

| Informal Meeting of Councillors | | | | | | |
|---|--|-------------------------------------|-------------------------------------|-------------------|-------------------------------------|--------------------------|
| Name of meeting: | Planning Committee Briefing | | | | | |
| Date and Time: | Date: 23/02/2022 | | | Time: 8:00pm | | |
| 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <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 Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> | Kylie Bennetts | | |
| | <input type="checkbox"/> Tony Keenan | | <input type="checkbox"/> | Claire Stevens | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: | | | | | |
| | All virtual | | | | | |
| | Donna D'Alessandro | | | | | |
| | Michael Mowbray | | | | | |
| | Phil Beard | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Item 6.1 154-156 Acland Street, St Kilda | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

Name of Officer submitting form: Donna D'Alessandro

| Informal Meeting of Councillors | | | | | | |
|---|--|-------------------------------------|-------------------------------------|-------------------|-------------------------------------|--------------------------|
| Name of meeting: | Planning Committee Briefing | | | | | |
| Date and Time: | Date: 23/03/2022 | | | Time: 5:00pm | | |
| 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> | Kylie Bennetts | | |
| | <input type="checkbox"/> Tony Keenan | | <input type="checkbox"/> | Claire Stevens | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: | | | | | |
| | Donna D'Alessandro | | | | | |
| | Michael Mowbray | | | | | |
| | Phil Beard | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Item 6.1 181 Acland Street, St Kilda | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

| Informal Meeting of Councillors | | | | | | |
|---|--|--|-------------------------------------|------------------------|-------------------------------------|--------------------------|
| Name of meeting: | CEO Quarterly Update | | | | | |
| Date and Time: | Date: 23/03/2022 | | | 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> | | In person | Virtual | | In person | Virtual |
| | Cr Baxter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input type="checkbox"/> Kylie Bennetts | | | | |
| | <input type="checkbox"/> Tony Keenan | <input checked="" type="checkbox"/> Claire Stevens | | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Note: Claire Stevens left the briefing following the first item for discussion | | | | | |
| | Other Staff: N/A | | | | | |
| Matters considered: | CEO Quarterly Update including: <ul style="list-style-type: none"> • Staff Survey activities 2021-2022 • Update on delivery of Council Plan and highlights over the last 6 months under each Strategic Direction • Snapshot of Organisational challenges, priorities & risks • Organisational Strategy Update • People and Culture and workforce update • Covid Impacts – Workforce & Service Delivery • Staff engagement and alignment • Health Safety and Wellbeing Update | | | | | |
| 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: | Parking Management Policy Parking Services and Appeals Administration | | | | | |
| Date and Time: | Date: 24/03/2022 | | | Time: 5:30pm – 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> Kylie Bennetts | | | | |
| | <input type="checkbox"/> Tony Keenan | <input type="checkbox"/> Claire Stevens | | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Richard Scarff, Nellie Montague, Che Sutherland, Bill Mulholland | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Proposal to move to cashless ticket machines, and all content written in the briefing paper. | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

Name of Officer submitting form: Lisa Davis

| Informal Meeting of Councillors | | | | | | |
|---|---|-------------------------------------|--|-------------------|-------------------------------------|--------------------------|
| Name of meeting: | Environmentally Sustainable Design Planning Policy – Draft Background Report and Consultation | | | | | |
| Date and Time: | Date: 13/04/2022 | | | Time: 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <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 Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> Kylie Bennetts | | | |
| | <input type="checkbox"/> Tony Keenan | | <input type="checkbox"/> Claire Stevens | | | |
| | <input checked="" type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Che Sutherland, Jeremy Addison | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Port Phillip's current Environmentally Sustainable Development (ESD) planning policy, introduced in 2015, has resulted in improvements to sustainability outcomes from new developments but will not be sufficient to ensure new development meets current Council commitments, or align to global, national or state policy. Port Phillip has been collaborating with the Council Alliance for a Sustainable Built Environment (CASBE), in partnership with a group of 31 councils across Victoria, in the Elevating Targets Project. Stage one of the project is now complete and included: <ul style="list-style-type: none"> A review of objectives and standards in the policy; Testing objectives in different development types and scales; An economic impact analysis of the proposed objectives; Analysis of appropriate planning mechanisms; and Peer review and legal advice on key topics. The expert planning advice recommends that Council seek to introduce a single Particular Provision to implement the Elevated ESD Objectives and Standards. The proposed provision includes improved environmental objectives and standards for new development. CASBE is seeking commitment from councils to participate in Stage 2 of the project, which includes further financial modelling, a planning scheme amendment process and advocacy. Pursuing a joint amendment is much more likely to result in support from the Victorian Government than pursuing an individual amendment, would result in lower costs for Council and provides consistency for the development community. | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

