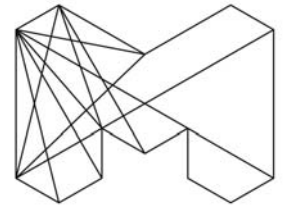


Future Melbourne Committee

**Meeting No 28
Tuesday 11 February 2014
5.30pm**

**The Supper Room
Level 3
Melbourne Town Hall**



CITY OF MELBOURNE

Agenda

Item	Title	Paper Number
1	Commencement of meeting and apologies	
2	Disclosure of conflicts of interest	
3	Confirmation of minutes of previous meeting	
4	Matters arising from the minutes of the previous meeting	
5	Public Questions	
6	Reports from Management	
	<i>Planning portfolio</i>	
6.1	Amendment C198 City North Heritage review	6.1
6.2	Application for Planning Permit: TP-2013-227, 433-455 Collins Street, Melbourne	6.2
	<i>Environment portfolio</i>	
6.3	Total Watermark – City as a catchment 2014 update	6.3
6.4	Zero Net Emissions by 2020 – 2014 update	6.4
	<i>Economic Development portfolio</i>	
6.5	Proposed travel by the Lord Mayor, Robert Doyle and two Councillors to Osaka, Japan and Beijing and Tianjin, China, March 2014	6.5
	<i>People City portfolio</i>	
6.6	Homelessness Advisory Committee	6.6
	<i>Finance and Governance portfolio</i>	
6.7	Allocation of the Discretionary Fund: Second quarter 2013–14	6.7
6.8	2013–14 Second Quarter December 2013 YTD Financial Performance Report	6.8
6.9	Queen Victoria Market Precinct Renewal – project update	6.9
7	General business	
8	Urgent business	
9	Public questions	
10	Closure of meeting	