Informal Meeting of Councillors									
Name of meeting:	Planning Committee	e Briefin	g						
Date and Time:	Date: 26/07/2023				Time: 5:00-	6:00pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)						
Councillors present:	Cr Baxter	In person	Virtual	Cr	Martin	In person	Virtual		
Diagram was als 57 than	Cr Bond	$\boxtimes$		Cr	Nyaguy				
Please mark ⊠ the Councillors present	Cr Clark			Cr	Pearl		$\boxtimes$		
	Cr Crawford	$\boxtimes$		Cr	Sirakoff	$\boxtimes$			
	Cr Cunsolo	$\boxtimes$							
Staff present:	□ Chris Carroll		$\boxtimes$	Bri	an Tee				
	□ Allison Kenw	ood/		Joa	anne McNeill				
Please mark ⊠ the Staff	□ Lachlan Johr	nson							
present	Other Staff: Donna	D'Alessa	andro, So	cott	Parkinson, P	hil Beard,			
Matters considered:	<ul><li>14 Alma Park Re</li><li>43 Pakington St</li></ul>	,							
	Conflict of Inte	erest Dis	closure	s					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by i	meml	pers of Council	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N	/A			

Name of Officer submitting form: Donna D'Alessandro

Informal Meeting of Councillors									
	Т								
Name of meeting:	Pre-Application Pla	Pre-Application Planning Guidance Note - DD026							
Date and Time:	Date: 9/08/2023	Date: 9/08/2023 Time:					5:00-5:30pm		
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
Councillors process.	Cr Baxter		$\boxtimes$	Cr	Martin				
Please mark ⊠ the	Cr Bond			Cr	Nyaguy				
Councillors present	Cr Clark			Cr	Pearl		$\boxtimes$		
,	Cr Crawford		$\boxtimes$	Cr	Sirakoff				
	Cr Cunsolo	Cr Cunsolo □ □							
Staff present:	□ Chris Carroll	☐ Chris Carroll ☒ Brian Tee							
	□ Allison Kenw	□ Allison Kenwood □ Joanne				II			
Please mark ⊠ the Staff	□ Lachlan Joh	nson							
present	Other Staff: Donna	D'Alessa	andro, S	cott f	Parkinson				
Matters considered:	Pre-Application	Planning	g Guidan	ice N	ote - DD020	6			
	Conflict of Inte	erest Dis	closure	es					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Counci	I staff			
Name	Su	bject / M	atter			Left the Me	eting?		
Nil	N/A				N	N/A			

Name of Officer submitting form: Donna D'Alessandro

informal weeting of Councillors								
	T							
Name of meeting:	2023 Local Govern	ment Co	mmunity	/ Satisfaction S	Survey Resu	lts		
Date and Time:	Date: 13/09/2023	Pate: 13/09/2023 Time: 5:00pm						
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual		In person	Virtual		
Godinomoro procenti	Cr Baxter	$\boxtimes$		Cr Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr Nyaguy				
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl				
	Cr Crawford	$\boxtimes$		Cr Sirakoff				
	Cr Cunsolo							
Staff present:				Brian Tee				
	□ Allison Kenw	ood (		Joanne McN	leill			
Please mark ⊠ the Staff								
present	Other Staff: Darryn Hartnett, Jacky Bailey							
Matters considered:	Drivers of Comr     Council's action     Satisfaction Sur	plan to	address	•				
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	members of Cour	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Jacky Bailey

