

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget – Pre-Council meeting discussions					
Date and time of meeting:	Date: 14/04/2021			Time: 5:30-6:00pm		
Meeting conducted via: (Teams or in person)	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 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"/>			
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: Rachel Russell					
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 Plan indicators and targetsDiscussed Draft volumes 1 & 2					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Gateway Ward Councillors – Planning briefing					
Date and time of meeting:	Date: 21/04/2021			Time: 9.30am		
	Meeting conducted via: In-person					
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 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 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"/>			
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: Scott Parkinson, Martin Cooksley, Richard Little					
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"> Delegation for three applications (260 Ferrars Street South Melbourne, 122 Pickles Street South Melbourne and 300 Albert Road South Melbourne). Information for upcoming consult meetings (305 – 309 Clarendon Street South Melbourne, 285 – 287 Coventry Street and 10 Hotham Street South Melbourne). 					

Name of Officer submitting form: Scott Parkinson - Coordinator Planning Gateway Ward

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 21/04/2021			Time: 1PM		
Meeting conducted via: <i>(Teams or in person)</i>	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 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 Meeting <ul style="list-style-type: none"> ○ Procedural Matter – Notice of Motion ○ Council Plan and Budget ○ CEO Report - Habitat 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget – Pre-Council meeting discussions					
Date and time of meeting:	Date: 21/04/2021			Time: 5:00-6:00pm		
	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 checked="" 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 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 checked="" type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Kirsty Pearce and Rachel Russell					
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"> • Draft Council plan on the agenda 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Consult meeting for Planning application 305 Clarendon Street, South Melbourne					
Date and time of meeting:	Date: 27 April 2021			Time: 6.00pm		
Meeting conducted via:	In-person					
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 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 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"/>			
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: Scott Parkinson, Richard Little					
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"> • Discussed planning application at 305 Clarendon Street South Melbourne and listened to the concerns raised by objectors. 					

Name of Officer submitting form: Scott Parkinson - Coordinator Planning Gateway Ward

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time													
Date and time of meeting:	Date: 28/04/2021			Time: 1PM										
Meeting conducted via: <i>(Teams or in person)</i>	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 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>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><input checked="" type="checkbox"/> Peter Smith</td> <td style="width: 50%; border: none;"><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Tony Keenan</td> <td style="border: none;"><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Chris Carroll</td> <td></td> </tr> <tr> <td colspan="2" style="border: none;">Other Staff: Joanne McNeill, Dennis O'Keefe, Pam Newton</td> </tr> </table>						<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts	<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll		Other Staff: Joanne McNeill, Dennis O'Keefe, Pam Newton	
<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts													
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic													
<input type="checkbox"/> Chris Carroll														
Other Staff: Joanne McNeill, Dennis O'Keefe, Pam Newton														
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"> Quarter 3 Finance Report Film Permit – Port Melbourne Councillor and Mayoral Allowances ANAM E-scooters 													

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Mandatory Training Module - Traditional Owner Engagement					
Date and time of meeting:	Date: 28/04/2021			Time: 5:00-5:45pm		
	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 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 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: Pam Newton (acting GM) Katrina Terjung - Manager Community Building and Inclusion Leo Kelly - Coordinator Community Impact and Housing Todd Condie - Indigenous Policy Officer Jordan Sutardy – ATSI Community Broker					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Actions and Questions taken on notice from Briefings	The following questions were taken on notice by officers: <ul style="list-style-type: none"> • Nil Actions, following this briefing, the next steps on this item are: <ul style="list-style-type: none"> • Meeting of Councillors with Boon Wurrung Foundation as second part of mandatory briefing (prior to 30 June) <i>(All actions and questions taken on notice <u>must</u> be emailed to Helpdesk-Councillor Service Requests to be logged via Pathway)</i>					

Name of Officer submitting form:

