



**SPECIAL MEETING OF
COUNCIL**

MINUTES

26 MAY 2008

**MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE PORT
PHILLIP CITY COUNCIL HELD ON 26 MAY 2008, IN THE COUNCIL
CHAMBER ST KILDA TOWN HALL**

The meeting opened at 5.30pm.

PRESENT

Cr Cribbes (Chairperson), Cr Bolitho, Cr Logan, Cr Ray, 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, David Filmlter Manager Finance, Chris Pike Manager, Corporate Planning and Performance.

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.

*****Chairperson (Cr Cribbes) indicated that she was pleased to present the Draft Budget and Council Plan to the public. She also welcomed the Mayor and Councillors from Hindmarsh Shire.***

1. APOLOGIES

MOVED Crs Logan/Ray

An apology was received and leave of absence granted to Crs Gross, Klepner and Sait.

A vote was taken and the MOTION was CARRIED.

2. PRESENTATION OF REPORTS

The order of business was as follows:

- 1 2008/2009 DRAFT BUDGET**
- 2 APPROVAL OF 2008/2009 COUNCIL PLAN YEAR 4 OF THE 2005-2009
COUNCIL PLAN**

1 2008/2009 DRAFT BUDGET

CEO talked to a presentation on the Draft Budget.

Purpose

Council to receive and review 2006/2007 Draft Budget.

MOVED Crs Logan/Bolitho

That Council:

1. Adopt the 2008/2009 Draft Budget (*Attachment 1*).
2. Endorse the increase of the Council sponsored pensioner rate rebate scheme for 2008/2009, from \$93.00 to \$97.00.
3. Pursuant to Section 129 of the Local Government Act 1989 authorise the public notice (*Attachment 2*) to advertise the Draft Budget and call for submissions from the public.
4. Resolve that a Special Meeting of Council to be conducted on Monday 16 June 2008 at 5.30pm in the Council Chamber of the St Kilda Town Hall hear the public submissions to the Draft Budget and amendments to the Council Plan.
5. Adopt the Budget Timetable (*Attachment 3*).

A vote was taken and the MOTION was CARRIED.

Note:

***Cr Logan advised the Chairperson there would be a submitter after 6.00pm to ask further questions on the budget and if he could reserve the right if there is anything to follow up to that in his ward to ask a question then . The Chairperson allowed this.*

2 APPROVAL OF 2008/2009 COUNCIL PLAN YEAR 4 OF THE 2005-2009 COUNCIL PLAN

Purpose

Council to receive and approve of 2008-2009 Council Plan Year 4 of the 2005-2009 Council Plan.

MOVED Crs Ray/Bolitho

That Council:

1. That the Council resolve that following the review of year 4 of the 2005/2009 Council Plan, the council agrees some adjustments are required to the plan.
2. The Council authorises the public notice to advertise the updated Council Plan and Strategic Resource Plan and call for submissions from the public under section 223 of the Local Government Act 1989.
3. The Council endorses the timetable which provides for a Special Council meeting on the 16th June 2008 to consider any submissions that are received and an additional meeting to approve the amended Council Plan and adopt the Strategic Resource Plan on the 23rd June 2008, with a view to forwarding the final Council Plan to the Minister by the 23rd July 2008.

A vote was taken and the MOTION was CARRIED.

3. PRESENTATION OF CONFIDENTIAL REPORTS

Nil.

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As there was no further business the meeting closed at 5.59pm.

Confirmed: 23 June 2008

Chairperson: _____