



**STRATEGY AND POLICY
REVIEW COMMITTEE**

MINUTES

7 JULY 2008

**MINUTES OF THE STRATEGY AND POLICY REVIEW COMMITTEE
OF THE PORT PHILLIP CITY COUNCIL HELD ON 7 JULY 2008, IN
THE COUNCIL CHAMBER, ST KILDA TOWN HALL**

The meeting opened at 6.04pm.

PRESENT

Cr Cribbes (Chairperson), Cr Bolitho, Cr Gross, Cr Klepner, Cr Ray, David Spokes Chief Executive Officer, Carol Mayell Acting Executive Director Community Development & Planning, Cathy Henderson Acting Executive Director Organisation Systems and Support, Paul Smith Manager Environment & Renewal, Stephen Cooper Manager Health & Amenity, George Borg Manager City Development, Rory O'Loughlen St Kilda Edge Project Manager, Anita Lange Acting Manager Special Projects, Paul Shea Project Manager Triangle Site Temporary Venues, Ian Hicks Manager Culture & Recreation, Kathy Dillon Building and Green Spaces Manager, Anna Moo Coordinator Ageing Diversity Partnerships and Policy, Peter Streker Coordinator Community & Health Development, Fiona Blair Coordinator Youth and Recreation, Kirsten Hughes Local Laws Coordinator, David Graffen Property Coordinator, Jeanene Simmons Senior Property Advisor, Kate Nagato Place Manager Foreshore, Rose Nolan Library Senior Team Leader, Michael Dodd Sustainable Environment Projects Officer, Cheryl Handby Foreshore Events Advisor, Richard Holt Urban Art Officer.

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 Gross / Ray

An apology was received and leave of absence granted to Crs Logan and Sait.

A vote was taken and the MOTION was CARRIED.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

MOVED Crs Gross / Bolitho

That the Minutes of the Strategy and Policy Review Committee held on 2 June 2008, be confirmed.

A vote was taken and the MOTION was CARRIED.

3. CORRESPONDENCE

Nil.

4. PUBLIC QUESTION TIME

Item 1

Ms Christine Banks asked the following questions in relation to the St Kilda Festival and New Years Eve 2008:

1. *On behalf of Krystyna Kynst:*

In March 2007, Adele Denison wrote the following in an email to Krystyna Kynst:

"We would be more than happy to meet with a group representing residents in the planning stages for the 2008 St Kilda Festival. This process was implemented with traders in the area around the 2007 Festival, and included a series of meetings as well as an email newsletter updating on plans for the Festival to keep recipients informed and provide an opportunity for feedback or comment, and we would be happy to run a similar program with residents as well".

- This did not occur in relation to the 2008 St Kilda Festival. Will it be the case in relation to the 2009 Festival?
- What processes for consultation with residents' groups will be implemented by Council?
- When will these be implemented, and consultation commence?

Ian Hicks, Manager Culture & Recreation advised that Council will ensure consultation with residents is undertaken and that the questions will be taken on Notice and responded to.

2. What was the cost to ratepayers of the 2008 St Kilda Festival?
3. An Acland Street trader told me that a young festival-goer collapsed and died in Acland Street on 'Festival day'. Is this true?
4. I was told it took the ambulance approximately thirty minutes to get through the crowd in order to reach this person. Is this true?
5. What is the point of the St Kilda Festival? ie; how is it supposed to be of benefit to the local community?
6. Are there any reasons, eg, contractual obligations, which prevent the St Kilda Festival from being cancelled from this point on?

Ian Hicks, Manager Culture & Recreation responded to the above questions as follows:

In response to the cost, I would need to gather the exact figures, however it is in the vicinity of \$270K to \$285K cost to Council, which equates to less than one dollar a person per head.

In regards to the purpose of the festival, it has been to show case live music, particularly Australian live music and emerging live music in this City. It is an extremely popular event, extremely popular for locals and statistical information collected indicates that 80% of people that attend the festival are from the Melbourne area and a large percentage of those people are actually from the City of Port Phillip.

In terms of the alleged incident, I am not aware of an incident such as this and I am not aware of any delay in ambulance services.

In relation to the contractual obligations, I would like to advise that Council does have contractual obligations to take us through to 2010.

