Melbourne City Council

Meeting No 23 Tuesday 27 September 2022 5.30pm

> Council Chamber Melbourne Town Hall

Agenda

ltem

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 Review of intended re-introduction of outdoor dining and busking permit fees.
- 6.2 Referred documents from the 12 August 2022 and 16 September 2022 Audit and Risk Committee Meetings
- 6.3 Audit and Risk Committee 2021-22 Annual Activity Report
- 6.4 2021-22 Draft Consolidated Financial Statements and Performance Statement
- 6.5 Schedule of Council and Future Melbourne Committee meetings 2023
- 6.6 Melbourne International Flower and Garden Show proposed new licence 2024 - 2029

7 General Business

7.1 Notice of Motion, Cr Leppert: Notice periods for significant reports

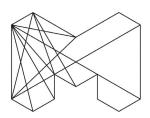
- 8 Urgent Business
- 9 Closure of Meeting

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 Council business information
- 14.2 Private commercial information
- 14.3 Private commercial information
- 14.4 Council business information
- 14.5 Other Confidential Matter
- 15 General Business
- 16 Urgent Business
- 17 Closure of confidential meeting



CITY OF MELBOURNE