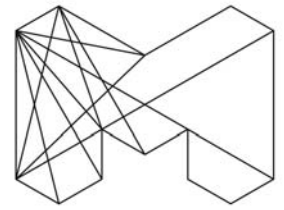


Melbourne City Council

Meeting No 47
Tuesday 26 November 2019
5.30pm

Council Chambers
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

Item	Title	Paper Numbers
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	Report from Future Melbourne Committee	
5.1	Melbourne Planning Scheme Amendment C308 Urban Design in Central Melbourne	5.1
6	Reports from management	
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	Queen Victoria Market Pty Ltd Annual Report 2018-19	6.3
6.4	2019 Citywide Pty Ltd Financial Report	6.4
6.5	Small Business Grants and Social Enterprise Grants recommendations 2019-20	6.5
6.6	Funding Support Requests November 2019	6.6
6.7	2019-20 Council Works Portfolio First Quarter Report	6.7
6.8	Waste Minimisation and Innovation Fund 2019-20 recommendations	6.8
6.9	Post travel by Lord Mayor, Councillors (to be nominated): City of Melbourne business mission to Chengdu, Hangzhou, Suzhou, Nanjing, Taipei, China, Osaka, Japan – March/April 2020	6.9
6.10	Election Period Policy	6.10
7	General business	
8	Urgent business	
9	Closure of meeting	
10	Confidential Business	
11	Confirmation of minutes of previous closed meeting	
12	Matters arising from the minutes of the previous closed meeting	
13	Reports from Committee	

14	Reports from management	
	14.1 Subsidiary matters	14.1
	14.2 Subsidiary matters	14.2
	14.3 Contractual Matter	14.3
	14. 4 Contractual Matter	14.4
	14.5 Proposed appointment to QVM Board	14.5
15	General Business	
16	Urgent Business	
17	Closure of confidential meeting	