

**ORDER 5 FAMILY AND CHILDREN'S SERVICES SPECIAL PROJECTS -
PROGRESS REPORT**

Purpose

The purpose of this report is to provide information on the progress of key projects in family and children's services.

MOVED Crs Klepner/Powning

1. The membership of the steering committee for St Kilda and Liardet Street Centres be amended to include two (2) Councillors ie: the Ward Councillor and one (1) additional Councillor plus one representative from Child Care Access Port Phillip.
2. The Lady Forster Kindergarten be advised that a place will continue to be open for them and that they will continue to be advised of all proceedings of meetings of the Liardet Steering Committee.
3. The Executive Director Community Assets and Services, in consultation with the two Councillors be delegated to finalise representation from any additional group/s to be represented in the development of detail design and configuration of each of the Centres and review their terms of reference.
4. That in the context of Council's Child Care Strategy and noting the current increased pressure on child care places, particularly in the Albert Park and South Melbourne neighbourhoods, a feasibility study be developed, with respect to Clarendon Street Centre, to determine the actions, costs and timelines necessary to expand the Centre by up to 20 places and that a sum of \$20,000 be allocated in the mid-year budget review, to undertake this study.
5. That Council commence consultation with Clarendon Child Care Committee of Management on this proposal.

MOVED Cr Bolitho – AMENDMENT

1. The membership of the steering committee for St Kilda and Liardet Street Centres be amended to include two (2) Councillors ie: the Ward Councillor and one (1) additional Council plus one representative from Child Care Access Port Phillip.
2. The Lady Forster Kindergarten be advised that a place will continue to be open for them at and that they will continue to be advised of all proceedings of meetings of the Liardet Steering Committee.
3. The Executive Director Community Assets and Services, in consultation with the two Councillors be delegated to finalise representation from any additional group/s to be represented in the development of detail design and configuration of each of the Centres and review their terms of reference.

MINUTES – ORDINARY MEETING OF COUNCIL – 18 DECEMBER 2008

4. That timely advice be provided to Council regarding the feasibility of expanding the Clarendon Street Children's Centre in the context of Council's planning and policy for increasing the provision of childcare in Port Phillip.

As there was no SECONDER to the MOTION, the AMENDMENT was LOST.

A vote was taken and the SUBSTANTIVE MOTION MOVED by Crs Klepner/Powning was CARRIED.