

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:	10 June 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 type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" 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:	<ul style="list-style-type: none"> - Victorian Interfaith Network conference - CitiPower partnership – officers not recommending membership - Supermarket Loading hours - EPN Melbourne Water - Brookes Jetty (MW proposal) - Mills St trams top update - Trading restrictions Café's and Bars - Community Sports Infrastructure Program
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Nil Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Victorian Interfaith Network conference – determine costs of support and advise - Supermarket Loading hours – move back to normal with notice - Brookes Jetty (MW proposal) – review safety of design

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/CEO/ELT time
Date of meeting:	17 June 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 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 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 type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	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"> • Staff Survey – pop up survey results • South Melb Town Hall closure • Temporary Use of Public Spaces and bicycle activation • Climate Emergency Australia – Call for nominations • Economic and Social Recovery – Site specific amendments • Community Sports Stimulus Grants <p>The following questions were taken on notice by officers:</p> <p>Following this briefing, the next steps on this item are:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 40px;">-</p>

Name of Officer submitting form: Chris Carroll

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:	24 June 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 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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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input 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 type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Click here to enter text.</p>	<input checked="" type="checkbox"/> Peter Smith	<input 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				
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<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input checked="" 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"> • Schools use of Gasworks • Update on Habitat - Common Ground proposal • Melbourne Bike Share • Customer Experience Program • Finance, Assets, Supply Chain Solution • Go-Live <p>The following questions were taken on notice by officers:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 40px;">-</p> <p>Following this briefing, the next steps on this item are:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 40px;">-</p>										

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:	Don't Waste It – Waste Management Strategy Update										
Date of meeting:	8 July 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><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 checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson										
<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	N/A										

Name of Officer submitting form: Donna Shiel

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Transport COVID Response Projects Workshop										
Date of meeting:	8 July 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 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 type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>N/A</p> <p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>										
Matters considered:	<p>Temporary protected bike route proposals as part of Council's COVID-19 transport response:</p> <ul style="list-style-type: none"> • St Kilda Road North • St Kilda Road South • Kerferd and Albert Road to Moray Street • Albert Road extension (Moray to St Kilda Road) • Dorcas Street • Shimmy Routes. <p>And the impacts each of these are likely to have on Council's budget and local community.</p>										

Name of Officer submitting form: Oliver Stoltz

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:	22 July 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 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 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"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input checked="" 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"> • SECCCA Membership • COVID-19 information for multi-unit developments • COVID and Child Care Centres <p>The following questions were taken on notice by officers:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 40px;">-</p> <p>Following this briefing, the next steps on this item are:</p> <p style="margin-left: 40px;">-</p> <p style="margin-left: 40px;">-</p>										

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/CEO/ELT time
Date of meeting:	5 August 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input 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 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: Joanne McNeill
Conflicts of interest declared:	No conflicts declared If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <i>Councillor topics</i> <ul style="list-style-type: none"> - Childcare report – some proposed wording changes from councillors (TK) - Dog Petition officer’s response – helping manage the conflict with dog owners and sports clubs (LJ) - Indigenous Arts Committee – clarification sought on membership recommendations and terms of reference (TK) - MoU Elster Creek Catchment – clarification sought on business case timing and Glen Eira approach (LR) - Housing First budget submission – clarification of funding resolution and rationale for funding (TK) - Advice on Minister for Small Business letter – Mayor to send through for officer review (KB) <i>Officer topics</i> <ul style="list-style-type: none"> - Moran Reserve off-leash Dog Park – noted officers seeking funding from Government to support this (LJ) - Planning Consultation Meetings – councillors prefer to continue remotely if possible (LR)

	<ul style="list-style-type: none">- Donovan's Restaurant - further advice requested on approach for landlord support to seek license to sell packaged liquor (JMc)- PPCG Food Services – Tony to provide email update to councillors (TK)- ASU letter on service restrictions and leave – noted council policy does not align with ASU request to keep staff with no work on full pay. Will monitor government packages and keep councillors updated (CC)
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Name of Officer submitting form: Chris Carroll

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Council Plan & Budget - Consider Officer Responses to Budget Submissions										
Date of meeting:	5 August 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 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 type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<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>If conflict declared, did the person remove themselves from the online meeting?</p> <p>N/A</p>										
Matters considered:	<p>Budget 2020/21</p> <ol style="list-style-type: none"> 1. Budget submissions 2. Proposed financial changes 										

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:	Community Grants 2020/21 Assessment Panel A Meeting I
Date of meeting:	6 August 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input 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: Denise Fox, Grants and Funding Officer, Community Capacity Building, Community Building and Inclusion (minute taker). Teresa Parsons, Head of Community Service Planning and Review, Community Building and Inclusion (Panel Member)
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	Community Grants 2020/21 applications.
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Online assessment process - Grant applications recommendations discussed at panel meetings (4 panel members in attendance) - - - The following questions were taken on notice by officers: <ul style="list-style-type: none"> - N/A - Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Implementation of Community Grants 2020/21 recommendations as approved at Council meeting 2 September 2020

Name of Officer submitting form: ...Denise Fox.....