The Chairperson advised that the question in relation to the exact cost of the festival to ratepayers will be taken on Notice and responded to.

7. Is it true that Council is planning to provide entertainment for New Years Eve foreshore revellers this year?

Ian Hicks, Manager Culture & Recreation advised that Council is not planning to provide foreshore entertainment for New Years Eve as per the Council resolution made earlier in the year. Council is intending to work closely with the emergency services to ensure that we have a coordinated response around New Years Eve.

5. COUNCILLOR QUESTION TIME

Nil.

6. PRESENTATION OF REPORTS

The order of business was as follows:

6.1 POLICY AND PLANNING

- A1 GREEN ENERGY SUPPLY FOR PUBLIC LIGHTING AND COUNCIL FACILITIES
- A11 CITY OF PORT PHILLIP DRAFT ALCOHOL ACTION PLAN
- A2 EDDINGTON STUDY - INVESTING IN TRANSPORT
- A3 FORESHORE BINS SERVICE STRATEGY
- A5 DRAFT CARLISLE STREET ACTIVITY CENTRE STRUCTURE PLAN AND URBAN DESIGN FRAMEWORK
- A6 AMENDMENT C57 PART 2 - CONSIDERATION OF PANEL REPORT
- A7 CITY OF PORT PHILLIP - EVENT STRATEGY 2008
- A8 USE OF COUNCIL RESERVES BY COMMERCIAL HEALTH AND FITNESS GROUPS AND PERSONAL TRAINERS
- A9 CITY OF PORT PHILLIP - CREATIVE FUTURES STRATEGY 2008
- A10 YOUTH DEVELOPMENT STRATEGY 2008
- A12 HOMELESSNESS ACTION STRATEGY 2008 - 2013 - DRAFT PLAN
- A13 ST KILDA'S EDGE COMMITTEE UPDATE REPORT
- A4 CITY OF PORT PHILLIP BUSINESS SPONSORSHIP GUIDELINES

6.2 GOVERNANCE AND COMPLIANCE

- A17 PROPOSED LEASE AGREEMENT TO REGIONAL ARTS VICTORIA LTD - 147A LIARDET STREET, PORT MELBOURNE
- A14 REVIEW OF LOCAL LAW NO. 3 – CONSIDERATION OF SUBMISSIONS IN RESPONSE TO ADVERTISING
- A15 HINDMARSH PORT PHILLIP FRIENDSHIP AGREEMENT
- A16 PROPOSED DISCONTINUANCE & SALE OF A SECTION OF DRAINAGE RESERVE ABUTTING 73 TENNYSON ST, ELWOOD
- A18 FINAL REPORT - REDEVELOPMENT OF THE ST KILDA TOWN HALL

A1 GREEN ENERGY SUPPLY FOR PUBLIC LIGHTING AND COUNCIL FACILITIES

Purpose

To increase understanding of the renewable energy industry and to outline the optimal role the purchasing of green energy should play in reducing the City of Port Phillip's reliance on coal-fired electricity.

MOVED Crs Bolitho / Gross

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

1. Commence a tender process for 25% renewable energy purchase for its un-metered (public lighting) sites immediately.
2. Maintain its existing 25% renewable energy purchase for its metered (buildings) sites.
3. Review the 25% green power purchase for its metered and un-metered sites, and review this level on an annual basis.
4. Council purchase green power in accordance with the criteria outlined in Attachment 3 of this report.
5. Continue to monitor, and engage as necessary, in the street lighting debate, with a view to understanding the most cost effective and green house gas abatement effective management strategy.

A vote was taken and the MOTION was CARRIED.

MOVED Cr Klepner – MOTION ARISING

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

1. That a further report be provided to Council outlining a program to measure current greenhouse gas emissions and deliver measurable reductions in non-renewable energy consumption in contract services in the construction area and in general procurement.
2. The report to include details of opportunities for capture of solar and wind energy in the immediate to near future.
3. That Council be provided with quarterly updates on the progress of advocacy on an improved package for green energy for street lighting across the sector.
4. That Council advocate forcefully for an improved solar capture feed in tariff to encourage domestic and Local Government uptake of alternative energy technologies.

The MOTION ARISING LAPSED for want of a SECONDER.

