



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

2 JUNE 2008

Strategy and Policy Review Committee

Welcome

Welcome to this Strategy and Policy Review Committee Meeting of the Port Phillip City Council.

Committee Meetings are a useful way for Councillors to be presented with, and consider, a large amount of information, from which a recommendation to the full Council can be made. They also allow the public to be involved in the process and for you to 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.

Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. The Committee will consider the report and either accept the recommendation or make amendments to it.

As this Committee does not have delegated authority, all decisions of the Committee are not final and will be presented to the next Ordinary Meeting of Council for further refinement and adoption.

A recommendation is carried if it receives majority support of the Councillors in attendance at the Committee meeting.

Speaking at this meeting

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

If you would like to ask a question or address the Committee on any of the items 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 will call your name and ask you to address the Committee. You will have 3 minutes to speak. The Committee 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 Committee 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

STRATEGY AND POLICY REVIEW COMMITTEE

To Councillors

Notice is hereby given that a meeting of the **Strategy and Policy Review Committee** of the **Port Phillip City Council** will be held in the **Council Chamber St Kilda Town Hall** on **Monday, 2 June 2008 commencing at 6.00pm.**

AGENDA

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
Minutes of the Strategy and Policy Review Committee held on 5 May 2008.
- 3. CORRESPONDENCE**
- 4. PUBLIC QUESTION TIME**
- 5. COUNCILLOR QUESTION TIME**
- 6. PRESENTATION OF REPORTS**
 - 6.1 Policy and Planning**
 - 6.2 Governance and Compliance**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
 - 7.1 Update on St Kilda Triangle Development (CONFIDENTIAL)**
- 8. REPORTS BY DELEGATES (COUNCILLOR) APPOINTED TO OTHER BODIES**
- 9. URGENT BUSINESS**
- 10. PRESENTATION OF CONFIDENTIAL REPORTS**
 - 10.1 Policy and Planning**
 - 10.2 Governance and Compliance**

David Spokes
Chief Executive Officer
28 May 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 Disability Action Plan

Responsible Executive Director: David Yeouart Executive Director Community Assets And Services

Purpose: to inform council and seek endorsement of the new disability action plan 2008-2012 and to highlight actions from the previous 5 years' plan

Recommendation: that council endorse the new disability action plan 2008 - 2012 and to note progress made on the previous plan

A2 Betty Day Community Centre Redevelopment

Responsible Executive Director: David Yeouart Executive Director Community Assets And Services

Purpose: to inform council on the status of the betty day community centre Redevelopment Project, And The Tender Process To Select A Preferred Builder

Recommendation: that a report be presented to the full council meeting for Consideration For The Appointment Of The Preferred Builder For Contract No. 1117

A3 Domestic Animal Management Plan And Off Leash Review

Responsible Executive Director: Geoff Oulton - Executive Director, Community Development And Planning

Purpose: to update council on the draft domestic animal management plan

Recommendation: that council resolve to adopt the draft domestic animal Management Plan.

A4 Redevelopment Of Bob Jane Stadium

Responsible Executive Director: Geoff Oulton, Executive Director Community Development And Planning

Purpose: to outline the outcomes that council wishes to see from the Redevelopment That Underpin Council's In-Principle Support For Redevelopment Of Bob Jane Stadium

Recommendation: council support in-principle the redevelopment subject to the Outcomes Outlined In The Report

6. PRESENTATION OF REPORTS (CONT)

A5 Cultural Development Fund 2008/9: Recommendation Of Successful Applicants

Responsible Executive Director: Geoff Oulton, Executive Director, Community Development & Planning

Purpose: this report provides the list of the successful 2008/9 cultural Development Fund Projects As Recommended By The Cultural Development Fund Committee. The Projects Are Listed In An Attachment Which Remains Confidential Until Unsuccessful Applicants Have Been Informed.

Recommendation: that council endorse the recommendations of the cultural Development Fund Committee For 2008/9 And Provide Funding For The Successful Applicants As Detailed In Attachment 1; That In Response To Issues Identified By The Cultural Development Fund Committee Council Directs Officers To Develop A Proposal To Increase Funding Capacity For Consideration In The 2009/10 Budget Discussions; That Council Thank The Members Of The Cultural Development Fund Committee For Their Voluntary Work And Consider The Suggestions Made By The Committee For The Future.

A6 Life Saving Club Strategy Update

Responsible Executive Director: Geoff Oulton, Executive Director Community Development And Planning

Purpose: This report provides Council with an update on the implementation of the Lifesaving Club Strategy

Recommendation: That the Council endorse the development of one club house consistent with the principles of Council's Lifesaving Strategy and LSV Future Club House Guidelines and commit to an investment of 150K in the 2008/09 budget to undertake detailed investigation

A7 Friends Of Suai Review 2004-07

Responsible Executive Director: Sally Calder, Executive Director Organisationl Systems And Support

Purpose: To consider a review of the Friends of Suai program commissioned by the Friends of Suai Community Steering Group

Recommendation: To note the findings and recommendations of the Friends of Suai review; to recommend to the 2008-2012 incoming council that the Friends of Suai program be extended beyond 2010

A8 2008/2009 Annual Report Of The Community Grants Assessment Panel and Program Recommendations

Responsible Executive Director: Geoff Oulton Executive Director Community Development And Planning

Purpose: this reports presents the 2008 annual report of the community grants Program Assessment Panel And Seeks Council's Endorsement Of The Recommendations Of The 2008/09 Community Grants Program.

