

**SPECIAL MEETING OF COUNCIL  
16 JUNE 2008**

<b>2</b>	<b>PUBLIC SUBMISSIONS TO THE 2008/2009 DRAFT COUNCIL PLAN</b>
<b>LOCATION/ADDRESS:</b>	<b>N/A</b>
<b>RESPONSIBLE EXECUTIVE DIRECTOR:</b>	<b>SALLY CALDER, DIRECTOR ORGANISATION SYSTEMS AND SUPPORT</b>
<b>AUTHOR:</b>	<b>MELISSA CAMPBELL, CORPORATE PLANNER CORPORATE PLANNING AND PERFORMANCE</b> <b>CHRIS PIKE, MANAGER, CORPORATE PLANNING AND PERFORMANCE</b>
<b>FILE NO.:</b>	
<b>ATTACHMENTS:</b>	<b>NIL.</b>

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**1. EXECUTIVE SUMMARY**

- 1.1. Council to consider any public submission on the 2008/2009 Council Plan (Year 4 of the 2005–2009 Council Plan).
- 1.2. As at the notified cut off date for submissions of the 10<sup>th</sup> June, and at the time of writing this report, no submissions have been received.

**2. BACKGROUND AND CONTEXT**

- 2.1. Council endorsed the Draft 2008/2009 Council Plan (which includes the 2008/2012 Strategic Resource Plan) at its Council Meeting of the 26th May 2008 and called for public submissions in accordance with Section 223 of the Local Government Act 1989.
- 2.2. The call for public submissions occurred in conjunction with the call for submissions on the draft 2008/2009 Budget.
- 2.3. As at the notified cut off date for submissions of the 10th June, and at the time of writing this report, no submissions have been received.

**3. RECOMMENDED OPTION**

- 3.1. To hear and review any public submissions made after the date of writing this report and up to the council meeting, and then to proceed with the Council Plan approval process.
- 3.2. **Sustainability assessment**  
  
Previously reported.

**3.3. Policy and legislative implications**

The Council Plan provides a strong policy framework for Council's activities.

**3.4. Risk implications**

Previously reported.

**3.5. Resource implications**

Previously reported.

**4. ALTERNATIVE OPTIONS**

4.1. Nil.

**5. PARTICIPATION AND ENGAGEMENT**

**5.1. Internal**

Previously reported.

**5.2. External**

5.2.1. The external people and/or organisations who have been engaged with in relation to this issue are:

The City of Port Phillip community

5.2.2. Notices requesting submissions on the 2008/2009 Council Plan have been displayed in the local press.

5.2.3. Copies of the Council Plan and the updated Strategic Resource Plan have been available at Town Halls, Libraries and on the Council's website.

**6. IMPLEMENTATION**

6.1. The remaining timetable for the Council Plan is:

6.1.1. 23<sup>rd</sup> June 2008 - Special Council meeting to adopt the Council Plan.

6.1.2. Late June/ early July 2007 - Publish a printed version of the Council Plan and include on the Website.

6.1.3. 23<sup>rd</sup> July 2008 - Forward the Plan to the Minister for Local Government in accordance with legislation.

**7. RECOMMENDATION**

- 7.1. That the Council resolve to receive the report regarding the review of public submissions to the 2008/2009 Council Plan (Year 4 of the 2005 –2009 Council Plan) and note that as at the notified cut off date for submissions of the 10th June, and at the time of writing this report, no submissions have been received.
- 7.2. Council resolve to consider adoption of the Council Plan at the Special meeting of Council on Monday 23<sup>RD</sup> June 2008.