

Informal Meeting of Councillors						
Name of meeting:	Parking Management Policy Parking Services and Appeals Administration					
Date and Time:	Date: 24/03/2022			Time: 5:30pm – 6:00pm		
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 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"/>			
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"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Richard Scarff, Nellie Montague, Che Sutherland, Bill Mulholland					
Matters considered:	<ul style="list-style-type: none"> Proposal to move to cashless ticket machines, and all content written in the briefing paper. 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					Choose an item.	

Name of Officer submitting form:

Lisa Davis
Manager Safety and Amenity

Informal Meeting of Councillors						
Name of meeting:	Positive Ageing Policy – Policy Objectives					
Date and Time:	Date: 13/04/2022			Time: 9.00pm		
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 checked="" type="checkbox"/>	<input 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 checked="" 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 checked="" type="checkbox"/> Peter Smith		<input type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Teresa Parsons					
Matters considered:	<ul style="list-style-type: none"> Proposed Positive Ageing Policy Objectives 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Teresa Parsons

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 27/04/2022				Time: 1PM	
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 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 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"/> Tony Keenan	<input checked="" type="checkbox"/> Claire Stevens				
	<input checked="" type="checkbox"/> Chris Carroll	Other Staff: N/A				
Matters considered:	<ul style="list-style-type: none"> • Elwood Canal • Foundry Park matters raised by community members • Howie parade drainage (Port Melbourne) • COVID impact and response update • Key messages for Special Council Meeting • Councillor Contact Guidelines review and update • BMX update • Update on Wellington Street – Common Ground • Pop up bike lanes • Meeting held with ASU • H07 briefing – to be considered for forward briefing schedule • COVID impact and response update 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					Choose an item.	

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Planning Committee Briefing					
Date and Time:	Date: 27/04/2022			Time: 5:00pm		
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 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 checked="" 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff:					
	Donna D'Alessandro					
	Simon Gutteridge (virtual)					
	Patricia Stewart					
	Jeremy Newland					
Matters considered:	<ul style="list-style-type: none"> • Item 6.1 0 1 Holroyd Cr, St Kilda East • Item 6.2 8 Louise Street, Melbourne • Item 6.3 6-8 Boundary St, PM • Item 6.4 276-284 Ingles St, PM 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

Informal Meeting of Councillors						
Name of meeting:	Property Operations Annual Workplan					
Date and Time:	Date: 28/04/2022			Time: 5:30pm		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input 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 type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Joanne McNeill, Rod Pringle					
Matters considered:	<ul style="list-style-type: none"> The annual leasing and licencing workplan for feedback by Councillors 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Joanne McNeill

Informal Meetings of Councillors						
Name of meeting:	Other (Consultation meeting – Planning application PDPL/01390/2021 – 102 Canterbury Road - Middle Park Hotel)					
Date and time of meeting:	Date: 2/05/2022			Time: 6pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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 type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input 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 type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other staff: Phillip Beard (Principal Planner) Michael Mowbray (Coordinator Lake Ward)					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					

Name of Officer submitting form: Michael Mowbray

Informal Meetings of Councillors						
Name of meeting:	Planning Consult Meeting					
Date and time of meeting:	Date: 3/05/2021			Time: 6pm – 7pm		
Meeting conducted via:	TEAMs virtual consultation meeting.					
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 type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input 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 type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Donna D'Alessandro					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> The consultation meeting considered the planning application for 103 Beach Street, Port Melbourne – 673/2015/C 					

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT time					
Date and Time:	Date: 4/05/2022			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 checked="" type="checkbox"/>	<input 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 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens (virtual)			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lachlan Johnson (virtual)					
Matters considered:	<ul style="list-style-type: none"> • St Kilda Festival Report – question regarding financial figures • Childcare centres - messaging around potential State government funding for community • HO7 Briefing to Note being prepared – alternatively brief individual councillors. • State Government Live Music Activation Funding received for program next school holidays – South beach reserve winter activation • Meeting with Police Inspector regarding collaborative effort between Council officers and Vic Police to address issues at Acland St and Fitzroy St. • Carlisle Street Traders association meeting – officers will work with to develop 2-year activation plan. Revised proposal to be considered as part of budget process. • Meeting with Ports Victoria CEO • Star Health partner of the year award 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	BMX Pump Track – request for Feedback					
Date and Time:	Date: 11/05/2022			Time: 6:30pm		
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, Christopher Cook, David Nankervis, Sarah Bufton.					
Matters considered:	<ul style="list-style-type: none"> • An update and request for feedback was presented to Councillors on the location for the proposed BMX Pump Track. • Community consultation has shown that the community around Garden City is strongly opposed to having the BMX Pump track at this site. • A covenant is affecting part of the Garden City Reserve and precludes the building of the BMX track in the current proposed position. • A petition will be received at the Council Meeting on 18 May, against constructing the BMX Pump track at Garden City Reserve. • A number of sites were considered as part of the initial analysis. The four top options were Garden City, Fred Jackson, Cyrill Letts and Julier Reserve. • Due to the responses received on the Garden City location, Officers recommended the transfer of the proposed track to the next preferred option, being Fred Jackson Reserve (FJR) 					
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, Manager Open Space, Recreation and Community Resilience