Name of Officer submitting form: Jeremy Addison

| Informal Meeting of Councillors | | | | | | |
|---|--|--|-------------------------------------|-------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor & ELT Time | | | | | |
| Date and Time: | Date: 27/04/2022 | | | | 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 Cunsolo | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> Kylie Bennetts | | | | |
| | <input checked="" type="checkbox"/> Tony Keenan | <input checked="" type="checkbox"/> Claire Stevens | | | | |
| | <input checked="" type="checkbox"/> Chris Carroll | Other Staff: N/A | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Elwood Canal • Foundry Park matters raised by community members • Howie parade drainage (Port Melbourne) • COVID impact and response update • Councillor Contact Guidelines review and update • BMX update • Update on Wellington Street – Common Ground • Pop up bike lanes • H07 briefing – to be considered for forward briefing schedule • COVID impact and response update | | | | | |
| 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: | Planning Committee Briefing | | | | | |
| Date and Time: | Date: 27/04/2022 | | | Time: 5:00pm | | |
| 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <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 Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> | Kylie Bennetts | | |
| | <input type="checkbox"/> Tony Keenan | | <input type="checkbox"/> | Claire Stevens | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: | | | | | |
| | Donna D'Alessandro | | | | | |
| | Simon Gutteridge (virtual) | | | | | |
| | Patricia Stewart | | | | | |
| | Jeremy Newland | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Item 6.1 0 1 Holroyd Cr, St Kilda East • Item 6.2 8 Louise Street, Melbourne • Item 6.3 6-8 Boundary St, PM • Item 6.4 276-284 Ingles St, PM | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

Name of Officer submitting form: Donna D'Alessandro

| Informal Meeting of Councillors | | | | | | |
|---|---|-------------------------------------|-------------------------------------|-------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Property Operations Annual Workplan | | | | | |
| Date and Time: | Date: 28/04/2022 | | | Time: 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 Cunsolo | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> | | Kylie Bennetts | | |
| | <input type="checkbox"/> Tony Keenan | <input type="checkbox"/> | | Claire Stevens | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Joanne McNeill, Rod Pringle | | | | | |
| Matters considered: | <ul style="list-style-type: none"> The annual leasing and licencing workplan for feedback by Councillors | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Nil | | | | | | |

Name of Officer submitting form: Joanne McNeill

| Informal Meeting of Councillors | | | | | | |
|---|--|--------------------------|--------------------------|--------------------|--------------------------|-------------------------------------|
| Name of meeting: | Port Melbourne Secondary College and Murphy Reserve transport safety issues | | | | | |
| Date and Time: | Date: 28/04/2022 | | | Time: 9am – 9.30am | | |
| Meeting conducted via: | Hybrid. | | | | | |
| 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 Cunsolo | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <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 Copsey | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: Che Sutherland, John Bartels, Tom Lay | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Need for new Beacon Road/Williamstown Road signals • Williamstown Road/Graham Street signals safety • Woolworths Plummer Street traffic access point safety issues. | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | | Left the Meeting? | |
| Nil | | | | | | |

