

MELBOURNE CITY COUNCIL

Meeting No 16
Tuesday, 28 February 2006
5.30pm

Council Chamber
Level 2
Melbourne Town Hall



AGENDA

| Item | Title | Paper Number |
|------|---|--------------|
| 1 | Commencement of meeting and apologies | |
| 2 | Declarations of pecuniary interest and conflicts of interest | |
| 3 | Confirmation of minutes of previous meeting | 3 |
| 4 | Matters arising from the minutes | |
| 5 | Reports from Committee | |
| | <i>Finance and Corporate Performance Committee</i> | |
| 5.1 | New Lease – Heliport Office, Batman Park, Spencer Street, Melbourne | 5.1 |
| 5.2 | Queensbridge Precinct Project: Lease for Northbank Land | 5.2 |
| 5.3 | Association of Bayside Municipalities (ABM) – Appointment of a new Council Representative | 5.3 |
| 5.4 | Long Stay Car Park Levy | 5.4 |
| | <i>Planning and Environment Committee</i> | |
| 5.5 | Waste Management – Wet Materials Recovery Facility (MRF) Tender | 5.5 |
| 5.6 | Governance Arrangements for Inner Melbourne Action Plan | 5.6 |
| 5.7 | Inner Regional Housing Statement | 5.7 |
| 5.8 | Community Power Memorandum of Understanding | 5.8 |
| 5.9 | Melbourne Planning Scheme Amendment C61: Queen Victoria Market Precinct Built Form Review | 5.9 |
| 5.10 | Melbourne Planning Scheme Amendment C107: 189-219 Salmon Street, Port Melbourne | 5.10 |
| | <i>Community and Culture Committee</i> | |
| 5.11 | Review of Library Services | 5.11 |
| 5.12 | Municipal Early Years Plan – Child Care | 5.12 |
| 5.13 | International Metropolis Conference, Melbourne 8-12 October 2007 | 5.13 |
| | Confidential | |
| | <i>Community and Culture Committee</i> | |
| 5.14 | Review of Library Services | 5.14 |
| 6 | Reports from Management | |
| 6.1 | Fee Waiver Scheme on Outstanding Parking Fines | 6.1 |
| 7 | General Business | |
| 7.1 | Revised Committee Structure | 7.1 |
| 8 | Urgent Business | |
| 9 | Closure of Meeting | |