



**STRATEGY AND POLICY
REVIEW COMMITTEE**

MINUTES

2 JUNE 2008

**MINUTES OF THE STRATEGY AND POLICY REVIEW COMMITTEE
OF THE PORT PHILLIP CITY COUNCIL HELD ON 2 JUNE 2008, IN
THE COUNCIL CHAMBER ST KILDA TOWN HALL**

The meeting opened at 6.03pm.

PRESENT

Cr Cribbes (Chairperson), Cr Bolitho, Cr Gross (from 6.05pm), Cr Klepner, Cr Logan, Cr Sait, David Spokes Chief Executive Officer, Sally Calder Executive Director Organisation Systems & Support, David Yeouart Executive Director Community Assets & Services, Geoff Oulton Executive Director Community Development & Planning, Cathy Henderson Manager Governance and Community Relations, Ian Hicks Manager Culture and Recreation, Carol Mayell Manager Community Development, Fiona Blair Youth and Recreation Coordinator, David Graffen Property Coordinator, Sam Hewett Manager Asset Services, Damien Burgess Manager Infrastructure Services, Lee Lau Project Services Coordinator Community Assets and Services, Michelle Alchin Coordinator Community Development Policy & Programs Community Development and Planning, Deidre Pellizzer Coordinator Arts and Festivals, Jennifer Stone Coordinator Community Governance, Jeanene Simmons Senior Property Adviser, Ruby Arichandran Project Engineer Building and Civil Infrastructure, Teresa Parsons Community Governance Officer,

The Chairperson paid its respects to the people and elders, past and present, of Yalukit Wilam and the Kulin Nation. Council acknowledges and upholds their relationship to this land.

1. APOLOGIES

MOVED Crs Sait/Bolitho

An apology was granted and leave of absence granted to Cr Ray.

It was noted that Cr Klepner will be leaving the meeting early.

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 OF PREVIOUS MEETINGS

MOVED Crs Bolitho/Logan

That the Minutes of the Strategy and Policy Review Committee held on 5 May 2008, be confirmed.

A vote was taken and the MOTION was CARRIED.

3. CORRESPONDENCE

Nil.

4. PUBLIC QUESTION TIME

Cr Gross arrived at the meeting at 6.05pm

Item 1

Mr Jon Webster asked the following question:

In regards to the pedestrian crossing outside McRobertson Girls High School, St Kilda Road lights only take 20 seconds to change. How many other pedestrian lights in the City of Port Phillip are similarly calibrated to an unfunctional level?

*****The Executive Director Community Development and Planning advised that there is a variety of settings throughout the City of Port Phillip – it varies by the time of day and time of week. We are working with VicRoads through this issue right across the city.***

Item 2

Mr Paul Morgan asked the following questions:

Victoria's Alcohol Action Plan / St Kilda Triangle site

- *Will the Council reassure us that it will apply this freeze to the Triangle entertainment precinct's:
 - *3,000-patron nightclub cluster?*
 - *900-patron pub?*
 - *2,300-seat café and restaurant area?**
- *Will the proposed entertainment precinct in the revised development plan reflect the changes to licensing?*
- *Is Council allowing Citta to proceed with its plans for a 3,000-patron nightclub cluster, a 900-patron pub, and a 2,300 seat restaurant and café area/ if not, what alternative uses are proposed for these spaces?*
- *Does Council have the power to exempt licenses from the 1.00am freeze? If yes, how will it be exercised, and what rights of appeal are there?*
- *Has Council made any promises or commitments to Citta that it would exempt the Triangle entertainment precinct from any of the changes to licensing arising out of Victoria's Alcohol Action Plan?*

National Local Government Alcohol and Drug Advisory Committee.

