



**STRATEGY AND POLICY  
REVIEW COMMITTEE**

**AGENDA**

**2 MARCH, 2009**

### Welcome

Welcome to this Strategy and Policy Review Committee Meeting of the Port Phillip City Council.

Committee Meetings are a useful way for Councillors to be presented with, and consider, a large amount of information, from which a recommendation to the full Council can be made. They also allow the public to be involved in the decision making process of Council.

### About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. The Committee will consider the report and either accept the recommendation or make amendments to it.

As this Committee does not have delegated authority, all decisions of the Committee are not final and will be presented to the next Ordinary Meeting of Council for further refinement and adoption.

A recommendation is carried if it receives majority support of the Councillors in attendance at the Committee meeting.

### Public Question Time

Provision is made at the beginning of the meeting for question time from members of the public. Question time is limited to 20 minutes unless the meeting resolves to extend this time.

If you would like to ask a question tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

### Public Comment

Any person who has made a written submission on an item pursuant to section 223 of the Local Government Act and requested that she or he be heard in support of that written submission will be entitled to address the Committee.

If you would like to address the Committee on any of the items being discussed tonight, please fill in the blue 'Do You Wish to ask a Question or make a Public Comment' form located outside the chamber and give it to the Administrative Officer.

When your item is being discussed the Chairperson will call your name and ask you to address the Council. The length of time available to each speaker will be at the Chairperson's discretion, noting that time available may be limited.



**PORT PHILLIP CITY COUNCIL**  
**STRATEGY AND POLICY REVIEW COMMITTEE**

**To Councillors**

Notice is hereby given that a meeting of the **Strategy and Policy Review Committee** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday, 2 March 2009 commencing at 6.00pm.**

**AGENDA**

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**  
Minutes of the Strategy and Policy Review Committee held on 2 February 2009.
- 3. CORRESPONDENCE**
- 4. PUBLIC QUESTION TIME**
- 5. COUNCILLOR QUESTION TIME**
- 6. PRESENTATION OF REPORTS**
  - 6.1 Policy and Planning**
  - 6.2 Governance and Compliance**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. REPORTS BY DELEGATES (COUNCILLOR) APPOINTED TO OTHER BODIES**
- 9. URGENT BUSINESS**
- 10. PRESENTATION OF CONFIDENTIAL REPORTS**
  - 10.1 Policy and Planning**
  - 10.2 Governance and Compliance**

Darrell Treloar  
Chief Executive Officer (Interim)  
25 February 2009

# STRATEGY AND POLICY REVIEW COMMITTEE

## REPORT INDEX

### 6. PRESENTATION OF REPORTS

#### 6.1 Policy and Planning

##### A1 – City Of Port Phillip Network Operation Plan

**Responsible Executive Director:** Geoff Oulton, Executive Director  
Community Development & Planning

##### A2 – Luna Park Interchange Renewal

**Responsible Executive Director:** Geoff Oulton, Executive Director  
Community Development & Planning

#### 6.2 Governance and Compliance

##### A3 – Emergency Management/Pandemic Planning Report

**Responsible Executive Director:** David Yeouart, Executive Director Community  
Assets and Services

##### A4 - Proposed Discontinuance and Sale Of Right Of Way – Rear of 132 & 134 Heath Street, Port Melbourne

**Responsible Executive Director:** Sally Calder, Executive Director Organisation  
Systems and Support

##### A5 – Construction of a Café at South Melbourne Market

**Responsible Executive Director:** David Yeouart, Executive Director Community  
Assets and Services

### 10. PRESENTATION OF CONFIDENTIAL REPORTS

#### 10.1 POLICY AND PLANNING

Nil

#### 10.2 GOVERNANCE AND COMPLIANCE

Nil.