



**ORDINARY
MEETING OF
COUNCIL**

MINUTES

23 JUNE 2008

MINUTES OF THE ORDINARY MEETING OF THE PORT PHILLIP CITY COUNCIL HELD ON 23 JUNE, 2008 IN THE COUNCIL CHAMBER, ST KILDA TOWN HALL

The meeting opened at 6.00pm.

PRESENT

Cr Cribbes, (Chairperson), Cr Bolitho, Cr Gross (from 6.06pm), Cr Klepner, Cr Logan, Cr Sait, David Spokes Chief Executive Officer, Geoff Oulton Executive Director Community Development & Planning, David Yeouart Executive Director Community Assets and Services, Sally Calder Executive Director Organisation Systems and Support, Greg Wood Manager Community Services, Sam Hewett Manager Asset Services, Ian Hicks Manager Culture and Recreation, Cathy Henderson Manager Governance and Community Relations, Ruby Arichandran Project Engineer Building and Civil Infrastructure, Jeanene Simmons Senior Property Adviser, Lee Lau Project Services Coordinator Community Assets and Services, Deidre Pellizzer Coordinator Arts & Festivals

In the spirit of Reconciliation, the Chairperson acknowledged the people and elders of the Eastern Kulin Nation, who have traditional connections and responsibilities of the land on which Council meets.

1. APOLOGIES

MOVED Crs Bolitho/Logan

An apology was received and leave of absence granted for Cr Ray.

It was noted that Cr Gross will be arriving late to the meeting.

A vote was taken and the MOTION was CARRIED.

2. CONFIRMATION OF MINUTES

MOVED Crs Sait/Logan

Minutes of the Ordinary Meeting of the Port Phillip City Council held on 26 May 2008 be confirmed.

Minutes of the Special Meeting of the Port Phillip City Council held on 26 May 2008 be confirmed.

Minutes of the Special Meeting of the Port Phillip City Council held on 16 June 2008 be confirmed.

That the Minutes of the Statutory Planning Committee Meeting of the Port Phillip City Council held on 10 June 2008 for noting by Council (previously circulated to Councillors) be noted.

A vote was taken and the MOTION was CARRIED.

3. PETITIONS AND JOINT LETTERS

Nil.

4. SEALING SCHEDULE

The following documents are submitted for signature and sealing:

SECTION 163 AGREEMENT between PORT PHILLIP CITY COUNCIL and JOHNSTON SONI PTY LTD, regarding 462 St Kilda Road, Melbourne, to endorse the determination of the Building Appeals Board similar to recent application relating to 46 Boundary Road, South Melbourne.

Item not previously considered by Council.

Responsible Manager: George Borg, City Development

TRANSFER OF LAND between PORT PHILLIP CITY COUNCIL and FROG LEGS PTY LTD, for the sale of a section of right of way at the rear of 431 City Road, South Melbourne
Item previously considered by Council in July 2007.

<i>Councillor Note</i>	<i>22 March 2007</i>
<i>Advertising</i>	<i>8 May 2007</i>

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

MOVED Crs Bolitho/Logan

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

A vote was taken and the MOTION was CARRIED.

Cr Gross arrived at 6.06pm.

5. CORRESPONDENCE

Item 1

A copy of the Confidential List of Registered Correspondence for the Mayor and Councillors between the month of 18 May 2008 and 17 June 2008 is attached for information.

**No formal discussion ensued on this matter.*

6. PUBLIC QUESTION TIME

Item 1

Teresa Warren made the following comments:

1. In August I celebrate 20 years as a member of the St Kilda Auxiliary of the Children's Hospital.
2. In October I celebrate 10 years as a member of the Council Citizens Monitor Network.

Item 2

Jon Webster asked the following question:

1. What procedures does Council have to stamp out illegal prostitution?

Executive Director Community Development and Planning responded as follows:

Council's responsibilities are under the Planning and Environment Act and so a brothel is a specified land use within that Act. If Council has cause to believe that there is a land use not operating in accordance with the Act Council would take action and work closely with the police.

