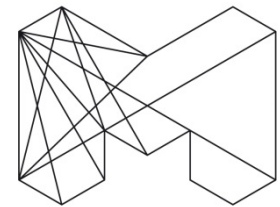


Melbourne City Council

Meeting No 58
Tuesday 25 August 2020
5.30pm

Virtual Meeting

Agenda



CITY OF MELBOURNE

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 Future Melbourne Committee	
6	Reports from management	
6.1	Records of Assemblies of Councillors	6.1
6.2	Draft Governance Rules and Public Transparency Policy	6.2
6.3	Delegated Committees of Council	6.3
6.4	Chief Executive Officer Employment Matters Committee	6.4
6.5	Endorsement of Assessors for Creative City, Economic Development and Community Services Grants Panels	6.5
6.6	Council Works 2019-20 Quarter 4 Report	6.6
6.7	Queen Victoria Market Precinct Renewal (QVMPR) Program – Quarterly Report	6.7
6.8	Withdrawn	6.8
7	General business	
7.1	Notice of Motion: Cr Jackie Watts, Electoral Transparency, Disclosure of positions and beneficial interests	7.1
7.2	Notice of Motion: Cr Jackie Watts, Electoral Transparency, Donations	7.2
8	Urgent business	
9	Closure of meeting	
10	Confidential Business	
11	Confirmation of minutes of previous closed meeting	
12	Matters arising from the minutes of the previous closed meeting	
13	Reports from Committee	
14	Reports from management	
14.1	Private commercial information	14.1
14.2	Council Business information	14.2
14.3	Private commercial information	14.3
14.4	Private commercial information	14.4
14.5	Confidential meeting information	14.5
15	General Business	
16	Urgent Business	
17	Closure of confidential meeting	