

Informal Meetings of Councillors

Name of meeting:	CX Program Update					
Date and time of meeting:	Date: 23/02/2022			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: ☐ Kylie Bennetts ☐ Claire Stevens					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	- Current status of CX Program – key achievements and upcoming focus, benefits - Recent upgrade success and achievement - Program closure, audit in Q4FY22 and final report - Future focus from now is on operating service performance working with each area on service improvement plans - Expectations for customer culture and the connection to the implementation of the customer charter					

Name of Officer submitting form: Tarnya McKenzie

Informal Meeting of Councillors						
Name of meeting:	Fishermans Bend: Demo of Future Montague - Augmented Reality app					
Date and Time:	Date: 24/03/2022			Time: 5:00pm – 5:30pm		
Meeting conducted via:	In Person					
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 ☐ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Carol Tu External: Tristan Place – Ignition Immersive					
Matters considered:	A 'hands-on' demonstration of the Future Montague Augmented Reality app developed for CoPP by Ignition Immersive.					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Brian Tee

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 8/06/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☐ Tony Keenan ☒ Claire Stevens ☒ Chris Carroll Other Staff: Felicity Leahy					
Matters considered:	• Williamstown road / beacon road bike path • Draft Car Share Policy – briefing to be scheduled for July • SMM Budget – request for financial update • Council Plan and Budget process and timelines • Carlisle street amenity issues • Ombudsman Refund – refund scheme and update on late requests • Pride Flag • Resourcing / staffing update • M9 Funding for FOGO and glass collaborative business case • Confidentiality • Petition on Fitzroy Street toilets					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	SKM Landlord Approval Submission – Approval of Key Design Items					
Date and Time:	Date: 8/06/2022			Time: 8.45pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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: Joanne McNeill, Michelle Rysanek (both in person)					
Matters considered:	Key design elements of St Kilda Marina					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					.	

Name of Officer submitting form: Michelle Rysanek

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 15/06/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☒ Tony Keenan ☒ Claire Stevens ☒ Chris Carroll Other Staff: N/A					
Matters considered:	• Memorandum of understanding with CASBY – funding allocated within 22-23 draft budget • LRCIP - Phase 3 Approved Work Schedule • Coastal Adaptation Strategy Grant – funding for coastal mitigation work • Peanut farm / Dog walking - Implementation of council decision around lighting • Gasworks Secondary Arts College – seeking governance advice regarding petition received					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Lagoon Pavilion and Reserve - Design Options					
Date and Time:	Date: 22/06/2022			Time: 9.30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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	☒	☐
		☒	☐			
Staff present: <i>Please mark ☒ the Staff present</i>	☒ Peter Smith ☐ Kylie Bennetts ☒ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Lachlan Johnson, David Nankervis, Dana Pritchard					
Matters considered:	Upgrade of Lagoon Reserve and Pavilion: - Given the cost plans, do Councillors still wish to continue with the project? - Do Councillors support progressing with Option 1 for the pavilion design (Single storey pavilion, constructed with option to include second storey in the future)?					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors						
Name of meeting:	South Melbourne Town Hall Renewal & Upgrade – Project Update					
Date and Time:	Date: 22/06/2022			Time: 6.30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☒ Chris Carroll Other Staff: • Karen Miller – Head of Project Delivery (via Teams) • Andrew Farrell – Senior Project Manager – Building Projects • Jessica Thompson – Junior Project Manager – Building Projects					
Matters considered:	• South Melbourne Town Hall Renewal & Upgrade – Project Update					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Andrew Farrell

Informal Meeting of Councillors						
Name of meeting:	Update CRES: Centralised Registration and Enrolment					
Date and Time:	Date: 22/06/2022			Time: 8.30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Kylie Bennetts ☒ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Felicity Leahy					
Matters considered:	- Welcome Cr feedback - We have just signed the contract with a service provider and have commenced detailed project planning with all the internal stakeholders - Change and communication plans as yet do not have definite timelines as we are still finalising this part of the project planning - The change management plan is being supported by the customer experience and change transformation team - The change management process has 2 key components: Re-engaging in the project, informing and reminding of upcoming change (what, when and why), and engaging in the delivery through planned consultation, engagement, testing, and training. - This update will replace 2 systems with one, reduce handling and get some efficiencies - Mandated Priorities from State for priority enrolment (vulnerabilities defined) also allows operators to include factors such as proximity and connection (sibling)					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						

Name of Officer submitting form: Felicity Leahy

Informal Meeting of Councillors						
Name of meeting:	Multifaith Network					
Date and Time:	Date: 18/07/2022			Time: 5 to 6.30 pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Sandra Khazam					
Matters considered:	• Council budget • Multifaith Network Terms of Reference • Multifaith Network Action Plan 2021 and development of 2022-23 • National Tree Day community planting event					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Informal Meetings of Councillors						
Name of meeting:	Councillor Briefing					
Subject:	Local Law Review (Hooning and Significant Tree Clauses options)					
Date and Time:	Date: 27/07/2022			Time: 6.10pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee, Marc Jay (In person) Dirk Cummins, Shane Hall (Virtual)					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
Matters considered:	- Options to proceed or not given State process - Options for wording of Local Law					

Name of Officer submitting form: Marc Jay

Informal Meetings of Councillors						
Name of meeting:	Councillor Briefing					
Subject:	South Melbourne Structure Plan: Discussion Paper					
Date and Time:	Date: 27/07/2022			Time: 8:30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee, Jeremy Addison, Fiona van der Hoeven, Mai Luu, Felicity Symons					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
Matters considered:	The briefing was to seek Councillor feedback on key components of the draft Discussion Paper for the South Melbourne Structure Plan, being: • A vision for South Melbourne; • Key directions for the Structure Plan; and • A suite of ideas or potential initiatives that could be investigated in the Structure Plan. The Discussion Paper will inform preparation of the South Melbourne Structure Plan. An update on the Emerald Hill Integrated Health & Housing Precinct (within Structure Plan study area) will be provided to Councillors at Briefing on 3 August.					

