



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

14 SEPTEMBER 2009

**MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD ON 14 SEPTEMBER, 2009 IN THE COUNCIL
CHAMBER, PORT MELBOURNE TOWN HALL**

The meeting opened at 6.05pm.

PRESENT

Cr O'Connor (Chairperson), Cr Bolitho, Cr Klepner, Cr Powning, Cr Thomann, Cr Touzeau.

IN ATTENDANCE

Kay Rundle Chief Executive Officer, Mark Brady General Manager Corporate Services, Sue Wilkinson General Manager Environment and Planning, Vanda Iaconese General Manager Cultural and Community Development, Greg Wood Acting General Manager City Infrastructure Services, Mike McIntosh Acting Manager Parking, Health & Enforcement, Cathy Henderson Manager Governance and Risk Management, Damien Burgess Manager Infrastructure Services, Ian Hicks Manager Culture & Recreation, George Borg Manager, City Development, Chris Pike Acting Manager Economic Development and Tourism, Paul Smith Manager Environment & Renewal, Claude Baxter South Melbourne Market Manager, Martin Hartigan Coordinator Sustainable Environment, Deidre Pellizzer Coordinator Arts & Festivals, David Elson Coordinator Asset Planning, Steve Scott Place Manager Port Melbourne.

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

The Mayor advised that this meeting at Port Melbourne is part of Council's commitment to rotate the holding of future Council meetings at all of its three Town Halls.

The Mayor welcomed to the meeting three of Council's newly appointed General Managers, Mark Brady General Manager Corporate Services, Sue Wilkinson General Manager Environment and Planning and Vanda Iaconese General Manager Cultural and Community Development.

1. APOLOGIES

MOVED Crs Thomann/Klepner

An apology was received and leave of absence granted to Cr Middleton.

A vote was taken and the MOTION was CARRIED.

2. CONFIRMATION OF MINUTES

MOVED Crs Touzeau/Bolitho

That the Minutes of the Ordinary Meeting of the Port Phillip City Council held on 24 August 2009 be confirmed.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Touzeau/Klepner

That the Minutes of the Special Meeting of the Port Phillip City Council held on 31 August 2009.

A vote was taken and the MOTION was CARRIED.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. PETITIONS AND JOINT LETTERS

Item 1

A Petition was received from Sue John (on behalf of 15 residents) and C. Youl (on behalf of 23 residents) in regards to the proposal for an off leash dog park (at specified times of the day) at Hewison Reserve in Orange Grove, St Kilda East.

The Petition states the following:

'We the undersigned call on the City of Port Phillip to designate Hewison Reserve (at the corner of Inkerman Street and Orange Grove as off-leash dog park, at least for certain specified times of the day (eg: before 9am and after 5pm)'

Officer comment

Hewison Reserve is a small park that includes a playground and grassed area. The playground is entirely enclosed by childproof fencing. Currently the park is not designated as an off leash park, therefore dogs must be on lead at all times.

Earlier this year Council received a complaint about a dog being off lead in this location. Council acted on this complaint and patrolled the area and directed dog owners to comply with the on lead requirements of the park.

From an animal management view point, Hewison Reserve is considered well set up to accommodate an off leash area given that the children's area is fenced off from the rest of the park enabling full separation of the animals and children.

Council's Parks and Open Space department also considers that park to be suitable for off leash dog activities before 9am and after 5pm as stated in the petition.

MOVED Crs Powning/Klepner

That Council:

1. Seeks public comment in relation to this proposal prior to making a final recommendation.

A vote was taken and the MOTION was CARRIED.

Item 2

A Joint Letter was received from 8 residents of 2, 4, 6 and 8 Milton Street, Elwood in regards to the noise emanating from patrons at the Presse Bar Café.

Extract from Joint Letter:

'This restaurant is just two narrow backyards away from our collective back fence. As the day progresses, the noise from an often increasingly boisterous clientele, together with their preference for increasingly loud live and/or recorded and amplified music, makes it impossible to sit outside. Often it is so loud that we find it intrusive even when we retreat inside. Into the night, the problem is even worse for those of us who use bedrooms on this side of the house; sleeping under such conditions is a real challenge. The noise from this restaurant is magnified by the location; the two-storey buildings surrounding the backyards of our houses and those of the shops make it an amphitheatre in which noise and music bounce from wall to wall.

