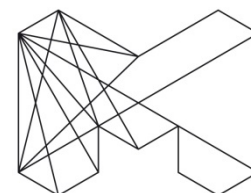


Melbourne City Council

Meeting No 48
31 May 2016
5.30pm

Council Chamber
Level 2
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 meetings	3
4	Matters arising from the minutes of the previous meeting	
5	Reports from Committee	
6	Reports from management	
6.1	Records of Assemblies of Councillors	6.1
6.2	2015–16 Council Works Program Third Quarter report	6.2
6.3	Corporate Transport Services Contract No. 3543	6.3
6.4	Inner Melbourne Action Plan (IMAP) 2016-2026	6.4
6.5	Sustainable Rewards Program Contract No. 3544	6.5
6.6	Melbourne Office of the City of Literature - Further Three Year Agreement	6.6
6.7	Pedestrian count data visualisation website development and maintenance services contract: No 5254	6.7
6.7a	Kensington Adventure Playground contract: No 3545	6.7a
	Confidential	
6.8	Contractual Matter	
6.8.1	Contractual Matters	
6.9	Proposed Development Matter	
6.9.1	Proposed Developments	
6.10	Personnel Matter	
6.10.1	Personnel Matters	
6.11	Matters Prejudicing Council or Any Person	
6.11.1	Other Confidential Matter	
6.11.2	Subsidiary Company Matters	
6.11.3	Funding Support Requests	
7	General Business	
7.1	Post travel report by Lord Mayor Robert Doyle, Councillor Kevin Louey and Cr Rohan Leppert – City of Melbourne mission to Osaka, Japan and Beijing, Tianjin and Wuxi China, February / March 2016	7.1
7.2	Post travel report by Councillor Richard Foster, participation in smoke-free outdoor forums, New Zealand, 9 to 12 February 2016	7.2
7.3	Post travel report by Councillor Ken Ong: 4th Annual Township Development Conference, Singapore, March 2016	7.3
7.4	Notice of Motion, Cr Mayne: Introduction of an online gift register for Councillors	7.4
8	Urgent Business	
9	Closure of Meeting	