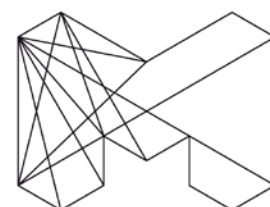


# Melbourne City Council

Meeting No 25  
Tuesday 26 June 2018  
5.30pm

Council Chambers  
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 meetings	
5	<b>Reports from Committee</b>	
	5.1 Adoption of the draft 2018-19 Annual Plan and Budget	5.1
	5.2 Notice of Motion, Deputy Lord Mayor: Increased Transparency	5.2
6	<b>Reports from Management</b>	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 Queen Victoria Market Precinct Renewal (QVMPR) Program Reserve Quarterly Report	6.2
	6.3 Update on the implementation and effectiveness of the Operating Protocol	6.3
	6.4 Funding for Melbourne Heritage Restoration Fund	6.4
	6.5 Supply and Maintenance of Cigarette Butt Bins and Associated Services Contract 3565	6.5
	6.6 Operation, Maintenance and Replacement (OMR) Charge Agreement with Jemena for Energy Efficient Public Lighting	6.6
	6.7 Animal Pound Services and Emergency After Hours Service contract: No 3566	6.7
	6.8 Submission under section 193 of the Local Government Act 1989	6.8
	6.9 Procurement of Principal Consultant to design the fitout of the Melbourne City Council community Hub on the Munro Site, corner Queen and Therry Streets (Contract 3564A)	6.9
	6.10 Precinct Development Program 2017–21 Year 2 Funding report	6.10
	6.11 Funding support requests June 2018	6.11
	<b>Confidential</b>	
	6.12 Event Partnership Program (EPP) Round One 2018-19 Sponsorship Recommendations	6.12
	6.13 Other Confidential Matter	6.13
7	<b>General Business</b>	
	7.1 Notice of Motion, Deputy Lord Mayor, Arron Wood: Change to Councillor Gift Register	7.1
8	Urgent Business	
9	Closure of Meeting	