We also, pre-emptively, hope to stop another restaurant situated even closer to us from expanding into its backyard, as we strongly suspect they intend to. The restaurant is the Curry Leaf Café in Brighton Road which has a backyard which runs across all of our back fences. We would like to say from the outset that the proprietor of this café has been a good neighbour to us all. When we have had a concern or an issue, this proprietor has tried to find an answer. That said, the proprietor would naturally want to expand into his backyard, and the work currently being carried out there seems to indicate that this is the plan

The owners of 2, 4, 6, and 8 Milton Street would like Port Phillip Council to provide the following assurances:

- *There will be no outdoor eating area at the rear of the Curry Leaf Café in Brighton Road.*
- *There will be no outdoor music (outdoor speakers) in the existing outdoor eating area behind the Presse Bar Café in Brighton Road.*
- *There will be regular enforcement of parking regulations in Milton Street particularly at nights and weekends.*

Officer's Comment:

Alleged Non Compliance

The specific allegations of non compliance are being investigated by Council's Planning Compliance Unit along with general compliance with the existing permits. The authors of the petition will be advised in writing of the outcome of these investigations.

Assurances

In regard to the requested assurances the following comments are provided:

- *"There will be no outdoor eating area at the rear of the Curry Leaf Café in Brighton Road.*

There is currently no approval for the use of the rear outdoor area by patrons. Any request to reallocate any of the approved 40 seats into the rear courtyard would require consent from Council and any increase in seating numbers, including into the rear courtyard, would require an amendment to the existing planning permit.

- *“There will be no outdoor music (or outdoor speakers) in the existing outdoor eating area behind the Presse Bar Café in Brighton Road”*

There appear to be a number of conditions on the various approvals on the site relating music noise permitted from the land including the rear courtyard. Enforcement of these conditions will form part of the investigations undertaken by Council’s Planning Compliance Unit.

- *“There will be regular enforcement of parking regulations in Milton Street, particularly at nights and weekends”*

Council’s Parking Enforcement Unit has advised that they will continue to patrol the area. Additionally, all residents can contact the parking on-call service out of hours on 0407 304 449 if there is a matter requiring more urgent attention.

MOVED Crs Touzeau/Thomann

That the Joint Letter be received and referred to the Manager City Development for investigation and that Council be advised of actions taken.

A vote was taken and the MOTION was CARRIED.

Item 3

A Joint Letter was received from 4 residents in regards to the style of bike lanes that are part of the new treatment of Fitzroy Street.

Extract from Joint Letter:

'We were impressed to see that a dedicated 'Copenhagen' style bike lane was part of the new treatment of Fitzroy Street and recently started to use the lane.

However we have been variously confused, confounded and almost hit by motorists as the bike lane is a compromise that like many compromises does not work.

We were amazed to realize that cyclists in the bike lane do not have the right of way as they did in the past when riding along Fitzroy Street and as they still do on other roads and bike lanes. The tiny Give Way signs for cyclists are too small and are counter-intuitive. Further, motorists and other road users who are turning across the bike lane are totally confused when a cyclist stops to give way.

The other problem is that as you ride east along the bike lane, if there are parked vehicles adjacent to the bike lane, then you cannot see whether the motorists also going east are about to turn left or not as their indicators are obscured.

Overall it is not clear to cyclists or road users that cyclists are not road users when they are using Fitzroy Street bike lane, whereas cyclists are road users when using other bike lanes throughout Melbourne.

We would suggest that cyclists travelling along the bike lane in either direction should have right of way over other road users, with clear signage to indicate this (particularly for right turners into Loch and park Street saying give way to cyclists on their left and right) and perhaps a low bump along either side of the bike lane at intersections, to the low bumps along the outside of the tram lines.

Can we also suggest that cyclists be able to cross the Fitzroy/Grey Streets intersection with the trams, as is the case at Flinders/Swanston Streets intersection?'

Officer's Comments

The Fitzroy Street 'Copenhagen' style bike lanes located on the northern side of Fitzroy Street were recently completed. The path which joins St. Kilda Foreshore to Albert Park is relatively unique in that the operation allows for two-way cycling on one side of the road. Since the bike path opening the operation has been observed by Council, VicRoads and professional consultants. These observations, together with reviewing direct user feedback has resulted in a number of recommended design refinements. A number of the design refinements respond directly to the issues raised in this Joint Letter. The design refinements, to be implemented over the next 6 weeks, are in accordance with VicRoads Cycle Notes, and include:-

1. The removal of the 'giveaway' signage on the bike lanes currently located at the 'T' intersections, and replaced with 'Road Ahead' warning signs.
2. The removal of the 'giveaway' linemarking on the bike lanes currently located at the 'T' intersections. Thus cyclists will have priority over vehicles at all 'T' intersections.

