

Informal Meeting of Councillors						
Name of meeting:	Stormwater Flood Model					
Date and Time:	Date: 12/10/2022			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 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"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Mark Thompson & John Tran					
Matters considered:	<ul style="list-style-type: none"> • Presentation of flood model capability 					
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 & John Tran

Informal Meeting of Councillors						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 26/10/2022			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 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 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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input type="checkbox"/>			
	*Cr Baxter left meeting approx. 1.15pm					
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts				
	<input checked="" type="checkbox"/> Allison Kenwood	<input checked="" type="checkbox"/> Claire Stevens (virtual)				
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Brian Tee					
Matters considered:	<ul style="list-style-type: none"> • Garden city path and speed limit – report to be tabled at Council for noting shortly • Council Meeting and Briefing Schedule – plan for last scheduled meeting in December • Recent data breaches in private sector – discussion around any implications and CoPP cybersecurity practices • Mowing schedule / median strips issues with Department of Transport (DoT) managed roads • Informal Councillor meetings with ELT members – discussion regarding regular one to one meeting (e.g. quarterly) • Peanut Farm and Port Melbourne Soccer Club – discussion regarding damage to open space caused by high dog use and options/actions to address this • Cladding Safety Victoria - Cladding Audit Update (Confidential) • Vineyard Update (confidential) 					
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: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Outdoor Dining Policy					
Date and Time:	Date: 26/10/2022			Time: 5.00pm – 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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" 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 checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Lachlan Johnson Other Staff: Lauren Bialkower, Lisa Davis, Angela de Mel					
Matters considered:	<ul style="list-style-type: none"> Draft Outdoor Trading Policy 					
Conflict of Interest Disclosures						
Name	Subject / Matter			Left the Meeting?		
Nil	N/A			N/A		

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	Public Toilet Update					
Date and Time:	Date: 26/10/2022			Time: 6.30pm – 7.00pm		
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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" 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 checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input type="checkbox"/> Lachlan Johnson Other Staff: Brian Tee, Mark Thompson, Emma Murdoch					
Matters considered:	Matters relating to the public toilets including: <ul style="list-style-type: none"> Public Toilet Plan overview and how it fits into Asset Planning Public Toilet Plan 2023 Development Update Public Toilet Maintenance, Contractor Performance and Management Update Public Toilet Steering Committee Overview Specific Public Toilet Project Updates 					
Conflict of Interest Disclosures						
A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Subject / Matter			Left the Meeting?		
N/A	N/A			N/A		

Name of Officer submitting form: Mark Thompson

Informal Meeting of Councillors						
Name of meeting:	Quarterly Financial Update					
Date and Time:	Date: 26/10/2022			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 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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" 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 checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Allison Kenwood <input type="checkbox"/> Claire Stevens <input checked="" type="checkbox"/> Brian Tee Other Staff: Peter Liu / Spyros Karamesinis					
Matters considered:	<ul style="list-style-type: none"> Officers presented an updated for the First Quarter Budget 2022/23 Review. Update on financial performance of first quarter, significant changes and management of risks. Discussion of unfunded additional budget requests received during the first quarter. 					
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: 2/11/2022			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 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 type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" 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"/> Kylie Bennetts <input checked="" type="checkbox"/> Allison Kenwood (virtual) <input checked="" type="checkbox"/> Claire Stevens <input type="checkbox"/> Lachlan Johnson Other Staff: Brian Tee					
Matters considered:	<ul style="list-style-type: none"> • Query regarding any current dog lead length / extendable dog lead regulations • FOGO service - discussion • Council Reports for Council Meeting 2 November • Eastern Reserve North update - Confidential • Cost Review update on timelines and date for Councillor feedback • Fitzroy Street Toilet communication • South Melbourne Market – planning for new Courtyard formal opening and feedback received regarding rental review process 					
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: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Multicultural Advisory Committee					
Date and Time:	Date: 8/11/2022			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 checked="" type="checkbox"/>	Cr Cunsolo	<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 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: Sandra Khazam, Monique Cosgrove					
Matters considered:	<ul style="list-style-type: none"> • Information about forthcoming notices of motion • Update on 2021 MAC annual report presentation to Council • Update on nominations for Committee • Welcoming Week event feedback • Cultural Diversity Week 2023 seniors recognition • Engagement around Dog Off Leash guidelines • 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						
Name of meeting:	Councillor and ELT Time					
Date and Time:	Date: 9/11/2022			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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" 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"/> Kylie Bennetts			
	<input checked="" type="checkbox"/> Allison Kenwood		<input checked="" type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> Advisory Committee thank you event – update on planning for the event AFL Submission re North Port Oval and J.L. Murphy Reserve Eastern Reserve North update MAV ward groupings – request for feedback from MAV Changing of ward boundaries DOT Bike lane update FOGO implementation Candidate signage elections Mitigation options for mosquito numbers 					
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:	Victorian Escooters update					
Date and Time:	Date: 9/11/2022			Time: 7.30pm – 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 checked="" type="checkbox"/> Chris Carroll		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Allison Kenwood		<input type="checkbox"/> Joanne McNeill			
	<input type="checkbox"/> Lachlan Johnson					
	Other Staff: Karen Roache, Nellie Montague, Craig McLean					
Matters considered:	To update Council on the Victorian Government timeline for the evaluation of the trial of e-scooters and the intention to extend Council's participation in the trial with Victorian Government and other local government partners until this evaluation is completed and there is clarity on the recommended regulatory framework.					
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