



**ORDINARY  
MEETING OF  
COUNCIL**

**MINUTES**

**24 MAY 2010**

**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP  
CITY COUNCIL HELD ON MONDAY 24 MAY 2010 IN THE  
COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.04pm.

**PRESENT**

Cr O'Connor (Chairperson), Cr Bolitho, Cr Middleton, Cr Powning, Cr Thomann, Cr Touzeau.

**IN ATTENDANCE**

Kay Rundle Chief Executive Officer, Mark Brady General Manager Corporate Services, Sue Wilkinson General Manager Environment and Planning, Vanda Iaconese General Manager Cultural and Community Development, John Hicks General Manager City and Infrastructure Services, Cathy Henderson Manager Culture and Leisure, Sam Hewett Manager Property Services, Fiona Blair Manager Parks and Open Spaces and Anita Lange Special Projects Manager.

*Council pays its respects to the people and elders, past and present, of Yalukit Wilam and the Kulin Nation. We acknowledge and uphold their relationship to this land.*

**1. APOLOGIES**

**MOVED** Crs Bolitho/Thomann

That an apology is received and leave of absence granted to Cr Klepner

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

**2. CONFIRMATION OF MINUTES**

**MOVED** Crs Middleton/Powning

That the Minutes of the Ordinary Meeting of the Port Phillip City Council held on 10 May 2010 be confirmed.

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

### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

*Cr Powning advised, in relation to Item 8.6, that she is the Councillor representative on the board of the Port Phillip Housing Association, however as this is not a paid position, she is therefore exempt from conflict of interest provisions.*

#### 4. PETITIONS AND JOINT LETTERS

Nil.

## 5. SEALING SCHEDULE

### Item 1

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and ALMA MANIONS PTY LTD regarding the land at 101 Alma Road, St Kilda East to ensure that Condition 12 of Planning Permit No.75/2009 is satisfied.

Item not previously considered by Council.

**Responsible Manager:** George Borg, Manager City Development

### **MOVED** Crs Powning/Thomann

That the Common Seal of the Port Phillip City Council be affixed to the above document.

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

## 6. PUBLIC QUESTION TIME

Guy Boston asked the following question:-

1. Is there a probability of a smoking ban being imposed on our beaches by the summer of 2010?

*The Mayor responded that the matter is under investigation as an issue for the municipality but at present there is no time frame in place for its possible implementation.*

## 7. COUNCILLOR QUESTION TIME

Cr Thomann asked the following question to the CEO:-

In December 2009 Council entered an agreement with BBC and Citta to stop the development that was proposed on the St Kilda Triangle site. Members of the public are asking where we are at with the project. Could you reassure the community that this is a matter of great importance to the organisation?

*The CEO responded that there were two parts to the settlement, the first being the dissolution of the settlement, which has occurred. The second was the lease of the Palais Theatre and Council is still in negotiations with the State Government regarding that matter. With regards to the site itself, Council is looking at the Urban Design Framework and particularly at the complex legal issues surrounding the dissolution of the contract. Council will engage with the community and work closely with the State Government to determine the future plans for the site.*

## **8. PRESENTATION OF REPORTS**

### **DISCUSSION TOOK PLACE IN RELATION TO THE FOLLOWING ITEMS:**

- 8.1 St Kilda Festival Review
- 8.3 Fitzroy Street Public Toilet
- 8.7 Footpath Trading Review
- 8.5 Perc White Updated Management Plan
- 8.2 Quarterly Management Report
- 8.4 Sandridge Beach Public Toilet
- 8.6 Proposed Road Discontinuance and Sale of Land to Port Phillip Housing Association
- 8.8 Port and Environs Advisory Committee Discussion Paper
- 8.9 Delegation – Planning Compliance
- 8.10 Proposed Alteration to 2010 Council Meeting Timetable

**1. ST KILDA FESTIVAL REVIEW**

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

Greg Byrne

- Member of Save Albert Park group, who have submitted an alternative municipal festival proposal to the existing St Kilda Festival.
- Have suggested a multicultural festival encompassing food, music and dancing with a view to moving some of the festival out of St Kilda and into the Albert Park area, providing more of an opportunity for residents in the rest of the municipality to participate.
- Suggested changing the name of the festival to the Port Phillip Festival.

