



Melbourne City Council

MINUTES

**Special Meeting Number 22
Thursday 19 December 2002
4.15 pm**

PRESENT

Lord Mayor, John So
Deputy Lord Mayor, Susan Riley (from 5.22pm)
Councillor Chamberlin (from 5.21pm)
Councillor Goonan
Councillor Kitching (from 5.23pm)
Councillor Ng
Councillor Nicholson
Councillor Redwood
Councillor Risstrom

To be confirmed at the meeting of Council
on 30 January 2003.

1. COMMENCEMENT OF MEETING AND APOLOGIES

The meeting commenced at 4.19pm.

The Lord Mayor, John So, read the acknowledgment wording adopted by the Council's Environment, Community and Cultural Development Committee on 9 May 2000.

The Lord Mayor advised that the agenda comprised one Report from Management, being the 2001/2002 Annual Report for the City of Melbourne.

No apologies were received.

2. REPORTS FROM MANAGEMENT (Agenda Item 3)

Submissions / Correspondence

The Lord Mayor advised that no submissions were received in accordance with the Council's Conduct of Meetings Local Law.

3.1 2001/2002 Annual Report for the City of Melbourne

The Director Marketing & Corporate Affairs, Scott Chapman, presented the report on the Council's 2001/2002 Annual Report.

Cr Goonan took the opportunity, on behalf of the Council, to thank the Chief Executive Officer and staff for their efforts in relation to the quality of the Annual Report.

Resolved:

That Council note the 2001/2002 Annual Report.

Moved: Cr Goonan

Seconded: Cr Ng

Carried unanimously.

6. CLOSURE OF MEETING

The meeting was closed at 4.28pm.

Confirmed in open Council on 30 January 2002.

Chief Executive Officer

Chairman
Town Hall, Melbourne