Name of meeting:	Planning Committee Briefing							
Date and time of meeting:	Date: 24/06/202	1			Time: 4:30-5:00pm			
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$		
Please mark $\boxtimes$ the	Cr Bond	$\boxtimes$		Cr	Martin	$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl	$\boxtimes$		
	Cr Copsey	$\boxtimes$		Cr	Sirakoff	$\boxtimes$		
	Cr Crawford	$\boxtimes$						
Staff present:	Peter Smi	th		ŀ	Kylie Bennetts		•	
Please mark ⊠ the Staff	🗆 Tony Keenan 🛛			L	ili Rosic.			
present	□ Chris Car	roll						
	Other Staff: Scot	tt Parkins	on & Joc	k Fa	arrow			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	<ul> <li>1-7 Wate</li> <li>305 &amp; 30</li> <li>Delegate</li> </ul>	7 -309 C		Stree	et, South Melb	oourne		

Name of Officer submitting form: George Borg

Name of meeting:	Naturestrip Guid	Naturestrip Guidelines						
Date and time of meeting:	Date: 1/09/2021	Date: 1/09/2021 Time: 5-5:30pm						
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr (	Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond		$\boxtimes$		Martin		$\boxtimes$	
Councillors present	Cr Clark				Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr S	Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$					
Staff present:	☑ Peter Smi	th		K	ylie Bennetts	1	1	
Please mark ⊠ the Staff	🖂 Tony Keenan 🗆 Lili Rosic							
present	□ Chris Carroll							
	Other Staff:							
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the	
Matters considered:	<ul> <li>Gain app of the NS</li> <li>Seek fee</li> </ul>	roval to u G prior to dback on	undertake o approva i options	e broa al to ad	o Guidelines ader commur ldress existin ew guidelines	nity consi g nature		

Name of Officer submitting form: Anthony Traill, Manager Open Space Recreation and Community Resilience.

Name of meeting:	Gasworks P	Gasworks Park Upgrade							
Date and time of meeting:	Date: 22/09/	/2021			Time: 8:00-	-8:30pm			
Meeting conducted via: (Teams or in person)	Virtual via T	Virtual via Teams							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cu	nsolo		$\boxtimes$		
Please mark 🛛 the	Cr Bond		$\boxtimes$	Cr Ma	ntin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr Pe	arl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sir	akoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter	Smith		Kyl	ie Bennetts				
Please mark ⊠ the Staff	🛛 Tony	Keenan		Bria	an Tee				
present	□ Chris	Carroll							
	Other Staff:	Anthony Tr	aill, Dana	Pritcha	rd, Luke Rai	nes			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:		on Gaswor t design bel			contaminatio onsultation	n and upco	oming		

Name of Officer submitting form: Anthony Traill

Name of meeting:	Port Melbourne	Football (	Club					
Date and time of meeting:	Date: 13/10/202	Date: 13/10/2021 Time: 7:00-7:30pm						
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$	
Please mark I the	Cr Bond		$\boxtimes$	Cr	Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$					
Staff present:	⊠ Peter Smi	th		K	ylie Bennetts		•	
Please mark ⊠ the Staff	🖂 Tony Keenan 🗆 Brian Tee							
present	□ Chris Carroll							
	Other Staff: Anth	iony Trai	ll, David N	Vank	ervis			
	Externals: Paul N President), Shay						MFC	
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	The Port Mel commercial c have North P the summer t	pportuni ort Oval	ty to Cour 12 month	ncil a s a y	and discuss th year (noting th	neir desir his would	impact	

Name of Officer submitting form: Anthony Traill

Name of meeting:	Councillor & ELT	Time							
Date and time of meeting:	Date: 20/10/202	Date: 20/10/2021 Time: 1pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
<b>Councillors present:</b> Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	🛛 Tony Kee	<ul> <li>☑ Tony Keenan</li> <li>☑ Brian Tee</li> <li>☑ Chris Carroll</li> </ul>							
Conflicts of interest declared:		If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	<ul> <li>online meeting? : N/A</li> <li>St Kilda Festival Funds – remaining funds</li> <li>Skyline Ferris Wheel Update</li> <li>Albert Park Reserve – Grand Prix - Advocacy</li> <li>Stokehouse – deferral</li> <li>Soap Dispenser Trial and service information on public toilet service provision</li> <li>Park Street</li> <li>Cora Graves</li> <li>Port Melbourne Icebergs</li> <li>Election Commitments</li> <li>DAMP</li> <li>Outdoor Activation Fund</li> <li>Vaccination Update</li> <li>Councillor Information Requests</li> </ul>								