Roger Wyndham

- President of Fitzroy Street Traders Association who wanted to impress upon Council the need to have traders involved in the process of structuring the activities during the festival.
- Traders are particularly keen to see the further development of the musical side of the festival and would like to introduce a more food and family friendly streetscape during the festival.
- Alcohol management strategies could benefit from offering more on street food throughout the duration of the festival.

Peter Holland

- Member of 'Unchain Port Phillip' who endorsed the previous speakers' comments.
- Urged Councillors to include all groups in the community to have formal input into the Festival Development Strategy.

Julianne Bell

- Speaking for Protectors of Public Lands and member group Friends of Catani Gardens.
- Stated that Catani Gardens is currently used as the location for the fun fair during the festival and this has a negative impact on the amenity of the area, causes parking issues, hoon behaviour and excessive alcohol consumption resulting in anti-social behaviour.
- Suggested that the Catani Gardens be promoted during the festival as a place for people to relax and get away from the noise and bustle of the festivities.
- Claimed that the trucks used to move amusement machines and rides in and out of the gardens have damaged trees and compacted soil within the area
- Suggested there should be a wildlife stall at the festival offering treatment for animals as well as promoting awareness about the wildlife in the gardens.

**Purpose**

To receive public submissions related to the St Kilda Festival Review and consider options for the future format of the St Kilda Festival.

**MOVED Crs Thomann/Powning**

That Council:

- 2.1 Notes the public submissions received about future options for the St Kilda Festival.
- 2.2 Continues the St Kilda Festival program in order to:
  - 2.2.1 Provide free access to a wide variety of music;
  - 2.2.2 Support Australian musicians and the live music industry, and preserve St Kilda as a breeding ground for live music in Australia;
  - 2.2.3 Engage the local community and facilitate community participation;
  - 2.2.4 Enhance sense of place and local pride in St Kilda and Port Phillip;
  - 2.2.5 Celebrate public use of St Kilda and its foreshore;
  - 2.2.6 Promote and protect diverse audiences and performers, including indigenous, youth and multicultural groups;
  - 2.2.7 Contribute to a vibrant local economy.
- 2.3 Includes in the St Kilda Festival program:
  - 2.3.1 Yalukit Willam Ngargee – Outdoor celebration of Indigenous culture, primarily centred on music; and
  - 2.3.2 Live N Local – Showcase of local talent including musicians and artists, venues, environment and business; and
  - 2.3.3 Festival Sunday – Outdoor celebrations including three primary components:
    - Free live music; and
    - Activities (led by the community and programmed through an open call for entries process); and
    - Children’s activities (Kidzones).
- 2.4 Adopts the following policy recommendations from the Cultural Value Report:
  - 2.4.1 Review Festivals Framework policy;
  - 2.4.2 Include St Kilda Festival considerations within the review of the City of Port Phillip Events Policy framework;

2.4.3 Create a St Kilda Festival Development Strategy;

2.4.4 Continue to implement annual Festival Sunday attendance surveys;

2.4.5 Incorporate additional questions into annual attendance surveys as recommended;

2.4.6 Focus existing resources on:

- Demonstrating clarity in Festival delivery of Council policy objectives;
- Building on positive profile with community;
- Celebrating the Festival's success as a free, bayside, outdoor community anchored cultural festival.

2.5 Ensures that managing alcohol consumption and addressing residential amenity will continue to be a key focus of the Festival and included in the Development Strategy.

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

### **3. FITZROY STREET PUBLIC TOILET**

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

Ken Yucel

- President of Fitzroy and Acland Streets Residents Association and a resident of Jackson Street who feels that there are more pressing and long standing issues Council should deal with in regards to improving the safety and amenity of the street.
- Acknowledges the need for a public toilet in our major entertainment precinct but the location chosen by Council (in Jackson Street) is not suitable for the facility
- Believes the consultation process was inadequate and did not address the proposed location of the toilet, which should be in Fitzroy Street proper, not in surrounding residential streets.

