

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 24/05/2023			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input 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"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Lauren Bialkower and Peter Liu					
Matters considered:	<ul style="list-style-type: none"> Budget process timelines for receiving material for briefing on 29 May St Kilda Marina – confidential update on discussions with AMDC Albert Park Kinder – update on late lodgement of documentation 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Brian Tee

Informal Meeting of Councillors						
Name of meeting:	Planning Committee Briefing					
Date and Time:	Date: 24/05/2023			Time: 5:00pm – 6:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input checked="" 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 checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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 checked="" type="checkbox"/> Lauren Bialkower <input type="checkbox"/> Lachlan Johnson Other Staff: Donna D'Alessandro – Manager City Development Michael Mowbray, Scott Parkinson, Darren Camilleri – Coordinator Planning Phil Beard, Principal Planner Martin Cooksley, Senior Planner					
Matters considered:	<ul style="list-style-type: none"> • 126 Albert Street, Port Melbourne • 108 Ormond Road, Elwood • 95 St Kilda Road, St Kilda • Delegated Decisions 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Mayor Cunsolo	Delegated Decisions – the matter was not discussed but declared one of the planning applications decided as outlined in the delegated decisions she had a conflict.			Will declare at the Meeting and will leave the room.		
Nil	N/A			N/A		

Name of Officer submitting form: Donna D'Alessandro

Informal Meeting of Councillors						
Name of meeting:	Proudly Port Phillip Civic Awards					
Date and Time:	Date: 24/05/2023			Time: 6:00pm – 6:30pm		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" 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"/>			
Staff present: <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:					
Matters considered:	<ul style="list-style-type: none"> Award Categories 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Mitch Gillett

Informal Meeting of Councillors						
Name of meeting:	Grand Prix Debrief					
Date and Time:	Date: 24/05/2023			Time: 6:30pm – 7:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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"/>			
Staff present: <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 type="checkbox"/> Lachlan Johnson					
	Other Staff: Che Sutherland					
Matters considered:	<ul style="list-style-type: none"> Officers debrief report on the 2023 Australian Formula 1 Grand Prix and subsequent recommendations 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	South Melbourne Structure Plan Briefing					
Date and Time:	Date: 24/05/2023			Time: 6:30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	1 Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6 Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2 Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7 Cr Nyaguy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3 Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	8 Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4 Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9 Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5 Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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 type="checkbox"/> Lachlan Johnson Other Staff: Felicity Symons, Mai Luu, Craig McLean, Marcus Warren, David Morrison (Hodyl and Co)					
Matters considered:	<ul style="list-style-type: none"> • Built Form Review • Public Realm Framework • Progress update to Councillors on the policy work 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Alayna Chapman

Informal Meeting of Councillors						
Name of meeting:	Skinners Adventure Playground - Potential Reconfiguration					
Date and Time:	Date: 24/05/2023			Time: 7:30pm – 8:15pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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"/>			
Staff present: <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"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Craig McLean (CM)(in person), Felicity Symons (FS)(in person), Felicity Leahy (FL)(virtual), Samindi Yapa (SY)(virtual), Lauren Bialkower (LB)(in person)					
Matters considered:	<ul style="list-style-type: none"> • Background on the current Emerald Hill Masterplan being led by Homes Victoria • Existing condition of Skinners Adventure Playground • Planned Skinners AP upgrades • Challenges and opportunities • Options assessment criteria • Three reconfiguration options • Officer recommendation to pursue option 2 • Questions to Councillors: <ul style="list-style-type: none"> - Are there any additional opportunities and challenges to a potential reconfiguration of Skinners? - Do Councillors support the recommendation of preferred option (Option 2)? - Do Councillors support community engagement by Council on any proposed reconfiguration of Skinners at the same time as engagement on the draft Master Plan by Homes Victoria? - Are there specific elements Councillors wish to include in community engagement? 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Samindi Yapa

Informal Meeting of Councillors						
Name of meeting:	Elder Smith Netball Courts and Pavilion					
Date and Time:	Date: 24/05/2023			Time: 8:30pm – 9:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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"/>			
Staff present: <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"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Dana Pritchard					
Matters considered:	<ul style="list-style-type: none"> • Results of Community Engagement • Options for the pavilion at Elder Smith (size and inclusions) 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors						
Name of meeting:	Approach to the Review of the Move, Connect, Live Integrated Transport Strategy					
Date and Time:	Date: 25/05/2023			Time: 5:47 - 6:05pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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 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"/>			
Staff present: <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: Craig McLean, Che Sutherland, Nellie Montague, Kathleen Kemp			
Matters considered:	<ul style="list-style-type: none"> • Scope, principles and changes proposed through the mid-Strategy review of the Move, Connect, Live Integrated Transport Strategy 2018 – 2028 • Next steps for the review 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			N/A		

Name of Officer submitting form: Kathleen Kemp

Informal Meeting of Councillors						
Name of meeting:	Council Plan and Budget Workshop Engagement Summary and Financial Update.					
Date and Time:	Date: 29/05/2023			Time: 5:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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 checked="" 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"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Lachlan Johnson Other Staff: Jay Winterton/ Peter Liu/ Spyros Karamesinis/ Monique Cosgrove/ Lauren Ross/ Seona Powell					
Matters considered:	<ul style="list-style-type: none"> Community Engagement Findings – Draft Budget Specific community feedback items Financial and Budget Update 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil	Nil				N/A	

