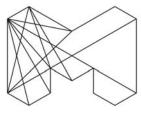
Future Melbourne Committee

Meeting No 24 Tuesday 19 November 2013 5.30pm

Council Meeting Room Level 2 Melbourne Town Hall



CITY OF MELBOURNE

Agenda

| ltem | Title | Paper Numbe |
|------|--|---------------------------------|
| 1 | Commencement of meeting and apologies | Nullibe |
| 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 | Public Questions | |
| 6 | Reports from Management Planning portfolio 6.1 Submission on the Fishermans Bend Urban Renewal Area Draft Vision Environment portfolio 6.2 Urban Forest Precinct Plans 2013 – East Melbourne and Jolimont, Carlton, Central City and South Yarra People City portfolio 6.2 We portfolio | 6.1 |
| | 6.3 We need to talk: Preventing Violence Against Women Strategy 2013–16 6.4 Community Funding Policy and Neighbourhood House Policy review Finance and Governance portfolio 6.5 Ratification of Meeting dates 2014 6.6 2013-14 First Quarter September YTD Financial Performance Report 6.7 Allocation of Discretionary Fund: First Quarter 2013-14 | 6.3 6.4 6.5 6.6 6.7 |
| 7 | General business 7.1 Notice of Motion, Cr Leppert: East West Link Tender Process 7.2 Notice of Motion, Cr Oke: St Petersburg Relationship | 7.1 7.2 |
| 8 | Urgent business | |
| 9 | Public questions | |
| 10 | Closure of meeting | |