Item 3

John Middleton asked the following questions in relation to the draft Budget:

1. Regarding the 2 tables on page 50 indicating Council rate rises over period 2003-2004 to 2011-2012, as the figures include additional rates from growth in a number of rateable properties, the increases on the existing rateable properties is not clear. Will the Council consider publishing a corresponding set of figures showing the rating changes for the corresponding period 2003-2012 for existing properties in the categories residential, commercial and industrial?
2. Further on those 2 tables, an apparent inconsistency is a 3.08% for 2007-2008 in the first table compared with 5.76% for 2007-2008 in the second table. Is it correct to assume that the first figure was the budgeted increase and the second figure is the actual anticipated increase? If that is correct, is the actual budgeted increase for 2008-2009 in fact 6.70% greater than the budgeted increase for 2007-2008? and will the Council publish the clarification on those figures?

Cr Bolitho responded that Council has deliberated on this budget several times over the past few weeks and set time aside today in our Special Council meeting. Council has sat alone and unaided in our deliberations on the Budget. I would encourage Mr. Middleton to take advantage of the opportunities that are offered when these matters are under consideration.

The Chief Executive Officer advised that we will take the questions on notice and review the information and we shall provide further explanation where possible.

Item 4

Michael Sabada asked the following questions in regards to South Melbourne Town Hall and the City of Port Phillip Information Sheet – South Melbourne Town Hall & ANAM June 2008 Update:

1. If the City of Port Phillip wants to re-assure the community regarding its negotiation of a lease with ANAM why does it not make the draft lease itself available, as the draft was in time of the commissioners?
2. In the Update there is no mention of the duration of the lease – what is its proposed length?
3. Is the figure for commercial rent of \$311,285 for the “existing and new spaces” solely for the South Melbourne Town Hall?
4. The Update indicates that the contributions by ANAM to annual operational costs are to be based on costs calculated on % occupancy of the building by ANAM. What has the Council calculated this % occupancy figure as? Was this used in the calculation used to determine the commercial rent?
5. The Update also states that the “refurbishment of the hall main floor within 24 months of the lease becoming operational” - paid for by whom? So that the community is clear by what is meant by “refurbishment” is it as my Collins Gem dictionary defines as "polish anew" or is to be something more substantial?
6. How can the Council consider it has openly and honestly dealt with the local community after the original controversy when millions of dollars were talked about being provided by ANAM including a rent of up to \$750,000 per year?

The Chief Executive Officer responded by advising that Council will address the questions raised in the next Community Update.

7. COUNCILLOR QUESTION TIME

Cr Klepner asked a question which followed on from Mr. Sabada's question.

'Noting that the June 20 Council Update to the community on South Melbourne Town Hall and Australian National Academy of Music does not provide details of the duration of the lease proposed to be offered to the Australian National Academy of Music, can the CEO assure Council and the community that any terms of a contract with the Music Academy will leave the City of Port Phillip Council of the day free, without risk of penalty, to resolve whether or not to extend or renew the lease beyond 2016, in the light of any outcomes of the revisioning of the precinct, as recommended in the South Melbourne Town Hall Panel report, and consistent with the Council decision of 2007?

The Chief Executive Officer responded by saying that in reviewing the resolution that refers to the lease in Section 7.5, Council notes the impact of the revisioning exercise then makes a decision on terms of the lease that provides for renewal. Council could at any point along that process choose if it wished to, review the lease but the terms under how it has currently been drafted is I believe consistent with the Council resolution.

