



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

9 NOVEMBER 2009

**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD ON 9 NOVEMBER, 2009 IN THE COUNCIL
CHAMBER, PORT MELBOURNE TOWN HALL**

The meeting opened at 6.07pm.

PRESENT

Cr O'Connor (Chairperson), Cr Bolitho, Cr Klepner, 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 Infrastructure Services, Fiona Blair Manager Parks and Open Space, Anita Lange Special Projects Manager, Sam Hewett Manager Asset Services, Leonie Kirkwood Senior Project Manager - Strategic Planning.

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

Nil.

2. CONFIRMATION OF MINUTES

MOVED Crs Touzeau/Thomann

That the Minutes of the Ordinary Meeting of the Port Phillip City Council held on 26 October 2009 be confirmed.

A vote was taken and the MOTION was CARRIED.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Cr Frank O'Connor declared a Conflict of Interest in Business Item 8.7 – Lease Arrangements for Napier Street Hostel as he is Chairman of the Board of the Napier Street Hostel.

4. SEALING SCHEDULE

Item 1

TRANSFER OF LAND between PORT PHILLIP CITY COUNCIL and ZINC PORT MELBOURNE PTY LTD, for the transfer of former right of way No. 27117 for land at rear of 121-123 Rouse Street, Port Melbourne.

Item considered by Council in May 2009

Responsible Manager: Cathy Henderson, Manager Governance and Risk Management

MOVED Crs Powning/Middleton

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.

5. PETITIONS AND JOINT LETTERS

Item 1

A Joint Letter was received from 57 residents in regard to the Ripponlea shopping centre heritage beautification program in Glen Eira Road.

The Joint Letter states the following:

'I have lived in the City of Port Phillip for 7 years, and have had many discussions with the local shop-keepers in the Ripponlea shopping centre precinct, and have heard their constant frustration on the issue of street beautification in a heritage style consistent with the area being ignored:

1. *Beautify the street with the installation of miniature trees on the sidewalk, the lovely heritage iron gates around them, similar to the trees installed in the City of Stonnington. These trees should be about 10 metres apart from each other.*
2. *The existing trees are fine as they are, but the cars keep crashing into the surrounding 4 broken posts around these trees. The easy solution would be to remove the broken posts, and make the tree grate at the base of the tree, at street level, ie: not up on raised bases, which are hazardous to cars that are trying to park in the car-park starved street. This would make parking easier, safer, and make the street look cared for.*
3. *The rubbish bins are not in a heritage style as befits the area, they look out of place. In fact one shopkeeper has continually complained about a particular bin in front of Ziemer's gift shop, which does not lock, and has had damage all over it since it was first installed. This complaint has been brushed off in the past, and needs to be addressed, as it looks unsightly and creates bad business for the shop keepers.*
4. *The street furniture is not in keeping with the heritage area, keeping in mind Ripponlea Estate being nearby. I think the street chairs should be made artistically out of ironwork in a heritage style, so it is durable, functional and beautiful, adding value to the street as a shopping destination.*
5. *The pavement on the footpath is boring, and has also been neglected. When you look at Church Street in Brighton, where they have a lovely cement wave plastered on half of the bitumen surface of the footpath, it looks much more artistic. The City of Port Phillip is more artistic than Brighton, particularly this little artsy bohemian shopping centre. There are many Jewish people in particular in this area as you may have noticed, and they are notorious for their artistic credibility, and as such, I think a bit of style should be incorporated into our footpath, so no detail is overlooked and the street makeover has impact. This effect would be relatively simple to achieve and the surface would be flushed and in good repair to reduce public liability cases of people tripping over the damaged bitumen footpath.*

Officer's comments:

- The City of Port Phillip is currently undertaking a street tree assessment to inform Council's strategic direction for tree planting and identify priority planting areas across the municipality. However, it should be noted that Ripponlea Shopping Centre has restricted space within which to plant trees.
- The existing mature *Fraxinus raywoodii* (Claret Ash) trees provide shade and amenity to the area. The tree protection surrounds will be assessed as soon as possible.
- The City of Port Phillip has a standard suite of street furniture including litter bins and seats that is used within shopping centres across the municipality. Damaged or faulty street furniture will be assessed for repair or replacement as soon as possible with the standard suite design.
- The pavement at Ripponlea Shopping centre is constructed of asphalt, which is in reasonable condition. It will be inspected and based on defects found, footpath renewal works will be programmed as soon as possible.