Katrina Terjung - Manager Community Building and Inclusion

Informal Meetings of Councillors

Name of meeting:	Psychologically Safe Workplace					
Date and time of meeting:	Date: 28/04/2021			Time: 5:45-6:45pm		
	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 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 checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Rachel Russell					
	Catherine Dunlop (external guest)					
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"> Response to motion to develop a Psychological Safe Policy Proposed policy outcomes and approach 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Commercial Activation of Public Space Policy - Settings and neighbourhood engagement sessions					
Date and time of meeting:	Date: 28/04/2021		Time: 7:00-7:30pm			
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 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"/>			
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 type="checkbox"/> Chris Carroll Other Staff: Craig McLean, Shannon Rice, Marc Jay, Lauren Bialkower, Lisa Davis					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : No conflicts of interest noted					
Matters considered:	<ul style="list-style-type: none"> Activation policy settings and outcomes Scope of proposed policy to cover parks, foreshore, roads, laneways and car parking spaces Proposed permit types and fee structure Proposed consultation and timelines The creation of a separate community parklet program 					

Name of Officer submitting form: Shannon Rice and Craig McLean

Informal Meetings of Councillors

Name of meeting:	Domestic Animal Management Plan Proposed Approach					
Date and time of meeting:	Date: 28/04/2021			Time: 7:30-8:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	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 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"/>			
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 checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lisa Davis, Skye Peck, 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"> Are Councillors supportive of the proposed approach to the development of the new DAMP 2022-25? Did Councillors have any feedback about other issues they are hearing in the community apart from the ones identified in the DAMP. 					

Name of Officer submitting form: Lisa Davis

Informal Meetings of Councillors

Name of meeting:	Core Strategy Session – Don't Waste It					
Date and time of meeting:	Date: 29/04/2021			Time: 5:00-6:30pm		
	Meeting conducted via: (Teams or in person)					
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 type="checkbox"/>	Cr Martin	<input 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 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 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: Lachlan Johnson, Jennifer Bryant					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : No conflicts of interested were declared.					
Matters considered:	<ul style="list-style-type: none"> • Origins and current status of the Don't Waste It! Waste Management Strategy including update on relevant trials • Snapshot of the waste industry and changes to the sector • Budget and Resourcing • Priorities for 2021/22 					

Name of Officer submitting form: Jennifer Bryant

Informal Meetings of Councillors

Name of meeting:	Other – Consult meeting for planning application at 285 - 287 Coventry Street and 10 Hotham Street South Melbourne				
Date and time of meeting:	Date: 3 May 2021			Time: 6.00pm	
Meeting conducted via:	In-person				
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		
	Cr Baxter	<input type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Staff present:	<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: Scott Parkinson, Kate Wooller				
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"> • Discussed planning application at 285 – 287 Coventry Street and 10 Hotham Street South Melbourne and listened to the concerns raised by objectors. 				

Name of Officer submitting form: Scott Parkinson - Coordinator Planning Gateway Ward

Informal Meetings of Councillors

Name of meeting:	Lake Ward Councillor Briefing on planning matters					
Date and time of meeting:	Date: 5/05/2021			Time: 9am		
	Meeting conducted via: Hybrid, a mix of in-person and 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 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 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 type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other staff: Michael Mowbray					
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"> Matters requiring delegation Discussion and update re: 9 Princes Street, St Kilda application (840/2020) Discussion re: current application at 181 Acland Street, St Kilda (655/2020) 					

Name of Officer submitting form: Michael Mowbray

Informal Meetings of Councillors

Name of meeting:	Gateway Ward Councillor meeting					
Date and time of meeting:	Date: 5 May 2021				Time: 9.30	
Meeting conducted via:	In-person					
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 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 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"/>			
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: Scott Parkinson, Martin Cooksley, Angus Bevan, Simon Gutteridge					
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"> 1 application that required Councillor consent to be approved under delegation - 2 Weeroona Street, Port Melbourne 3 applications for information only - 276 - 284 Ingles Street Port Melbourne, 81 Beacon Vista Port Melbourne, 376-384 St Kilda Melbourne 					

