

Informal Meetings of Councillors

Name of meeting:	Friends of Suai/Covalima Advisory Committee meeting					
Date and time of meeting:	Date: 10/02/2022			Time: 5.00PM		
Meeting conducted via: <i>(Teams or in person)</i>	Online					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	In person	Virtual		In person	Virtual	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	Cr Crawford
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: Katrina Terjung, Carlene Harlock					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Coordinator Report • Treasurer Report • Fundraising activities • Community / council engagement plan 					

Name of Officer submitting form: Carlene Harlock

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 16/02/2022			Time: 1pm		
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 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"/>			
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"/> Chris Carroll <input checked="" type="checkbox"/> Claire Stevens Other Staff: N/A					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Adventure playgrounds • JL Murphy reserve • Street noise complaint • CEO report • Parking permits and residential parking policy • Local Law review • Festival Update • VSBA • Libraries • St Kilda Marina • OneCouncil Upgrade • Pier Road bike path • Questions for Council 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Climate Emergency Plan Options & Sustainability Programs					
Date and time of meeting:	Date: 16/02/2022			Time: 5-5:30pm		
	Meeting conducted via: Hybrid <i>(Teams or in person)</i>					
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"/> 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 Zoe O'Mahoney Kate Henderson (virtual) Renaë Walton (virtual)						
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Options for continuation of Sustainability programs for businesses, including the Council Plan initiative to offer an advisory service for industrial businesses. Options for development of a Climate Emergency Action Plan, to be considered through the 2022 Council Plan and budget process. 					

Name of Officer submitting form: Zoe O'Mahoney

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 23/02/2022			Time: 1pm		
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 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"/>			
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 type="checkbox"/> Chris Carroll Other Staff: N/A Cr Bond left the meeting at 1.10pm					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Parklet South Melbourne • State Government Vouchers - new/changed ability to use these within the municipality (not just CBD) which will be promoted accordingly • Social Housing Reforms 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	St Kilda Triangle Planning (Next Steps)					
Date and time of meeting:	Date: 23/02/2022			Time: 5-6:00pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
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 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: Joanne McNeill, Anthony Savenkov					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Approach to delivering the St Kilda Triangle redevelopment. 					

Name of Officer submitting form: Joanne McNeill, Executive Manager Property & Assets

Informal Meetings of Councillors

Name of meeting:	Enterprise Asset Management Plan					
Date and time of meeting:	Date: 23/02/2022			Time: 6:00-6:30pm		
	Meeting conducted via: Hybrid <i>(Teams or in person)</i>					
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 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:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Asset Management Strategy- now combined • Financial \$\$- have we allocated enough • IoT and technology solutions • Communication combined with Budget consultation 					

Name of Officer submitting form: Mark Thompson

Informal Meetings of Councillors

Name of meeting:	Public Toilets					
Date and time of meeting:	Date: 23/02/2022			Time: 6:30-7:00pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	Hybrid					
		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 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:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • 2013-2023 Public toilet plan actions update • 2022-2026 Public toilets asset plan proposed Capital Plan • Update on maintenance program 					

Name of Officer submitting form: Mark Thompson

Informal Meetings of Councillors

Name of meeting:	Elsternwick Park Nature Reserve Funding					
Date and time of meeting:	Date: 23/02/2022			Time: 8:30-9:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	In person & Virtual via Teams (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 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 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: Virtual - Brian Tee, Zoe O'Mahoney, Sam Innes					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> options regarding the provision of funding to City of Bayside for implementation of the Elsternwick Park Nature Reserve Masterplan the size and conditions on any funding consideration of provision of an additional \$20,000 funding in 22/23 for delivery of two actions in the Elster Creek Flood Management Plan This discussion is to inform officer recommendations, planned to be presented at a Council Meeting on 16 March 2022 					

Name of Officer submitting form: Zoe O'Mahoney

Informal Meetings of Councillors

Name of meeting:	Cobden Street Pocket Park					
Date and time of meeting:	Date: 23/02/2022				Time: 9:00-9:30pm	
	Meeting conducted via: Hybrid <i>(Teams or in person)</i>					
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 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 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 type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll	Other Staff:				
	Dana Pritchard, Lachlan Johnson, Christopher Cook, Sarah Bufton, Karen Miller					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> An update to Councillors on the proposed next steps. Funding 					

