



## City of Port Phillip Conflict of Interest Register

| Name             | Position   | Capacity     | Circumstances       | Meeting             | Date       | Subject  | Conflict Type                 | Nature of Interest   |
|------------------|--|--------------|---------------------|---------------------|------------|--|-------------------------------|--|
| Sandra Gantzios  | Compliance and Governance Projects Officer             | Staff Member | Other               | Not Applicable      | 14/09/2023 | Babysitting services   | Potential/Perceived           | Sandra's daughter Ana provides private paid babysitting services to Councillor Pearl.  |
| Paula Kilpatrick | Head of Open Space Projects - Open space and Foreshore | Staff Member | Attending a Meeting | Not Applicable      | 12/09/2023 | Royal Melbourne Yacht Squadron   | General Conflict of Interest  | As part of one of the projects along St Kilda Foreshore, consultation is required with the Royal Melbourne Yacht Squadron, this project sits within the projects allocated to the Project Managers in the Open Space Project Management team which I am currently head of. I have a previous and ongoing family association with RMYS. |
| Chris Carroll    | Chief Executive Officer                                | Staff Member | Attending a Meeting | Council             | 6/09/2023  | St Kilda Triangle  | Potential/Perceived           | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.  |
| Chris Carroll    | Chief Executive Officer                                | Staff Member | Attending a Meeting | Councillor Briefing | 23/08/2023 | St Kilda Triangle  | Potential/Perceived           | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.  |
| Marcus Pearl     | Councillor   | Councillor   | Attending a Meeting | Council             | 16/08/2023 | Shrine to Sea Draft Masterplan Advocacy  | Potential/Perceived           | Councillor Pearl declared an interest in items 10.1. Shrine to Sea Draft Masterplan Advocacy and 10.2 Approach to Review of the Move, Connect, Live Integrated Transport Strategy and but did not determine it to be a conflict of interest and remained in the meeting for the item.  |
| Marcus Pearl     | Councillor   | Councillor   | Attending a Meeting | Council             | 16/08/2023 | Approach to Review of the Move, Connect, Live Integrated Transport Strategy                                | Potential/Perceived           | Councillor Pearl declared an interest in items 10.1. Shrine to Sea Draft Masterplan Advocacy and 10.2 Approach to Review of the Move, Connect, Live Integrated Transport Strategy and but did not determine it to be a conflict of interest and remained in the meeting for the item.  |
| Chris Carroll    | Chief Executive Officer                                | Staff Member | Attending a Meeting | Council             | 16/08/2023 | 17.1 CEO Employment Matters 2022/23 Annual Performance Assessment and 2023/24 Annual Performance Agreement | Material Conflict of Interest | Direct association with the matter   |



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| Mia Cox          | Community Engagement Advisor       | Staff Member | Other               | Not Applicable      | 11/08/2023 | Declaration of Secondary Employment                       | General Conflict of Interest  | Secondary employment that has potential overlap with the City of Port Phillip.  |
| Chris Carroll    | Chief Executive Officer            | Staff Member | Attending a Meeting | Councillor Briefing | 9/08/2023  | Foreshore Traders Briefing                                | General Conflict of Interest  | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.   |
| Chris Carroll    | Chief Executive Officer            | Staff Member | Attending a Meeting | Councillor Briefing | 26/07/2023 | St Kilda Triangle   | Potential/Perceived           | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation.   |
| Anthony Savenkov | Acting Manager Property and Assets | Staff Member | Providing Advice    | Council             | 21/07/2023 | Elwood Foreshore Site Plan and future development         | Potential/Perceived           | Non-executive, non-shareholding member of Sailing Australia. Not a member of any sailing club.  |
| Rhonda Clark     | Councillor                         | Councillor   | Attending a Meeting | Council             | 19/07/2023 | Confidential Item of Urgent Business - Independent Review | General Conflict of Interest  | Councilor Clark declared an interest in the proposed Confidential item of urgent business. Due to this item being confidential under section 3.1 of the Local Government Act 2020, details of this interest were declared during the Confidential Council Meeting.  |
| Marcus Pearl     | Councillor                         | Councillor   | Attending a Meeting | Council             | 5/07/2023  | 2023 Grand Prix Post Event Debrief and Recommendations    | Material Conflict of Interest | Councillor Pearl noted an interest in this matter as they were invited and attended the 2022 Grand Prix representing the City of Port Phillip as Mayor, which included a site tour of the installation, bump in and bump out of the event. Acceptance of these two tickets provided by the Australian Grand Prix corporation have been formally declared and reported on Council's Gift and Hospitality Register. Cr Pearl has also attended 3 GP F1 receptions at Government House representing Council, and was also invited to the 2022 Moto GP which they did not attend. |



