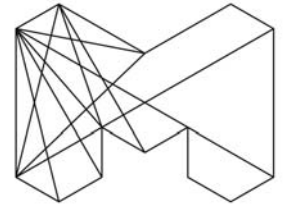


**Future Melbourne Committee**

**Meeting No 6  
Tuesday 21 February 2017  
5.30pm**

**Council Meeting Room  
Level 2  
Melbourne Town Hall**



**CITY OF MELBOURNE**

**Agenda**

<b>Item</b>	<b>Title</b>	<b>Paper Number</b>
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	<b>Reports from Management</b>	
	<i>Planning (Heritage) Portfolio</i>	
6.1	Melbourne Planning Scheme Amendments C276 and C280 – Southbank and Fishermans Bend Heritage	6.1
	<i>Finance and Governance Portfolio</i>	
6.2	2016-17 Second Quarter December 2016 YTD Financial Performance Report	6.2
6.3	Allocation of the Discretionary Fund: Second quarter 2016-17	6.3
6.4	2016 Melbourne City Council Elections - Election Report	6.4
7	<b>General Business</b>	
7.1	Notice of Motion, Cr Leppert: Crown Development	7.1
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	