	iiiioiiiiai weetii	.9 0. 1	Journe					
Name of meeting:	Councillor & ELT Ti	me						
Date and Time:	Date: 27/09/2023			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 Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
	Cr Cunsolo							
Staff present:  Please mark ⊠ the Staff present	□ Allison Kenw □ Lachlan Johi	□ Allison Kenwood ⊠ Joanne McNeill						
Matters considered:	Civic awards Simplification of Meal subsidy p Cake festival Positive feedba Palais Luna Pa Planning reform Parking senso Cladding upda Acland street of Gastro outbrea Service Austra	orogram  ack on re ark proje m update rs te vacant sh ak at Par	esponse ct e nopfront k Hotel					
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors									
	T								
Name of meeting:	Dog Off Leash Guid	deline Pr	inciples						
Date and Time:	Date: 27/09/2023				Time: 5:00	)0-5:30pm			
Meeting conducted via:	Hybrid (MS Teams	lybrid (MS Teams/In Person)							
Councillors present:		In person	Virtual			In person	Virtual		
Councillors procent.	Cr Baxter	$\boxtimes$		Cr	Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Nyaguy	$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl				
,	Cr Crawford	$\boxtimes$		Cr	Sirakoff				
	Cr Cunsolo	Cr Cunsolo							
Staff present:	□ Chris Carroll		$\boxtimes$	Bri	an Tee				
	□ Allison Kenw	ood (		Joa	anne McNeil	I			
Please mark ⊠ the Staff	□ Lachlan Joh	nson							
present	Other Staff: Dana Pritchard, Claire Ulcoq								
Matters considered:	Draft principles to in	nform the	e Dog Of	ff-Le	ash Guidelir	ies			
	Conflict of Inte	erest Dis	sclosure	s					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	meml	pers of Council	staff			
Name	Su	bject / M	atter		ı	eft the Me	eting?		
Nil	N/A				٨	N.A			

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors								
Name of meeting:	Fortnightly Garbage	e Rollout	Update	!				
Date and Time:	Date: 27/09/2023				Time: 5.30ր	om		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
Councillors present.	Cr Baxter	$\boxtimes$		Cr N	Martin			
Diagon month VI the	Cr Bond	$\boxtimes$		Cr N	Nyaguy	$\boxtimes$		
Please mark ⊠ the Councillors present	Cr Clark		$\boxtimes$	Cr F	Pearl			
proon.	Cr Crawford	$\boxtimes$		Cr S	Sirakoff			
	Cr Cunsolo							
Staff present:		⊠ Chris Carroll □ Brian Tee						
	□ Allison Kenw	/ood		Joa	nne McNeill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff:							
Matters considered:	Waste Transform     Fortnightly garb		•					
	FOGO in MUDS	rollout						
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	N/A		

Name of Officer submitting form: Simon Hill

Informal Meeting of Councillors									
	T								
Name of meeting:	Election Period Pol	icy							
Date and Time:	Date: 27/09/2023	Date: 27/09/2023 Time:							
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
Councillors process.	Cr Baxter	$\boxtimes$		Cr	Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Nyaguy	$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl				
,	Cr Crawford	$\boxtimes$		Cr	Sirakoff				
	Cr Cunsolo								
Staff present:	□ Chris Carroll		$\boxtimes$	Bria	an Tee				
	□ Allison Kenwood ⊠ Joar				nne McNeil	I			
Please mark ⊠ the Staff	□ Lachlan Joh	nson							
present	Other Staff: Xavier	Smerdor	n, Katrin	a Col	llins				
Matters considered:	Draft Election P	eriod Pol	licy						
	Conflict of Inte	erest Dis	closure	es					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff			
Name	Su	bject / M	atter		ı	_eft the Me	eting?		
Nil	N/A				N	I/A			

Name of Officer submitting form: Katrina Collins

Informal Meeting of Councillors									
	T								
Name of meeting:	St Kilda Esplanade	Market :	Strategy	,					
Date and Time:	Date: 27/09/2023	Date: 27/09/2023 Time							
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
process.	Cr Baxter	$\boxtimes$		Cr	Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Nyaguy	$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl				
,	Cr Crawford	$\boxtimes$		Cr	Sirakoff				
	Cr Cunsolo								
Staff present:	□ Chris Carroll		$\boxtimes$	Bria	an Tee				
	□ Allison Kenw	/ood		Joa	nne McNeil	I			
Please mark ⊠ the Staff	□ Lachlan Joh	nson							
present	Other Staff: Lauren	Bialkow	er						
Matters considered:	Esplanade Mark	et Strate	egic Plan	1					
	Conflict of Inte	erest Dis	closure	es					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N	N/A			

