

Informal Meeting of Councillors

Name of meeting:	Nature Strip Guidelines - Amended					
Date and Time:	Date: 11/05/2022			Time: 7:30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Eliza Arias, Greg Mitchell					
Matters considered:	<ol style="list-style-type: none"> 1. Do Councillors have any feedback on the revised draft Nature Strip Guidelines and the proposed guiding principles for nature strip gardening in the City of Port Phillip? 2. The updated NSG propose to follow the Australian Standards for Tree Protection on Development Sites (AS4970 2009), which prevents planting in tree protection zone (below tree canopy). Do Councillors support this approach? 3. Would Councillors like to engage in a second round of community consultation or bring the revised NSG to a Council Meeting to consider adoption? 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors

Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 1/06/2022			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts (virtual)			
	<input checked="" type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> Events strategy Raglan street public housing Port Melbourne Council plan and budget – Councillor information request and upcoming briefings Elwood foreshore How showers analysis continuing Childcare centre briefing Resourcing update Request for removal of compost bays 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors

Name of meeting:	Wellington Street Common Ground Project					
Date and Time:	Date: 22/06/2022			Time: 9pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter	In person	Virtual	Cr Cunsolo	In person	Virtual
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith			<input type="checkbox"/> Kylie Bennetts		
	<input checked="" type="checkbox"/> Tony Keenan			<input type="checkbox"/> Claire Stevens		
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Gary Spivak					
Matters considered:	<ul style="list-style-type: none"> Wellington Street Common Ground - project update & discussion on funding arrangements / agreements with project partners (Homes Victoria / St Kilda Community Housing). 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					Choose an item.	

Name of Officer submitting form: Tony Keenan

Informal Meeting of Councillors

Name of meeting:	Live Music Precinct update and feedback Presentation					
Date and Time:	Date: 13/07/2022			Time: 8pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Felicity Leahy		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lauren Bialkower, Adele Denison, Kelly White, Amber Harris, Brian Tee					
Matters considered:	<ul style="list-style-type: none"> The proposed locations of potential designated music precincts The approach Councillors wished to take in relation to a planning scheme amendment 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					Choose an item.	

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors

Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 13/07/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter	In person <input checked="" type="checkbox"/>	Virtual <input type="checkbox"/>	Cr Cunsolo	In person <input checked="" type="checkbox"/>	Virtual <input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith		<input type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Katrina Turjung (virtual)					
Matters considered:	<ul style="list-style-type: none"> Nightingale Street crossing Bothwell Street Elwood foreshore Pop-up Bike Lane trial COVID update – Government advice and workplace Fitzroy Street Toilets 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		
The information contained in the above sections are reported to an open Council Meeting (below sections are for internal use only)						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors

Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 20/07/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter	In person	Virtual	Cr Cunsolo	In person	Virtual
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • Maintenance requests at North Port oval • Council Meeting agenda 20 July– <ul style="list-style-type: none"> ○ Governance and meeting mechanics ○ St Kilda Marina • Upcoming meetings with sporting clubs - • Performing Arts Campus for Albert Park/ College of the Arts Secondary College for the VSBA • Nature Strip Guidelines moved to 3 August Council Meeting • 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
					Choose an item.	

Name of Officer submitting form: Claire Stevens