Note:

Cr Bolitho tabled the Victorian Local Sustainability Accord Update No. 8, which provided an update on the progress of the public lighting debate.

A2 CITY OF PORT PHILLIP DRAFT ALCOHOL ACTION PLAN

Purpose

For Council to endorse the updated 2008 Nightlife Policy principles, the four objectives of the draft City of Port Phillip Alcohol Action Plan and the current strategies that it contains.

The following verbal submission were received in relation to this item:

- Will there be a public meeting chaired by the Mayor, to allow all residents who might wish to express a view on the proposed alcohol policy to do so?

Cr Cribbes advised that she would consider this suggestion.

- Where, in the list of persons to be consulted is provision made for consultation with members of the clergy and the medical profession, both of which provide much support to the victims to the abuse of alcohol?

Carol Mayell, Acting Executive Director Community Development & Planning advised that the broad representation of 'welfare agencies' encompasses churches, medical clinics and health services. These groups are a part of a number of forums that are already operating on this topic.

MOVED Crs Ray / Bolitho

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

1. That the Council resolves to endorse the updated 2008 Nightlife Policy principles, the four objectives of the draft City of Port Phillip Alcohol Action Plan and the current strategies that it contains, as contained in the attachment.
2. That Council reviews the feedback from our community consultation, the findings from our exploration into new strategies and receives a final Alcohol Action Plan during the September cycle with a process of review and monitoring over the next 12 months.

A vote was taken and the MOTION was CARRIED.

**A3 PROPOSED LEASE AGREEMENT TO REGIONAL ARTS VICTORIA LTD -
147A LIARDET STREET, PORT MELBOURNE**

Purpose

To update Council on the proposed lease.

MOVED Crs Gross / Ray

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 ("the Act") and publish a notice in local newspapers inviting interested parties to make a submission under Section 223 of the Act for the proposed lease of 147A Liardet Street, Port Melbourne to Regional Arts Victoria Ltd on the following terms:
 - Area: Approximately 220 square metres (Part of the land comprised in Certificate of Title Volume 09830 Folio 297).
 - Permitted use: Offices – but excluding the retail sale or hire of goods or the retail provision of services.
 - Term: One year.
 - Options: Four further terms of one year each.
 - Rental: \$50,000 per annum including GST.
 - Rental Reviews: Annually. Standard 3% adjustment.
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 1 September 2008.

A vote was taken and the MOTION was CARRIED.

A4 EDDINGTON STUDY – INVESTING IN TRANSPORT

Purpose

To consider Council's response to the Eddington Study.

MOVED Crs Ray / Bolitho

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

1. Consider the '*Eddington Study – Investing in Transport*':-
 - 1.1 Strongly support the proposals which increase the capacity of the greater Melbourne public transport system
 - 1.2 Not support the East West Road Tunnel
 - 1.3 Strongly support the proposals which increase rail freight mode share
 - 1.4 Strongly support the statement within the '*Eddington Study – Investing in Transport*' document '*Should Webb Dock be developed in the future as an international container port, it must be configured from the outset to provide rail connections that maximise rail efficiency*'
 - 1.5 Note the opportunity of urban renewal for the St.Kilda Junction site as a component of the metro-rail tunnel proposal.
 - 1.6 Strongly support the proposals seeking to increase the efficiency of motor vehicles
 - 1.7 Seek assurances from the State Government that funding for EWLNA projects will be in-addition to funding previously committed to the '*Meeting our Transport Challenges*' strategy
 - 1.8 Support the early implementation of the suggested improvements to the bicycle network, funded by State Government.
 - 1.9 Oppose East-West Link Needs Assessment (EWLNA) recommendation 18 to recoup costs of the road tunnel from beneficiaries via local government rates and amend Attachment 2 appropriately
 - 1.10 Request the Executive Director Community Development and Planning to finalise Council's formal response consistent with the dialogue and recommendations contained in this report and attachments and submit before the 15 July 2008.

A vote was taken and the MOTION was CARRIED.

Note:

Amended version of Attachment 2 is attached.

A5 FORESHORE BINS SERVICE STRATEGY

Purpose

To outline a service strategy for foreshore bins.