Name of Officer submitting form: Che Sutherland

| Informal Meetings of Councillors | | | | | | |
|---|---|--------------------------|--------------------------|-----------------|--------------------------|-------------------------------------|
| Name of meeting: | Planning Consult Meeting | | | | | |
| Date and time of meeting: | Date: 3/05/2021 | | | Time: 6pm – 7pm | | |
| Meeting conducted via: | TEAMs virtual consultation meeting. | | | | | |
| 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 Cunsolo | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <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 Copsey | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Donna D'Alessandro | | | | | |
| Conflicts of interest declared: | If conflict declared, did the person remove themselves from the online meeting? : Nil | | | | | |
| Matters considered: | <ul style="list-style-type: none"> The consultation meeting considered the planning application for 103 Beach Street, Port Melbourne – 673/2015/C | | | | | |

Name of officer submitting form: Donna D'Alessandro

| Informal Meeting of Councillors | | | | | | |
|---|--|-------------------------------------|--|-------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor & ELT time | | | | | |
| Date and Time: | Date: 4/05/2022 | | | 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <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 Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> Kylie Bennetts | | | |
| | <input checked="" type="checkbox"/> Tony Keenan | | <input checked="" type="checkbox"/> Claire Stevens (virtual) | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Lachlan Johnson (virtual) | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • St Kilda Festival Report • Childcare centres • HO7 Briefing to Note being prepared – alternatively brief individual councillors. • State Government Live Music Activation Funding received for program next school holidays – South beach reserve winter activation • Meeting with Police Inspector regarding collaborative effort between Council officers and Vic Police to address issues at Acland St and Fitzroy St. • Carlisle Street Traders Association meeting – officers will work with to develop 2-year activation plan. Revised proposal to be considered as part of budget process. • Meeting with Ports Victoria CEO • Star Health partner of the year award | | | | | |
| 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: | Children's Facilities Strategy Update | | | | | |
| Date and Time: | Date: 4/05/2022 | | | Time: 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input type="checkbox"/> Kylie Bennetts | | | |
| | <input checked="" type="checkbox"/> Tony Keenan | | <input type="checkbox"/> Claire Stevens | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Joanne McNeill, Lachlan Johnson, Felicity Leahy, Anthony Savenkov. | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • The feedback received in response to Council's proposal to sell three properties currently leased as children's centres. • The next steps in reporting, considering and determining whether to sell the properties. • A minor update on the status of current negotiations with the Victorian Schools Building Authority regarding potential funding of childcare centre development under a Partnership Agreement. • A minor update on the supplementary structural investigation of 17 Eildon Road, St Kilda. • Some further discussion regarding the potential of alternative sites. | | | | | |
| Conflict of Interest Declarations | | | | | | |
| Name | Subject / Matter | | | Left the Meeting? | | |
| Cr Baxter | Noted that a family member attends language classes at one of the Council properties that is being considered as a potential alternative location for a child care centre. | | | No | | |

Name of Officer submitting form: Anthony Savenkov

| Informal Meeting of Councillors | | | | | | |
|---|---|-------------------------------------|--|-------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Councillor and ELT Time | | | | | |
| Date and Time: | Date: 11/05/2022 | | | 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 type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> Kylie Bennetts | | | |
| | <input checked="" type="checkbox"/> Tony Keenan | | <input checked="" type="checkbox"/> Claire Stevens (virtual) | | | |
| | <input checked="" type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: N/A | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Football ground condition: Murphy Reserve and Peanut Farm MAV Annual General Meeting CoPP Events Foundry Garden update Cobden Street Gardens – proposed work to address accessibility issues Adventure Playgrounds Fitzroy Street toilets | | | | | |
| 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: | Third Quarter Budget Review | | | | | |
| Date and Time: | Date: 11/05/2022 | | | Time: 5:00pm | | |
| 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> Kylie Bennetts | | | | |
| | <input type="checkbox"/> Tony Keenan | <input type="checkbox"/> Claire Stevens | | | | |
| | <input checked="" type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Jennifer Blunt, Lachlan Johnson, George Kompos, Jay Winterton, Karen Miller | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Q3 Financial Results • Q3 Project Deferrals • Issues impacting project deliverability | | | | | |
| 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: Jennifer Blunt