Recommendation: that council fully endorses the recommendations made by The Community Grants Assessment Panel And Formally Thanks Assessment Panel Community Representatives.

6. PRESENTATION OF REPORTS (CONT)

6.2 GOVERNANCE AND COMPLIANCE

A9 Implementation Of Community Plan – Progress Report

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: report discussing first year of implementation of the 2007-2017 Community Plan And Progress To Date.

Recommendation: council notes progress report and the community engagement Framework For Progressing Implementation And Monitoring During Year 2 Of The Community Plan.

A10 Proposed Transfer Of 121 Liardet Street, Port Melbourne To Port Phillip Housing Association, Sale Of 1 & 2 / 144 Nott Street, Port Melbourne And Sale Of 2 / 63 Carlisle Street St Kilda

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . Council has commenced the statutory processes under the Local Government Act for the sale of land and road discontinuance. Council should now consider all submissions received; the recommendation is to defer decision pending the statutory planning process

Recommendation: It is recommended that Council defer the sale of land and the road discontinuance.

A11 Response To Councillor Question Regarding Recent Works In Malakoff And Sebastopol Streets, East St Kilda

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . To respond to Cr Ray's question in regard to recent road resurfacing works in Malakoff and Sebastopol Streets, East St Kilda and advise of any further proposed rectification works

Recommendation: That the Council receive and note the report regarding recent works in Malakoff and Sebastopol Streets, East St Kilda, subsequent rectification works, resident consultation, future site monitoring and rectification works if required

A12 Naming Of Reserve Bounded By Cnrs Victoria Avenue, O'Grady & Moubay Streets, Albert Park

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: The purpose of this report is to consider a proposal and commence statutory procedures to name a reserve on the corner of Victoria Avenue, O'Grady & Moubay Streets, Albert Park 'Rats of Tobruk Reserve'.

Recommendation: Authorise the commencement of the statutory procedures required, in accordance with the Geographic Names Act 1998, to name a reserve on the corner of Victoria Avenue, O'Grady & Moubay Streets, Albert Park 'Rats of Tobruk Reserve'

6. PRESENTATION OF REPORTS (CONT)

A13 Proposed Discontinuance And Sale Of A Section Of Right Of Way No. R1229 Rear 3 Little Finlay St, Albert Park.

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . This report is to finalise the discontinuance and sale of section of Right of Way No. R1229 rear 3 Little Finlay St, Albert Park

Recommendation: That the statutory procedures to discontinue the section of Right of Way at the rear of 3 Lt Finlay St, Albert Park, be completed. That the land from the Road be sold to the owners of 3 Lt Finlay St, Albert Park, subject to the land being consolidated to the property.

A14 Proposed Sale Of A Section Of A Previously Discontinued Right Of Way At The Rear Of 7 Rainsford St, Elwood

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . This report is to finalise the transfer of a section of previously discontinued Right of Way at the rear of 7 Rainsford St, Elwood

Recommendation: That the land be sold to the owners of 7 Rainsford St, Elwood subject to the land being consolidated to the property

A15 Proposed Discontinuance And Sale Of A Section Of Right Of Way No. R2419 Abutting And Rear 124 Heath St, Port Melbourne.

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . This report is to finalise the discontinuance and sale of a section of Right of Way No.R2419 abutting and rear 124 Heath St, Port Melbourne.

Recommendation: That the statutory procedures to discontinue the section of Right of Way No. R2419 abutting and rear 124 Heath St, Port Melbourne, be completed. That the land from the Road be sold to the owners of 124 Heath St, Port Melbourne, subject to the land being consolidated to the property.

6. PRESENTATION OF REPORTS (CONT)

A16 **Proposed Lease Agreement To Melbourne Water Corporation – Use And Management Of Fennell Reserve**

Responsible Executive Director: Sally Calder, Executive Director Organisational Systems And Support

Purpose: . To grant a lease under Section 17D of the Crown Land (Reserves) Act 1978 to Melbourne Water Corporation for use of Fennell Reserve

Recommendation: This report recommends that Council commence procedures under the Local Government Act 1989 with respect to the grant of a lease under Section 17D of the Crown Land (Reserves) Act 1978 to Melbourne Water Corporation for use of Fennell Reserve for a period of up to 7 years

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING
Nil

10.2 GOVERNANCE AND COMPLIANCE
Nil