



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

13 JULY 2009

Ordinary Meeting of Council

Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. 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 Report will be written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the 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 and requested that she or he be heard in support of that written submission pursuant to section 223 of the Local Government Act will be entitled to address Council.

Any other public comment at this meeting is at the discretion of the Chairperson.

If you would like to address the Council 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 Chairpersons discretion, noting that time available may be limited



CITY OF PORT PHILLIP

PORT PHILLIP CITY COUNCIL BUSINESS PAPER

To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday, 13 July 2009 at 6.00pm.**

AGENDA

1. **APOLOGIES**
2. **MINUTES OF PREVIOUS MEETINGS**
 - Minutes of the Strategy and Policy Review Committee held on 1 June 2009.
 - Minutes of the Ordinary Meeting of the Port Phillip City Council held on 22 June 2009.
 - Minutes of the Special Meeting of the Port Phillip City Council held on 29 June 2009.
3. **DECLARATIONS OF CONFLICTS OF INTEREST**
4. **PETITIONS AND JOINT LETTERS**
5. **SEALING SCHEDULE**
6. **PUBLIC QUESTION TIME**
7. **COUNCILLOR QUESTION TIME**
8. **PRESENTATION OF REPORTS**
 1. Local Planning Policy Framework /Amendment C62
 2. Declaration of Special Rate St Kilda Village
 3. Suai, East Timor Friendship Agreement Annual Report
 4. Sustainable Environment Community Reference Committee
 5. Perce White Reserve Management and Master Plan Reference Group
 6. Disability Action Plan Annual Compliance Report
 7. Management of Catani Gardens
9. **NOTICE OF MOTION**
10. **REPORTS BY COUNCILLOR DELEGATES**
11. **URGENT BUSINESS**

8 July 2009

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PETITIONS AND JOINT LETTERS

A Petition was received from 30 residents of Charles Street, St Kilda in regards to the cleaning of Charles Street.

The Petition states the following:

“After reading the Leader Newspaper, we understand that you have plans for improving Council practices. Of particular concern to us is the inconsistent cleaning of Charles Street. Despite repeated requests at Council’s Assist desk, communication with Councillors at Community meetings and with Council staff, our street continues to be neglected. Nearby streets are better cleaned and maintained. Charles Street residents often sweep rubbish out of the gutter and pick up rubbish from our street. The street is an embarrassment for residents and visitors.

We request that that you look into this matter for us and ensure that the scheduled fortnightly street cleaning happens in Charles Street.”

Officer’s Comment:-

- Charles Street is cleaned on the 2nd and 4th Friday of the each calendar month, as per our published residential street cleaning program.
- Charles Street was last cleaned on the 12th June and 26th June 2009. On both occasions the site was inspected by the Coordinator, Street & Beach Cleaning and considered to be cleaned to a satisfactory standard.
- The next programmed street cleaning dates for Charles Street are 10th July and 24th July as per the schedule.
- ‘Review of street cleaning schedules and response times’ is listed as a project in the Infrastructure Services 2009/10 Department Action Plan.

5. SEALING SCHEDULE

The following documents are submitted for signature and sealing:

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and GRAHAM DAVID MCDUGALL and JANINE CATHERINE HUGHES, to ensure Condition 8 of Planning Permit No. 374/2008 in relation to the development at 53 O'Grady Street, Albert Park is satisfied

Item not previously considered by Council

Responsible Manager: George Borg, Manager City Development.

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and BERNARD JOSEPH WELLS and CELIA BURROWS, to ensure Condition 21 of Planning Permit No. 826/2008 in relation to the development at 68 Ingles Street, Port Melbourne is satisfied

Item not previously considered by Council

Responsible Manager: George Borg, Manager City Development.

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and PSP INVESTMENTS PTY LTD, to ensure Condition 5 of Planning Permit No. 596/2007 in relation to the development at 13k Raleigh Street, Windsor is satisfied and that written approval from the Responsible Authority must be obtained for the building to be used for a section 1 purpose in the zone.

Item not previously considered by Council

Responsible Manager: George Borg, Manager City Development.

RECOMMENDATION

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

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

8. PRESENTATION OF REPORTS