MOVED Crs Klepner/Powning

That Council:

1. Notes the petition and the officer's response and council officers undertake the actions proposed for each of the listed items.

A vote was taken and the MOTION was CARRIED.

Item 2

A Joint Letter was received from 5 residents in regards to 17 Havelock Street, St Kilda.

The Joint Letter states the following:

'It is quite apparent the above mentioned house at 17 Havelock Street is occupied by back-packers and overseas short term travelers (being run as an unlicensed-unregistered commercial premises/lodge/guest house).

The disturbance, noise, drinking, late night parties, loud music and disruption caused by young guests staying at the house (short term occupants) is very annoying causing loss of sleep and peace to the neighbourhood. It's going to get worse as summer approaches, 'ongoing' and getting worse.

We as concerned residents/ratepayers sincerely request the Council to act on the landlord/landlady and take necessary legal action to stop this infringement immediately.

Police will be informed soon re: noise, late night parties, cars driving off banging doors and revving hard and illegal back-packers accommodation operation'.

Officer's Comment

The Local Laws Unit responded to this letter on 26 October 2009 outlining the current procedures for managing backpacker complaints as follows:

“Should an issue arise after hours, I would encourage you to call Victoria Police on 000 to report the matter. The Police are best equipped to deal with the immediate issues affecting the amenity of the area at these times.

Council has also established an effective working relationship with the Police which will enable Council Officers to consider taking further enforcement action in relation to amenity. The process however relies upon us being informed by you when the Police have attended the property after hours. Please call me the following day to report the event and supply the names of the attending Police”

The issue has also been brought to the attention of the weekly “Accommodation Group” meeting involving staff from Health, Planning Enforcement, Building and Local Laws, who are working together to monitor and manage these complex issues. The subject property will be investigated as part of this process.

The Chief Executive Officer, Ms Kay Rundle noted for the record that her sister owns a property in Havelock Street.

MOVED Crs Thomann/Bolitho

That the letter be noted and the Accommodation Group investigate the activities at 17 Havelock Street, St Kilda.

A vote was taken and the MOTION was CARRIED.

6. PUBLIC QUESTION TIME

Item 1:

Mr David Carruthers asked the following questions:

1. *Why weren't residents adequately consulted of the tram works that were carried out over the Melbourne Cup long weekend in Acland Junction St Kilda? There was inadequate signage, extreme construction noise, obstruction issues and barricading issues that surrounding traders had to contend with.*

The Mayor advised that Council acknowledges the works were extensive and as they were organised by Yarra Trams, Council will take up the issue with them to ensure these procedures are not repeated.

Cr Thomann advised Mr Carruthers that the weekend date for the works was chosen by the Department of Transport and Council was never given an option in the timing of the works.

2. *Can you clarify Council's position in regards to:*

- *Staff socialising in the Municipality and the staff 'conflicts of interests' issues?*
- *Councillors who are invited to attend functions in their Wards and can't attend unless Council pays for a ticket, if this is a way to go why hasn't State Government applied this policy to themselves?*

I really hope for the sake of loyal, honest council workers and Councillors living in the area wanting to go out and enjoy themselves without fear of conflicts of interest being raised, that the CEO makes it clear to staff that they can go out in the area and what they can do to avoid conflict issues.

The Mayor advised that in relation to Councillors, each Councillor has to make a decision around these matters. Councillors are very clear on what the legislation says in this regard and Councillors will make decisions accordingly.

The Chief Executive Officer advised that the Local Government Act is under review in regards to hospitality / gifts. The Act states that where any staff member receives a value of a gift more than \$200 over five years, then they can't advise Council on that matter. If Council employs that staff member on the basis of expertise and the staff member has a conflict of interest then the Council is deprived of their expertise. I have given very clear instructions to staff that they are not to accept gifts, however, this does not preclude them from going out and paying for themselves.

7. COUNCILLOR QUESTION TIME

Item 1

Cr Bolitho asked why an update has not yet been provided to Mr Richard Olive in relation to his question which he raised at the Ordinary Meeting of Council held on 14 September 2009 in regards to the installation of a median strip and trees in Bridge Street, Port Melbourne?