3. The addition of further signage facing the motorist at the 'T' intersections warning of crossing cyclists (from both directions).
4. The addition of further linemarking on the bike lanes facing the motorist indicating two-way cyclist flow.

MOVED Crs Thomann/Bolitho

That Council:

1. Receives and notes that the current design refinements partly respond to the issues raised in the multi-signed letter of - Mr Keith Jackson & Ms Louise Kyle 48 Scott Street Elwood / Dr Margueritte Hall & Dr Robert Karoly 61 Byron Street Elwood.
2. Further investigates the two further issues; 1. Parked cars obscuring sight distance between vehicles and cyclists, and 2. Traffic signal phasing changes improving the level of service for cyclists, before providing a response back to the signatories.
3. Thanks the signatories for their submission and encourage ongoing feedback on the operation of this and other cycling facilities within the City.

A vote was taken and the MOTION was CARRIED.

5. PUBLIC QUESTION TIME

Item 1:

Mr Neil Westgarth asked the following question:

When will Council provide public toilets on Middle Park Beach?

The Acting General Manager City Infrastructure stated that these works are in this year's capital works budget and the tender will be advertised in October for the construction of the public toilets.

Item 2:

Ms Pauline O'Maley asked the following question:

Can you please provide an update of the City of Port Phillip's thinking and planning in relation to the Port of Melbourne Corporation's plans to expand Webb Dock?

The Mayor advised that there has not been an update to Council that he is aware of. Council is waiting for the Port of Melbourne Corporation to complete its process and Council will keep Ms O'Maley and residents informed.

Item 3:

Mr Adrian Jackson asked the following questions:

1. *Will traffic lights be installed on the corner of Bay Street and Liardet Street, Port Melbourne as it is a very busy intersection, is confusing and dangerous?*

The Mayor advised that it is not in this year's budget but this matter is under consideration.

2. *Can Council take to the next Municipal Association Victoria meeting, the issue of better controlling of Council's Electoral Roll and any candidates who obtain these rolls be advised to return them?*

The Mayor advised that the recent changes to legislation have introduced much greater restrictions on the use and access to electoral rolls during an election and outside the election period.

3. *Will Council consider the proposal of cross training parking inspectors to deal with other non compliance issues such as dog owners not complying, graffiti artists or skateboarders behaving inappropriately?*

The Mayor advised that Council will take this into consideration.

Item 4:

Ms Liz McArthur asked the following questions:

- 1. How much money has been accumulated for public road works and beautification of the west end of Rouse Street, Port Melbourne?*
- 2. When will the works commence?*
- 3. When can we see the design?*
- 4. How many units have, in total, been approved for the Mixed Use Zone?’*

The Mayor advised that these questions will be taken on notice.

Item 5:

Mr Richard Olive asked the following question:

What progress has there been on the installation of a median strip and trees in Bridge Street, between Derham Street and Ross Street, Port Melbourne, which was promised to residents, after consultation, and advertised with signs, in 2003?

The Mayor requested that information be sought in relation to this matter and that Mr Olive be updated on the installation of the median strip and the trees in Bridge Street Port Melbourne.

Item 6:

Ms Sandy Britter asked the following questions:

- 1. Will Council provide an update on the installation of public toilets in Port Melbourne?*
- 2. Can Council consider the prospect of improving the intersection at Liardet Street and Bay Street, Port Melbourne?*
- 3. Can Council provide an update on the gateway signage into Port Melbourne?*
- 4. Can Council investigate the possibility of reducing the speed limit in Bay Street, Port Melbourne?*

The Mayor responded as follows:

In response to question 1, public toilets across the municipality are in scarce supply and Council has an adopted 2007 Public Toilet Strategy to roll out public toilets in various locations based on an identified need.

In response to question 2, the intersection at Liardet Street and Bay Street, Port Melbourne is a matter of ongoing discussion and Council will definitely keep this request in mind.

In response to question 3, Council thinks some simple gateway signage would work wonders in Bay Street and for all of our neighbourhood shopping centres and precincts and action is currently being undertaken on this issue.

