



## **Melbourne City Council**

### **MINUTES**

**Meeting Number 17  
Tuesday, 14 March 2006  
4.00pm**

#### **PRESENT**

Lord Mayor, John So  
Deputy Lord Mayor, Gary Singer  
Councillor Clarke  
Councillor Jetter  
Councillor Snedden  
Councillor Wilson

#### **APOLOGIES**

Councillor Brindley  
Councillor Ng  
Councillor Shanahan

To be confirmed at the meeting of  
Council on 26 April 2006.

## **1. COMMENCEMENT OF MEETING AND APOLOGIES**

The meeting commenced at 4.10pm.

The Lord Mayor, John So, read the following acknowledgment statement:

*"I welcome Councillors, Management and members of the public in attendance to the City of Melbourne. We respectfully acknowledge that we are meeting on the traditional land of the Kulin Nation. This special place is now known by its European name of Melbourne. Today, Melbourne is one of the great multicultural cities of the world, a significant meeting place. For the great Kulin Nation, Melbourne has always been an important meeting place and location for events of social, educational, sporting and cultural significance."*

The Chair advised that:

- the agenda comprised one report from Committee; and
- apologies have been received from Councillors Brindley, Ng and Shanahan.

## **2. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary or conflicts of interest.

## **3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

*Resolved:*

*That the minutes of the open meeting No 16, held on Tuesday, 28 February, be confirmed.*

*Moved: Cr Clarke*

*Seconded: Cr Jetter*

*Carried unanimously*

## **4. CONFIRMATION OF THE MINUTES OF THE COMMITTEE MEETINGS**

*Resolved:*

*In accordance with the resolution of the Council on 28 February 2006, the Council confirm the tabled minutes of the Business and Marketing Committee (7 March 2006), Community and Culture Committee (14 February 2006), Finance and Corporate Performance Committee (7 February 2006) and the Planning and Environment Committee (7 March 2006).*

*Moved: Cr Clarke*

*Seconded: Cr Jetter*

*Carried unanimously*

## **5. MATTERS ARISING FROM THE MINUTES (Agenda Item 4)**

There were no matters arising from the minutes of the previous meeting.

### **Submission/Items of Correspondence**

The Chair advised that no submissions had been received in accordance with the Council's *Conduct of Meetings Local Law 2001*.

## 6. REPORTS FROM COMMITTEE (Agenda Item 5)

### Planning and Environment Committee

#### 5.1. Graffiti Removal

The purpose of this report was to provide the additional contingency resources to assist the Chief Executive Officer to take reasonable measures to remove graffiti from the CBD and key Commonwealth Games routes.

*Resolved:*

1. *That Council:*

- 1.1. *provide the additional contingency resources to assist the Chief Executive Officer to take reasonable measures to remove graffiti from the CBD and key Commonwealth Games routes; and*
- 1.2. *seek support from the State Government and the police to complement this initiative and take action against offenders.*

*Moved:* Deputy Lord Mayor, Gary Singer

*Seconded:* Cr Clarke

*Carried unanimously*

## 6. REPORTS FROM MANAGEMENT

There were no Reports from Management to be considered.

## 7. GENERAL BUSINESS

There were no items of General Business to be considered.

## 8. URGENT BUSINESS

There were no items of Urgent Business to be considered.

## 9. CLOSURE OF OPEN MEETING

The Council moved into closed session with the following resolution:

*Resolved:*

*"That pursuant to section 89(2)(h) of the Local Government Act 1989, the meeting of the Council be closed to members of the public for consideration of Agenda item 3, Confirmation of minutes as they contain information, the release of which, would prejudice the Council or any person."*

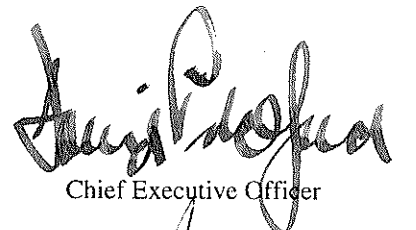
*Moved:* Deputy Lord Mayor, Gary Singer

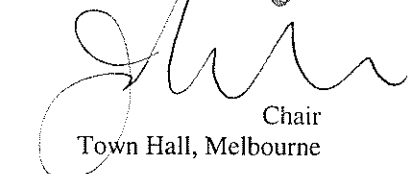
*Seconded:* Cr Snedden

*Carried unanimously*

The Chair declared the meeting closed to members of the public at 4.14pm.

Confirmed in open Council on 26 April 2006.

  
Chief Executive Officer

  
Chair  
Town Hall, Melbourne

The reports considered in the decision making process (summaries of which are incorporated in these minutes) can be found at [www.melbourne.vic.gov.au/committees](http://www.melbourne.vic.gov.au/committees).