



**STRATEGY AND POLICY  
REVIEW COMMITTEE**

**MINUTES**

**4 FEBRUARY, 2008**

**MINUTES OF THE STRATEGY AND POLICY REVIEW COMMITTEE OF  
THE PORT PHILLIP CITY COUNCIL HELD ON 4 FEBRUARY 2008, IN  
THE COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.05pm.

**PRESENT**

Cr Cribbes (Chairperson), Cr Bolitho, Cr Gross, Cr Klepner, Cr Logan, Cr Sait (from 6.06pm), 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, George Borg Manager City Development, Sam Hewett Manager Asset Services, Martin Verschuur, Manager South Melbourne Market, Greg Wood Manager Community Services, David Filmlalter Manager Finance & Investments, Katrina Terjung Coordinator Strategic Planning, Suzy Thomas, Strategic Planner, David Graffen Property Coordinator.

*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.*

**1. APOLOGIES**

**MOVED Crs Logan/Bolitho**

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

It was noted Cr Sait 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 Gross/Logan**

That the Minutes of the Strategy and Policy Review Committee held on 3 December 2007 be confirmed.

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

### 3. CORRESPONDENCE

Nil.

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**4. PUBLIC QUESTION TIME**

Nil.

**5. COUNCILLOR QUESTION TIME**

Nil.

Cr Sait entered the meeting at 6.06pm.

## **6. PRESENTATION OF REPORTS**

The order of business was as follows:

### **6.1 POLICY AND PLANNING**

**A1 AMENDMENT C57 (PART 2) -CONSIDERATION OF SUBMISSIONS**

**A2 AMENDMENT C69 – UPDATE OF PROVISIONS**

**A3 CITY OF PORT PHILLIP PROPERTY STRATEGY**

### **6.2 GOVERNANCE AND COMPLIANCE**

**A4 PROPOSED DISCONTINUANCE AND SALE OF SECTIONS OF THE RIGHT OF WAY  
AT T HE REAR OF 180 & 184 CARLISLE STREET, ST KILDA**

**A5 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY AT THE  
REAR OF 120 PRINCES STREET, PORT MELBOURNE**

**A6 SOUTH MELBOURNE MARKET – ACTIVITIES REPORT**

**A7 QUARTERLY FINANCIAL REPORT & KEY PERFORMANCE INDICATOR**

**A8 MID YEAR BUDGET 2007/2008**

**A1 AMENDMENT C57 (PART 2) - CONSIDERATION OF SUBMISSIONS**

**Purpose**

That Council consider all submissions received to Amendment C57 (Part 2) to the Port Phillip Planning Scheme, and resolve a position on each.

**MOVED Crs Cribbes/Logan**

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

1. Council, having considered the submissions received to Amendment C57 (Part 2), resolve to:
  - a) Request that the Minister for Planning appoint an independent Panel to review submissions to the amendment in accordance with Part 8 of the *Planning and Environment Act 1987*.
  - b) Refer all submissions, and any late submissions received, to the Panel to be appointed by the Minister for Planning.
  - c) Inform all submitters of Council's decision.

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

**A2 AMENDMENT C69 – UPDATE OF PROVISIONS**

**Purpose**

Council resolve to seek a Section 20(4) Exemption from the Minister for Planning.

**MOVED Crs Gross/Bolitho**

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

1. Council resolves:
  - a) To endorse the changes to the Port Phillip Planning Scheme proposed as part of Amendment C69 (as outlined in Attachment 1).
  - b) To request the Minister for Planning to process Amendment C69 to the Port Phillip Planning Scheme, pursuant to section 20(4) of the Planning and Environment Act 1987.
  - c) To authorise the Executive Director, City Development and Planning to finalise the amendment documentation for submission to the Minister in association with the amendment request.

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

**A3 CITY OF PORT PHILLIP PROPERTY STRATEGY**

**Purpose**

To update Council on the property strategy.

**MOVED Crs Klepner/Gross**

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

1. The Property Strategy lay on the table for an additional cycle to enable further conversation with Council and any community input.

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

**A4 PROPOSED DISCONTINUANCE AND SALE OF SECTIONS OF THE RIGHT OF WAY AT THE REAR OF 180 & 184 CARLISLE ST, ST KILDA**

**Purpose**

This report is finalise the discontinuance and sale of sections of Right of Way at the rear 180 & 184 Carlisle St, St Kilda.

**MOVED Crs Klepner/Sait**

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

1. The statutory procedures to discontinue the section of Right of Way at the rear of 180 & 184 Carlisle St, St Kilda, be completed. That the land from the road be sold to the owners of 180 & 184 Carlisle St, St Kilda, subject to the land being consolidated to the property

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

**A5 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY AT THE REAR OF 120 PRINCES ST, PORT MELBOURNE**

**Purpose**

This report is to finalise the discontinuance and sale of a section of Right of Way rear 120 Princes St, Port Melbourne.

**MOVED Crs Gross/Sait**

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

1. The statutory procedures to discontinue the section of Right of Way at the rear of 120 Princes St, Port Melbourne, be completed. That the land from the road be sold to the owners of 120 Princes St, Port Melbourne, subject to the land being consolidated to the property

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

**A6 SOUTH MELBOURNE MARKET - ACTIVITIES REPORT**

**Purpose**

Periodic report on the activities of the South Melbourne Market.

**MOVED Crs Logan/Klepner**

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

1. Council notes this report on the business of the South Melbourne Market Management Committee for the year ended 30 June 2007.
2. Council notes the Market's operational performance with regard to permanent Stallholder occupancy levels (Attachment 1) and visitor counts (Attachment 2) for the past five years.
3. Council notes the credit management and financial performance of the Market (Attachment 3 – Confidential) with regard to debtor levels and operating performance.

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

**A7 QUARTERLY FINANCIAL REPORT & KEY PERFORMANCE INDICATOR REPORT**

**Purpose**

Update Council on the Quarterly Financial Report and the Key Performance Indicator Report from the CEO.

**MOVED Crs Gross/Bolitho**

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

1. The Quarterly Financial Report from the CEO detailing Council's financial performance for the six months ended 31 December 2007 be adopted.
2. The Key Performance Indicator Report from the CEO detailing Council's performance for the three months ended 31 December 2007 be adopted.

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

**A8 MID YEAR BUDGET 2007/2008**

**Purpose**

To provide a report to Council on the proposed mid year budget changes highlighted from a review of Council's performance to end of December 2007.

**MOVED Crs Gross/Logan**

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

1. Council adopt the 2007/08 mid year budget forecast as outlined in the body of this report and Attachments 1 and 2, and approve the favourable and unfavourable variances as outlined in these Attachments.
2. Council adopt the changes recommended to the Capital Works program as outlined in Attachment 3.

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

**7. CHIEF EXECUTIVE OFFICER'S REPORT**

Nil.

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

Nil.

**9. URGENT BUSINESS**

Nil.

## **10. PRESENTATION OF CONFIDENTIAL REPORTS**

### **10.1 POLICY AND PLANNING**

Nil.

### **10.2 GOVERNANCE AND COMPLIANCE**

Nil.

As there was no further business the meeting closed at 7.05pm.

Confirmed: 3 March, 2008

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