



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

4 AUGUST 2008

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 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 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.

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 pursuant to section 223 of the Local Government Act and requested that she or he be heard in support of that written submission will be entitled to address the Committee.

If you would like to address the Committee 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 Committee. You will have 3 minutes to speak. If somebody has already raised an issue you agree with, there is no need to repeat it.



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, 4 August 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 7 July 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**
- 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
30 JULY 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 Amendment C74 – Updates And Corrections To The Port Phillip Planning Scheme

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

Purpose: To Present Amendment C74, Incorporating Corrections And Updates To The Port Phillip Planning Scheme And Port Phillip Heritage Review, To Council For Endorsement.

Recommendation: That Council Request The Minister For Planning To Authorise The Preparation Of Amendment C74 And Request The Minister To Grant An Exemption From Notification Pursuant To Section 20(2) Of The *Planning And Environment Act 1987*.

A2 Amendment C62 – Revised Local Planning Policy Framework (MSS And Local Policies) And Schedule To Clause 52.01

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

Purpose: To Present The Revised Local Planning Policy Framework To Council For Endorsement, To Enable The Commencement Of Formal Public Exhibition Of Amendment C62 To The Port Phillip Planning Scheme.

Recommendation: That Council Endorse The Revised Local Planning Policy Framework To The Port Phillip Planning Scheme, To Enable The Commencement Of Formal Public Exhibition Of Amendment C62.

A3 South Melbourne Town Hall - Parameters For The Lease Of Vacant Space On The 1st Floor

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

Purpose: Present Parameters To Guide The Commercial Lease Of Space Not Required For Council Or Community Hub Purposes On The 1st Floor Of The South Melbourne Town Hall.

Recommendation: Lease Of 1st Floor Space: To A Not For Profit Organization; To Produce A Commercial Return Or A Rebated Rent If Council Or Community Benefits Can Be Demonstrated As A Result Of The Tenancy; For A Term Not Extending Beyond 2016; Use Consistent With The Precinct Principles.

6. PRESENTATION OF REPORTS (CONT)

A4 Monuments And Memorials

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

Purpose: Request For Commitment Of Funding For Restoration And Maintenance Of Monuments And Memorials.

Recommendation: That The Council Adopt In Principle The Memorials And Monuments Work And Cost Plan 2008 – 2011, And Refer This To The 2008/09 Mid Year Budget Review.

A5 Proposed Re-Development Of North Port Oval (Aka Port Melbourne Cricket Ground)

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

Purpose: To Update Council On Progress To Date In Respect To The Port Phillip Life Saving Clubs Strategy, And Request Matching \$30 Funding For A Feasibility And Design Study For A New Clubhouse Solution At Port Melbourne/South Melbourne.

Recommendation: That Council Notes The Update On The Port Phillip Life Saving Clubs Strategy And Supports The Funding Of \$30,000 Matching Funding To The Sport And Recreation Victoria Grant To Undertake A Feasibility Study And Design.

6. PRESENTATION OF REPORTS (CONT)

6.2 GOVERNANCE AND COMPLIANCE

A6 Audit Committee Activities Update

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

Purpose: To Advise Council About The Matters Considered At The June 2008 Meeting Of The City Of Port Phillip Audit Committee.

Recommendation: Council Receive And Note The Report Outlining The Matters Considered At The June 2008 Meeting Of The City Of Port Phillip Audit Committee.

A7 Proposed Lease Agreement To Melbourne Water Corporation - Use Of Fennell Reserve, Melbourne Main Sewer Replacement

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

Purpose: To Provide Council With The Results Of The Section 190 And 223 Advertising And Submission Process With Respect To The Proposed Lease.

Recommendation: That Council Resolves To Finalise The Statutory Procedures And Enter Into The Proposed Lease Agreement With Melbourne Water Corporation.

A8 Naming Of Reserve Bounded By Cnrs Victoria Avenue, O'grady & Moubay Streets, Albert Park

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

Purpose: This Report Advises Council Of The Results Of The Public Submission Process In Relation To The Naming Of Reserve Bounded By The Cnrs Victoria Avenue, O'Grady & Moubay Streets Albert Park 'Rats Of Tobruk Reserve'.

Recommendation: Council To Resolve To Agree To Name The Reserve On The Corner Of Victoria Avenue, O'Grady & Moubay Streets, Albert Park 'Rats Of Tobruk Reserve'.

A9 Proposed Discontinuance And Sale Of A Section Of Right Of Way No. R2791 (510) At The Rear Of 208 Albert Road, South Melbourne

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

Purpose: This Report Is To Finalise The Discontinuance And Sale Of A Section Of Right Of Way No. R2791 At The Rear Of 208 Albert Rd, South Melbourne.

Recommendation: That The Statutory Procedures To Discontinue The Section Of Right Of Way No. R2791 Rear Of 208 Albert Rd, South Melbourne, Be Completed. That The Land From The Road Be Sold To The Owners Of 208 Albert Rd, South Melbourne, Subject To The Land Being Consolidated To The Property.

6. PRESENTATION OF REPORTS (CONT)

A10 Neighbourhood Programs Committee

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

Purpose: To Consider Recommendations From The Neighbourhood Programs Committee To Amend Its Terms Of Reference.

Recommendation: That The Terms Of Reference Be Amended As Set Out In The Report.

A11 Capital Works End Of Financial Year Position

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

Purpose: To Inform Council Of The Final Financial Position Of The Capital Works Program And To Recommend Carryover Projects.

Recommendation: To Note The Progress Of The Capital Works Program And To Recommend The Projects For Carryover Into 2008/2009.

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

A12 APPOINTMENTS TO PORT MELBOURNE AFFORDABLE HOUSING PROJECT PLANNING ASSESSMENT PANEL

(This report is classified as a confidential item in accordance with Section 99 2 (h) of the Local Government Act 1989)

10.2 GOVERNANCE AND COMPLIANCE

A13 ITEM WITHDRAWN