



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Jennifer Elmer	Head of Communications and Brand	Staff Member	Providing Advice	Not Applicable	25/09/2024	Volunteer position: Ordinary Board Member for Midsumma	Potential/Perceived	I have accepted a volunteer position as an Ordinary Board Member for Midsumma. This is an unpaid position that acts in an advisory capacity only; I will not be involved in Midsumma operations. City of Port Phillip has been a long-term sponsor and supporter of the Midsumma Festival, particularly the Midsumma Pride March. My role at Council is not involved in any decision-making pertaining to Midsumma sponsorship.
Dana Foenander	Senior Heritage Planner	Staff Member	Panel Member	Procurement Panel	19/09/2024	Project manager worked at preferred supplier previously for a short time in 2020.	Potential/Perceived	One member of the procurement panel worked at the preferred consultancy for 4 months in 2020 as a graduate planner. The panel member has no contact with the consultancy now and would not gain any benefit from the panel being selected or hold any bias. Previous employment at the consultancy was declared to Panel members prior to evaluation process. Exemption has been requested.
Rosanne Massey	Planning Coordinator Canal Ward	Staff Member	Other	Not Applicable	18/09/2024	VCAT compulsory conference and full hearing	General Conflict of Interest	The land owner for the permit application is the sister & brother in law of a close friend.
Sophie McCarthy	Executive Director South Melbourne Market	Staff Member	Providing Advice	Not Applicable	2/09/2024	EOI process for new stall	Potential/Perceived	Personal friendship with the owner of a business (Flinders + Co) who is applying for a stall at SMM via our EOI Process. They already have a stall and I went through the same process for their first stall (excused myself from all discussions and meetings through EOI process).
Clint Vandeeper	Head of Asset Management	Staff Member	Panel Member	Procurement Panel	2/09/2024	Tender Evaluation Panel – Port Melbourne Town Hall HVAC	General Conflict of Interest	Following review of submissions, I became aware that, someone I consider a friend, was nominated as part of the team of one of the providers. As we do not catch up regularly, I was unaware he worked for the nominated company who submitted the proposal.



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Chris Carroll	Chief Executive Officer	Staff Member	Other	Not Applicable	22/07/2024	Fitzroy Street Development	Material Conflict of Interest	A friend of mine is a senior executive at Fortis and is overseeing the Fitzroy Street Development.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	17/07/2024	Report 10.1 - St Kilda Triangle Live Music Venue (Stage 2) Targeted Market Engagement Outcomes and Next Steps	Material Conflict of Interest	The conflict arises due to their wife's employment interests. The CEO noted they have had no involvement in the advice on this matter or the preparation of the report. The CEO advised they would remain in the meeting for the item as it is a public report and they are not a decision maker.
Hoby Rafah	Project Manager	Staff Member	Panel Member	Procurement Panel	12/07/2024	Tender Evaluation Panel - PMTH Security Upgrade Construction Services	Material Conflict of Interest	I have previously worked with AWS Services, one of the tenderers, until April 2019
Spyros Karamesinis	Head of Financial Business Partnering Analysis and Compliance	Staff Member	Attending a Meeting	Advisory Committee	9/07/2024	Audit and Risk Committee Meeting 9/7/24	Potential/Perceived	Kylie Maher (independent audit committee member) was the Business Manager at my previous employer. I worked there as an accountant until November 2020. This connection through previous employment may lead to the perception of a conflict of interest.
James Gullan	Head of Advocacy, Economic Development and Partnerships	Staff Member	Other	Not Applicable	8/07/2024	Park Towers Community Pantry	Potential/Perceived	I have recently been appointed a board member of the Park Towers Community Pantry, a new incorporated charitable entity that provides food relief services to residents of the Park Towers housing estate and surrounding residents within the City of Port Phillip.



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Chris Carroll	Chief Executive Officer	Staff Member	Other	Not Applicable	3/07/2024	St Kilda Marina	Potential/Perceived Exemption Applies	While I do not have an interest in the Marina, I am disclosing that my partner is a managing director at TEG Sport and Experiences, a live event promoter with operations in and outside of Australia. One of the investors behind the successful St Kilda Marina long term lease is managing director of TEG Van Egmond, a company owned by TEG. To my knowledge, TEG do not have an interest in the Marina and neither my partner or I have any personal relationship with the managing director of TEG Van Egmond. Their professional work is also very separate.
Karla Coombes	Coordinator Family Services	Staff Member	Other	Not Applicable	17/06/2024	Service Contractor - Fka Childrens Services	Potential/Perceived	I am a board member on a not-for-profit organisation with a fairly niche range of services. In late 2023 Council applied for a State Government grant under the Dept of Health. The application was a joint collaboration from the Community Services team and Families Youth and Children. The application was successful with the total value of the grant being \$395k over 4 years. The application included the use of FkaCS services to strengthen the outcomes of the project at an approx. value of \$3,800 per year for 3-4 years. FkaCS would be used to provide training and cultural expertise to partners in the program and Council would be a member of the FkaCS multicultural library that specialise in resources relevant to bi-lingual children. There is no other organisation that do this in Victoria. It was Council's intention that if successful, the libraries team would manage the project (evidence available) however it was noted by the time we were advised of our success that libraries could no longer manage the project. I identified a small capacity in my team and it was agreed by the project sponsors that FYC would lead it in the first 6 months to get the project up and running and then confirm it's longer term structure in early 24/25.



