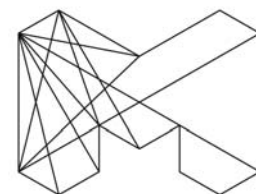


## Melbourne City Council

Meeting No 23  
26 August 2014  
5.30pm

Council Chamber  
Level 2  
Melbourne Town Hall



CITY OF MELBOURNE

### Agenda

Item	Title	Paper Number
1	Commencement of meeting and apologies	
2	Disclosure of conflicts of interest	
3	Confirmation of minutes of previous meetings	3
4	Matters arising from the minutes of the previous meetings	
5	<b>Reports from Committee</b>	
5.1	2013–14 Fourth Quarter June 2014 YTD Financial Performance Report	
6	<b>Reports from management</b>	
6.1	Record of Assemblies of Councillors	6.1
6.2	Procurement Policy Review	6.2
6.3	Docklands Coordination Committee - changes to membership	6.3
6.4	2013–14 Council Works Program Fourth Quarter Report	6.4
6.5	City of Melbourne C40 City Adviser	6.5
6.6	Elgin Street, Carlton - Proposed permanent partial road closures of Union Place, Elgin Place South and Public Highway 8023	6.6
6.7	Agreement with Museum Victoria - Water harvesting facility Carlton Gardens	6.7
	<b>Confidential</b>	
6.8	<i>Matters prejudicing the Council or any person</i>	
6.8.1	Subsidiary company matters	6.8.1
6.8.2	Funding support requests	6.8.2
6.9	<i>Contractual Matters</i>	
6.9.1	Contracts	6.9.1
7	<b>General Business</b>	
7.1	Proposed travel by Councillor Cathy Oke, Influentials Program cycling study tour, Netherlands, September 2014	7.1
7.2	Notice of Motion, Cr Wood: Call for the resignation of the Chair to the Prime Minister's Business Advisory Council	7.2
7.3	Notice of Motion, Cr Mayne: Disclosure of contractual arrangements for Key Management Personnel	7.3
8	Urgent Business	
9	Closure of Meeting	