



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

4 FEBRUARY 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, 4 February 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 3 December 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 JANUARY 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 Amendment C57 (Part 2) -Consideration Of Submissions

Responsible Executive Director: Geoff Oulton - Executive Director Community Development and Planning

Purpose: That Council consider all submissions received to Amendment C57 (Part 2) to the Port Phillip Planning Scheme, and resolve a position on each.

Recommendation: That Council resolve to request that the Minister for Planning appoint an independent Panel to review submissions to Amendment C57 (Part 2).

A2 Amendment C69 – Update Of Provisions

Responsible Executive Director: Geoff Oulton - Executive Director Community Development and Planning

Recommendation: Council resolve to seek a section 20(4) exemption from the Minister for Planning

A3 City Of Port Phillip Property Strategy

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

Purpose: To update Council on the property strategy.

Recommendation: That the Council endorses the property strategy.

6. PRESENTATION OF REPORTS (CONT)

6.2 GOVERNANCE AND COMPLIANCE

A4 Proposed Discontinuance And Sale Of Sections Of The Right Of Way At The Rear Of 180 & 184 Carlisle Street, St Kilda

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

Purpose: This report is to finalise the discontinuance and sale of sections of Right of Way at the rear 180 & 184 Carlisle St, St Kilda.

Recommendation: That the statutory procedures to discontinue the sections of Right of Way at the rear 180 & 184 Carlisle St, St Kilda, be completed. That the land from the road be sold to the owners of 180 & 184 Carlisle St, St Kilda, subject to the land being consolidated to the property.

A5 Proposed Discontinuance And Sale Of A Section Of Right Of Way At The Rear Of 120 Princes Street, Port Melbourne

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

Purpose: This report is to finalise the discontinuance and sale of a section of Right of Way rear 120 Princes St, Port Melbourne.

Recommendation: That the statutory procedures to discontinue the section of Right of Way at the rear of 120 Princes St, Port Melbourne, be completed. That the land from the road be sold to the owners of 120 Princes St, Port Melbourne, subject to the land being consolidated to the property.

A6 South Melbourne Market – Activities Report

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

Purpose: Periodic report on the activities of the South Melbourne Market.

Recommendation: Council accept the activities report as tabled.

A7 Quarterly Financial Report & Key Performance Indicator

Responsible Executive Director: David Spokes, Chief Executive Officer

Purpose: Update Council on the Quarterly Financial Report and the Key Performance Indicator Report from the CEO.

Recommendation: That the Quarterly Financial Report and the Key Performance Indicator Report from the CEO be adopted.

6. PRESENTATION OF REPORTS (CONT)

A8 Mid Year Budget 2007/2008

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

Purpose: To provide a report to Council on the proposed mid year budget changes highlighted from a review of Council's performance to end of December 2007.

Recommendation: Council adopt the 2007/2008 Mid year budget forecast changes as outlined within the body of this report and the Attachments, as well as the changed recommended to the Capital Works program.

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

Nil.

10.2 GOVERNANCE AND COMPLIANCE

Nil.