The Chief Executive Officer (via the General Manager City and Infrastructure) to provide a response to Mr Olive.

Item 2

Cr Touzeau advised that 2010 is the 50th anniversary of the Rats of Tobruk Memorial Pipe Band, is it possible for Council to use their services on some occasion next year?

The General Manager of Cultural & Community Development to investigate and respond accordingly.

8. PRESENTATION OF REPORTS

- 8.1 REVISED LOCAL PLANNING POLICY FRAMEWORK / AMENDMENT C62
- 8.2 ADOPTION OF THE AMENDED ROAD MANAGEMENT PLAN
- 8.3 FEDERAL INFRASTRUCTURE GRANTS
- 8.4 J. L MURPHY RESERVE MASTER PLAN COMMUNITY REFERENCE GROUP
TERMS OF REFERENCE
- 8.5 PROCUREMENT POLICY
- 8.6 FUTURE USE AND PROPOSED EXPRESSION OF INTEREST PROCESS – LEASE
OF 62-74 PICKLES STREET, SOUTH MELBOURNE
- 8.7 LEASE ARRANGEMENTS FOR NAPIER STREET HOSTEL
- 8.8 COMMUNITY CHEF AND REGIONAL KITCHEN PROPOSAL
- 8.9 2009 CIVIC AWARDS RECOMMENDATIONS (CONFIDENTIAL)

1 REVISED LOCAL PLANNING POLICY FRAMEWORK / AMENDMENT C62

Purpose

It is recommended that Council endorse the proposed changes to the Draft LPPF documents to facilitate ministerial authorisation and enable the formal exhibition of Amendment C62 to commence.

MOVED Crs Powning/Middleton

That Council:

- 2.1 Endorse the revised Local Planning Policy Framework / Amendment C62 in accordance with Attachment 2, incorporating the changes requested by the Department of Planning and Community Development prior to the granting of authorisation.
- 2.2 Forward the revised amendment (Attachment 2), as the basis for requesting Ministerial authorisation to prepare and exhibit Amendment C62 to the Port Phillip Planning Scheme, pursuant to Section 9(a) of the Planning and Environment Act 1987.
- 2.3 Authorise the General Manager Planning and Environment to finalise the exhibition documentation for Amendment C62.
- 2.4 Continues to advocate, in conjunction with the Universal Housing Alliance, to the State and Federal Governments, for accessibility standards to be incorporated into either planning requirements or building regulations as a matter of priority.
- 2.5 Seek a commitment from the State Government to fast-track the Regulatory Impact Statement and to include mandatory standards for accessible housing in the Building Regulations.
- 2.6 Initiate a specific planning scheme amendment to introduce an Accessible Buildings Policy into the Port Phillip Planning Scheme, if the Regulatory Impact Statement does not include a recommendation for mandatory standards for accessible housing in the Building Regulations.
- 2.7 Advocate to the Federal Government to fast-track the accessibility standards for public and commercial buildings (Access to Premises Standards) and, as a matter of priority, include the provisions in the Building Code of Australia.

A vote was taken and the MOTION was CARRIED.

2 ADOPTION OF THE AMENDED ROAD MANAGEMENT PLAN

Purpose

This report asks Council to adopt the amended Road Management Plan.

MOVED Crs Bolitho/Powning

That Council:

- 2.1 Adopts the amended Road Management Plan.
- 2.2 Advertise the adoption of the amended Road Management Plan in the Government Gazette, in a daily newspaper generally circulating in the area and in a local paper.

A vote was taken and the MOTION was CARRIED.

3 FEDERAL INFRASTRUCTURE GRANTS

Purpose

This report updates Council on the recently announced Commonwealth Government's Regional and Local Community Infrastructure Program (RLCIP) and makes recommendations on projects that could be the subject of council's grant application.

MOVED Crs Klepner/Middleton

That Council:

- 2.1 Approves a grant application for the Federal Government's Regional and Local Community Infrastructure Program 2009/2010 for the Environmental Retrofits Project to the amount of \$135,000.

A vote was taken and the MOTION was CARRIED.

**4 J. L MURPHY RESERVE MASTER PLAN COMMUNITY REFERENCE GROUP
TERMS OF REFERENCE**

Purpose

This report presents the Terms of Reference for the J. L Murphy Reserve Community Reference Group for Council to adopt.