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	St Kilda Marina Landlord Approval Process & Outcomes of Contamination Assessment							
Date and time of meeting:	Date: 20/10/202	1		Time: 5:	Time: 5:00-5:30pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	S						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:	⊠ Peter Smi	ith	$\boxtimes$	Kylie Benr	netts			
Please mark ⊠ the Staff	🗆 🛛 Tony Kee	nan		Brian Tee				
present	Chris Car	roll						
	Other Staff: Joar	nne McN	eill, Miche	elle Rysanek				
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : None							
Matters considered:	Marina N	lew Leas	e includir	as required b ng Council's ro n Assessmen	ole in the pro			

Name of Officer submitting form: Michelle Rysanek

Name of meeting:	Media & Social I	Media & Social Media Policy							
Date and time of meeting:	Date: 20/10/202	Date: 20/10/2021				:00pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	s							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr C	unsolo		$\boxtimes$		
Please mark $\boxtimes$ the	Cr Bond		$\boxtimes$		lartin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr P			$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr S	irakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter Sm	ith	$\boxtimes$	Ky	lie Bennetts				
Please mark 🛛 the Staff	🗆 🛛 Tony Kee	nan		Bri	Brian Tee				
present	Chris Car	roll							
	Other Staff: Lau	ren Bialko	ower, Jer	nnifer l	Elmer, Sand	lra Bull			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	Proposed     Media Po		outcomes	for the	e planned N	ledia and	l Social		

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Councillor & ELT	Time							
Date and time of meeting:	Date: 27/10/202	Date: 27/10/2021 Time: 1pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	s							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter			Cr Cunsolo		$\boxtimes$			
Please mark I the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
Councillors present	Cr Clark			Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter Smi	ith	$\boxtimes$	Kylie Bennetts	6				
Please mark 🛛 the Staff	🛛 🛛 Tony Kee	nan	$\boxtimes$	Brian Tee					
present	⊠ Chris Carroll								
	Other Staff:								
Conflicts of interest declared:		If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	<ul> <li>DAMP</li> <li>Aborigina</li> <li>Christma</li> <li>Operation</li> <li>Staffing U</li> <li>Adventur</li> <li>ESV Upd</li> </ul>	s Arrang nal Upda Jpdate re Playgro	ements te	il Decision					

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	Governance Rules						
Date and time of meeting:	Date: 27/10/202 <sup>-</sup>	1		Time: 7:30-	Time: 7:30-8:00pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	S					
Councillors present:		In person	Virtual		In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$				
Staff present:	🛛 Peter Smi	ith	$\boxtimes$	Kylie Bennett	s		
Please mark ⊠ the Staff	🗆 🛛 Tony Kee	nan		Brian Tee			
present	Chris Car	roll					
	Other Staff: Rac	hel Russ	ell				
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A						
Matters considered:	<ul><li>Officers p</li><li>Worksho</li></ul>	-		nents to the Gove lles	ernance R	ules	

Name of Officer submitting form: Rachel Russell

Name of meeting:	Community Eng	Community Engagement – Council Plan 2 <sup>nd</sup> Year							
Date and time of meeting:	Date: 27/10/202	1		Time: 8:00-	Time: 8:00-8:30pm				
Meeting conducted via: (Teams or in person)	Virtual via Team	S							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$			
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter Smi	ith	$\boxtimes$	Kylie Bennett	s	1			
Please mark 🗵 the Staff	Tony Kee			Brian Tee					
present	🛛 Chris Car								
	Other Staff: Rac	hel Russ	ell						
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	Waste ch	narges line or er	-	or Revenue and F nt activities and e	C				

