

# Melbourne City Council

Meeting No 32  
Tuesday 30 May 2023  
5.30pm

Council Chamber  
Melbourne Town Hall



## Agenda

Item	Title
1	Commencement of meeting and apologies
2	Disclosure of conflicts of interest
3	Confirmation of minutes of previous meeting
4	Matters arising from the minutes of the previous meeting
5	<b>Reports from Committee</b>
5.1	Carlton Heritage Review and Punt Road Oval Heritage Review - Melbourne Planning Scheme Amendment C405 (Panel Report and Final Adoption)
5.2	Referral of motion from the Future Melbourne Committee meeting 16 May 2023 – ATET
6	<b>Reports from management</b>
6.1	'Melbourne as a global city' International Engagement Framework
6.2	Quarterly performance reporting – Council Plan Major Initiatives, Finances and Capital Program
6.3	Proposed update and consolidation of financial policies
6.4	Queen Victoria Market Precinct Renewal Program – Quarterly Report
6.5	Audit and Risk Committee Charter
6.6	Meeting minutes from 11 November 2022, 10 February 2023 and 5 May 2023 and biannual activity report of Council's Audit and Risk Committee
7	<b>General Business</b>
7.1	Post Travel Report, Deputy Lord Mayor Nicholas Reece: China, April 2023
7.2	Notice of Motion, Cr Leppert: Safe City Camera Program
8	Urgent Business
9	Closure of Meeting
10	<b>Confidential Business</b>
11	Confirmation of minutes of previous closed meeting
12	Matters arising from the minutes of the previous closed meeting
13	Reports from Committee
14	<b>Reports from management</b>
14.1	Private Commercial Information
14.2	Personal Information
14.3	Private Commercial Information
14.4	Private Commercial Information
14.5	Private Commercial Information
14.6	Private Commercial Information
14.7	Private Commercial Information
14.8	Private Commercial Information
14.9	Private Commercial Information
14.10	Council Business and Personal Information
14.11	Personal Information
15	General Business
16	Urgent Business
17	Closure of confidential meeting