Name of Officer submitting form: Scott Parkinson

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 5/05/2021			Time: 1PM		
Meeting conducted via: <i>(Teams or in person)</i>	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 type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Dennis O'Keefe, Joanne McNeill, Pam Newton					
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"> • St Kilda Film Festival – Opening Night • The Vineyard • Local Festivals Fund • St Kilda Junction Underpass • JL Murphy Reserve • State Budget • Business Advisory Group 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Local VicSmart Planning Provisions					
Date and time of meeting:	Date: 5/05/2021		Time: 5:00 – 5:30pm			
Meeting conducted via: <i>(Teams or in person)</i>	In person (Council Chambers)					
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 checked="" type="checkbox"/> Lili Rosic		
	<input type="checkbox"/> Chris Carroll			Other Staff: Kathryn Pound, Craig McLean, Jodie Dodd		
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : No					

Name of Officer submitting form: Kathryn Pound

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time												
Date and time of meeting:	Date: 12/05/2021			Time: 1PM									
Meeting conducted via: <i>(Teams or in person)</i>	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>	<table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"><input checked="" type="checkbox"/> Peter Smith</td> <td style="width: 50%; vertical-align: top;"><input checked="" type="checkbox"/> Kylie Bennetts</td> </tr> <tr> <td style="vertical-align: top;"><input checked="" type="checkbox"/> Tony Keenan</td> <td style="vertical-align: top;"><input checked="" type="checkbox"/> Lili Rosic</td> </tr> <tr> <td style="vertical-align: top;"><input checked="" type="checkbox"/> Chris Carroll</td> <td></td> </tr> <tr> <td style="vertical-align: top;">Other Staff:</td> <td></td> </tr> </table>					<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:	
<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												

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Customer Charter					
Date and time of meeting:	Date: 12/05/2021			Time: 6:30-7:00pm		
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 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"/>			
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 checked="" type="checkbox"/> Chris Carroll Other Staff: Tarnya McKenzie					
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"> • Customer Charter Background: strategic context, process and consultation to develop a CoPP Customer Charter • What is a Customer Charter • Introduction to Our Customer Charter, Implementation approach and activities 					

Name of Officer submitting form: Tarnya McKenzie

Informal Meetings of Councillors

Name of meeting:	Local Festivals Fund					
Date and time of meeting:	Date: 12/05/2021			Time: 7:00-7:15pm		
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 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 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					
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 revised criteria and guidelines for the Local Festivals Fund 					

Name of Officer submitting form: Lauren Bialkower

Informal Meetings of Councillors

Name of meeting:	Parking in Perrins Street					
Date and time of meeting:	Date: 12/05/2021			Time: 7:45-8:00pm		
	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 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"/>			
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 checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Brian Tee in person, Stefan Mitrik via teams					
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"> Parking in Perrins Street 					

Name of Officer submitting form: Stefan Mitrik

Informal Meetings of Councillors

Name of meeting:	EScooter Trial					
Date and time of meeting:	Date: 12/05/2021			Time: 8:00-8:15pm		
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 checked="" 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 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 checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Brian Tee, Che Sutherland, Karen Roache					
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"> Expression of Interest invitation from DOT for 12 month trial of e-scooters Requirement for change to current resolution to allow the trial to be for a period of up to 12 months 					

Name of Officer submitting form: Karen Roache

Informal Meetings of Councillors

Name of meeting:	Implementation of Council Resolution on LGBTIQ+ Actions					
Date and time of meeting:	Date: 12/05/2021			Time: 8:15-8:45pm		
	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 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 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 checked="" 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? : N/A					
Matters considered:	<ul style="list-style-type: none"> • How Council might move towards achieving Rainbow Tick standards over time • How this could be done in a broader diversity and inclusion framework 					

Name of Officer submitting form: Tony Keenan

Informal Meetings of Councillors

Name of meeting:	North Port Oval					
Date and time of meeting:	Date: 12/05/2021			Time: 9:30-10:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	At St Kilda Town Hall, Council Chambers (hybrid online format)					
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 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 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 checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Anthony Traill					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					

Name of Officer submitting form: Anthony Traill