Informal Meeting of Councillors						
Name of meeting:	Draft Events Strategy and Engagement Results					
Date and Time:	Date: 11/05/2022			Time: 6:00pm		
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 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lauren Bialkower, Adele Denison, Jessica Hall					
Matters considered:	<ul style="list-style-type: none"> • The draft events strategy • Premium event sites • Key locations 					
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: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	Fitzroy Street, Canterbury Road and Grey Street Intersection – Reduce Traffic on Local Streets					
Date and Time:	Date: 11/05/2022			Time: 5:30pm		
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 checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Brian Tee, Che Sutherland, Stefan Mitrik					
Matters considered:	<ul style="list-style-type: none"> Increased through traffic in the St Kilda West area Proposed right turn ban from Grey Street to Fitzroy Street. Relocation of a tram stop on Fitzroy Street – beach side of the Grey/Canterbury intersection to new level access tram stop between Princess and Grey Streets. Possible traffic signals at the intersection of Fitzroy/Park Streets. 					
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: Che Sutherland

Informal Meeting of Councillors						
Name of meeting:	Nature Strip Guidelines					
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 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: 11/05/2022			Time: 1pm		
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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens (virtual)			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: N/A					
Matters considered:	<ul style="list-style-type: none"> Football ground condition: Murphy Reserve and Peanut Farm MAV Annual General Meeting CoPP Events – visibility of upcoming events for Councillors, including diary invites Foundry Garden update Cobden Street Gardens – proposed work to address accessibility issues Adventure Playgrounds Fitzroy street toilets 					
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 Meetings of Councillors						
Name of meeting:	Cultural Heritage Reference Committee					
Date and time of meeting:	Date: 17/05/2022			Time: 5.30 to 7pm		
Meeting conducted via:	In person at Emerald Hill Library & Heritage Centre					
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 type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input 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 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 type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Holli Taylor, Sandra Khazam, David Helms					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : Nil					
Matters considered:	<ul style="list-style-type: none"> • Prioritisation of top five projects for Committee action • Social and cultural value in heritage planning • Update on memorials and monuments (re)interpretation • Priority focus for next meeting • Draft Council Plan and Budget - Have Your Say • Accessibility of historic building plans • Heritage Review update • Heritage Centre programs • World War Two commemorations • Catani Memorial Clock Tower update • South African War Memorial and South African Soldiers Memorial updates • Other business 					

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 18/05/2022				Time: 1pm	
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 checked="" 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 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"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: N/A					
Matters considered:	<ul style="list-style-type: none"> • Melbourne Water updating of Flood mapping • Pop up bike lanes and community messaging / signage • BMX Track possible locations • Foundry Garden meeting • Pokemon Oceania Regional Championships at St Kilda Town Hall June 2022- opportunity for Carlisle street traders • MAV Motion • SMM Budget • Correspondence to Boonwurrung Foundation 					
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:	Community Safety and proposed Local Law Amenity Clauses					
Date and Time:	Date: 25/05/2022			Time: 5:30pm		
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 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"/>			
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"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lisa Davis, Dirk Cummins					
Matters considered:	<ul style="list-style-type: none"> • Council's current approach to community safety, and options for where effort could be increased. • An option for an internal governance model to ensure holistic management community safety from the various parts and levels of the organisation that are involved. • Three proposed changes to amenity clauses (regarding shopping trolleys, dumped rubbish on nature strips and furniture in public spaces) were presented to Councillors for potential inclusion in the draft Local Law 2023. This draft document will be subject to community consultation late in 2022/early 2023. • Potential for Council to be represented on the proposed Community Safety Committee that VicPol is setting up as part of its Neighbourhood Policing Model. 					
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:

Lisa Davis

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 25/05/2022			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 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 checked="" type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens (virtual)			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> Fitzroy Street Public Toilets Port Phillip Community Group Funding 					
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