



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

5 MAY, 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, 5 May 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 April, 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 April 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 ST KILDA FAMILY AND CHILDREN'S CENTRE/ST KILDA TOWN HALL PRECINCT PLAN

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

Purpose: Council To Consider A New St Kilda Family And Children's Centre
In The Context Of Community/Civic Facilities In The St Kilda Town Hall
Precinct Purpose.

Recommendation: That Council Endorses The Construction Of A New St
Kilda Family And Children's Centre Consistent With A St Kilda
Community/Civic Hub.

A2 INNER MELBOURNE ACTION PLAN - ANNUAL REPORT 2006/07

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

Purpose: For Council To Consider The Imap Annual Report For The 2006/07
Financial Year Which Outlines The Progress On Implementation Of This
Regional Strategy, In Partnership With The Cities Of Melbourne, Stonnington
And Yarra.

Recommendation: That Council Receive And Consider The Imap Annual
Report 2006/07, And Confirm Its On-Going Commitment To And Participation
On The Imap Implementation Committee.

6. PRESENTATION OF REPORTS (CONT)

6.2 GOVERNANCE AND COMPLIANCE

A3 QUARTERLY FINANCIAL REPORT & KEY PERFORMANCE INDICATOR REPORT

Responsible Executive Director: David Spokes, Chief Executive Officer

Purpose: To Provide The Committee With An Update On The Quarterly Financial Report And The Key Performance Indicator Report For The Period Ending March 2008.

Recommendation: Adopt The Quarterly Financial Report And The Key Performance Indicator Report For The Period Ending March 2008.

A4 PROPOSED DISCONTINUANCE AND SALE OF RIGHT OF WAY NO. R2117 REAR 121-123 ROUSE ST, PORT MELBOURNE

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

Purpose: This Report Is To Finalise The Discontinuance And Sale Of Right Of Way No.R2117 Rear 121-123 Rouse St, Port Melbourne.

Recommendation: That The Statutory Procedures To Discontinue The Right Of Way Rear 121-123 Rouse St, Port Melbourne, Be Completed. That The Land From The Road Be Sold To The Owners Of 121-123 Rouse St, Port Melbourne, Subject To The Land Being Consolidated To The Property.

A5 PROPOSED DISCONTINUANCE AND TRANSFER OF A SECTION OF ROAD KNOWN AS RAGLAN ST, PORT MELBOURNE

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

Purpose: This Report Is To Finalise The Discontinuance And Transfer Of A Section Of Road Known As Raglan St, Between Stations St And The Light Rail, Port Melbourne.

Recommendation: That The Statutory Procedures To Discontinue The Section Of Road Known As Raglan St, Between Station St And The Light Rail, Port Melbourne, Be Completed. That The Land From The Road Be Transferred And Incorporated Within The Park Reserve.

6. PRESENTATION OF REPORTS (CONT)

A6 PROPOSED DISCONTINUANCE AND SALE OF RIGHT OF WAY NO. R3127 ABUTTING 8 HOTHAM ST, SOUTH MELBOURNE

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

Purpose: This Report Is To Finalise The Discontinuance And Sale Of Right Of Way No. R3127 Abutting 8 Hotham St, South Melbourne.

Recommendation: That Statutory Procedures To Discontinue The Right Of Way No.R3127 Abutting 8 Hotham St, South Melbourne, Be Completed. That The Land From The Road Be Sold To The Owners Of 8 Hotham St, South Melbourne, Subject To The Land Being Consolidated To The Property.

A7 AUDIT COMMITTEE ACTIVITIES UPDATE

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

Purpose: To Advise Council Of The Matters Addressed At The March 2008 Meeting Of The City Of Port Phillip Audit Committee.

Recommendation: Council Receive And Note The Report Detailing The Matters Addressed At The March 2008 Meeting Of The City Of Port Phillip Audit Committee.

A8 RETURN OF 2008 GENERAL VALUATION

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

Purpose: To Advise Council Of The Outcomes Of The 2008 General Valuation.

Recommendation: That The Report Be Received And That The Document 'Schedule 3 – Valuation Return Municipal District Of Port Phillip Year 2008 – General Valuation' As Attached, Be Adopted By Council To Fulfill The Requirements Of The Valuation Of Land Act 1960 And The Local Government Act 1989.

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

A9 INKERMAN OASIS DEVELOPMENT – PROGRESS REPORT

(Item classified as a confidential item in accordance with Section 89 2 (h) of the Local Government Act 1989)

10.2 GOVERNANCE AND COMPLIANCE

Nil.