

CITY OF PORT PHILLIP REPORT

**ORDINARY MEETING OF COUNCIL
23 FEBRUARY 2009**

**ORDER OF THE DAY
SUPPLEMENTARY REPORT**

ORDER 1	ST KILDA SKATE PARK - APPOINTMENT OF MEMBERS TO THE COMMUNITY REFERENCE GROUP (CRG) - SUPPLEMENTARY REPORT ON CRG NOMINATIONS
LOCATION/ADDRESS:	ST KILDA
RESPONSIBLE EXECUTIVE DIRECTOR:	GEOFF OULTON, EXECUTIVE DIRECTOR, COMMUNITY PLANNING AND DEVELOPMENT
AUTHOR:	ANITA LANGE, SPECIAL PROJECTS MANAGER
FILE NO.:	76/04/35-03
ATTACHMENTS:	1 - ASSESSMENT OF NOMINATIONS FOR THE ST KILDA SKATE PARK COMMUNITY REFERENCE GROUP (CRG) (CONFIDENTIAL) 2- NOMINATIONS – FULL TEXT (CONFIDENTIAL)

1. EXECUTIVE SUMMARY

To provide Council with the 22 nominations for membership to the St Kilda Skate Park Community Reference Group (CRG) as well as an assessment against the criteria to inform Council's decision-making and assist the Council to select the 6 representatives to be appointed to the CRG.

2. BACKGROUND AND CONTEXT

- 2.1. This report on the nominations to the CRG is supplementary as the nominations were received after the main report was prepared.
- 2.2. The categories for members of the St Kilda Skate Park Community Reference Group are:
 - 3 young persons and/or skater representatives
 - 3 community representatives
 - 2 Councillors,
- 2.3. A young person is defined generally as someone between the age of 8 and 24, a skater representative is defined as someone who skates regularly or has skated regularly in the past, a community representative is defined as someone who lives, works or regularly visits the municipality and in particular the St Kilda area and considers themselves as a member of the community.

- 2.4. Whilst a nominee could be considered to be both a young person/skater representative and a member of the community on this basis, the nominees have been categorised as either being in the first group or the second group to assist the categorisation of applicants.
- 2.5. The two Councillors nominated for the St Kilda Skate Park CRG are Cr Serge Thomann and Cr John Middleton given their ward interests.

3. SUPPLEMENTARY INFORMATION

- 3.1. The two attachments to this report include a summary of the 22 received nominations (Attachment 1) as well as the full text (excluding personal contact details) (Attachment 2)
- 3.2. The first Attachment includes:
 - Part A - A summary of the each application as well as a brief assessment of what each applicant would bring to the committee process
 - Part B - An assessment of how each nominee meets the criteria according to their application
- 3.3. The applicants have been listed according to which category they have been allocated.

4. POLICY IMPLICATIONS

Appointment of Members to the St Kilda Skate Park Community Reference Group

- 4.1. The appointment of the CRG members is consistent with the Council's policy of adopting a new process as per the Council resolution of the 18th December 2008. The members of the CRG will be able to support the process of selecting a new site which is consistent with Council policy

5. FINANCE / RESOURCE IMPLICATIONS

Appointment of Members to the St Kilda Skate Park Community Reference Group

- 5.1. The resourcing of the CRG has been factored into the mid year budget review following the Council's decision of December last year.

6. LEGAL & RISK IMPLICATIONS

Appointment of Members to the St Kilda Skate Park Community Reference Group

- 6.1. There are considered to be no legal or risk implications in the appointment of applicants to the CRG. General council appointment procedures have been followed.

7. COMMUNICATION

7.1. The decision will be communicated as follows:

- The Council's website will be updated on the appointment of the members of the CRG
- A press release will be prepared and forwarded to the local papers and information included in Divercity
- Letters will be forwarded to all successful and unsuccessful applicants

7.2. Key messages are:

- Council is committed to the establishment of a skate park in St Kilda.
- Council is committed to community consultation and engagement
- Council intends to find the right solution for the community as quickly as possible

8. RECOMMENDATION

The previous recommendation is updated and repeated as follows.

8.1. That Council resolves to:

- Appoint Simon Leisure Consulting to the role of Independent Assessor to assist the process of site selection for the St Kilda Skate Park
- Agrees to establish the St Kilda Skate Park Community Reference Group and endorse the Terms of Reference included in Attachment 4 of the original Council report to the 23 February 2009, noting that the CRG will cease operation following the presentation of the final report to the Council.
- Agree to the representatives in the following categories to the St Kilda Skate Park Community Reference Group:
 - 3 young persons and/or skater representatives – (insert 3 names)
 - 3 community representatives – (insert 3 names)
 - 2 Councillors - Cr Serge Thomann and Cr John Middleton

