

STRATEGY AND POLICY REVIEW COMMITTEE MEETING

**Monday, 2 March 2009 6.00pm,
Council Chamber,
St Kilda Town Hall**



Items included in the agenda are:

POLICY AND PLANNING

- City of Port Phillip Network Operating Plan

GOVERNANCE AND COMPLIANCE

- Emergency Management/ Pandemic Planning Report
- Proposed discount/sale of ROW – Rear of 132 & 134 Heath Street Port Melbourne
- South Melbourne Market – Construction of Restaurant

Agenda items may change – please visit Council's website on the Friday prior to the meeting for a copy of the final agenda and reports

www.portphillip.vic.gov.au/council_meetings.html

A copy of the agenda may also be obtained by calling Statutory Functions on 9209 6762.

**For further information,
please contact ASSIST on 9209 6777**