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Connor Buckley	Senior Urban Planner (Business Priority)	Staff Member	Exercising of Statutory Function	Not Applicable	24/05/2024		General Conflict of Interest	I have been allocated an application made by a consultant planning firm that I worked for three years ago. The application is PDPL/00277 – for signage at a Commonwealth Bank at 200 Bay street. I do not know the individual employee making the application and have no involvement with the company who they are acting on behalf of in making the application (CBA). The application was reallocated to another Council officer.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	22/05/2024	Draft Sports Facilities Plan - Albert Park Sports Plan	Potential/Perceived	A friend of mine is the President of the Power House Rugby Union Football Club (PHRUF) - a tenant at Albert Park. Over 17 years ago, I was a member of the club for several years and a committee member for a season. I do not believe I have a material conflict of interest but to manage potential perceptions of conflict, I have not been involved in advice or decisions relating to PHRUF.
Lauren Bialkower	Executive Manager City Growth and Culture	Staff Member	Providing Advice	Council	21/05/2024	Differential Rates PCG	Exemption Applies	I own a property in the municipality. Differential rates will not apply to my own property but will apply to commercial and derelict properties in my suburb. As per any involvement in rating, I have been asked to declare that I own a residential property. I am a participant in the Differential Rating PCG but have no specific decision making authority.
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	15/05/2024	17.3 Commercial Matter	Material Conflict of Interest	Conflict declared due to the nature of their professional work.
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	15/05/2024	17.2 JL Murphy Reserve Pitch 2 & Pitch 3 Upgrade Tender Award	General Conflict of Interest	Conflict declared due to their role as Secretary of the Port Melbourne Colts Football Club.
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Council	15/05/2024	17.2 JL Murphy Reserve Pitch 2 & Pitch 3 Upgrade Tender Award	General Conflict of Interest	Conflict declared as their husband is Treasurer of the Port Melbourne Colts Football Club.



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Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Karen Miller	Manager Project Delivery	Staff Member	Preparation of a Report	Not Applicable	6/05/2024	Park St Bike Link and Road reconstruction projects	Material Conflict of Interest	My home address is close to the proposed project location. I have been involved in discussions and meetings regarding the project over the past 2 years with respect to adherence to project management processes, assignment of resources and advice on procurement options. I have always declared that I live nearby. The project has reached the stage of a decision to release tender documentation for construction. My role as Manager Project Delivery, requires me to approve the Business Case to go to EGG for approval, approve procurement evaluation reports through my financial delegation and submit reports to Council when contract awards are greater than \$1M. In discussion with Procurement and my General Manager we have determined that now the project has reached these decision stages that I should excuse myself from the decision making due to what may be construed as a potential conflict of interest.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	1/05/2024	Waste Services Commercial Matter	Potential/Perceived	The CEO is a director of a family Trust that holds a small investment in a managed fund that holds amongst many other investments an investment in a company identified as a potential waste service provider.
Nellie Montague	Manager Safety and Amenity	Staff Member	Attending a Meeting	Delegated Committee	1/05/2024	Differential Rates PCG	Potential/Perceived	Differential Rating PCG membership. I have part owned a residential property in Elwood since 2021.
Sophie McCarthy	Executive Director South Melbourne Market	Staff Member	Panel Member	Procurement Panel	30/04/2024	SMM Cleaning and Waste Contract 000293	Potential/Perceived	I attended the engagement party of Matt Williams (Director of Citywide) as I previously worked with his fiancé (now wife) at South Melbourne Market. I have no social connection with Matt.



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Lachlan Johnson	General Manager Operations and Infrastructure	Staff Member	Panel Member	Procurement Panel	23/04/2024	RFT 232 - Network Links and Services Tender Award	Exemption Applies	I have a risk of a perceived material conflict of interest in that I hold Telstra shares of a total value of less than \$10,000 as at 23 April 2024. The matter in which I am exercising delegated authority relates to the award of network links and services of which Telstra was a tenderer. I note that they are not the recommended tenderer. I have concluded that whilst I have a material interest in this matter, I do not have a conflict because of s129(a) and s129(b) exemptions in that it is of a remote nature (Telstra has a market capitalisation of \$42.75 billion dollars (as at 23 April 2024), and \$17.7 billion dollars of shares, and I am one of over one-million individual and institutional investors in Telstra.
Manohar Esarapu	Chief Information and Innovation Officer	Staff Member	Panel Member	Procurement Panel	15/04/2024	RFT 0232 : Network Links Tender	Potential/Perceived	My partner works for one of the tenderers, however, has no role in this piece of work. We have also not discussed this matter outside of work. While I do not believe I have a conflict of interest, out of an abundance of caution I have ensured that I did not participate as a signing authority of the delegate report in any way, with the relevant General Manager undertaking this work. A probity officer was also engaged during this process.
Adele Denison	Head of Arts, Festival and Events	Staff Member	Other	Not Applicable	3/04/2024	St Kilda Festival Production Management Services Contract	General Conflict of Interest	Through my work in the events industry, including primarily at the City of Port Phillip, I have worked with and then formed friendships with a number of production managers that may tender for this contract. Those friendships include social contact, regular or irregular, and some could be regarded as close friends.



