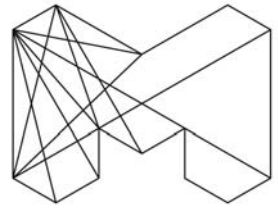


Future Melbourne Committee

**Meeting No 52
Tuesday 10 February 2015
5.30pm**

**Council Meeting Room
2nd Floor
Melbourne Town Hall**



CITY OF MELBOURNE

Agenda

Item	Title	Agenda Number
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	Public Questions	
6	Reports from Management	
	<i>Planning Portfolio</i>	
6.1	Planning Permit Application: TP-2014-41, 35 and 37 Barnett Street, Kensington	6.1
6.1a	Planning Application: TP-2014-274, 529-541 Elizabeth Street, Melbourne	6.1a
	<i>People City Portfolio</i>	
6.2	Melbourne for All People 2014-17: Implementation Monitoring and Evaluation Plan	6.2
6.3	<i>Withdrawn</i>	
	<i>Finance and Governance Portfolio</i>	
6.4	2014–15 Second Quarter December 2014 YTD Financial Performance	6.4
6.5	Allocation of the Discretionary Fund: Second Quarter 2014–15	6.5
7	General Business	
7.1	Post travel report by Deputy Lord Mayor, Susan Riley: Travel to Smart City Expo World Congress in Barcelona, November 2014	7.1
7.2	Post travel report by Councillor Beverley Pinder-Mortimer: Guangzhou International Urban Innovation Conference and 2014 Chinese International Friendship City Conference, Guangzhou, China, November 2014	7.2
7.3	Post travel report by Councillor Ken Ong: 7 th Annual City Development Conference: Envisioning Cities of the Future, Singapore, 19 to 21 November 2014	7.3
7.4	Proposed travel by Councillor Beverley Pinder-Mortimer meetings with City of Sydney regarding Chinese New Year, February 2015	7.4
7.5	Notice of Motion, Cr Oke: Sunlight to public spaces	7.5
7.6	Notice of Motion, Cr Mayne: Land Tax, Fire Services Levy and Congestion Tax	7.6
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	