

**ORDINARY COUNCIL
23 AUGUST 2004**

ORDER OF THE DAY

ORDER 2	ST KILDA'S EDGE COMMITTEE
LOCATION/ADDRESS:	ST KILDA FORESHORE
RESPONSIBLE EXECUTIVE DIRECTOR:	GEOFF OULTON, EXECUTIVE DIRECTOR CITY DEVELOPMENT
AUTHOR:	REBECCA DOHERTY, SENIOR PROJECT OFFICER
FILE NO.:	66/04/07
ATTACHMENTS:	1 – TIMES, DATE AND PLACE OF ST KIDLA'S EDGE COMMITTEE MEETINGS (SEPTEMBER 2004 –SEPTEMBER 2005)

1. KEY ISSUES

- 1.1. On 2 August 2004 at a Special Council Meeting, Council resolved to create a new Committee pursuant to Section 86 of the Local Government Act to be known as the St Kilda's Edge Committee.
- 1.2. The Council also adopted Terms of Reference for the new Committee and delegated to the Committee powers and functions set out in the St Kilda's Edge Committee Instrument of Delegation.
- 1.3. In accordance with the Terms of Reference, this report seeks the approval of the Council to appoint three Councillors and one independent member to the St Kilda's Edge Committee, and to set and notify the dates and times of the St Kilda's Edge Committee meetings up until September 2005.

2. CONTEXT / BACKGROUND

- 2.1. Prior to being created as a Section 86 Committee, the St Kilda's Edge Sub-Committee has met 17 times over the past 18 months. The committee has acted as an advisory unit for the implementation of the SKE Strategy, and has made a number of recommendations regarding the implementation of various projects, communications, governance and planning scheme controls.
- 2.2. The members of the sub-committee have included three Councillors (Crs Brand, Johnstone, & Gross), the Chief Executive Officer of the City of Port Phillip, the Manager, City Strategy, a representatives of the Department of Sustainability and Environment (DSE) and one independent member; David Elsum AO.

- 2.3. The Sub-committee has been supported by the SKE team, which comprises the SKE project officer, Paradigm Advisory Consultants and the Coordinator, Corporate Planning and Strategy. Other staff members and consultants including legal consultants also attend the committee meetings as required.

3. PROPOSAL

- 3.1. It is not intended to alter the current membership of the St Kilda's Edge Committee, however pursuant to the St Kilda's Edge Terms of Reference, membership of Councillors and all independent members must be appointed by Council, as indicated in clauses 5.2 and 5.7 of the SKE Terms of Reference provided below:

SKE - Terms of Reference 5.2

The Committee shall consist of up to nine part-time members comprising (a) up to three independent members appointed by Council; (b) the Chief Executive Officer, for the time being, of the Council; (c) up to three Councillors appointed by the Council; (d) two State Government Representatives (e) the Manager, City Strategy, for the time being of the Council.

SKE - Terms of Reference 5.7

Any members of the Committee, excluding members who are Councillors or staff of the Council, may be remunerated for their time and services provided to it. Council shall determine the remuneration of appointed members and co-opted members.

- 3.2. In accordance with section 5.2 (a) and (c) of the St Kilda's Edge Committee Terms of Reference, the Council must appoint the Councillors and independent members of the Committee. Further, the Council must set the remuneration of Independent members.
- 3.3. Appointment of the following members to the St Kilda's Edge Committee are therefore sought:
- Councillor Dick Gross (Blessington ward and current Mayor)
 - Councillor Liz Johnstone (St Kilda Ward and current Deputy Ward)
 - Councillor David Brand (Ormond Ward)
 - David Elsum AO, Independent member.