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Community Grants 2020/21 Assessment Panel B Meeting I
Date of meeting:	6 August 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 type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input 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: Emma Blackford, Team Leader Community Capacity Building, Community Building and Inclusion (minute taker and panel member). Katrina Terjung, Manager Community Capacity Building, Community Building and Inclusion (observer))
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: Cr. Baxter – Elwood Toy Library and Gasworks. Cr. Baxter declared conflict of interest for Elwood Toy Library therefore he was not provided with this grant application (CS2000053). Instead, this application was assigned to Panel A while Cr. Baxter was on Panel B assessment panel. Cr. Baxter did not make any comment/recommendations on this grant application. Cr. Baxter declared conflict of interest for Gas Works Park (CS2000039) after grant applications were assigned. Cr. Baxter did not assess nor make any comment/recommendations on this grant application. The conflict of interest for Gas Works Park is due to Cr. Baxter's wife participating in this program in 2019.
Matters considered:	Community Grants 2020/21 applications.
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Online assessment process - Grant applications recommendations discussed at panel meetings (4 panel members in attendance) The following questions were taken on notice by officers: <ul style="list-style-type: none"> - N/A Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Implementation of Community Grants 2020/21 recommendations as approved at Council meeting 2 September 2020

Name of Officer submitting form: ...Denise Fox.....

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Cultural Heritage Reference Committee
Date of meeting:	6 August
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input 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: Sandra Khazam, David Helms, Kay Rowan
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	<ul style="list-style-type: none"> • Accessibility of historic building plans • Heritage Review • Social and cultural value in heritage planning • Emerald Hill Library & Heritage Centre programs 2020 • Heritage Recognition Program and Living Heritage Program • World War Two Veterans of Former Soviet Union update • Catani Memorial Clock Tower chimes update • O'Donnell Fountain pond trial update • South African War Memorial update • Charles Moore Memorial Fountain update • Open House Melbourne 2020 • World War II commemorations • South Melbourne Town Hall lease heritage considerations

Name of Officer submitting form: Sandra Khazam

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	CEO Quarterly Updates (and Role of Council in Economic Development and Social Recovery, and reactivation of public spaces)										
Date of meeting:	12 August 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 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	
<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>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Lauren Bialkower, Anita Donnelly</p>	<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 checked="" type="checkbox"/> Kylie Bennetts				
<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 checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	None declared If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	Role of Council in Economic Development and Social Recovery, and reactivation of public spaces										

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/CEO/ELT time										
Date of meeting:	12 August 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	
<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										
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<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 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: Click here to enter text.</p>	<input checked="" type="checkbox"/> Peter Smith	<input 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 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>Nil</p> <p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>										
Matters considered:	<p>Theatre works request 33-37 Fitzroy St Ombudsman enquiry Election – safe campaigning guidelines Re-allocation of staff member to assist PPCG - endorsed Footpath Trading Fee Communications Budget – SMM allocations SMLSC – Lease, current position endorsed. Housing First budget request – advice provided Southport Housing – question Feedback to CEO and ELT – CEO noted.</p>										
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> - As above <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> - SMM Cr Pearl to send email seeking clarification on budget items (Chris Carroll to answer) <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> - 33-37 Fitzroy St Mayor to follow up with Damian Dewar - Footpath Trading Fee Communications letter to identify level of fee discount for each trader (Lili Rosic) - Election – safe campaigning guidelines K Bennetts to provide advice - Housing First budget request – C. Carroll to provide further advice ahead of budget. 										

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:	Council Plan & Budget - Final Feedback on proposed Budget
Date of meeting:	12 August 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 type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Dennis O’Keeffe, Steven Ross, Peter Liu
Conflicts of interest declared:	Refer to CEO’s notes If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Council Plan and 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:	Community Grants 2020/21 Assessment Panel A Meeting 2
Date of meeting:	17 August 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input 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: Denise Fox, Grants and Funding Officer, Community Capacity Building, Community Building and Inclusion (minute taker). Teresa Parsons, Head of Community Service Planning and Review, Community Building and Inclusion (Panel Member)
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	Community Grants 2020/21 applications.
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Online assessment process - Grant applications recommendations discussed at panel meetings (4 panel members in attendance) - - - The following questions were taken on notice by officers: <ul style="list-style-type: none"> - N/A - Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Implementation of Community Grants 2020/21 recommendations as approved at Council meeting 2 September 2020

Name of Officer submitting form: ...Denise Fox.....

