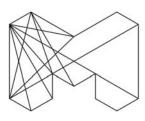
Melbourne City Council

Meeting No 35 Tuesday 26 February 2019 5.30pm

Council Chambers Level 2 Melbourne Town Hall



CITY OF MELBOURNE

Agenda

Item Title 1 Commencement of meeting and apologies	Item No.s
2 Disclosure of conflicts of interest	
3 Confirmation of minutes of previous meetings	3
4 Matters arising from the minutes of the previous meet	ngs
5 Reports from Committee	
6 Reports from management	
6.1 Records of Assemblies of Councillors	6.1
6.2 Authorisation under the Planning and Environr	nent Act 1987 6.2
6.3 Queen Victoria Market Precinct Renewal (QVI	IDR) Program
Reserve Quarterly Report	6.3
6.4 2018-19 Council Works Program 2nd Quarter	Report 6.4
6.5 Melbourne Fashion Week Runway Production	Agency Tender
Contract No. 3587	6.5
6.6 Melbourne Fashion Week AV and Lighting Des No. 3588	sign Tender Contract 6.6
6.7 Procurement Australasia Ltd (formerly MAPS (Trading results to 30 September 2018	Group Pty Ltd): 6.7
6.8 Funding support requests February 2019	6.8
Confidential	
6.9 Matters affecting the security of Council prope	ty 6.9
6.10 Other Confidential matter	6.10
6.11 Other Confidential matter	6.11
6.12 Other Confidential matter	6.12
6.13 Other Confidential matter	6.13
7 General business	
7.1 Post travel report by Councillor Susan Riley: Sr Congress and Sharing cities Summit Barcelona 2018	
8 Urgent business	
9 Closure of meeting	