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Andrew Bond	Councillor	Councillor	Attending a Meeting	Council	20/03/2024	7.2 Petition: Esplanade Hotel Grand Prix Street Party 22-24 March 2024	Potential/Perceived	Councillor Bond resides within the Espy apartments which is where the petition originated from. Councillor Bond did not determine this to be a conflict of interest as they derive no financial benefit from the Espy Hotel Grand Prix or believe there is any amenity impact to them as a resident of the apartments as a result of the street party or had any discussions relating to the petition with any residents in their building.
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	20/03/2024	17.1 Independent Waste Review	Potential/Perceived	Councillor Clark previously declared material and general conflicts of interest when Council has considered matters directly related to waste issues due to their employment within the waste sector. Having reviewed the report being considered, they did not determine they had a conflict of interest in line with the Local Government Act and Council's Governance Rules. Out of an abundance of caution and in the interest of transparency, Cr Clark declared the interest to ensure the community is aware of their considerations. Councillor Clark advised they would continue to monitor the discussions of the item and should a conflict arise they would disclose it and remove themselves from discussion or decision at that point.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	20/03/2024	10.4 Council Submission to the Victorian Government's Fishermans Bend Urban Renewal Area Development Contributions Plan (Planning Scheme Amendment GC224)	Potential/Perceived	The CEO had recently become a director of a trust and that trust holds an interest in a managed fund. That fund holds a small interest in a very large company – Goodmans – one of the key land owners in Fishermans Bend. The CEO advised that they are seeking further advice as they do not believe it is a conflict. They have not taken part in the finalisation of the report when they became aware of that interest but would remain in the meeting for the consideration of the item as they do not have a decision-making role.



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Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	6/03/2024	17.2 Provision of Recycling Processing Services	Material Conflict of Interest	The CEO declared a potential material or general conflict of interest in this item due to indirect share holdings. They advised they were seeking advice on whether or not a conflict of interest existed but out of an abundance of caution would leave the meeting during consideration of the item.
Robbie Nyaguy	Councillor	Councillor	Attending a Meeting	Council	6/03/2024	10.1 Cowderoy Street Right Turn Restriction Trial	General Conflict of Interest	The trial that informed this report having had a significant impact on the traffic in their street.
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	6/03/2024	17.2 Provision of Recycling Processing Services	Material Conflict of Interest	Conflict arising due to the Councillors professional work in the waste industry.
Fiona van der Hoeven	Manager City Planning and Sustainability	Staff Member	Other	Not Applicable	28/02/2024	Redevelopment at Carlisle Street, Balaclava	Potential/Perceived	The potential redevelopment of the Coles site in Balaclava. A family member is an employee of Coles
Kahlia Flett	Recreation Participation & Projects Officer	Staff Member	Other	Not Applicable	19/12/2023	Commercial Recreation Operator	General Conflict of Interest	I am playing (on a casual basis) in the Vic Beach Social 4's competition on a Tuesday night out the front of Republica. They are one of the Commercial Recreation Operators licenced at CoPP whom I manage.
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Planning Committee	14/12/2023	223 Rouse Street, Port Melbourne	Potential/Perceived	Interest declared due to their parent in laws own and live within close proximity of the application being considered. Councilor Cunsolo did not determine this to be a general or material conflict of interest, therefore remained in the chamber for consideration of item.
Peter Martin	Councillor	Councillor	Attending a Meeting	Planning Committee	14/12/2023	40 Alma Road, St Kilda	Potential/Perceived	Interest declared as they previously lived within close proximity of the application being considered. Councilor Martin did not determine this to be a general or material conflict of interest, therefore remained in the chamber for consideration of item.





