## **Melbourne City Council**

Meeting No 36 28 July 2015 5.30pm

## Council Chamber Level 2 Melbourne Town Hall



## Agenda

| Item | Title   | Page<br>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 Car Share Policy  | 5.1            |
|      | 5.2 Queen Victoria Market Precinct Renewal Master Plan  | 5.2            |
| 6    | Reports from management   |                |
|      | 6.1 Records of Assemblies of Councillors  | 6.1            |
|      | 6.2 Proposal to rename Southbank Pedestrian Bridge to Evan Walker Bridge                                      | 6.2            |
|      | 6.3 Portable communication network and equipment services contract 3532                                       | 6.3            |
|      | 6.4 Activities (Miscellaneous Amendments) Local Law 2015  | 6.4            |
|      | 6.5 Proposed change to the structure of the Sustainable Melbourne Fund  | 6.5            |
|      | 6.6 Participation by Melbourne City Council in Municipal Association of Victoria (MAV) State Council meetings | 6.6            |
|      | Confidential  |                |
|      | 6.7 Contractual Matters   |                |
|      | 6.7.1. Contracts  |                |
|      | 6.7.2. Tenders  |                |
|      | 6.7.3. Funding  |                |
|      | 6.8 Proposed development matters  |                |
|      | 6.8.1. Proposed development matters   |                |
|      | 6.9 Matters prejudicing Council or any person   |                |
|      | 6.9.1. Other confidential matters   |                |
|      | 6.9.2. Funding Support Requests   |                |
| 7    | General Business  |                |
|      | 7.1 Notice of Motion, Cr Mayne: Further amendments to car share policy  | 7.1            |
|      | 7.2 Notice of Motion, Cr Foster: Increased funding for Youth Projects Limited                                 | 7.2            |
| 8    | Urgent Business   |                |
| 9    | Closure of Meeting  |                |