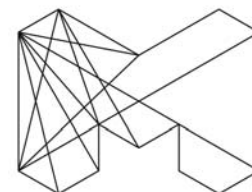


Melbourne City Council

Meeting No 41
27 October 2015
5.30pm

Council Chamber
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

| Item | Title | Page number |
|--------|--|-------------|
| 1 | Commencement of meeting and apologies | |
| 2 | Disclosure of conflicts of interest | |
| 3 | Confirmation of minutes of previous meetings | |
| 4 | Matters arising from the minutes of the previous meeting | |
| 5 | Reports from Committee | |
| 6 | Reports from management | |
| 6.1 | Records of Assemblies of Councillors | 6.1 |
| 6.2 | Annual Report 2014-15 | 6.2 |
| 6.3 | Regent Management Company Pty Ltd: trading results to 30 June 2015 | 6.3 |
| | Confidential | |
| 6.4 | <i>Matters prejudicing Council or any person:</i> | |
| 6.4.1 | Other confidential matters | 6.4.1 |
| 6.4.2 | Subsidiary Company Matters | 6.4.2 |
| 6.5 | <i>Contractual matters:</i> | |
| 6.5.1. | Contractual matters | 6.5.1 |
| 7 | General Business | |
| 7.1 | Proposed travel report by Lord Mayor: Asia-Pacific Economic Cooperation (APEC) 2015 CEO Summit | 7.1 |
| 7.2 | Notice of Motion, Cr Leppert: Equal Marriage | 7.2 |
| 7.3 | Notice of Motion, Cr Mayne: Copyright Licensing | 7.3 |
| 7.4 | Notice of Motion, Cr Wood: City of Melbourne Clean Energy | 7.4 |
| | Confidential | |
| 7.5 | Notice of Motion, Cr Mayne | 7.5 |
| 8 | Urgent Business | |
| 9 | Closure of Meeting | |