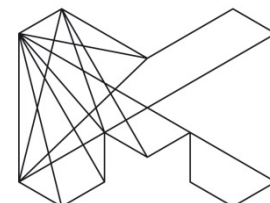


Melbourne City Council

Meeting No 4
Tuesday 30 March 2021
5.30pm

Council Chamber



CITY OF MELBOURNE

Agenda

- | Item | Title |
|------|--|
| 1 | Commencement of meeting and apologies |
| 2 | Disclosure of conflicts of interest |
| 3 | Confirmation of minutes of previous meetings |
| 4 | Matters arising from the minutes of the previous meetings |
| 5 | Reports from Future Melbourne Committee |
| 6 | Reports from management |
| 6.1 | Procurement Australasia Ltd Annual financial results as at 30 September 2020 |
| 6.2 | Audit and Risk Committee Biannual Activity Report and Referred documents from February 2021 Audit and Risk Committee meeting |
| 6.3 | Councillor Gift Policy |
| 6.4 | Precinct Development Program 2017-21 review and new model recommendation for 2021-25 |
| 6.5 | Update on the Extended Outdoor Dining initiative |
| 6.6 | Participation in the Australian Local Government Association's National General Assembly, Canberra, June 2021 |
| 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 Committee |
| 14 | Reports from management |
| 14.1 | Private commercial information |
| 14.2 | Private commercial information |
| 14.3 | Council Business Information |
| 16 | Urgent Business |
| 17 | Closure of confidential meeting |