MOVED Crs Bolitho/Thomann

That Council:

- 2.1 Adopts the J. L Murphy Reserve Community Reference Group Terms of Reference.
- 2.2 Seeks expressions of interest from the community to nominate for the J. L Murphy Reserve Community Group.
- 2.3 Notes that advertising for the Reference Group will be undertaken via council web site, mail out to local residents in adjacent and adjoining streets, and on-site signage at J.L Murphy Reserve.
- 2.4 Appoints 2 general community members to the J. L Murphy Reserve Community Reference Group and confirm the nominated representatives from each of the user groups listed in the terms of reference on the 14th December, 2009.
- 2.5 Convenes the first meeting of the J. L Murphy Reserve Community Reference Group in February 2010.

A vote was taken and the MOTION was CARRIED.

5 PROCUREMENT POLICY

Purpose

The Local Government Act requires that all Councils must adopt a Procurement Policy. The purpose of the report is for Council to consider and approve a Draft Procurement Policy.

MOVED Crs Powning/Klepner

- 2.1 That Council adopts the Procurement Policy as attached.
- 2.2 That Council initiates a review of the Procurement Policy within the next 6 months, to consider a range of issues, including, but not necessarily limited to:
 - a) A local supplier preference; and
 - b) A stronger emphasis on sustainable and ethical purchasing practices.

A vote was taken and the MOTION was CARRIED.

6 FUTURE USE AND PROPOSED EXPRESSION OF INTEREST PROCESS – LEASE OF 62-74 PICKLES STREET, SOUTH MELBOURNE

Purpose

This report seeks Council's endorsement to the proposed approach and sets out an indicative timeline for the EOI and Section 190 and 223 processes.

MOVED Crs Klepner/Thomann

That Council:

- 2.1 Approves the long term use of 62-74 Pickles Street, South Melbourne for "vocational education and training for young people as part of the Albert Park College Precinct".
- 2.2 Resolves to offer a head lease for the property via a publicly advertised Expression of Interest process. The proposed head lease terms are as follows:

Demised Premises: 62-74 Pickles Street South Melbourne.

Area: Approximately 2,468 square metres (with reference to existing areas under licence agreement to St Kilda Youth Service Inc).

Permitted Use: Vocational education and training for young people as part of the Albert Park College Precinct.

Lease Term: 5 years plus one further option of 5 years.
- 2.3 Resolves to commence the statutory procedures under Section 190 and 223 of the Local Government Act 1989 and to hear and consider any submissions received at an Ordinary Meeting of Council in February 2010.

A vote was taken and the MOTION was CARRIED.

Cr Frank O'Connor declared a Conflict of Interest in Business Item 8.7 – Lease Arrangements for Napier Street Hostel as he is Chairman of the Board of the Napier Street Hostel. Cr O'Connor left the meeting at 6.45pm.

Cr Klepner assumed the Chair.

7 LEASE ARRANGEMENTS FOR NAPIER STREET HOSTEL

Purpose

This report recommends that Council support the request for a new 30 year lease due to those special circumstances.

MOVED Crs Klepner/Touzeau

That Council:

- 2.1 Writes a letter of support to the Department of Sustainability and Environment in relation to the Napier Street Hostel proposal for a new 30 year lease, setting out the relevant special circumstances.

A vote was taken and the MOTION was CARRIED.

Cr O'Connor returned to the meeting at 6.55pm.

Cr Klepner vacated the Chair.

Cr O'Connor resumed the Chair.

8 COMMUNITY CHEF AND REGIONAL KITCHEN PROPOSAL

Purpose

This report provides an overview of the Regional Kitchen Group (RFK Pty Ltd trading as Community Chef and Regional Kitchen Pty Ltd) and outlines the issues involved in joining both companies.

