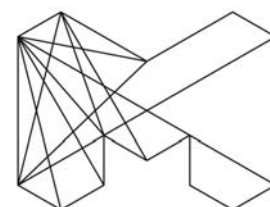


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Melbourne City Council

Meeting No 5
Tuesday 28 February 2017
5.30pm

Council Chambers
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 meetings	3
4	Matters arising from the minutes of the previous meetings	
5	Reports from Committee	
6	Reports from Management	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 Delegations Review - 2017	6.2
	6.3 Kensington Adventure Playground Contract No 3545	6.3
	6.4 African Australian Community Partnership Project	6.4
	6.5 City of Melbourne Chair in Resilient Cities - variation to Council Resolution	6.5
	6.6 Proposed public highway declaration of CL1184, Blender Lane (PL5133) and part of PL5266, Melbourne	6.6
	6.7 Proposed discontinuance of part of PL5266, Melbourne	6.7
	6.8 Funding for non-budgeted Local Law Resources	6.8
	6.9 Proposed lease of Council land, the Munro site at 93-151 Therry Street, 452-468 Queen Street, rear 128-130 Franklin Street, Melbourne	6.9
	6.10 Proposed sale of Council land, the Munro site at 93-151 Therry Street, 452-468 Queen Street, rear 128-130 Franklin Street, Melbourne	6.10
	6.11 Proposed discontinuance and sale of part of Highett Street, West Melbourne	6.11
	6.12 2016-17 Council Works Program Second Quarter report	6.12
	6.13 Queen Victoria Market Precinct Renewal (QVMPP) Program Reserve Quarterly Report	6.13
	6.14 Melbourne Metro Rail Authority (MMRA) proposed compulsory acquisition and occupation of the City Square	6.14
	Confidential	
	6.15 Melbourne Spring Fashion Week Designer AV and Lighting Tender. No. 100104	6.15
	6.16 Funding Report	6.16
	6.17 Funding Request	6.17
	6.18 Town Hall Precinct Redevelopment	6.18
	6.19 Citywide Pty Ltd Quarterly Report	6.19
	6.20 Queen Victoria Market Pty Ltd Quarterly Report	6.20
	6.21 Precinct Program 2013-17 review and recommendations for the Precinct Development Program 2017-21	6.21
	6.22 Integrated Security Services	6.22
	6.23 Funding Infrastructure in Macaulay	6.23
	6.24 Personnel Matter	6.24

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- 7 General Business
 - 7.1 Notice of Motion, Cr Leppert: Public submissions to Council and Special Committee meetings 7.1
- 8 Urgent Business
- 9 Closure of Meeting