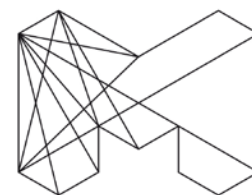


Melbourne City Council

Meeting No 30
24 February 2015
5.30pm

Council Chamber
Level 2
Melbourne Town Hall

Agenda



CITY OF MELBOURNE

Item	Title	Agenda Number
1	Commencement of meeting and apologies	
2	Disclosure of conflicts of interest	
3	Confirmation of minutes of previous meeting	3
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	Proposed public highway declaration of Pender Alley and Cleve Lane, Melbourne	6.2
6.3	Proposed discontinuance and sale of private roads at 226-232 Faraday Street, Carlton	6.3
6.4	MAPS Group Ltd: trading results for 30 September 2014	6.4
6.5	2014-2015 Council Works Program second quarter report	6.5
6.6	Review of Submissions (Section 223) Committee	6.6
	Confidential	
6.7	Matters prejudicing Council or any person:	
6.7.1	Subsidiary company matters	
6.7.2	Funding Support Request	
6.8	Proposed Development Matter	
6.8.1	Proposed development matter	
6.9	Personnel matter	
6.9.1	Personnel matter	
6.10	Contractual Matters:	
6.10.1	Contracts	
6.11	Legal Advice	
6.11.1	Legal Advice	
7	General Business	
7.1	Post travel report by Councillor Arron Wood, USA, November 2014	7.1
7.2	Proposed travel report for Councillor Cathy Oke: ICLEI World Congress, Seoul, South Korea, April 2015	7.2
7.3	Notice of Motion, Cr Mayne: Revised Budget Procedures for 2015-16 and 2016-17	7.3
8	Urgent Business	
9	Closure of Meeting	