

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Other If other please state: Friends of Suai/Covalima Community Reference Committee meeting
Date of meeting:	6 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Fiona Blair <input type="checkbox"/> Carol Jeffs <input type="checkbox"/> Claire Ferres Miles <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Carlene Harlock
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Coordinator's report - presented and discussed. • Finance report update • 20 year anniversary celebration projects • Strategic planning and community engagement
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<ul style="list-style-type: none"> • • •
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Carlene Harlock**

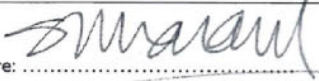
Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS	
Written record in accordance with Section 80A(1) Local Government Act 1989	
<i>PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.</i>	
<i>IMPORTANT – see notes overleaf.</i>	
Name of meeting:	Other If other please state: Cultural Heritage Reference Committee
Date of meeting:	6 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Fiona Blair <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Sandra Khazam, David Helms, Kay Rowan
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Accessibility of historic building plans • Heritage Review • Projects for new term • Update on ongoing cultural heritage projects <ul style="list-style-type: none"> ○ Emerald Hill Library & Heritage Centre programs 2020 (National Trust Festival) ○ Heritage Recognition Program and Living Heritage Program • Memorials and monuments <ul style="list-style-type: none"> ○ World War Two Veterans of Former Soviet Union application ○ Catani Memorial Clock Tower chimes ○ O'Donnell Fountain pond trial ○ Update on conservation to South African War Memorial ○ Damage to Charles Moore Memorial • Open House Melbourne 2020 • World War II commemorations • Built heritage matters • Jacka Boulevard Indigenous visual language mural
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil

Did the person declaring the conflict of interest leave the meeting?	N/A
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Print name: **Sandra Khazam**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
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PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time
Date of meeting:	12 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff:
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Adventure Playgrounds = Gannawirri Theatre. • Elsternwick Park North. • Victoria Ave. • Parking Policy • Lagoon Reserve • Fitzroy St • Local Govt. Act.
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<i>Confidential matter.</i>
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	<i>Nil</i>
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings
Date of meeting:	12 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond- <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: <i>Anthony Trail, Damian Dewar, Kahna Tejwang, Tamara Nikolac, George Berg, Jo McNeel</i>
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Draft Major Events Calendar • Public Space Strategy Update • Children's Services Business Case • St Kilda Marina Project – RFP Evaluation/ design presentations (externals attending) • Customer Experience Quarterly Update (Externals attending) • Opportunity to Replenish the Strategic Property Fund • CEO/Councillor Updates • •
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	<i>N/A</i>
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefing																				
Date of meeting:	19 February 2020																				
Councillors present: <i>Please tick the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td>Cr Tim Baxter</td> <td style="text-align: center;">x</td> <td>Cr Andrew Bond</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Cr David Brand</td> <td style="text-align: center;">x</td> <td>Cr Louise Crawford</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Cr Katherine Copsey</td> <td style="text-align: center;">x</td> <td>Cr Dick Gross</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Cr Marcus Pearl</td> <td style="text-align: center;">x</td> <td>Cr Ogy Simic</td> <td style="text-align: center;">x</td> </tr> <tr> <td>Cr Bernadene Voss</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> </table>	Cr Tim Baxter	x	Cr Andrew Bond	x	Cr David Brand	x	Cr Louise Crawford	x	Cr Katherine Copsey	x	Cr Dick Gross	x	Cr Marcus Pearl	x	Cr Ogy Simic	x	Cr Bernadene Voss	x		
Cr Tim Baxter	x	Cr Andrew Bond	x																		
Cr David Brand	x	Cr Louise Crawford	x																		
Cr Katherine Copsey	x	Cr Dick Gross	x																		
Cr Marcus Pearl	x	Cr Ogy Simic	x																		
Cr Bernadene Voss	x																				
Staff present:	Peter Smith Tony Keenan Justine Hyde Damian Tyquin																				
Matters considered <i>(List topic titles only)</i>	Library Action Plan draft for public consultation																				
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	19 February 2020 Council Briefing																				
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil																				
Did the person declaring the conflict of interest leave the meeting?																					

Print name: Damian Tyquin

Signature: 

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings
Date of meeting:	19 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: <i>Emma Murdoch, Justine Hyde Damian Tygier.</i>
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Property Operations Annual Work Plan 2020 • Library Action Plan draft for public consultation • Confidential Matter (external attendee) • • •
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

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IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time
Date of meeting:	19 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <i>Ill 1-5</i> <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff:
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • <i>Child Care.</i> • <i>Briefing schedule</i> • <i>St Kilda Marina</i> • <i>ANAM..</i> • <i>Community Gardens.</i> • <i>Neon Beds.</i> • <i>JL Murphy Pavilion</i> • <i>Renew Australia</i> • <i>Adventure Playgrounds.</i>
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	• <i>Clean Streets Review.</i>
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.

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PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT Time
Date of meeting:	26 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff:
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Circular economy policy, 4 bn announcement. • 2021 Budget • Staffing Changes • Fishermans Bend • MMAP Governance Review • LG Pro Awards • Fitzroy St, Bushfire response. • Snap Send & the response • Housing. • Voluntary refund scheme.
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: Peter Smith

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor Briefings										
Date of meeting:	26 February 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
<input type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic										
<input checked="" type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input checked="" type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: <i>Anthony Train, Beth Walker, Jeanne McNeil.</i></p>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson										
<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • Fisherman's Bend - Sport and Recreation Infrastructure Planning Update • Rotary Park Playground and Open Space and Palais Theatre and Luna Park Precinct Revitalisation Presentation • Discontinuance and Sale of Laneway between Inverleith Court and Rowland Howard Lane, St Kilda • 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: Peter Smith

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Planning Committee Briefing
Date of meeting:	26 February 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: <i>Click here to enter text.</i> NICK McLENNAN, JOLK FARKOW, SIMON GUTTERIDGE & PATRICIA STEWART
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • 21-23 William St, Balaclava • 2-28 Montague St / 80 Munro Street, South Melbourne • Statutory Planning Delegate Report – January 2020 • 245-247 Normanby Road, SOUTH MELBOURNE (S72) •
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	FOR PLANNING COMMITTEE 26/2/2020
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **George Borg**

Signature: 

Name and signature of staff member completing and lodging the form.

ASSEMBLY OF COUNCILLORS
Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	4 March 2020
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other Staff:
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none"> • <i>Corona Virus preparedness</i> • <i>Briefing protocols</i> • <i>Murphy's Petition</i> • <i>Lady Forster Kindergarten</i> • •
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Peter Smith**

Signature: 

Name and signature of staff member completing and lodging the form.