

Melbourne City Council

Meeting No 46
Tuesday 29 October 2019
5.30pm

Council Chambers
Level 2
Melbourne Town Hall



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 | Reports from Committee | |
| 6 | Reports from management | |
| | 6.1 Records of Assemblies of Councillors | 6.1 |
| | 6.2 Connected Communities Grants 2020 Recommendations | 6.2 |
| | 6.3 Update of delegations and Council documents – organisational realignment | 6.3 |
| | 6.4 Consideration of proposal to renew City of Melbourne Chair in Resilient Cities partnership with University of Melbourne | 6.4 |
| | 6.5 Funding Support Request October 2019 | 6.5 |
| | 6.6 Publishing tender recommendations | 6.6 |
| 7 | General business | |
| | 7.1 Proposed travel Councillor Nicholas Reece, Sydney November 2019 | 7.1 |
| | 7.2 Post travel by Councillor Leppert, New Zealand August 2019 | 7.2 |
| 8 | Urgent business | |
| 9 | Closure of meeting | |
| 10 | Confidential Business | |
| | 10.1 Other confidential matter | 10.1 |
| | 10.2 Other confidential matter | 10.2 |
| | 10.3 Contractual Matter | 10.3 |
| | 10.4 Other Confidential Matter | 10.4 |
| | 10.5 Aged Care System | 10.5 |
| | 10.6 Draft Yarra Strategic Plan | 10.6 |