

MELBOURNE CITY COUNCIL

Meeting No 33
Tuesday, 27 March 2007
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 Committees	
	<i>Docklands and Major Projects Committee</i>	
5.1	Active Melbourne – AFL Facilities Redevelopment Update	5.1
	<i>Planning Committee</i>	
5.2	Future Melbourne	5.2
	<i>Marketing and Events Committee</i>	
5.3	District Precinct Program 2007-2010 (Incorporating Precinct Association Marketing Program 2002-2006 Review)	5.3
5.4	Options for Extending the Fenceline at the Sidney Myer Music Bowl	5.4
	<i>Finance and Governance Committee</i>	
5.5	Leasing of Premises, Part Ground Floor, Building 3, Riverside Quay, Southbank	5.5
5.6	Guidelines for Media Access to Council and Committee Meetings	5.6
5.7	Tender Evaluation Report: Natural Gas Supply to Unbundled Tariff Sites – Victoria	5.7
5.8	Appointment of Non Executive Directors of Queen Victoria Market Pty Ltd and Melbourne Wholesale Fish Market Pty Ltd	5.8
	<i>Community Services Committee</i>	
5.9	Early Years Plan – Child Care Subsidies	5.9
5.10	Child Care Implementation Sub-Committee Update	5.10
5.11	Graffiti Removal – Draft Memorandum of Understanding with Corrections Victoria	5.11
5.12	Relationship Declaration Register - Endorsement	5.12
	Confidential	
	<i>Finance and Governance Committee</i>	
5.13	Appointment of Non Executive Directors of Queen Victoria Market Pty Ltd and Melbourne Wholesale Fish Market Pty Ltd	5.13
5.14	Relocation of the Impound Centre - Options	5.14
6	Reports from Management	
6.1	Deed of Agreement to Govern the Dissolution of the Yarra Melbourne Regional Library Corporation	6.1
6.2	Animal Welfare – Rodeos	6.2
6.3	Large Cities Climate Summit – New York	6.3

Item	Title	Paper Number
7	General Business	
	7.1 Notice of Motion: Cr Snedden Enhancements to Council Travel Guidelines	7.1
	7.2 Notice of Motion: Cr Brindley G20 Compensation	7.2
	7.3 Notice of Motion: Cr Brindley Night Grand Prix	7.3
	Confidential	
	7.4 Re-appointment of Chief Executive Officer	7.4
8	Urgent Business	
9	Closure of Meeting	