

Informal Meeting of Councillors						
Name of meeting:	Victoria Police Briefing					
Date and Time:	Date: 22/02/2023			Time: 6:00-6:30pm		
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 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"/> Brian Tee			
	<input checked="" type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Jane Grace Dirk Cummins					
Matters considered:	<ul style="list-style-type: none"> Police to provide a quarterly update on matters and answer questions. 					
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: Dirk Cummins

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 1/03/2023			Time: 1pm		
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 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"> • Bubup Wominjeka lease • Councillor notes question • West Beach Boardwalk Urgent Item of Business • Neighbourhood Engagement Program • Wellington St- update • MAV State Council • DoT pop-up bike lanes • Local Laws review • Palais – Luna Park Forecourt Upgrade 					
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						
Name of meeting:	Housing Strategy – Affordable Housing Workshop					
Date and Time:	Date: 1/03/2023			Time: 5:00-5:30pm		
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 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 type="checkbox"/> Lachlan Johnson Other Staff: John Bartels (JB) (in person), Jeremy Addison (JA) (in person), Lingna Zhang (LZ) (in person), Alayna Chapman (virtual), Samindi Yapa (virtual), Katrina Terjung (KT) (virtual)					
Matters considered:	<ul style="list-style-type: none"> • Background overview of Affordable Housing Study that is being prepared to inform the new Port Phillip Housing Strategy, including purpose of Study and Housing Strategy project timeline • Projected affordable housing need in Port Phillip • Council’s role in provision and facilitation of affordable housing • Helping implementation of <i>In Our Backyard</i> • Policy context and relevant planning legislation relating to affordable housing, including what housing is included in definition of affordable housing • Existing affordable housing supply and planning requirements in Port Phillip and other councils • Proposed guiding principles and approach • Calculation of affordable housing contributions, including variables to consider • Affordable housing contribution options • feedback on the proposed approach and policy options for provision of affordable housing • Confirm Councillor priorities in relation to affordable housing 					
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: Jeremy Addison, Head of City Policy

Informal Meeting of Councillors						
Name of meeting:	Multicultural Advisory Committee					
Date and Time:	Date: 7/03/2023			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 checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Nyaguy	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<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: Sandra Khazam, Gina Zouglikis					
Matters considered:	<ul style="list-style-type: none"> • Update of Council matters from Cr Baxter • Updates on previous actions, International Women's Day and Cultural Diversity Week program • Discussion around budget submission • Presentation on forthcoming community consultations • Subcommittee updates • General roundtable about multicultural issues 					
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						
Name of meeting:	Council Workshop1 (combined Budget BAU + Portfolio Presentation)					
Date and Time:	Date: 8/03/2023			Time: 5:00-7:00pm		
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 checked="" type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl*	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<small>*Cr Pearl attended in person for the first hour & joined virtually for remainder of the meeting</small>		
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: Jay W / Spyros K / Peter L			
Matters considered:	<ul style="list-style-type: none"> Budget Workshop (1 of 3) for the development of Draft Budget 2023/24 					
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:	Councillor and ELT Time					
Date and Time:	Date: 8/03/2023			Time: 1pm		
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 checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input 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"> • Grand prix notification for traders on Armstrong Street • MAV State Council motions • Local laws officers • South Melbourne Lifesaving Club building issues • Update from DoT since last email update. • Coles carpark • South Melbourne Town Hall lease • St Kilda Adventure Playground consultation • Palais Theatre – Luna Park update • Kerbside recycling collection resourcing challenge • Eco Centre milestone 					
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 park project – previously flagged conflict of interest with Live Nation.			Yes		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Draft Actions and Targets - Act and Adapt Review & Climate Emergency Plan Development Project					
Date and Time:	Date: 8/03/2023			Time: 10:00 – 10.30pm		
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 checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input 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 type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: John Bartels (Executive Manager City Planning and Sustainability) Beth McLachlan (Head of Sustainability and Climate Change) Andrew Sargeant (Senior Sustainability Strategy Officer) Renae Walton (Principal Climate Adaptation Officer)					
Matters considered:	<ul style="list-style-type: none"> Act and Adapt Review & Climate Emergency Plan Development Draft targets and actions 					
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: Beth McLachlan

