

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Community Safety Briefing # 2 (follow up briefing)					
<b>Date and Time:</b>	Date: 1/06/2022			Time: 6:00-6:30pm		
<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 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 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 type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lisa Davis, Dirk Cummins, Lachlan Johnson					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Potential for Council to be represented on the proposed Community Safety Committee that VicPol is setting up as part of its Neighbourhood Policing Model.</li> <li>• Council's approach to community safety, and a proposal to develop a new Community Safety Plan.</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	N/A			N/A		

Name of Officer submitting form: Lisa Davis

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Council Plan and Budget					
<b>Date and Time:</b>	Date: 8/06/2022			Time: 5:00-7:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input 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 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: Joanne McNeill, Peter Liu, Jennifer Blunt, Julie Snowden					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Community Engagement Summary</li> <li>• Community submissions, overview and key themes</li> <li>• Financial update</li> <li>• 2022 Valuation update</li> <li>• Rates brochure outcomes</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

Name of Officer submitting form: Joanne McNeill

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Council Plan and Budget					
<b>Date and Time:</b>	Date: 15/06/2022			Time: 5:00-6:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter		Cr Cunsolo		Cr Martin	
	Cr Bond		Cr Pearl		Cr Sirakoff	
	Cr Clark					
	Cr Copsey					
	Cr Crawford					
<b>Staff present:</b>	<input checked="" type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
<i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Tony Keenan		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Joanne McNeill, Peter Liu, Julie Snowden, Lachlan Johnson					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Update on changes to the council plan</li> <li>Discussion of any changes required to respond to submission requests</li> <li>Financial update and next steps</li> </ul>					
<b>Conflict of Interest Declarations</b>						
Name	Subject / Matter				Left the Meeting?	
NIL	N/A				N/A	

Name of Officer submitting form: Joanne McNeill

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Council Plan and Budget					
<b>Date and Time:</b>	Date: 22/06/2022			Time: 6:00-7:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> 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: Joanne McNeill, Julie Snowden, Peter Liu					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Check in prior to council meeting to adopt the council plan and budget, including any conflicts of interest and order of resolutions.</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

Name of Officer submitting form: Joanne McNeill

<b>Informal Meetings of Councillors</b>						
<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 24/08/2022			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 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: Brian Tee					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• FIFA / Port Melbourne Football Club Briefing (Confidential)</li> <li>• Department of Transport Briefing (Confidential)</li> <li>• Local Laws Compliance Matter</li> <li>• Fitzroy St Toilets and work with Parks Victoria (Confidential)</li> <li>• Update on Vineyard (Confidential)</li> </ul>					
<b>Conflict of Interest Declarations</b>						
Name	Subject / Matter				Left the Meeting?	
Marcus Pearl	Declared a potential conflict of interest in relation to The Vineyard				Yes	

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Employee Pulse Survey					
<b>Date and Time:</b>	Date: 24/08/2022			Time: 5:00pm		
<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 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 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: Daniel Lew, Naomi Walton					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Results of Employee May 2022 Pulse Survey</li> <li>Discussion on insights and areas for further exploration</li> <li>Potential actions and next steps</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
NIL	N/A				N/A	

Name of Officer submitting form: Naomi Walton

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Department of Transport (DoT) Pop up Bike Lanes – DoT's Response to Council's Letter					
<b>Date and Time:</b>	Date: 24/08/2022			Time: 5:30-6:15pm		
<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>		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 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:					
	<ul style="list-style-type: none"> <li>• Brian Tee</li> <li>• Che Sutherland</li> <li>• David MacNish</li> <li>• Ana Caicedo</li> </ul>					
	Externals:					
	<ul style="list-style-type: none"> <li>• Alan Fedda, Executive Director DoT</li> <li>• Fatima Mohamed, Director Active Transport Development DoT</li> </ul>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Confidentiality of presentation</li> <li>• Assessment by DoT of requests by Council through its Resolution from 20 July 2022</li> <li>• DoT's evaluation of community's feedback</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

Name of Officer submitting form: Ana Caicedo

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Heritage Overlay 7 Review Engagement Outcomes – Final Findings and Recommendations					
<b>Date and Time:</b>	Date: 24/08/2022			Time: 6:15-6:45pm		
<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>	Cr Baxter	In person	Virtual	Cr Cunsolo	In person	Virtual
	Cr Bond	<input 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff:					
	Brian Tee – Executive Manager City Planning and Sustainability					
	Kelly White – Head of City Policy					
	Jessica Ladlow – Senior Heritage Planner					
	Jeremy Addison – Principal Strategic Planner					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
N/A	N/A			N/A		

Name of Officer submitting form: Kelly White, Head of City Policy



Informal Meetings of Councillors						
<b>Name of meeting:</b>	Kerferd Road Trial Closure (at Herbert Montague Streets)					
<b>Date and Time:</b>	Date: 24/08/2022			Time: 6:45-7:15pm		
<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>		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 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, David MacNish					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Upcoming report for Council consideration on the permanent outcomes at the intersection, following receipt of further information from DELWP and its development of the Shrine to Sea Masterplan. Expected in late 2022/ early 2023.</li> <li>Officers advice for consideration that the temporary closure should remain in place until further works are completed to allow safe traffic movements to be accommodated.</li> <li>That permanent changes to the intersection would best be addressed through the Shrine to Sea Project</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

