# Melbourne City Council 

## Meeting No 52

30 August 2016
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 meetings3
4 Matters arising from the minutes of the previous meeting
5 Reports from Committee
5.1 The Completion of the Future Melbourne 2026 Plan ..... 5.1
5.2 Planning Scheme Amendment C190 Arden-Macaulay ..... 5.2
5.3 Melbourne International Flower and Garden Show - proposed new six year licence ..... 5.3
(2018-2023)
6 Reports from management
6.1 Records of Assemblies of Councillors ..... 6.1
6.2 Library and Centres Internet and Network support services contract No 100060 ..... 6.2
6.3 City of Melbourne Arts Infrastructure Framework ..... 6.3
6.4 Supported Housing Options Feasibility Study ..... 6.4
6.5 Online gift register for Councillors ..... 6.5
6.6 Municipal Order for dog control in Return to Royal Park area ..... 6.6
6.7 Proposed New Road Discontinuance and Sale Policy ..... 6.7
6.8 2015-16 Council Works Program Fourth Quarter report ..... 6.8
6.9 Procurement Policy Review ..... 6.9
6.10 Queen Victoria Market Precinct Renewal Program Reserve Quarterly Report ..... 6.10
6.11 Management of Online Event Listings - Contract 3550 ..... 6.11
6.12 Online register of election campaign donations ..... 6.12
Confidential
6.13 Contractual Matters
6.13.1 Contractual Matters6.13.1
6.14 Matters Prejudicing Council or Any Person
6.14.1 Other Confidential Matter ..... 6.14 .1
6.14.2 Audit Committee ..... 6.14.2
6.14.3 Subsidiary Company Matters ..... 6.14.3
6.15 Proposed Developments
6.15.1 Proposed Developments ..... 6.15 .1
7 General Business
7.1 Notice of Motion, Cr Leppert: Queen Victoria Market trader licence fee relief ..... 7.1
7.2 Notice of Motion, Councillor Stephen Mayne: Homelessness spending in 2016-17 ..... 7.2

Urgent Business

9 Closure of Meeting