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| Chris Carroll   | Chief Executive Officer                           | Staff Member | Attending a Meeting | Councillor Briefing | 5/07/2023  | St Kilda Triangle  | Potential/Perceived          | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation. |
| Chris Carroll   | Chief Executive Officer                           | Staff Member | Attending a Meeting | Councillor Briefing | 21/06/2023 | Cr ELT Time - St Kilda Triangle  | Potential/Perceived          | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation. |
| Peter Martin    | Councillor  | Councillor   | Attending a Meeting | Council             | 20/06/2023 | Council Plan and Budget - Municipal Health and Wellbeing Plan, Financial Plan, Revenue and Rating Plan, and Budget 2023-24: Adoption | General Conflict of Interest | Councillor Martin declared a conflict of interest in part 3.10.7 of the recommendation relating to JL Murphy pavilion as they are an Executive Member of the Port Melbourne Colts Football Club which utilises the pavilion.                    |
| Heather Cunsolo | Councillor  | Councillor   | Attending a Meeting | Council             | 20/06/2023 | Council Plan and Budget - Municipal Health and Wellbeing Plan, Financial Plan, Revenue and Rating Plan, and Budget 2023-24: Adoption | General Conflict of Interest | Councillor Cunsolo declared a conflict of interest in part 3.10.7 of the recommendation relating to JL Murphy pavilion as their husband is an Executive Member of the Port Melbourne Colts Football Club which utilises the pavilion.           |
| Allison Kenwood | General Manager Community Wellbeing and Inclusion | Staff Member | Other               | Not Applicable      | 20/06/2023 | Elwood Surf Livesaving Club  | General Conflict of Interest | Allison Kenwoods daughter is a volunteer life saver for the Elwood Surf Livesaving Club.  |
| Allison Kenwood | General Manager Community Wellbeing and Inclusion | Staff Member | Other               | Not Applicable      | 20/06/2023 | Pride Centre   | Potential/Perceived          | Allison Kenwoods wife works for an organisation that is a tenant in the Pride Centre.   |
| Chris Carroll   | Chief Executive Officer                           | Staff Member | Attending a Meeting | Councillor Briefing | 14/06/2023 | St Kilda Triangle  | Potential/Perceived          | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation. |



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| Cr Marcus Pearl     | Councillor  | Councillor   | Other                      | Not Applicable      | 6/06/2023  | Planning permit for 58 Page Street.                           | Material Conflict of Interest | Cr Pearl is the owner of a property for which a planning permit is being considered for 58 Page St, Albert Park. Cr Pearl has submitted an objection.   |
| Jennifer Witheridge | Urban Forest Planner                              | Staff Member | Attending a Meeting        | Not Applicable      | 5/06/2023  | Establishment of a South East Biodiversity Network NOM        | General Conflict of Interest  | Jennifer is a volunteer member of Living Melbourne Advisory Group. In her capacity of a Council Officer, Jennifer is investigating the establishment of the South East Biodiversity Network. Living Melbourne and SEBN have shared goals.       |
| Sandra Gantzios     | Councillor Support and Executive Projects Officer | Staff Member | Other                      | Not Applicable      | 30/05/2023 | Provision of babysitting services to Councillor.              | Potential/Perceived           | Sandra's daughter Ana provides private paid babysitting services to Councillor Cunsolo.   |
| Heather Cunsolo     | Councillor  | Councillor   | Attending a Meeting        | Council             | 25/05/2023 | Statutory Planning Delegated Decisions - March and April 2023 | Material Conflict of Interest | Mayor Cunsolo declared a material conflict of interest in relation to item 6.4 Statutory Planning Delegated Decisions - March & April 2023 due to their professional involvement in an item listed within the report.                           |
| Heather Cunsolo     | Councillor  | Councillor   | Attending a Meeting        | Councillor Briefing | 24/05/2023 | Statutory Planning Delegated Decisions - March and April 2023 | Material Conflict of Interest | Mayor Cunsolo declared a material conflict of interest in relation to item 6.4 Statutory Planning Delegated Decisions - March & April 2023 due to their professional involvement in an item listed within the report.                           |
| Brendon Campbell    | Senior Waste Contracts Officer                    | Staff Member | Providing Advice           | Procurement Panel   | 8/05/2023  | Declaration of shareholding in Cleanaway Waste Management Ltd | Potential/Perceived           | Retain investor of Cleanaway Waste Management Ltd. Entity holds a number of contracts with Council.   |
| Chris Carroll       | Chief Executive Officer                           | Staff Member | Attending a Meeting        | Councillor Briefing | 3/05/2023  | St Kilda Triangle   | Potential/Perceived           | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to the St Kilda Triangle. Due to their wife's employment and business interest which involves interactions with Live Nation. |
| Marcus Pearl        | Councillor  | Councillor   | Attending a Meeting        | Council             | 3/05/2023  | Financial Update - Third Quarter 2022-23 Financial Review     | General Conflict of Interest  | Cr Pearl declared a Conflict of Interest in relation to item 3.3 of the resolution due to a close association with the chairperson and a board member of the National Theatre.  |
| Shane Hall          | Senior Arborist                                   | Staff Member | Other Procurement Activity | Not Applicable      | 2/05/2023  | Arborist - Creditor request                                   | Potential/Perceived           | Shane Hall (officer) has a professional relationship with David Evans (creditor) outside of his role at the CoPP.   |



