Name of meeting:	Planning Committee	e Briefin	g				
Date and Time:	Date: 28/07/2022				Time: 5:00	0-6:00pm	
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:  Please mark ⊠ the Staff present	☐ Peter Smith ☐ Allison Kenw ☐ Chris Carroll Other Staff: Donna D'Alessandr Michael Mowbray - Phil Beard – Princip Scott Parkinson – C	o – Man Coordir oal Planr	nator Sta ner	Cla / De t Pla	nning – La	s ike Team	
Matters considered:	<ul><li>102 Canterbur</li><li>103 Beach Str</li><li>Delegate Rep</li></ul>	eet, Port					
	Conflict of Inte			_			
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by r	memb	ers of Counc	cil staff	
Name	Su	bject / M	atter			Left the Me	eting?
Crs Pearl & Cunsolo	Noted potential con delegate report (itel committee meeting July 2022)	m 6.3 at	the plan	ning	ay, 28	No. (noted pre brief to advice from officers ahe the meeting	seek ad of

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

Name of meeting:	Friends of Suai/0	Covalima	Advisory	/ Committee mee	ting			
Date and time of meeting:	Date: 15/09/2022	2		Time: 5.00F	PΜ			
Meeting conducted via: (Teams or in person)	In person	In person						
Councillors present:		In person Virtual In person Virtual						
	Cr Baxter	$\boxtimes$		Cr Cunsolo				
Please mark ⊠ the Councillors present	Cr Bond			Cr Martin				
	Cr Clark			Cr Pearl				
	Cr Copsey			Cr Sirakoff				
	Cr Crawford							
Staff present:	□ Chris Car		Kylie Bennetts	8				
Please mark ⊠ the Staff	□ Allison Ke	nwood		Claire Stevens	S			
present	□ Lachlan J	ohnson						
	Other Staff: Cat	hy Horsle	ey, Carlei	ne Harlock				
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove them	selves fr	om the		
Matters considered:	<ul><li>Coordinator I</li><li>Treasurer Re</li><li>Strategic plan</li><li>Community e</li></ul>	eport n revisior						

Name of Officer submitting form: Carlene Harlock

Name of meeting:	St Kilda Esplanade	Market I	Reference	e Committee				
Date and Time:	Date: 26/09/2022			Time: 5:3	30-6:30pm			
Meeting conducted via:	MS Teams			·				
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	<ul> <li>□ Chris Carroll</li> <li>□ Allison Kenwood</li> <li>□ Lachlan Johns</li> <li>Other Staff:</li> <li>• Gabi Alleyne, St</li> <li>• Adele Denison,</li> <li>• Jess Hall, Coord</li> <li>Development</li> <li>• Samantha Halpi</li> </ul>	on t Kilda Es Head of dinator E	Arts, Fest vents, P	stivals and Eve artnerships & l	ns ager ents			
Matters considered:	<ul> <li>Maintenan</li> <li>Luna Park</li> <li>Market act</li> <li>Market book</li> <li>Annual Re</li> </ul>	<ul> <li>Maintenance update</li> <li>Luna Park &amp; Palais Forecourt works update</li> <li>Market activations/ Survey results</li> <li>Market booking numbers Sept quarter</li> <li>Annual Report</li> </ul>						
A Conflict of Inte	rest Disclosure form MUS			•	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Gabi Alleyne, St Kilda Esplanade Market Manager

Name of meeting:	Councillor and ELT Time						
Name of meeting.	Councillor and LL1	Tillie					
Date and Time:	Date: 28/09/2022			Time: 1:0	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 Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☑ Lachlan Johr</li><li>Other Staff: N/A</li></ul>	ood	$\boxtimes$	Kylie Bennet Claire Stever			
Matters considered:	<ul> <li>Council briefing</li> <li>Update on Vine</li> <li>Port Melbourne back to standa aligning hours</li> <li>FINA World Sv</li> <li>Employee Vac shared with all including provious advice as well</li> <li>Enterprise Agree progress</li> <li>GM leave and</li> <li>CaSPA Care working through</li> </ul>	eyard (co e Assist of funde with that vimming cination employed ding risk as FAQ' eement -	onfidential Counter of hours of most of most of most of the counter of the counte	al)  - Hours of operfrom middle of use/demand in (confidential)  Jpdated proportions and independent and independents  e on EA negotions and independents	f next week, .e., 12-4pm  bsed policy to d feedback, bendent med ations still in	o be lical	
A <u>Conflict of Inte</u>	Conflict of Inte				ncil staff		
Name	Su	bject / M	atter		Left the Me	eting?	
Cr Crawford	CaSPA Care				Yes		