- *I wonder how seriously you take your appointment to the Committee and the issues of violence, vandalism, health and safety arising out of binge drinking it will be addressing?*
- *I also wonder how aware you are of the escalating vandalism in St Kilda's residential streets such a description incites?*
- *Will you be apologizing to the residents of St Kilda – the elderly, young children, impressionable teenagers, hard working families, schools, church groups, migrant centres, social housing lodgers and even the recently arrived middle-class gentrifiers everyone loves to hate – for your flippant remark about their home suburb?*

*****Cr Cribbes responded by saying: "I will take the second questions first, I do take my appointment very seriously and I am well aware of the issues around vandalism, alcohol and substance abuse – I have a very long history in that area and the National Committee is very much one where we can address those issues nationally because they are not just specific to St Kilda not specific to Port Phillip they are of national concern over Australia so it provides a mechanism to deal with this on a national level through local government.***

In relation to the flippant remarks as you say, I meant no disrespect, I was merely trying to refer to St Kilda as a place where people come to enjoy. We welcome people to come and we host people in our city. We launched a campaign to ask them to enjoy the place but not to destroy it. We are very well aware of the impacts that visitors have in our community and it was not meant as any disrespect so – if that is the case I do apologize because it was not intended that way.

The Chairperson advised that the other questions will be taken on Notice and responded accordingly.

Item 3

Mr Rob Bruce asked the following questions:

- *What were the total payments made to Ms Shahbaz and her company or associates in each of the financial years 2004-5, 2005-6, 2006-7, and 2007-8?*
 - *Who authorized these payments, were the invoices verified – and if so how and by whom?*
- *How many staff were terminated, restructured, made redundant or resigned during the period of the Shahbaz organizational change exercise? What was the cost of these staff departures?*
- *What is the estimated cost of the lost productivity during the period of the Shahbaz trauma?*

The Chairperson advised that the questions will be taken on Notice and responded accordingly.

Item 4

Christine Banks asked the following question:

Alcohol and drug related problems.

Do you truly believe that people who think it is ok to vomit on footpaths and doorsteps smash bottles, jump up and down on other people's cars, carouse noisily, engage in physical assault or vandalise other people's properties will be dissuaded from doing so by seeing posters exhorting them to "Enjoy, don't destroy"?

*****Mayor Cribbes responded by stating that we are under no illusion that putting posters out is not going to actually stop people's behaviour, but it is about trying to start a message that it is not OK to do what you do when you come here that at some point you have got to call that behaviour so that is part of a suite of things that are being looked at. There is a whole taskforce, the Fitzroy Street Taskforce has been set up to look at the range of issues that are part of what goes on in Fitzroy Street and develop a systematic approach to that. There is also the National Local Government Alcohol & Drug Advisory Committee that is about trying to deal with this on the national level.***

Item 5

Ms Jo Nolte asked the following question:

Caroline Shahbaz contract

- *What was the breach of the Act?*
- *Why didn't Council itself initiate an independent investigation of the Shahbaz matter to determine whether a breach of the Act had occurred?*
- *Will Council insist that the investigation be a public one, with all appropriate documentation and interviews available to be reviewed and analysed by your constituents?*
- *Will Council insist that the terms of reference of the investigation be broad enough to examine the abuses of occupational health and safety that occurred during the Shahbaz era?*
- *Will Council continue with the services of the CEO and Director OSS, while the Office of Local Government investigates their actions? Or, in terms good governance principles, will they both stand down with pay while this review takes place, and an interim CEO is appointed?*

*****The Mayor responded by saying "there has been an investigation conducted, it was conducted last year as I said last week, these matters were addressed last year. The CEO will not be standing down and neither will the Executive Director Organisation System and Support. Whatever processes are put in place by the Minister they will be made public obviously. We will cooperate fully with them in relation to their investigation.***

There was an independent investigation completed. There were some recommendations that were made. We took those recommendations on board and we made changes in relation to that.

So will you will tell the public what the breach of the act was?

*****The Mayor responded – It has not been determined that there was a breach, so whatever the processes reveal in terms of what the Minister finds in his own conduct will be made public.***

Item 6

Mr Serge Thomman asked the following questions:

Shahbaz consultancy:

First of all, it is claimed that the total legal expenses associated with the Shahbaz affair were in the order of \$200K.

