







## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor and ELT Time					
<b>Date and Time:</b>	Date: 28/09/2022			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <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 checked="" 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"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts		<input checked="" type="checkbox"/> Allison Kenwood	
	<input checked="" type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Claire Stevens		Other Staff: N/A	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Council briefing and meeting schedule</li> <li>Update on Vineyard (confidential)</li> <li>Port Melbourne Assist Counter – Hours of operation to revert back to standard funded hours from middle of next week, aligning hours with that of most use/demand i.e., 12-4pm</li> <li>FINA World Swimming Titles – (confidential)</li> <li>Employee Vaccination Policy - Updated proposed policy to be shared with all employees for consultation and feedback, including providing risk assessment and independent medical advice as well as FAQ's etc</li> <li>Enterprise Agreement – Update on EA negotiations still in progress</li> <li>GM leave and acting arrangements</li> <li>CaSPA Care – Approached Council for change of lease, Officer working through issues, options, and considerations</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>				<b>Left the Meeting?</b>	
Cr Crawford	CaSPA Care				Yes	

**Name of Officer submitting form: Claire Stevens**



















## Informal Meeting of Councillors

<b>Name of meeting:</b>	Stormwater Harvesting Program					
<b>Date and Time:</b>	Date: 12/10/2022			Time: 6:30pm – 7:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <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 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"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts		<input type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input type="checkbox"/> Claire Stevens		Other Staff:	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>An update on the outcomes of a benefit-cost analysis of 4 stormwater harvesting projects was outlined in a briefing paper.</li> <li>Two of the projects will continue to be investigated after returning a positive BCA.</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>				<b>Left the Meeting?</b>	
Nil	n/a				n/a	

**Name of Officer submitting form:** Beth McLachlan



## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor and ELT Time					
<b>Date and Time:</b>	Date: 19/10/2022			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <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 type="checkbox"/>	<input checked="" 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 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"/>			
	*Cr Bond joined meeting at 1.16pm					
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Claire Stevens (virtual)			
	<input checked="" type="checkbox"/> Lachlan Johnson (virtual)					
	Other Staff: Brian Tee					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>CCTV - locations and discussions/meetings with Police</li> <li>Council meeting and briefing schedule</li> <li>Feedback on Gateway Councillor Conversations meeting -trial well received and Councillors keen to incorporate in community engagement approach</li> <li>Potential amendment/alt motion for 19 Oct Council Meeting</li> <li>Waterfront Place - discussion re planning permit query</li> <li>Creative Victoria funding (confidential)</li> <li>Property Development Matter update (confidential)</li> <li>Waste and Recycling contracts (confidential)</li> <li>Maribyrnong flood support update</li> <li>Public Space acquisition update (confidential)</li> <li>CEO financial delegation - update on two procedural / procurement matters</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>				<b>Left the Meeting?</b>	
Nil	N/A				N/A	

**Name of Officer submitting form: Claire Stevens**

