

# Future Melbourne Committee

Meeting No 45  
Tuesday 13 November 2018  
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	
4	Matters arising from the minutes of the previous meeting	
5	Public questions	
6	<b>Reports from management</b>	
	<i>Planning Portfolio</i>	
6.1	Permit Application TP-2018-360, 369-391 and 393-399 Macaulay Road, Kensington	6.1
6.2	Planning Scheme Amendment C271 Guildford and Hardware Laneways Heritage	6.2
6.3	Draft Melbourne Innovation Districts (MID) City North Urban Realm Action Plan	6.3
	<i>Finance and Governance Portfolio</i>	
6.4	Ratification of Future Melbourne Committee meeting date	6.4
6.5	2018–19 First Quarter YTD Financial Performance Report	6.5
7	General business	
7.1	Proposed travel by Councillor Cathy Oke	7.1
7.2	Notice of Motion, Cr Leppert: Metro Tunnel western portal and environs integrated public realm design	7.2
8	Urgent business	
9	Public questions	
10	Closure of meeting	