

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 9/08/2023			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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input checked="" type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill		Other Staff:	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Barak Beacon</li> <li>Elwood Foreshore Master Plan</li> <li>10 Emerald Street</li> <li>Tennyson Street Courtyard Update</li> <li>Foreshore Traders Briefing – coming in this evening.</li> <li>Bins progress update</li> <li>Property Matter update</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:** Joanne McNeill

## Informal Meeting of Councillors

<b>Name of meeting:</b>	General Budget / Finances Session					
<b>Date and Time:</b>	Date: 9/08/2023			Time: 2:00pm – 3:00pm		
<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 type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Chris Carroll		<input type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Peter Liu, Libby Erskine, Xavier Smerdon					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Council's Budget and financial processes</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: Xavier Smerdon, Head of Governance**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Foreshore Traders Briefing					
<b>Date and Time:</b>	Date: 9/08/2023			Time: 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input checked="" type="checkbox"/> Lachlan Johnson		<input type="checkbox"/> Joanne McNeill		Other Staff: Lauren Bialkower, Adele Denison	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>5 foreshore traders joined Councillors to discuss the current State of the precinct and how Council can support them moving forward</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>	
Chris Carroll	Live Nation / St Kilda Triangle				Yes, for the relevant portion of the discussion	

**Name of Officer submitting form:** Lauren Bialkower

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Operation Sandon Preliminary Briefing					
<b>Date and Time:</b>	Date: 9/08/2023			Time: 6:00pm		
<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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Donna D'Alessandro, Xavier Smerdon					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>IBAC's recommendations as part of Operation Sandon special report</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:** Xavier Smerdon

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Extended Beach Trading					
<b>Date and Time:</b>	Date: 9/08/2023			Time: 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input type="checkbox"/> Joanne McNeill		Other Staff: Lauren Bialkower, Donna D'Alessandro	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Options for Beach Trading, whether to continue supporting extending beachfront trading beyond the expiration of the COVID-related exemptions</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:** Lauren Bialkower





## Informal Meeting of Councillors

<b>Name of meeting:</b>	Port Phillip Multifaith Network					
<b>Date and Time:</b>	Date: 14/08/2023			Time: 5 to 6.30 pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Chris Carroll		<input type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Elly Cashmore, Andrew Sargeant					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Multifaith communities' network membership list</li> <li>2023 Action Plan review</li> <li>Budget update</li> <li>'Sharing Voices' event planning for Welcoming Week</li> <li>Climate Emergency Plan and Act &amp; Adapt Strategy engagement</li> <li>Network position on Welcoming Cities</li> <li>Network position on Voice to Parliament referendum</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: Sandra Khazam**



## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 16/08/2023			Time: 1pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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 type="checkbox"/> Brian Tee		<input checked="" type="checkbox"/> Allison Kenwood	
	<input checked="" type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill			
	Other Staff: Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Staffing update</li> <li>Waste update</li> <li>DoT Dank Street substation update</li> <li>Fishermans Bend update</li> <li>Bay street update</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: Joanne McNeill**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Public Toilet Plan					
<b>Date and Time:</b>	Date: 16/08/2023			Time: 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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 type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Siobhan Belmore, Kimberley Harrison					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Public Toilet Plan 2013 - 2033 update post community consultation</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:** Kimberley Harrison

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 23/08/2023			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 type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Chris Carroll		<input type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff:					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Northport Oval update</li> <li>Jacka boulevard mural update</li> <li>Marlborough Street housing update</li> <li>Civic awards check in</li> <li>Planning matters update</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: Joanne McNeill**



## Informal Meeting of Councillors

<b>Name of meeting:</b>	E-scooter Trial Update					
<b>Date and Time:</b>	Date: 23/08/2023			Time: 5.40-6pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input type="checkbox"/> Joanne McNeill		Other Staff: Nellie Montague, Karen Roache, Fiona van der Hoeven	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Update Councillors on current e-scooter trial ending on 5 October 2023</li> <li>Consider next steps for shared e-scooter schemes in Port Phillip</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: Karen Roache**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Live Music Precinct – Planning Study Report					
<b>Date and Time:</b>	Date: 23/08/2023			Time: 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 type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Lauren Bialkower, Adele Denison, Jess Hall, Fiona van der Hoeven, Alayna Chapman					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>The results of the Hodyl &amp; Co planning study and subsequent change to the timeframe for the planning scheme amendment</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: Lauren Bialkower**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 6/09/2023			Time: 1pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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 type="checkbox"/> Brian Tee		<input checked="" type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill			
	Other Staff: Lauren B, Peter Liu					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Elder Smith project</li> <li>Short stay accommodation</li> <li>Bike lanes</li> <li>South Melbourne Centrelink new home</li> <li>Elwood Foreshore Masterplan</li> <li>Staffing update</li> <li>St Kilda Triangle</li> <li>Deed of abandonment for South Melbourne Town Hall</li> <li>Fishermans Bend update</li> <li>Briefing check in</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: Joanne McNeill**



## Informal Meeting of Councillors

<b>Name of meeting:</b>	Councillor & ELT Time					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 1pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input checked="" type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill		Other Staff: Felicity Leary	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>National Coming Out Day</li> <li>Transflag</li> <li>Argyle street requests for investment, consolidated approach and engagement</li> <li>Advisory Committee end of year thank you</li> <li>Darrak Park update</li> <li>Dog off Leash Guidelines update</li> <li>Footpath trading fees update in council plan</li> <li>Status of waste review</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: Joanne McNeill**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Advocacy and Stakeholder Mgt Plans					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Lauren Bialkower					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Approach to Advocacy and Stakeholder Mgt</li> <li>Advocacy Priorities for current quarter</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: Lauren Bialkower**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Options for Regulation of Short stay Accommodation					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 6pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl (late arrival)	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Lisa Davis, Dirk Cummins (virtual); Cindy Stubbs, Consultant					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Potential Guidelines to be adopted in the Procedures and Protocols Manual, relevant to Clause 59 of the Local Law.</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: Lisa Davis**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Community Engagement Plan					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Chris Carroll		<input type="checkbox"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill			
	Other Staff: Monique Cosgrove, Darryn Hartnett					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Engagement programs and strategic activities over FY 22/23</li> <li>Engagement programs and strategic activities planned for the coming financial year 23/24</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: Monique Cosgrove**

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Customer Experience and Service Performance Quarterly Briefing					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 7:30pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee		<input type="checkbox"/> Allison Kenwood	
	<input type="checkbox"/> Lachlan Johnson		<input checked="" type="checkbox"/> Joanne McNeill		Other Staff:	
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Customer Experience Quarterly Briefing provides an update on performance for the quarter both on initiatives delivered and customer service performance.</li> <li>A deep dive into Parking Enforcement and customer feedback that has informed delivery of improvements in this space.</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:** Melanie Darmanin

## Informal Meeting of Councillors

<b>Name of meeting:</b>	Place Custodianship Update					
<b>Date and Time:</b>	Date: 13/09/2023			Time: 830pm		
<b>Meeting conducted via:</b>	Hybrid (MS Teams/In Person)					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<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"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Lauren Bialkower, Mark Thompson					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Update on Place Custodianship initiative</li> <li>3 street audits completed thus far</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: Lauren Bialkower**

