

MELBOURNE CITY COUNCIL

Meeting No 54
Tuesday, 30 September 2008
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 meetings	3
4	Matters arising from the minutes	
5	Reports from Committees	
	<i>Environment Committee</i>	
5.1	Total Watermark – City as a Catchment	5.1
5.2	CBD Commercial Waste Service	5.2
5.3	Zero Net Emissions by 2020 Update 2008 – Final Report	5.3
5.4	Progress Report – Clinton Climate Initiative: Energy Performance Contract	5.4
	<i>Planning Committee</i>	
5.5	Future Melbourne Community Plan Final Draft	5.5
5.6	Proposed Amendment to Council’s Activities Local Law 1999 Regarding Toy Vehicles	5.6
5.7	The Provision of Enforcement Services in Multi-Level Private Car Parks	5.7
5.8	CBD and Docklands Parking Plan 2008-2013	5.8
	<i>Finance and Governance Committee</i>	
5.9	Tender Evaluation Report: Pedestrian Traffic Monitoring Services	5.9
5.10	Consent to Lease for Turf Wicket Nursery, Yarra Park	5.10
5.11	Powlett Reserve Tennis Facility – Proposal to Enter Into Lease	5.11
5.12	Docklands Accumulated Deficit Repayment	5.12
5.13	Queen Victoria Market Pty Ltd Governance Amendments Proposal	5.13
5.14	Review of Council’s Caretaker Policy	5.14
5.15	The Venny (Adventure Playground Facility) – Tender Evaluation Report	5.15
5.16	Queen Victoria Market Pty Ltd and Melbourne Wholesale Fish Market Pty Ltd Reappointment of Director to the Board	5.16
5.17	Kensington and North Melbourne Boundary Transitional Issues	5.17
	<i>Community Services Committee</i>	
5.18	Housing the Arts Project – Boyd High School and 602 Little Bourke Street	5.18
5.19	Domestic Animal Management Plan 2008-2011	5.19
5.20	Redevelopment of North Melbourne Community Centre	5.20
5.21	Community Services Annual Community Grants 2009	5.21
5.22	2009 Arts Grants Program	5.22
5.23	City Safety and Amenity	5.23
	Confidential	
	<i>Finance and Governance Committee</i>	
5.24	Queen Victoria Market Pty Ltd and Melbourne Wholesale Fish Market Pty Ltd Reappointment of Director to the Board	5.24
5.25	Kensington and North Melbourne Boundary Transitional Issues	5.25
5.26	Redevelopment of the Former J H Boyd Girls’ High School at 207-221 City Road, Southbank	5.26

	5.27 Personnel Matter	5.27
	<i>Community Services Committee</i>	
	5.28 Community Services Annual Community Grants 2009	5.28
	5.29 2009 Arts Grants Program	5.29
6	Reports from Management	
	6.1 City Village Tenancy Selection and Leasing Supplementary Report	6.1
	6.2 Swanston Street – Tour Bus Management	6.2
7	General Business	
	7.1 Notice of Motion: Cr Brindley, Signage About Sex Slavery in Brothels	7.1
	7.2 Notice of Motion: Cr Brindley: Redevelopment of CH1 Building as a Six Green Star Office Refurbishment	7.2
	7.3 Notice of Motion: Cr Brindley, Reinstatement of Swanston Street as Swanston Walk	7.3
	7.4 Notice of Motion: Cr Snedden, Global Statement	7.4
8	Urgent Business	
9	Closure of Meeting	