

Informal Meeting of Councillors

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|---|---|--------------------------|---|-----------------|--------------------------|--------------------------|
| Name of meeting: | Multicultural Advisory Committee | | | | | |
| Date and Time: | Date: 4/07/2023 | | | Time: 6 to 8 pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Chris Carroll | | <input type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Sandra Khazam, Elly Cashmore, Jill Young | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Presentation by Sebastian Geers, Manager Welcoming Cities Councillor update / budget update Council Officer update Refugee Week report back Review of Action Plan Subcommittees update Other business | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors

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|---|---|-------------------------------------|--|--------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor and ELT Time | | | | | |
| Date and Time: | Date: 5/07/2023 | | | Time: 1:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | Cr Baxter | In person | Virtual | Cr Martin | In person | Virtual |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input checked="" type="checkbox"/> Allison Kenwood | | <input checked="" type="checkbox"/> Joanne McNeill | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Staff update Fishermans bend Elwood foreshore redevelopment Kerbside bin collections Council meeting Linden event Councillor parking permits South Melbourne police Nazi Salute | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors

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|---|---|-------------------------------------|--|--------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor & ELT Time | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time: 1:00pm | | |
| Meeting conducted via: | MS Teams | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | Cr Baxter | In person | Virtual | Cr Martin | In person | Virtual |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input checked="" type="checkbox"/> Allison Kenwood | | <input checked="" type="checkbox"/> Joanne McNeill | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Waste update MAV State Council Vicpol and meeting with Minister. Property matter | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors

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|---|--|-------------------------------------|---|-----------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Victoria Police Council Briefing – Inspector Jim Lappin | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time: 5:00pm – 6:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Jane Grace, Marc Jay, Dirk Cummins | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Vic Pol Community Sentiment Survey Presentation of results <ul style="list-style-type: none"> ○ Low perception of safety compared to other LGA's. ○ Feeling unsafe higher at night in public spaces inc parks inc. car parks. ○ Increased response this year 417 up from around 200 last year • Data not drilled down by suburb; this would be useful moving forward • Benefits of joint patrols and public perceptions. Relationships. Increased Visibility inc Division van, of Victoria Police • VicPols coordination of officer's challenge for Inspector. • Public drinking, Acland, Fitzroy and Carlisle, discussion around fining and the tip out local law. • Short Stay noise vs residential parties – Confusion in messaging community contributed by VicPol resources from other areas. • Joint patrol media strategy – on-hold, monthly releases. • Opportunity for Council to promote Crimestoppers vs. 000 encourage traders to report. • Cybercrime and online safety category results saw an increased in 2023 | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Jane Grace

Informal Meeting of Councillors

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|---|---|-------------------------------------|---|-----------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Options for Regulation of Short Stay Accommodation | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time: 6:00pm – 6:45pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Cindy Stubbs, Dirk Cummins Marc Jay | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Officers report | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Marc Jay

Informal Meeting of Councillors

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|---|--|-------------------------------------|---|---------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Move, Connect, Live – Integrated Transport Strategy | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time:8:00pm -8:30pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Xavier Smerdon, Darren Hartnett, Nellie Montague, Brian Tee, Che Sutherland | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • ITS Review options following Council meeting where it was resolved not to proceed with review. • Which elements need to be considered by Councillors - indicators, bike corridor funding envelope v cost • Do Councillors want officers to bring the report back to Council again? | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Nellie Montague

Informal Meeting of Councillors

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|---|--|-------------------------------------|--|-----------------------|--|-------------------------------------|
| Name of meeting: | Electoral Structure Review | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time: 8:30pm – 9:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | Cr Baxter | In person | Virtual | Cr Martin | In person | Virtual |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input type="checkbox"/> Brian Tee | | <input type="checkbox"/> Allison Kenwood | |
| | <input type="checkbox"/> Lachlan Johnson | | <input checked="" type="checkbox"/> Joanne McNeill | | | |
| | Other Staff: Darryn Hartnett, Xavier Smerdon, Katrina Collins | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Council's response submission to the Victorian Government's Electoral Structure 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 | N/A | | | | N/A | |

Name of Officer submitting form: Xavier Smerdon

Informal Meeting of Councillors

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|---|---|-------------------------------------|--------------------------|-----------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Stop current plans to redevelop Lagoon Reserve - Petition Response Review | | | | | |
| Date and Time: | Date: 12/07/2023 | | | Time: 9:00pm – 9:30pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Allison Kenwood Other Staff: Dana Pritchard, Jane Lyon | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • The response to the following report: <ul style="list-style-type: none"> ○ Petition: Stop current plans to redevelop Lagoon Reserve | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors

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|---|--|---------------------------------------|--|--------------|--|-------------------------------------|
| Name of meeting: | Councillor & ELT Time | | | | | |
| Date and Time: | Date: 19/07/2023 | | | Time: 1:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | Cr Baxter | In person <input type="checkbox"/> | Virtual <input checked="" type="checkbox"/> | Cr Martin | In person <input checked="" type="checkbox"/> | Virtual <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input checked="" type="checkbox"/> Allison Kenwood | | <input checked="" type="checkbox"/> Joanne McNeill | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Pier landside project Mural on Jacka boulevard Dog panel speakers Waste update Fishermans bend | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors

