

Informal Meetings of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 1/12/2021			Time: 1pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☒ Tony Keenan ☒ Chris Carroll Other Staff: ☒ Kylie Bennetts ☒ Brian Tee					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	- M Pavilion 2022/23 Council Plan and Budget - Kerferd Road Median Closure - Election Commitments - Council Meeting - International Women's Day Event - Public Space Strategy					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 8/12/2021			Time: 1pm		
Meeting conducted via: (Teams or in person)	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☐	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☒ Kylie Bennetts ☒ Tony Keenan ☒ Brian Tee ☒ Chris Carroll Other Staff:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	• Council Meeting – 8 December 2021 • Events Sponsorship Opportunity • M Pavilion • Public Space Strategy • Staff Movements • Moran Dog Park • Ferris Wheel • Engagement on Rating Strategy, Waste and Council Plan and Budget 2022/23					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Don't Waste It! Year 4 Evaluation and what's next for Waste					
Date and time of meeting:	Date: 8/12/2021			Time: 5:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☒	☐	Cr Cunsolo	☒	☐
	Cr Bond	☒	☐	Cr Martin	☒	☐
	Cr Clark	☐	☒	Cr Pearl	☒	☐
	Cr Copsey	☒	☐	Cr Sirakoff	☒	☐
	Cr Crawford	☐	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☒ Chris Carroll ☐ Kylie Bennetts ☐ Brian Tee Other Staff: Lachlan Johnson, Stacey Ward, Emily Rollis, David Serpell, Janette Tunaley					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A					

Name of Officer submitting form: Janette Tunaley

Informal Meetings of Councillors

Name of meeting:	St Kilda Esplanade Market Reference Committee					
Date and time of meeting:	Date: 13/12/2021			Time: 5.30pm- 6.30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual on Teams Meeting					
Councillors present: <i>Please mark ☑ the Councillors present</i>	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person ☐ ☐ ☐ ☐ ☐	Virtual ☐ ☒ ☐ ☐ ☐	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person ☐ ☐ ☐ ☐	Virtual ☐ ☐ ☐ ☒
Staff present: <i>Please mark ☑ the Staff present</i>	☐ Peter Smith ☐ Kylie Bennetts ☐ Tony Keenan ☐ Brian Tee ☐ Chris Carroll Other Staff: Gabi Alleyne St Kilda Esplanade Market Manager Adele Denison Head of Arts, Festivals and Events Bowen Walker Acting Coordinator Events, Partnerships & Industry Development					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : No					
Matters considered:	Oct draft Minutes- Approve the draft minutes as final Market Manager update including: • Previous Meeting Actions Update. • Current bookings • Activations • Slopes toilets and amenities update • St Kilda Festival Sunday • Marketing Update • Other Business • Next Meeting for 2022					

Name of Officer submitting form: Gabi Alleyne

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 2/02/2022			Time: 1pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☒ Kylie Bennetts ☒ Tony Keenan ☒ Claire Stevens ☒ Chris Carroll Other Staff: Adele Denison and Lauren Bialkower (St Kilda Festival Item)					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	- Council Meeting – 2 February Item 7.2 - Service Updates - Childcare - St Kilda Festival Update					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Aged Care Provision					
Date and time of meeting:	Date: 2/02/2022			Time: 6:30-7:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☒	☐	Cr Cunsolo	☐	☒
	Cr Bond	☒	☐	Cr Martin	☒	☐
	Cr Clark	☒	☐	Cr Pearl	☒	☐
	Cr Copsey	☒	☐	Cr Sirakoff	☒	☐
	Cr Crawford	☒	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☒ Chris Carroll Other Staff: Katrina Terjung ☐ Kylie Bennetts ☐ Brian Tee					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : None					
Matters considered:	Council considered proposed changes to funding for the Commonwealth Support Fund					