- *Would you kindly provide the public an itemised list of what these consist of, including to whom these payments were made, and when?*
- *What continuing legal and financial risks is Council exposed to as a result of the Shahbaz contract and its termination?*

2 Days additional leave granted to staff

- *Mayor, was this compensation authorised by the Council? If so, on what basis and advice? If not, why not?*
- *Mr Spokes, did you also get two days off?*

The Chairperson advised that the questions will be taken on Notice and responded accordingly.

5. COUNCILLOR QUESTION TIME

Nil.

6. PRESENTATION OF REPORTS

The order of business was as follows:

6.2 GOVERNANCE AND COMPLIANCE

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

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

6.1 POLICY AND PLANNING

A7 FRIENDS OF SUAI REVIEW 2004-07

A4 REDEVELOPMENT OF BOB JANE STADIUM

A1 DISABILITY ACTION PLAN

6.2 GOVERNANCE AND COMPLIANCE

A15 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2419 ABUTTING AND REAR 124 HEATH ST, PORT MELBOURNE

6.1 POLICY AND PLANNING

A2 BETTY DAY COMMUNITY CENTRE REDEVELOPMENT

A3 DOMESTIC ANIMAL MANAGEMENT PLAN AND OFF LEASH REVIEW

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

A6 LIFESAVING CLUB STRATEGY UPDATE

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

6.2 GOVERNANCE AND COMPLIANCE

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

A16 PROPOSED LEASE AGREEMENT TO MELBOURNE WATER CORPORATION – USE OF FENNELLS RESERVE, MELBOURNE MAIN SEWER REPLACEMENT PROJECT

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/Bolitho

That the Strategy and Policy Review Committee recommend to Council 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.

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

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.

The following members of the public made a verbal submission in relation to this item:

1. Vicky Bolkis
 - Parking spots become obsolete if the transfer of land goes ahead.
2. Patrick Ryle
 - Net loss of 8 car spaces and parking arrangements and restrictions for the surrounding area of the development and the movement of major construction vehicles

The Chairperson advised that the comments will be taken on notice.

3. Nick Dimitrokallis
 - Consideration of alternatives or options for the site and the erosion of public car spaces.

The Chairperson advised that the comments will be taken on notice.

Cr Klepner left the meeting at 6.45pm.

4. Bradley Hall
 - Concerns regarding the process of the land transfer. Current and future budgets for the development have been accounted for. Explanation of the phrase "This option depends on whether a viable plan for community housing can be devised" is sought

The Chairperson advised that the comments will be taken on notice.

5. Alexandra Boudrie
 - Concerns about the discontinuation of the road, Concern about traffic volumes the development will generate. What is the difference between Woodstock development and the Kyme Place development?

6. Michael Boudrie

- Can Council please provide an explanation as to how the selling of properties it currently owns in consideration from the sale at 121 Liardet Street to the PPHA provides any economic benefit to Council and the lack of provision of a report that provides a reliable cost for soil remediation and the lack of provision of documentation providing the reason for this or provide a valuation of the subterranean rights attached to the land

7. Leigh Glover

- Concern regarding the relationship between Council and the Port Phillip Housing Authority.
- Who commissioned the Feasibility Study, were any Council officers involved in the conduct of this study and who paid for the Feasibility Study?

8. David Linden-Smith

- Requested information on the results of the drilling undertaken by GHD in 2005 at Kyme Place and measures taken to make the area safe going into the future.

9. Andrew Cocking

- Traffic issues arising from the road discontinuance and emergency vehicle access to Kyme Place will be affected.

10. Russel Brazier

- Safety of the carpark could lead to harassment, intimidation or assault.

11. Shane Dowling

- Concerns about signage and what concerns about the financial model for the proposal. Concerns over the approval of the formation of a Section 86 Committee.

12. Joy Binks – speaking on behalf of Ern Blakey

- Concern over changes to access to the car park.