Name of meeting:	Planning Committee	e Briefin	g						
Date and Time:	Date: 28/09/2022			Time: 5:0	00-6:00pm				
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 Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present:  Please mark ⊠ the Staff present	☐ Allison Kenw☐ Lachlan Johr Other Staff: Donna D'Alessandr Michael Mowbray -	□ Allison Kenwood □ Claire Stevens □ Lachlan Johnson Other Staff: Donna D'Alessandro – Manager City Development Michael Mowbray - Coordinator Stat Planning – Lake Team Phil Beard – Principal Planner							
Matters considered:	<ul><li>2 and 6 Jacka B</li><li>272-280 Normal</li><li>Delegate Report</li></ul>	nby Roa		Melbourne					
	Conflict of Inte	erest Dis	closure	s					
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by r	members of Cour	ncil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	None				N/A	N/A			

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

Name of meeting:	St Kilda Marina - So of Revised Change				d Approval -	Consider	ation		
Date and Time:	Date: 28/09/2022				Time: 8:00-	-8:30pm			
Meeting conducted via:	Hybrid (MS Teams/	lybrid (MS Teams/In Person)							
Councillors present:		In person	Virtual			In person	Virtual		
odunomora present.	Cr Baxter	$\boxtimes$		Cr	Cunsolo				
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Martin				
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl		$\boxtimes$		
·	Cr Copsey	$\boxtimes$		Cr	Sirakoff				
	Cr Crawford	$\boxtimes$							
Staff present:	□ Kylie Bennett     □								
	□ Allison Kenwood ⊠ Claire Steven								
Please mark ⊠ the Staff	□ Lachlan Johnson								
present	Other Staff: Joanne McNeill, Craig McLean, Michelle Rysanek								
Matters considered:	that propose materiapproved at the Co     Option to acco    Peninsula pror	Peninsula promenade and turning circle							
	Conflict of Inte	erest Dis	closure	s					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by r	meml	pers of Council	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil	N/A				N	N/A			

Name of Officer submitting form: Michelle Rysanek

Name of meeting:	Councillor and ELT	Councillor and ELT Time							
Date and Time:	Date: 6/10/2022			Time: 1:0	0pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)						
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present:  Please mark ⊠ the Staff present	<ul><li>⊠ Chris Carroll</li><li>□ Allison Kenw</li><li>⊠ Lachlan Johr</li><li>Other Staff: Brian T</li></ul>	ood nson	□ ⊠ city Leah	Kylie Bennetts Claire Stevens					
Matters considered:	Council Commourer to member (for officer considered for Back to Bites – groups such as considered for Spirit of Tasma Child Care Plate Pop Up Bike Late Property Develor Community Satisfaction on discussions amenity/mainter Vineyard update.	ership, as sideration Plan – to long tender to long	s well as n and ad imeline a m prope o Bites, on in budg y s Openindate Matter (date Fitzr lice, CCT update	timing of memoritiming of memoritiming of memority planning to ptions, and addret process.  In Hours  Confidential)  Toy Street and A	red accommod vice to be	iew ate			
A Conflict of Inte	Conflict of Inte				cil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	N/A				N/A				

Name of meeting:	Dogs Off Leash Re	view and	d Guidelin	nes					
Date and Time:	Date: 6/10/2022				Time: 5:0	0-5:30pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)						
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual  □  □	Cr N Cr F	Cunsolo Martin Pearl Sirakoff	In person	Virtual  □  □		
	Cr Crawford	$\boxtimes$			Dirakuri		1		
Staff present:  Please mark ⊠ the Staff present	☐ Allison Kenwood Other Staff:	<ul> <li>□ Lachlan Johnson</li> <li>□ Kylie Bennetts</li> <li>□ Allison Kenwood</li> <li>□ Claire Stevens</li> <li>Other Staff:</li> <li>Felicity Leahy, Dana Pritchard, Jo-Anne Elvish, Monique Cosgrove,</li> </ul>							
Matters considered:	the Dog Off Leash of Increasing dog pop is a contentious issolute Important that Cour the development of Further issues regarder.	Implementation of the Dog Off Leash Review and development of the Dog Off Leash Guidelines.  Increasing dog population creating pressures on public spaces. This is a contentious issue for the community.  Important that Council engages with all sections of the community in the development of the guidelines.  Further issues regarding dog in public spaces will emerge during the engagement process which will feed into the final guidelines.							
	Conflict of Inte	rest Dec	claration	าร					
Name	Su	bject / M	atter			Left the Me	eting?		
Nil	None					n/a			

