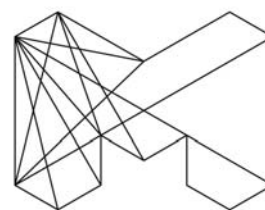


Future Melbourne Committee

Meeting No 58
Tuesday 12 May 2015
5.30pm

Council Meeting Room
2nd Floor
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

Item	Title	Page 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	Reports from Management	
	<i>Planning Portfolio</i>	
6.1	Melbourne Planning Scheme Amendment C245 Queen Victoria Market Precinct Renewal	6.1
	<i>Environment Portfolio</i>	
6.2	Flemington Road Oval works	6.2
	<i>Marketing Melbourne Portfolio</i>	
6.3	Melbourne Spring Fashion Week 2015	6.3
	<i>People City Portfolio</i>	
6.4	Draft Reconciliation Action Plan (RAP) 2015–18	6.4
	<i>Transport Portfolio</i>	
6.5	Melbourne Metro Rail Tunnel Project Geotechnical Investigation Program	6.5
	<i>Finance and Governance Portfolio</i>	
6.6	2014–15 Third Quarter March 2015 YTD Financial Performance Report	6.6
6.7	Allocation of the Discretionary Fund: Third Quarter 2014–15	6.7
7	General Business	
7.1	Verbal submissions on the proposed 2015-16 Annual Plan actions, Annual Plan and Budget	7.1
7.2	Notice of Motion, Lord Mayor: Review of Future Melbourne Plan	7.2
7.3	Notice of Motion, Cr Mayne: MAV State Council Meeting 15 May 2015	7.3
7.4	Notice of Motion, Cr Mayne: CUB site	7.4
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	