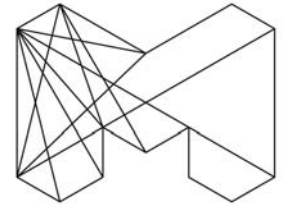


Melbourne City Council

Meeting No 40
Tuesday 25 June 2019
5.30pm

Council Chambers
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

Item	Title	Item No.s
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	Reports from Committee	
5.1	Adoption of the 2019-20 Annual Plan and Budget	5.1
5.2	Adoption of the revised 2017-2021 Council Plan	5.2
5.3	Proposed public highway declaration of whole block bounded by La Trobe, Lonsdale, Exhibition and Russell Streets, Melbourne	5.3
5.4	Proposed discontinuance and sale of part of Higson Lane, Melbourne	5.4
6	Reports from management	
6.1	Records of Assemblies of Councillors	6.1
6.2	Precinct Development Program 2017-21 Year 3 Funding	
6.3	Proposed New Lease - River Studios	6.3
6.4	Funding Support Requests June 2019	6.4
	Confidential	
6.5	Other confidential matter	6.5
6.6	Other confidential matter	6.6
6.7	Contractual matter	6.7
6.8	Contractual Matter	6.8
7	General business	
8	Urgent business	
9	Closure of meeting	