

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Other – Cultural Heritage Reference Committee					
<b>Date and time of meeting:</b>	Date: 18/05/2021			Time: 5.30 – 6.30 pm		
	<b>Meeting conducted via:</b> <i>(Teams or in person)</i>					
<b>Councillors present:</b>  <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 checked="" 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 Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <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: David Helms					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					

Name of Officer submitting form: Sandra Khazam

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT Time					
<b>Date and time of meeting:</b>	Date: 28/07/2021			Time: 1PM		
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtual via teams					
<b>Councillors present:</b>  <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 type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff:					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>South Port Community Housing Project</li> <li>Port Melbourne Beach Drain</li> <li>Assemblies of Council Schedule – 28 June 2021</li> <li>Procurement Policy – promoting all abilities</li> <li>COVID-19 Immunisations – Star Health</li> <li>Neighbourhood Engagement Program – August</li> <li>Legal Advice</li> </ul>					
<b>Notes from briefing:</b>	Councillors discussed with officers' key elements of the items listed above.					

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Proposal for Phasing Out Single Nurse MCH Centres					
<b>Date and time of meeting:</b>	Date: 28/07/2021			Time: 6:00 – 6:15pm		
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtual via Teams					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff:					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• The closure of Maternal Child Health single nurse sites at Alma Road and Albert Park kindergarten</li> </ul>					

Name of Officer submitting form: Pam Newton

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Rates Notice, Brochure and Communication					
<b>Date and time of meeting:</b>	Date: 28/07/2021			Time: 7:45-8:45pm		
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtual via Teams					
<b>Councillors present:</b>  <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"/>			
<b>Staff present:</b>  <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 type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff: Dennis O’Keeffe, Yasmin Sandford					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Draft 21/22 Rates Statement, Brochure and other artifacts</li> <li>Draft Comms Plan</li> </ul>					

Name of Officer submitting form: Dennis O’Keeffe

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT Time					
<b>Date and time of meeting:</b>	Date: 4/08/2021			Time: 1PM		
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtual via teams					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff: Lauren Bialkower and Joanne McNeill					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?:</b> Chris Carroll – Palais Theatre, Chris left the Assembly and Joanne McNeill addressed Councillors on this item.					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Dickinson and Blessington Street</li> <li>North Point Oval</li> <li>Palace Foreshore</li> <li>Update on meeting with Boon Wurrung</li> <li>Petition Item 10.3</li> <li>Staffing Update</li> <li>Palais Theatre – Application for Amendments to Planning Permit</li> <li>CX Update</li> </ul>					

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Councillor/ELT Time						
<b>Date and time of meeting:</b>	Date: 11/08/2021			Time: 1PM			
	Meeting conducted via: <i>(Teams or in person)</i>						
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>			In person	Virtual			
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic				
	<input checked="" type="checkbox"/> Chris Carroll						
	Other Staff: Brian Tee						
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>						
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Tree Management (Acland &amp; Charles Streets)</li> <li>Graffiti Management</li> <li>Pool Registration</li> <li>St Kilda Festival</li> <li>Commercial Tenancies Rent Relief</li> <li>Broadway Bridge</li> </ul>						

Name of Officer submitting form: Kylie Bennetts

## Informal Meetings of Councillors

<b>Name of meeting:</b>	South Melbourne Market Governance Review					
<b>Date and time of meeting:</b>	Date: 11/08/2021		Time: 5:00– 6:00pm			
	<b>Meeting conducted via:</b> <i>(Teams or in person)</i>					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff:					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>SMM Governance review update</li> <li>A brief update following the meeting with ARCO on the possible amendments to the Councillor Expenses and Support Policy</li> </ul>					

Name of Officer submitting form: Rachel Russell

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Business Advisory Group					
<b>Date and time of meeting:</b>	Date: 11/08/2021			Time: 6:00– 6:30pm		
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtua; via Teams					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lauren Bialkower, Anita Donnelly					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?</b> : N/A					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Revised terms of reference for the Business Advisory Group</li> <li>• Business Health Check Survey</li> <li>• Possible thresholds for allocating spend</li> </ul>					

Name of Officer submitting form: Lauren Bialkower



## Informal Meetings of Councillors

<b>Name of meeting:</b>	St Kilda Festival 2022 Update					
<b>Date and time of meeting:</b>	Date: 11/08/2021		Time: 6:30– 7:00pm			
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Virtua; via Teams					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<b>Staff present:</b>  <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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Lauren Bialkower, Adele Dennison, Holli Taylor, Sullivan Patten					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Proposed format of 2022 St Kilda Festival</li> <li>COVID-safe impacts and requirements</li> </ul>					

Name of Officer submitting form: Lauren Bialkower

## Informal Meetings of Councillors

<b>Name of meeting:</b>	St Kilda Marina Community engagement report - Review					
<b>Date and time of meeting:</b>	Date: 11/08/2021			Time: 7:30-8:00pm		
	<b>Meeting conducted via:</b> <i>(Teams or in person)</i>					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <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 checked="" type="checkbox"/> Chris Carroll Other Staff: Joanne McNeill, Michelle Rysanek <b>External attendees:</b> David Heffernan and Karim Benkirane from Australian Marina Development Corporation (AMDC), tenants for the new St Kilda Marina lease commencing 1 May 2022.					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting?</b> : N/A					

Name of Officer submitting form: Michelle Rysanek

## Informal Meetings of Councillors

<b>Name of meeting:</b>	Establishment of LGBTIQ+ Advisory Committee					
<b>Date and time of meeting:</b>	Date: 11/08/2021			Time: 8:00-8:30pm		
	<b>Meeting conducted via:</b> <i>(Teams or in person)</i>					
<b>Councillors present:</b>  <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 checked="" 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 checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other Staff: Katrina Terjung – Manager Community Building and Inclusion					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>Draft Terms of Reference for establishment of LGBTIQ+ Advisory Group to be formally considered for endorsement at the Council meeting on 18 August 21.</li> </ul>					

Name of Officer submitting form: Katrina Terjung – Manager Community Building and Inclusion

**Informal Meetings of Councillors**

<b>Name of meeting:</b>	Other – Cultural Heritage Reference Committee					
<b>Date and time of meeting:</b>	Date: 17/08/2021		Time: 5.30 – 6.30 pm			
<b>Meeting conducted via:</b> <i>(Teams or in person)</i>	Teams					
<b>Councillors present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Cr Baxter	In person <input type="checkbox"/>	Virtual <input type="checkbox"/>	Cr Cunsolo	In person <input type="checkbox"/>	Virtual <input checked="" 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 Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
<b>Staff present:</b>  <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: David Helms, Kay Rowan, Sandra Khazam, Holli Taylor					
<b>Conflicts of interest declared:</b>	<b>If conflict declared, did the person remove themselves from the online meeting? : N/A</b>					

Name of Officer submitting form: Sandra Khazam