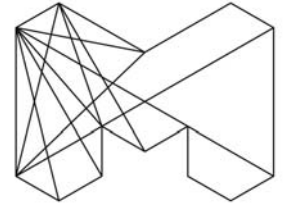


# Melbourne City Council

Meeting No 9  
Tuesday 30 May 2017  
5.30pm

Council Chambers  
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 meetings	3
4	Matters arising from the minutes of the previous meetings	
5	<b>Reports from Committee</b>	
	5.1 Proposed New Road Discontinuance and Sale Policy	5.1
6	<b>Reports from Management</b>	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 Improvement to hoarding appearance	6.2
	6.3 Pathways Innovation Package Funding	6.3
	6.4 Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report	6.4
	6.5 2016-17 Council Works Program Third Quarter report	6.5
	6.6 Microsoft Software Enterprise Agreement	6.6
	<b>Confidential</b>	
	6.7 Business Event Sponsorship Program funding recommendations 2017–18	6.7
	6.8 Provision of Golf Professional Services at Royal Park Golf Course	6.8
	6.9 Funding Request	6.9
	6.10 Coin Collection and Banking Services	6.10
	6.11 Media Monitoring and Analysis	6.11
	6.12 Proposed Development Matter	6.12
	6.13 Funding Report	6.13
	6.14 Chief Executive Officer Employment Matters Committee appointment	6.14
7	<b>General Business</b>	
	7.1 Notice of Motion, Cr Oke: City of Melbourne Support for the Victorian Renewable Energy Targets	7.1
	7.2 Notice of Motion, Deputy Lord Mayor, Arron Wood: City of Melbourne Tobacco Investments	7.2
8	<b>Urgent Business</b>	
9	<b>Closure of Meeting</b>	