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 2 JUNE 2008

Items were considered in the following order:

The following items were MOVED in block by Crs Gross/Sait

- A1 DISABILITY ACTION PLAN
- A3 DOMESTIC ANIMAL MANAGEMENT PLAN AND OFF LEASH REVIEW
- A4 REDEVELOPMENT OF BOB JANE STADIUM
- A5 CULTURAL DEVELOPMENT FUND 2008/09: RECOMMENDATION OF SUCCESSFUL APPLICANTS
- A7 FRIENDS OF SUAI REVIEW 2004-07
- A9 IMPLEMENTATION OF COMMUNITY PLAN – PROGRESS REPORT
- A11 RESPONSE TO COUNCILLOR QUESTION REGARDING RECENT WORKS IN MALAKOFF AND SEBASTOPOL STREETS, EAST ST KILDA
- A13 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R1229 REAR 3 LITTLE FINLAY ST, ALBERT PARK
- A14 PROPOSED SALE OF A SECTION OF A PREVIOUSLY DISCONTINUED RIGHT OF WAY AT THE REAR OF 7 RAINSFORD ST, ELWOOD

Discussion took place in relation to the following item:

- A6 LIFESAVING CLUB STRATEGY UPDATE
- A8 2008/2009 ANNUAL REPORT OF THE COMMUNITY GRANTS ASSESSMENT PANEL AND PROGRAM RECOMMENDATIONS
- A15 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2419 ABUTTING AND REAR 124 HEATH ST, PORT MELBOURNE
- A10 PROPOSED TRANSFER OF 121 LIARDET STREET, PORT MELBOURNE TO PORT PHILLIP HOUSING ASSOCIATION, SALE OF 1 & 2 / 144 NOTT STREET, PORT MELBOURNE AND SALE OF 2 / 63 CARLISLE STREET ST KILDA
- A12 NAMING OF RESERVE BOUNDED BY CNRS VICTORIA AVENUE, O'GRADY & MOUBRAY STREETS, ALBERT PARK
- A16 PROPOSED LEASE AGREEMENT TO MELBOURNE WATER CORPORATION – USE OF FENNEL RESERVE, MELBOURNE MAIN SEWER REPLACEMENT PROJECT
- A2 BETTY DAY COMMUNITY CENTRE REDEVELOPMENT

A1 DISABILITY ACTION PLAN

Purpose

To inform Council and seek endorsement of the new Disability Action Plan 2008-2012 and to highlight actions from the previous 5 years' plan.

MOVED Crs Gross/Sait

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

1. Endorse the Disability Action Plan 2008 -2012 as a commitment to improving access for people with disabilities and their carers to services, information and to the built environment.
2. Lodge the Disability Action Plan 2008 -2012 with the Human Rights and Equal Opportunity Commission (HREOC).
3. Nominates the Disability Action Group to monitor the action plan and report back to Council annually on achievements for that previous year.
4. Notes the progress made on actions listed in the existing Disability Action Plan 2003 – 2008.

A vote was taken and the MOTION was CARRIED.

A3 DOMESTIC ANIMAL MANAGEMENT PLAN AND OFF LEASH REVIEW

Purpose

To update Council on the Draft Domestic Animal Management Plan.

MOVED Crs Gross/Sait

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

1. Adopt the draft domestic animal management plan and release it for public comment;
2. Consider the results of any feedback as a result of the consultation process during the September cycle of Council meetings.

A vote was taken and the MOTION was CARRIED.

A4 REDEVELOPMENT OF BOB JANE STADIUM

Purpose

To outline the outcomes that Council wishes to see from the redevelopment that underpin Council's in-principle support for redevelopment of Bob Jane Stadium.

MOVED Crs Gross/Sait

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

1. That the Council resolve to support 'in-principle' the redevelopment of Bob Jane Stadium based on the following assumptions that the redevelopment will:
 - Enhance the partnership between South Melbourne 'Mens' and 'Womens' Soccer Club by incorporating appropriate arrangements for the use of Bob Jane Stadium by both clubs and provide for a more 'purpose built' facility to secure the long-term future of South Melbourne Women's Soccer Club within Albert Park Reserve.
 - Maximise local access and active local use of the facility, including providing a venue for a local little athletics club.
 - Achieve the principles of the Port Phillip Open Space Strategy 2006, in regard to offsetting any impact of loss of open space by gaining a better space within the precinct and demonstrating a clear net community benefit.
 - Include the viable restoration and a compatible use of the heritage grandstand.
 - Apply Environmental Sustainability Design standards that minimize energy use and maximize water retention and re-use.
 - Be considered as part of an integrated planning approach led by the State Government, that would include consideration of MSAC, Bob Jane car park and stadium as one precinct.
 - Provide for CoPP to be represented at a senior level on any steering / working party;
 - Not require any financial commitment from Council in the context of Bob Jane Stadium being a non council owned asset.
2. That the Mayor write to the Minister for Sport and Recreation requesting a meeting to discuss Council's policy position on this matter and seek assurances that the redevelopment of Bob Jane Stadium will achieve the assumptions that underpin Council's 'in-principle' support.

