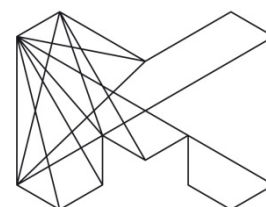


Melbourne City Council

Meeting No 12
Tuesday 29 August 2017
5.30pm

Council Chambers
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	
	5.1 Amendment C300 Epworth Freemasons Signage	5.1
6	Reports from Management	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 2016-17 Council Works Program Fourth Quarter report	6.2
	6.3 The Family and Children's Advisory Committee Terms of Reference	6.3
	6.4 Proposed permanent road closure of Elizabeth Street, Melbourne (southbound carriageway), between Flinders Lane and Flinders Street	6.4
	6.5 Review of the Yirramboi First Nations Arts Festival 2017 and development of 2019 festival program	6.5
	6.6 Queen Victoria Market Precinct Renewal (QVMPR) Program: Proposed design for the below ground operational area A to D sheds, including preferred vehicular access point	6.6
	6.7 Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report	6.7
	6.8 Queen Victoria Market Precinct Renewal (QVMPR) Program – Continuing Business Framework	6.8
	6.9 Queen Victoria Market Pty Ltd - Statement of Expectations	6.9
	6.10 Parks and Gardens Advisory Committee Terms of Reference 2017–2021	6.10
	6.11 Proposed travel, Hamburg and Brussels, October 2017	6.11
	Confidential	
	6.12 Funding report	6.12
	6.13 Subsidiary matter	6.13
	6.14 Contractual Matter	6.14
	6.15 2018 Arts Grants Recommendations	6.15
	6.16 2018-20 Triennial Arts Grants Program	6.16
	6.16a Queen Victoria Market Pty Ltd Quarterly Report	6.16a
	6.17 Personnel matter	6.17
7	General Business	
8	Urgent Business	
9	Closure of meeting	