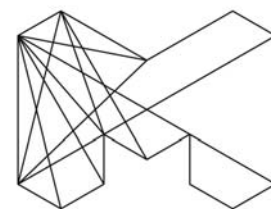


# Melbourne City Council

Meeting No 48  
Tuesday 10 December 2019  
5.30pm

Council Chambers  
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	<b>Reports from Submissions (Section 223) Committee</b>	
	5.1 Proposed road discontinuance of part of Franklin Street and part of Queen Street, Melbourne	5.1
6	<b>Reports from management</b>	
	6.1 Records of Assemblies of Councillors	6.1
	6.2 Publishing Tender Recommendations	6.2
	6.3 Queen Victoria Market Precinct Renewal (QVMPR): Community engagement on future uses and activities for Market Square	6.3
	6.4 Draft <i>Melbourne: A Great Place to Age</i> Strategic Plan	6.4
	6.5 Melbourne Knowledge Week 2020 Planning Phase	6.5
	6.6 2020 City of Melbourne Business Mission to China and Japan Update	6.6
	6.7 Funding Support requests December 2019	6.7
7	<b>General business</b>	
	7.1 Participation in meeting with Bloomberg Philanthropies, Lord Mayor, Sally Capp, New York, USA, October 2019	7.1
	7.2 Participation in C40 Global Mayors, Summit Cr Nicholas Reece, Denmark, September 2019	Withdrawn
	7.3 Participation in ICLEI meetings, Resilient Cities Congress and Ecocity Work Summit, Cr Cathy Oke, Germany and Canada, 2019	7.3
	7.4 Participation in Korea Foundation Program for Distinguished Guests, Deputy Lord Mayor, Arron Wood, South Korea, September 2019	7.4
	7.5 Notice of Motion: Cr Reece, City of Melbourne support for <i>Can't Do Tomorrow</i>	7.5
8	Urgent business	
9	Closure of meeting	

10	<b>Confidential Business</b>	
11	Confirmation of minutes of previous closed meeting	
12	Matters arising from the minutes of the previous closed meeting	
13	Reports from Committee	
14	<b>Reports from management</b>	
	14.1 Other confidential matter	14.1
	14.2 Update on 'Building pathways to home' initiative	14.2
15	General Business	
16	Urgent Business	
17	Closure of confidential meeting	