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Community Grants 2020/21 Assessment Panel B Meeting 2
Date of meeting:	17 August 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 type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input 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: Emma Blackford, Team Leader Community Capacity Building, Community Building and Inclusion (minute taker and panel member). Katrina Terjung, Manager Community Capacity Building, Community Building and Inclusion (observer))
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: Cr. Baxter – Elwood Toy Library and Gasworks. Cr. Baxter declared conflict of interest for Elwood Toy Library therefore he was not provided with this grant application (CS2000053). Instead, this application was assigned to Panel A while Cr. Baxter was on Panel B assessment panel. Cr. Baxter did not make any comment/recommendations on this grant application. Cr. Baxter declared conflict of interest for Gas Works Park (CS2000039) after grant applications were assigned. Cr. Baxter did not assess nor make any comment/recommendations on this grant application. The conflict of interest for Gas Works Park is due to Cr. Baxter’s wife participating in this program in 2019.
Matters considered:	Community Grants 2020/21 applications.
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Online assessment process - Grant applications recommendations discussed at panel meetings (4 panel members in attendance) The following questions were taken on notice by officers: <ul style="list-style-type: none"> - N/A Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Implementation of Community Grants 2020/21 recommendations as approved at Council meeting 2 September 2020

Name of Officer submitting form: ...Denise Fox.....

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:	19 August 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 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:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Elsternwick Park North Hambleton House Friends of Suai Social Housing Fund Budget SMLSC Council reports
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Hambleton House advocacy for inclusion and better-quality services for residents in the future. - Need for further details from Housing First The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Nil Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Elsternwick Park North progress Councillor Q and A session asap (Lili) - Social Housing Fund – letter to go from the Mayor requesting information, Report to be brought to Council

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:	In Our Backyard - Program and Project Implementation
Date of meeting:	19 August 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 checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Katrina Terjung, Brian Tee, Gary Spivak
Conflicts of interest declared:	No conflicts of interest were declared. If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	In Our Backyard Implementation - Proposed Common Ground Project

Name of Officer submitting form: Gary Spivak

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Elsternwick Park Nature Reserve
Date of meeting:	21 August 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 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 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 checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Damian Dewar, Zoe O'Mahoney
Conflicts of interest declared:	None If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	To provide an update regarding the Elsternwick Park Nature Reserve following receipt of further information from Melbourne Water (MW) as agreed at the Councillor Briefing on 17 June 2020. To discuss Council's current commitments to the Elsternwick Park Nature Reserve project and options for further commitments.

Name of Officer submitting form: Lili Rosic

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:	26 August 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 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: NIL
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ul style="list-style-type: none"> • Staffing Appointments (COT/CEO) • Housing First • Ferrars St • COVID Quick Response Grants • EPN • Communication from ASU • Gallilee school permit
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Housing First next steps The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Nil Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Write to Housing First Copy to Councillors - CEO to provide details of reduced staffing and staff on leave and suggested dot points to Councillors - Ferrars St briefing into Council potentially a report to the new Council

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/ELT time
Date of meeting:	2 September 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 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:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ul style="list-style-type: none"> - Petition - Habitat HQ and Common Ground report tonight - Gathering Place Report tonight – need to defer - Audit and Risk Committee - Questions or NOM ahead of Council tonight - Covid Safe Summer workshop
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Petition – request for advice - Habitat HQ and Common Ground – noted update on procurement - Gathering Place Report tonight – need to defer - Audit and Risk Committee – information on process - Questions or NOM ahead of Council tonight - Covid Safe Summer workshop to be held The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Conflict of interest advice for a Councillor Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Advice on alternate motion for Petition - Heritage Briefing C161 copy without unnecessary reductions and Q and A session to be organised - Gathering Place report to be withdrawn tonight by CEO

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:	Game Action Plan for Endorsement										
Date of meeting:	9 September 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><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	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
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<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
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<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table><tr><td><input checked="" type="checkbox"/> Peter Smith</td><td><input type="checkbox"/> Lachlan Johnson</td></tr><tr><td><input type="checkbox"/> Tony Keenan</td><td><input type="checkbox"/> Lili Rosic</td></tr><tr><td><input type="checkbox"/> Chris Carroll</td><td><input checked="" type="checkbox"/> Kylie Bennetts</td></tr></table> <p>Other staff: Lauren Bialkower, Paul Callaghan, Bowen Walker</p>	<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 checked="" type="checkbox"/> Kylie Bennetts				
<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 checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	The draft 3-year Game Action Plan										

Name of Officer submitting form: Lauren Bialkower

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	Luna Park and Palais Theatre Precinct Revitalisation										
Date of meeting:	9 September 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 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 Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
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<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><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Anthony Traill, Marc Cassanet, Steven Perumal</p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson										
<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input checked="" 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:	Discuss Luna Park and Palais design, based on community feedback on wombat crossing from foreshore traders.										

Name of Officer submitting form: Anthony Traill – Manager Open Space, Recreation and Community Resilience

Record of **Virtual Assembly of Councillors**

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

Name of meeting:	North Port Oval Election Commitment										
Date of meeting:	9 September 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 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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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Anthony Traill</p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
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Conflicts of interest declared:	<p>Nil</p> <p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>										
Matters considered:	Are Councillors comfortable receiving a public report seeking endorsement for Port Melbourne Football Club to deliver the broadcast lighting project and manage the asset ongoing at Northport Oval with the funds they sought from State and Federal Government?										

Name of Officer submitting form: Anthony Traill – Manager Open Space, Recreation and Community Resilience