



**STRATEGY AND POLICY
REVIEW COMMITTEE**

MINUTES

5 NOVEMBER 2008

**MINUTES OF THE STRATEGY AND POLICY REVIEW COMMITTEE
OF THE PORT PHILLIP CITY COUNCIL HELD ON 5 NOVEMBER
2008, IN THE COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.00pm.

PRESENT

Cr Bolitho (Chairperson), Cr Gross, Cr Klepner, Cr Logan, David Spokes Chief Executive Officer, Geoff Oulton Executive Director Community Development & Planning, Sally Calder Executive Director Organisation Systems and Support, David Yeouart Executive Director Community Assets and Services, David Filmalter Manager Finance, Stephen Cooper Manager Health and Amenity, Cathy Henderson Manager Governance and Community Relations, David Graffen Property Coordinator, Carol Mayell Manager Community Development, David McGinniss Coordinator Community Sector Strengthening.

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

MOVED Crs Klepner/Gross

An apology was received and leave of absence granted to Cr Cribbes, Cr Ray and Cr Sait

A vote was taken and the MOTION was CARRIED.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

MOVED Crs Logan/Gross

That the minutes of the Strategy and Police Review Committee held on 6 October 2008, be confirmed.

A vote was taken and the MOTION was CARRIED.

3. CORRESPONDENCE

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. COUNCILLOR QUESTION TIME

Nil.

6. PRESENTATION OF REPORTS

The order of business was as follows:

6.1 POLICY AND PLANNING

A1 AMENDMENT TO LOCAL LAW NO 3 – CONSIDERATION OF SUBMISSIONS

6.2 GOVERNANCE AND COMPLIANCE

A2 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2791 (510) AT THE REAR OF 208 ALBERT ROAD, SOUTH MELBOURNE

A3 QUARTERLY FINANCIAL REPORT

6.3 CONFIDENTIAL ITEMS

A4 2008 CIVIC AWARDS RECOMMENDATIONS

A1 AMENDMENT TO LOCAL LAW NO 3 – CONSIDERATION OF SUBMISSIONS

Purpose:

Amendments to Clause 45 of the Community Amenity Local Law no 3, have been advertised pursuant to the requirements of the Local Government Act. The purpose of this report is to consider submissions.

MOVED Crs Logan/Gross

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

1. That the Council in accordance with section 119 of the Local Government Act 1989 (“the Act”), give notice in the Government Gazette and a public notice to advise of the making of a Local Law, the Community Amenity (Amendment) Local Law No 2 of 2008 (attachment 1).
2. That the notices in 8.1 be in the general form of the attached notice (attachment 2).
3. That pursuant to section 119 of the Act a letter is sent to the relevant Minister, with a copy of the new Local Law.

A vote was taken and the MOTION was CARRIED.

A2 PROPOSED DISCONTINUANCE AND SALE OF A SECTION OF RIGHT OF WAY NO. R2791 (510) AT THE REAR OF 208 ALBERT ROAD, SOUTH MELBOURNE

Purpose:-

This report is to progress the discontinuance and sale of a section of Right of Way No. R2791 at the rear of 208 Albert Rd, South Melbourne

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

1. Anthony Rockman
 - Represents 3 owners at 5 Thompson Street and owners of 218 Albert Road (A.B. Holdings Pty Ltd)
 - Objection to discontinuance is based on the access to the rear of 5 Thompson Street being lost if the property is sold (the road discontinued)
 - This will affect maintenance and cleaning of 5 Thompson Street.
 - In relation to 218 Albert Road, there are similar issues, the building abutting the laneway on 2 sides.

2. Phillip Borelli – SJB Planning
 - Represents the proponents at 208 Albert Road
 - Proponents have no objection to providing access for maintenance purposes to the owners of 5 Thompson Street and 218 Albert Road (A.B. Holdings Pty Ltd) subject to a Section 173 agreement requiring the proponent to grant access.
 - Option 2 of the recommendation is preferred by the proponents

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

MOVED Crs Klepner/Logan

That the Strategy and Policy Review Committee, having heard and considered submissions received in response to the proposal in accordance with the statutory procedures set out in Sections 206 and 223 and pursuant to Section 207 and clause 3 of Schedule 10 of the Local Government Act 1989, recommends that Council resolve that:

1. Submitters be given an opportunity to further address the earliest possible Ordinary Meeting of the new Council after the election;
2. The earliest possible Ordinary Meeting of the new Council after the election, after considering submissions received, makes the final decision on the proposal to discontinue the section of Right of Way R27291 at the rear of 208 Albert Rd, South Melbourne.

A vote was taken and the MOTION was CARRIED.

A3 QUARTERLY FINANCIAL REPORT

Purpose

To report on Council's Quarterly Financial Performance

MOVED Crs Logan/Gross

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

That the Quarterly Financial Report from the CEO detailing Council's financial performance for the three months ended 30 September 2008 be adopted.

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.

MOVED Crs Klepner/Gross

That the meeting be closed to members of the public in accordance with section 89 2 (d) and (h) of the Local Government Act 1989.

A vote was taken and the MOTION was CARRIED.

The meeting closed to the public at.6.37pm

10. PRESENTATION OF CONFIDENTIAL REPORTS

POLICY AND PLANNING

A4 2008 CIVIC AWARDS RECOMMENDATIONS (CONFIDENTIAL)

GOVERNANCE AND COMPLIANCE

Nil.

MOVED Crs Gross/Logan

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED.

The meeting reopened to members of the public at 6.45pm.

MOVED Crs Bolitho/Logan

That Council congratulate Cr Klepner on her unopposed re-election to the Albert Park Ward

A vote was taken and the MOTION was CARRIED.

As there was no further business the meeting closed at 6.48pm

Confirmed: 01 December 2008

Chairperson: _____