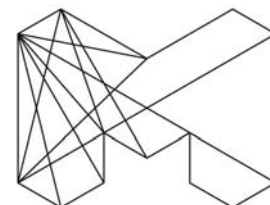


# Melbourne City Council

Meeting No 29  
Tuesday 25 September 2018  
5.30pm

Council Chambers  
Level 2  
Melbourne Town Hall  
Agenda



CITY OF MELBOURNE

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	<b>Reports from Committee</b>	
	5.1 Proposed Discontinuance and Sale of Part of Powell Lane (CL1012) Carlton	5.1
	<b>Confidential</b>	
	5.2 Other Confidential Matter	5.2
	5.3 Contractual Matter	5.3
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 Schedule of Council and Future Melbourne Committee meetings 2019	6.3
	6.4 Community Grants and Partnership Framework	6.4
	6.5 Procurement of Contractor for Boyd Park Redevelopment Project (Contract 8614A)	6.5
	6.6 Recommendation to undertake an Expression of Interest process to explore options to manage and operate early years education and care within the Carlton Learning Precinct	6.6
	6.7 Funding support requests September 2018	6.7
	6.8 Queen Victoria Market Committee of Trustees	6.8
	<b>Confidential</b>	
	6.9 Referred documents from the August 2018 Audit and Risk Committee	6.9
	6.10 Subsidiary Matter	6.10
	6.11 Subsidiary Matter	6.11
	6.12 Subsidiary Matter	6.12
	6.13 Contractual Matter	6.13
	6.14 Contractual Matter	6.14
	6.15 Contractual Matter	6.15
	6.16 Contractual Matter	6.16
7	General Business	
8	Urgent Business	
9	Closure of Meeting	