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|---|--|-------------------------------------|---|-----------------------|---|-------------------------------------|---|--|
| Name of meeting: | Accessibility Action Plan – Consultation feedback and adoption | | | | | | | |
| Date and Time: | Date: 19/07/2023 | | | Time: 5:00pm – 5:15pm | | | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual | | |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> | | |
| | Cr Clark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Chris Carroll | | <input type="checkbox"/> Brian Tee | | <input checked="" type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | |
| | <input type="checkbox"/> Lachlan Johnson | | Other Staff: Jill Young, Christine Dening | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Findings of the community consultation for the Accessibility Action Plan Proposed changes to the Accessibility Action Plan based on the community consultation findings | | | | | | | |
| 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 | N/A | | | | N/A | | | |

Name of Officer submitting form: Christine Dening

Informal Meeting of Councillors

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|---|---|-------------------------------------|-------------------------------------|--------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor & ELT Time | | | | | |
| Date and Time: | Date: 26/07/2023 | | | Time: 1:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input checked="" type="checkbox"/> Lachlan Johnson Other Staff: | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Procurement & Paid Parking Land Acquisition Update Jacka Boulevard Mural Dog deliberative panel Shrine to Sea MAV notice of motion opportunity JL Murphy Parklets Redundant crossovers Planning question | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors

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|---|---|-------------------------------------|---|-----------------------|-------------------------------------|--------------------------|
| Name of meeting: | Potential Acland Street vacant shopfront program | | | | | |
| Date and Time: | Date: 26/07/2023 | | | Time: 7:00pm – 7:30pm | | |
| | Meeting conducted via: Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Lauren Bialkower | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Potential council contribution to a vacant shopfront program in Acland Street | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Lauran Bialkower

Informal Meeting of Councillors

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|---|---|-------------------------------------|--|-----------------------|-------------------------------------|--------------------------|
| Name of meeting: | Electoral Structure Review - Final Briefing | | | | | |
| Date and Time: | Date: 26/07/2023 | | | Time: 8:00pm – 8:30pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input type="checkbox"/> Brian Tee | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input checked="" type="checkbox"/> Joanne McNeill | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Darryn Hartnett, Xavier Smerdon, | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Review, Update & Electoral Boundary Options | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Darryn Hartnett

Informal Meeting of Councillors

| Name of meeting: | Proposed Submission on Victorian Government's Property Valuation Averaging Mechanism Paper | | | | | | | | | |
|---|---|-----------|---|------------------------|-------------------------------------|-------------|-------------------|-------------------------------------|---------|--------------------------|
| Date and Time: | Date: 26/07/2023 | | | Time: 9:30pm – 10.00pm | | | | | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | Cr Baxter | In person | <input type="checkbox"/> | Virtual | <input checked="" type="checkbox"/> | Cr Martin | In person | <input checked="" type="checkbox"/> | Virtual | <input type="checkbox"/> |
| | Cr Bond | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | Cr Nyaguy | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | Cr Clark | | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | Cr Pearl | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | Cr Crawford | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | Cr Sirakoff | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| | Cr Cunsolo | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input type="checkbox"/> Brian Tee | | | | | | | |
| | <input type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | | | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | | | | | |
| | Other Staff: Spyros Karamesinis / Peter Liu | | | | | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Valuation Averaging Discussion Paper (State Government) | | | | | | | | | |
| 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 | N/A | | | | | | N/A | | | |

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors

| | | | | | | |
|---|---|--------------------------|-------------------------------------|-------------------|--------------------------|--------------------------|
| Name of meeting: | Friends of Suai Community Reference Committee meeting | | | | | |
| Date and Time: | Date: 27/07/2023 | | | Time: 2.30-4.00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Gavin Murphy, Carlene Harlock | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Coordinator Report Treasurer Report Scholarship program in East Timor Planning meeting preparation Community engagement and fundraising | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Carlene Harlock, Friends of Suai Coordinator

Informal Meeting of Councillors

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|---|---|-------------------------------------|--|--------------|---|-------------------------------------|
| Name of meeting: | Councillor & ELT Time | | | | | |
| Date and Time: | Date: 2/08/2023 | | | Time: 1:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Nyaguy | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll | | <input checked="" type="checkbox"/> Brian Tee | | <input checked="" type="checkbox"/> Allison Kenwood | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | <input checked="" type="checkbox"/> Joanne McNeill | | Other Staff: | |
| Matters considered: | <ul style="list-style-type: none"> Update on Mural Update on Waste PMFC VFLW win Lagoon Reserve Project update Middle Park Toilets Update Short stay accommodation report Elwood Foreshore Palais/Luna update Bay Street update Elwood Foreshore Master Plan update | | | | | |
| 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 | Palais/Luna project update | | | | Yes | |

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors

| | | | | | | |
|---|--|-------------------------------------|---|-----------------------|-------------------------------------|--------------------------|
| Name of meeting: | Melbourne Water & Elwood Croquet Club | | | | | |
| Date and Time: | Date: 2/08/2023 | | | Time: 5:00pm – 6:00pm | | |
| Meeting conducted via: | Hybrid (MS Teams/In Person) | | | | | |
| Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Nyaguy | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Chris Carroll - virtual | | <input checked="" type="checkbox"/> Brian Tee | | | |
| | <input checked="" type="checkbox"/> Allison Kenwood | | <input type="checkbox"/> Joanne McNeill | | | |
| | <input checked="" type="checkbox"/> Lachlan Johnson | | | | | |
| | Other Staff: Dana Pritchard and Jane Lyon | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Melbourne Water Elwood Mai Drain Duplication Project | | | | | |
| 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 | N/A | | | | N/A | |

Name of Officer submitting form: Jane Lyon