Future Melbourne Committee

Meeting No 41 Tuesday 12 August 2014 5.30pm

Council Meeting Room 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 meeting	3
4	Matters arising from the minutes of the previous meeting	
5	Public questions	
6	Reports from management Planning Portfolio 6.1 Melbourne Planning Scheme Amendment C247 (ID-2014-3) 433-455 Collins Street, Melbourne 6.2 Hoddle Grid residential development contributions People City Portfolio 6.3 Melbourne for All People 2014–17 6.4 Pathways: Homelessness Strategy 2014–17 6.5 Community Infrastructure Development Framework 2014 Major Projects Portfolio 6.6 Queen Victoria Market Precinct Renewal: Community Engagement – key project component outcomes Finance and Governance Portfolio 6.7 Allocation of the Discretionary Fund: Fourth Quarter 2013–14 6.8 2013–14 Fourth Quarter June 2014 YTD Financial Performance Report	6.1 6.2 6.3 6.4 6.5 6.6
7	 General business 7.1 Proposal by Councillor Richard Foster to attend meetings with City of Sydney, 21 August 2014 	7.1
8	Urgent business	
9	Public questions	
10	Closure of meeting	