



**STRATEGY AND POLICY  
REVIEW COMMITTEE**

**MINUTES**

**1 JUNE 2009**

**MINUTES OF THE STRATEGY AND POLICY REVIEW COMMITTEE  
OF THE PORT PHILLIP CITY COUNCIL HELD ON 1 JUNE 2009 IN  
THE COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.08pm.

**PRESENT**

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

**IN ATTENDANCE**

Kay Rundle Chief Executive Officer, Sally Calder Executive Director Organisation Systems & Support, Geoff Oulton Executive Director Community Development & Planning, David Yeouart Executive Director Community Assets & Services, Paul Smith Manager Environment & Renewal, Cathy Henderson Manager Governance and Risk Management, Ian Hicks Manager Culture & Recreation, Greg Wood Manager Community Services, Fiona Blair Manager Parks and Open Spaces, Sam Hewett Manager Asset Services, Dave Graffen Property Coordinator, Katrina Terjung Coordinator Strategic Planning, Deidre Pellizzer Coordinator Arts & Festivals, Norm McClelland Governance Advisor.

*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.*

**1. APOLOGIES**

Nil.

## 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

### MOVED Crs Touzeau/Powning

That the Minutes of the Strategy and Policy Review Committee held on 4 May 2009 be confirmed subject to the following amendment to Item No. 3 Councillor Question Time, Officer Response should read as follows:

*'Traffic count data in Victoria Street / Acland Street shows traffic volumes going down between the period of 22 April and 27 April, so the measures are working'.*

A vote was taken and the MOTION was CARRIED.

## 3. CONFLICTS OF INTEREST

The Mayor Cr O'Connor advised in relation to Business Item A4 – Clarendon Children's Centre Feasibility Study that pursuant to section 78B of the Local Government Act 1989 he has an indirect interest because of conflicting duties due to him being on the Board of the Napier Street Aged Services Committee.

Mr. Geoff Oulton, Executive Director Community Development and Planning advised in relation to Business Item A12 – St Kilda Skate Park Site Selection process that pursuant to section 80C of the Local Government Act 1989 in his report to this Committee he has a direct interest as his principal place of residence is located approximately 300 metres from one of the short listed sites (Elwood car park).

## 4. CORRESPONDENCE

Nil.

## 5. PUBLIC QUESTION TIME

### Item 1

Mr Garry Voges asked the following question in relation to the preferred site of the St Kilda Skate Park:

*Why would Council spend \$58,200 on a small minority group in our community just for a Skate Park?*

***Cr O'Connor responded by stating that Council is committed to a whole range of recreation and activities for the broad cross-section of the municipality including young people. Council has been through a very public process and has publicly appointed a broadly based community reference panel and an external consultant to advise Council. The item on tonight's agenda comes up with a wide range of recommendations which is a result of this very public process.***

**6. COUNCILLOR QUESTION TIME**

Nil.

## **7. PRESENTATION OF REPORTS**

The order of business was as follows:

- A1 REVIEW OF HERITAGE OVERLAY 3 - AMENDMENT C72 TO THE PORT PHILLIP PLANNING SCHEME
- A2 AMENDMENT C74 (UPDATES AND CORRECTIONS TO THE PORT PHILLIP PLANNING SCHEME) - CONSIDERATION FOR ADOPTION
- A3 REVIEW OF SUBMISSIONS FOR FOOTPATH ACTIVITIES LOCAL LAW 7 2009
- A4 CLARENDON CHILDREN'S CENTRE FEASIBILITY STUDY
- A5 ST KILDA FESTIVAL REVIEW
- A6 10 MITFORD STREET BUS SHELTER
- A7 BANK STREET/MORAY STREET – SAFETY AND AMENITY IMPROVEMENTS
- A8 SHOPPING CENTRE SPEED LIMITS
- A12 ST KILDA SKATE PARK SITE RECOMMENDATIONS
- A13 WEST BEACH LEASE SUBMISSION
- A16 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 5 FINLAY STREET, ALBERT PARK
- A9 APPOINTMENT OF COUNCILLOR TO RUPERT BUNNY FOUNDATIONS SUBCOMMITTEE
- A10 NORTH PORT OVAL
- A11 DRAFT FITZROY STREET STREETScape PLAN
- A14 AUDIT COMMITTEE ACTIVITIES UPDATE
- A15 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 27 PHILIPSON STREET, ALBERT PARK

