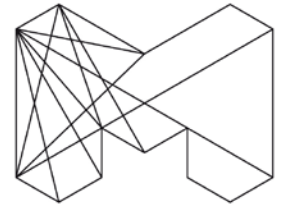


Future Melbourne Committee

**Meeting No 39
Tuesday 7 August 2018
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	
4.	Matters arising from the minutes of the previous meeting	
5.	Public Questions	
6.	Reports from Management	
	<i>Planning Portfolio</i>	
6.1	Ministerial Referral: TPMR-2018-11 13-23 Spring Street, Melbourne (Mercure Melbourne Treasury Gardens)	6.1
6.2	Melbourne Planning Scheme Review 2018	6.2
6.3	Planning Scheme Amendment C323 Melbourne Arts Precinct	6.3
	<i>Major Projects and Major Events Portfolio</i>	
6.4	Queen Victoria Market Precinct Renewal Program – Provision of Carparking and New Engagement Approach for the delivery of Market Infrastructure	6.4
	<i>Finance and Governance Portfolio</i>	
6.5	Allocation of the Discretionary Fund: Fourth quarter 2017–18	6.5
	<i>Knowledge City Portfolio</i>	
6.6	Post travel report by Councillor Jackie Watts, Intelligent Community Forum Global Summit, London, June 2018	6.6
7.	General Business	
8.	Urgent Business	
9.	Public Questions	
10.	Closure of meeting	