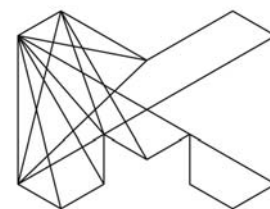


Melbourne City Council

Meeting No 18
29 April 2014
5.30pm

Council Chamber
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

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	Reports from Committee	
5.1	Planning Scheme Amendment C196 – City North	5.1
5.2	Council's Meeting Procedures Code – proposed amendment relating to submissions	5.2
6	Reports from Management	
6.1	Records of Assemblies of Councillors	6.1
6.2	Active Melbourne Recreation Facilities Management and Operation Services Contract: No 3475	6.2
6.3	Neill Street Reserve – public space improvement – contract no. C8503A	6.3
6.4	Indigenous Heritage Action Plan (IHAP) – Work Priorities 2014–15	6.4
6.5	Proposal for recognition of Tunnerminnerwait and Maulboyheenner	6.5
6.6	Statement of Intent with CitiPower	6.6
	Confidential	
6.7	<i>Matters prejudicing the Council or any person</i>	
	6.7.1 Support Consideration	6.7.1
	6.7.2 Funding Support Requests	6.7.2
6.8	<i>Contractual matters</i>	
	6.8.1 Contracts	6.8.1
7	General Business	
7.1	Notice of Motion, Cr Mayne: Funding for Queen Victoria Market renewal project	7.1
8	Urgent Business	
9	Closure of Meeting	