that:
  - 3.1.1 Council supports the proposed Section 72 Amendment.
  - 3.1.2 In the event that the Minister determines to grant an amended permit for the application, any permit issued should incorporate the amended draft conditions attached to this report.
- 3.2 Authorises the Manager City Development to instruct Council's Statutory Planners and/or Council Solicitors on any independent advisory committee appointed by the Minister for Planning to consider the called in application, and/or any Victorian Civil Administrative Tribunal (VCAT) application for review for the called in application.

**A vote was taken and the MOTION was CARRIED.**



## 6.2 Planning Permits Delegate Report - July 2018

### Purpose

To present a summary of all Planning Permits issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

### MOVED Crs Gross/Voss

That Council:

- 2.1 Receives and notes the July 2018 report (Attachment 1) regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

**A vote was taken and the MOTION was CARRIED.**

## 7. URGENT BUSINESS

Nil.

## 8. CONFIDENTIAL BUSINESS

Nil.

As there was no further business the meeting closed at 6.57pm.

Confirmed: 26 September 2018

Chairperson \_\_\_\_\_