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors						
Name of meeting:	Multicultural Advisory Committee meeting					
Date and Time:	Date: 6/06/2023			Time: 6pm		
Meeting conducted via:	Hybrid (MS Teams/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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input 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"/>			
Staff present: <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: Sandra Khazam					
Matters considered:	<ul style="list-style-type: none"> • Councillor update / budget update • Election of Chair and Deputy Chair • Engagement opportunities update • Council officer update • International Holocaust Remembrance Alliance definition recommendation to Council • Mayoral Taskforce Supporting People Seeking Asylum recommendation to Council • All One Together anti-racism campaign statement update • Subcommittee updates 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			N/A		

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 7/06/2023			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 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 type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • Council meeting security • Fitzroy Toilet lease update • Lagoon reserve • Kindergarten update • Pride month update 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			N/A		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Station Pier Briefing from Vic Ports					
Date and Time:	Date: 7/06/2023			Time: 2:15pm – 4:15pm		
Meeting conducted via:	In Person on site					
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 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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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: Joanne McNeill, Lincoln Glover, Brendan Baxter, John Bartels, Mai Luu			
Matters considered:	<ul style="list-style-type: none"> • History of Station Pier • Cruise ship demand and peak season figures • Station Pier has 3x operational staff from VicPorts total. • Maintenance program • Upcoming tenants: Virgin & Disney • VicPorts are expected to operate Station Pier for-profit • Current zoning constraints • Advocacy to VPA and Victoria Tourism 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			N/A		

Name of Officer submitting form: Mai Luu

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 14/06/2023			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<input 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"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • Staff acknowledgement • Dog patrols update • Dog off leash panel • Council meeting security • Pop up story time • Danks Street Substation update 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil	Nil				N/A	

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Council Plan and Budget					
Date and Time:	Date: 14/06/2023			Time: 6:00pm – 6:30pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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 checked="" type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Lachlan Johnson Other Staff: Peter Liu, Darryn Hartnett, Spyros Karamesinis, Lauren Ross (MS Teams),					
Matters considered:	<ul style="list-style-type: none"> • Council Plan 2021-31 (Year 3) and Budget 2023/24 • Proposed Amendments to Council Plan Indicator Targets 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter	Left the Meeting?				
Nil	Nil	N/A				

Name of Officer submitting form: Darryn Hartnett

Informal Meeting of Councillors						
Name of meeting:	Review of the Electric Vehicle Charging Infrastructure Program					
Date and Time:	Date: 14/06/2023			Time: 7:45pm – 8:20pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <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: John Bartels, Beth McLachlan, Sowmya Nagaraj					
Matters considered:	<ul style="list-style-type: none"> • Progress of the overall community electric vehicle (EV) charging project, including the 2 sub-projects below. • Feedback on the Kerbside EV Pilot, including challenges and next steps (flood, ownership, equity) • Feedback on the Public EV Charging Infrastructure Trial, including site identification and technologies (fast EV chargers & light / utility pole) 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
N/A	N/A			N/A		

Name of Officer submitting form: Sowmya Nagaraj & Beth McLachlan

Informal Meeting of Councillors						
Name of meeting:	LGBTIQA+ Action Plan – Consultation Feedback					
Date and Time:	Date: 14/06/2023			Time: 9:30pm – 10.00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input type="checkbox"/>	<input checked="" 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 checked="" 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"/>			
Staff present: <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"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • Leo Kelly • Thomas Sullivan 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			Nil		

Name of Officer submitting form: Leo Kelly

Informal Meeting of Councillors						
Name of meeting:	Pre Brief - Adoption of Budget					
Date and Time:	Date: 20/06/2023			Time: 5:00pm – 6:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 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 checked="" 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"/>			
Staff present: <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 checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Peter Liu, Spyros Karamesinis, Darryn Hartnett, Xavier Smerdon, Lauren Ross					
Matters considered:	<ul style="list-style-type: none"> • The format of the Budget recommendation • The process for raising amendments or alternative motions 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Nil	Nil			Nil		

Name of Officer submitting form: Xavier Smerdon

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 21/06/2023			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Nyaguy	<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 Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • Fishermans bend advocacy update • Councils responsibility for planning controls over new substations • Triangle funding briefing meeting times • Music launch • Notices of motion • Parks Vic – St Kilda Pier update 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Chris Carroll	Chris Carroll confirmed his conflict of interest for St Kilda Triangle item. No need to leave the room given it was simply a logistical discussion about meeting times for Councillors.			No		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Public Space Cleansing					
Date and Time:	Date: 21/06/2023			Time: 5:30pm – 6:00pm		
Meeting conducted via:	Hybrid (MS Teams/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 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 checked="" 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"/>			
Staff present: <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 checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Tony McGann, James Walden					
Matters considered:	<ul style="list-style-type: none"> Councillor update on the effectiveness of Public Space Cleansing. This included costs, schedules, possible changes to service levels and response to growth areas. 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
Tony McGann, James Walden	Conflict of Interest due to the fact that they are employed in the service and were reporting on the effectiveness of the service			No		

Name of Officer submitting form: Tony McGann