Roger Wyndham

- President of Fitzroy Street Traders Association who gave a broad outline of the history of the project.
- In the last 3 years, there have been a number of serious assaults including rape in Jackson Street as well as 3 murders and an increase in the street use of intravenous drugs.
- Public toilets in the St Kilda precinct are notoriously unclean, unsafe and attract criminality and drug use and therefore the broader community tends not to use the public facilities currently in place in St Kilda.
- Questioned the feasibility to have a standard approach to public toilets given the operating environment of Fitzroy Street and its surrounds.

#### **Purpose**

To recommend the construction of the Fitzroy Street Public Toilet at the preferred site on the corner of Jackson Street & Fitzroy Street, with design elements for the facility to be prioritised as per feedback from the community consultation.

*Cr Powning foreshadowed a MOTION ARISING should the substantive motion be carried.*

#### **MOVED Crs Thomann/Middleton**

That Council:

- 2.1 Endorses key features of the facility to include accessibility, being well lit, being cleaned regularly, being of a design that fits into the existing environment, being graffiti and vandal proof based on feedback from the community consultation process.
- 2.2 Authorises the change to traffic conditions on Jackson Street to a one-way carriageway south bound from Fitzroy Street for motor vehicles while maintaining two way bicycle traffic.
- 2.3 Defer any implementation action until alternate design options are further investigated.

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

**MOTION ARISING - MOVED Crs Powning/Bolitho**

That Council:

- 2.1 Investigates opportunities across the City to improve public knowledge of and access to:-
- existing public toilets; and
  - toilets in commercial premises in location in or close to retail and entertainment precincts

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

*Cr Bolitho left the meeting at 7.33pm and returned at 7.34pm*

## 5. PERC WHITE UPDATED MANAGEMENT PLAN

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

Nick Aagren

- Was a member of the Perc White Community Reference Group and feels that the plan has largely achieved the desired outcome of balancing preservation of the natural environment of the reserve with improving visitor safety.
- Community perception that the reserve is an unsafe place to frequent has been a deterrent to visitors and the community, but the safety provisions in the plan should reassure people that this will improve.

Anne Callaghan

- President of Friends of Port Melbourne Foreshore who supports the plan and welcomes an ongoing vision for the management and preservation of the reserve.
- The reserve is the western most point of the City of Port Phillip and provides a relaxing, natural environment for the community to enjoy, having strong cultural and historical significance to the Port Phillip community.
- Asked that the lighting and other infrastructure be attractive and complimentary to the bush land setting in the reserve.

Ian Gould

- Member of the Perc White Community Reference Group who endorsed the previous speakers and urged Council to proceed with the plan.

*The Mayor also tabled submissions from Victoria Police and Parks Victoria supporting the plan.*

### **Purpose**

This report is being presented to seek council adoption of the Perc White Reserve Landscape Management and Master Plan and provide an update on the licence agreement with the Port of Melbourne Corporation (PoMC).

### **MOVED Crs Bolitho/Thomann**

That Council:

- 2.1 Adopts the Perc White Reserve Landscape Management and Master Plan.
- 2.2 Disbands the Perc White Reserve Reference Group and thanks members for their time and contribution in the development of the Plan.
- 2.3 Calls upon the Port of Melbourne Corporation to approve the updated Plan, extend the licence agreement and contribute to upgrading the reserve.
- 2.4 Notes that any future works will be subject to budget deliberations.

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

## **7. FOOTPATH TRADING REVIEW**

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

Roger Wyndham

- President Fitzroy Street Traders Association who wished to commend Council on the consultation process during the Footpath Trading Review.
- Traders in Fitzroy Street experience a significant down turn in trade during winter due to the difficulty presented in keeping al fresco patrons warm and therefore the limited use of pull down screens would greatly benefit businesses during the colder months.
- Traders propose that these screens be fully retractable, allow no advertising and be used only according to Council specifications of when and where they can be used.

Jonathan Sherren

- Owns two businesses in the City of Port Phillip and advised Council that a lot of traders rely on their summer trading to financially support them through the winter months.
- Feels that businesses may lose a lot of their footpath trading area once the new guidelines are adopted and Council should investigate ways to protect public safety without traders losing viable trading footpath space.

George Manousakis

- Concerned about the placement of Council street furniture.
- Does not believe there are safety issues at present with regards to pedestrian access on footpaths when navigating outdoor trading in Acland Street and that the proposed guidelines will limit the amount of trade he can do outside his establishments.

