



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

5 NOVEMBER 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 **Wednesday, 5 November 2008 commencing at 6.00 pm.**

AGENDA

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
Minutes of the Strategy and Policy Review Committee held on 6 October 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
31 October 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 Amendment To Local Law No 3 – Consideration Of Submissions 5

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

6.2 GOVERNANCE AND COMPLIANCE

**A2 Proposed Discontinuance And Sale Of A Section Of Right Of Way
No. R2791 (510) At The Rear Of 208 Albert Road, South Melbourne 9**

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

A3 Quarterly Financial Report 14

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

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

A4 2008 Civic Awards Recommendations 17

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

Note – This Item Is Classified As A Confidential Item In Accordance With Section 89 (2)(h) Of The Local Government Act 1989.

10.2 GOVERNANCE AND COMPLIANCE

Nil.