



**ORDINARY
MEETING OF
COUNCIL**

AGENDA

25 MARCH 2008

Ordinary Meeting of Council

Welcome

Welcome to this Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow you to be involved in the process and 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.

The agenda may include new items that have not previously been considered before a Committee Meeting, these items are known as an Order of the Day. Recommendations from Council's two special committees of Councillors (which have met during the month) will also be presented.

Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting.

Speaking at this meeting

Provision is made at the beginning of the meeting for a question time from members of the public.

Public comment at this meeting is at the discretion of the Chairperson. If you would like to request to address the Council on any Order of the Day, that is 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 (at their discretion) will call your name and ask you to address the Council. You will have 3 minutes to speak. Council 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 Council 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 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 **Tuesday, 25 March 2008 at 6.00pm.**

AGENDA

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
 - Minutes of the Ordinary Meeting of the Port Phillip City Council held on 25 February, 2008.
3. **CONSIDERATION OF REVISED STATEMENT OF INDIGENOUS ACKNOWLEDGMENT**
4. **PETITIONS AND JOINT LETTERS**
5. **SEALING SCHEDULE**
6. **CORRESPONDENCE**
7. **PUBLIC QUESTION TIME**
8. **COUNCILLOR QUESTION TIME**
9. **PRESENTATION OF REPORTS AND RECOMMENDATIONS FROM S86 SPECIAL COMMITTEE MEETINGS**
 - Reports of the Strategy and Policy Review Committee – Nil.
 - Reports of the Statutory Planning Committee – 11 March, 2008
10. **CHIEF EXECUTIVE OFFICER'S REPORT**
11. **ORDERS OF THE DAY**
12. **REPORTS BY COUNCILLOR DELEGATES APPOINTED TO OTHER BODIES**
13. **URGENT BUSINESS**
14. **CONFIDENTIAL MATTERS**

Including reports considered at the Strategy and Policy Review Committee and the Statutory Planning Committee.

David Spokes
Chief Executive Officer
19 March 2008

3. CONSIDERATION OF REVISED STATEMENT OF INDIGENOUS ACKNOWLEDGMENT

The Mayor Cr. Cribbes to raise a Motion for the Adoption of the revised Statement of Acknowledgement of the Aboriginal traditional ownership of the land on which the City of Port Phillip is located.

Current Statement

“In the spirit of Reconciliation, Council acknowledges the people and elders of the Eastern Kulin Nation, who have traditional connections and responsibilities for the land on which Council meets”.

Proposed Revised Statement for Consideration

“Council pays its respects to the people and elders, past and present, of Yalukit Willam and the Kulin Nation. We acknowledge and uphold their relationship to this land”.

4. PETITIONS AND JOINT LETTERS

5. SEALING SCHEDULE

The following documents are submitted for signature and sealing:

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and 222 DEVELOPMENTS PTY LTD, to ensure a condition of planning permit 852/2005 for development of 19 William Street Balaclava for offices and caretaker residences requires a Section 173 Agreement all owners of the property are clear that the caretaker's residences cannot be used as stand alone dwellings and must at all times be occupied by a supervisor of the associated office uses in the building and cannot be subdivided from them.

Item not previously considered by Council

Responsible Manager: George Borg, Manager City Development

SECTION 173 AGREEMENT between PORT PHILLIP CITY COUNCIL and MIROTEL PTY LTD and WENDY WHEELER, to ensure that Condition 9 of Planning Permit No. 1440/2007 is satisfied.

Prior to the plan being certified, the owner shall enter into an agreement with the responsible authority pursuant to Section 173 of the Planning and Environment Act 1987 under which it specifically covenants that:-

- (a) The land shall only be developed in accordance with the plans endorsed under Planning Permit No. 1090/2007 dated 22/2/2008; and
- (b) It shall pay the Responsible Authority's Solicitor/client costs in respect to the preparation and registration of the agreement.

The agreement shall otherwise be on terms satisfactory to the Responsible Authority.

Item not previously considered by Council

Responsible Manager: George Borg, Manager City Development

RECOMMENDATION

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

6. CORRESPONDENCE

Item 1

A copy of the Confidential List of Registered Correspondence for the Mayor and Councillors between the month of 19 February 2008 and 18 March 2008 is attached for information.

7. PUBLIC QUESTION TIME

8. COUNCILLOR QUESTION TIME

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

**9(A) REPORTS OF THE STRATEGY AND POLICY REVIEW COMMITTEE HELD AT THE
ST KILDA TOWN HALL ON 3 MARCH 2008**

MEETING CANCELLED

**9(B) REPORTS OF THE STATUTORY PLANNING COMMITTEE HELD AT THE ST
KILDA TOWN HALL ON 11 MARCH 2008**

Note: Business item B1 were resolved by the Statutory Planning Committee held on 11 March, 2008 in accordance with Section 86 of the Local Government Act 1989.

10. CHIEF EXECUTIVE OFFICER’S REPORT

11. ORDERS OF THE DAY

ORDER OF THE DAY 1

CONTRACT FOR THE SUPPLY OF ELECTRICITY FOR UNMETERED PUBLIC LIGHTING – CONFIDENTIAL

(Note: This item is classified as a confidential item in accordance with Section 89 2 (d) of the Local Government Act 1989)

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

13. URGENT BUSINESS

14. CONFIDENTIAL MATTERS

ORDER OF THE DAY 1

CONTRACT FOR THE SUPPLY OF ELECTRICITY FOR UNMETERED PUBLIC LIGHTING

(Note: This item is classified as a confidential item in accordance with Section 89 2 (d) of the Local Government Act 1989)