### **Purpose**

This report addresses the matters arising from the 12 April 2010 Council report and recommends that Council adopts the final City of Port Phillip Footpath Trading Guidelines – May 2010 (placing of footpath objects on footpaths).

### **MOVED Crs Thomann/Touzeau**

That Council:-

- 2.1 Notes the responses to the matters arising from the 12 April 2010 council report and that the option nominated as the recommended option has been included in the proposed final City of Port Phillip Footpath Trading Guidelines –May 2010 (Placing of Footpath Objects on Footpaths) as attached (Attachment 4).
- 2.2 Supports the City of Port Phillip Footpath Trading Guidelines –May 2010 (Placing of Footpath Objects on Footpaths) as attached (Attachment 4).
- 2.3 Endorses the changes to the implementation of the Guidelines to:
  - Adopt the Ask, Tell, Enforce approach to enforcement, and

- Allow a 12 month transition period and refer any requests for a longer transition period to the Footpath Trading Panel for review and recommendation.
- 2.4 Seeks further advice in relation to the use of drop down blinds
- 2.5 Will make its final decision to adopt these Guidelines at its next Ordinary Meeting on 16 June.

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

**2. QUARTERLY MANAGEMENT REPORT**

**Purpose**

To provide Council with information on the financial, capital works, service and internal performance on the organisation

**MOVED Crs Powning/Thomann**

That Council:

- 2.1 Receives and notes the third Quarterly Report for 2009/10 financial year consisting of:
  - 2.1.1 The 3rd Quarter Council Plan Report (Attachment 1)
  - 2.1.2 Council Plan Strategic Direction Progress Report, listing all actions and their progress for the third quarter (Attachment 2)
  - 2.1.3 Quarterly Financial Report including summary of progress on the Capital Works program (Attachment 3)

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

**4. SANDRIDGE BEACH PUBLIC TOILET**

**Purpose**

To recommend the location and design of the Sandridge Beach Foreshore Public Toilet.

**MOVED Crs Bolitho/Thomann**

That Council:

- 2.1 Approves the location as the 'red location' opposite the Fred Jackson Reserve as shown in attachment #1.
- 2.2 Approves design option 1 incorporating features from the community consultation as shown in attachment #2.

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

*Cr Powning left the meeting at 8.04pm and returned at 8.06pm  
Cr Thomann left the meeting at 8.04pm and returned at 8.06pm*

**6. PROPOSED ROAD DISCONTINUANCE AND SALE OF LAND TO THE PORT PHILLIP HOUSING ASSOCIATION FOR COMMUNITY HOUSING**

**Purpose**

To decide on road discontinuance and land sale necessary to facilitate a PPHA community housing development at the Kyme Place Car Park in Port Melbourne

*Cr Powning advised, in relation to Item 8.6, that she is the Councillor representative on the board of the Port Phillip Housing Association, however as this is not a paid position, she is therefore exempt from conflict of interest provisions.*

**MOVED Crs Middleton/Touzeau**

Council resolves that:

2.1 Road discontinuance (Small section of road within the car park)

2.1.1 having followed all the required statutory procedures pursuant to clause 3 of schedule 10 and sections 207A and 223 of the Local Government Act 1989 and having considered the issues raised in the written submissions and heard those people who requested to be heard in support of their submission and having formed the opinion that the road off Kyme Place and part of the Kyme Place car park in Port Melbourne which is shown on the plan contained in Attachment 1 to the report is no longer reasonably required for public use, the road be discontinued and vested in Council and/or sold to Port Phillip Housing Association Ltd or any part of it. The reasons for the road discontinuance are as follows:

- The land is not required as a road for public use,
- The present use is for use other than as a road,
- The road serves no useful purpose for access,
- The change in status will not affect the existing use as a public car park, and
- There will be no impact on users of Kyme Place or the Kyme Place car park, and
- If Council becomes the registered proprietor of the land it will ensure that there is clear and unencumbered title to all of the land within the Kyme Place car park to enable it to make responsible decisions about the future use of the land.

