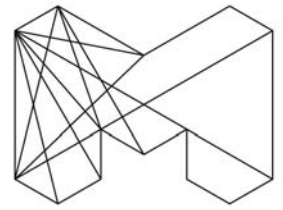


Future Melbourne Committee

**Meeting No 2
Tuesday 22 November 2016
5.30pm**

**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	Public Questions	
6	Reports from Management	
	<i>Finance and Governance Portfolio</i>	
6.1	2016-17 First quarter September 2016 YTD Financial performance report	6.1
	<i>Planning Portfolio</i>	
6.2	Planning Application TP-2016-537, 109-111 Lt Lonsdale Street, Melbourne	6.2
6.3	Ministerial Referral TPM-2016-17, 135-139 Sturt Street, Southbank	6.3
7	General Business	
7.1	Proposed travel by Councillor Cathy Oke	7.1
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	