**A1 REVIEW OF HERITAGE OVERLAY 3 - AMENDMENT C72 TO THE PORT PHILLIP PLANNING SCHEME**

**Purpose**

To consider the Review of Heritage Overlay 3 (affecting properties across the suburbs of Middle Park, South Melbourne, Albert Park and West St Kilda) and determine whether to implement the review through Amendment C72 to the Port Phillip Planning, by introducing new Citations and grading changes into the Scheme.

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

- John Molloy – Preserve the streetscape which is consistent with the style and period of the Victorian and Edwardian houses and buildings in the area. The strategy should aim to preserve the fabric and features where possible and that renovations and additions are consistent with nearby buildings in particular Victorian and Edwardian buildings.

**MOVED Crs Klepner/Middleton**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 to allow further discussion and analysis of the consultant's report.

**A vote was taken and the MOTION was CARRIED.**

*Note:*

*\* Cr Bolitho asked the CEO (via the Executive Director Community Development and Planning) to provide Councillors with the forward program for 2009/2010 for the Strategic Planning Unit.*

**A2 AMENDMENT C74 (UPDATES AND CORRECTIONS TO THE PORT PHILLIP PLANNING SCHEME) - CONSIDERATION FOR ADOPTION**

**Purpose**

For Council to consider adoption of Amendment C74 which is required to correct and update various provisions of the Port Phillip Planning Scheme. Council must also determine to forward the adopted amendment to the Secretary of the Department of Planning and Community Development for certification, prior to its final approval.

**MOVED Crs Thomann/Middleton**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Adopt Amendment C74 to the Port Phillip Planning Scheme pursuant to section 29 of the *Planning and Environment Act 1987*, in accordance with the Explanatory Report and List of Changes included as Attachment 1, including the correction to page 14 in regards to the suburb of property '14 Hennessey Avenue, East St Kilda' should read '*14 Hennessey Avenue, Elwood*'.
2. Request the Secretary of the Department of Planning and Community Development to Certify Amendment C74 pursuant to section 35A of the *Planning & Environment Act 1987*.
3. Authorise the Executive Director Community Development and Planning to finalise all amendment documentation, consistent with Attachment 1.
4. Authorise the Executive Director Community Development and Planning to approve Amendment C74 pursuant to section 35B of the *Planning and Environment Act 1987*, subject to the certified amendment being generally consistent with Amendment C74 as adopted by Council.
5. Formally advise the Minister for Planning of any decision made to approve Amendment C74, pursuant to section 35B of the Planning and Environment Act 1987.

**A vote was taken and the MOTION was CARRIED.**

*Note:*

*\*The Strategy and Policy Review Committee agenda for this item in section 2.2 incorrectly states Amendment C76 instead of Amendment C74.*

**A3 REVIEW OF SUBMISSIONS FOR FOOTPATH ACTIVITIES LOCAL LAW 7 2009**

**Purpose**

The Council is required to consider submissions relating to the creation of the new Footpath Activities Local Law 7 (2009), under s223 of the Local Government Act.

Cr Klepner foreshadowed a Motion Arising in the event that the motion before the Chair is carried.

**MOVED Crs Klepner/Bolitho**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Make the Footpath Activities Local Law No 7 (2009) in the form of that attached to the officer's report.
2. Give notice in the Government Gazette and by public notice that it has made the Footpath Activities Local Law No 7 (2009) in accordance with section 119(3) of the Local Government Act 1989.
3. Send a copy of the Footpath Activities Local Law No 7 (2009) to the Minister in accordance with section 119(4) of the Local Government Act 1989.
4. Affix the Common Seal to Footpath Activities Local Law No 7 (2009).

**Cr Klepner foreshadowed a Motion Arising in the event that the Motion before the Chair is carried.**

**A vote was taken and the MOTION was CARRIED.**

**MOTION ARISING - MOVED Crs Klepner/Touzeau**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Invite community submissions to the current review of Footpath Trading Guidelines and notes that this might require further amendment to the Local Law.