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| Chris Carroll    | CEO  | Staff Member | Attending a Meeting | Council             | 19/04/2023 | St Kilda Triangle Project Budget                                      | Potential/Perceived          | Chris Carroll, Chief Executive Officer declared a general and potential perceived conflict of interest in relation to item 10.4 St Kilda Triangle Project Budget. Due to their wife's employment and business interest which involves interactions with Live Nation.  |
| Michelle Bateman | Senior Precinct Planner<br>Fishermans Bend | Contractor   | Other               | Not Applicable      | 29/03/2023 | Fishermans Bend Precinct  | General Conflict of Interest | Running own town planning business that manages VicSmart permit applications, extension of time requests and Council contract report writing. Work to be undertaken on Fridays and outside of standard employment hours with CoPP as required.  |
| Chris Carroll    | Chief Executive Officer                    | Staff Member | Attending a Meeting | Councillor Briefing | 29/03/2023 | St Kilda Triangle   | General Conflict of Interest | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |
| Chris Carroll    | Chief Executive Officer                    | Staff Member | Attending a Meeting | Council             | 15/03/2023 | Palais Theatre and Luna Park Precinct Revitalisation - Project Update | General Conflict of Interest | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |
| Chris Carroll    | Chief Executive Officer                    | Staff Member | Attending a Meeting | Council             | 15/03/2023 | Palace Foreshore 23/24 Event Proposal and 2022 Event Review           | General Conflict of Interest | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |
| Chris Carroll    | Chief Executive Officer                    | Staff Member | Attending a Meeting | Councillor Briefing | 15/03/2023 | Palais Theatre and Luna Park Precinct Revitalisation - Project Update | General Conflict of Interest | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |



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| Chris Carroll   | Chief Executive Officer     | Staff Member     | Attending a Meeting | Councillor Briefing | 15/03/2023 | Palace Foreshore 23/24 Event Proposal and 2022 Event Review  | General Conflict of Interest  | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |
| Chris Carroll   | Chief Executive Officer     | Staff Member     | Attending a Meeting | Councillor Briefing | 8/03/2023  | Palais Theatre and Luna Park Precinct Revitalisation - Project Update  | General Conflict of Interest  | A general and potential for a perceived conflict of interest as his wife is employed and has business interests which sometimes see her as a competitor of Live Nation (tenant of Council owned premises - Palais Theatre). Live Nation have expressed an interest in the St Kilda Triangle site and have potential to be impacted by decisions made about the site |
| Rhonda Clark    | Councillor                  | Councillor       | Attending a Meeting | Council             | 1/03/2023  | M9 Waste and Recycling Business Case   | Material Conflict of Interest | Working in the field being considered   |
| Rhonda Clark    | Councillor                  | Councillor       | Attending a Meeting | Council             | 15/02/2023 | Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)   | Material Conflict of Interest | Working for a company that provides the same services as the tenderers being considered for the item  |
| Louise Crawford | Councillor                  | