



**ORDINARY  
MEETING OF  
COUNCIL**

**AGENDA**

**24 NOVEMBER, 2008**

# PORT PHILLIP CITY COUNCIL BUSINESS PAPER

## To Councillors

Notice is hereby given that an **Ordinary Meeting** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday 24 November, 2008 at 6pm.**

## AGENDA

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
  - Minutes of the Ordinary Meeting of the Port Phillip City Council held on 27 October 2008.
  - Minutes of the Strategy and Policy Review Committee of the Port Phillip City Council held on 5 November 2008.
3. **PETITIONS AND JOINT LETTERS**
4. **SEALING SCHEDULE**
5. **CORRESPONDENCE**
6. **PUBLIC QUESTION TIME**
7. **COUNCILLOR QUESTION TIME**
8. **PRESENTATION OF REPORTS AND RECOMMENDATIONS FROM S86 SPECIAL COMMITTEE MEETINGS**
  - Reports of the Strategy and Policy Review Committee
  - Reports of the Statutory Planning Committee – Nil.
9. **CHIEF EXECUTIVE OFFICER'S REPORT**
10. **REPORTS BY COUNCILLOR DELEGATES APPOINTED TO OTHER BODIES**
11. **URGENT BUSINESS**
12. **ACKNOWLEDGEMENT OF COUNCILLOR SERVICE**
13. **CONFIDENTIAL MATTERS**

Including reports considered at the Strategy and Policy Review Committee.

**3. PETITIONS AND JOINT LETTERS**

#### 4. SEALING SCHEDULE

The following documents are submitted for signature and sealing:

**SECTION 173 AGREEMENT** between PORT PHILLIP CITY COUNCIL and FEDERATION OF MALAYSIA

To ensure that upon the issue of Planning Permit 1346/2007 (extensions to existing building), the land at 4K High Street Windsor remains in use as a student hostel under a single management entity, or if the use ceases, for any new use to be approved by Council. Item not previously considered by Council.

**Responsible Manager:** George Borg, Manager City Development

**TRANSFER OF LAND** between PORT PHILLIP CITY COUNCIL and MATTHEW STUART LAWRENCE and NADINE JILL LAWRENCE, for the sale & transfer of land (drainage reserve) at rear of 3/14 Daley Street, Elwood.

<i>Councillor Note</i>	<i>6 February 2006</i>
<i>Advertising</i>	<i>7 March 2006</i>
<i>Council Report</i>	<i>22 May 2006</i>

**Responsible Manager:** Cathy Henderson, Manager Governance.

**TRANSFER OF LAND** between PORT PHILLIP CITY COUNCIL and ROSS BOLDING, for the sale & transfer of land (right of way) at rear of 31 Alfred Street, Port Melbourne.

<i>Councillor Note</i>	<i>1 June 2006</i>
<i>Advertising</i>	<i>26 September 2006</i>
<i>Council Report</i>	<i>27 November 2006</i>

**Responsible Manager:** Cathy Henderson, Manager Governance.

#### **RECOMMENDATION**

That the Common Seal of the Port Phillip City Council be affixed to the above documents.

## **5. CORRESPONDENCE**

A copy of the Confidential List of Registered Correspondence for the Mayor and Councillors between the month of 22 October 2008 and 18 November 2008 is attached for information.

**6. PUBLIC QUESTION TIME**

**7. COUNCILLOR QUESTION TIME**

## **8. PRESENTATION OF REPORTS AND RECOMMENDATIONS FROM S86 SPECIAL COMMITTEE MEETINGS**

### **8(A) REPORTS OF THE STRATEGY AND POLICY REVIEW COMMITTEE HELD AT THE ST KILDA TOWN HALL ON 5 NOVEMBER 2008 .**

#### **A1 AMENDMENT TO LOCAL LAW NO 3 – CONSIDERATION OF SUBMISSIONS**

##### **Purpose**

Amendments to Clause 45 of the Community Amenity Local Law no 3, have been advertised pursuant to the requirements of the Local Government Act. The purpose of this report is to consider submissions.

##### **COMMITTEE'S RECOMMENDATION**

That Council having considered the recommendation of the Strategy and Policy Review Committee resolve that:

1. Council in accordance with section 119 of the Local Government Act 1989 ("the Act"), give notice in the Government Gazette and a public notice to advise of the making of a Local Law, the Community Amenity (Amendment) Local Law No 2 of 2008 (attachment 1).
2. That the notices in 8.1 be in the general form of the attached notice (attachment 2).
3. That pursuant to section 119 of the Act a letter is sent to the relevant Minister, with a copy of the new Local Law.

**A2 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2791 (510) AT THE REAR OF 208 ALBERT ROAD, SOUTH MELBOURNE**

**Purpose**

This report is to progress the discontinuance and sale of a section of Right of Way No. R2791 at the rear of 208 Albert Rd, South Melbourne

**COMMITTEE'S RECOMMENDATION**

That Council having considered the recommendation of the Strategy and Policy Review Committee resolve that:

1. Submitters be given an opportunity to further address the earliest possible Ordinary Meeting of the new Council after the election;
2. The earliest possible Ordinary Meeting of the new Council after the election, after considering submissions received, makes the final decision on the proposal to discontinue the section of Right of Way R27291 at the rear of 208 Albert Rd, South Melbourne.

**A3 QUARTERLY FINANCIAL REPORT**

**Purpose**

To report on Council's Quarterly Financial Performance

**COMMITTEE'S RECOMMENDATION**

That Council having considered the recommendation of the Strategy and Policy Review Committee resolve that the Quarterly Financial Report from the CEO detailing Council's financial performance for the three months ended 30 September 2008 be adopted.

**8(B) REPORTS OF THE STATUTORY PLANNING COMMITTEE FOR NOVEMBER 2008**

Meeting Cancelled.

**9. CHIEF EXECUTIVE OFFICER'S REPORT**

**10. REPORTS BY COUNCILLOR DELEGATES APPOINTED TO  
OTHER BODIES**

**11. URGENT BUSINESS**

**12. ACKNOWLEDGEMENT OF COUNCILLOR SERVICE**

### **13. CONFIDENTIAL MATTERS**

#### **A4 2008 CIVIC AWARDS RECOMMENDATIONS**

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