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Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	6/12/2023	St Kilda Triangle	General Conflict of Interest	Chris Carroll, Chief Executive Office, declared a general conflict of interest in item 10.2 St Kilda Triangle - Live Music Venue - Outcomes of Community Consultation, Preliminary Planning Assessment, Commercial Analysis Summary and Next Steps due to their wife's employment and business interests which sometimes sees them as a competitor of Live Nation.
Darren Camilleri	Coordinator Canal Ward	Staff Member	Providing Advice	Not Applicable	30/11/2023	Redevelopment of 17 Grosvenor Street, Balaclava	Potential/Perceived	Homes Victoria are not the applicant but are involved in the redevelopment of the site for social housing. My partner works for Homes Victoria. Whilst she is not involved in the project, the person she reports to has attended meetings about the proposal. I do not know that person, but feel it could be seen as a perceived conflict. This perceived conflict does not impact my impartiality nor does it warrant excluding myself in the provision of advice. Council is not the decision maker on the project. The Minister for Planning is the Responsible Authority, with Council providing advice.
Allison Kenwood	General Manager Community Wellbeing and Inclusion	Staff Member	Other	Not Applicable	4/11/2023	Open Space - St Michaels Grammar School	General Conflict of Interest	St Michaels Grammar school have engaged with the Mayor to discuss options for access to more open space for organised sports. The Open Space and Recreation team have engaged with the school to discuss their request in detail. As my family member is currently enrolled at the school I will not be involved on any discussions.
Peta Lyon	Human Resources Business Partner	Committee Member	Providing Advice	Not Applicable	1/11/2023	Personal relationship with staff member	Potential/Perceived	As HR Business Partner, I support the Arts Festival and Events team. I have a long standing family friendship with the mother of a member of this team.



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Robbie Nyaguy	Councillor	Councillor	Attending a Meeting	Council	1/11/2023	Love My Place 2023/24 Grants Projects	General Conflict of Interest	Councillor Nyaguy declared a general conflict of interest in relation to item 12.1 'Love My Place 2023/24 Recommendations for 2023/24 Grants Projects' due to an association with one of the grant applicants. Councillor Nyaguy noted they were the Councillor representative on this panel but did not participate in the consideration of this grant as part of their role.
Darryn Hartnett	Executive Manager Governance and Organisational Performance	Staff Member	Preparation of a Report	Advisory Committee	26/10/2023	Waste Review	Material Conflict of Interest	Darryn Hartnett has previously declared to the committee a potential perceived and material conflict of interest in that whilst in a prior State government role his employer engaged a Big 4 firm on a project including a staff member listed in one of the submissions received. Darryn has not been involved in the scoring assessment of the submissions received.
Robbie Nyaguy	Councillor	Councillor	Attending a Meeting	Advisory Committee	16/10/2023	St Kilda Esplanade Market Reference Committee Meeting	General Conflict of Interest	Councillor Nyaguy has a close personal association with a member of the St Kilda Esplanade Reference Committee.
Rebecca McWhinnie	Senior Sports Club Liaison Officer	Staff Member	Other	Not Applicable	13/10/2023	Elwood Cricket Club	General Conflict of Interest	Rebecca's partner is a recreational playing member at Elwood Cricket Club.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	4/10/2023	Palais Theatre / Luna Park Update	General Conflict of Interest	Chris Carroll, Chief Executive Officer declared a potential perceived and general conflict of interest in relation to Confidential item 17.1 Palais Theatre and Luna Park Precinct Project Update due to their wife's employment and business interests which sometimes sees them as a competitor of Live Nation
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	4/10/2023	17.1 Palais Theatre and Luna Park Precinct - Project Update	General Conflict of Interest	Councillor Pearl declared a conflict of interest in item 14.4 Notice of Motion Councillor Louise Crawford National Theatre External Building Upgrade due to a close association with a former member of the Committee.



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Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	4/10/2023	14.4 Notice of Motion National Theatre External Building Upgrade	General Conflict of Interest	Chris Carroll, Chief Executive Officer declared a potential perceived and general conflict of interest in relation to Confidential item 17.1 Palais Theatre and Luna Park Precinct Project Update due to their wife's employment and business interests which sometimes sees them as a competitor of Live Nation. The CEO noted that they have not been involved in advice regarding the report.
Sandra Gantzios	Compliance and Governance Projects Officer	Staff Member	Other	Not Applicable	14/09/2023	Babysitting services	Potential/Perceived	Sandra's daughter Ana provides private paid babysitting services to Councillor Pearl.
Paula Kilpatrick	Head of Open Space Projects - Open space and Foreshore	Staff Member	Attending a Meeting	Not Applicable	12/09/2023	Royal Melbourne Yacht Squadron	General Conflict of Interest	As part of one of the projects along St Kilda Foreshore, consultation is required with the Royal Melbourne Yacht Squadron, this project sits within the projects allocated to the Project Managers in the Open Space Project Management team which I am currently head of. I have a previous and ongoing family association with RMYS.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	6/09/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	23/08/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	16/08/2023	Shrine to Sea Draft Masterplan Advocacy	Potential/Perceived	Councillor Pearl declared an interest in items 10.1. Shrine to Sea Draft Masterplan Advocacy and 10.2 Approach to Review of the Move, Connect, Live Integrated Transport Strategy and but did not determine it to be a conflict of interest and remained in the meeting for the item.