In response to question 4, Council has been pursuing Vic Roads for quite some time to introduce a 40km per hour speed limit in Bay Street, Port Melbourne. Council believes this limit is essential for Bay Street.

6. COUNCILLOR QUESTION TIME

Nil.

7. PRESENTATION OF REPORTS

- 7 BEACON COVE – TREE REMOVAL
- 11 LAMARO'S - FOOTPATH TRADING PERMIT REVIEW
- 10 ST KILDA ESPLANADE ART AND CRAFT MARKET GOVERNANCE AND MANAGEMENT REVIEW
- 1 COUNCILLOR CODE OF CONDUCT
- 2 MEETING PROCEDURE LOCAL LAW
- 3 IN PRINCIPLE APPROVAL OF THE UNAUDITED SECTION 2008/09 ANNUAL REPORT
- 4 ROAD MANAGEMENT PLAN 2009
- 5 PLANNING PERMIT AMENDMENTS AND THE IMPACT ON CAPITAL WORKS
- 6 DISPLAY KITCHEN AT THE SOUTH MELBOURNE MARKET
- 8 *URBAN STUDIES CENTRE DEVELOPMENT – ITEM DEFERRED*
- 9 COMMUNITY FACILITY FUNDING (SPORT AND RECREATION) PROGRAM 2010/2011 – MINOR FACILITIES
- 12 SUSTAINABLE ENVIRONMENT COMMUNITY REFERENCE COMMITTEE

7 BEACON COVE – TREE REMOVAL

Purpose

A petition was tabled at the August 10, 2009 Ordinary Council Meeting from 45 people requesting tree removal and replacement in Beacon Vista, Port Melbourne.

The following speakers made a verbal submission in relation to this item:

- John Spangaro – Could Council ensure that the removal of the Ficus trees be concurrent with the proposed replanting program and that the replacement trees be Ornamental Pear Trees ‘Capital’? In the interim, any footpaths that require fixing should be monitored and addressed accordingly.
- Eddie Micallef – Inappropriate planting of Ficus trees in Beacon Vista Park. Removal and planting of trees needs to be done by a proper consultation process and the whole of the area should be involved in the consultation process.
- Trevor Nink – That Council take into consideration the types of trees causing problems and evaluate the strength and depth of the footpath.

MOVED Crs Bolitho/Powning

That Council:

- 2.1 Remove the Fig Trees in Clifford Street, Webb Street and Beacon Cove Vista Park Square following appropriate notification.
- 2.2 Coordinate tree removal with replacement planting in Clifford Street, Webb Street and Beacon Cove Vista Park Square with a suitable species in the second half of the 2009/10 financial year.
- 2.3 Authorises this unbudgeted expenditure which will be off set by savings identified during the year across the organisation.
- 2.4 Undertake further consultation for phased removal of the remaining Fig Trees in Beacon Cove.
- 2.5 Evaluate the footpath condition and prepare a programme for renewal once the Hills Fig trees have been removed.

A vote was taken and the MOTION was CARRIED.

11 LAMARO'S - FOOTPATH TRADING PERMIT REVIEW

Purpose

Council has received an application from Lamaro's Café Bar and Dining Room to amend their footpath trading permit conditions. The applicant is seeking an extension to the current hours of operation by one hour, from 9pm to 10pm during daylight saving time and from 7pm to 8pm during all other times.

The following speakers made a verbal submission in relation to the following item:

- Morena Buffon – Raised concern as a resident and indicated support for the recommendation as contained in the Council agenda.
- David Koadlow – Supported the recommendation as contained in the Council agenda.
- Peter Mariani – Accepted the recommendation as contained in the Council agenda and closure requirements for the trading of the Hotel.

MOVED Crs Thomann/Powning

That Council:

- 2.1 Agrees to amend the footpath trading permit conditions for Lamaro's Café Bar and Dining Room to enable trading to 8pm during non-daylight saving time.
- 2.2 Declines to amend the footpath trading permit conditions for Lamaro's Café Bar and Dining Room to enable trading to 10pm during daylight saving time.

A vote was taken and the MOTION was CARRIED.

10 ST KILDA ESPLANADE ART AND CRAFT MARKET GOVERNANCE AND MANAGEMENT REVIEW

Purpose

The following report presents the findings and key recommendations subsequent to the independent review of the preferred governance and management of the St Kilda Esplanade Art & Craft Market.