A vote was taken and the MOTION was CARRIED.

A5 CULTURAL DEVELOPMENT FUND 2008/09: RECOMMENDATION OF SUCCESSFUL APPLICANTS

Purpose

This report provides the list of the successful 2008/9 Cultural Development Fund projects as recommended by the Cultural Development Fund Committee. The projects are listed in an attachment which remains confidential until unsuccessful applicants have been informed.

MOVED Crs Gross/Sait

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

1. Endorse the recommendations of the Cultural Development Fund Committee for 2008/9 and provide funding for the successful applicants as detailed in Attachment1;
2. That in response to issues identified by the Cultural Development Fund Committee, Council directs officers to consider options for increasing funding to the Cultural Development Fund as part of the development of the 'Creative Futures Strategy' to be considered by Council in July 2008;
3. Thank the members of the Cultural Development Fund Committee for their voluntary work and consider the suggestions made by the Committee for the future.

A vote was taken and the MOTION was CARRIED.

A6 LIFESAVING CLUB STRATEGY UPDATE

Purpose

This report provides Council with an update on the implementation of the Lifesaving Club Strategy.

MOVED Crs Sait/Logan

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

1. That the Council notes the report providing an update on the implementation of the *Lifesaving Club Strategy 2003* and requests officers to continue with the implementation of the remainder of the strategy
2. In relation to the South Port Lifesaving Club feasibility Study, Council resolve that;
 - The option of one clubhouse to service the South Melbourne / Port Melbourne Beach areas be further investigated as the preferred option;
 - \$150K be committed in the 2008/2009 budget to undertake further detailed investigation of this option, development of a funding strategy that investigates funding from key stakeholders / agencies and a cost and community benefit analysis;
 - Further detailed design of the 'one clubhouse' option be undertaken in a manner consistent with the principles of Council's Life Saving Club Strategy, Community Hubs Policy, City of Port Phillip Financial Principles and the Life Saving Victoria Future Clubhouse Guidelines;
 - Any further detailed investigation requires consideration of a LSV 'summer weekend' service to be provided from the newly renourished Middle Park Beach.
3. In relation to the St Kilda Life Saving Club, Council resolve that;
 - An investigation be undertaken into options for housing of the St Kilda Life Saving Club in a manner consistent with the principles of Council's Life Saving Club Strategy, St Kilda Urban Design Framework, Community Hubs Policy, City of Port Phillip Financial Principles and the Life Saving Victoria Future Clubhouse Guidelines;
 - \$30K be committed in the 2008/2009 budget to undertake this investigation of options, including development of a funding strategy that investigates funding from key stakeholders / agencies and a cost and community benefit analysis.
4. In relation to the Sandridge Lifesaving Club, Council resolve that it will work with the Club to undertake more detailed planning for the facility in accordance with the *Lifesaving Club Strategy 2003*.

A vote was taken and the MOTION was CARRIED.

Note:

Cr Sait asked the Manager Culture and Recreation if he could set up a joint communication strategy with the club to make public the process Council is embarking on with the club.

A7 FRIENDS OF SUAI REVIEW 2004-07

Purpose

To consider a review of the Friends of Suai program commissioned by the Friends of Suai Community Steering Group.