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Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	16/08/2023	Approach to Review of the Move, Connect, Live Integrated Transport Strategy	Potential/Perceived	Councillor Pearl declared an interest in items 10.1. Shrine to Sea Draft Masterplan Advocacy and 10.2 Approach to Review of the Move, Connect, Live Integrated Transport Strategy and but did not determine it to be a conflict of interest and remained in the meeting for the item.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	16/08/2023	17.1 CEO Employment Matters 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement	Material Conflict of Interest	Direct association with the matter
Mia Cox	Community Engagement Advisor	Staff Member	Other	Not Applicable	11/08/2023	Declaration of Secondary Employment	General Conflict of Interest	Secondary employment that has potential overlap with the City of Port Phillip.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	9/08/2023	Foreshore Traders Briefing	General Conflict of Interest	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	26/07/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Anthony Savenkov	Acting Manager Property and Assets	Staff Member	Providing Advice	Council	21/07/2023	Elwood Foreshore Site Plan and future development	Potential/Perceived	Non-executive, non-shareholding member of Sailing Australia. Not a member of any sailing club.
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	19/07/2023	Confidential Item of Urgent Business - Independent Review	General Conflict of Interest	Councilor Clark declared an interest in the proposed Confidential item of urgent business. Due to this item being confidential under section 3.1 of the Local Government Act 2020, details of this interest were declared during the Confidential Council Meeting.



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Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	5/07/2023	2023 Grand Prix Post Event Debrief and Recommendations	Material Conflict of Interest	Councillor Pearl noted an interest in this matter as they were invited and attended the 2022 Grand Prix representing the City of Port Phillip as Mayor, which included a site tour of the installation, bump in and bump out of the event. Acceptance of these two tickets provided by the Australian Grand Prix corporation have been formally declared and reported on Council's Gift and Hospitality Register. Cr Pearl has also attended 3 GP F1 receptions at Government House representing Council, and was also invited to the 2022 Moto GP which they did not attend.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	5/07/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	21/06/2023	Cr ELT Time - St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	20/06/2023	Council Plan and Budget - Municipal Health and Wellbeing Plan, Financial Plan, Revenue and Rating Plan, and Budget 2023-24: Adoption	General Conflict of Interest	Councillor Martin declared a conflict of interest in part 3.10.7 of the recommendation relating to JL Murphy pavilion as they are an Executive Member of the Port Melbourne Colts Football Club which utilises the pavilion.
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Council	20/06/2023	Council Plan and Budget - Municipal Health and Wellbeing Plan, Financial Plan, Revenue and Rating Plan, and Budget 2023-24: Adoption	General Conflict of Interest	Councillor Cunsolo declared a conflict of interest in part 3.10.7 of the recommendation relating to JL Murphy pavilion as their husband is an Executive Member of the Port Melbourne Colts Football Club which utilises the pavilion.



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Allison Kenwood	General Manager Community Wellbeing and Inclusion	Staff Member	Other	Not Applicable	20/06/2023	Elwood Surf Livesaving Club	General Conflict of Interest	Allison Kenwoods daughter is a vollunteer life saver for the Elwood Surf Livesaving Club.
Allison Kenwood	General Manager Community Wellbeing and Inclusion	Staff Member	Other	Not Applicable	20/06/2023	Pride Centre	Potential/Perceived	Allison Kenwoods wife works for an organisation that is a tenant in the Pride Centre.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	14/06/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Cr Marcus Pearl	Councillor	Councillor	Other	Not Applicable	6/06/2023	Planning permit for 58 Page Street.	Material Conflict of Interest	Cr Pearl is the owner of a property for which a planning permit is being considered for 58 Page St, Albert Park. Cr Pearl has submitted an objection.
Jennifer Witheridge	Urban Forest Planner	Staff Member	Attending a Meeting	Not Applicable	5/06/2023	Establishment of a South East Biodiversity Network NOM	General Conflict of Interest	Jennifer is a volunteer member of Living Melbourne Advisory Group. In her capacity of a Council Officer, Jennifer is investigating the establishment of the South East Biodiversity Network. Living Melbourne and SEBN have share goals.
Sandra Gantzios	Councillor Support and Executive Projects Officer	Staff Member	Other	Not Applicable	30/05/2023	Provision of babysitting services to Councillor.	Potential/Perceived	Sandra's daughter Ana provides private paid babysitting services to Councillor Cunsolo.
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Council	25/05/2023	Statutory Planning Delegated Decisions - March and April 2023	Material Conflict of Interest	Mayor Cunsolo declared a material conflict of interest in relation to item 6.4 Statutory Planning Delegated Decisions - March & April 2023 due to their professional involvement in an item listed within the report.
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Councillor Briefing	24/05/2023	Statutory Planning Delegated Decisions - March and April 2023	Material Conflict of Interest	Mayor Cunsolo declared a material conflict of interest in relation to item 6.4 Statutory Planning Delegated Decisions - March & April 2023 due to their professional involvement in an item listed within the report.



