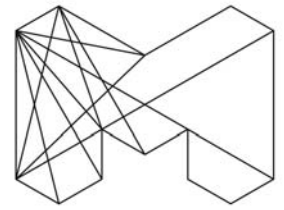


Melbourne City Council

Meeting No 39
Tuesday 28 May 2019
5.30pm

Council Chambers
Level 2
Melbourne Town Hall



CITY OF MELBOURNE

Agenda

| Item | Title | Item No.s |
|------|--|-----------|
| 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 | |
| | Confidential | |
| | 5.1 Personnel Matter | 5.1 |
| 6 | Reports from management | |
| | 6.1 Records of Assemblies of Councillors | 6.1 |
| | 6.2 Queen Victoria Market Precinct Renewal (QVMPP) Program Reserve Quarterly Report | 6.2 |
| | 6.3 2018-19 Council Works Program Third Quarter Report | 6.3 |
| | 6.4 Tender Report - Digital Mail Services: No. 3589 | 6.4 |
| | 6.5 2018-19 Third Quarter YTD Financial Performance Report | 6.5 |
| | 6.6 Shrine of Remembrance request for new agreement and increased funding support | 6.6 |
| | 6.7 Queen Victoria Market Committee of Trustees and Management Structure | 6.7 |
| | 6.8 Review of Councillor Protocol | 6.8 |
| | Confidential | |
| | 6.9 Other confidential matter | 6.9 |
| | 6.10 Subsidiary matter | 6.10 |
| | 6.11 Subsidiary matter | 6.11 |
| | 6.12 Contractual matter | 6.12 |
| | 6.13 Contractual matter | 6.13 |
| 7 | General business | |
| | 7.1 Proposed attendance by Councillor Cathy Oke at the Climate Action Roundtable and Asia-Pacific Climate Leadership Forum Brisbane, and Strategic Partnerships for the implementation of the Paris Agreement meeting Canberra, in June 2019 | 7.1 |
| 8 | Urgent business | |
| 9 | Closure of meeting | |