

## Record of **Virtual Assembly of Councillors**

*In alignment with Section 80A (1) Local Government Act 1989*

<b>Name of meeting:</b>	Revised Public Space Strategy – for Community engagement										
<b>Date of meeting:</b>	22 July 2020										
<b>Meeting conducted via:</b>	Microsoft Teams										
<b>Councillors present online:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
<b>Conflicts of interest declared:</b>	No  <b>If conflict declared, did the person remove themselves from the online meeting? N/A</b>										
<b>Matters considered:</b>	<ul style="list-style-type: none"> <li>• Revised draft Public Space Strategy</li> <li>• Response to COVID-19 flyer</li> <li>• Community consultation on draft Strategy</li> </ul>										

Name of Officer submitting form: Damian Dewar

## Record of **Virtual Assembly of Councillors**

*In alignment with Section 80A(1) Local Government Act 1989*

<b>Name of meeting:</b>	South Melbourne Town Hall Structural Update (Inc. Presentation) (Infracorr Structural Presentation)										
<b>Date of meeting:</b>	12 August 2020										
<b>Meeting conducted via:</b>	Microsoft Teams										
<b>Councillors present online:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input type="checkbox"/> Cr David Brand</td> <td><input type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input type="checkbox"/> Cr David Brand	<input type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<b>Conflicts of interest declared:</b>	<p>n/a</p> <p><b>If conflict declared, did the person remove themselves from the online meeting? N/A</b></p>										

Name of Officer submitting form: Andrew Farrell – Senior Project Manager

## Record of **Virtual Assembly of Councillors**

*In alignment with Section 80A(1) Local Government Act 1989*

<b>Name of meeting:</b>	Councillor Workshop: DELWP's Shrine to Sea Project Update - Upcoming Community Engagement
<b>Date of meeting:</b>	12 August 2020
<b>Meeting conducted via:</b>	Microsoft Teams
<b>Councillors present online:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
<b>Staff present:</b>  <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts  Other staff: DELWP Representatives: Steve Chapple (Regional Director, Port Phillip Region)      Rod Anderson (Regional Manager, Community & Partnerships) Fran Horsley (Project Manager, Metropolitan Open Space Strategy) Laura Smith (Senior Project Officer).                      CoPP: David MacNish, Thomas Mason, Jonathan Fisher.
<b>Conflicts of interest declared:</b>	N/A
<b>Matters considered:</b>	1. Update of Shrine to Sea Project timelines. 2. Work completed/underway. 3. Next steps re community engagement

Name of Officer submitting form: ...David MacNish.....

## Record of **Virtual Assembly of Councillors**

*In alignment with Section 80A(1) Local Government Act 1989*

<b>Name of meeting:</b>	CEO Quarterly Updates										
<b>Date of meeting:</b>	9 September 2020										
<b>Meeting conducted via:</b>	Microsoft Teams										
<b>Councillors present online:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
<b>Conflicts of interest declared:</b>	Nil  <b>If conflict declared, did the person remove themselves from the online meeting? N/A</b>										
<b>Matters considered:</b>	See below										
<b>Notes from briefing:</b>	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> <li>- Organisational update</li> <li>- Confidential staffing matter</li> <li>- Plans for Covid Safe summer and Economic and Social recovery</li> <li>- Environmental scan work to underpin new Council plan.</li> </ul> <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> <li>- Nil</li> </ul> <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> <li>- Councillors to forward any ideas comments to CEO</li> </ul>										

Name of Officer submitting form: ...Peter Smith  
 ,CEO.....

## Record of **Virtual Assembly of Councillors**

*In alignment with Section 80A(1) Local Government Act 1989*

<b>Name of meeting:</b>	Councillor/CEO/ELT time
<b>Date of meeting:</b>	9 September 2020
<b>Meeting conducted via:</b>	Microsoft Teams
<b>Councillors present online:</b>  <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
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<b>Conflicts of interest declared:</b>	Nil <b>If conflict declared, did the person remove themselves from the online meeting? N/A</b>
<b>Matters considered:</b>	Audit Committee QT Rydges Bee Garden in South Melbourne St Kilda Hostel - 32 Carlisle Street, St Kilda Kerferd Road Safety Improvements – closure Herbert and Montague intersection Galilee Catholic Primary School planning application MAV Workcare Scheme Ordinary Meeting

Name of Officer submitting form: Peter Smith