

**Future Melbourne Committee**

**Meeting No 69  
Tuesday 6 February 2024  
5.30pm**

**Town Hall Commons**



**Agenda**

<b>Item</b>	<b>Title</b>
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>
6.1	Ministerial Planning Referral: TPM-2022-21 218-246 Macaulay Road & 23-35 Boundary Road North Melbourne
6.2	Draft Place and Road Naming Policy
6.3	Economic Development Strategy: Progress and next steps
7	<b>General business</b>
7.1	Post travel report, Councillor Philip Le Liu, Participation in the Australian China Youth Dialogue and other meetings, China and Thailand, November 2023
7.2	Post travel report by Lord Mayor Sally Capp, Dubai - COP28, Dec 2023
7.3	Notice of Motion, Cr Dr Olivia Ball: Funding support request, <i>Night Falls in the Evening Lands</i> , <i>The Assange Epic</i> conference
8	Urgent business
9	Public questions
10	Closure of meeting