Melbourne City Council

Meeting No 42 Tuesday 12 December 2023 5.30pm

> Council Chamber Melbourne Town Hall

Agenda

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Title

- 1 Commencement of meeting and apologies
- 2 Disclosure of conflicts of interest
- 3 Confirmation of minutes of previous meeting
- 4 Matters arising from the minutes of the previous meeting
- 5 Reports from Committee

6 **Reports from management**

- 6.1 Celebrating women in Melbourne's history advisory panel recommendations
- 6.2 Open Space and Tree Maintenance and Management Contracts: No 3676, 3677 and 3678
- 6.3 Ryder Pavilion Redevelopment Contract Award Contract No. 8778A

7 General Business

- 7.1 Notice of Motion, Cr Rohan Leppert: Procurement planning
- 7.2 Notice of Motion, Cr Jamal Hakim: Melbourne Fashion Week 30th Year Anniversary
- 8 Urgent Business
- 9 Closure of Meeting
- 10 Confidential Business
- 11 Confirmation of minutes of previous closed meeting
- 12 Matters arising from the minutes of the previous closed meeting
- 13 Reports from Committee

14 **Reports from management**

- 14.1 Private Commercial Information
- 14.2 Council Business Information
- 14.3 Council Business Information
- 14.4 Council Business Information
- 15 General Business
- 16 Urgent Business
- 17 Closure of confidential meeting