Name of Officer submitting form: Adele Denison

Informal Meeting of Councillors								
	<u> </u>							
Name of meeting:	St Kilda Festival 20	24						
Date and Time:	Date: 27/09/2023	ate: 27/09/2023 Time: 7:30 - 8:00p						
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
Councillors present.	Cr Baxter	$\boxtimes$		Cr	Martin	$\boxtimes$		
Diagon month VI the	Cr Bond	$\boxtimes$		Cr	Nyaguy	$\boxtimes$		
Please mark ⊠ the Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl			
proom	Cr Crawford	$\boxtimes$		Cr	Sirakoff			
	Cr Cunsolo							
Staff present:	□ Chris Carroll		$\boxtimes$	Bria	an Tee			
	□ Allison Kenw	/ood		Joa	nne McNeill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff: Lauren Bialkower							
Matters considered:	<ul><li>St Kilda Festiva</li><li>St Kilda Festiva</li><li>St Kilda Festiva</li></ul>	l 2024 bı	udget	and	principles			
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	N/A		

Name of Officer submitting form: Adele Denison

Informal Meeting of Councillors									
	Г								
Name of meeting:	Inkerman Safe Cor	ridor Opt	tions						
Date and Time:	Date: 27/09/2023	Date: 27/09/2023 Time: 8:30-9:00pm							
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)							
Councillors present:		In person	Virtual			In person	Virtual		
Godinemors present.	Cr Baxter	$\boxtimes$		Cr I	Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr I	Nyaguy	$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr I	Pearl				
,	Cr Crawford			Cr s	Sirakoff				
	Cr Cunsolo								
Staff present:	☐ Chris Carroll		$\boxtimes$	Bria	an Tee				
	□ Allison Kenw	ood (		Joa	nne McNeill				
Please mark ⊠ the Staff	□ Lachlan Johnson								
present	Other Staff: David I Ingrid Perronnet (or (online), Triss O'Ke	nline), C	hris Tsia						
Matters considered:	Options to go to	commu	nity cons	sultati	on				
A Conflict of Into	Conflict of Inte			~	ore of Council	atoff.			
A Conflict of Inte	rest Disclosure form MUS	or be com	ipieted by	memb	ers of Council	starr			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N	/A			

Name of Officer submitting form: David MacNish

informal weeting of Councillors								
Councillor & ELT Ti	ime							
Date: 4/10/2023			Time: 1:0	00pm				
Hybrid (MS Teams/	'In Perso	on)		·				
Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual			
Cr Cunsolo	$\boxtimes$							
□ Allison Kenw □ Lachlan John Other Staff: Daniel  • Food Assistance	□ Allison Kenwood □ Joanne McNeill □ Lachlan Johnson Other Staff: Daniel Lew, Felicity Leahy							
<ul> <li>Community Grants</li> <li>Planning Reforms Update</li> <li>Wellington Street Common Ground</li> <li>Australia Post update (confidential)</li> <li>Update on E Scooters</li> <li>Update on Marine Parade Mural</li> <li>Palais Theatre / Luna Park Update</li> </ul>								
				ncil staff				
Su	bject / M	atter		Left the Me	eting?			
Palais Theatre / Lui	na Park	Update		Yes				
	Councillor & ELT To Date: 4/10/2023  Hybrid (MS Teams/ Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo  Chris Carroll Allison Kenw Lachlan John Other Staff: Daniel  Food Assistance Community Gra Planning Reform Wellington Stree Australia Post u Update on E Sc Update on Marin Palais Theatre / Annual Reports  Conflict of Interest Disclosure form MUS	Councillor & ELT Time  Date: 4/10/2023  Hybrid (MS Teams/In Person Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo  Chris Carroll Allison Kenwood Lachlan Johnson Other Staff: Daniel Lew, Fell Community Grants Planning Reforms Update Wellington Street Community Grants Planning Reforms Update Wellington Street Community Grants Planning Reforms Update Update on E Scooters Update on Marine Parace Palais Theatre / Luna Parace Annual Reports South M Conflict of Interest Dispress Disclosure form MUST be community MU	Councillor & ELT Time  Date: 4/10/2023  Hybrid (MS Teams/In Person)  Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo  Chris Carroll Allison Kenwood Lachlan Johnson  Other Staff: Daniel Lew, Felicity Lea  Food Assistance Review Community Grants Planning Reforms Update Wellington Street Common Grout Australia Post update (confidential Update on E Scooters Update on Marine Parade Mural Palais Theatre / Luna Park Update Annual Reports South Melbourne	Councillor & ELT Time  Date: 4/10/2023 Time: 1:  Hybrid (MS Teams/In Person)  Cr Baxter	Councillor & ELT Time  Date: 4/10/2023 Time: 1:00pm  Hybrid (MS Teams/In Person)  Cr Baxter			