Name of Officer submitting form: Tony Keenan

Informal Meetings of Councillors

Name of meeting:	Child Care Centres					
Date and time of meeting:	Date: 2/02/2022			Time: 6:45-7:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☒	☐	Cr Cunsolo	☐	☒
	Cr Bond	☒	☐	Cr Martin	☒	☐
	Cr Clark	☒	☐	Cr Pearl	☒	☐
	Cr Copsey	☒	☐	Cr Sirakoff	☐	☐
	Cr Crawford	☒	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Kylie Bennetts ☒ Tony Keenan ☐ Brian Tee ☒ Chris Carroll Other Staff: Joanne McNeill Anthony Savenkov Teresa Parsons					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : None					
Matters considered:	- Consultation that has occurred regarding the proposal to sell three childcare centres - Correspondence from the Minister for Early Childhood - Officers understanding of the requirements of funding available under the Building Blocks Program - Potential options for the existing centres - Estimates of supply and demand for kindergarten places in the city					

Name of Officer submitting form: Tony Keenan

Informal Meetings of Councillors

Name of meeting:	Older Persons Advisory Committee meeting					
Date and time of meeting:	Date: 9/02/2021			Time: 1.30 pm - 4 pm		
Meeting conducted via: <i>(Teams or in person)</i>	Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☐	Cr Cunsolo	☐	☐
	Cr Bond	☐	☐	Cr Martin	☐	☒
	Cr Clark	☐	☐	Cr Pearl	☐	☒
	Cr Copsey	☐	☐	Cr Sirakoff	☐	☐
	Cr Crawford	☐	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☐ Peter Smith ☐ Tony Keenan ☐ Chris Carroll Other Staff: Katrina Terjung, Laura Cattapan, Cathy Horsley, David O'Reilly, Jennifer Witheridge ☐ Kylie Bennetts ☐ Brian Tee					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	- Confirmation of Previous minutes - Actions from previous minutes - Correspondence - Councillor Report - Adoption of OPAC 2022 Action Plan - Positive Ageing Policy update, Positive Ageing Policy Working Group – OPAC nominations - Nature Strip Guidelines – consultation - Good Design Guidelines – consultation - Other business					

Name of Officer submitting form: Laura Cattapan

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time													
Date and time of meeting:	Date: 9/02/2022			Time: 1pm										
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams													
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual								
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒								
	Cr Bond	☐	☒	Cr Martin	☐	☒								
	Cr Clark	☐	☐	Cr Pearl	☐	☒								
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒								
	Cr Crawford	☐	☒											
Staff present: <i>Please mark ☒ the Staff present</i>	<table style="width: 100%;"> <tr> <td>☒ Peter Smith</td> <td>☒ Kylie Bennetts</td> </tr> <tr> <td>☒ Tony Keenan</td> <td>☒ Chris Carroll</td> </tr> <tr> <td>☒ Claire Stevens</td> <td></td> </tr> <tr> <td colspan="2">Other Staff: N/A</td> </tr> </table>						☒ Peter Smith	☒ Kylie Bennetts	☒ Tony Keenan	☒ Chris Carroll	☒ Claire Stevens		Other Staff: N/A	
☒ Peter Smith	☒ Kylie Bennetts													
☒ Tony Keenan	☒ Chris Carroll													
☒ Claire Stevens														
Other Staff: N/A														
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A													
Matters considered:	- Councillor request for information - see actions below - Childcare Centre consultation - M9 update (confidential)													

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget Service Profiles Review					
Date and time of meeting:	Date: 9/02/2022			Time: 5:00-6:30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☒ Tony Keenan ☒ Chris Carroll ☒ Kylie Bennetts ☒ Claire Stevens Other Staff: Rachel Russell, Lauren Bialkower, Julie Snowden, Emily Williams, Liam O Cathasaigh, Katrina Terjung, Lachlan Johnson, Brian Tee					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	Service Provision – current and future					

Name of Officer submitting form: Rachel Russel

Informal Meetings of Councillors

Name of meeting:	Mid-Year Financial Review 202122					
Date and time of meeting:	Date: 9/02/2022			Time: 6:30-7:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☒ Chris Carroll Other Staff: Peter Liu, Jenny Blunt, Jay Winterton, Lachlan Johnson ☒ Kylie Bennetts ☐ Claire Stevens					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	• The mid-year financial result and forecast position. • Council in a relatively sound position notwithstanding risks associated with COVID. • Budget requests for 4 items: Play Space review, Commercial rent relief extensions options (3 options), review of dog restrictions, and FB Advisory services.					