MOVED Crs Gross / Klepner

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

1. Receive and note the Foreshore Bins Service Strategy.
2. Note the purpose of the Foreshore Bins Service Strategy is to:
 - 2.1 Improve the customer experience by providing greater alignment with community expectations (e.g. provision of recycling bins, consistent bin locations, sufficient supply).
 - 2.2 Strengthen the urban design response for the foreshore.
 - 2.3 Improve Council's operational and maintenance management for this service.
3. Adopt and implement the Foreshore Bins Service Strategy as shown in Attachment 1 to this report.

A vote was taken and the MOTION was CARRIED.

A6 DRAFT CARLISLE STREET ACTIVITY CENTRE STRUCTURE PLAN AND URBAN DESIGN FRAMEWORK

Purpose

To present the draft Carlisle Street Activity Centre Structure Plan and Urban Design Framework to Council for the purpose of public consultation.

MOVED Crs Ray / Gross

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

1. Endorse the draft Carlisle Street Activity Centre Structure Plan and Urban Design Framework for the purpose of undertaking public consultation.
2. Undertake public consultation on the draft Carlisle Street Structure Plan and Urban Design Framework for a period of 6 weeks during August and September 2008.
3. Require that the draft Carlisle Street Activity Centre Structure Plan and Urban Design Framework be considered in the assessment of planning applications within the Structure Plan area, and in particular for the key strategic sites identified within these documents.
4. Authorise the Executive Director, Community Development and Planning, to make any minor changes to the draft Structure Plan, necessary to clarify its intent, prior to community consultation.

A vote was taken and the MOTION was CARRIED

A7 AMENDMENT C57 PART 2 – CONSIDERATION OF PANEL REPORT

Cr Bolitho left the chamber 7.10pm.

Cr Bolitho returned to the chamber 7.11pm.

Purpose

That Council considers the recommendations of the Panel in relation to Amendment C57 Part 2 and resolves a position on each.

MOVED Crs Gross / Ray

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

1. Adopt Amendment C57 Part 2 with changes recommended by the Panel (presented in the re-drafted DDO18 schedule at Attachment 2) by changing the exhibited maximum front wall height for the eastern residential precinct (between Pine Avenue and St Kilda Street) from 10 metres to 10.5 metres.
2. Resolve to prepare an amendment to the Port Phillip Planning Scheme to make the following changes recommended by the Panel:
 - 2.1. Introduce a discretionary provision precluding car parking in the frontage setback in the westernmost residential precinct (between Byrne Avenue and Beach Avenue).
 - 2.2. Introduce the qualification to the balustrading provision in the 'Design Requirements relating to the commercial precincts (Elwood Junction and Elwood Village).
3. Note that the changes referred to in 2. will be incorporated into a proposed 'corrections' amendment (to be known as Amendment C74) which will be presented to Council in the August cycle of meetings together with a recommendation that the Minister grant an exemption from notice under Section 20(2) of the *Planning and Environment Act 1987* for this amendment.
4. Include a foreword to the Ormond Road Urban Design Guidelines which outlines the reasons for the difference in the front wall height from 10 metres (as proposed in the Guidelines) to 10.5 metres (as approved by the Department of Planning and Community Development as part of Amendment C57 Part 1 and recommended for adoption by the Panel).
5. Authorise the Executive Director, Community Development and Planning, to finalise the amendment documentation.

A vote was taken and the MOTION was CARRIED.

A8 CITY OF PORT PHILLIP – EVENT STRATEGY 2008

Purpose

This report presents Council with the proposed *Event Strategy and Commitment Statement*.

MOVED Crs Ray / Gross

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

1. Seek public comment on the draft Event Strategy from the end of July 2008, with the final draft to be referred to the Council for consideration in the September 2008 meeting cycle.

A vote was taken and the MOTION was CARRIED.

A9 USE OF COUNCIL RESERVES BY COMMERCIAL HEALTH AND FITNESS GROUPS AND PERSONAL TRAINERS

Purpose

This report discusses the use of Council reserves, by commercial health and fitness groups and personal trainers, it proposes regionally developed general principles, which will guide Council's management of these activities.

MOVED Crs Ray / Klepner

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

1. Note this report on the use of Council reserves by commercial health and fitness groups and personal trainers.
2. Endorse the proposed general principles for the use of Council reserves by commercial health and fitness groups and personal trainers.
3. Endorse the guidelines for the use by City of Port Phillip in the management and administration of reserves by commercial health and fitness groups and personal trainers.

