

CUSTOMER:	CITY OF PORT PHILLIP	LOCATION	Blackburn
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STRATEGY AND POLICY REVIEW COMMITTEE MEETING

**Monday, 6 April 2009, 6.00pm
Council Chamber, St Kilda Town Hall**

Items included in the agenda are:

POLICY AND PLANNING

- Intention to Declare a Special Rate for St Kilda Village (Acland Street and surrounds) for Marketing Management and Business Development

GOVERNANCE AND COMPLIANCE

- Sister Cities - Official and Community Delegations to Obu in 2010
- Audit Committee Update & Presentation of Audit Committee 2008 Annual Report
- Councillor Expenses Entitlement Policy
- Land Acquisition – rear 169 Chapel Street St Kilda
- Proposed Discontinuance. & Sale of ROW – Cromwell Place, South Melbourne
- Proposed Discontinuance. & Sale of Section of Drainage Reserve – Rear 17 Austin Avenue Elwood
- Review of Local Law No. 7
- Council Projects Consultation Framework

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.

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For further information please contact ASSIST on 9209 6777.