MOVED Crs Gross/Sait

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

1. Note the findings and recommendations in the FoS Review.
2. Note the significant progress to date of the COPP and Suai Friendship Agreement and extends its friendship and respect to the staff and committee of the Suai Community Centre.
3. Extend its appreciation for the work of the Friends of Suai, Community Steering Group and in particular the considerable work undertaken for the Review which highlights how the resources from the CoPP and the relationship with Suai have made a significant contribution to building capacity in Suai.
4. Endorse the need to strengthen CoPP and Suai joint planning processes to promote a greater exchange of ideas and mutual understanding.
5. Recommend to the 2008 -2012 incoming Council that the Friends of Suai program be extended beyond the Friendship Agreement of 2010, including continuing financial and administrative support for the program.
6. Recommends to the incoming Port Phillip Council the hosting of a significant community event to celebrate the 10-year anniversary of the FoS partnership through the invitation of key Timor dignitaries to the COPP.

A vote was taken and the MOTION was CARRIED.

**A8 2008/2009 ANNUAL REPORT OF THE COMMUNITY GRANTS ASSESSMENT
PANEL AND PROGRAM RECOMMENDATIONS**

Purpose

This reports presents the 2008 Annual Report of the Community Grants Program Assessment Panel and seeks Council's endorsement of the recommendations of the 2008/09 Community Grants Program.

MOVED Crs Bolitho/Sait

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

1. To endorse the recommendations made by the Community Grants assessment panel to fund 87 of the 113 applications, to a total of \$232,106 from the 2008/09 budget as outlined in Confidential Attachment 2 - 2008/09 Assessment panel recommendations for funding.
2. That the details of funded programs be made public once all applicants have been advised of the outcome of their grant applications.
3. Formally thanks Community Grants Assessment Panel community representatives Bruce Thorn, Russell White, Sally Cunningham and Jan Robins for their contribution in the first year of their two year term.

A vote was taken and the MOTION was CARRIED.

A9 IMPLEMENTATION OF COMMUNITY PLAN – PROGRESS REPORT

Purpose

Report discussing first year of implementation of the 2007-2017 Community Plan and progress to date.

MOVED Crs Gross/Sait

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

1. Note the significant progress to date in implementing the Community Plan since its launch in November 2007.
2. Note the intention to host a forum for stakeholders in September 2008 for the purpose of discussing and reporting progress on implementation of the Community Plan.

A vote was taken and the MOTION was CARRIED.

**A10 PROPOSED TRANSFER OF 121 LIARDET STREET, PORT MELBOURNE TO PORT PHILLIP HOUSING ASSOCIATION, SALE OF 1 & 2 / 144 NOTT STREET, PORT MELBOURNE AND SALE OF 2 / 63 CARLISLE STREET ST KILDA
(See Supplementary Report)**

Purpose

Council has commenced the statutory processes under the Local Government Act for the sale of land and road discontinuance. Council should now consider all submissions received; the recommendation is to defer decision pending the statutory planning process.

MOVED Crs Logan/Bolitho

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

- 1.1. That having commenced the statutory procedures for the sale of land and road discontinuance in respect of land at 121 Liardet Street and Kyme Place, Port Melbourne, 144 Nott Street, Port Melbourne, and 2/63 Carlisle Street, St Kilda, in accordance with the requirements of the Local Government Act and having received and considered submissions and heard from persons speaking in support of their submissions, to defer its decision.
- 1.2. To advise all persons who made a submission and the local community of its decision and the reasons for it.
- 1.3. To encourage the Port Phillip Housing Association to engage with the local community to explain its programs and plans and devise a revised plan for the proposed community housing project before making an application for a statutory planning permit.
- 1.4. To establish a Port Melbourne Affordable Housing Project Planning Assessment Panel as set out in the attached Terms of Reference.
- 1.5. To approve the Instrument of Delegation to the Port Melbourne Affordable Housing Project Planning Assessment Panel as set out in the attached document.
- 1.6. To invite Planning Panels Victoria to nominate two independent planning experts for consideration by the Strategy & Policy Review Committee in August.
- 1.7. To advertise for expressions of interest in local newspapers in July for the resident and trader positions on the Port Melbourne Affordable Housing Project Planning Assessment Panel.

