Name of meeting:	Nature Strip Guidelines - Amended					
Date and Time:	Date: 11/05/2022			Time: 7	':30pm	
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)	·		
Councillors present: Please mark ⊠ the Councillors present	Cr Bond ⊠ □ Cr Ma Cr Clark □ ⊠ Cr Pe		Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	 ✓ Peter Smith ✓ Kylie Bennetts ✓ Tony Keenan ✓ Claire Stevens ✓ Chris Carroll Other Staff: Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Eliza Arias, Greg Mitchell 					, Eliza
Matters considered:	 Do Councillors have any feedback on the revised draft Nature Strip Guidelines and the proposed guiding principles for nature strip gardening in the City of Port Phillip? The updated NSG propose to follow the Australian Standards for Tree Protection on Development Sites (AS4970 2009), which prevents planting in tree protection zone (below tree canopy). Do Councillors support this approach? Would Councillors like to engage in a second round of community consultation or bring the revised NSG to a Council Meeting to consider adoption? 					
A <u>Conflict of Inte</u>	Conflict of Inte				uncil staff	
Name	Su	bject / M	atter		Left the Mo	eeting?
Nil						

Name of Officer submitting form: Dana Pritchard

Name of meeting	St Kilda Esplanade Market Reference Committee							
Meeting type	Other	Other						
Date and time of meeting:	Date: 28/03/2022	2			Time: 5.30pr	n- 6.30pr	m	
Meeting conducted via: (Teams or in person)	Virtual on Teams	Meeting	l					
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter			Cr	Cunsolo			
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr Martin				
	Cr Clark							
	Cr Copsey			Cr	Sirakoff		\boxtimes	
	Cr Crawford							
Staff present:	□ Peter Smit	h		K	(ylie Bennetts			
Please mark ⊠ the Staff present	☐ Chris Carroll Other Staff: Gabi Alleyne St Kilda Esplanade Market Manager Adele Denison Head of Arts, Festivals and Events							
	Jess Hall Coordina	ator Event	s, Partner	ship	s & Industry De	velopmer	nt	
Conflicts of interest declared:		Jess Hall Coordinator Events, Partnerships & Industry Development If conflict declared, did the person remove themselves from the online meeting?: Nil declared						

Name of Officer submitting form: Gabi Alleyne

Informal	Meetings	of Cou	ıncillors

Name of meeting:	Other (Consultation meeting – Planning application PDPL/01390/2021 – 102 Canterbury Road - Middle Park Hotel)					tel)
Date and time of meeting:	Date: 2/05/2022	Time: 6p	m			
Meeting conducted via:	Hybrid, a mix of	in-persor	and virt	ual (via teams))	
Councillors present:		In person	Virtual		In person	Virtual
	Cr Baxter			Cr Cunsolo		
Please mark ⊠ the	Cr Bond	\boxtimes		Cr Martin		
Councillors present	Cr Clark			Cr Pearl		
	Cr Copsey			Cr Sirakoff		\boxtimes
	Cr Crawford					
Staff present:	□ Peter Smi	th		Kylie Benn	etts	•
Please mark ⊠ the Staff	□ Tony Kee	nan		Lili Rosic		
present	□ Chris Car	roll				
	Other staff: Phillip Beard (Principal Planner) Michael Mowbray (Coordinator Lake Ward)					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : No conflict declared					om

Name of Officer submitting form: Michael Mowbray

Name of meeting:	Councillor and ELT	Councillor and ELT Time						
Date and Time:	Date: 1/06/2022	Date: 1/06/2022 Time: 1:00pm						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present:	☑ Peter Smith☑ Tony Keenal	n	\boxtimes	•	ie Bennetts ire Stevens	` ,		
Please mark ⊠ the Staff present	☑ Chris CarrollOther Staff:							
Matters considered:	 Events strategy Raglan street public housing Port Melbourne Council plan and budget – Councillor information request and upcoming briefings Elwood foreshore How showers analysis continuing Childcare centre briefing Resourcing update Request for removal of compost bays 							
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by r	memb	pers of Counc	il staff		
Name	Su	bject / M	atter			Left the Me	eting?	
Nil								

Name of meeting:	Wellington Street Common Ground Project					
Date and Time:	Date: 22/06/2022			Time: 9p	m	
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)			
Councillors present: 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	☑ Peter Smith☑ Tony Keenar☐ Chris CarrollOther Staff:Gary Spivak			Kylie Bennet Claire Stever		
Matters considered:	Wellington Street Common Ground - project update & discussion on funding arrangements / agreements with project partners (Homes Victoria / St Kilda Community Housing).					
	Conflict of Inte	rest Dec	claration	ns		
Name	Su	bject / M	atter		Left the Me	eting?
Nil					Choose an i	item.

