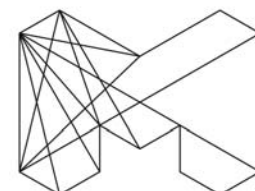


Melbourne City Council

**Meeting No 43
15 December 2015
5.30pm**

**Council Chamber
Level 2
Melbourne Town Hall**



CITY OF MELBOURNE

Agenda

| Item | Title | |
|-------------|---|-----|
| 1 | Commencement of meeting and apologies | |
| 2 | Disclosure of conflicts of interest | |
| 3 | Confirmation of minutes of previous meetings | |
| 4 | Matters arising from the minutes of the previous meeting | |
| 5 | Reports from Committee | |
| 5.1 | Amendment C257 Melbourne University Southbank Campus Advertising Sign Controls | 5.1 |
| 6 | Reports from management | |
| 6.1 | Records of Assemblies of Councillors | 6.1 |
| 6.2 | Premier Event Broadcast Partnership contract: No 3526 | 6.2 |
| 6.3 | Abolition of the Docklands Coordination Committee | 6.3 |
| 6.4 | Update of Authorisations under the Planning and Environment Act 1987 | 6.4 |
| 6.5 | Release of Subsidiary Companies' Annual Reports for the year ended 30 June 2015 | 6.5 |
| 6.6 | eDocs Support and Maintenance contract: No 3535 | 6.6 |
| 6.7 | Establishment of QVM Renewal Reserve | 6.7 |
| 6.8 | City of Melbourne Plan Melbourne Submission | 6.8 |
| | Confidential | |
| 6.9 | Matters prejudicing Council or any person: | |
| 6.9.1 | Funding support Requests | |
| 6.10 | Contractual matter | |
| 6.10.1. | Contractual matter | |
| 6.11 | Proposed development | |
| 6.11.1 | Proposed development matter | |
| 7 | General Business | |
| 7.1 | Post travel report by Councillor Kevin Louey: 14–16 October 2015 | 7.1 |
| 7.2 | Post travel by Councillor Arron Wood, Ecocity World Summit, Abu Dhabi, October 2015 | 7.2 |
| 7.3 | Proposed travel by Councillor Ken Ong for participation in the 4th Annual Township Development Conference, Singapore, 16 to 17 March 2016 | 7.3 |
| 7.4 | Proposed travel by Councillor Richard Foster for participation in smoke-free outdoor forums, New Zealand, 9 to 12 February 2016 | 7.4 |
| 7.5 | Withdrawn | |
| | Confidential | |
| 7.6 | Notice of Motion, Cr Mayne | 7.6 |
| 8 | Urgent Business | |
| 9 | Closure of Meeting | |