Name of Officer submitting form: David MacNish

Informal Meetings of Councillors						
<b>Name of meeting:</b>	Year End Financials					
<b>Date and Time:</b>	Date: 24/08/2022			Time: 8:15-8:45pm		
<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 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 type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input checked="" type="checkbox"/> Chris Carroll Other Staff: Peter Liu / Spyros Karamesinis					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Year end financial results for 2021/22</li> <li>Finalisation of year end reserve movements</li> </ul>					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

Name of Officer submitting form: Peter Liu

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	Rupert Bunny Foundation Visual Arts Fellowship					
<b>Date and Time:</b>	Date: 24/08/2022					
<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 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 checked="" 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"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Holly Taylor, Justin Gayner, Louisa Scott					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• 2022 Rupert Bunny Foundation Visual Arts Fellowship applications</li> <li>• 2022 Rupert Bunny Foundation Special Projects Grants applications</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						
Name	Subject / Matter			Left the Meeting?		
Kirsten Rann	Application No 2022 RBVAF016 – friends and business associate of the applicant/s			Yes		

Name of Officer submitting form: Justin Gayner

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Multicultural Advisory Committee					
<b>Date and Time:</b>	Date: 6/09/2022			Time: 6:00-8:00pm		
<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	In person	Virtual	Cr Cunsolo	In person	Virtual
	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"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Teresa Parsons, Leo Kelly, Sandra Khazam					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Update on Council priorities for State election</li> <li>Update on Council's work around social/ public housing</li> <li>Call for nominations for Committee</li> <li>2021 Annual Report scheduled for 19 October Council meeting</li> <li>Welcoming Week event 15 September</li> <li>Small acts, big impact Sustainability Vic campaign</li> <li>Census data review</li> <li>Act &amp; Adapt / Climate Emergency Workshop information</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	N/A			N/A		

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor and ELT Time					
<b>Date and Time:</b>	Date: 7/09/2022			Time: 1:00pm		
<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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input 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"/> Allison Kenwood <input checked="" type="checkbox"/> Claire Stevens <input checked="" type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Joanne McNeill					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Any questions regarding reports</li> <li>Any alt recs being considered by Councillors</li> <li>Any additional information required to support councillors decision making</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	N/A			N/A		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
<b>Name of meeting:</b>	South Melbourne Market Governance Review					
<b>Date and Time:</b>	Date: 7/09/2022			Time: 5:00-5:30pm		
<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 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"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Joanne McNeill, George Kompos, Sophie McCarthy					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>To provide a further update to Councillors on the work being undertaken to review the governance structure for the South Melbourne Market (SMM).</li> <li>Presentation of a preliminary discussion paper on the preferred governance arrangements and seek feedback from Councillors on any further information that may be required before bringing back a final recommendation for decision in October.</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	N/A			N/A		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Multifaith Network					
<b>Date and Time:</b>	Date: 12/09/2022			Time: 5:00-6.30pm		
<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"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Sandra Khazam, Phoebe Hanna, Matthew Budahazy					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• South Melbourne Structure Plan consultation</li> <li>• Updated Multifaith Network Terms of Reference endorsement</li> <li>• Multifaith Network Action Plan 2022-23</li> <li>• Presentation of the research paper Islamophobia in the Digital Age</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	N/A			N/A		

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors						
<b>Name of meeting:</b>	Councillor and ELT Time					
<b>Date and Time:</b>	Date: 14/09/2022			Time: 1:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b> <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Claire Stevens			
	<input checked="" type="checkbox"/> Lachlan Johnson					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Fitzroy Street Toilets</li> <li>Cost Review Briefing – approach for Briefing and outcomes sought</li> <li>Community Consultation – Request to trial different approach for upcoming engagement in Port Melbourne</li> <li>Vineyard – information and messaging in response to queries, and next steps.</li> <li>Port Melbourne Soccer Club / North Port Oval <ul style="list-style-type: none"> <li>Officers to respond to lighting query re EPA regulations for generators</li> <li>Update re pitch/turf</li> </ul> </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	N/A			N/A		

Name of Officer submitting form: Joanne McNeill



Informal Meeting of Councillors						
<b>Name of meeting:</b>	Victorian Government's St Kilda Road Bike Lanes Project					
<b>Date and Time:</b>	Date: 14/09/2022			Time: 7:30-8:00pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b> <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input 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 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 type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input checked="" type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Che Sutherland, David MacNish					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>MRPV outlined the St Kilda Bike Lane project scope and approach</li> </ul>					
<b>Conflict of Interest Disclosures</b>						
A <a href="#">Conflict of Interest Disclosure form</a> MUST be completed by members of Council staff						
<b>Name</b>	<b>Subject / Matter</b>			<b>Left the Meeting?</b>		
NIL	N/A			N/A		

Name of Officer submitting form: David MacNish

<b>Informal Meeting of Councillors</b>						
<b>Name of meeting:</b>	St Kilda West Traffic Management Trial					
<b>Date and Time:</b>	Date: 14/09/2022			Time: 8:00-8:30pm		
<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 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 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 type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts		<input type="checkbox"/> Allison Kenwood	<input type="checkbox"/> Claire Stevens	
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Brian Tee, Che Sutherland, John Bartels, Rhys Mackintosh					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Upcoming report for Council consideration of community engagement and consultation before potentially implementing a 12-month trial to introduce a No Right-Turn restriction on Canterbury Rd at Cowderoy St.</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						
Name	Subject / Matter			Left the Meeting?		
NIL	N/A			N/A		

**Name of Officer submitting form:** Che Sutherland, Manager, Partnerships and Transport