

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	St Kilda Marina Project - Endorse EP Report and Approve s190 Process										
Date of meeting:	9 September 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	Proposed new lease agreement and consideration of responses to submissions received as part of the S190 and S223 process of the LGA in preparation for Council Meeting 16 September 2020										

Name of Officer submitting form: Joanne McNeill

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Elwood foreshore: Looking to the future: initial community input										
Date of meeting:	9 September 2020										
Meeting conducted via:	Microsoft Teams										
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Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	<ul style="list-style-type: none"> • Analysis of the feedback from recent community consultations. • Site specific goals for the masterplan. 										

Name of Officer submitting form:Julian Hawkins.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	16 September 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
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Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ul style="list-style-type: none"> - Placemaking Delegations Report - Parklets & Outdoor Dining - Swings in nature strip trees - G12 Petition - Update on the BEE Gardens Questions, amendments for tonight
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: - The following questions were taken on notice by officers: - Question on Linden visitation (K. Bennetts) Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Parklets & Outdoor Dining info pack coming to Councillors (K.Bennetts) - Placemaking Delegations Report to be withdrawn - Clarity to Councillors for Caretaker advice to be given (K. Bennetts) - Financial Report provide answer to Cr Brand on Note 7 (C.Carroll)

Name of Officer submitting form: Peter Smith

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Procurement of Civil Maintenance Contract
Date of meeting:	16 September 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Nick Dunstan – Acting Manager – Maintenance & Operations Peter Jumeau – Coordinator – Infrastructure Maintenance Andrew Farrell – Senior Project Manager – Project Services Tim? (Guest)
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A

Name of Officer submitting form: Andrew Farrell

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Elwood foreshore: looking to the future: understanding the site										
Date of meeting:	16 September 2020										
Meeting conducted via:	Microsoft Teams										
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Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	A summary and analysis of the technical assessments of the site – clarifying its values and conditions.										
Notes from briefing:	<p>Councillors discussed with Officers the following:-</p> <ul style="list-style-type: none"> - The site values and conditions provide an important layer of inputs for the upcoming site plan. - The apparent heritage value of the Angling Club and Croquet Club buildings is one dimension that will impact their future. - The soil contamination does not present any imminent risk. Restricting the use of the relevant parts of the site was considered. A human health risk assessment is being carried out. The former rifle range area will need to be further assessed. - The Sea Scouts building is highly underutilised, and is at end of life. - Costing, staging and funding will be given further high level consideration in a subsequent paper. <p>No questions were taken on notice by Officers.</p> <p>Following this briefing, the next steps are:</p> <ul style="list-style-type: none"> - a briefing providing the preliminary design response, and the staging and costing plan. 										

Name of Officer submitting form:Julian Hawkins.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Planning Committee Briefing										
Date of meeting:	21 October 2020										
Meeting conducted via:	Microsoft Teams										
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Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting?: N/A										
Matters considered:	Planning Reports – St Kilda Sea Baths 10- 18 Jacka Boulevard, St Kilda & 41-49 Bank St, South Melbourne										
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> - Matters pertaining to the two reports - - - <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> - Nil - <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> - The two matters were reported to Council later that evening - 										

Name of Officer submitting form:George Borg.....