



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

22 JUNE 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.

The agenda may include new items that have not previously been considered before at a Committee Meeting, these items are known as Orders of the Day. The agenda may also include supplementary reports which provide additional information requested by Council. Recommendations from Council's Strategy and Policy Review Committee and at times the Statutory Planning Committee (which both have met during the month) will also be presented.

Each Order of the Day and supplementary information will have reports 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, 22 June 2009 at 6.00pm.**

AGENDA

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
 - Minutes of the Ordinary Meeting of the Port Phillip City Council held on 25 May 2009.
 - Minutes of the Special Meeting of the Port Phillip City Council held on 11 June 2009.
3. **DECLARATION OF CONFLICTS OF INTERESTS**
4. **PETITIONS AND JOINT LETTERS**
5. **SEALING SCHEDULE**
6. **CORRESPONDENCE**
7. **PUBLIC QUESTION TIME**
8. **COUNCILLOR QUESTION TIME**
9. **PRESENTATION OF REPORTS AND RECOMMENDATIONS FROM S86 SPECIAL COMMITTEE MEETINGS**
 - Reports of the Strategy and Policy Review Committee – 1 June 2009.
 - A1 - *Review of Heritage Overlay 3 - Amendment C72 to the Port Phillip Planning Scheme*
Committee's Recommendation
That Council:
 1. **Defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 to allow further discussion and analysis of the consultant's report.**
 - A2 - *Amendment C74 (Updates and Corrections to the Port Phillip Planning Scheme) - Consideration for Adoption*
 - A3 - *Review of Submissions for Footpath Activities Local Law 7 2009*

A4 - *Clarendon Children's Centre Feasibility Study*

Committee's Recommendation

That Council:

1. Consider the following recommendation at the Ordinary Meeting of Council to be held on Monday, 22 June 2009.
 - a) Proceed to detailed design on the concept for 400-412 Clarendon St, to increase the capacity of Clarendon Children's Centre by 20 licensed places, and create two new maternal and child health consulting suites, shared space and associated facilities by incorporating the existing tenancy at 400 Clarendon St.
 - b) Conduct consultations with Clarendon Children's Centre and the Maternal and Child Health Service on the detailed design.
 - c) Note that Napier St Hostel will also be consulted around any impact on car parking and access to their facility.

A5 - *St Kilda Festival Review (See Supplementary Report)*

Committee's Recommendation

That Council resolves to:

1. Undertake a broad public review of St Kilda Festival.
2. Use the results of this review to inform and revise (if necessary) other Council policies relevant to St Kilda Festival such as the 2003 Festivals Framework.
3. Note that officers will consider the following criteria in the appointment of an independent consultant:
 - Experience in stakeholder and community consultation, community development, arts, and music.
 - Understanding / experience with strategic planning for major festivals and events.
 - Price.
4. Note the intention to advertise for expressions of interest for the establishment of a Community Reference Group under the Terms of Reference referred to in Attachment 1.

Committee's Recommendation

That Council request a supplementary report to be presented to Council outlining the scope of the proposed consultants brief.

A6 - *10 Mitford Street Bus Shelter*

A7 - *Bank Street/Moray Street – Safety and Amenity Improvements (See Supplementary Report)*

Committee's Recommendation

That Council defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 for further advice in relation to analysis of the improvements at Bank Street and Moray Street.

A8 - *Shopping Centre Speed Limits*

A9 - *Appointment of Councillor to Rupert Bunny Foundations Subcommittee*

A10 - *North Port Oval*

A11 - *Draft Fitzroy Street Streetscape Plan*

A12 - *St Kilda Skate Park Site Recommendations (See Supplementary Report)*
Committee's Recommendation

That Council resolves to:

1. **Note that the St Kilda Skate Park Community Reference Group, was established and conducted in accordance with Council resolutions of 18 December 2008 and the 23 February 2009, and came to a consensus view that the Marina Reserve site was the preferred site for a skate park.**
2. **Note that the Independent Assessor, Mr. Richard Simon concluded that the preferred site for the proposed St Kilda skate park is the Marina Reserve – Parkland Area.**
3. **Commence a process of engagement with the local community to identify issues to be addressed regarding the preferred location and in the design or the skate park at Marina Reserve.**
4. **Formally commence a process to facilitate development of a skate park on the Marina reserve site by writing to the relevant Minister(s) and requesting the cooperation of the relevant government Department or Authorities to gain approval for this site.**
5. **Request a further report be presented to Council, following community feedback and a response to the request for relevant approvals.**
6. **Thank the community members of the CRG for the considerable effort and time they put into the process.**