MOVED Crs Thomann/Middleton

That Council:

- 2.1 Having given due consideration to the risks, liabilities and benefits involved, and having complied with subsections 5A and 5C of Section 193 of the Local Government Act, makes an application for shares in RFK Pty Ltd (trading as Community Chef) and in Regional Kitchen Pty Ltd in accordance with the constitution and Shareholders Agreement of both companies. Such application will be made subject to receipt of the approval required under S193 (5G) of the Local Government Act.
- 2.2 Authorises the Chief Executive Officer of RFK Pty Ltd and Regional Kitchen Pty Ltd to be appointed to act on behalf of Council for purpose of obtaining approval under S193(5G) for Council to become a shareholder in companies with the power to borrow.
- 2.3 Appoints Mark Brady as its Shareholder Representative.
- 2.4 Approves the payment for shares in RFK Pty Ltd of \$60 and its administrative contribution of \$25,000 prior to 30 June 2010 and a further estimated administrative contribution of \$25,000 prior to 31 December 2010 (based on meal numbers in the case of RFK Pty Ltd) and approves the payment for shares in Regional Kitchen Pty Ltd of \$200,000 and its administrative contribution of \$48,895 prior to 30 June 2010 and a further estimated administrative contribution of \$50,000 prior to 31 December 2010.
- 2.5 Authorises the execution two Deeds of Accession whereby it will become bound under the terms of the Shareholder's Agreement of Community Chef (in RFK Pty Ltd) and the Shareholder's Agreement of Regional Kitchen Pty Ltd.
- 2.6 Authorises the affixing of the Council Seal on the two Deeds of Accession in the presence of the authorised persons and that those persons sign the two Deeds of Accession.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Klepner/Thomann

That Council considers 'Report No.9 - 2009 Awards Recommendations' after the conclusion of any Urgent Business items.

A vote was taken and the MOTION was CARRIED.

8. REPORTS BY COUNCILLOR DELEGATES APPOINTED TO OTHER BODIES

Item 1

Cr Bolitho presented the following Delegate reports:

Metropolitan Transport Forum (MTF)

There are two main aspects to MTF's work: advocacy and information sharing. MTF meetings are held on the 1st Wednesday of each month at the City of Melbourne at 6pm.

The MTF is active in all the major transport debates. It has been a busy period with submissions prepared on:

- The Climate Change Green Paper.
- The extension to the urban growth boundary.
- To the state budget (provided to councillors.) This submission reflects contribution from MTF member councils, transport operators and will form the basis of MTF advocacy in 2010).

Field trips:

- MTF with the VLGA hosted Mayors on Bikes when the passionate bike riding Mayor of Banyule, Tom Melican, introduced attendees to the many obstacles that beset riders on the Capital City Trail including steps.

Key message:

Recreational paths are managed by Parks Victoria and as shared paths for riders and walkers. They are increasingly being used by commuter cyclists because of the unsatisfactory state of commuter bicycle paths.

- The MTF also conducted a field trip to South Morang to more fully understand plans for Whittlesea and this growth corridor and to see the planned location for the new station at South Morang.

Through understanding the different issues faced by councils in the growth, middle ring and inner city, the MTF aims to build an appreciation that the resolution of transport issues is a complex issue with different solutions required according to the local situation.

Advocacy

- MTF representatives met with Minister Kosky's advisers on Tuesday 27 October to speak to the budget submission.
- Integration of land use and transport planning will be reflected in the objectives of the Planning and Environment Act.

Cr Bolitho also tabled the Metropolitan Transport Forum submission to the State Budget 2010/11 dated 27 October 2009.

Item 2

Association of Bayside Municipalities (ABM)

Representing the 10 councils fronting Port Phillip Bay.

October general meeting

1. Don Hough from the Office of the Environmental Monitor spoke to the channel deepening project as it reaches a conclusion.

He credited the ABM with achieving better reporting on the project through the request for information to be provided in an accessible and understandable form.

He also attributed the agreement to conduct weekly water quality monitoring of beaches to the advocacy of the ABM.

Much of this information is highly technical, and I refer you to the website where details of all the monitoring activities of the OEM can be found. www.oem.vic.gov.au

Areas of particular concern to the community are:

Tidal heights: [The following extract is taken from the oem website]

'The Channel Deepening Project's Environmental Management Plan requires that monitoring of tidal data in the bay be collected for at least one year after completion of construction activities. It was agreed that the Office would oversee this project. In September 2008, the Office contracted the National Tidal Centre (NTC) of the Australian Governments Bureau of Meteorology to analyse the tidal data and prepare a report identifying changes to tide conditions in the bay. It was determined that the project would commence on completion of excavation dredging activities at the Entrance to the bay. As part of this project, the NTC will produce 11 monthly reports from October 2008 to August 2009 detailing results found. A final report covering all tidal data from October 2008 to September 2009 will be released late in 2009.' The increase of 10 ml modelled in the EMP has been confirmed.

