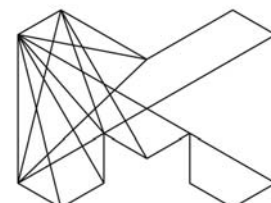


Melbourne City Council

Meeting No 13
29 October 2013
5.30pm

Council Chamber
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

| Item | Title | Paper 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. | Schedule of Council and Committee meetings 2014 | 6.2 |
| 6.3. | Annual Report | 6.3 |
| 6.4. | Contribution to Footscray State Emergency Service (SES) relocation costs | 6.4 |
| 6.5. | Sustainable Melbourne Fund: full year performance results to 30 June 2013 | 6.5 |
| 6.6. | Regent Management Company Pty Ltd: trading results to 30 June 2013 | 6.6 |
| 6.7. | Updated protocol supporting decision-making structures and city representation roles | 6.7 |
| 6.8. | Post travel report by Lord Mayor, Robert Doyle: London, July 2013 | 6.8 |
| | Confidential | |
| 6.9. | <i>Matters prejudicing the Council or any person</i> | |
| 6.9.1. | Funding support request | 6.9.1 |
| 6.9.2. | Subsidiary company matter | 6.9.2 |
| 6.9.3. | Advisory Committee | 6.9.3 |
| 6.9.4. | Audit Committee | 6.9.4 |
| 6.10. | <i>Proposed development matter</i> | |
| 6.10.1. | Proposed development | 6.10.1 |
| 6.11. | <i>Personnel matter</i> | |
| 6.11.1. | Personnel matter | 6.11.1 |
| 7. | General Business | |
| 7.1. | Notice of motion, Cr Foster: Public transport extended hours | 7.1 |
| 8. | Urgent Business | |
| 9. | Closure of Meeting | |