| Informal Meeting of Councillors | | | | | | |
|---|--|--|-------------------------------------|-------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Fitzroy Street, Canterbury Road and Grey Street Intersection – Reduce Traffic on Local Streets | | | | | |
| Date and Time: | Date: 11/05/2022 | | | Time: 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 type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> Kylie Bennetts | | | | |
| | <input type="checkbox"/> Tony Keenan | <input type="checkbox"/> Claire Stevens | | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Brian Tee, Che Sutherland, Stefan Mitrik | | | | | |
| Matters considered: | <ul style="list-style-type: none"> Increased through traffic in the St Kilda West area Proposed right turn ban from Grey Street to Fitzroy Street. Relocation of a tram stop on Fitzroy Street – beach side of the Grey/Canterbury intersection to new level access tram stop between Princess and Grey Streets. Possible traffic signals at the intersection of Fitzroy/Park Streets. | | | | | |
| 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 Meeting of Councillors | | | | | | |
|---|---|-------------------------------------|--|-------------------|-------------------------------------|-------------------------------------|
| Name of meeting: | Draft Events Strategy and Engagement Results | | | | | |
| Date and Time: | Date: 11/05/2022 | | | Time: 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 type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input checked="" type="checkbox"/> Kylie Bennetts | | | |
| | <input type="checkbox"/> Tony Keenan | | <input type="checkbox"/> Claire Stevens | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Lauren Bialkower, Adele Denison, Jessica Hall | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • The draft events strategy • Premium event sites • Key locations | | | | | |
| 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: | Nature Strip Guidelines | | | | | |
| Date and Time: | Date: 11/05/2022 | | | Time: 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 Cunsolo | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | | <input type="checkbox"/> Kylie Bennetts | | | |
| | <input checked="" type="checkbox"/> Tony Keenan | | <input type="checkbox"/> Claire Stevens | | | |
| | <input type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Eliza Arias, Greg Mitchell | | | | | |
| Matters considered: | <ol style="list-style-type: none"> 1. Do Councillors have any feedback on the revised draft Nature Strip Guidelines and the proposed guiding principles for nature strip gardening in the City of Port Phillip? 2. The updated NSG propose to follow the Australian Standards for Tree Protection on Development Sites (AS4970 2009), which prevents planting in tree protection zone (below tree canopy). Do Councillors support this approach? 3. Would Councillors like to engage in a second round of community consultation or bring the revised NSG to a Council Meeting to consider adoption? | | | | | |
| 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: Dana Pritchard

| Informal Meeting of Councillors | | | | | | |
|---|---|--|-------------------------------------|-------------------|-------------------------------------|--------------------------|
| Name of meeting: | Councillor and ELT Time | | | | | |
| Date and Time: | Date: 18/05/2022 | | | 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 Cunsolo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Bond | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Martin | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Clark | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Cr Pearl | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Copsey | <input type="checkbox"/> | <input type="checkbox"/> | Cr Sirakoff | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Cr Crawford | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i> | <input checked="" type="checkbox"/> Peter Smith | <input checked="" type="checkbox"/> Kylie Bennetts | | | | |
| | <input type="checkbox"/> Tony Keenan | <input checked="" type="checkbox"/> Claire Stevens | | | | |
| | <input checked="" type="checkbox"/> Chris Carroll | | | | | |
| | Other Staff: N/A | | | | | |
| Matters considered: | <ul style="list-style-type: none"> • Melbourne Water updating of Flood mapping • Pop up bike lanes and community messaging / signage • BMX Track possible locations • Foundry Garden meeting • Pokemon Oceania Regional Championships at St Kilda Town Hall June 2022- opportunity for Carlisle Street traders • MAV Motion paper • SMM Budget • Correspondence to Boonwurrung Foundation | | | | | |
| 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