Name of Officer submitting form: Jo-Anne Elvish

Name of meeting:	Eastern Reserve Do	og Off Le	eash Ass	essr	ment		
Date and Time:	Date: 6/10/2022				Time: 5:30	0-6:00pm	
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 I	Cunsolo Martin Pearl Sirakoff	In person	Virtual
Staff present:  Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☐ Lachlan Johnson</li> <li>☐ Allison Kenwood</li> <li>Other Staff:</li> <li>Felicity Leahy, Danilan Waugh</li> </ul>	I	□ Ky	laire	Bennetts Stevens	nique Cosg	rove,
Matters considered:	Reserve North dog 2.To seek feedback	1.Provide background information and site context for Eastern Reserve North dog off leash park.      2.To seek feedback on options to address the poor condition of Eastern Reserve Dog Park.					
	Conflict of Inte	rest Dec	claration	ıs			
Name	Su	bject / M	atter			Left the Me	eting?
Nil	None					n/a	

Name of Officer submitting form: Jo-Anne Elvish

Name of meeting:	Councillor and ELT Time							
Date and Time:	Date: 12/10/2022			Ti	me: 1:00pr	n		
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 Cu Cr Ma Cr Pea Cr Sira	artin arl	In person	Virtual	
Staff present:  Please mark ⊠ the Staff present	⊠ Allison Kenw	<ul><li>✓ Allison Kenwood</li><li>✓ Claire Stevens</li><li>✓ Lachlan Johnson (Virtual)</li></ul>						
Matters considered:	<ul> <li>Vineyard upda</li> <li>Rubbish bin ar</li> <li>Council report</li> <li>South Melbour</li> <li>Childcare centre placements an</li> <li>Staff movemer</li> <li>Council Meetin</li> <li>Weather warning cancellation of working remote</li> <li>ANAM (confident of the council report</li> </ul>	son quel and brie re Waitlis d challer ts/leave ng protoc ngs and large se ely where ential)	ry - office fings sch eture plan et - discus nges of ti update cols includ preparat eniors eve e possible	edule  – enga ssion or melines  ding pu ion – ris ent, and e	agement ti n approach s ublic questi isk assessr d messagir	melines n/process ons nent, ng around	s for	
A Conflict of Inte	Conflict of Inte			_	s of Council s	taff		
Name	Subject /	Matter			Left the	Meeting?	,	
Rhonda Clark	Waste tender update		al)	Yes – left before last item discussed at 1.26pm				

Name of meeting:	LGBTIQA+ Action F	Plan Wor	kshop					
Date and Time:	Date: 12/10/2022				Time: 5:00	0-6:00pm		
Meeting conducted via:	In Person							
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	□ Cr Cunsol □ Cr Martin □ Cr Pearl □ Cr Sirakot			In person	Virtual	
	Cr Crawford	$\boxtimes$						
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☐ Lachlan John</li><li>Other Staff: Teresa</li></ul>	ood nson		•	e Bennetts ire Stevens			
Matters considered:	<ul><li>Statistics of exp</li><li>Action Plan Prog</li><li>Key strategic dir</li></ul>	gress	of LGB	TIQA-	+ People			
	Conflict of Inte	erest Dis	closure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Counc	il staff		
Name	Su	bject / M	atter			Left the Me	eting?	
Nil	N/A				1	N/A		

Name of Officer submitting form: Allison Kenwood

Name of meeting:	Housing Strategy: E	Emerging	g Issues a	and Opportuni	ities			
Date and Time:	Date: 12/10/2022			Time: 6:0	00pm – 6:30	pm		
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present:  Please mark ⋈ the Councillors present  Staff present:	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford  ⊠ Chris Carroll	` .	Virtual  □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff  Kylie Bennet	` .	Virtual  □ □ □ □ □		
Please mark ⊠ the Staff present	□ Lachlan Johr Other Staff: • Brian Tee (in p • Beth McLachla	<ul> <li>□ Lachlan Johnson</li> <li>○ Staff: <ul> <li>Brian Tee (in person)</li> <li>Beth McLachlan (in person)</li> <li>□ Gary Spivak (in person)</li> <li>□ Samindi Yapa (virtual)</li> </ul> </li> </ul>						
Matters considered:	needed for Port Snapshot of hou housing needs Project update, if first phase of co Key questions b Housing Strateg Testing with Cou opportunities.	<ul> <li>Outline of what is a Housing Strategy and why is a new strategy needed for Port Phillip?</li> <li>Snapshot of housing in the municipality, including identified housing needs</li> <li>Project update, including key work streams, work program and first phase of community engagement</li> <li>Key questions being considered as part of the development of the Housing Strategy</li> <li>Testing with Councillors of emerging housing issues and opportunities.</li> <li>Confirming Councillor priorities in relation to the management of</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: Alayna Chapman, Principle Strategic Planner