**A vote was taken and the MOTION ARISING was CARRIED.**

**A4 CLARENDON CHILDREN'S CENTRE FEASIBILITY STUDY**

The Mayor Cr O'Connor advised in relation to Business Item A4 – Clarendon Children's Centre Feasibility Study that pursuant to section 78B of the Local Government Act 1989 he has an indirect interest because of conflicting duties due to him being on the Board of the Napier Street Aged Services Committee.

Cr O'Connor left the meeting at 6.20pm.

Cr Klepner took the Chair.

**Purpose**

To provide councillors with the results of the feasibility study into the expansion of the Clarendon Children's Centre Co-operative.

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

- Steve Karagiannis – We as tenants provide a whole range of information and benefits to the community and we are concerned about our financial future if we had to vacate the premises to relocate to another site.

**MOVED Crs Powning/Klepner**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Proceed to detailed design on the concept for 400-412 Clarendon St, to increase the capacity of Clarendon Children's Centre by 20 licensed places, and create two new maternal and child health consulting suites, shared space and associated facilities by incorporating the existing tenancy at 400 Clarendon St.
2. Conduct consultations with Clarendon Children's Centre and the Maternal and Child Health Service on the detailed design.
3. Note that Napier St Hostel will also be consulted around any impact on car parking and access to their facility.

**Cr Middleton foreshadowed a Motion Arising in the event that the Motion before the Chair is lost.**

**A vote was taken and the MOTION was LOST.**

**MOTION ARISING - MOVED Crs Middleton/Powning**

That the Strategy and Policy Review Committee recommend that Council:

1. Consider the following recommendation at the Ordinary Meeting of Council to be held on Monday, 22 June 2009.
  - a) Proceed to detailed design on the concept for 400-412 Clarendon St, to increase the capacity of Clarendon Children's Centre by 20 licensed places, and create two new maternal and child health consulting suites, shared space and associated facilities by incorporating the existing tenancy at 400 Clarendon St.
  - b) Conduct consultations with Clarendon Children's Centre and the Maternal and Child Health Service on the detailed design.
  - c) Note that Napier St Hostel will also be consulted around any impact on car parking and access to their facility.

**A vote was taken and the MOTION was CARRIED.**

Cr O'Connor returned to the meeting at 7.00pm and resumed the Chair.

**A5 ST KILDA FESTIVAL REVIEW**

**Purpose**

This report presents to Council a proposal for review of the St Kilda Festival.

**MOVED Crs Thomann/Powning**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Undertake a broad public review of St Kilda Festival.
2. Use the results of this review to inform and revise (if necessary) other Council policies relevant to St Kilda Festival such as the 2003 Festivals Framework.
3. Note that officers will consider the following criteria in the appointment of an independent consultant:
  - Experience in stakeholder and community consultation, community development, arts, and music.
  - Understanding / experience with strategic planning for major festivals and events.
  - Price.
4. Note the intention to advertise for expressions of interest for the establishment of a Community Reference Group under the Terms of Reference referred to in Attachment 1.

**Cr Klepner foreshadowed a Motion Arising in the event the Motion before the Chair is carried.**

**A vote was taken and the MOTION was CARRIED.**

**MOTION ARISING - MOVED Crs Klepner/Touzeau**

That the Strategy and Policy Review Committee request a supplementary report to be presented to Council outlining the scope of the proposed consultants brief.

**A vote was taken and the MOTION ARISING was CARRIED.**

**A6 10 MITFORD STREET BUS SHELTER**

**Purpose**

To advise Council on the outcome of investigations to the requested removal of this bus stop and shelter.

**MOVED Crs Klepner/Thomann**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Maintain the bus stop and shelter in its present location adjacent to No.10 Mitford Street, St. Kilda, at this time.
2. Note the State Government in conjunction with the City of Port Phillip will shortly commence the 'Metropolitan Bus Service Review', which will include consideration of the shelter adjacent to No.10 Mitford Street.
3. Advise the signatories' that their joint letter will be forwarded to the Department of Public Transport for its consideration as part of the imminent State Government's 'Metropolitan Bus Service Review' within the City of Port Phillip.