- 1.8. That a report assessing applications for the resident/trader membership of the panel be brought to the August Strategy & Policy Review Committee, with assessment to be on the following criteria:
- 1.8.1. Appreciation of land use planning, urban design or related matters.
 - 1.8.2. An understanding and commitment to local community building.
 - 1.8.3. An understanding of negotiating competing demands around public space.

A vote was taken and the MOTION was CARRIED.

**A11 RESPONSE TO COUNCILLOR QUESTION REGARDING RECENT WORKS IN
MALAKOFF AND SEBASTOPOL STREETS, EAST ST KILDA**

Purpose

To respond to Cr Ray's question in regard to recent road resurfacing works in Malakoff and Sebastopol Streets, East St Kilda and advise of any further proposed rectification works.

MOVED Crs Gross/Sait

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

1. To receive and note the report regarding recent works in Malakoff and Sebastopol Streets, East St Kilda, subsequent rectification works, resident consultation, future site monitoring and rectification works if required.

A vote was taken and the MOTION was CARRIED.

A12 NAMING OF RESERVE BOUNDED BY CNRS VICTORIA AVENUE, O'GRADY & MOUBRAY STREETS, ALBERT PARK

Purpose

The purpose of this report is to consider a proposal and commence statutory procedures to name a reserve on the corner of Victoria Avenue, O'Grady & Moubray Streets, Albert Park 'Rats of Tobruk Reserve.

MOVED Crs Klepner/Logan

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

1. Authorise the commencement of the statutory procedures required, in accordance with the Geographic Names Act 1998, to name a reserve on the corner of Victoria Avenue, O'Grady & Moubray Streets, Albert Park 'Rats of Tobruk Reserve'.

A vote was taken and the MOTION was CARRIED.

A13 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R1229 REAR 3 LITTLE FINLAY ST, ALBERT PARK

Purpose

This report is to finalise the discontinuance and sale of section of Right of Way No. R1229 rear 3 Little Finlay St, Albert Park.

MOVED Crs Gross/Sait

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

1. That the statutory procedures to discontinue the section of Right of Way at the rear of 3 Lt Finlay St, Albert Park, be completed. That the land from the Road be sold to the owners of 3 Lt Finlay St, Albert Park, subject to the land being consolidated to the property.

A vote was taken and the MOTION was CARRIED.

**A14 PROPOSED SALE OF A SECTION OF A PREVIOUSLY DISCONTINUED
RIGHT OF WAY AT THE REAR OF 7 RAINSFORD ST, ELWOOD**

Purpose

This report is to finalise the transfer of a section of previously discontinued Right of Way at the rear of 7 Rainsford St, Elwood.

MOVED Crs Gross/Sait

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

1. That the statutory procedures be completed. That the land be sold to the owners of 7 Rainsford St, Elwood, subject to the land being consolidated to the property.

A vote was taken and the MOTION was CARRIED.

**A15 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2419 ABUTTING AND REAR 124 HEATH ST, PORT MELBOURNE
(See Supplementary Report)**

Purpose

This report is to finalise the discontinuance and sale of a section of Right of Way No.R2419 abutting and rear 124 Heath St, Port Melbourne.

MOVED Crs Bolitho/Klepner

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

- 1 That the statutory procedure be finalised and the section of Right of Way at the rear of 124 Heath St, Port Melbourne as per attached plan, be discontinued and the land sold to the abutting property owner.

A vote was taken and the MOTION was CARRIED.

**A16 PROPOSED LEASE AGREEMENT TO MELBOURNE WATER CORPORATION – USE OF FENNELLS RESERVE, MELBOURNE MAIN SEWER REPLACEMENT PROJECT
(See Supplementary Report)**

Purpose

To grant a lease under Section 17D of the Crown Land (Reserves) Act 1978 to Melbourne Water Corporation for use of Fennell Reserve.