Name of Officer submitting form: Daniel Lew

informat meeting of countries								
Name of meeting:	Councillor & ELT Ti	me						
Date and Time:	Date: 11/10/2023			Time: 1pi	m			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual  □ □ □		
	Cr Cunsolo							
Staff present:  Please mark ⋈ the Staff present  Matters considered:	<ul> <li>☑ Chris Carroll</li> <li>☑ Allison Kenw</li> <li>☐ Lachlan John</li> <li>Other Staff: Daniel</li> <li>Israel / Palestine</li> <li>Debrief on Cour</li> <li>Date of Settleme</li> <li>Fishermans Ber</li> <li>Ageism Awarene</li> <li>Coming Out Day</li> <li>Australia Post S</li> <li>Bay St Walk</li> <li>Ward Models</li> <li>Parks Victoria —</li> </ul>	cood nson Lew, Sice conflict acil meet ent ad (Confi ess Train ite (Conf	ings, pro dential) ning idential)					
A Conflict of Inte	Conflict of Inte			_	cil staff			
Name		bject / M	. ,		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Daniel Lew

	illioilliai wicetii	ig or c	Journe						
Name of meeting:	Urban Forest Strategy - Action & Implementation Plan Workshop								
Date and Time:	Date: 11/10/2023			Time: 5:0	0pm				
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual			
	Cr Cunsolo		$\boxtimes$						
Staff present:  Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☑ Brian Tee</li> <li>☑ Allison Kenwood</li> <li>☐ Joanne McNeill</li> <li>☐ Lachlan Johnson</li> <li>Other Staff: Siobhan Belmore, Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Kat Ryan (external consultant)</li> </ul>								
Matters considered:	<ul> <li>To provide an update to Councillors on engagement results and progress of the Urban Forest Strategy</li> <li>To gain feedback on proposed measures and targets</li> <li>To gain feedback on the implementation plan</li> </ul>								
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff									
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	N/A	N/A				N/A			

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors									
Name of meeting:	Draft Dog-Off-Leash Guidelines								
Date and Time:	Date: 11/10/2023				Time: 5.35p	m			
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 I	Martin Nyaguy Pearl	In person	Virtual		
	Cr Crawford Cr Cunsolo			Cr S	Sirakoff				
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☐ Lachlan John</li><li>Other Staff: Siobha</li></ul>	ood nson	□ □ re, Dana	Joa	an Tee nne McNeill chard, Claire	Ulcoq			
Matters considered:	The recommend that have been i	<ul> <li>The draft principles for the Dog Off-Leash Guidelines</li> <li>The recommended approach to responding to the key challenges that have been identified during background research and community engagement.</li> </ul>							
A Conflict of Inte	Conflict of Inte			~	ers of Council s	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N/	N/A			

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors									
Name of meeting:	St Kilda Pier – Stag	ie 2 Land	dside W	orks					
Date and Time:	Date: 11/10/2023	<u>,                                     </u>			Time: 6:30p	om			
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	□ Chris Carroll □ Brian Tee     □ Allison Kenwood □ Joanne McNeill     □ Siobhan Belmore  Other Staff: Dana Pritchard								
Matters considered:	<ul> <li>Provided summary of project to date.</li> <li>Recapped benefits</li> <li>Socialised preliminary design</li> </ul>								
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff									
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N	N/A			