Name of Officer submitting form: Tony Keenan

Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 6/07/2022			Time: 1p	m	
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)			
Councillors present: Please mark ⊠ the Councillors present	Cr Bond □ □ Cr Cr Clark □ □ Cr Cr Cr Cr □ □ □ □ □ □ □ □ □ □ □ □		Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	 ✓ Peter Smith ✓ Kylie Bennet ✓ Tony Keenan ✓ Claire Steven ✓ Chris Carroll (virtual) Other Staff: N/A 					
Matters considered:	 Place naming policy and process Toy Library funding - request for information Parking Policy Change Fitzroy St Bike Lane - Victoria Police investigation ongoing BMX Track Location Nature Strip Guidelines - Moved forward in Council Meeting briefing schedule, draft report to be circulated early to assist in any questions/ potential amendments Commonwealth Government extension of Covid-19 Support for families Property Acquisition (confidential) VSBA Briefing - Architects briefing on Performing arts school for interested Councillors 				g st in rt for	
	Conflict of Inte	rest De	claration	ıs		
Name	Su	bject / M	atter		Left the Me	eting?
					Choose an	item.

Name of meeting:	DOT Pop Up Bike Lanes - no papers						
Date and Time:	Date: 6/07/2022 Time: 5pm						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)	•			
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr M Cr P	Cunsolo Martin Pearl Sirakoff	In person	Virtual
Staff present: Please mark ⊠ the Staff present	☑ Peter Smith ☑ Kylie Bennetts ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll ☐ Chris Carroll Other Staff: ☐ CoPP Brian Tee (CoPP ☐ CoPP Che Sutherland (CoPP) ☐ CoPP Tom Mason (CoPP) ☐ CoPP Ana Caicedo (CoPP) ☐ CoPP Fatima Mohamed (DoT) ☐ CoPP Sam Wade (DoT) ☐ CoPP Michelle Cunnington (DoT) ☐ CoPP						
Matters considered:	 Briefing set up to discuss the recent delivery of the DoT Popup Bike lanes and emerging issues. Fatima Mohamed (DoT) gave a presentation on the Popup Bike Lane Program Councillor questions and discussion 						
	Conflict of Inte	rest De	claration	ıs			
Name	Su	bject / M	atter		L	_eft the Me	eting?
Nil							

Name of Officer submitting form: Che Sutherland-

Name of meeting: St Kilda Esplanade Market Reference Committee	Other						
Date and time of meeting:	Date: 11/07/2022	Date: 11/07/2022 Time: 5.30pm- 6.30pm					m
Meeting conducted via: (Teams or in person)	Virtual on Teams	Meeting	l				
Councillors present:		In person	Virtual			In person	Virtual
	Cr Baxter			Cr	Cunsolo		
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr	Martin		
Councillors present	Cr Clark			Cr	Pearl		
	Cr Copsey			Cr	Sirakoff		\boxtimes
	Cr Crawford						
Staff present:	□ Peter Smit	□ Peter Smith □ Kylie Bennetts					
Please mark ⊠ the Staff present	☐ Chris Carro	oll					
	Gabi Alleyne St Kilda Esplanade Market Manager Adele Denison Head of Arts, Festivals and Events						
	Jess Hall Coordin	ator Even	ts, Partne	rship	s & Industry De	evelopme	nt
Conflicts of interest declared:	If conflict decla online meeting?					selves fr	om the

Name of Officer submitting form: Gabi Alleyne

Subject	Car Share Policy							
Meeting type	Councillor Briefir	Councillor Briefing						
Date and time of meeting:	Date: 13/07/2022	2		Ti	me: 8.30pr	n		
Meeting conducted via:	Microsoft Teams	i						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	\boxtimes		Cr Cu	nsolo	\boxtimes		
Please mark ⊠ the	Cr Bond			Cr Ma	ırtin	\boxtimes		
Councillors present	Cr Clark		\boxtimes	Cr Pe	arl	\boxtimes		
	Cr Copsey	\boxtimes		Cr Sir	akoff	\boxtimes		
	Cr Crawford							
Staff present:		th	\boxtimes	Kyli	e Bennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan						
present	□ Chris Carı	roll						
	Other staff:							
	Brian Tee							
	Che Sutherland							
	Nellie Montague							
	Karen Roache							
Conflicts of interest declared:	If conflict decla online meeting?			on rem	nove thems	selves fr	om the	

Name of Officer submitting form: Che Sutherland-

Name of meeting:	Live Music Precinct update and feedback Presentation					
Date and Time:	Date: 13/07/2022			Time: 8p	om	
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)			
Councillors present: 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	☑ Peter Smith☐ Felicity Leah☐ Chris Carroll	□ Peter Smith				
Matters considered:	 The proposed locations of potential designated music precincts The approach Councillors wished to take in relation to a planning scheme amendment 					
	Conflict of Inte	rest Dec	claration	ıs		
Name	Su	bject / M	atter		Left the Me	eting?
Nil					Choose an	item.

