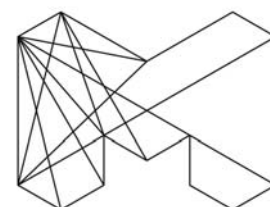


Melbourne City Council

Meeting No 18
Tuesday 12 December 2017
5.30pm

Council Chambers
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

Item	Title	Agenda Number
1	Commencement of meeting and apologies	
2	Disclosure of conflicts of interest	
3	Confirmation of minutes of previous meetings	3
4	Matters arising from the minutes of the previous meetings	
5	Reports from Committee	
6	Reports from Management	
6.1	Records of Assemblies of Councillors	6.1
6.2	Planning Application TP-2017-188, 123-127 and 129-135 Bouverie Street, Carlton	6.2
6.3	Planning Application TP-2017-743, Lady Huntingfield Children's Centre, 89-97 Haines Street, North Melbourne	6.3
6.4	Planning Application TP-2017-606, 2-50 Elizabeth Street, Kensington and 2-12 Barrett Street, Kensington (Former Younghusband Wool Store)	6.4
6.5	Planning Application TP-2008-554/B North Melbourne Recreation Reserve, 204-206 Arden Street, North Melbourne	6.5
6.6	Ministerial Planning Referral ID-2017-2, 700 Swanston Street and 114-152 Grattan Street, Carlton	6.6
6.7	Proposed Planning Scheme Amendment C320: 154-160 Leicester Street, Carlton (former Corkman Irish Pub)	6.7
6.8	City of Melbourne submission to the Fishermans Bend Draft Framework and Planning Controls consultation	6.8
6.9	Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report	6.9
6.10	Procurement Policy Review	6.10
6.11	Confirmation of up to two Councillors to accompany the Lord Mayor on City of Melbourne business mission to Osaka, Japan and Beijing, Tianjin, Wuxi and Suzhou, China – March 2018	6.11
6.12	2017 Queen Victoria Market Annual Report	6.12
	Confidential	
6.13	Queen Victoria Market Pty Ltd: Trading results to 30 September 2017	6.13
6.14	Citywide Service Solutions Pty Ltd: Trading results to 30 September 2017	6.14
6.15	Contractual Matter	6.15
6.16	Contractual Matter	6.16
6.17	Urban Forest Fund – Round 1 Partnership Grants	6.17
6.18	Referred documents from the November 2017 Audit and Risk Committee meetings	6.18
6.19	Other Confidential Matter	6.19
6.20	Funding report	6.20

7	General Business	
7.1	Post travel report by Councillor Cathy Oke: Green Surge Conference, guest lectures and meetings in Sweden and Denmark, September and COP23 and ICLEI meetings, Germany, C40 and CDP meetings, London, November 2017	7.1
7.2	Post Travel Report by Councillor Kevin Louey: Participation in the 3 rd Global Conference on the Cantonese, China, November 2017	7.2
7.3	Post Travel Report by Councillor Philip Le Liu: World Chinese Economic Summit, Hong Kong, November 2017	7.3
7.4	Notice of Motion, Councillor Cathy Oke: Women4Climate Mentorship Program - Oceania	7.4
8	Urgent Business	
9	Closure of Meeting	