Name of meeting:	Stormwater Harvesting Program							
Date and Time:	Date: 12/10/2022 Time: 6:3					30pm – 7:00pm		
Meeting conducted via:	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 Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present:  Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☑ Allison Kenwood</li> <li>☐ Lachlan Johnson</li> <li>Other Staff:</li> </ul> ☑ Wylie Bennet ☐ Claire Stever							
Matters considered:	<ul> <li>An update on the outcomes of a benefit-cost analysis of 4 stormwater harvesting projects was outlined in a briefing paper.</li> <li>Two of the projects will continue to be investigated after returning a positive BCA.</li> </ul>							
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter					Left the Meeting?		
Nil	n/a				ı	n/a		

Name of Officer submitting form: Beth McLachlan

Name of meeting:	Victorian Government Public Housing Projects								
Date and Time:	Date: 12/10/2022 Time: 6:					15pm – 6:30pm			
Meeting conducted via:	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 I	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☑ Allison Kenwood</li> <li>☐ Claire Stevens</li> <li>☐ Lachlan Johnson</li> <li>Other Staff: Brian Tee, Jeremy Addison, Gary Spivak</li> <li>(Observers: Alayna Chapman, Lingna Zhang, Samindi Yapa, Beth McLachlan, Natalie Barron, Vassiliki Boulomytis)</li> </ul>								
Matters considered:	<ul> <li>Proposed guiding principles Council will use to guide its response to Victorian Government public housing projects within the City of Port Phillip.</li> <li>Feedback will inform a report proposed to be presented at the 19 October Council Meeting.</li> </ul>								
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff									
Name	Subject / Matter Left the Mee					eting?			
Nil	N/A				N	I/A			

Name of Officer submitting form: Jeremy Addison, Head of City Policy

Name of meeting:	Councillor and ELT Time							
Date and Time:	Date: 19/10/2022 Time: 1:00pm							
Meeting conducted via:	Hybrid (MS Teams/In Person)							
Councillors present:  Please mark ⊠ the Councillors present	Cr Bond* □ □ Cr Marti Cr Clark □ □ Cr Pear		Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☑ Lachlan Joh</li><li>Other Staff: Brian T</li></ul>	n Kenwood ⊠ Claire Stevens (virtual) an Johnson (virtual)						
Matters considered:	<ul> <li>CCTV - locations and discussions/meetings with Police</li> <li>Council meeting and briefing schedule</li> <li>Feedback on Gateway Councillor Conversations meeting -trial well received and Councillors keen to incorporate in community engagement approach</li> <li>Potential amendment/alt motion for 19 Oct Council Meeting</li> <li>Waterfront Place - discussion re planning permit query</li> <li>Creative Victoria funding (confidential)</li> <li>Property Development Matter update (confidential)</li> <li>Waste and Recycling contracts (confidential)</li> <li>Maribyrnong flood support update</li> <li>Public Space acquisition update (confidential)</li> <li>CEO financial delegation - update on two procedural / procurement matters</li> </ul>							
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter				Left the Meeting?			
Nil	N/A				N/A			

Name of meeting:	Local Laws Briefing							
Date and Time:	Date: 19/10/2022 Time: 5.					00pm – 6.00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)							
Councillors present:  Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual  □ □ □  ⊠	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present:  Please mark ⊠ the Staff present	Cr Crawford  ☐ Chris Carroll ☐ Kylie Bennetts ☐ Allison Kenwood ☐ Claire Stevens ☐ Lachlan Johnson  Other Staff: Lisa Davis, Manager Safety and Amenity; Dirk Cummir Coordiantor Local Laws and Animal Management  External - Mat Sherwell SHM Lawyers.						nmins	
Matters considered:	Feedback on proposed Clauses for the new Local Law							
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter					Left the Meeting?		
Nil	Nil				<b>N</b>	N/A		

Name of Officer submitting form: Lisa Davis