A13 - *West Beach Lease Submission*
Committee's Recommendation

1. **That Council having heard and considered submissions notes that a supplementary report will be prepared for the Ordinary Meeting of Council on 22 June 2009.**
2. **That the supplementary report address the issues raised by the presenters at this Strategy and Policy Review Committee held on Monday, 1 June 2009.**

A14 - *Audit Committee Activities Update*

A15 - *Proposed Discontinuance and Sale of ROW – Rear 27 Philipson Street, Albert Park*

A16 - *Proposed Discontinuance and Sale of ROW – Rear 5 Finlay Street, Albert Park*

UB1 *St Kilda Film Festival*

- Reports of the Statutory Planning Committee – 9 June 2009.
 - B4 – *Delegate Report*

10. CHIEF EXECUTIVE OFFICER'S REPORT

11. ORDERS OF THE DAY

- *Order 1 - Road Management Plan Review*
- *Order 2 – Appointment of Community Representatives to the Liardet St Family and Children's Centre Steering Committee*
- *Order 3 – Meeting Process Review*
- *Order 4 – Proposed Expression of Interest Process – Lease of 129 Beaconsfield Parade, Albert Park*
- *Order 5 - 2009-2010 Community Grants Program*
- *Order 6 - 2009-2010 Cultural Development Fund*

- 12. REPORTS BY COUNCILLOR DELEGATES APPOINTED TO OTHER BODIES**
- 13. URGENT BUSINESS**
- 14. CONFIDENTIAL MATTERS**

17 June 2009

4. PETITIONS AND JOINT LETTERS

Item 1

A Joint Letter was received from 7 residents in regards to traffic treatments in Ross Street, Port Melbourne.

The Joint Letter states as follows:

We the undersigned residents of Ross Street Port Melbourne are requesting the Port Phillip City Council investigate our proposal for the following:

- 1. Close the left hand road opening from Ingles Street into Ross Street, Port Melbourne.*
- 2. Erect safety metal traffic barriers along the boundary of Williamstown Road and the top end of Ross Street with a garden bed along Williamstown Road.*
- 3. Re-design the parking area and the end of Ross Street where it ends at Williamstown Road.*
- 4. Landscape the garden area with appropriate plants as in other public garden areas in the Council.*
- 5. Consult with the local residents in Ross Street regarding this proposal.*

Officer Comment:

The multi-signed letter has been logged and referred to Council's Coordinator Traffic, Transport and Parking to investigate and liaise with local residents further.

5. SEALING SCHEDULE

The following document are submitted for signature and sealing:

DEED OF NOVATION between PORT PHILLIP CITY COUNCIL, TOWER SOFTWARE and HEWLETT-PACKARD (HP), for the ongoing TRIM contract.

Item not considered by Council.

Responsible Manager: Ellen Lee, Chief Financial Officer

RECOMMENDATION

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

6. CORRESPONDENCE

7. PUBLIC QUESTION TIME

8. COUNCILLOR QUESTION TIME

**9. PRESENTATION OF REPORTS AND RECOMMENDATIONS
FROM S86 SPECIAL COMMITTEE MEETINGS**

**9(A) REPORTS OF THE STRATEGY AND POLICY REVIEW COMMITTEE HELD AT THE
ST KILDA TOWN HALL ON 1 JUNE 2009**

**A1 REVIEW OF HERITAGE OVERLAY 3 - AMENDMENT C72 TO THE PORT PHILLIP
PLANNING SCHEME**

Purpose

To consider the Review of Heritage Overlay 3 (affecting properties across the suburbs of Middle Park, South Melbourne, Albert Park and West St Kilda) and determine whether to implement the review through Amendment C72 to the Port Phillip Planning, by introducing new Citations and grading changes into the Scheme.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 to allow further discussion and analysis of the consultant's report.