The following speakers made a verbal submission in relation to the following item:

- Suzanne Zagroon – Lack of quality time for consultation on the future of the management of the market and asked Council to protect the viability of the association during this change.

MOVED Crs Thomann/Klepner

1. That Council adopts the following proposal for further consultation:
 - 1.1 Receives the Esplanade Art and Craft Market Governance and Management Review Part A, Part B and Part C.
 - 1.2 Assumes responsibility for managing the market for a period of 2 years, to be reviewed at the end of that period.
 - 1.3 Establishes an Advisory Group consisting of stallholders, representatives from the Market Association, Councillors and community representatives to assist the City of Port Phillip in the management of the market.
 - 1.4 Develops a Market Policy to guide the future support for semi-permanent markets in the City of Port Phillip.
 - 1.5 Develops a 3 - 5 year Strategic Plan for the Esplanade Market.
 - 1.6 Develops a Business and Operational Plan for the Esplanade Market.
 - 1.7 Reviews and updates the local laws relating to the management and operations of the market to provide clear, unambiguous rules, transparent processes and an understanding of rights, responsibilities and processes.
2. That Council:
 - 2.1 Puts its proposed implementation plan out for 4 weeks for public comment to gain feedback about the direction proposed.

A vote was taken and the MOTION was CARRIED.

1 COUNCILLOR CODE OF CONDUCT

Purpose

In accordance with the requirements of section 76 C (1) of the Local Government Act 1989 (the Act), Council must develop and approve a Councillor Code of Conduct by December 2009.

MOVED Crs Powning/Klepner

That Council:

- 2.1 Adopts the Councillor Code of Conduct as attached which will replace the Councillor Code of Conduct adopted in March 2005.

A vote was taken and the MOTION was CARRIED.

2 MEETING PROCEDURE LOCAL LAW

Purpose

Section 91(1) of the *Local Government Act 1989* (the Act) requires councils to make a local law governing the conduct of meetings for Council and special committees.

MOVED Crs Klepner/Bolitho

That Council:

- 2.1 Authorises the placement of public notices in the Victorian Government Gazette, the Emerald Hill Weekly and the Port Phillip Leader advising of the intention to make a new Meeting Procedure Local Law No. 2/2009 and revoke the Meeting Procedure Local Law No. 2/2005.
- 2.2 Calls for public submissions, in accordance with section 223 of the Act, to the making of the new Meeting Procedure Local Law No. 2/2009.
- 2.3 Receives submissions from the public for 28 days from the date that the public notice is published in the Victorian Government Gazette.
- 2.4 Hears and considers public submissions at the Ordinary Meeting of Council on Monday 23 November 2009.
- 2.5 Proposes to adopt the Meeting Procedure Local Law No. 2/2009 at the Ordinary Meeting of Council on Monday 14 December 2009.
- 2.6 Authorises the Governance Advisor to undertake the administrative procedures to enable the Council to carry out its functions under sections 91(1), 111 and 223 of the Local Government Act 1989, to make the new meeting procedure local law.

A vote was taken and the MOTION was CARRIED.

3 IN PRINCIPLE APPROVAL OF THE UNAUDITED SECTION 2008/09 ANNUAL REPORT

Purpose

Council is being requested to give in principle approval of the draft unaudited section of the 2008/09 annual report. Council is also required to publicly consider the report after it has been sent to the Minister. A further report to this effect will be presented to Council at the 26 October 2009 Ordinary Council meeting.

MOVED Crs Bolitho/Thomann

2.1 That Council gives in principle approval to the unaudited section of the 2008/09 annual report.

A vote was taken and the MOTION was CARRIED.

4 ROAD MANAGEMENT PLAN 2009

Purpose

This report asks Council to consider the amended draft Road Management Plan and outlines the final stages in the process.

MOVED Crs Bolitho/Powning

That Council:

- 2.1 Receives and endorses the Draft Road Management Plan.
- 2.2 Advertises the changes made in the Road Management Plan, which involve changes to some of the standards, in the Government Gazette, a newspaper circulating in the area and in a local paper allowing a further 28 days for affected people to make a submission.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Klepner/ Thomann - MOTION ARISING

That the CEO, during the consultation period, prepare for consideration by Council a list of appropriate Council Policies to be referenced in the Road Management Plan.

A vote was taken and the MOTION ARISING was CARRIED.

5 PLANNING PERMIT AMENDMENTS AND THE IMPACT ON CAPITAL WORKS

Purpose

This report outlines a process which ensures the community is consulted about Council works under \$1,000,000 in value.

