

Melbourne City Council

Meeting No 38
Tuesday 26 September 2023
5.30pm

Council Chamber
Melbourne Town Hall



Agenda

| Item | Title |
|------|--|
| 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 | Reports from Committee |
| | 5.1 North Melbourne Heritage Review - Melbourne Planning Scheme Amendment C403 (Panel Report and Final Adoption) |
| 6 | Reports from management |
| | 6.1 Higson Lane Proposed Discontinuance |
| | 6.2 Quarterly performance reporting – Council Plan major initiatives, Finances and Capital Program |
| | 6.3 2022–23 Draft Consolidated Financial Statements and Performance Statement |
| 7 | General Business |
| 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 management |
| | 13.1 Private Commercial Information |
| | 13.2 Private Commercial Information |
| | 13.3 Private Commercial Information |
| | 13.4 Council Business Information |
| | 13.5 Private Commercial Information |
| | 13.6 Private Commercial Information |
| | 13.7 Private Commercial Information |
| | 13.8 Personal Information |
| 14 | Reports from Committee |
| | 14.10 Personal Information |
| 15 | General Business |
| 16 | Urgent Business |
| 17 | Closure of confidential meeting |