



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

7 APRIL 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, 7 April 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 4 February, 2008.
 - Minutes of the Strategy and Policy Review Committee held on 3 March, 2008 – MEETING CANCELLED.
- 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
3 APRIL 2008

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 REVIEW OF COMMUNITY AMENITY LOCAL LAW NO 3 AND PROCEDURES AND PROTOCOLS MANUAL 8

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

Purpose: To make amendments to community amenity local law no. 3.

Recommendation: That council advertise the notice of proposal to make amendments to community amenity local law no.3.

A2 NEW YEAR'S EVE STRATEGY 12

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

Purpose: To outline Council's Strategy for managing New Year's Eve to ensure it operates in a coordinated, managed and sustainable manner.

Recommendation: That Council manage New Year's Eve internally as an event and work collaboratively with external stakeholders on coordination and management of New Year's Eve to ensure community safety and public amenity are maintained.

A3 AMENDMENT C68: HERITAGE OVERLAY FOR NIGHTINGALE STREET PRECINCT - CONSIDERATION OF SUBMISSIONS 22

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

Purpose: For Council to consider submissions lodged in respect of Amendment C68 to the Port Phillip Planning Scheme - Heritage Overlay for the Nightingale Street Precinct.

Recommendation: For Council to request the Minister for Planning to appoint an Independent Panel and refer all submissions to this Panel for consideration.

6. PRESENTATION OF REPORTS (CONT)

- A4 FITZROY STREET TASKFORCE 33**
- Responsible Director:** Geoff Oulton, Executive Director Community Development And Planning.
- Purpose:** The purpose of this report is to provide an update on the consultation process and project delivery of the Fitzroy Street Taskforce.
- Recommendation:** A timeline and methodology for drawing the Taskforce to a close; consultation processes for continuing to engage a cross section of the Fitzroy Street; new directions in research and policy for management of entertainment precincts.
- A5 FITZROY STREET STREETScape UPDATE 49**
- Responsible Director:** Geoff Oulton, Executive Director Community Development and Planning.
- Purpose:** To inform Council of the progress of the Fitzroy Street Masterplan, and outline the current status of capital works project being delivered in the precinct.
- Recommendation:** To adopt the schematic design for Fitzroy Street Foreshore Connections; proceed with Concept Design for a new toilet at the intersection of Fitzroy & Park Street; Note the consultation strategy for the development of a Masterplan for the Street.
- A6 INVESTMENT POLICY 67**
- Responsible Director:** Sally Calder, Executive Director Organisation Systems and Support.
- Purpose:** Report back to Council on the review of the investment policy for surplus cash holdings and obtain their endorsement of the proposed policy.
- Recommendation:** It is recommended that Council adopt the revised policy for the investment of surplus cash holdings.
- A7 PROPERTY POLICY & STRATEGY 73**
- Responsible Director:** Sally Calder, Executive Director Organisation Systems and Support
- Purpose:** To consider the draft Property Policy & Strategy.
- Recommendation:** That the Strategy & Policy Review Committee recommend to Council on 27 May 2008 that the Property Policy & Strategy be adopted.

6. PRESENTATION OF REPORTS (CONT)

6.2 GOVERNANCE AND COMPLIANCE

A8 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF DRAINAGE RESERVE AT THE REAR OF 19 AUSTIN AVENUE, ELWOOD 82

Responsible Director: Sally Calder, Executive Director Organisation Systems and Support.

Purpose: This report is to finalise the discontinuance and sale of a section of Drainage Reserve at the rear of 19 Austin Ave, Elwood.

Recommendation: That the statutory procedures to discontinue the section of drainage reserve at the rear of 19 Austin Ave, Elwood be completed. That the land from the Drainage Reserve be sold to the owners of 19 Austin Ave, Elwood, subject to the land being consolidated to the property.

A9 PROPOSED TRANSFER OF 121 LIARDET STREET TO PORT PHILLIP HOUSING ASSOCIATION, SALE OF 1& 2/144 NOTT STREET PORT MELBOURNE AND SALE OF 2/63 CARLISLE STREET, ST KILDA 85

Responsible Director: Sally Calder, Executive Director Organisation Systems and Support.

Purpose: It is proposed to transfer 3 Kyme Place, Port Melbourne to the PPHA for a community housing development while retaining title to ground level car parking. This plan is subject to PPHA enabling the sale of two residential properties.

Recommendation: That Council commence the statutory processes required under the Local Government Act for the various property elements comprised in the proposal and make a decision on the proposal after community input has been received.

A10 CAPITAL WORKS STAGED PROJECTS UPDATE 99

Responsible Director: David Yeouart, Executive Director Community Assets & Services.

Purpose: A report to advise Council of the progress of staged capital works projects over the past few years.

Recommendation: That Council accept the report outlining the progress made with staged capital works projects over the past few years.

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

Nil.

10.2 GOVERNANCE AND COMPLIANCE

A11 PROVISION OF CITY OF PORT PHILLIP'S FIVERCITY NEWSLETTER – TENDER OUTCOMES (CONFIDENTIAL)

Note: This item is classified as a Confidential Item in accordance with section 89 2(d) of the Local Government Act 1989.