## **Future Melbourne Committee**

Meeting No 60 Tuesday 9 June 2015 5.30pm

## Council Meeting Room 2nd Floor Melbourne Town Hall



## Agenda

ltem	Title	Page Number
1	Commencement of meeting and apologies	Number
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	<ul> <li>Reports from Management</li> <li>People City Portfolio</li> <li>6.1 Council Plan Action 14.3 and 14.4 - Cultural Diversity Statement and the Refugee Welcome Zone Action Plan</li> <li>6.2 Aboriginal Heritage Action Plan 2015–18</li> <li>Environment Portfolio</li> <li>6.3 Resilient Melbourne: Preliminary Resilience Assessment</li> <li>Major Projects Portfolio</li> <li>6.4 Queen Victoria Market Precinct Renewal Final Draft Master Plan</li> <li>Finance and Governance Portfolio</li> <li>6.5 Review of Future Melbourne Plan</li> </ul>	6.1 6.2 6.3 6.4 6.5
7	<ul> <li>General Business</li> <li>7.1 Proposed travel by Councillor Richard Foster, Participation in smoke-free forums in New Zealand, 21 to 24 September 2015</li> <li>7.2 Post travel report by Councillor Cathy Oke ICLEI World Congress, Seoul, South Korea, April 2015</li> <li>7.3 Proposed travel by Councillor Richard Foster, Washington D.C. and New York, USA. 29 June to 8 July 2015</li> <li>7.4 Notice of Motion, Cr Mayne: Australian Local Government Association, National General Assembly, 14 to 17 June 2015</li> </ul>	7.1 7.2 7.3 7.4
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	