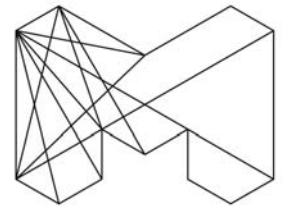


Melbourne City Council

Meeting No 31
Tuesday 30 October 2018
5.30pm

Council Meeting Room
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	Report from Committee Confidential	
	5.1 Personnel Matter	5.1
6	Reports from management	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 Authorisations under the <i>Planning and Environment Act 1987</i>	6.2
	6.3 Lady Mayoress' Committee (LMC)	6.3
	6.4 Proposal to rectify non-compliance with rate cap	6.4
	6.5 Proposed lease and licences agreement extensions for the Melbourne Men's Shed	6.5
	6.6 Funding support requests October 2018	6.6
	6.7 Cooperative Research Centre for Future Cities Agreement	6.7
	6.8 Updates to terms of reference for the Future Melbourne Committee and Councillor positions	6.8
	6.9 Scheduling of Future Melbourne Committee meeting date	6.9
	6.9a Place of Public Entertainment (POPE) fee waiver request	6.9a
	Confidential	
	6.10 Community Grants 2019	6.10
	6.11 Proposed Development Matter	6.11
	6.12 Contractual Matter	6.12
7	General business	
	7.1 Proposal to travel by Councillor Philip Le Liu, Malaysia, November and China, December 2018	7.1
	7.2 Proposal to travel by Councillor Jackie Watts, Myanmar, November 2018	7.2
8	Urgent business	
9	Closure of meeting	