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Brendon Campbell	Senior Waste Contracts Officer	Staff Member	Providing Advice	Procurement Panel	8/05/2023	Declaration of shareholding in Cleanaway Waste Management Ltd	Potential/Perceived	Retain investor of Cleanaway Waste Management Ltd. Entity holds a number of contracts with Council.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	3/05/2023	St Kilda Triangle	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	3/05/2023	Financial Update - Third Quarter 2022-23 Financial Review	General Conflict of Interest	Cr Pearl declared a Conflict of Interest in relation to item 3.3 of the resolution due to a close association with the chairperson and a board member of the National Theatre.
Shane Hall	Senior Arborist	Staff Member	Other Procurement Activity	Not Applicable	2/05/2023	Arborist - Creditor request	Potential/Perceived	Shane Hall (officer) has a professional relationship with David Evans (creditor) outside of his role at the CoPP.
Chris Carroll	CEO	Staff Member	Attending a Meeting	Council	19/04/2023	St Kilda Triangle Project Budget	Potential/Perceived	Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to item 10.4 St Kilda Triangle Project Budget. Due to their wife's employment and business interest which involves interactions with Live Nation.
Michelle Bateman	Senior Precinct Planner Fishermans Bend	Contractor	Other	Not Applicable	29/03/2023	Fishermans Bend Precinct	General Conflict of Interest	Running own town planning business that manages VicSmart permit applications, extension of time requests and Council contract report writing. Work to be undertaken on Fridays and outside of standard employment hours with CoPP as required.
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	29/03/2023	St Kilda Triangle	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	15/03/2023	Palais Theatre and Luna Park Precinct Revitalisation - Project Update	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Council	15/03/2023	Palace Foreshore 23/24 Event Proposal and 2022 Event Review	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	15/03/2023	Palais Theatre and Luna Park Precinct Revitalisation - Project Update	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	15/03/2023	Palace Foreshore 23/24 Event Proposal and 2022 Event Review	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site





## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Chris Carroll	Chief Executive Officer	Staff Member	Attending a Meeting	Councillor Briefing	8/03/2023	Palais Theatre and Luna Park Precinct Revitalisation - Project Update	General Conflict of Interest	A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	1/03/2023	M9 Waste and Recycling Business Case	Material Conflict of Interest	Working in the field being considered
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	15/02/2023	Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)	Material Conflict of Interest	Working for a company that provides the same services as the tenderers being considered for the item
Louise Crawford	Councillor	Councillor	Attending a Meeting	Council	15/02/2023	Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)	Material Conflict of Interest	partner has a business relationship with one of the tenderers being considered in the item
Chris Carroll	Acting CEO	Staff Member	Attending a Meeting	Council	7/12/2022	CEO Matters		
Felicity Symons	Principal Strategic Planner	Staff Member	Other	Not Applicable	14/09/2022	Homes Victoria redevelopment of site within CoPP	Potential/Perceived	Family member is a leading member of a consortium who lodged an EoI to redevelop site
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	7/09/2022	M9 Waste and Recycling Business Case	Potential/Perceived	
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	7/09/2022	M9 Waste and Recycling Business Case	Potential/Perceived	Employment in the waste industry.
Kirsten Rann	Volunteer	Committee Member	Attending a Meeting	Other Panel	24/08/2022	Rupert Bunny Foundation Visual Arts Fellowship Meeting	General Conflict of Interest	Worked with artists who submitted applications
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Other Panel	6/07/2022	Quick Response Grants Program 2022/23	General Conflict of Interest	Recent meeting with the Director of a Community Group who applied for a Grant
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Other Panel	6/07/2022	Quick Response Grants Program 2022/23	General Conflict of Interest	Member of Housing First Board who applied for a grant
Tim Baxter	Councillor	Councillor	Attending a Meeting	Council	29/06/2022	Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan and Budget 2022-23 Adoption	Potential/Perceived	Potential interest in part 3B of the recommendation, and out of an abundance of caution, left the meeting
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	29/06/2022	Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan and Budget 2022-23 Adoption	Potential/Perceived	Potential interest in parts 3A and 3B of the recommendation, and out of an abundance of caution, left the meeting
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	15/06/2022	Petition to purchase a Duke Street, St Kilda site for public open space	Potential/Perceived	Potential conflict due to the proximity of her property to the matter, and out of an abundance of caution, left the meeting
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Planning Committee	3/06/2022	Statutory Planning Delegated Decisions	Material Conflict of Interest	Potential conflict due to involvement in planning permit listed in the report, and out of an abundance of caution, left the meeting