Water Quality on Beaches

As at August 2009, levels of beach bacteria, metals, organic chemicals, are within guidelines Sandridge, Port Melbourne, Middle Park and St. There is no evidence of dredging signatures of heavy metals in these results. See

http://www.epa.vic.gov.au/water/beach_monitoring/default.asp

The Entrance: Ongoing study and examination will be required to determine how the Entrance responds to the excavation at the Heads. In some areas, the effects are still visible, while in others the recovery has been quicker than anticipated.

The next quarterly report will be available in December and the Annual Report available in January.

Two Bays: Nathalie Davey invited the participation of ABM member councils in this year's Two Bays programme.

Key issue

- *The channel deepening project has contributed to an unprecedented collection of data on the condition of Port Phillip Bay. Following the conclusion of the project, to whom and how will the future management and collection of bay data fall?*

Attachment 1

<p>Name: David Hehir Position: Foreshore Coordinator Contact details: ph:9209 6635 Email: dhehir@portphillip.vic.gov.au</p>	<p>City of Port Phillip September 2009</p>
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HOT TOPIC

Practical Handover of the \$5 million Middle Park beach renourishment has occurred with DSE. Individual resident complaints have been recently received relating to dunal vegetation loss immediately south of the new Langridge Street groyne and exposed structures in the sand north of the Harold Street drain extension. Damage was initially caused during the April severe storms not the new structures that were under construction at the time. Rock groyne and drain extensions have gradually built up the sand and are working well.

The severity, frequency and impact of the storm events are increasing with climate change. There is an increasing need for community expectations to also change to understand the effects of these changing coastal patterns.

Environmental Health of the Bay

1. SEE WSUD INFORMATION BELOW

Climate Change

The council's internal climate change adaptation assessment is nearing completion. Initial scoping of 'community needs' is underway to guide community consultation in first half of 2010. The community consultation on climate change adaptation and water management will present to the public the councils actions to improve resilience to climate risks.

Recreation and Access

Beach safety and bike path audits and treatments plans are currently underway for councils 11km of foreshore. These reports are expected to provide better guidance to conflict points and planning upgrades of areas to match national standards.

Management

Port Phillip and Bayside Council's meet at Elwood to confirm management responsibilities along the formal boundary and take a collaborative approach to Port Phillips planned upgrade of the foreshore paths.

See WSUD and IMAP details below.

Planning

WSUD in the planning scheme: The proposed WSUD amendment 'C78 Stormwater Management' went to Council this week with the intent to request the Minister for Planning for permission to prepare and exhibit the amendment. This is being undertaken in a coordinated manner with the cities of Melbourne, Stonnington and Yarra. Port Phillip council has also recently adopted WSUD Guidelines for use by Council and the Community and these will be made public shortly.

Water Plan: Port Phillip has completed an integrated water management study of the municipality, including a water and pollutant balance and new integrated water management targets. We are currently preparing the Water Plan for consultation

Other

The cities of Melbourne, Port Phillip, Stonnington and Yarra won a Merit award at the Stormwater Victoria awards for excellence on the 7th October, for Inner Melbourne Action Plan Action 9.3: Regional Action in WSUD. The project vision is summarised below
In May 2009, the Cities of Melbourne, Port Phillip, Stonnington and Yarra completed Action

9.3 of the Inner Melbourne Action Plan. Action 9.3 seeks implementation of 'water sensitive urban design' (WSUD) practices in the region as a means of improving catchment water quality and aquatic habitats. Through a collaborative approach, Action 9.3 has developed tools to reduce the impact of urban development and promote sustainable stormwater management:

- *A common Stormwater Management Local Planning Scheme Policy;*
- *Council specific WSUD Guidelines.*

The policy development approach advances the development of regional stormwater policy, with the opportunity to now be applied across metropolitan Melbourne.

Bayside one the main award for their C44 amendment

9. URGENT BUSINESS

Nil.

MOVED Crs Klepner/Powning

That the meeting be closed to members of the gallery in accordance with Section 89 2 (h) of the Local Government Act 1989.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Klepner/Touzeau

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

The meeting re-opened at 7.12pm.

As there was no further business the meeting closed at 7.13pm.

Confirmed: 23 November 2009

Chairperson: _____