



STRATEGY AND POLICY REVIEW COMMITTEE MEETING

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

Items included in the agenda are:

POLICY AND PLANNING

- Recreational Boating Zones Review

GOVERNANCE AND COMPLIANCE

- Capital Works Project Board Quarterly Report
- Mayoral and Councillor Allowances
- Proposed Lease Agreement to Brewsters & Co Pty Ltd – 147 Liardet Street, Port Melbourne
- Proposed Lease Extension - Teifal Pty Ltd (trading as Decanters by the Bay), 174 Nott Street, Port Melbourne
- 2010 General Valuation
- Proposed discontinuance/sale of ROW – rear 129 Market Street South Melbourne
- Proposed discontinuance/sale of ROW – rear 46 Linden Street & abutting 31 Erindale Ave, Elwood
- Proposed discontinuance/sale of ROW – rear Philipson Street, Albert Park
- Mid Year Budget
- December Quarterly Management Report
- Contracts 1251 Provision of Plumbing and Gas Services, 1252 Provision of Specialist Cleaning Services, 1253 Provision of Painting Service, 1254 Provision of Carpentry/Handyman Services and 1255 Provision of Floor Covering Services – Summary Report

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.