



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Fishermans Bend: Demo of Future Montague - Augmented Reality app					
<b>Date and Time:</b>	Date: 24/03/2022			Time: 5:00pm – 5:30pm		
<b>Meeting conducted via:</b>	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 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"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Kylie Bennetts				
	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Claire Stevens				
	<input type="checkbox"/> Chris Carroll					
	<b>Other Staff:</b> Carol Tu					
	<b>External:</b> Tristan Place – Ignition Immersive					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>A 'hands-on' demonstration of the Future Montague Augmented Reality app developed for CoPP by Ignition Immersive.</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Brian Tee

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 8/06/2022			Time: 1pm		
<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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" 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"/>			
<b>Staff present:</b>  <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: Felicity Leahy					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Williamstown road / beacon road bike path</li> <li>• Draft Car Share Policy – briefing to be scheduled for July</li> <li>• SMM Budget – request for financial update</li> <li>• Council Plan and Budget process and timelines</li> <li>• Carlisle street amenity issues</li> <li>• Ombudsman Refund – refund scheme and update on late requests</li> <li>• Pride Flag</li> <li>• Resourcing / staffing update</li> <li>• M9 Funding for FOGO and glass collaborative business case</li> <li>• Confidentiality</li> <li>• Petition on Fitzroy Street toilets</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
<b>Name of meeting:</b>	SKM Landlord Approval Submission – Approval of Key Design Items					
<b>Date and Time:</b>	Date: 8/06/2022			Time: 8.45pm		
<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 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 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"/> Peter Smith		<input type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Joanne McNeill, Michelle Rysanek (both in person)					
<b>Matters considered:</b>	Key design elements of St Kilda Marina					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Michelle Rysanek

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 15/06/2022			Time: 1pm		
<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>	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 checked="" 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 checked="" 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"/> 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					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Memorandum of understanding with CASBY – funding allocated within 22-23 draft budget</li> <li>• LRCIP - Phase 3 Approved Work Schedule</li> <li>• Coastal Adaptation Strategy Grant – funding for coastal mitigation work</li> <li>• Peanut farm / Dog walking - Implementation of council decision around lighting</li> <li>• Gasworks Secondary Arts College – seeking governance advice regarding petition received</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Lagoon Pavilion and Reserve - Design Options					
<b>Date and Time:</b>	Date: 22/06/2022			Time: 9.30pm		
<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>	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 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 type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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"/> 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:			
	Lachlan Johnson, David Nankervis, Dana Pritchard					
<b>Matters considered:</b>	Upgrade of Lagoon Reserve and Pavilion: <ul style="list-style-type: none"> <li>Given the cost plans, do Councillors still wish to continue with the project?</li> <li>Do Councillors support progressing with Option 1 for the pavilion design (Single storey pavilion, constructed with option to include second storey in the future)?</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Dana Pritchard



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Update CRES: Centralised Registration and Enrolment					
<b>Date and Time:</b>	Date: 22/06/2022			Time: 8.30pm		
<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 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 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"/>			
<b>Staff present:</b>  <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: Felicity Leahy					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Welcome Cr feedback</li> <li>We have just signed the contract with a service provider and have commenced detailed project planning with all the internal stakeholders</li> <li>Change and communication plans as yet do not have definite timelines as we are still finalising this part of the project planning</li> <li>The change management plan is being supported by the customer experience and change transformation team</li> <li>The change management process has 2 key components: Re-engaging in the project, informing and reminding of upcoming change (what, when and why), and engaging in the delivery through planned consultation, engagement, testing, and training.</li> <li>This update will replace 2 systems with one, reduce handling and get some efficiencies</li> <li>Mandated Priorities from State for priority enrolment (vulnerabilities defined) also allows operators to include factors such as proximity and connection (sibling)</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Felicity Leahy

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Multifaith Network					
<b>Date and Time:</b>	Date: 18/07/2022			Time: 5 to 6.30 pm		
<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 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"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith	<input type="checkbox"/>	<input type="checkbox"/>	Kylie Bennetts		
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/>	Claire Stevens		
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Sandra Khazam					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Council budget</li> <li>• Multifaith Network Terms of Reference</li> <li>• Multifaith Network Action Plan 2021 and development of 2022-23</li> <li>• National Tree Day community planting event</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil						

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Councillor Briefing					
<b>Subject:</b>	Local Law Review (Hooning and Significant Tree Clauses options)					
<b>Date and Time:</b>	Date: 27/07/2022			Time: 6.10pm		
<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 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"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Marc Jay (In person) Dirk Cummins, Shane Hall (Virtual)					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Options to proceed or not given State process</li> <li>Options for wording of Local Law</li> </ul>					

Name of Officer submitting form: Marc Jay

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Councillor Briefing					
<b>Subject:</b>	South Melbourne Structure Plan: Discussion Paper					
<b>Date and Time:</b>	Date: 27/07/2022			Time: 8:30pm		
<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 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"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Jeremy Addison, Fiona van der Hoeven, Mai Luu, Felicity Symons					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
<b>Matters considered:</b>	<p>The briefing was to seek Councillor feedback on key components of the draft Discussion Paper for the South Melbourne Structure Plan, being:</p> <ul style="list-style-type: none"> <li>• A vision for South Melbourne;</li> <li>• Key directions for the Structure Plan; and</li> <li>• A suite of ideas or potential initiatives that could be investigated in the Structure Plan.</li> </ul> <p>The Discussion Paper will inform preparation of the South Melbourne Structure Plan.</p> <p>An update on the Emerald Hill Integrated Health &amp; Housing Precinct (within Structure Plan study area) will be provided to Councillors at Briefing on 3 August.</p>					