Name of Officer submitting form: Lauren Bialkower

Informal	Meeting	of Councillors
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Name of meeting:	Draft 2023 - 2026 Creative and Prosperous City Strategy (Art & Soul) - Presentation						
Date and Time:	Date: 13/07/2022 Time: 7:30pm						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)				
Councillors present:		In person	Virtual			In person	Virtual
Councillors present.	Cr Baxter	\boxtimes		Cr	Cunsolo	\boxtimes	
	Cr Bond			Cr	Martin	\boxtimes	
Please mark ⊠ the Councillors present	Cr Clark		\boxtimes	Cr	Pearl	\boxtimes	
Countries process	Cr Copsey	\boxtimes		Cr	Sirakoff	\boxtimes	
	Cr Crawford						
Staff present:			\boxtimes	Kyl	ie Bennetts		
	□ Felicity Leah	у		Cla	ire Stevens		
Please mark ⊠ the Staff	□ Chris Carroll						
present	Other Staff: Lauren Bialkower, Adele Denison						
	2 2						
Matters considered:	Officers sought Councillor feedback on the draft Creative and Prosperous City Strategy 2023-2026						
Conflict of Interest Declarations							
Name	Su	Subject / Matter				eft the Me	eting?
Nil							

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Meeting with Port Melbourne Secondary College						
Date and Time:	Date: 13/07/2022	Date: 13/07/2022 Time: 3.30pm					
Meeting conducted via:	In Person						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual	Cr I	Cunsolo Martin Pearl Sirakoff	In person	Virtual
	Cr Crawford						
Staff present: Please mark ⊠ the Staff present	 ✓ Peter Smith ☐ Tony Keenan ☐ Claire Stevens ☐ Chris Carroll Other Staff: Che Sutherland Community members representing PMSC 						
Matters considered:	 Update on actions and progress to improve pedestrian safety Other and emerging pedestrian safety issues Further actions by all parties 						
	Conflict of Inte	rest Dec	claration	าร			
Name	Subject / Matter Left the Meeting				eting?		
Nil							

Name of Officer submitting form: Che Sutherland

Name of meeting:	Acland St tram drivers toilets (Externals VicRoads)					
Date and Time:	Date: 13/07/2022	Date: 13/07/2022 Time: 5pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)	·		
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl	In person	Virtual
	Cr Copsey Cr Crawford	\boxtimes		Cr Sirakoff		
Staff present: Please mark ⋈ the Staff present Matters considered:	 ✓ Peter Smith ✓ Felicity Leahy ✓ Claire Stevens ✓ Chris Carroll Other Staff: Brian Tee, Craig McLean Yarra Trams officers Alan Fedda, and Adele McCarthy presented. Yarra Trams need for drivers' amenities (toilets) at Park St, S Kilda and Acland St, St Kilda 					
Conflict of Interest Declarations						
Name	Subject / Matter Left the Meeting?					eting?
	Choose an iter					item.

Name of Officer submitting form: Craig McLean,

Subject	Act and Adapt and Climate Emergency Plan Project						
Meeting Type:	Councillor Briefing						
Date and time of meeting:	Date: 14/07/2022	Date: 14/07/2022 Time: 9.05pm					
Meeting conducted via: (Teams or in person)	Teams						
Councillors present:		In person	Virtual		In person	Virtual	
	Cr Baxter	\boxtimes		Cr Cunsolo			
Please mark ⊠ the	Cr Bond			Cr Martin	\boxtimes		
Councillors present	Cr Clark		\boxtimes	Cr Pearl	\boxtimes		
	Cr Copsey	\boxtimes		Cr Sirakoff	\boxtimes		
	Cr Crawford	\boxtimes					
Staff present:	□ Peter Smith						
Please mark ⊠ the Staff	□ Tony Kee	nan		Claire Stevens	6		
present	□ Chris Carı	oll					
	Other Staff: Bria	n Tee: Be	eth McLa	chlan, Renae Wa	lton		
		,		,			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : Nil						

Name of Officer submitting form: Beth McLachlan

Name of meeting:	Councillor & ELT Time						
Date and Time:	Date: 13/07/2022 Time: 1pm						
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present: 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	 □ Peter Smith □ Tony Keenan □ Claire Steven □ Chris Carroll Other Staff: Katrina Turjung (virtual) 						
Matters considered:	 Nightingale Street crossing Bothwell Street Elwood foreshore Pop-up Bike Lane trial COVID update – Government advice and workplace Fitzroy Street Toilets 						
Conflict of Interest Declarations							
Name	Subject / Matter Left the Meeting?					eting?	
Nil	Choose an i				item.		

The information contained in the above sections are reported to an open Council Meeting (below sections are for internal use only)

Name of meeting:	Councillor & ELT Time						
Date and Time:	Date: 20/07/2022	Date: 20/07/2022 Time: 1pm					
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present: 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		✓ Allison Kenwood✓ Claire Stever✓ Chris Carroll					
Matters considered:	 Maintenance requests at North Port oval Council Meeting agenda 20 July Governance and meeting mechanics St Kilda Marina Upcoming meetings with sporting clubs - Performing Arts Campus for Albert Park/ College of the Arts Secondary College for the VSBA Nature Strip Guidelines moved to 3 August Council Meeting 						
Conflict of Interest Declarations							
Name	Su	Subject / Matter Left the Meeting?					
					Choose an	item.	