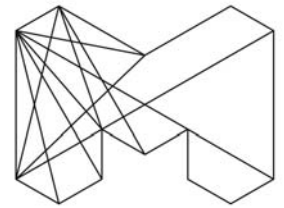


# Melbourne City Council

Meeting No 32  
Tuesday 27 November 2018  
5.30pm

Council Chambers  
Level 2  
Melbourne Town Hall



CITY OF MELBOURNE

## Agenda

Item	Title	Paper 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	
<b>5</b>	<b>Reports from Committee</b>	
5.1	Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage	5.1
	<b>Confidential</b>	
5.2	Personnel Matter	5.2
<b>6</b>	<b>Reports from management</b>	
6.1	Records of Assemblies of Councillors	6.1
6.2	Melbourne Art Trust – Amendment of trust deed	6.2
6.3	2018-19 Council Works Program First Quarter Report	6.3
6.4	Regent Management Company Pty Ltd: Trading Results to 30 June 2018	6.4
6.5	2018 Citywide Pty Ltd Annual Financial Report	6.5
6.6	2018-19 Small Business Grants recommendations and program improvements	6.6
6.7	Funding support requests November 2018	6.7
6.8	QVM Committee of Trustees: selection of community/customer and trader members	6.8
	<b>Confidential</b>	
6.9	Other Confidential Matter	6.9
6.10	Subsidiary Matter	6.10
6.11	Subsidiary Matter	6.11
6.12	Other Confidential Matter	6.12
<b>7</b>	<b>General business</b>	
7.1	Post Travel Report by Councillor Kevin Louey – Osaka, Japan, 28 August to 1 September 2018	7.1
8	Urgent business	
9	Closure of meeting	