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 27/07/2022			Time: 1pm		
<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 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"/>			
<b>Staff present:</b>  <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:					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Heritage protection matter</li> <li>Bothwell street</li> <li>Briefing schedule and time changes for 27 July</li> <li>Cost review briefing – purpose and outcomes being sought from briefing regarding scope and approach.</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Claire Stevens



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Multicultural Advisory Committee					
<b>Date and Time:</b>	Date: 2/08/2022			Time: 6 to 8 pm		
<b>Meeting conducted via:</b>	MS Teams					
<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 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"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith	<input type="checkbox"/>	<input type="checkbox"/>	Kylie Bennetts		
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/>	Claire Stevens		
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Katrina Terjung, Leo Kelly, Sandra Khazam					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Council budget update</li> <li>• Call for nominations for Committee</li> <li>• Annual Report review</li> <li>• Community grants information</li> <li>• City Indicators update</li> <li>• Draft Terms of Reference review</li> <li>• Welcoming Cities Framework</li> <li>• 2022-23 Action Plan and calendar review</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Sandra Khazam

Informal Meetings of Councillors						
<b>Subject:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 3/08/2022			Time: 1pm		
<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>	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 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"/>			
<b>Staff present:</b>  <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"/> Felicity Leahy		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff:					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• South Melbourne Market Rental changes/increases</li> <li>• Cost Review – process and timing</li> <li>• Vineyard (confidential)</li> <li>• Nature strip guidelines amendment</li> <li>• Governance Rules update</li> <li>• GM leave upcoming</li> <li>• Nature Strip check in</li> <li>• Pop Up Bike lanes update</li> </ul>					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Councillor Briefing					
<b>Subject:</b>	Emerald Hill Precinct Masterplan and Emerald Hill Community Health and Wellbeing Hub					
<b>Date and Time:</b>	Date: 3/08/2022			Time: 5pm		
<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 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"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Katrina Terjung, Gary Spivak, Fiona van der Hoeven, Jeremy Addison					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Cr Pearl	Parents own property in proximity of masterplan area				No	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• To provide an update on the projects in the Emerald Hill Integrated Health &amp; Housing Precinct project:               <ul style="list-style-type: none"> <li>○ Stage 1 – Emerald Hill Community Wellbeing Hub (Victorian Health Building Authority)</li> <li>○ Emerald Hill Integrated Health &amp; Housing Precinct Masterplan (Homes Victoria, in partnership with Council)</li> </ul> </li> <li>• To seek Councillor feedback on key outcomes for the projects.</li> </ul>					

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor and ELT time					
<b>Date and Time:</b>	Date: 10/08/2022			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 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 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"/> Peter Smith	<input checked="" type="checkbox"/> Allison Kenwood	<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts	<input checked="" type="checkbox"/> Claire Stevens	
	Other Staff: Brian Tee					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Elwood foreshore</li> <li>• Email signature block changes</li> <li>• Beacon Cove – Update on discussions/exploration of options to address the Princess Street low flow drainage outfall at Port Melbourne</li> <li>• Draft agenda for Council Meeting 17 Aug</li> <li>• Pop up bike lane update – DOT update, safety and amenity, community feedback and communications</li> <li>• Cost review – briefing dates and project schedule/timing</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> 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						
<b>Name of meeting:</b>	Grand Prix Traffic Management Approach Evaluation					
<b>Date and Time:</b>	Date: 10/08/2022			Time: 5:00pm		
<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>	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 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"/> Peter Smith	<input checked="" type="checkbox"/>	Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood	<input type="checkbox"/>	Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff:					
	Brian Tee					
	Che Sutherland					
	Nellie Montague					
	Ana Caceido					
	Rhys Mackintosh (online)					
	Australian Grand Prix Corporation AGPC staff					
	Tom Mottram - Division Manager - Operations & Risk and Deputy General Manager – Operations					
	Dani Gomes - Senior Manager - Operations & Customer					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Grand Prix trial traffic management approach evaluation</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						

Name of Officer submitting form: Nellie Montague

Informal Meeting of Councillors						
<b>Name of meeting:</b>	New Outdoor Dining/Trading Policy Outcomes					
<b>Date and Time:</b>	Date: 10/08/2022			Time: 5:45pm		
<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"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Proposed policy outcomes for Outdoor Dining</li> <li>Scope of Policy</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> 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						
<b>Name of meeting:</b>	Parking Management Policy					
<b>Date and Time:</b>	Date: 10/08/2022			Time: 7:15pm		
<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>	Cr Baxter	In person <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>	Cr Cunsolo	In person <input checked="" type="checkbox"/>	Virtual <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"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Brian Tee Che Sutherland Nellie Montague					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Parking Management Policy 1 Year Review Approach</li> </ul>					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Che Sutherland

Informal Meetings of Councillors						
<b>Subject:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 17/08/2022			Time: 1pm		
<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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Felicity Leahy		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Brian Tee					
Conflict of Interest Disclosures						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Chris Carroll	St Kilda Triangle			Yes		
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Act and Adapt /Climate emergency action plan – proposed alternate motion</li> <li>Pop-Up Bike Lanes Update - wayfinding signage, and engagement with DOT</li> <li>South Melbourne Structure Plan – officers alternate motion recommendation (procedural matter to correct technical error)</li> <li>Luna Park - access to Luna pack, timing of works nearby, and support to help increase patronage</li> <li>Governance Rules update</li> <li>St Kilda Triangle – proposed alternate motion</li> </ul>					

Name of Officer submitting form: Claire Stevens