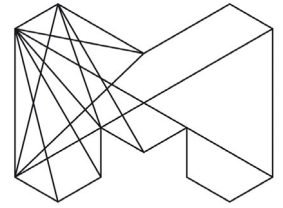


Melbourne City Council

**Meeting No 9
31 August 2021
5.30pm**

Virtual meeting

Agenda



CITY OF MELBOURNE

- | 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 |
| 6 | Reports from Management |
| | 6.1 Adoption of Road Management Plan 2021 |
| | 6.2 Proposed discontinuance and sale of part of Riverside Quay Melbourne, and sale of part of Riverside Quay Reserve |
| | 6.3 Queen Victoria Market Precinct Renewal (QVMPR) Program – Quarterly Report |
| | 6.4 Quarterly Financial Performance Report and Budget |
| | 6.5 Establishment of the Amendment C278 Sunlight to Parks Committee |
| | 6.6 Referred documents from the 6 August 2021 Audit and Risk Committee Meeting |
| 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 Other Confidential Information |
| | 14.2 Private Commercial Information |
| | 14.3 Private Commercial Information |
| | 14.4 Private Commercial Information |
| | 14.5 Other Confidential Matter |
| | 14.6 Private Commercial Matter – Governance |
| 15 | General Business |
| 16 | Urgent Business |
| 17 | Closure of confidential meeting |