

**Future Melbourne Committee**

**Meeting No 74  
Tuesday 9 April 2024  
5.30pm**

**Melbourne Town Hall**



**Agenda**

<b>Item</b>	<b>Title</b>
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	Public questions
6	<b>Reports from management</b>
6.1	Ministerial Planning Referral: TPM-2023-13, 24 Little Docklands Drive, Docklands
6.2	Ministerial Planning Referral: TPMR-2023-18, 522 – 552 Flinders Lane, Melbourne
6.3	Road and Place Naming Policy - updated policy post community consultation
6.4	Swanston Triangle Greening - Tram Track Renewal Opportunity
6.5	MI 22 Design Excellence Program Update
6.6	MPavilion 10 extension to June 2025
6.7	Key Worker Housing Definition
6.8	Creative Programming Framework
7	General business
8	Urgent business
9	Public questions
10	Closure of meeting
11	<b>Confidential Business</b>
12	Confirmation of minutes of previous closed meeting
13	Matters arising from the minutes of the previous closed meeting
14	<b>Reports from management</b>
14.1	Private Commercial Information
15	General Business
16	Urgent Business
17	Closure of confidential meeting