Name of Officer submitting form: Peter Liu

Informal Meetings of Councillors

Name of meeting:	Petition - Port Melbourne Life Saving Club - Outdoor Showers					
Date and time of meeting:	Date: 9/02/2022			Time: 7:30-8:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☒ Chris Carroll Other Staff: Joanne McNeill ☐ Kylie Bennetts ☐ Claire Stevens					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	Seeking feedback from Councillors on options to upgrade one or more outdoor shower facilities located adjacent the Port Melbourne Life Saving Club and public toilets, along Beaconsfield Parade, to hot water.					

Name of Officer submitting form: Joanne McNeill

Informal Meetings of Councillors

Name of meeting:	Creative and Prosperous City Strategy - Next Steps					
Date and time of meeting:	Date: 9/02/2022			Time: 8:00-8:30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☐ Chris Carroll ☒ Kylie Bennetts ☐ Claire Stevens Other Staff: Lauren Bialkower, Adele Denison, Andrew Carcelli					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	- Whether Councillors wished a new Creative and Prosperous City Strategy to be developed - Content of the proposed strategy - Timeline of the proposed strategy					

Name of Officer submitting form: Lauren Bialkower

Informal Meetings of Councillors

Name of meeting:	Media and Social Media Policy					
Date and time of meeting:	Date: 9/02/2022			Time: 8:30-9:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☐ Chris Carroll Other Staff: Lauren Bialkower, Jennifer Elmer ☒ Kylie Bennetts ☐ Claire Stevens					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	Draft media and social media policy					

Name of Officer submitting form: Lauren Bialkower

Informal Meetings of Councillors

Name of meeting:	South Melbourne Structure Plan					
Date and time of meeting:	Date: 9/02/2022			Time: 9:00-9:30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Tony Keenan ☐ Chris Carroll ☒ Kylie Bennetts ☐ Claire Stevens Other Staff: Brian Tee, Jeremy Addison, Matthew Budahazy					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? N/A					
Matters considered:	- Next version of vision for South Melbourne - Eight initial ideas that respond to key issues and opportunities in the South Melbourne Structure Plan area, which will inform the drafting of the Analysis & Key Directions Paper					

Name of Officer submitting form: Jeremy Addison, Acting Head of City Strategy

Informal Meetings of Councillors

Name of meeting:	Park Street Streetscape Improvement Project					
Date and time of meeting:	Date: 9/02/2022			Time: 9:30-10:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
Councillors present: <i>Please mark ☒ the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	☐	☒	Cr Cunsolo	☐	☒
	Cr Bond	☐	☒	Cr Martin	☐	☒
	Cr Clark	☐	☒	Cr Pearl	☐	☒
	Cr Copsey	☐	☒	Cr Sirakoff	☐	☒
	Cr Crawford	☐	☒			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☒ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee, Tom Mason, David MacNish, Jonathan Fisher, David Littlewood					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting?: N/A					
Matters considered:	- PowerPoint presentation on Park Street Streetscape improvement project provided during the briefing. - The presentation emphasised: – a focus on safety for all Park Street residents and users – retention of parking wherever possible – summary of engagement findings – commitment to community and business engagement					

Name of Officer submitting form: Tom Mason

Informal Meetings of Councillors

Name of meeting:	Friends of Suai/Covalima Advisory Committee meeting					
Date and time of meeting:	Date: 10/02/2022			Time: 5.00PM		
Meeting conducted via: <i>(Teams or in person)</i>	Online					
Councillors present: <i>Please mark ☒ the Councillors present</i>	Cr Baxter	In person ☐	Virtual ☒	Cr Cunsolo	In person ☐	Virtual ☐
	Cr Bond	☐	☐	Cr Martin	☐	☐
	Cr Clark	☐	☐	Cr Pearl	☐	☐
	Cr Copsey	☐	☐	Cr Sirakoff	☐	☐
	Cr Crawford	☐	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☐ Peter Smith ☐ Tony Keenan ☐ Chris Carroll Other Staff: Katrina Terjung, Carlene Harlock ☐ Kylie Bennetts ☐ Brian Tee					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	- Coordinator Report - Treasurer Report - Fundraising activities - Community / council engagement plan					

Name of Officer submitting form: Carlene Harlock