Name of Officer submitting form: Dana Pritchard

Informal Meetings of Councillors

Name of meeting:	Development of the New Local Law Review - Process Approach					
Date and time of meeting:	Date: 24/02/2022			Time: 5:00-5:30pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
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 type="checkbox"/>	<input checked="" 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:					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • New Local Law Draft Principles • The Outcomes sought from the Local Law • Other topics or issues we should investigate • Topics to consider: <ul style="list-style-type: none"> - Camping - Significant Tree Protections - E-Bikes and Scooters - Music - Hooning (discussed separately) 					

Name of Officer submitting form: Lisa Davis

Informal Meetings of Councillors

Name of meeting:	Option to create a Hoon Bylaw					
Date and time of meeting:	Date: 24/02/2022			Time: 5:30 – 6:00pm		
Meeting conducted via: <i>(Teams or in person)</i>	In person and via Virtual via Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		<small>In person</small>	<small>Virtual</small>		<small>In person</small>	<small>Virtual</small>
	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 type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lisa Davies, Brian Tee, Che Sutherland, Dirk Cummins, Bill Mulholland, Katrina Terjung, Stefan Mitrik					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> All three proposed options to deal with hooning in the City of Port Phillip as per the briefing paper. Hooning Community Reference Group Expression of Interest 					

Name of Officer submitting form: Che Sutherland

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 2/03/2022			Time: 1pm		
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 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"/>			
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					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Childcare briefing 2 March North Port Oval Adventure Playgrounds Deliberative Engagement Panel Military Funeral Policy Reforms 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 9/03/2022			Time: 1pm		
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 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"/>			
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: Felicity Leahy (observing) Note: 1.32pm Cr Clark and Cr Copsey left meeting. Meeting concluded at 1.36pm.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Councillor support resourcing • Councillor Notes - weekly • Health checks • Councillor Briefing schedule • CEO leave and acting arrangements • LJ Murphy Reserve • Councillor safety and Councillor Contact Guidelines review • Council Plan and Budget Council Briefing tonight 9 March 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget Workshop					
Date and time of meeting:	Date: 9/03/2022			Time: 5-10pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
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"/> Peter Smith			<input checked="" type="checkbox"/> Kylie Bennetts		
	<input checked="" type="checkbox"/> Tony Keenan			<input type="checkbox"/> Claire Stevens		
	<input checked="" type="checkbox"/> Chris Carroll (virtual)					
	Other Staff: Rachel Russell, Sylvia, Jay Winterton, Moutafis, Lachlan Johnson, Lisa Davis, Lauren Bialkower,					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Base budget assumptions Rating and waste strategy position on economic recovery Reported back on services discussion 					

Name of Officer submitting form: Rachel Russell

<h2>Informal Meetings of Councillors</h2>

Name of meeting:	Councillor & ELT Time					
Date and time of meeting:	Date: 16/03/2022			Time: 1pm		
	Meeting conducted via: (Teams or in person)					
Meeting conducted via: (Teams or in person)						
Councillors present:		In person	Virtual		In person	Virtual
<i>Please mark <input checked="checked" type="checkbox"/> the Councillors present</i>	Cr Baxter	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>	Cr Martin	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>	Cr Pearl	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>
	Cr Crawford	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>			
Staff present:	<input checked="checked" type="checkbox"/> Peter Smith <input checked="checked" type="checkbox"/> Kylie Bennetts <input checked="checked" type="checkbox"/> Tony Keenan <input checked="checked" type="checkbox"/> Claire Stevens <input checked="checked" type="checkbox"/> Chris Carroll Other Staff: Peter Smith attended meeting room in Person. Other Officers attended virtually					
Staff present:	<i>Please mark <input checked="checked" type="checkbox"/> the Staff present</i>					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • South Melbourne Market • JL Murphy Reserve • Middle Park Football Club • Elsternwick Park Nature Reserve Masterplan 					

Name of Officer submitting form: Claire Stevens

Informal Meetings of Councillors

Name of meeting:	Safety of all road users at the intersection of Bay Street and Liardet Street, Port Melbourne					
Date and time of meeting:	Date: 16/03/2022			Time: 5-5:30pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
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"/> 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: Che Sutherland, Stefan Mitrik					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Impact of the signalisation on the Bay Street/Liardet Street intersection. • What other options there could be to improve the function of the intersection and limit vehicle conflict points. 					

Name of Officer submitting form: Stefan Mitrik

Informal Meetings of Councillors

Name of meeting:	Events Strategy Workshop					
Date and time of meeting:	Date: 16/03/2022		Time: 5:30-6:00pm			
Meeting conducted via: <i>(Teams or in person)</i>	Hybrid					
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 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: Lauren Bialkower, Adele Denison, Jessica Hall					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Policy outcomes for the new events strategy • What Councillors would like to see more and less of 					

Name of Officer submitting form: Lauren Bialkower