

# MELBOURNE CITY COUNCIL

Meeting No 18  
Wednesday, 26 April 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	<b>Reports from Committees</b>	
	<i>Finance and Governance Committee</i>	
5.1	Tender Evaluation Report: Provision of Travel Management Services	5.1
5.2	Re-Appointment of Independent Audit Committee Member	5.2
5.3	Ombudsman's Report	5.3
	<i>Community Services Committee</i>	
5.4	2006 Arts Grants Program – North Melbourne Town Hall (Round 2)	5.4
5.5	City Library Status Report – July to December 2005	5.5
5.6	Yarra-Melbourne Regional Library Corporation Progress Report – July to December 2005	5.6
	<i>Marketing and Events Committee</i>	
5.7	TEAMelbourne and Wei-G' day China: Melbourne/Tianjin – City of Melbourne and Melbourne FC Project Partnership	5.7
	<b>Confidential</b>	
	<i>Finance and Governance Committee</i>	
5.8	Re-Appointment of Independent Audit Committee Member	5.8
6	Reports from Management	
7	General Business	
8	Urgent Business	
9	Closure of Meeting	