Name of Officer submitting form: Rachel Russell

Name of meeting:	Strategic Flood F	Strategic Flood Planning						
Date and time of meeting:	Date: 27/10/202	Date: 27/10/2021 Time: 5:00-5:30pm						
Meeting conducted via: (Teams or in person)	Virtual via Team	S						
Councillors present:  Please mark ⊠ the Councillors present  Staff present:	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Please mark ⊠ the Staff present	<ul> <li>Peter Smi</li> <li>Tony Kee</li> <li>Chris Car</li> <li>Other Staff: Joar</li> <li>Renae Walton, J</li> </ul>	nan roll nne McNe		E	(ylie Bennetts Brian Tee Pound, Zoe O		ý,	
Conflicts of interest declared:	If conflict decla online meeting		the pers	on r	emove them	selves fr	om the	
Matters considered:	<ul> <li>online meeting? N/A</li> <li>Endorsement of Flood Management Strategy Port Phillip and Western Port 2021-2031 and associated Action Plan 2021- 2026</li> <li>Council's stormwater drainage CCTV, maintenance and flood modelling programs</li> <li>Melbourne Water's flood modelling program and opportunity to pursue a joint planning scheme to update Special Building Overlays</li> </ul>							

Name of Officer submitting form: Kathryn Pound

Name of meeting:	Live Music Precincts						
Date and time of meeting:	Date: 27/10/202	Date: 27/10/2021 Time: 8:30-9				):00pm	
Meeting conducted via: (Teams or in person)	Virtual via Team	S					
Councillors present:		In person	Virtual		In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$				
Staff present:	⊠ Peter Sm	ith	$\boxtimes$	Kylie Bennett	s		
Please mark 🖂 the Staff	🗆 🛛 Tony Kee	nan		Brian Tee			
present	Chris Car	roll					
	Other Staff: Kathryn Pound, Kelly White, Phoebe Hanna, Adele Denison, Amber Harris						
Conflicts of interest declared:	If conflict decla online meeting	•	the pers	on remove then	nselves fr	om the	

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Public Space St	Public Space Strategy							
Date and time of meeting:	Date: 27/10/202	1		Time: 6:00-	Time: 6:00-7:00pm				
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$			
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:	☑ Peter Sm	ith		Kylie Bennett	s				
Please mark ⊠ the Staff	🗆 🛛 Tony Kee	nan		Brian Tee					
present	Chris Car	roll							
		Other Staff: Kathryn Pound, Ian Gibb, Shelley Bennett, Claire Ulcoq, Dana Pritchard, Anthony Traill							
Conflicts of interest declared:	If conflict decla online meeting	•	the pers	on remove then	nselves fi	om the			

Name of Officer submitting form: Claire Ulcoq

Name of meeting:	St Kilda Strategi	St Kilda Strategic Plan – Draft Plan							
Date and time of meeting:	Date: 27/10/202	Date: 27/10/2021 Time: 5:30-6:00pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person Virtual In person Virtual							
	Cr Baxter		$\boxtimes$	Cr					
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr	Martin		$\boxtimes$		
Councillors present	Cr Clark			Cr	Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	☑ Peter Smi	ith	$\boxtimes$	k	(ylie Bennetts				
Please mark 🛛 the Staff	🗆 🛛 Tony Kee	nan		E	Brian Tee				
present	Chris Car	roll							
	Other Staff: Kath	nryn Poui	nd, Ian Gi	ibb,	Samindi Yapa	a			
Conflicts of interest declared:	If conflict decla online meeting		the pers	on r	emove them	selves fr	om the		
Matters considered:	The draft St Kild	a Strateg	jic Plan V	'olur	nes 1 & 2, inc	luding:			
		ntial actio	ns for rer		o Council; and ng barriers to		ses		

Name of Officer submitting form: Samindi Yapa

Name of meeting:	Adventure Playg	Adventure Playground Strategy							
Date and time of meeting:	Date: 28/10/202	Date: 28/10/2021 Time: 8:00-8:30pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$		Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$		Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter Sm	ith		ĸ	ylie Bennetts				
Please mark 🛛 the Staff	🛛 🛛 Tony Kee	nan		В	Brian Tee				
present	Chris Car	roll							
	Other Staff: Mar	k Thomp	son, Sara	ah So	chaefer Rivilla	1			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	<ul><li>Adventur</li><li>Program</li></ul>			grade	e Project				