**A vote was taken and the MOTION was CARRIED.**

Cr Thomann left the meeting at 7.12pm.

**A7 BANK STREET/MORAY STREET – SAFETY AND AMENITY IMPROVEMENTS**

**Purpose**

To update Council on the safety and amenity improvements at Bank Street and Moray Street.

Cr Thomann returned to the meeting at 7.15pm.

**MOVED Crs Klepner/Powning**

That the Strategy and Policy Review Committee defer this item to the Ordinary Meeting of Council to be held on Monday, 22 June 2009 for further advice in relation to analysis of the improvements at Bank Street and Moray Street.

**A vote was taken and the MOTION was CARRIED.**

**A8 SHOPPING CENTRE SPEED LIMITS**

**Purpose**

To provide some background information on the impact of speed in a road safety context, and its relationship to speed limit reductions in Victoria and the City of Port Phillip.

**MOVED Crs Bolitho/Powning**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Note council officers' active investigations to reduce speed limits from 60km/h to 40km/h in Clarendon Street, South Melbourne, Carlisle Street, St. Kilda, Bay Street, Port Melbourne, Barkly Street, St. Kilda and Glen Eira Road, Ripponlea.
2. Support the reduction of speed limits from 60km/h to 40km/h in Clarendon Street, South Melbourne; Carlisle Street, St. Kilda; Bay Street, Port Melbourne; Barkly Street, St. Kilda; and Glen Eira Road, Ripponlea.
3. Advise VicRoads of Council's support for the implementation of 40km/h speed limits in Clarendon Street, South Melbourne, Carlisle Street, St. Kilda, Bay Street, Port Melbourne, Barkly Street, St. Kilda and Glen Eira Road, Ripponlea.
4. Advise affected residents and businesses of Council's decision as outlined in the community and stakeholder engagement section of this report.

**A vote was taken and the MOTION was CARRIED.**

**MOVED Crs Powning/Middleton**

That Business Items A12 (St Kilda Skate Park Site Selection Process) and A13 (Proposed lease agreement to West Beach Development Consortium) be brought forward for consideration.

**A vote was taken and the MOTION was CARRIED.**

## **A12 ST KILDA SKATE PARK SITE RECOMMENDATIONS**

### **Purpose**

This report summarises the process of reviewing a number of sites as to their suitability for the St Kilda Skate Park in accordance with Council resolutions and recommends a preferred site of Marina Reserve –Parkland Area and 2 other suitable sites (Albert Park Reserve (north east of MSAC) and Albert Park Reserve (Vert Ramp) for the St Kilda's skate park.

Mr. Geoff Oulton, Executive Director Community Development and Planning advised in relation to Business Item A12 – St Kilda Skate Park Site Selection process that pursuant to section 80C of the Local Government Act 1989 in his report to this Committee he has a direct interest as his principal place of residence is located approximately 300 metres from one of the short listed sites (Elwood car park).

The following speakers made a verbal submission against this item:

- Jacki Burgess – Marina Reserve is not close to public amenities such as transport, shops, toilets and the location does not have any pedestrian access.
- Peter Kerdel – Should not have to fight again to keep the proposed skate park from Marina Reserve. Concerns regarding the increase in graffiti, vandalism and drugs.
- Robert Lyng – Amenity concerns about the skate park in Marina Reserve. A skate park should be located in an active recreational zone.
- Alan Denton – Skate park should be established at the proposed vertical ramp site at Site No. 11, as there will be lower construction costs as there is an established pad at this location. Concerns regarding the lack of foreshore carparking.
- Robyn Voges – In accordance with the Port Phillip Planning Scheme the Reserve is named as a quiet and contemplative space and to maintain and enhance views and vistas. Proposed location is too small for a skate park.

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

- David Myer – Supports the assessor's recommendations. The community will benefit from proposed location.

### **MOVED Crs Thomann/Middleton**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Note that the St Kilda Skate Park Community Reference Group, was established and conducted in accordance with Council resolutions of 18 December 2008 and the 23 February 2009, and came to a consensus view that the Marina Reserve site was the preferred site for a skate park.
2. Note that the Independent Assessor, Mr. Richard Simon concluded that the preferred site for the proposed St Kilda skate park is the Marina Reserve – Parkland Area.
3. Commence a process of engagement with the local community to identify issues to be addressed regarding the preferred location and in the design of the skate park at Marina Reserve.