A2 AMENDMENT C74 (UPDATES AND CORRECTIONS TO THE PORT PHILLIP PLANNING SCHEME) - CONSIDERATION FOR ADOPTION

Purpose

For Council to consider adoption of Amendment C74 which is required to correct and update various provisions of the Port Phillip Planning Scheme. Council must also determine to forward the adopted amendment to the Secretary of the Department of Planning and Community Development for certification, prior to its final approval.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Adopt Amendment C74 to the Port Phillip Planning Scheme pursuant to section 29 of the *Planning and Environment Act 1987*, in accordance with the Explanatory Report and List of Changes included as Attachment 1, including the correction to page 14 in regards to the suburb of property '14 Hennessey Avenue, East St Kilda' should read '*14 Hennessey Avenue, Elwood*'.
2. Request the Secretary of the Department of Planning and Community Development to Certify Amendment C74 pursuant to section 35A of the *Planning & Environment Act 1987*.
3. Authorise the Executive Director Community Development and Planning to finalise all amendment documentation, consistent with Attachment 1.
4. Authorise the Executive Director Community Development and Planning to approve Amendment C74 pursuant to section 35B of the *Planning and Environment Act 1987*, subject to the certified amendment being generally consistent with Amendment C74 as adopted by Council.
5. Formally advise the Minister for Planning of any decision made to approve Amendment C74, pursuant to section 35B of the Planning and Environment Act 1987.

A3 REVIEW OF SUBMISSIONS FOR FOOTPATH ACTIVITIES LOCAL LAW 7 2009

Purpose

The Council is required to consider submissions relating to the creation of the new Footpath Activities Local Law 7 (2009), under s223 of the Local Government Act.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Make the Footpath Activities Local Law No 7 (2009) in the form of that attached to the officer's report.
2. Give notice in the Government Gazette and by public notice that it has made the Footpath Activities Local Law No 7 (2009) in accordance with section 119(3) of the Local Government Act 1989.
3. Send a copy of the Footpath Activities Local Law No 7 (2009) to the Minister in accordance with section 119(4) of the Local Government Act 1989.
4. Affix the Common Seal to Footpath Activities Local Law No 7 (2009).

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Invite community submissions to the current review of Footpath Trading Guidelines and notes that this might require further amendment to the Local Law.

A4 CLARENDON CHILDREN'S CENTRE FEASIBILITY STUDY

Purpose

To provide councillors with the results of the feasibility study into the expansion of the Clarendon Children's Centre Co-operative.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Consider the following recommendation at the Ordinary Meeting of Council to be held on Monday, 22 June 2009.
 - a) Proceed to detailed design on the concept for 400-412 Clarendon St, to increase the capacity of Clarendon Children's Centre by 20 licensed places, and create two new maternal and child health consulting suites, shared space and associated facilities by incorporating the existing tenancy at 400 Clarendon St.
 - b) Conduct consultations with Clarendon Children's Centre and the Maternal and Child Health Service on the detailed design.
 - c) Note that Napier St Hostel will also be consulted around any impact on car parking and access to their facility.

**A5 ST KILDA FESTIVAL REVIEW
(SEE SUPPLEMENTARY REPORT)**

Purpose

This report presents to Council a proposal for review of the St Kilda Festival.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Undertake a broad public review of St Kilda Festival.
2. Use the results of this review to inform and revise (if necessary) other Council policies relevant to St Kilda Festival such as the 2003 Festivals Framework.
3. Note that officers will consider the following criteria in the appointment of an independent consultant:
 - Experience in stakeholder and community consultation, community development, arts, and music.
 - Understanding / experience with strategic planning for major festivals and events.
 - Price.
4. Note the intention to advertise for expressions of interest for the establishment of a Community Reference Group under the Terms of Reference referred to in Attachment 1.

COMMITTEE'S RECOMMENDATION

That Council request a supplementary report to be presented to Council outlining the scope of the proposed consultants brief.

A6 10 MITFORD STREET BUS SHELTER

Purpose

To advise Council on the outcome of investigations to the requested removal of this bus stop and shelter.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Maintain the bus stop and shelter in its present location adjacent to No.10 Mitford Street, St. Kilda, at this time.
2. Note the State Government in conjunction with the City of Port Phillip will shortly commence the 'Metropolitan Bus Service Review', which will include consideration of the shelter adjacent to No.10 Mitford Street.
3. Advise the signatories' that their joint letter will be forwarded to the Department of Public Transport for its consideration as part of the imminent State Government's 'Metropolitan Bus Service Review' within the City of Port Phillip.

**A7 BANK STREET/MORAY STREET – SAFETY AND AMENITY IMPROVEMENTS
(SEE SUPPLEMENTARY REPORT)**

Purpose

To update Council on the safety and amenity improvements at Bank Street and Moray Street.

COMMITTEE'S RECOMMENDATION

That Council defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 for further advice in relation to analysis of the improvements at Bank Street and Moray Street.

