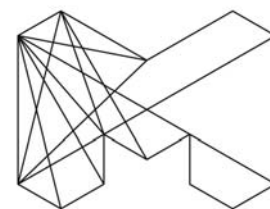


Future Melbourne Committee

**Meeting No 5
Tuesday 7 February 2017
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>Art, Culture and Heritage Portfolio</i>	
6.1	Metro Tunnel Project and Management of Burke and Wills Memorial	6.1
	<i>Finance and Governance Portfolio</i>	
6.2	Homelessness and Public Amenity	6.2
	<i>Planning Portfolio</i>	
6.3	Ministerial referral: TPM-2016-4, 51-65 Clarke Street, Southbank	6.3
6.4	Ministerial referral: TPM-2016-26, 552-578 Lorimer Street, Port Melbourne	6.4
6.5	Planning Permit Application:TP-2016-225, 69 Hardiman Street, Kensington	6.5
6.6	Liquor Enquiry LIQENQ-2016-183, European Bier Café, 118-122 Exhibition Street, Melbourne	6.6
7	General Business	
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	