Melbourne City Council

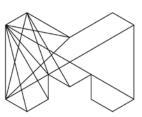
Meeting No 21 Tuesday 27 March 2018 5.30pm

Council Chambers Level 2 Melbourne Town Hall

Agenda

Title Item Agenda Number 1 Commencement of meeting and apologies 2 Disclosure of conflicts of interest 3 Confirmation of minutes of previous meetings 3 4 Matters arising from the minutes of the previous meetings 5 **Report from Committee** Proposed Discontinuance of parts of Barry and Leicester Street, Carlton 5.1 5.1 6 **Reports from Management** Records of Assemblies of Councillors 6.1 6.1 Revocation of Delegations and Authorisations under the Planning and 6.2 6.2 **Environment Act 1987** Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly 6.3 6.3 Report 6.4 Public and Feature Metered Lighting Maintenance Services Contract: No 100231 6.4 6.5 Australian Local Government Association National General Assembly, Canberra, 6.5 17 to 21 June 2018 Appointment to the Chief Executive Officer Employment Matters Committee 6.6 6.6 Confidential 6.7 Referred documents from the February 2018 Audit and Risk Committee meeting 6.7 6.8 **Contractual Matter** 6.8 6.9 **Procurement Matter** 6.9 6.10 Funding Report 6.10 7 **General Business**

- 8 Urgent Business
- 9 Closure of Meeting



CITY OF MELBOURNE