Name of Officer submitting form: Glen Hickey. Manager Portfolio Projects

Informal Meeting of Councillors										
Name of meeting:	neeting: Act and Adapt and Climate Emergency Action Plan									
Date and Time:	Date: 11/10/2023			Time: 7.	30pm					
Meeting conducted via:	Hybrid (MS Teams/	'In Perso	on)	•						
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual				
Please mark ⊠ the Councillors present	Cr Bond Cr Clark			Cr Nyaguy Cr Pearl						
	Cr Crawford Cr Cunsolo	$\boxtimes$		Cr Sirakoff						
Staff present:  Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☑ Brian Tee</li> <li>☐ Allison Kenwood</li> <li>☐ Joanne McNeill</li> <li>☐ Lachlan Johnson</li> <li>Other Staff: Beth McLachlan, Andrew Sargeant, Fiona van der Hoeven, Renae Walton, Shivani Desi</li> </ul>									
Matters considered:	<ul> <li>Matters considered:</li> <li>Draft Act and Adapt Strategy</li> <li>Draft Climate Emergency Plan</li> <li>Feedback from community engagement</li> </ul>									
A Conflict of Inte	Conflict of Inte				ncil staff					
Name	Su	bject / M	atter		Left the Me	eting?				
Nil	N/A				N/A					

Name of Officer submitting form: Beth McLachlan

informal weeting of Councillors									
Name of meeting:	Differential Rating \	Differential Rating Vacant Land							
Date and Time:	Date: 11/10/2023			Time: 8:0	00pm				
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)						
Councillors present:		In person	Virtual		In person	Virtual			
Godinomoro procenti	Cr Baxter	$\boxtimes$		Cr Martin					
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr Nyaguy					
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl					
,	Cr Crawford	$\boxtimes$		Cr Sirakoff					
	Cr Cunsolo	$\boxtimes$							
Staff present:				Brian Tee					
	□ Allison Kenw	ood (		Joanne McN	leill				
Please mark ⊠ the Staff	⊠ Siobhan Beli								
present	Other Staff: Peter Liu / Spyros Karamesinis / Lauren Bialkower								
Matters considered:	differential rating	Expansion to differential rating options. Consideration for differential rating for vacant land, derelict land and buildings and short stay accommodation.							
	Conflict of Inte	erest Dis	sclosure	es					
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	members of Cour	ncil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	N/A				N/A				

Name of Officer submitting form: Spyros Karamesinis

Informal Meeting of Councillors								
Name of meeting:	Sports Ground Play	ing Surf	aces Ma	intenance				
Date and Time:	Date: 11/10/2023			Time: 9.0	00pm			
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)					
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	□ Allison Kenw □ Lachlan Johi Other Staff: Siobha	□ Allison Kenwood □ Joanne McNeill						
Matters considered:	<ul> <li>Officers responding to a previous Notice of Motion which requested Contract options for future Sports Ground Playing Surfaces Maintenance.</li> <li>A new specification was developed which matches the improvements in staff structure to modernise the delivery of this service.</li> <li>A competitive public tender process has been held and a preferred contractor is being presented for approval to undertake the sports ground maintenance contract from early 2024.</li> </ul>							
A Conflict of Inte	Conflict of Inte			~	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Danny Edmunds

informal weeting of Councillors									
Name of meeting:	St Kilda Esplanade	Market	Reference	ce Co	ommittee M	leeting			
Date and Time:	Date: 16/10/2023				Time: 5:30	0-6:30pm			
Meeting conducted via:	MS Teams	MS Teams							
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	□ Allison Kenw □ Lachlan Johi Other Staff: Adele Denison, Hea	□ Allison Kenwood □ Joanne McNeill □ Lachlan Johnson Other Staff: Adele Denison, Head of Arts, Festivals and Events Jess Hall, Coordinator Events, Partnerships & Industry Development							
Matters considered:	<ul> <li>Standing Item –</li> <li>Approved as fin:</li> <li>Agenda Confirm</li> <li>Welcome and in</li> <li>Market Manage</li> <li>Maintenance &amp;</li> <li>Council Approve</li> <li>Market activatio</li> </ul>	<ul> <li>Standing Item – Conflict of Interest</li> <li>Approved as final 14 August minutes</li> <li>Agenda Confirmation</li> <li>Welcome and introductions of new members.</li> <li>Market Manager Update including:</li> <li>Maintenance &amp; CoC</li> <li>Council Approved Reports (taken as read)</li> <li>Market activations</li> <li>Xmas Eve &amp; NY Eve trading</li> <li>Other Business</li> </ul>							
A Conflict of Inte	Conflict of Inte			_	ers of Counc	il staff			
Name	Su	bject / M	atter			Left the Me	eting?		
Cr Robbie Nyaguy	Knows a committee	membe	er outside	of C	Council	No			