- 3.4. A remuneration package for the Independent Member David Elsum AO has previously been approved. Council approval for the at \$30,000 per annum is now sought. David Elsum has been a member of the St Kilda's Edge Sub-committee since February 2004 and also holds the following non-executive appointments:
- Chairman, Queen Victoria Market
 - Chairman, Melbourne Wholesale Fish Market
 - Director, Financial Planning Association Limited
 - Director, Aberdeen First Australia Funds (USA & Canada) \$US 4 billion listed US and Canadian funds.
 - Director, Aberdeen Leaders Fund Limited
 - Member/Chair State of Victoria Essential Services Commission Appeal Panel.
- 3.5. David Elsum's roles and responsibilities with the St Kilda's Edge Committee include:
- Attendance at Committee Meetings
 - Contribution and involvement in providing direction for the St Kilda's Edge Project as required;
 - Providing advice and assistance in developing & conducting relationships between private and public sectors;
 - Providing generalized advice on financing possibilities from government and private entities;
 - Providing advice on public relations matters and identifying areas when management and PR support may be needed;
 - Other involvement as required / agreed.
- 3.6. Although not requiring approval from Council, other members of the Committee include for the time being:
- David Spokes (CEO, City of Port Phillip)
 - Bruce Phillips (Manager, City Strategy)
 - Paul Jarman (Regional Manager, Department of Sustainability and Environment.
- 3.7. In addition to appointment specific members of the Committee, pursuant to local law Local Law, 8(a)(i) Council must also resolve the dates, time and places of special committee meetings.

- 3.8. The following table (also attachment 1) identifies the dates and times of the St Kilda's Edge Committee meetings for the following 12 months, until September 2005

Date		Location	Time
3 September 2004	Friday	St Kilda Town Hall	1.00 pm – 3.00 pm
1 October 2004	Friday	St Kilda Town Hall	1.00 pm – 3.00 pm
9 November 2004	Tuesday	St Kilda Town Hall	1.00 pm – 3.00 pm
14 December 2004	Tuesday	St Kilda Town Hall	1.00 pm – 3.00 pm
16 February 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
17 March 2005	Thursday	St Kilda Town Hall	1.00 pm – 3.00 pm
20 April 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
3 May 2005	Tuesday	St Kilda Town Hall	1.00 pm – 3.00 pm
22 June 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
20 July 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
17 August 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
15 September 2005	Thursday	St Kilda Town Hall	1.00 pm – 3.00 pm

4. RESOURCE IMPLICATIONS

- 4.1. All costs associated with the operation of the SKE Committee including the remuneration of Independent Members is to be absorbed by the current year's budget (2004-2005 St Kilda's Edge Budget) approved by Council.

5. CONCLUSION

- 5.1. The St Kilda's Edge project has significantly advanced since the establishment of the Sub-Committee 18 months ago.
- 5.2. On 2 August 2004, at a Special Council Meeting, Council resolved to create a new Committee under Section 86 of the Local Government Act to be known as the St Kilda's Edge Committee.
- 5.3. This report seeks Council approval for the formal appointment of three Councillors and one independent member to the St Kilda's Edge Committee. All four appointees currently sit on the St Kilda's Edge Sub-committee.
- 5.4. This report also notes that the remuneration of the Independent Member – David Elsum AO has previously been set, and seeks Council approval for the fee per year to be paid to David Elsum for his services to the St Kilda's Edge Committee.
- 5.5. This report also sets out the dates and times for St Kilda's Edge Committee meetings up until September 2005.

6. RECOMMENDATION

- 6.1. That the Council appoint Councillors David Brand, Liz Johnstone and Dick Gross as members of the St Kilda's Edge Committee, pursuant to section 5.2 of the St Kilda's Edge Committee Terms of Reference.
- 6.2. That the Council appoint David Elusm AO as an independent member to the St Kilda's Edge Committee pursuant to section 5.2 of the St Kilda's Edge Terms of Reference and approve an annual fee of \$30,000 to be paid to David Elsum for his services on and to the St Kilda's Edge Committee pursuant to section 5.7 of the St Kilda's Edge Committee Terms of Reference.
- 6.3. That the Council acknowledge attachment 1 as formal notification of the date, time and place of the St Kilda's Edge Committee Meetings until September 2005.

Attachment 1

Date		Location	Time
3 September 2004	Friday	St Kilda Town Hall	1.00 pm – 3.00 pm
1 October 2004	Friday	St Kilda Town Hall	1.00 pm – 3.00 pm
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3 May 2005	Tuesday	St Kilda Town Hall	1.00 pm – 3.00 pm
22 June 2005	Wednesday	St Kilda Town Hall	1.00 pm – 3.00 pm
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