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Heather Cunsolo	Councillor	Councillor	Panel Member	Other Panel	25/05/2022	Quick Response Grants Program 2021/2022	Potential/Perceived	Children attend school with one of the applicants
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	18/05/2022	Interim Kerbside Waste Collection & Recycling Processing Arrangements	Material Conflict of Interest	Direct association with the matter
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	18/05/2022	Petition against BMX Pump Track in Garden City Reserve	Exemption Applies	Previously taught students who use Garden City Reserve  s129(a) Remote/Insignificant
Heather Cunsolo	Councillor	Councillor	Attending a Meeting	Council	18/05/2022	Petition against BMX Pump Track in Garden City Reserve	General Conflict of Interest	Proximity of property owned in relation to the matter
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	6/04/2022	Implementation of DAMP Actions	Exemption Applies	Professional umpire who works at some of the grounds from time to time affected by proposed amendments but does not believe the association to be a conflict
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	6/04/2022	Intention to Sell 351 St Kilda Road, St Kilda	General Conflict of Interest	Resides in the vicinity of the property
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	2/03/2022	M9 Waste	General Conflict of Interest	Employment within the waste industry
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	16/02/2022	Public Art Murals in South Melbourne	Exemption Applies	Declaration of interest in the matter by close association but has no direct financial interest
Ben Sylvan	Coordinator Digital Communication s and Design	Staff Member	Other Procurement Activity	Not Applicable	31/01/2022	Request to set up new creditor A former employee and direct report now owns a media complay who is to provide back up photography and video services for the 2022 St Kilda Festival	General Conflict of Interest	Association with company director
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	8/12/2021	Intention to Sell: 351 St Kilda Road, St Kilda	General Conflict of Interest	Potential/perceived conflict due to property owned within the general area
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	8/12/2021	CEO Employment Matters - Key Performance Indicators	Material Conflict of Interest	Matters to be discussed relate directly to the position held
Amber Harris	Live Music Lead	Staff Member	Other Procurement Activity	Not Applicable	8/12/2021	Request to submit details for Featured Artist Database on the Live N Local website and potential applications for the Locals Playing Locals program	General Conflict of Interest	Close association with musician interested in participating in a CoPP program
Louise Crawford	Councillor	Councillor	Attending a Meeting	Council	1/12/2021	Award of Contract Panel of Suppliers General Civil Works and Asphaltting Services	General Conflict of Interest	Personal association with an employee of one of the tenderers
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	1/12/2021	City of Port Phillip Election Commitments	Material Conflict of Interest	Campaign donation received from a person associated with the entity included in the report
Tim Baxter	Councillor	Councillor	Attending a Meeting	Council	1/12/2021	City of Port Phillip Election Commitments	Material Conflict of Interest	Campaign donation received from a person associated with the entity included in the report



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Unknown	Unknown	Staff Member	Preparation of a Report	Council	1/12/2021	LGBTIQA+ Advisory Committee - Update of Terms of Reference and Appointment of Committee Members	General Conflict of Interest	Perceived conflict with one of the 27 nominees that applied for the Committee. The interest was declared and managed.
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Planning Committee	25/11/2021	28 Pickles Street South Melbourne	General Conflict of Interest	Association with a property owner
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Councillor Briefing	24/11/2021	28 Pickles Street South Melbourne	General Conflict of Interest	Association with a property owner
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	17/11/2021	Northport Oval	Exemption Applies	Association with the sporting club but does not believe it to be a conflict s129(a) Remote/Insignificant
Tony Keenan	General Manager Community Wellbeing	Staff Member	Preparation of a Report	Council	17/11/2021	Community Grants Program 2021-22 Recommendations for Funding	Potential/Perceived	Former CEO of one of the organisations recommended by panel to receive a grant. Played no part in the assessment process.
Danielle Bleazby		Staff Member	Attending a Meeting	Councillor Briefing	10/11/2021	South Melbourne Market Governance Review	Potential/Perceived	
Louise Crawford	Councillor	Councillor	Attending a Meeting	Council	3/11/2021	Cultural Development Fund (CDF) Projects Grants 2021/2022 Recommendations	General Conflict of Interest	Association with the recommended grant recipients
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	3/11/2021	CEO Employment Matters	Material Conflict of Interest	Matters to be discussed relate directly to the position held
Andrew Bond	Councillor	Councillor	Attending a Meeting	Council	6/10/2021	Panel Recommendation: 39-47 Camden Street Balaclava	Exemption Applies	Exempt from Conflict provisions under LGA 2020. s129(a) Remote/Insignificant
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	6/10/2021	CEO Employment Matters	Material Conflict of Interest	Matters to be discussed relate directly to the position held
Louise Crawford	Councillor	Councillor	Attending a Meeting	Advisory Committee	5/10/2021	Assessment meeting of applications for the 2021/22 City of Port Phillip CDF Project Grants	General Conflict of Interest	Association with two applicants
Tim Baxter	Councillor	Councillor	Attending a Meeting	Councillor Briefing	22/09/2021	Councillor/ELT Time - Port Melbourne Yacht Club	General Conflict of Interest	Unknown
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Councillor Briefing	22/09/2021	Councillor/ELT Time - Port Melbourne Yacht Club	General Conflict of Interest	Unknown
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	15/09/2021	CEO Employment and Remuneration Policy	Material Conflict of Interest	Matters to be discussed relate directly to the position held
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	1/09/2021	Intention to Sell: 351 St Kilda Road, St Kilda	General Conflict of Interest	Potential/perceived conflict due to property owned within the general area
Peter Smith	Chief Executive Officer	Staff Member	Attending a Meeting	Council	18/08/2021	CEO Performance Appraisal CEO Remuneration CEO Employment Matters Committee	Material Conflict of Interest	Matters to be discussed relate directly to the position held



