

ASSEMBLY OF COUNCILLORS


Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT time										
Date of meeting:	11 March 2020										
Councillors present: <small>Please mark <input checked="" type="checkbox"/> the Councillors present</small>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl <i>By phone until 1.15</i></td> <td><input checked="" type="checkbox"/> Cr Ogy Simic <i>By phone until 1.15.</i></td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl <i>By phone until 1.15</i>	<input checked="" type="checkbox"/> Cr Ogy Simic <i>By phone until 1.15.</i>	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <small>(List topic titles only)</small>	<ul style="list-style-type: none"> • <i>Place Activation Fishermans Bend</i> • <i>IMAP Reviews.</i> • <i>Telstra Phones</i> • <i>Design & Development Awards</i> • <i>Covid-19 response.</i> • <i>Parking appeals.</i> 										
Review of Council Reports <small>(List date and name of Council / committee meeting)</small>											
Conflicts of interest declared: <small>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</small>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS


Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT time										
Date of meeting:	18 March 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • COVID 19 RESPONSE • • • • • 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	18 March 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> Elsternwick Park Nature Reserve draft Masterplan presentation from Bayside Officers (externals presenting) Public Spaces Strategy- Workshop MAV presentation on Coastal Planning projects (externals presenting) 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS

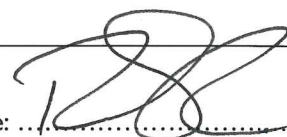
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	19 March 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Proposed Additional Delegations to the CEO • • • 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor Briefings COT/CEO Time										
Date of meeting:	25 March 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>If conflict declared, did the person remove themselves from the online meeting?: N/A</p>										
Matters considered:											
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> - Upcoming budget Briefing - Emergency Assistance - Delegations - Advice on virtual meetings <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> - - <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> - - 										

Name of Officer submitting form:Peter Smith.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor Briefings -Council Plan and Budget 2020/21										
Date of meeting:	25 March 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross 5.15pm</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl 5.20pm</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross 5.15pm	<input checked="" type="checkbox"/> Cr Marcus Pearl 5.20pm	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>Cr Simic, requested to not be involved on any conversation with Childcare budgets.</p> <p>If conflict declared, did the person remove themselves from the online meeting?</p> <p>N/A, except for reference to possible revenue reductions to Childcare Services from reductions in occupancy rates, there was no specific mention made about childcare centre budgets or childcare centre fees.</p>										
Matters considered:	<ol style="list-style-type: none"> 1. Budget 2020/21 and Budget 2019/20 update 2. Delegations Report 3. Councillor Only Time to discuss above and identify any questions for CEO 										

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time										
Date of meeting:	1 April 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:											
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> - Council meeting arrangements 15th of April - Council briefing 1st of April - Community engagement - <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> - Nil - <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> - Briefing 1/4/2020 - Mayor to advise CEO of time needed for Strategic Priorities discussion 										

Name of Officer submitting form:Peter Smith, CEO.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor briefing Council Plan & Budget 2020/21										
Date of meeting:	1 April 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td style="width: 50%;"><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><input checked="" type="checkbox"/> Peter Smith</td> <td style="width: 50%;"><input checked="" type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Joanne McNeill (Item 1), Lauren Bialkower Ben Sylvan and Chris Randle (up to Item 2), Steven Ross, Dennis O'Keeffe, Peter Liu,</p>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson										
<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>No</p> <p>If conflict declared, did the person remove themselves from the online meeting?</p> <p>N/A</p>										
Matters considered:	<ol style="list-style-type: none"> 1. Urgent items 2. Council website 3. Strategic priorities 4. Budget 2020/21 										

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	8 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Budget & strategic re-prioritisation Operating budget
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Community gardens policy Cr Baxter has some questions, is it urgent can it be deferred - The following questions were taken on notice by officers: <ul style="list-style-type: none"> - - Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Cr Baxter to send through questions to CEO if can be addressed proceed with report next Council if need more time than defer

Name of Officer submitting form:Peter Smith.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor Briefing – COVID Update
Date of meeting:	8 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	<p>If conflict declared, did the person remove themselves from the online meeting?: N/A</p>
Matters considered:	
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> - Strategic prioritisation and budget prioritisation as a result of COVID-19; - Service level changes to St Kilda Botanical Gardens; - Councillor daily bulletin. <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> - Nil. <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> - Nil.

Name of Officer submitting form: Kylie Bennetts

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor briefing Council Plan & Budget 2020/21
Date of meeting:	8 April 2020, started at 6.10pm
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross (until 7.15pm) <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Steven Ross, Dennis O'Keeffe, Peter Liu, Jay Winterton
Conflicts of interest declared:	Refer to Peter Smith's notes If conflict declared, did the person remove themselves from the online meeting?
Matters considered:	1. Budget 2020/21
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ol style="list-style-type: none"> 1. Proposed 2020/21 service reductions: 2. Proposed changes to the 2020/21 capital portfolio 3. Proposed changes to the 2020/21 operating portfolio 4. Budget timeline options <p style="text-align: center;">•</p>

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	15 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Use of Webex instead of Zoom. Budget. FBBF Request for survey funding. Library Action Plan PECAN. Community Gardens. Child care business case. IMAP Advocacy Post Office Place. Transfer station. Work for Victoria.

Name of Officer submitting form: ...Peter Smith.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor briefing Council Plan & Budget 2020/21
Date of meeting:	15 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Steven Ross, Dennis O’Keeffe, Peter Liu,
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	1. Budget 2020/21

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Elsternwick Park Nature Reserve Masterplan
Date of meeting:	15 April 2020
Meeting conducted via:	Microsoft Teams / Zoom
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Sam Yeo and Steven McKellar
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"> - Presentation of the Elsternwick Park Nature Reserve Masterplan provided by community members who have been involved in the project Bayside City Council. -

Name of Officer submitting form: Steven McKellar, Acting Coordinator Sustainability Policy