A8 SHOPPING CENTRE SPEED LIMITS

Purpose

To provide some background information on the impact of speed in a road safety context, and its relationship to speed limit reductions in Victoria and the City of Port Phillip.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Note council officers' active investigations to reduce speed limits from 60km/h to 40km/h in Clarendon Street, South Melbourne, Carlisle Street, St. Kilda, Bay Street, Port Melbourne, Barkly Street, St. Kilda and Glen Eira Road, Ripponlea.
2. Support the reduction of speed limits from 60km/h to 40km/h in Clarendon Street, South Melbourne; Carlisle Street, St. Kilda; Bay Street, Port Melbourne; Barkly Street, St. Kilda; and Glen Eira Road, Ripponlea.
3. Advise VicRoads of Council's support for the implementation of 40km/h speed limits in Clarendon Street, South Melbourne, Carlisle Street, St. Kilda, Bay Street, Port Melbourne, Barkly Street, St. Kilda and Glen Eira Road, Ripponlea.
4. Advise affected residents and businesses of Council's decision as outlined in the community and stakeholder engagement section of this report.

**A9 APPOINTMENT OF COUNCILLOR TO RUPERT BUNNY FOUNDATIONS
SUBCOMMITTEE**

Purpose

That Council appoint a Councillor to the Rupert Bunny Foundation Subcommittee.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Appoint Councillor Touzeau to the Rupert Bunny Foundation Subcommittee.

A10 NORTH PORT OVAL

Purpose

This report proposes the creation of the North Port Oval Redevelopment Community reference Group in accordance with the generic model for community stakeholder consultation for key Council projects adopted by Council in April 2009.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Note the previous resolution of Council on this matter held on 25 August 2008.
2. Approve the terms of reference for the North Port Oval Redevelopment Community reference Group.
3. Note that expressions of interest will be sought from key local community groups and organizations to be represented on the Community Reference Group.
4. Appoint the Sandridge Ward Councilor and the Mayor as the Councilor representatives to the North Port Oval Redevelopment Community Reference Group.

A11 DRAFT FITZROY STREET STREETScape PLAN

Purpose

This report provides Council with an overview on the progress made in the development of the Fitzroy Street Streetscape Plan. This report seeks Council's approval to exhibit the Consultation Draft Plan to obtain wider public comment and response.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Receive and note the Draft Fitzroy Street Streetscape Plan (May 2009) and ancillary Consultation Draft Summary (June 2009).
2. Note the contribution provided by the Fitzroy Street Streetscape Plan Steering Committee.
3. Exhibit the draft of the Fitzroy Street Streetscape Plan during July and August 2009.
4. Receive a further report in the October or November cycle of Council meetings, to consider a final Fitzroy Street Streetscape Plan.

**A12 ST KILDA SKATE PARK SITE RECOMMENDATIONS
(SEE SUPPLEMENTARY REPORT)**

Purpose

This report summarises the process of reviewing a number of sites as to their suitability for the St Kilda Skate Park in accordance with Council resolutions and recommends a preferred site of Marina Reserve –Parkland Area and 2 other suitable sites (Albert Park Reserve (north east of MSAC) and Albert Park Reserve (Vert Ramp) for the St Kilda's skate park.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Note that the St Kilda Skate Park Community Reference Group, was established and conducted in accordance with Council resolutions of 18 December 2008 and the 23 February 2009, and came to a consensus view that the Marina Reserve site was the preferred site for a skate park.
2. Note that the Independent Assessor, Mr. Richard Simon concluded that the preferred site for the proposed St Kilda skate park is the Marina Reserve – Parkland Area.
3. Commence a process of engagement with the local community to identify issues to be addressed regarding the preferred location and in the design of the skate park at Marina Reserve.
4. Formally commence a process to facilitate development of a skate park on the Marina reserve site by writing to the relevant Minister(s) and requesting the cooperation of the relevant government Department or Authorities to gain approval for this site.
5. Request a further report be presented to Council, following community feedback and a response to the request for relevant approvals.
6. Thank the community members of the CRG for the considerable effort and time they put into the process.

A13 WEST BEACH LEASE SUBMISSION

Purpose

To advise Council of the outcome of the statutory advertising and submission process for the proposed lease of West Beach Pavilion (330A Beaconsfield Parade, St Kilda West) to West Beach Development Consortium Pty Ltd.

