### **Future Melbourne Committee**

## Meeting No 85 Tuesday 15 September 2020 5.30pm

## **Virtual Meeting**

# **CITY OF MELBOURNE**

## **Updated Agenda**

<b>Item</b> 1	<b>Title</b> Commencement of meeting and apologies	Paper Number
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	<ul> <li>Reports from management Planning Portfolio</li> <li>6.0 COVID-19 Reactivation and Recovery Roadmap</li> <li>6.1 Ministerial Planning Referral: TPM-2019-19, 150-170 Pelham Street, Carlton</li> <li>6.2 Ministerial Planning Referral: TPMR-2014-35/B, 7-23 Spencer Street, Docklands</li> <li>6.3 Ministerial Planning Referral: TPM-2019-26, 50-94 Waterfront Way and 2-16 Little Docklands Drive, Docklands</li> <li>6.4 Planning Permit Application: TP-2019-646, 24-78 Laurens Street, North Melbourne</li> <li>6.5 Planning Scheme Amendment C376: Sustainable Building Design Environment portfolio</li> <li>6.6 Melbourne Green Factor Tool People City</li> <li>6.7 Smoke-free area consultation findings – Market Street Park</li> <li>6.8 Disability Access and Inclusion Plan 2020-2024, Embracing Equity in Participation</li> <li>Finance and Governance</li> <li>6.9 Change of Future Melbourne Committee meeting date in October</li> </ul>	6.0 6.1 6.2 6.3 6.4 6.5 6.6 6.7 6.8
7	<ul> <li>General business</li> <li>7.1 Notice of Motion: Cr Jackie Watts, Funding for staging of Melbourne Rare Book Week 2021</li> <li>7.2 Notice of Motion: Cr Philip Le Liu, Declaring a 'Businesses and Jobs Emergency' within City of Melbourne</li> </ul>	7.1 7.2
8	Urgent business	
9	Public questions	
10	Closure of meeting	