FUTURE MELBOURNE COMMITTEE

Meeting No 48
Tuesday 14 February 2012
5pm

Council Meeting Room
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 meeting	3
4	Matters arising from the minutes of the previous meeting	
5	**Reports from Management**	
	Planning Portfolio	
	5.a Application for Planning Permit : TP-2011-471, 36-40 La Trobe Street, Melbourne	5.a
	5.b Planning Scheme Amendments C193 and C194 Heritage Controls for 30-50 La Trobe Street, Melbourne	5.b
	Eco-City Portfolio	
	5.1 Draft Open Space Contributions Framework	5.1
	People and Creative City Portfolio	
	5.2 Docklands Hub Redevelopment	5.2
	5.3 Public Dancing Proposal	5.3
	Finance and Governance Portfolio	
	5.4 2011-12 Second Quarter December 2011 Year to Date Financial Performance Report	5.4
	5.5 Caretaker Policy For the 2012 Melbourne City Council Elections	5.5
	5.6 Allocation of Discretionary Funds: Second Quarter 2011-12	5.6
	5.7 Meeting Procedures Code and Conduct of Meetings (Miscellaneous Amendment) Local Law 2012	5.7
	5.8 2011-12 Second Quarter Council Works Program Report	5.8
	5.9 Swanston Street Redevelopment – Precommitment of 2012-2013 Funds	5.9
	Economic Development and Knowledge City Portfolio	
	5.10 Proposal to Extend Tenure of the Current Members of Enterprise Melbourne Advisory Board, Melbourne Retail Advisory Board and Melbourne Hospitality Advisory Board	5.10
	Confidential	
	5.11 *Matters Prejudicing the Council or Any Person*	
	5.11.1 Subsidiary Company Matters	
	5.11.2 Personnel Matters	
	5.11.3 Board Matters	
6	General Business	
	6.1 Notice of Motion: Cr Oke, Bicycle Works in La Trobe Street	6.1

6.2	Notice of Motion: Cr Oke, Street Trees	6.2
6.3	Post Travel Report by Councillor Ken Ong: Malaysia, November, 2011	6.3
6.4	Notion of Motion: Cr Shanahan, Review of Appointment and Remuneration of Citywide Service Solutions Pty Ltd Directors	6.4

7 Urgent Business

8 Public Questions

9 Closure of Meeting