A vote was taken and the MOTION was CARRIED.

A10 CITY OF PORT PHILLIP – CREATIVE FUTURES STRATEGY 2008

Cr Gross left the chamber 7.34pm.

Cr Gross returned to the chamber 7.40pm.

Purpose

This report present council with the Creative futures Strategy and Commitment Statement 2008.

MOVED Crs Ray / Bolitho

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

1. Seek public comment on the draft Creative Futures Strategy, with the final draft to be referred to the Council for consideration in the September 2008 meeting cycle.

A vote was taken and the MOTION was CARRIED.

A11 YOUTH DEVELOPMENT STRATEGY 2008

Purpose

The purpose of this report is for Council to consider for endorsement the Youth Development Strategy 2008 as a model of the City of Port Phillip's continued commitment to young people.

MOVED Crs Klepner / Bolitho

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

1. Seek public comment on the draft Youth Development Strategy from the end of July 2008, with the final draft to be referred to the Council for consideration in the September 2008 meeting cycle.
2. That Council thanks the community sector for their extensive work and contribution to the draft Youth Development Strategy.

A vote was taken and the MOTION was CARRIED.

A12 HOMELESSNESS ACTION STRATEGY 2008 - 2013 - DRAFT PLAN

Purpose

The Report introduces the draft Homelessness Action Strategy 2008 - 2013 which outlines key objectives and associated actions for endorsement by Council for the Strategy to be distributed for public comments during August 2008.

MOVED Crs Ray / Klepner

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

1. Endorse the Draft Homelessness Action Strategy 2008-2013 to seek further public comment and to receive the final draft for consideration in the September Council meeting cycle.

A vote was taken and the MOTION was CARRIED.

A13 ST KILDA'S EDGE COMMITTEE UPDATE REPORT

Purpose

To update council on progress with implementing the St Kilda Urban Design Framework.

MOVED Crs Ray / Bolitho

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

1. Note the significant progress to date on the implementation of the St Kilda Foreshore Urban Design Framework, including the amended financial information (as attached)
2. Endorse the current membership and proposed new member of the St Kilda's Edge Committee.
3. Receive a further annual report on the business of the St Kilda's Edge Committee in July 2009, and in the mean time, receive reports from the St Kilda's Edge Committee on any matters of significance to the Council.

A vote was taken and the MOTION was CARRIED.

A14 REVIEW OF LOCAL LAW NO. 3 – CONSIDERATION OF SUBMISSIONS IN RESPONSE TO ADVERTISING

Purpose

The Local Law has been reviewed to enable better and more consistent enforcement of amenity issues across the municipality.

MOVED Crs Gross / Ray

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 1 of 2008 and of alterations to the Procedures and Protocols Manual.
2. That the notices in 8.1 be in the general form of the attached notice (attachment 4).
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.

A15 HINDMARSH PORT PHILLIP FRIENDSHIP AGREEMENT

Purpose

This report outlines the implications of the signing of a formal Friendship Agreement between the City of Port Phillip and the Shire of Hindmarsh.

MOVED Crs Ray / Gross

That the Strategy & Policy Review Committee recommend that Council resolve to endorse the Hindmarsh - Port Phillip Friendship Agreement as follows:

STATEMENT OF PURPOSE AND OBJECTIVES

The Shire of Hindmarsh and the City of Port Phillip in establishing a Friendship Agreement aim to achieve collaboration, connection and understanding, between their respective rural and inner urban communities.

The Friendship Agreement seeks to facilitate exchanges and partnership arrangements to achieve this aim. The Agreement is focused on sharing knowledge and expertise to achieve benefits to both parties – skill development, cultural development, and to connect diverse communities.

The agreement is designed to provide a framework within which the Councils will facilitate the development of a relationship between their respective communities.