2.1.3 a notice pursuant to the provisions of clause 3(a) of schedule 10 to the Local Government Act 1989 be published in the Victoria Government Gazette; and

2.1.4 the General Manager City and Infrastructure Services be authorised to write to each person who made a written submission under section 223 of the Local Government Act 1989 advising them of the decision in respect of the road discontinuance and the reasons for the decision.

2.2 Sale of lot 2

2.2.2 having followed all the required statutory procedures pursuant to section 189 and 223 of the Local Government Act 1989 and having considered the issues raised in the written submissions and heard those people who requested to be heard in support of their submission, lot 2 on plan of subdivision no. PS627662F contained in Attachment 2 to the report be sold to Port Phillip Housing Association Ltd in consideration of Port Phillip Housing Association Ltd undertaking a housing project on lot 2 and the adjoining Council owned lot 1 on the same plan of subdivision. The reasons for the sale are as follows:

- to facilitate a community housing project which supports and is consistent with the following key Council directions and strategies;
  - Port Phillip Housing Strategy 2007;
  - seeking new emerging opportunities for affordable housing that meets community needs;
  - creating a fairer city by promoting diversity;
  - advocating for social justice, and
  - support for disadvantaged groups.
- to enable greater utilisation of the site for net community benefits;
- the value of the land to be sold to Port Phillip Housing Association Ltd for a nominal price is considered to be warranted as the proposed project will contribute to the provision of much needed social housing and ensures that soil contamination on the site will be remediated, and
- to give Council certainty for dealings with other properties within the Council property portfolio namely, 144 Nott Street, Port Melbourne and 2/63 Carlisle Street, St Kilda.

2.2.3 the Chief Executive Officer be authorised to execute the contract of sale of lot 2, section 173 agreement, licence agreement, transfer of land and any other documents required to be signed to give effect to the sale of lot 2 and the development of the housing project or, if necessary, for the Council seal to be affixed to such documents; and

2.2.4 the General Manager City and Infrastructure Services be authorised to write to each person who made a written submission under section 223 of the

Local Government Act 1989 advising them of the decision in respect of the sale of lot 2 and the reasons for the decision.

- 2.3 Pedestrian access from the Council car park to the rear dwelling at 119 Liardet Street, Port Melbourne, be permitted by licence following the construction of the community housing development.

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

**8. PORT AND ENVIRONS ADVISORY COMMITTEE DISCUSSION PAPER**

**Purpose**

This report is being presented for Council to endorse the draft Council submission to the Port and Environs Advisory Committee Discussion Paper.

**MOVED Crs Bolitho/Middleton**

That Council:

- 2.1 Endorses the draft submission to the Port and Environs Advisory Committee - Discussion Paper (March 2010) as detailed in Attachment 1 and submit to the Port and Environs Advisory Committee.
- 2.2 Forwards a copy of Council's final submission to the key Port Melbourne community groups and makes the submission available on the City of Port Phillip website.

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

**9. DELEGATION – PLANNING COMPLIANCE**

**Purpose**

Council has received legal advice recommending that Council appoint authorised officers pursuant to section 147(4) of the Planning and Environment Act 1987 for matters relating to Planning Compliance and Enforcement.

**MOVED Crs Powning/Middleton**

That Council:

- 2.1 Appoints John Coates, Russell Matthews, Dirk Cummins, Joachim Von der Putten, David Pawson, Pamela Djurdjic as authorised officers pursuant to section 147(4) of the Planning and Environment Act 1987 and affixes Council's common seal on the attached Instruments of Appointment and Authorisation for each officer.

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

**10. PROPOSED ALTERATION TO 2010 COUNCIL MEETING TIMETABLE**

**Purpose**

This report is presented to Council so that it can determine whether to alter its adopted 2010 Council meeting timetable.

**MOVED Crs Powning/Bolitho**

That Council:

2.1 Amends its 2010 Council meetings timetable and give public notice via Council's website and local newspapers as follows:

2.1.1 Monday 12 July 2010 Ordinary Council meeting to be now held at Port Melbourne Town Hall, (previously South Melbourne Town Hall) and that the Monday 9 August 2010 Ordinary Council meeting to be held at South Melbourne Town Hall (previously Port Melbourne Town Hall).

