



**STRATEGY AND POLICY
REVIEW COMMITTEE**

AGENDA

5 FEBRUARY 2007

Strategy and Policy Review Committee

Welcome

Welcome to this Strategy and Policy Review Committee Meeting of the Port Phillip City Council.

Committee Meetings are a useful way for Councillors to be presented with, and consider, a large amount of information, from which a recommendation to the full Council can be made. They also allow the public to be involved in the process and for you to work with Council towards making Port Phillip a great place to live and work.

About this meeting

There are a few things to know about tonight's meeting. The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. The Committee will consider the report and either accept the recommendation or make amendments to it.

As this Committee does not have delegated authority, all decisions of the Committee are not final and will be presented to the next Ordinary Meeting of Council for further refinement and adoption.

A recommendation is carried if it receives majority support of the Councillors in attendance at the Committee meeting.

Speaking at this meeting

Provision is made at the beginning of the meeting for a question time from members of the public.

If you would like to ask a question or address the Committee on any of the items discussed tonight, please fill in the blue 'Do You Wish to Speak' form located outside the chamber and give it to the Administrative Officer or any Council officer present.

When your item is being discussed the Chairperson will call your name and ask you to address the Committee. You will have 3 minutes to speak. The Committee welcomes all contributions, however if somebody has already raised an issue you agree with, there is no need to repeat it. Rest assured we take everything on board!

It may seem intimidating to address the Committee but we assure you, you're in a very relaxed environment! By attending this meeting you are playing a very important part in the democratic process. We hope it proves to be a rewarding experience.



CITY OF PORT PHILLIP

PORT PHILLIP CITY COUNCIL

STRATEGY AND POLICY REVIEW COMMITTEE

To Councillors

Notice is hereby given that a meeting of the **Strategy and Policy Review Committee** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday, 5 February 2007 commencing at 6.00pm.**

AGENDA

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
Minutes of the Strategy and Policy Review Committee held on 4 December 2006.
- 3. CORRESPONDENCE**
- 4. PUBLIC QUESTION TIME**
- 5. COUNCILLOR QUESTION TIME**
- 6. PRESENTATION OF REPORTS**
 - 6.1 Policy and Planning**
 - 6.2 Governance and Compliance**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. REPORTS BY DELEGATES (COUNCILLOR) APPOINTED TO OTHER BODIES**
- 9. URGENT BUSINESS**
- 10. PRESENTATION OF CONFIDENTIAL REPORTS**
 - 10.1 Policy and Planning**
 - 10.2 Governance and Compliance**

David Spokes
Chief Executive Officer
30 January 2007

STRATEGY AND POLICY REVIEW COMMITTEE

REPORT INDEX

6. PRESENTATION OF REPORTS

6.1 POLICY AND PLANNING

A1 ENERGY REVOLVING FUND

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Recommendation: That an Energy Revolving Fund be established.

A2 LOCAL ACTION ON CLIMATE CHANGE

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Recommendation: Council note the findings of the report on Climate Change.

A3 AMENDMENT C57 – ORMOND ROAD URBAN DESIGN GUIDELINES

Responsible Executive Director: Geoff Oulton, Executive Director
Community Development and Planning

Recommendation: That Council consider submissions made to Amendment C57 and resolve to request the Minister for Planning to appoint an independent Panel to consider the submissions.

6.2 GOVERNANCE AND COMPLIANCE

A4 MID YEAR BUDGET 2006/2007

Responsible Executive Director: Sally Calder, Executive Director
Organisation Systems and Support

Recommendation: Council adopt the 2006/2007 Mid year budget forecast changes as outlined within the body of this report and the Attachments, as well as the changed recommended to the Capital Works program.

6. PRESENTATION OF REPORTS (CONT)

A5 QUATERLY MANAGEMENT REPORT

Responsible Executive Director: Sally Calder, Executive Director
Organisation Systems and Support

Recommendation: That Council adopt the quarterly management report for the half year ended 31 December 2006.

A6 ST KILDA TOWN HALL ACCOMMODATION PROGRESS AND SOUTH MELBOURNE TOWN HALL FAÇADE RENOVATION

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Recommendation: That the Council resolve to make provision for additional contingencies with a provisional sum of \$500,000 for the St Kilda Town Hall project within the mid year budget.

A7 AUDIT COMMITTEE ACTIVITIES UPDATE AND 2006 ANNUAL REPORT TO COUNCIL

Responsible Executive Director: Sally Calder, Executive Director
Organisation Systems and Support

Recommendation: Council receive and note the 2006 Annual Report of the City of Port Phillip Audit Committee and also note the activities undertaken at the December 2006 meeting of the Committee.

A8 PROPOSED DISCONTINUANCE OF ROW NO. R2135 & ROW NO. 395 & ROW NO. 3651

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Recommendation: That statutory procedures to discontinue the Rights of Way No's. R2135 rear of 98-100 Bay St, Port Melbourne and 395 rear 1 & 3 Odessa St, St Kilda and R3651 abutting 1 Odessa St, St Kilda be completed.

A9 2008 GENERAL VALUATION

Responsible Executive Director: Sally Calder, Executive Director
Organisation Systems and Support

Recommendation: To undertake a General Valuation for 2008 as legally required, appoint the Valuers, advise relevant rating authorities, and receive declarations from the valuation team.

6. PRESENTATION OF REPORTS (CONT)

10. PRESENTATION OF CONFIDENTIAL REPORTS

10.1 POLICY AND PLANNING

Nil.

10.2 GOVERNANCE AND COMPLIANCE

A10 TENDER NO. 0920 – CIVIL INFRASTRUCTURE MAINTENANCE & CONSTRUCTION SERVICES

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Please note this item is classified as a Confidential Item in accordance with Section 89 (2) d of the Local Government Act 1989

A11 PRELIMINARY TENDER EVALUATION REPORT – CONTRACT 0915: CONSTRUCTION OF ST KILDA FORESHORE PROMENADE

Responsible Executive Director: David Yeouart, Executive Director
Community Assets and Services

Please note this item is classified as a Confidential Item in accordance with Section 89 (2) d of the Local Government Act 1989