Name of Officer submitting form: Gabi Alleyne, SKEM Market Manager

Informal Meeting of Councillors									
Name of meeting:	Councillor & ELT Ti	me		1					
Date and Time:	Date: 18/10/2023				Time: 1:00	pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)						
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Cr Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☐ Lachlan John</li><li>Other Staff: Daniel</li></ul>	ood nson	⊠ □ ter Liu		an Tee anne McNei	I			
Matters considered:	<ul> <li>Referendum Results</li> <li>Governance Rules</li> <li>Inkerman St Options</li> <li>Cladding Update</li> <li>Middle Park / Toilets</li> <li>CCTV - Public Space</li> <li>Armstrong St</li> </ul>								
A Conflict of Inte	Conflict of Inte			_	ers of Counci	staff			
Name	Su	bject / M	atter		1	Left the Me	eting?		
Nil	N/A				N	I/A			

Name of Officer submitting form: Daniel Lew

Informal Meeting of Councillors									
	I								
Name of meeting:	Pickles Street Safe	ty Impro	vement						
Date and Time:	Date: 18/10/2023				Time: 5:00	pm			
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
Councillors present.	Cr Baxter	$\boxtimes$		Cr	Martin				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Nyaguy				
Councillors present	Cr Clark			Cr	Pearl				
	Cr Crawford			Cr	Sirakoff				
	Cr Cunsolo	$\boxtimes$							
Staff present:	□ Chris Carroll		$\boxtimes$	Bria	an Tee				
	□ Allison Kenw	ood/		Joa	anne McNei	II			
Please mark ⊠ the Staff	□ Lachlan Johnson								
present	Other Staff: Fiona van der Hoeven, Nellie Montague, Thomas Mason, Mohamed Nur								
Matters considered:	Pickles Street S	afety Im <sub>l</sub>	proveme	ents p	paper				
	Conflict of Inte	erest Dis	sclosure	es					
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	memb	ers of Counci	l staff			
Name	Su	bject / M	atter		ı	Left the Me	eting?		
Nil	N/A	N/A				N/A			

Name of Officer submitting form: Thomas Mason - Coordinator Transport Safety

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## **Informal Meeting of Councillors** Name of meeting: Footpath Trading Guidelines and Fee Policy Review **Date and Time:** Date: 11/10/2023 Time: 5.30pm In Person Meeting conducted via: In person Virtual In person Virtual Councillors present: Cr Baxter $\boxtimes$ Cr Martin $\boxtimes$ $\boxtimes$ Cr Bond Cr Nyaguy $\boxtimes$ Please mark ⊠ the Cr Clark Cr Pearl Councillors present Cr Sirakoff $\boxtimes$ Cr Crawford $\boxtimes$ Cr Cunsolo $\boxtimes$ $\boxtimes$ Brian Tee **Chris Carroll** Staff present: Allison Kenwood Joanne McNeill Please mark ⊠ the Staff Lachlan Johnson present Other Staff: Lauren Bialkower, Lisa Davis and Angela de Mel. Matters considered: Potential changes to Footpath Trading Guidelines. Potential changes to Footpath Trading Fee Policy. **Conflict of Interest Disclosures** A Conflict of Interest Disclosure form MUST be completed by members of Council staff Left the Meeting? Name Subject / Matter Nil N/A N/A

Name of Officer submitting form: Lisa Davis