4. Formally commence a process to facilitate development of a skate park on the Marina reserve site by writing to the relevant Minister(s) and requesting the cooperation of the relevant government Department or Authorities to gain approval for this site.
5. Request a further report be presented to Council, following community feedback and a response to the request for relevant approvals.
6. Thank the community members of the CRG for the considerable effort and time they put into the process.

**A vote was taken and the MOTION was CARRIED.**

**A13 WEST BEACH LEASE SUBMISSION**

**Purpose**

To advise Council of the outcome of the statutory advertising and submission process for the proposed lease of West Beach Pavilion (330A Beaconsfield Parade, St Kilda West) to West Beach Development Consortium Pty Ltd.

The following speakers made a verbal submission against this item:

- Irving Saulwick – How can Council consider submissions in an unbiased manner in light of the previously executed Development Agreement? Concerns regarding both the terms of the lease and amount of the lease charged.
- Rob Macfarlane – Concerns regarding the amount of rental charged. Appropriate signage for public amenities should be installed. Concerns regarding lack of car parking spaces.
- Terry Claven – Lessee is unreasonably favoured over ratepayers. Council should re-negotiate proposed lease term with West Beach Consortium and address outstanding issues raised. Other issues of concern around carparking, waste and development impacts on crown land area.
- Carolyn Burns – Concerns regarding the size of the development, liability issues and rental details of the lease.
- Simon Phillips – Concerns regarding lease conditions in the development proposal and will there be transparency in the future regarding this development.

**MOVED Crs Powning/Klepner**

1. That the Strategy and Policy Review Committee having heard and considered submissions notes that a supplementary report will be prepared for the Ordinary Meeting of Council on 22 June 2009.
2. That the supplementary report address the issues raised by the presenters at this Strategy and Policy Review Committee held on Monday, 1 June 2009.

**A vote was taken and the MOTION was CARRIED.**

**MOVED Crs Thomann/Powning**

That Business Item A16 (Proposed Discontinuance and Sale of ROW – Rear 5 Finlay Street, Albert Park) be brought forward for consideration.

**A vote was taken and the MOTION was CARRIED.**

**A16 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 5 FINLAY STREET, ALBERT PARK**

**Purpose**

This report is to commence the process for the discontinuance and sale of a section of Right of Way No. R1229 at the rear of 5 Little Finlay St, Albert Park in accordance with statutory procedures set out in the LGA 1989.

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

- Luc Malaussena – purchased the property in good faith thinking that the land belonged to the title because it is shown as an easement and the previous owners did not disclose that Council considered it a laneway.

**MOVED Crs Powning/Thomann**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Form the opinion that the road at the rear of 5 Little Finlay Street, Albert Park as shown on the plan attached to this report is not reasonably required as a road for public use.
2. Discontinue the road and the land from the road be sold to abutting owners.
3. Direct that under Section 206 and Schedule 10 Clause 3 of the Local Government Act 1989, statutory procedures be commenced to discontinue the road and that under Section 207A (a) and Section 223 of that Act, public notice of the proposed discontinuance be given in the Port Phillip Leader and that Council's Strategy and Policy Review Committee be appointed to hear and consider any submissions received in response to the public notice at an appropriate time and date.

**A vote was taken and the MOTION was CARRIED.**

**A9 APPOINTMENT OF COUNCILLOR TO RUPERT BUNNY FOUNDATIONS  
SUBCOMMITTEE**

**Purpose**

That Council appoint a Councillor to the Rupert Bunny Foundation Subcommittee.

**MOVED Crs Klepner/Bolitho**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Appoint Councillor Touzeau to the Rupert Bunny Foundation Subcommittee.

**A vote was taken and the MOTION was CARRIED.**

**A10 NORTH PORT OVAL**

**Purpose**

This report proposes the creation of the North Port Oval Redevelopment Community reference Group in accordance with the generic model for community stakeholder consultation for key Council projects adopted by Council in April 2009.