Name of Officer submitting form: Louise Wilkins

Name of meeting:	Quarterly Budget Review							
Date and time of meeting:	Date: 28/10/202	1			Time: 7:00-8:00pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person Virtual In person Virtua						
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr	Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$					
Staff present:	☑ Peter Smi	ith		k	Kylie Bennetts		I	
Please mark ⊠ the Staff	🗆 🛛 Tony Kee	nan		E	Brian Tee			
present	🛛 Chris Car	roll						
	Other Staff: Den	nis O'Ke	effe, Pete	er Liu	L			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : Yes at relevant time.							
Matters considered:	<ul><li>Financial</li><li>Financial</li><li>Review c</li></ul>	Forecas	t for 2021	1/22		22		

Name of Officer submitting form: Dennis O'Keeffe CFO

Name of meeting:	South Melbourne	South Melbourne Market Governance Review							
Date and time of meeting:	Date: 28/10/202	Date: 28/10/2021 Time: 5:00-6:00pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$	_	Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$		Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$		Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	☑ Peter Smi	th	$\boxtimes$	k	Kylie Bennetts	L			
Please mark ⊠ the Staff	🛛 🛛 Tony Kee	🖂 Tony Keenan 🗆 Brian Tee							
present	□ Chris Car	roll							
	Other Staff: Rac	hel Russ	ell and D	anie	lle Bleazby				
Conflicts of interest declared:	If conflict decla online meeting No advice was p	?: N/A	•			selves fr	om the		
Matters considered:	<ul> <li>The gove Council.</li> <li>Commun</li> <li>Further response</li> </ul>	ernance r These in ity Asset ecomme	nodels th clude cur Committ ndations	at m rent ee a that	net the criteria Advisory com and Pty Ltd. the consultan tive what mod	imittee, t that cou	uld be		

Name of Officer submitting form: Rachel Russell

Name of meeting:	South Melbourne Market proposal to close Cecil Street this Summer							
Date and time of meeting:	Date: 28/10/202	1		Time: 6:00-	Time: 6:00-6:30pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$		
	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:	☑ Peter Smi	th		Kylie Bennett	S			
Please mark ⊠ the Staff present	□ Tony Kee □ Chris Car			Brian Tee				
	Other Staff: Danielle Bleazby, Meagan Scott Non-Staff: Jo Plummer (Chair, SMM Committee)							
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove then	nselves fi	rom the		

Name of Officer submitting form: Meagan Scott

Name of meeting:	Summer Manager	ment Pro	gram						
Date and time of meeting:	Date: 28/10/2021	Date: 28/10/2021 Time: 8:30-9:00pm							
Meeting conducted via: (Teams or in person)	Virtual via Teams	Virtual via Teams							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr	Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	Peter Smith	า		Ky	lie Bennetts	•	•		
Please mark ⊠ the Staff	🛛 Tony Keena	an		Br	ian Tee				
present	□ Chris Carro	oll							
	Other Staff: Antho Cummins, Dana F					ı Davis, E	Dirk		
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	<ul> <li>Presentation re</li> <li>Verbal Briefing operation plans</li> </ul>	on the u							

Name of Officer submitting form: Anthony Traill

Name of meeting:	Vaccination Poli	Vaccination Policies - Staff and Community							
Date and time of meeting:	Date: 28/10/202	Date: 28/10/2021				Time: 9:00-9:30pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr C	unsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$		lartin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr P			$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr S	irakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$						
Staff present:	⊠ Peter Smi	ith		Ky	lie Bennetts				
Please mark 🛛 the Staff	🗆 🛛 Tony Kee	nan		Bri	ian Tee				
present	□ Chris Car Other Staff:	roll							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	Workforc     Service [			•	icy				

Name of Officer submitting form: Peter Smith

Name of meeting:	Councillor & ELT	T Time						
Date and time of meeting:	Date: 3/11/2021	Date: 3/11/2021 Time: 1pm						
Meeting conducted via: (Teams or in person)	Virtual via Teams							
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark $\boxtimes$ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl				
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:	⊠ Peter Smi	ith	$\boxtimes$	Kylie Bennetts	6			
Please mark ⊠ the Staff	🛛 🛛 Tony Kee	nan	$\boxtimes$	Brian Tee				
present	🖂 🛛 Chris Car	roll						
	Other Staff: Lach	nlan Johr	ison, Ant	hony Traill				
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove them	iselves fi	om the		
Matters considered:	<ul> <li>Foreshore Si</li> <li>Bank Street</li> <li>Regulatory Fi</li> <li>Dog walking</li> </ul>	Reforms I	ncentive	Fund – successfi	ul applica	tions		