Informal Meeting of Councillors						
Name of meeting:	Herbicide Use in Council Parks, gardens & Roadside					
Date and Time:	Date: 8/03/2023			Time: 8:20-8:40pm		
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 checked="" type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input 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"> Public Consultation via Have your say 28 Days Glyphosate research 					
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: Mark Thompson

Informal Meeting of Councillors						
Name of meeting:	Inkerman Safe Travel Corridor					
Date and Time:	Date: 8/03/2023			Time: 9:00-9:30pm		
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 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 checked="" type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: In Person: David MacNish, John Bartels Online: Thomas Mason, Ingrid Perronnet, Chris Tsiafidis					
Matters considered:	<ul style="list-style-type: none"> Consideration of the Inkerman Safe Travel Corridor options and determination of which options to seek public consultation 					
-						
Name	Subject / Matter				Left the Meeting?	
Nil	N/A				N/A	

Name of Officer submitting form: David MacNish

Informal Meeting of Councillors						
Name of meeting:	Moubray Street Community Park - Design Approval					
Date and Time:	Date: 8/03/2023			Time: 7:30-7:50pm		
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 checked="" type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/> Brian Tee <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Dana Pritchard					
Matters considered:	<ul style="list-style-type: none"> • The Results of the Community Consultation • The new design which incorporated the feedback from Councillors and the community. 					
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

Name of meeting:	Palais Theatre and Luna Park Precinct - Project Update					
Date and Time:	Date: 8/03/2023			Time: 8:40-9:00pm		
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 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 type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Brian Tee			
	<input 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"> Palais Theatre and Luna Park Precinct project status Drainage issues Cost increases 					
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: Kimberley Harrison

Informal Meeting of Councillors						
Name of meeting:	Annual Employee Staff Survey (Verbal update) No papers					
Date and Time:	Date: 15/03/2023			Time: 5:30 – 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 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 checked="" type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: Daniel Lew					
Matters considered:	<ul style="list-style-type: none"> • Presentation of the Annual Staff Survey results 					
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		
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> • Background and purpose • Summary of key results • Summary of key focus areas and actions for organisation 					
Actions and Questions taken on notice from Briefings	The following questions were taken on notice by officers: <ul style="list-style-type: none"> • Can we benchmark against like councils to see how we compare? Actions, following this briefing, the next steps on this item are: <ul style="list-style-type: none"> • Nil 					

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 15/03/2023			Time: 1pm		
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 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"/> 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"> • Community batteries • Ecocentre contract • Carlisle Street patrol incident • Fitzroy Traders Association • Triangle Live Nation event • Palais/Luna park project 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 Theatre, Live Nation			Yes		

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors						
Name of meeting:	Housing Strategy Discussion Paper and Phase 2 Consultation					
Date and Time:	Date: 15/03/2023			Time: 5:00 – 5:30pm		
Meeting conducted via:	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 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"/> Brian Tee <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Joanne McNeill <input type="checkbox"/> Lachlan Johnson Other Staff: John Bartels (in person), Jeremy Addison (in person), Alayna Chapman (in person), Lingna Zhang (virtual), Samindi Yapa (virtual),					
Matters considered:	<ul style="list-style-type: none"> • Housing Strategy project timeline • Purpose of Discussion Paper • Housing vision statement • Housing Strategy themes 					
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: Alayna Chapman

Informal Meetings of Councillors

Name of meeting:	St Kilda Esplanade Market Reference Committee					
Date and time of meeting:	Date: 20/03/2023			Time: 5.30pm- 6.30pm		
Meeting conducted via: <i>(Teams or in person)</i>	Virtual via Teams					
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 type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" 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: Gabi Alleyne St Kilda Esplanade Market Manager Adele Denison Head of Arts, Festivals and Events Jess Hall Coordinator Events, Partnerships & Industry Development					
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: Gabi Alleyne