MOVED Crs Logan/Gross

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

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.
2. To advise all persons who made a submission and the local community of its decision and the reasons for it.
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.
4. To consider a supplementary report from officers on 23 June 2008 setting out a proposal to appoint a committee under section 86 of the Local Government Act to decide on any planning application made by Port Phillip Housing Association in respect of the Kyme Place car park in Port Melbourne, with the membership to include appropriate councillor and community representation and planning expertise.

A vote was taken and the MOTION was CARRIED.

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.

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

- Bill Armstrong (Chairperson of Friends of Suai Community Steering Group) introduced the review of Suai 2004-2007.

MOVED Crs Sait/Gross

That the Strategy and Policy Review Committee recommend that Council 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.

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.

Cr Sait left the meeting at 7.30pm.

Cr Sait returned to the meeting at 7.31pm.

The following member of the public made a verbal submission in relation to this item:

- Peter Goad outlined the benefits of the proposed resolution of the Bob Jane Stadium.

MOVED Crs Logan/Gross

That the Strategy and Policy Review Committee recommend that Council 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.

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 Bolitho/Sait

That the Strategy and Policy Review Committee recommend that Council 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.

A15 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2419 ABUTTING AND REAR 124 HEATH ST, PORT MELBOURNE

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.

The following member of the public made a verbal submission in relation to this item:

- Gregory Diakrousis – 82 Raglan St Port Melbourne
 - We use the land to put the garbage on and we share it with other neighbours

MOVED Crs Gross/Sait

That this item be deferred to the Ordinary Meeting of Council to be held on Monday, 23 June 2008.

A vote was taken and the MOTION was CARRIED.

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 the Strategy and Policy Review Committee recommend that Council resolve:

1. That the Council receives the report and notes the progress made on the redevelopment of the Betty Day Community Centre.
2. That a confidential supplementary report outlining the tender evaluation assessment and process and recommendation of a preferred contractor will be presented to the ordinary Council meeting on 26 June 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 the Strategy and Policy Review Committee recommend that Council resolve:

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.

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.

Cr Gross left the meeting at 8.05pm.

MOVED Crs Logan/Bolitho

That the Strategy and Policy Review Committee recommend that Council 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 Bolitho/Sait

That the Strategy and Policy Review Committee recommend that Council 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.

**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 Sait/Logan

That the Strategy and Policy Review Committee recommend that Council 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.

Cr Gross returned to the meeting at 8.17pm.

MOVED Crs Sait/Bolitho

That the Strategy and Policy Review Committee recommend that Council 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.

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.

Cr Logan left the meeting at 8.35pm.

MOVED Crs Gross/Sait

That the Strategy and Policy Review Committee recommend that Council 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.

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/Cr Sait

That the Strategy and Policy Review Committee recommend that Council 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/Cr Sait

That the Strategy and Policy Review Committee recommend that Council 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.

A16 PROPOSED LEASE AGREEMENT TO MELBOURNE WATER CORPORATION – USE OF FENNELLS RESERVE, MELBOURNE MAIN SEWER REPLACEMENT PROJECT

Purpose

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

Cr Logan returned to the meeting at 8.37pm.

MOVED Crs Gross/Logan

That the Strategy and Policy Review Committee recommend that Council 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.

7. CHIEF EXECUTIVE OFFICER'S REPORT

(Please refer to the confidential section of the Minutes for the Committee's Resolution on this item)

8. REPORTS BY DELEGATES (COUNCILLOR) APPOINTED TO OTHER BODIES

Nil.

9. URGENT BUSINESS

Nil.

MOVED Crs Gross/Logan

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 8.40pm.

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

Nil.

10.2 GOVERNANCE AND COMPLIANCE

Nil.

7. CHIEF EXECUTIVE OFFICER'S REPORT - UPDATE ON ST KILDA TRIANGLE DEVELOPMENT (CONFIDENTIAL)

As there was no further business the meeting closed at 8.45pm.

Confirmed: 7 July 2008

Chairperson: _____