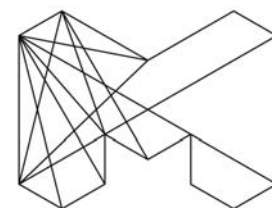


Future Melbourne Committee

**Meeting No 81
Tuesday 17 May 2016
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>Transport Portfolio</i>	
6.1.	Western Distributor	6.1
	<i>Planning Portfolio</i>	
6.2.	Planning Scheme Amendments C272 and C273 - West Melbourne Heritage Review	6.2
6.3.	Submission to the Central City Built Form Review	6.3
6.4.	Ministerial Planning Referral TPM-2015-40, 915 Collins Street (aka No. 1 Collins Wharf) Docklands	6.4
6.5.	Ministerial Referral: ID-2016-3 (Amendment GC44) Melbourne Convention and Exhibition Centre 2-26 Clarendon Street, South Wharf	6.5
6.6.	Planning Permit Application: TP-2015-567, 80-82 Lothian Street, North Melbourne	6.6
	<i>Finance and Governance Portfolio</i>	
6.7.	2015-16 Third Quarter March 2016 YTD Financial Performance Report	6.7
	<i>Environment Portfolio</i>	
6.8.	<i>withdrawn</i>	6.8
6.9.	Resilient Melbourne Strategy	6.9
7	General Business	
7.1	Verbal Submissions on the 2016-17 Draft Annual Plan and Budget	7.1
7.2	Notice of Motion, Cr Mayne: Introduction of an online gift register for Councillors	7.2
7.3	Notice of Motion, Cr Watts: Call for candidates to voluntarily decline donations from property developers, tobacco, liquor and gambling industries	7.3
8	Urgent Business	
9	Public Questions	
10	Closure of Meeting	