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Chris Carroll	General Manager Customer, Operations and Infrastructure	Staff Member	Attending a Meeting	Councillor Briefing	4/08/2021	Councillor/ELT Time - Palais Theatre	General Conflict of Interest	Unknown - Left the meeting whilst the matter was discussed
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	21/07/2021	Sport Surface Operating Guidelines and Outdoor Sports Lighting Operating Guidelines	Exemption Applies	Exemption from Conflict provisions under LGA 2020.  S129(b) Interest in common
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	16/06/2021	JLT Class Action	General Conflict of Interest	Association with a party to the matter
Louise Crawford	Councillor	Councillor	Attending a Meeting	Council	16/06/2021	Tender Award - Provision of Civil Infrastructure Maintenance Services	General Conflict of Interest	Due to an association with a tenderer - Did not participate in decision making process
Louise Crawford	Councillor	Councillor	Attending a Meeting	Councillor Briefing	16/06/2021	Civil Infrastructure Contract	General Conflict of Interest	Removed herself from meeting
Louise Crawford	Councillor	Councillor	Attending a Meeting	Councillor Briefing	9/06/2021	Council Plan and Budget - Community Engagement, Community Budget Submissions and Direction Regarding Updates	General Conflict of Interest	Conflict with Fulton Hogan
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Councillor Briefing	26/05/2021	351 St Kilda Road, St Kilda	General Conflict of Interest	Potential conflict, further advice to be sought. Cr excluded herself from discussion
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Councillor Briefing	26/05/2021	JLT Class Action	General Conflict of Interest	Association with a party to the matter
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	19/05/2021	Workcover Update and Preferred Insurer	Potential/Perceived	
Louise Crawford	Councillor	Councillor	Attending a Meeting	Other Panel	8/04/2021	Assessment meeting of applications for the 2021 City of Port Phillip CDF Recovery Grants	General Conflict of Interest	Association with two applicants
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Councillor Briefing	7/04/2021	Port Melbourne Yacht Club	General Conflict of Interest	Unknown
Tim Baxter	Councillor	Councillor	Attending a Meeting	Councillor Briefing	7/04/2021	Port Melbourne Yacht Club	General Conflict of Interest	Unknown
Tony Keenan	General Manager Community Wellbeing	Staff Member	Attending a Meeting	Councillor Briefing	3/03/2021	Habitat Pop Up Common Ground	Potential/Perceived	Former employer was eligible to tender for a project
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Councillor Briefing	24/02/2021	Department of Transport Pipeline (Tram Stops and Substations)	Exemption Applies	Interest in common - owns property near Danks St site
Peter Martin	Councillor	Councillor	Attending a Meeting	Council	3/02/2021	Petition - Risks regarding Liardet St Port Melbourne	Exemption Applies	Exempt from Conflict provisions in accordance with LGA 2020. s129(d) Council Representative / No personal advantage
Katherine Copsey	Councillor	Councillor	Attending a Meeting	Council	3/02/2021	Intention to Sell: 39-47 Camden Street, Balaclava	Potential/Perceived	



## City of Port Phillip Conflict of Interest Register

Name	Position	Capacity	Circumstances	Meeting	Date	Subject	Conflict Type	Nature of Interest
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	3/02/2021	Provision of Landfill Services via Metropolitan Waste and Resource Recovery Group	General Conflict of Interest	Employment within the waste industry
Andrew Danson	Committee Member	Committee Member	Attending a Meeting	Advisory Committee	7/12/2020	New Market Store Owner	General Conflict of Interest	A new store owner and operator has an association formerly the CEO of a business which is currently a client of Urban Food Collective Pty Ltd
Marcus Pearl	Councillor	Councillor	Attending a Meeting	Council	2/12/2020	Petition - Kerferd Road Crossover at Herbert Street	Exemption Applies	Exempt from Conflict provisions in accordance with LGA 2020. s129(a) Remote/Insignificant s129(b) Interest in Common
Rhonda Clark	Councillor	Councillor	Attending a Meeting	Council	2/12/2020	Contract 1747,1748 & 1749 Kerbside Waste, Recycling, Hard Waste and Dumped Rubbish - Contract Extensions	General Conflict of Interest	Employment with a commercial competitor
Chris Carroll	Acting CEO	Staff Member	Attending a Meeting					