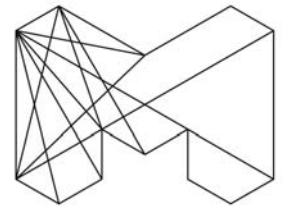


**Future Melbourne Committee**

**Meeting No 71  
Tuesday 18 February 2020  
5.30pm**

**Council Meeting Room  
Level 2  
Melbourne Town Hall**



**CITY OF MELBOURNE**

**Agenda**

| <b>Item</b> | <b>Title</b>  | <b>Paper Number</b> |
|-------------|---|---------------------|
| 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           | Public questions  |                     |
| 6           | <b>Reports from management</b>  |                     |
|             | <i>Planning (General) Portfolio</i>   |                     |
| 6.1         | Planning Permit Application TP-2019-703, Southbank Promenade, 2 Southgate Avenue, Southbank | 6.1                 |
|             | <i>Planning (Heritage) Portfolio</i>  |                     |
| 6.2         | Planning Scheme Amendment C258 Heritage Policies review and West Melbourne Heritage Review  | 6.2                 |
| 6.3         | Heritage Owners' Pack: Heritage Design Guide and Heritage Owners' Guide                     | 6.3                 |
|             | <i>Transport Portfolio</i>  |                     |
| 6.4         | Managing motorcycle parking on overcrowded footpaths  | 6.4                 |
|             | <i>Environment Portfolio</i>  |                     |
| 6.5         | City of Melbourne's response to the Climate and Biodiversity Emergency Declaration          | 6.5                 |
|             | <i>Finance and Governance Portfolio</i>   |                     |
| 6.6         | 2019-20 Second Quarter YTD Financial Performance Report                                     | 6.6                 |
| 7           | General business  |                     |
| 8           | Urgent business   |                     |
| 9           | Public questions  |                     |
| 10          | Closure of meeting  |                     |