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

## 9. NOTICES OF MOTION

### Item 1

#### **MOVED Crs Thomann/Middleton**

That Council:

1. Writes to the Prime Minister, the Honourable Kevin Rudd, requesting the Federal Government adopt recommendations 8, 9 and 21 of the Joint Standing Committee on Treaties in relation to nuclear weapons, which was supported by all political parties. The recommendations follow:
  - Recommendation 8: The Committee recommends that the Australian Government make clear in international fora its support for the adoption of a Nuclear Weapons Convention.
  - Recommendation 9: The Committee recommends that the Australian Government allocate research and consultation resources to the development of a Nuclear Weapons Convention with a clear legal framework and enforceable verification.
  - Recommendation 21: The Committee recommends that the Parliament adopt a resolution on the Parliament's commitment to the abolition of nuclear weapons.

Supporting Information:

In September 2009 a federal parliamentary inquiry resulted in unanimous cross-party support for Australia to play a leading role in ridding the world of nuclear weapons. A report issued by the Joint Standing Committee on Treaties (JSCOT) following its examination of nuclear disarmament and non-proliferation treaties made the unanimous recommendations above.

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

## 9. NOTICES OF MOTION (Cont.)

### Item 2

#### **MOVED Crs Thomann/Powning**

That Council:

1. Writes to Heritage Victoria advising that it does not support the application to relocate the Bedford lights from the Palais Theatre
2. Informs Heritage Victoria that the Bedford lights including those now located off site are significant to the cultural heritage significance of the Palais Theatre, the City of Port Phillip, the State of Victoria and in their own right as rare decorative fittings. The Bedford lights should be returned and retained in their rightful home at the Palais.
3. Encourage Heritage Victoria to enter into dialogue with all relevant parties to retain, return and re-instate to the Palais theatre the Bedford Lights, including those now located off site.

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

## 10. REPORTS BY COUNCILLOR DELEGATES

Cr Bolitho submitted the following report:-

### **MAV Transport and Infrastructure Advisory Group 13 May 2010**

Notes:

- Freight is outstripping population growth
- Freight is a major employer (340,000 compared to 200,000 in manufacturing), and less than 4% in agriculture)
- Ageing workforce
- 'first and last' kilometer freight poorly understood – an embryonic area of practice and the one that most affects local governments.
- VFLC have considered scenarios of 'a perfect storm' – raising fuel prices, climate change, shortage of drivers, anticipate growth of coastal shipping and rail freight.
- Predicament: local government gets money from the federal government but most strategy is driven downwards from the state

### **RAIL**

*'a lot of catching up to do'*

- The VFLC has expressed a view to the Government that it is ill advised not to put in rail as part of the port expansion
- A freight infrastructure charge (FIC) is intended to be introduced by July next year. It will be based per truck. The effect will be about \$40 per container. Port of Melbourne to administer. It is hoped that it will drive efficiencies such as better timed use of roads, more efficient loading. It is anticipated to raise \$1b over ten years to fund road network improvements.
- Transport operators are national. Would like to do the whole of the Australian harvest, but they can't because of the gauge.
- Grain is moving from bulk to containers. Agriculture is shifting in response to the changing climate and the legacy infrastructure reflects historic agriculture patterns.

VFLC will be putting out a growth and revival of rail discussion paper.

- The government's forward approach is to short shuttle from inter modal hubs
- Passenger rail is prioritized over freight and given greater subsidies – this is a problem for getting freight on rail
- Upgrade of passenger lines is at the detriment of freight
- **'lifts on and lifts' off – of containers from train to truck within the port boundary add a handling charge which makes rail price uncompetitive**

*'What is needed to get more freight on rail?'*

- A partnership of the industry with government
- A sustained effort
- Australasian Rail Association could benefit from a dedicated Victorian representative

### **Relevant strategy documents:**

All available from Victorian Freight and Logistics Council website at [www.vflc.com.au/](http://www.vflc.com.au/)

- Victorian Transport Plan
- Freight Futures
- Metropolitan Freight Terminals Network Green Paper
- National Ports Strategy
- **VFLC Freight Forward document** analyses trends and issues for freight

**11. URGENT BUSINESS**  
Nil.

As there was no further business the meeting closed at 8.26pm.

Confirmed: 16 June 2010

Chairperson: \_\_\_\_\_