

Informal Meetings of Councillors						
Name of meeting:	St Kilda Esplanade Market Reference Committee					
Date and time of meeting:	Date: 20/03/2023			Time: 5.30pm- 6.30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" 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: Gabi Alleyne St Kilda Esplanade Market Manager Adele Denison Head of Arts, Festivals and Events Jess Hall Coordinator Events, Partnerships & Industry Development					
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: Gabi Alleyne

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 22/03/2023			Time: 1PM		
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 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 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"> • Elwood Life Saving Club • Child care centres leasing • Port Melbourne Town Hall heating • UJA • Grand Prix • Timeline for pop up bike lane removal • The Voice • Terry Norris • Grand Prix advertising • Carlisle Street • Weed removal program • Wellington Street • Gasworks • Escooters 					
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: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Urban Forest Strategy Development Workshop					
Date and Time:	Date: 22/03/2023			Time: 6:00 – 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 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 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 type="checkbox"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff:					
	Dana Pritchard					
	Jennifer Witheridge					
Matters considered:	<ul style="list-style-type: none"> Feedback on the project scope and framework for the urban forest strategy 					
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: Jennifer Witheridge

Informal Meeting of Councillors						
Name of meeting:	Economic Update - Economic Recovery Budget					
Date and Time:	Date: 22/03/2023			Time: 6:30-7:00pm		
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 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 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: Lauren Bialkower, Andrew Carcelli			
Matters considered:	<ul style="list-style-type: none"> Recommendations for how to allocate the 23/24 Economic Recovery budget 					
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:	Council Plan and budget Workshop					
Date and Time:	Date: 22/03/2023			Time: 7:30 – 9:30pm		
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 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 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 checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input checked="" type="checkbox"/> Lachlan Johnson					
	Other Staff: Peter Liu / Spyros Karamesinis / Tony McGann					
Matters considered:	<ul style="list-style-type: none"> Budget Workshop 2 					
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: Peter Liu

Informal Meeting of Councillors						
Name of meeting:	Victorian Schools Building Authority (VSBA) – Albert Park College/ Victorian College of the Arts Secondary School (VCASS)					
Date and Time:	Date: 29/03/2023			Time: 5:30-6:00pm		
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 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 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: Dana Pritchard					
Matters considered:	<ul style="list-style-type: none"> • Presentation from VSBA and Albert Park College regarding the Arts Precinct due to be built on the land adjoining Gasworks Arts Park. 					
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:	Car Share - Final Policy and Engagement Findings					
Date and Time:	Date: 29/03/2023			Time: 8:00pm – 8:30pm		
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 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 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					
	Che Sutherland					
	Nellie Montague					
	Karen Roache					
Matters considered:	<ul style="list-style-type: none"> Findings from community engagement on the Draft Car Share Policy and Guidelines Changes to the Policy and Guidelines as a result of the consultation 					
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: Che Sutherland, Manager Partnerships and Transport

Informal Meeting of Councillors						
Name of meeting:	Spatial Economic and Employment Framework (SEEF)					
Date and Time:	Date: 29/03/2023			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 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 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, Fiona van der Hoeven					
Matters considered:	<ul style="list-style-type: none"> Officers were seeking feedback on the key components of the draft SEEF 					
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: Fiona van der Hoeven, Head of City Strategy

Informal Meeting of Councillors						
Name of meeting:	Draft Accessibility Action Plan					
Date and Time:	Date: 29/03/2023			Time: 9:15m – 9:45pm		
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 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 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: Katrina Terjung, Leo Kelly					
Matters considered:	<ul style="list-style-type: none"> • Draft Accessibility Action Plan content (5 focus areas each with key outcomes and a definition of Council's role / strategies and actions under each of the 5 focus areas). • Proposal to take to Council on 5 April to release for community consultation • Consultation process and timeframe. 					
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: Katrina Terjung

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 4/04/2023			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 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 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"> • Waterfront Place activation • Grand Prix • Aged care review • Gasworks update • Budget workshop • Northport Oval • Peanut farm • South port daylinks 					
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: Joanne McNeill

Informal Meeting of Councillors

Name of meeting:	Council Workshop 3 Budget 2023/24 – Budget presentation (including Final Draft Budget)					
Date and Time:	Date: 4/04/2023		Time: 5:00pm – 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 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 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: Peter Liu / Spyros Karamesinis / Stacey Ward					
Matters considered:	<ul style="list-style-type: none"> • Budget Workshop 3 					
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: Peter Liu

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 19/04/2023			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 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 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 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"> • Elwood foreshore briefing • Cowderoy street next steps • Notice of condolence for tonight for Father Bob. • Council Plan and Budget report • Special rate for Carlisle Street • Dept response to bike lanes • Middle Park Hotel update • Ecocentre launch • Common Ground update • Peanut Farm oval reconstruction update • St Kilda Pier update • Vineyard update • Staffing update • St Kilda Triangle report 					
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	St Kilda Triangle			Yes		
Actions and Questions taken on notice from Briefings	<p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> • Nil <p>Actions, following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> • Elwood foreshore – print outs of changes for briefing • Notice of condolence for Father Bob. Being drafted for tonight. • Middle Park hotel – Email to councillors with further detail. 					

Name of Officer submitting form: Joanne McNeill