COMMITTEE'S RECOMMENDATION

1. That Council having heard and considered submissions notes that a supplementary report will be prepared for the Ordinary Meeting of Council on 22 June 2009.
2. That the supplementary report address the issues raised by the presenters at this Strategy and Policy Review Committee held on Monday, 1 June 2009.

A14 AUDIT COMMITTEE ACTIVITIES UPDATE

Purpose

To present to Council the matters dealt with at the April 2009 meeting of the City of Port Phillip Audit Committee and to seek Council approval of the Audit Committee's 2009 Annual Work Plan.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Receive and note the report outlining the matters dealt with at the April 2009 meeting of the City of Port Phillip Audit Committee, including the Committee's work plan and the internal audit program, a contracting and tendering update from the organisation, as well as, presentation of a contracting and tendering audit by the internal auditor, an OH&S annual update and presentation of Council's Fraud Control and Management Policy; and
2. Approve the Audit Committee's 2009 Annual Work Plan attached to this report.

A15 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 27 PHILIPSON STREET, ALBERT PARK

Purpose

Make a decision to complete the procedures and finalise the matter.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Form the opinion that the road at the rear of 27 Philipson Street, Albert Park as shown on the plan attached to this report is not reasonably required as a road for public use.
2. Discontinue the road.
3. Direct that a notice be published in the Government Gazette.
4. Direct that the land from the road be sold to the abutting owner of 27 Philipson Street, Albert Park.
5. Direct that the discontinuance and sale will not affect any right power or interest held by service authorities in connection with assets under the control of the authority in or near the road.
6. Authorise the use of the Common Seal of the Port Phillip City Council to be affixed to the Transfer of Land.

A16 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 5 FINLAY STREET, ALBERT PARK

Purpose

This report is to commence the process for the discontinuance and sale of a section of Right of Way No. R1229 at the rear of 5 Little Finlay St, Albert Park in accordance with statutory procedures set out in the LGA 1989.

COMMITTEE'S RECOMMENDATION

That Council resolves to:

1. Form the opinion that the road at the rear of 5 Little Finlay Street, Albert Park as shown on the plan attached to this report is not reasonably required as a road for public use.
2. Discontinue the road and the land from the road be sold to abutting owners.
3. Direct that under Section 206 and Schedule 10 Clause 3 of the Local Government Act 1989, statutory procedures be commenced to discontinue the road and that under Section 207A (a) and Section 223 of that Act, public notice of the proposed discontinuance be given in the Port Phillip Leader and that Council's Strategy and Policy Review Committee be appointed to hear and consider any submissions received in response to the public notice at an appropriate time and date.

UB1 ST KILDA FILM FESTIVAL

COMMITTEE'S RECOMMENDATION

That Council expresses its congratulations to the staff involved in the successful running of the St Kilda Film Festival 2009.

**9(B) REPORTS OF THE STATUTORY PLANNING COMMITTEE HELD AT THE ST
KILDA TOWN HALL ON 11 MAY 2009**

Note: Business items B1, B2 and B3 were resolved by the Statutory Planning Committee held on 11 May 2009 in accordance with Section 86 of the Local Government Act 1989.

B4 DELEGATE REPORT

Purpose

To present Council with a summary of all Planning Permits issued under Delegation.

COMMITTEE'S RECOMMENDATION

That the Council receive and note the report regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

10. CHIEF EXECUTIVE OFFICER’S REPORT

11. ORDERS OF THE DAY

ORDER OF THE DAY 1 ROAD MANAGEMENT PLAN REVIEW

(Refer to attached report)

ORDER OF THE DAY 2 APPOINTMENT OF COMMUNITY REPRESENTATIVES TO THE LIARDET ST FAMILY AND CHILDREN'S CENTRE STEERING COMMITTEE

(Refer to attached report)

ORDER OF THE DAY 3 MEETING PROCESS REVIEW

(Refer to attached report)

ORDER OF THE DAY 4 PROPOSED EXPRESSION OF INTEREST PROCESS – LEASE OF 129 BEACONSFIELD PARADE, ALBERT PARK

(Refer to attached report)

ORDER OF THE DAY 5 2009-2010 COMMUNITY GRANTS PROGRAM

(Refer to attached report)

ORDER OF THE DAY 6 2009-2010 CULTURAL DEVELOPMENT FUND

(Refer to attached report)

**12. REPORTS BY COUNCILLOR DELEGATES APPOINTED TO
OTHER BODIES**

13. URGENT BUSINESS

14. CONFIDENTIAL MATTERS