



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

29 JANUARY 2008

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 you to be involved in the process and work with Council towards making Port Phillip a great place to live and work.

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 a Committee Meeting, these items are known as an Order of the Day. Recommendations from Council's two special committees of Councillors (which have met during the month) will also be presented.

Each item has a report 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.

Speaking at this meeting

Provision is made at the beginning of the meeting for a question time from members of the public.

Public comment at this meeting is at the discretion of the Chairperson. If you would like to request to address the Council on any Order of the Day, that is discussed tonight, please fill in the blue 'Do You Wish to Speak' form located outside the chamber and give it to the Administrative Officer or any Council officer present.

When your item is being discussed the Chairperson (at their discretion) will call your name and ask you to address the Council. You will have 3 minutes to speak. Council welcomes all contributions, however if somebody has already raised an issue you agree with, there is no need to repeat it. Rest assured we take everything on board!

It may seem intimidating to address the Council but we assure you, you're in a very relaxed environment! By attending this meeting you are playing a very important part in the democratic process. We hope it proves to be a rewarding experience.



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 **Tuesday, 29 January 2008 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 17 December 2007.
 - Minutes of the Statutory Planning Committee Meeting of the Port Phillip City Council held on 13 December 2007 for noting by Council (previously circulated to Councillors).
3. **PETITIONS AND JOINT LETTERS**
4. **SEALING SCHEDULE**
5. **CORRESPONDENCE**
6. **PUBLIC QUESTION TIME**
7. **COUNCILLOR QUESTION TIME**
8. **PRESENTATION OF REPORTS AND RECOMMENDATIONS FROM S86 SPECIAL COMMITTEE MEETINGS**
 - Reports of the Strategy and Policy Review Committee - Nil.
 - Reports of the Statutory Planning Committee - Nil.
9. **CHIEF EXECUTIVE OFFICER'S REPORT**
10. **ORDERS OF THE DAY**
11. **REPORTS BY COUNCILLOR DELEGATES APPOINTED TO OTHER BODIES**
12. **URGENT BUSINESS**
13. **CONFIDENTIAL MATTERS**

Including reports considered at the Strategy and Policy Review Committee and the Statutory Planning Committee.

3. PETITIONS AND JOINT LETTERS

4. SEALING SCHEDULE

The following documents are submitted for signature and sealing:

TRANSFER OF LAND between PORT PHILLIP CITY COUNCIL and THE UNITING CHURCH IN AUSTRALIA PROPERTY TRUST (VICTORIA), for the sale & transfer of land (right of way) at the rear of 75-85 City Road, South Melbourne.

Item previously considered by Council in April 2007.

<i>Councillor Note</i>	<i>20 December 2006</i>
<i>Advertising</i>	<i>13 February 2007</i>

Responsible Executive Director: David Yeouart, Executive Director Community Assets and Services.

TRANSFER OF LAND between PORT PHILLIP CITY COUNCIL and KEVIN PATRICK CASEY and HELEN MARY CASEY, for the sale & transfer of land (right of way) abutting 348 Danks Street, Middle Park.

Item previously considered by Council in April 2007.

<i>Councillor Note</i>	<i>21 February 2007</i>
<i>Advertising</i>	<i>14 April 2007</i>

Responsible Executive Director: David Yeouart, Executive Director Community Assets and Services.

RECOMMENDATION

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

5. CORRESPONDENCE

A copy of the Confidential List of Registered Correspondence for the Mayor and Councillors between the month of 12 December 2007 and 18 January 2008 is attached for information.

6. PUBLIC QUESTION TIME

7. COUNCILLOR QUESTION TIME

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

**8(A) REPORTS OF THE STRATEGY AND POLICY REVIEW COMMITTEE FOR
JANUARY 2008**

Nil.

8(B) REPORTS OF THE STATUTORY PLANNING COMMITTEE FOR JANUARY 2008

Nil.

9. CHIEF EXECUTIVE OFFICER'S REPORT

10. ORDERS OF THE DAY

ORDER OF THE DAY 1 COUNCIL/COMMITTEE MEETING DATES FOR 2008

(Refer to attached report)

ORDER OF THE DAY 2 APPOINTMENT OF COUNCILLORS TO INTERNAL AND EXTERNAL COMMITTEES AND BODIES

(Refer to attached report)

ORDER OF THE DAY 3 AUDIT COMMITTEE 2007 ANNUAL REPORT & MEMBERSHIP

(Refer to attached report)

ORDER OF THE DAY 4 FRIENDS OF SUAI COMMUNITY TASKFORCE 2007 ANNUAL REPORT

(Refer to attached report)

ORDER OF THE DAY 5 ANNUAL REPORT 2007 – OLDER PERSONS CONSULTATIVE COMMITTEE

(Refer to attached report)

ORDER OF THE DAY 6 ANNUAL REPORT FOR THE MULTICULTURAL FORUM INCORPORATING MULTICULTURAL CELEBRATION FUND PROPOSAL

(Refer to attached report)

ORDER OF THE DAY 7 ANNUAL REPORT OF THE CITY OF PORT PHILLIP HEALTHY & SAFER CITY ALLIANCE

(Refer to attached report)

**ORDER OF THE DAY 8
MELBOURNE SPORTS AND AQUATIC CENTRE ADVISORY COMMITTEE ANNUAL
REPORT**

(Refer to attached report)

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

12. URGENT BUSINESS

13. CONFIDENTIAL MATTERS

Nil.