

Informal Meetings of Councillors

Name of meeting:	CEO Quarterly Updates					
Date and time of meeting:	Date: 9/06/2021			Time: 9:15-10:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: Nil declared					
Matters considered:	<ul style="list-style-type: none"> Quarterly update on organisation 					

Name of Officer submitting form: Peter Smith

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 23/06/2021			Time: 1PM		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff: Rachel Russell and Kirsty Pearce					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Boon Wurrung foundation • Discussed recommendations to consider items in part. Section 1 – setting the direction • SMM COVID relief with recent lockdown and closure. • Discussed gymnastics club • Town hall lighting request 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget (Pre-Special Council Meeting discussions)						
Date and time of meeting:	Date: 23/06/2021		Time: 5:00-5:30pm				
Meeting conducted via: <i>(Teams or in person)</i>	In person						
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual	
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll </td> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic </td> </tr> </table> <p>Other Staff: Kirsty Pearce and Rachel Russell</p>					<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic
<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic						
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A						
Matters considered:	<ul style="list-style-type: none"> Final call out for any questions about how the council meeting was planned. We went though the resolution and explained the intent and actions required for each part 						

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Planning Committee Briefing					
Date and time of meeting:	Date: 23/06/2021			Time: 5:30-6:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: SCOTT PARKINSON & JOCK FARROW					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A <i>PLANNING APPLICATIONS REPORTED TO PLANNING COMMITTEE</i>					
Matters considered:	<ul style="list-style-type: none"> <i>• 1-7 WATERFRONT PLACE, PORT MELB</i> <i>• 305-309 CLAREDON ST, STH MELB</i> <i>•</i> 					
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> <i>• ONLY DISCUSSED 1-7 WATERFRONT</i> <i>• EXTENDED TIME FOR FURTHER BRIEFING</i> <i>• THIS AFTERNOON FOR OTHER MATTERS</i> <i>•</i> 					
Actions and Questions taken on notice from Briefings	The following questions were taken on notice by officers: <ul style="list-style-type: none"> <i>• N/A</i> <i>•</i> Actions, following this briefing, the next steps on this item are: <ul style="list-style-type: none"> <i>• N/A</i> <i>•</i> <p><i>(All actions and questions taken on notice <u>must</u> be emailed to Helpdesk-Councillor Service Requests to be logged via Pathway)</i></p>					

Name of Officer submitting form: **GEORGE BORG**

Informal Meetings of Councillors

Name of meeting:	Planning Scheme Review (Planning Scheme Amendment)					
Date and time of meeting:	Date: 24/06/2021				Time: 5:30-6:00pm	
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Kathryn Pound, Jodie Dodd, Samindi Yappa, Phoebe Hanna, Matthew Budahazy					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: N/A					
Matters considered:	<ul style="list-style-type: none"> Planning Scheme Review & upcoming Planning Scheme Amendment, being presented to Council at 7 July 2021 meeting, as per briefing note 					

Name of Officer submitting form: Kathryn Pound, Manager City Strategy, Design & Sustainability

Informal Meetings of Councillors

Name of meeting:	CEO Employment Matters					
Date and time of meeting:	Date: 30/06/2021			Time: 12.00pm		
Meeting conducted via: (Teams or in person)	Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Claire Stevens - Executive Manager People Culture and Safety Michal Malouf – non-employee. Independent consultant/Advisor					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Process and timelines for Chief Executive Officer (CEO) Employment matters 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 7/07/2021				Time: 1PM	
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	In person	Virtual		In person	Virtual	
Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Council Reports • CEO Leave – Friday and Monday and acting arrangements • Traditional Owner Recognition • Australian Grand Prix • Inkerman Road Bike Lane 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 14/07/2021				Time: 1PM	
	Meeting conducted via: Virtual via teams <i>(Teams or in person)</i>					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts					
	<input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic					
	<input checked="" type="checkbox"/> Chris Carroll Other Staff: Claire Stevens & Katrina Terjung					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Planning Reforms • Aboriginal Heritage Matter 					
Notes from briefing:	Councillors discussed with officers key points related to the items listed above.					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	St Kilda Pier Landside Upgrade – Briefing Workshop					
Date and time of meeting:	Date: 14/07/2021			Time: 5:00-5:30pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Claire Stevens, Anthony Traill, Dana Pritchard					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • A proposed scope of landside partnership works for feedback prior to a Councillor report. • The proposal for Parks Victoria to deliver the works • The site compound arrangements • Letter of support 					

Name of Officer submitting form: Anthony Traill

Informal Meetings of Councillors

Name of meeting:	Business Advisory Group and Economic Prosperous Port Phillip					
Date and time of meeting:	Date: 14/07/2021		Time: 7-8pm			
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input 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"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lauren Bialkower, Anita Donnelly					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> An update on the Prosperous Port Phillip Business Advisory Group (PPPBAG) The PPBAG's proposed revised terms of reference The current economic conditions in the City of Port Phillip Direction on how Officers should direct funds allocated to support Economic Growth and Activation 					

Name of Officer submitting form: Lauren Bialkower

Informal Meetings of Councillors

Name of meeting:	DAMP Community Consultation Results and Draft Document					
Date and time of meeting:	Date: 14/07/2021			Time: 8-8:30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input 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"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lisa Davis, Skye Peck and Dirk Cummins					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Proposed actions in the DAMP following consultation. 					

Name of Officer submitting form: Dirk Cummins

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 21/07/2021			Time: 1PM		
Meeting conducted via: (Teams or in person)	Virtual via teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lachlan Johnson					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Council Reports - 21 July 2021 Council Briefings and Briefing to Note – 21 July 2021 Gasworks Park - Works Appeals Administration Refund COVID-19 – Operational Update 					

Name of Officer submitting form: Kylie Bennetts