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	State Government Activation Funding							
Date and time of meeting:	Date: 3/11/2021			Time: 5:00-	Time: 5:00-5:30pm			
Meeting conducted via: (Teams or in person)	Hybrid	Hybrid						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter	$\boxtimes$		Cr Cunsolo	$\boxtimes$			
Please mark $\boxtimes$ the	Cr Bond	$\boxtimes$		Cr Martin	$\boxtimes$			
Councillors present	Cr Clark	$\boxtimes$		Cr Pearl	$\boxtimes$			
	Cr Copsey				$\boxtimes$			
	Cr Crawford	$\boxtimes$						
Staff present:	☑ Peter Smi	ith	$\boxtimes$	Kylie Bennet	ts			
Please mark ⊠ the Staff	🗆 🛛 Tony Kee	nan		Brian Tee				
present	□ Chris Car	roll						
	Other Staff: Laur	ren Bialko	ower					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	cultural re	ecovery o	over the r	vailable to supp next 6 months ch stream	ort econor	nic and		

Name of Officer submitting form: Lauren Bialkower

							1		
Name of meeting:	North Port Oval	North Port Oval / Port Melbourne Cricket Club							
Date and time of meeting:	Date: 3/11/2021	Date: 3/11/2021				6:00pm			
Meeting conducted via: (Teams or in person)	Hybrid								
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$			
Please mark ⊠ the	Cr Bond	$\boxtimes$			Martin	$\boxtimes$			
Councillors present	Cr Clark	$\boxtimes$			Pearl	$\boxtimes$			
	Cr Copsey	$\boxtimes$			Sirakoff	$\boxtimes$			
	Cr Crawford ⊠ □								
Staff present:	⊠ Peter Sm	ith		K	ylie Bennetts		·		
Please mark ⊠ the Staff	🛛 🛛 Tony Kee	nan		В	Brian Tee				
present	Chris Car	roll							
	Other Staff: Anth	nony Trai	ll, David I	Nank	ervis (Virtual	)			
	Externals (Virtua President), Deer JL Murphy Singl	nu Rajara	atnam (Śe	ecreta					
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the		
Matters considered:					bourne Crick efing on 13 C				

Name of Officer submitting form: Anthony Traill

Name of meeting:	Councillor & ELT	Г Time						
Date and time of meeting:	Date: 10/11/202	1		Time: 1pm				
Meeting conducted via: (Teams or in person)	Virtual via Teams							
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark I the	Cr Bond			Cr Martin		$\boxtimes$		
Councillors present	Cr Clark			Cr Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:	🛛 🛛 Peter Smi	ith	$\square$	Kylie Bennetts	<u>.                                    </u>	<u> </u>		
	☑ Tony Kee		$\boxtimes$	Brian Tee				
Please mark ⊠ the Staff present	Chris Car		_	<b>B</b>				
	Other Staff:	1011						
Conflicts of interest declared:	If conflict decla meeting? : N/A	red, did	the pers	on remove them	selves fr	om the		
Matters considered:	<ul> <li>Foreshore Sa</li> <li>Beach Volley</li> <li>Port Melbour</li> <li>Albert Park Ca</li> <li>Mayoral Elect</li> <li>Budget Procession</li> <li>Livestream Ca</li> <li>Parking Pernant</li> <li>Waste – Pub</li> </ul>	yball Perr rne Busin College ction Proc ess Feed Quality mits	iess Asso cess lback					

