



**STATUTORY PLANNING
COMMITTEE**

AGENDA

9 FEBRUARY 2009

Statutory Planning Committee

Welcome

Welcome to this Statutory Planning Committee Meeting of the Port Phillip City Council.

The aim of this Committee is to consider, within the framework of the Planning and Environment Act, State and Local Planning Schemes, major planning applications or applications that will have a large impact on the local area. This Committee also allows you to be involved in the planning 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.

This Committee has delegated authority. This means that all decisions of the Committee that are planning related are final and are not presented to the next Ordinary Meeting of Council for ratification.

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

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 Committee. If somebody has already raised an issue you agree with, there is no need to repeat it.



CITY OF PORT PHILLIP

PORT PHILLIP CITY COUNCIL

STATUTORY PLANNING COMMITTEE

To Councillors

Notice is hereby given that a meeting of the **Statutory Planning Committee** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday, 9 February, 2009 commencing at 6.00pm.**

AGENDA

- 1. APPOINTMENT OF CHAIRPERSON**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
Minutes of the Statutory Planning Committee held on 13 October 2008.
- 4. CORRESPONDENCE**
- 5. PUBLIC QUESTION TIME**
- 6. COUNCILLOR QUESTION TIME**
- 7. PRESENTATION OF REPORTS**
(See Report Index)
- 8. URGENT BUSINESS**
- 9. PRESENTATION OF CONFIDENTIAL REPORTS**

Sally Calder
Acting Chief Executive Officer
4 February 2009

STATUTORY PLANNING COMMITTEE

REPORT INDEX

7. PRESENTATION OF REPORTS

- B1 86-88 Alexandra Street, East St. Kilda 6**
- Responsible Executive Director:** Geoff Oulton, Executive Director Community Development & Planning
- Purpose:** The Construction Of A Three Level Building, Above Basement, Containing 20 Dwellings
- Recommendation:** That A Notice Of Decision Be Issued For The Constrction Of A Three Level Building, Above Basement, Containing 20 Dwellings
-
- B2 205 Beaconsfield Parade Middle Park 34**
- Responsible Executive Director:** Geoff Oulton - Executive Director Community Development & Planning
- Purpose:** The Purpose Of The Application Is For The Demolition Of A 1930's Era Block Of Flats Constructed In The Art Deco Or "Moderne" Style; Construction Of A Four (4) Storey Plus Basement Apartment Building; Dispensation Of Three (3) Car Parking Spaces
- Recommendation:** Approval Subject To Conditions
-
- B3 Delegate Report 76**
- Responsible Executive Director:** Geoff Oulton - Executive Director Community Development & Planning
- Purpose:** To Present Council With A Summary Of All Planning Permits Issued Under Delegation
- Recommendation:** That Council Receive And Note The Report

9. PRESENTATION OF CONFIDENTIAL REPORTS

Nil.