MOVED Crs Gross/Logan

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

- 1 To commence the statutory procedures under Section 190 of the Local Government Act 1989 (the "Act") and publish a notice in local newspapers inviting interested persons to make a submission under section 223 of the Act for the proposed lease of the land described as Fennell Reserve to Melbourne Water Corporation.
- 2 To appoint its Strategy and Policy Review Committee to hear and consider any submissions made under Section 223 of the Act at its meeting to be held on 4 August 2008.

A vote was taken and the MOTION was CARRIED.

Note:

Cr Klepner asked the Executive Director Community Assets and Services what would be the cost of installing underground cabling in the process of improving the reserve?

**8(B) REPORTS OF THE STATUTORY PLANNING COMMITTEE HELD AT THE ST
KILDA TOWN HALL ON 10 JUNE 2008**

Note: Business items B1, B2, and B3 were resolved by the Statutory Planning Committee held on 10 June 2008 in accordance with Section 86 of the Local Government Act 1989.

Items were considered in the following order:

B4 DELEGATE REPORT MAY 2008

B4 DELEGATE REPORT MAY 2008

Purpose

This report presents Council with a summary of all Planning Permits issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987.

MOVED Crs Klepner/Gross

That the Council receive and note the report regarding the summary of all Planning Decisions issued in accordance with the Schedule of Delegation made under Section 98 of the Local Government Act 1989 and Section 188 of the Planning & Environment Act 1987 adopted by Council on 24 July 1996 and as amended, for the Port Phillip Planning Scheme.

A vote was taken and the MOTION was CARRIED.

9. CHIEF EXECUTIVE OFFICER'S REPORT

Nil.

10. ORDERS OF THE DAY

Nil.

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

Nil.

12. URGENT BUSINESS

MOVED Crs Gross/Sait

That this item be included as an Urgent Business Item.

A vote was taken and the MOTION was CARRIED.

UB1 GRAND PRIX

MOVED Crs Logan/Klepner

Council is concerned that the Victorian Government is continuing negotiations to extend the Grand Prix in Albert Park without a proper cost benefit analysis or triple bottom line assessment, as recommended by the Victorian Auditor-General in May 2007. Council believes this is essential to assess the event against other major projects or events which may be of greater economic, environmental and social benefit to the State.

This Council resolves to write once again to the Premier to remind him that the 2005 Grand Prix was studied by the Auditor-General and found to be of negative value to Victoria and recommended that the following specific studies to assess its worth:

- An annual update of the cost benefit analysis for the three years subsequent to 2005, and
- A triple bottom line approach embracing not only economic but social and environmental factors.

The Council calls on the Premier to make these studies public and if there is no evidence of these necessary studies, the Council calls on the Premier to cease negotiations to extend the Grand Prix contract until a proper assessment of the value of this event is done.

A vote was taken and the MOTION was CARRIED.

MOVED Crs Sait/Gross

That the meeting be closed to members of the gallery in accordance with Section 89 2 (d) of the Local Government Act 1989.

A vote was taken and the MOTION was CARRIED.

The meeting closed at 7.00pm.

13. CONFIDENTIAL MATTERS

Discussion took place in relation to the following confidential item:

- A2 BETTY DAY COMMUNITY CENTRE REDEVELOPMENT (CONFIDENTIAL
SUPPLEMENTARY REPORT)**

**A2 BETTY DAY COMMUNITY CENTRE REDEVELOPMENT
(Confidential Supplementary Report)**

(Please refer to the Confidential section of the Minutes for Council's recommendation on this item)

MOVED Crs Sait/Gross

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

The meeting reopened at 7.14pm.

A2 BETTY DAY COMMUNITY CENTRE REDEVELOPMENT

Purpose

To inform Council on the status of the Betty Day Community Centre redevelopment project, and the tender process to select a preferred builder.

MOVED Crs Gross/Sait

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

1. That the Council receives the report and notes the progress made on the redevelopment of the Betty Day Community Centre.

A vote was taken and the MOTION was CARRIED.

As there was no further business the meeting closed at 7.15pm.

Confirmed: 28 July 2008

Chairperson: _____