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 27/07/2022				Time: 1pm	
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☒ Allison Kenwood ☒ Claire Stevens ☒ Chris Carroll Other Staff:					
Matters considered:	- Heritage protection matter - Bothwell street - Briefing schedule and time changes for 27 July - Cost review briefing – purpose and outcomes being sought from briefing regarding scope and approach.					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors						
Name of meeting:	Councillor Briefing					
Subject:	Scope of Cost Review					
Date and Time:	Date: 27/07/2022			Time: 7.30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Allison Kenwood ☒ Claire Stevens ☒ Chris Carroll Other Staff: Peter Liu, Spyros Karamesinis					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil						
Matters considered:	Purpose, parameters and outputs of the cost review					

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors						
Name of meeting:	Multicultural Advisory Committee					
Date and Time:	Date: 2/08/2022			Time: 6 to 8 pm		
Meeting conducted via:	MS Teams					
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 ☐ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Katrina Terjung, Leo Kelly, Sandra Khazam					
Matters considered:	• Council budget update • Call for nominations for Committee • Annual Report review • Community grants information • City Indicators update • Draft Terms of Reference review • Welcoming Cities Framework • 2022-23 Action Plan and calendar review					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Sandra Khazam

Informal Meetings of Councillors						
Subject:	Councillor & ELT Time					
Date and Time:	Date: 3/08/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☒ Felicity Leahy ☒ Claire Stevens ☒ Chris Carroll Other Staff:					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil						
Matters considered:	• South Melbourne Market Rental changes/increases • Cost Review – process and timing • Vineyard (confidential) • Nature strip guidelines amendment • Governance Rules update • GM leave upcoming • Nature Strip check in • Pop Up Bike lanes update					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors						
Name of meeting:	Councillor Briefing					
Subject:	Emerald Hill Precinct Masterplan and Emerald Hill Community Health and Wellbeing Hub					
Date and Time:	Date: 3/08/2022			Time: 5pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee, Katrina Terjung, Gary Spivak, Fiona van der Hoeven, Jeremy Addison					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Cr Pearl	Parents own property in proximity of masterplan area				No	
Matters considered:	- To provide an update on the projects in the Emerald Hill Integrated Health & Housing Precinct project: - Stage 1 – Emerald Hill Community Wellbeing Hub (Victorian Health Building Authority) - Emerald Hill Integrated Health & Housing Precinct Masterplan (Homes Victoria, in partnership with Council) - To seek Councillor feedback on key outcomes for the projects.					

Name of Officer submitting form: Jeremy Addison

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT time					
Date and Time:	Date: 10/08/2022			Time: 1:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☒ Allison Kenwood ☒ Claire Stevens ☒ Chris Carroll Other Staff: Brian Tee					
Matters considered:	• Elwood foreshore • Email signature block changes • Beacon Cove – Update on discussions/exploration of options to address the Princess Street low flow drainage outfall at Port Melbourne • Draft agenda for Council Meeting 17 Aug • Pop up bike lane update – DOT update, safety and amenity, community feedback and communications • Cost review – briefing dates and project schedule/timing					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Grand Prix Traffic Management Approach Evaluation					
Date and Time:	Date: 10/08/2022			Time: 5:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee Che Sutherland Nellie Montague Ana Caceido Rhys Mackintosh (online) Australian Grand Prix Corporation AGPC staff Tom Mottram - Division Manager - Operations & Risk and Deputy General Manager – Operations Dani Gomes - Senior Manager - Operations & Customer					
Matters considered:	Grand Prix trial traffic management approach evaluation					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Nellie Montague

Informal Meeting of Councillors						
Name of meeting:	New Outdoor Dining/Trading Policy Outcomes					
Date and Time:	Date: 10/08/2022			Time: 5:45pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Lauren Bialkower					
Matters considered:	- Proposed policy outcomes for Outdoor Dining - Scope of Policy					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	Parking Management Policy					
Date and Time:	Date: 10/08/2022			Time: 7:15pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☐ Allison Kenwood ☐ Claire Stevens ☐ Chris Carroll Other Staff: Brian Tee Che Sutherland Nellie Montague					
Matters considered:	Parking Management Policy 1 Year Review Approach					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Nil						

Name of Officer submitting form: Che Sutherland

Informal Meetings of Councillors						
Subject:	Councillor & ELT Time					
Date and Time:	Date: 17/08/2022			Time: 1pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
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 ☒ Kylie Bennetts ☒ Felicity Leahy ☒ Claire Stevens ☒ Chris Carroll Other Staff: Brian Tee					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter				Left the Meeting?	
Chris Carroll	St Kilda Triangle				Yes	
Matters considered:	• Act and Adapt /Climate emergency action plan – proposed alternate motion • Pop-Up Bike Lanes Update - wayfinding signage, and engagement with DOT • South Melbourne Structure Plan – officers alternate motion recommendation (procedural matter to correct technical error) • Luna Park - access to Luna pack, timing of works nearby, and support to help increase patronage • Governance Rules update • St Kilda Triangle – proposed alternate motion					

Name of Officer submitting form: Claire Stevens