AREAS OF COMMON INTEREST

The Shire of Hindmarsh and the City of Port Phillip will explore collaborative projects in some or all of the following areas:

- 1 Environmental sustainability and adapting to climate change*
- 2 Arts, culture, youth and healthy communities*
- 3 Economic development and tourism*
- 4 Governance policies and practices*
- 5 Community connections and participation in civic life*
- 6 Staff development*
- 7 Information technology systems and applications*
- 8 Business processes*

TYPES OF EXCHANGES

The following list of potential activities is a guide to practice:

- Mentoring to assist management and officer skills and technical expertise;*
- Forums to discuss specific technical or planning issues (e.g., Waste Management Forum, Community Consultation Forum)*
- Carbon emission trading programs;*
- Mayor and Executive leadership forums;*
- Shared projects;*
- Site visits;*
- Joint problem solving;*
- Mutual assistance during periods of natural disaster.*

MONITORING OF AGREEMENT

It will be necessary to establish a Steering Committee, with representation by one or two Councillors from each Council, and at least two community members. A Council officer will be identified from each organisation to be the executive support to the Committee.

The role of the Committee will be to:

- Identify specific projects for implementation.*
- Identify community resources to support the successful execution of projects.*
- Suggest solutions to practical matters such as transport, accommodation, materials.*
- Facilitate joint community activities and initiatives.*
- Where necessary, source funds to support the achievement of projects.*

The Steering Committee should also have the role of overseeing the monitoring and effectiveness of the Friendship Agreement, and presenting an annual report to the Councils. The report will identify projects that have been completed, or are currently being developed, and will answer questions such as:

- are the objectives being achieved?*
- can things be improved and if so, how?*
- do the benefits exceed the total costs?*
- should the relationship continue?*

The partnership reports its progress and achievements to both participating Councils and communities.

SOME SPECIFIC PROJECTS TO BE PROGRESSED:

The following projects were identified in a joint planning session of the two Councils as being worthy or further progress:

- Art exchanges*
- A fencing day at Perce White Reserve.*
- Participation in tree planting*
- Country sailing exchanges*
- Museum visit*
- Women in leadership discussion forum*
- Youth exchanges*
- Landcare link*
- Business to business links*

TERM OF AGREEMENT

The current agreement is for a 1 year period to be reviewed in 2009 following the election of new Councils.

A vote was taken and the MOTION was CARRIED.

A16 PROPOSED DISCONTINUANCE & SALE OF A SECTION OF DRAINAGE RESERVE ABUTTING 73 TENNYSON ST, ELWOOD

Purpose

This report is to finalise the discontinuance and sale of a section of Drainage Reserve abutting 73 Tennyson St, Elwood.

MOVED Crs Gross / Klepner

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

1. That the statutory procedures to discontinue the section of Drainage Reserve abutting 73 Tennyson St, Elwood, be completed. That the land from the reserve be sold to the owners of 73 Tennyson St, Elwood, subject to the land being consolidated to the property, and noting that a draining easement will be created.

A vote was taken and the MOTION was CARRIED.

A17 FINAL REPORT - REDEVELOPMENT OF THE ST KILDA TOWN HALL

Purpose

To present to council a final report on the redevelopment of the St Kilda Town Hall.

MOVED Crs Ray / Klepner

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

1. Continue with the Accommodation Steering Committee to oversee the redevelopment of the Town Hall - South Melbourne.
2. Note the final report from the project manager Burns Bridge on the redevelopment of the St Kilda Town Hall and the final estimated total project expenditure of \$21,692,492, which represents \$744,222 (4%) over-expenditure to budget.
3. Delegate the Executive Director, Community Assets and Services to transfer savings made, within the current Capital Program, from other capital projects to cover the final shortfall, expected to be in the order of \$744,222 or less.

A vote was taken and the MOTION was CARRIED.

A18 CITY OF PORT PHILLIP BUSINESS SPONSORSHIP GUIDELINES

Purpose

To provide a set of guidelines to frame efforts on developing and managing sponsorship and partnership opportunities across the organisation.

MOVED Crs Bolitho / Gross

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

1. That a supplementary report be prepared, revising the proposed guidelines to show how they support and implement council's policy.

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 Bolitho / Gross

That the meeting be closed to members of the public 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 to the public at 8.36pm.

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

Nil.

10.2 GOVERNANCE AND COMPLIANCE

- A19 PROPOSED LEASE AGREEMENT – 147 LIARDET STREET, PORT MELBOURNE
Refer to the confidential section of the Minutes for Council's resolution on this item

As there was no further business the meeting closed at 8.38pm.

Confirmed: 4 August 2008

Chairperson: _____