MOVED Crs Thomann/Powning

That Council:

- 2.1 Endorses the new community consultation process for all Council capital works projects to ensure open, transparent and inclusive decision making.
- 2.2 Notes that this process replaces the previous planning permit process for Council works under \$1,000,000 which no longer exists after changes were made to the relevant planning schemes.

A vote was taken and the MOTION was CARRIED.

6 DISPLAY KITCHEN AT THE SOUTH MELBOURNE MARKET

Purpose

This report makes recommendation on allocating funds to the construction of a display kitchen in the vacant stall number 90 on Cecil St at the South Melbourne Market.

MOVED Crs Klepner/Powning

- 2.1 That Council approves the allocation of not more than \$100,000 from the Capital Works Budget currently listed as “Unallocated South Melbourne Market Projects” to the construction of the LG Display Kitchen at the South Melbourne Market.
- 2.2 That the user agreement specify a range of means of achieving council objectives of sustainability, liveability, community engagement and inclusion.

A vote was taken and the MOTION was CARRIED.

8 URBAN STUDIES CENTRE DEVELOPMENT

ITEM DEFERRED

**9 COMMUNITY FACILITY FUNDING (SPORT AND RECREATION) PROGRAM
2010/2011 – MINOR FACILITIES**

Purpose

This report presents Council with the applications received in response to the Department of Community Planning and Development's Community Facility Funding Program under the Minor Facilities Category.

MOVED Crs Bolitho/Thomann

That Council:

- 2.1 Submits three applications to the Department of Community Development and Planning's Minor Facilities Program being for the following projects:
 - 2.1.1 Installation of Female change and disability access to Murphy Reserve Pavilion (Port Melbourne Colts Football Club).
 - 2.1.2 Development of toilets and change areas at St Kilda Sports Club (St Kilda City Sports Club).
 - 2.1.3 Improvements to disability access to the Stuart King Pavilion.
- 2.2 Notes that officers will require further detailed costing and confirmation of funding from clubs for each of the above projects prior to a final decision of Council to proceed in the 2010/11 year.
- 2.3 Notifies the applicable clubs that their projects are being forwarded to Department of Community Development and Planning for consideration and that Council will consider its funding contribution as part of the 2010/11 Budget and Service Planning Process.

A vote was taken and the MOTION was CARRIED.

12 SUSTAINABLE ENVIRONMENT COMMUNITY REFERENCE COMMITTEE

Purpose

The purpose of this report is for Council to consider and appoint community members to the Sustainable Environment Community Reference Committee from the 18 applications received.

MOVED Crs Klepner/Touzeau

That Council:

- 2.1 Amend the Sustainable Environment Community Reference Committee Terms of Reference Section 3.1 (a) and 3.1 (b) as follows:

'3.1 (a) 3 councillors appointed by Council; and

(b) 12 members of the community appointed by Council'.

- 2.2 Appoints the following twelve community members to the Sustainable Environment Community Reference Committee:

1. Simon O'Kelly
2. Hilary Chapman
3. Kane Thornton
4. Harry Cossar-Gilbert
5. Erika Korosi
6. Ann Birrell
7. Linda Condon
8. Bridget Puszka
9. Geoff Parr-Smith
10. Jack Halliday
11. Les Rosenblatt
12. Rufus Coffield-Feith

- 2.3 Appoints Councillors Klepner, Middleton and Touzeau to the Committee.

- 2.4 Confirms its intention that this Committee draws on the further expertise within various local organisations and interest groups to ensure it provides the best possible advice to Council and engagement with the community.

A vote was taken and the MOTION was CARRIED.

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

Nil.

9. URGENT BUSINESS

MOVED Crs Thomann/Powning

That an Urgent Business item in regards to the appointment of 2 additional members to the St Kilda Festival Review Reference Group be included in the agenda for consideration.

A vote was taken and the MOTION was CARRIED.

UB1 ST KILDA FESTIVAL REVIEW REFERENCE GROUP

MOVED Crs Thomann/Powning

That Council seeks expressions of interest through a public and open process from 16-25 year old persons for the appointment of 2 additional members to the St Kilda Festival Review Reference Group.

A vote was taken and the MOTION was CARRIED.

As there was no further business the meeting closed at 8.40pm.

Confirmed: 29 September 2009

Chairperson: _____