**MOVED Crs Powning/Klepner**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Note the previous resolution of Council on this matter held on 25 August 2008.
2. Approve the terms of reference for the North Port Oval Redevelopment Community reference Group.
3. Note that expressions of interest will be sought from key local community groups and organizations to be represented on the Community Reference Group.
4. Appoint the Sandridge Ward Councilor and the Mayor as the Councilor representatives to the North Port Oval Redevelopment Community Reference Group.

**A vote was taken and the MOTION was CARRIED.**

**A11 DRAFT FITZROY STREET STREETScape PLAN**

**Purpose**

This report provides Council with an overview on the on the progress made in the development of the Fitzroy Street Streetscape Plan. This report seeks Council's approval to exhibit the Consultation Draft Plan to obtain wider public comment and response.

**MOVED Crs Thomann/Middleton**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Receive and note the Draft Fitzroy Street Streetscape Plan (May 2009) and ancillary Consultation Draft Summary (June 2009).
2. Note the contribution provided by the Fitzroy Street Streetscape Plan Steering Committee.
3. Exhibit the draft of the Fitzroy Street Streetscape Plan during July and August 2009.
4. Receive a further report in the October or November cycle of Council meetings, to consider a final Fitzroy Street Streetscape Plan.

**A vote was taken and the MOTION was CARRIED.**

*Note:*

*\*The reference to the word 'masterplan' in the report and relevant attachments is to be deleted and replaced with the word 'plan'.*

**A14 AUDIT COMMITTEE ACTIVITIES UPDATE**

**Purpose**

To present to Council the matters dealt with at the April 2009 meeting of the City of Port Phillip Audit Committee and to seek Council approval of the Audit Committee's 2009 Annual Work Plan.

**MOVED Crs Klepner/Middleton**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Receive and note the report outlining the matters dealt with at the April 2009 meeting of the City of Port Phillip Audit Committee, including the Committee's work plan and the internal audit program, a contracting and tendering update from the organisation, as well as, presentation of a contracting and tendering audit by the internal auditor, an OH&S annual update and presentation of Council's Fraud Control and Management Policy; and
2. Approve the Audit Committee's 2009 Annual Work Plan attached to this report.

**A vote was taken and the MOTION was CARRIED.**

**A15 PROPOSED DISCONTINUANCE AND SALE OF ROW – REAR 27 PHILIPSON STREET, ALBERT PARK**

**Purpose**

Make a decision to complete the procedures and finalise the matter.

**MOVED Crs Powning/Klepner**

That the Strategy and Policy Review Committee recommend that Council resolve to:

1. Form the opinion that the road at the rear of 27 Philipson Street, Albert Park as shown on the plan attached to this report is not reasonably required as a road for public use.
2. Discontinue the road.
3. Direct that a notice be published in the Government Gazette.
4. Direct that the land from the road be sold to the abutting owner of 27 Philipson Street, Albert Park.
5. Direct that the discontinuance and sale will not affect any right power or interest held by service authorities in connection with assets under the control of the authority in or near the road.
6. Authorise the use of the Common Seal of the Port Phillip City Council to be affixed to the Transfer of Land.

**A vote was taken and the MOTION was CARRIED.**

## **8. CHIEF EXECUTIVE OFFICER’S REPORT**

Nil.

**9. REPORTS BY DELEGATES (COUNCILLOR) APPOINTED TO  
OTHER BODIES**

Nil.

## **10. URGENT BUSINESS**

### **MOVED Crs Thomann/Middleton**

That an item in regards to the St Kilda Film Festival be considered.

**A vote was taken and the MOTION was CARRIED.**

### **UB1 ST KILDA FILM FESTIVAL**

### **MOVED Crs Thomann/Powning**

That Council expresses its congratulations to the staff involved in the successful running of the St Kilda Film Festival 2009.

**A vote was taken and the MOTION was CARRIED.**

## **11. PRESENTATION OF CONFIDENTIAL REPORTS**

### **11.1 POLICY AND PLANNING**

Nil.

### **11.2 GOVERNANCE AND COMPLIANCE**

Nil.

As there was no further business the meeting closed at 9.11pm.

Confirmed: 6 July 2009

Chairperson: \_\_\_\_\_