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	Rating Review Strategy							
Date and time of meeting:	Date: 10/11/2021				Time: 5:00-7:00pm			
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:		In person Virtual In person Vi						
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$		
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Martin	$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl			
	Cr Copsey		$\boxtimes$	Cr	Sirakoff	$\boxtimes$		
	Cr Crawford	$\boxtimes$						
Staff present:	Peter Smith     G     Kylie Bennetts							
Please mark ⊠ the Staff	□ Tony Keenan □				Brian Tee			
present	⊠ Chris Carroll							
	Other Staff: Peter Liu, Dennis O'Keeffe, Rachel Russel, Lachlan Johnson, Stacey Ward, Janette Tunaley							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A							
Matters considered:	<ul> <li>Options re Consultation with Community on Rating Strategy and Waste Services funding via Waste Charge</li> <li>Variations of Waste Services</li> </ul>							

Name of Officer submitting form: Dennis O'Keeffe, Chief Financial Officer

Name of meeting:	South Melbourne Structure Plan							
Date and time of meeting:	Date: 10/11/2021 Time: 8:00-8:30pm							
Meeting conducted via: (Teams or in person)	Hybrid							
<b>Councillors present:</b> <i>Please mark</i> ⊠ the <i>Councillors present</i>	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr   Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
<b>Staff present:</b> <i>Please mark</i> ⊠ the Staff present	⊠Peter Smith⊠Kylie Bennetts□Tony Keenan□Brian Tee□Chris Carroll							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? $\ensuremath{N}\xspace/\ensuremath{A}\xspace$							
Matters considered:	<ul> <li>Boundary of South Melbourne Structure Plan Study Area</li> <li>Themes for South Melbourne Structure Plan</li> <li>Draft Vision for South Melbourne Structure Plan</li> </ul>							

Name of Officer submitting form: Jeremy Addison

Name of meeting:	Friends of Suai/Covalima Transition							
Date and time of meeting:	Date: 10/11/2021				Time: 8:30-9:00pm			
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:	In person Virtual In person Virtual							
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr	Martin	$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl			
	Cr Copsey		$\boxtimes$	Cr	Sirakoff	$\boxtimes$		
	Cr Crawford	$\boxtimes$						
Staff present:	☑ Peter Smith							
Please mark $\boxtimes$ the Staff	🛛 🛛 Tony Kee	Brian Tee						
present	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> <li>Proposed approach to underpin the development of a Transition Plan for the Friend of Suai/Covalima program, to 'reduce all funding in a reasonable timeframe'.</li> <li>Respond to Council Resolution on 21 April 2021</li> </ul>							

Name of Officer submitting form: Tony Keenan

Name of meeting:	School Use of Public Open Space Guideline							
Date and time of meeting:	Date: 10/11/202	Г	Time: 9:00-9:30pm					
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:	In person Virtual In person Vir							
	Cr Baxter		$\boxtimes$	Cr C	unsolo	$\boxtimes$		
Please mark 🛛 the	Cr Bond	$\boxtimes$	$\boxtimes$	Cr M		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr Pe	earl			
	Cr Copsey		$\boxtimes$	Cr Si	irakoff	$\boxtimes$		
	Cr Crawford							
Staff present:	Peter Smith     G     Kylie Bennetts							
Please mark ⊠ the Staff	🛛 🛛 Tony Kee	an Tee						
present	<ul> <li>Chris Carroll</li> <li>Other Staff: Anthony Traill, Dana Pritchard, Claire Ulcoq, Kiara</li> <li>McDonald</li> </ul>							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting?: N/A							
Matters considered:	<ul> <li>School use of Public Space Policy prior to a Council Report on 1 Dec 2021</li> </ul>							

Name of Officer submitting form: Anthony Traill / Claire Ulcoq

Name of meeting:	City of Port Phillip State Election Commitments							
Date and time of meeting:	Date: 10/11/2021 Time: 9:00-9:30pm							
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:		In person Virtual In person Virtual						
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$		Martin	$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$		Pearl		$\boxtimes$	
			Sirakoff	$\boxtimes$				
	Cr Crawford	$\boxtimes$						
Staff present:	☑ Peter Smith □ Kylie Bennetts							
Please mark ⊠ the Staff	🗆 Tony Keenan 🖂			E	Brian Tee			
present	□ Chris Carroll							
	Other Staff: James Gullan, Strategic Partnerships							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A							
Matters considered:	Councillors discussed proposed election commitment packages for both State and Commonwealth Governments							

Name of Officer submitting form: James Gullan, Strategic Partnerships