

**BANYULE/NILLUMBIK LLEN**  
**MONDAY 12 February 4.00 PM - 5.30 PM**

**BANYULE CITY COUNCIL**  
**IVANHOE CENTRE – NELLIE IBBOTT ROOM**

**A G E N D A**

- 1. Welcome**
  - (a) Attendance
  - (b) Apologies
  
- 2. Confirmation of Minutes of Meeting**
  - (a) Minutes of previous meeting – Monday, December 11, 2006
  - (b) Matters arising not dealt with separately on the Agenda
  - (c) Declaration of conflict of interest
  
- 3. Correspondence**
  
- 4. Reports**
  - (a) Finance reports – LCP and BNLLLEN
  - (b) Staff report
  
- 5. Business arising**
  - (a) DE&T role – Jenni King
  - (b) Governance working party
  
- 6. Other business**
  - (a) Working Community funding
  - (b) LCP 2007 redrafted Strategic Plan
  - (c) AGM – March 19<sup>th</sup>
  - (d) DEST LCP 2006 Progress Report
  - (e) DET BNLLLEN 2006 Annual Report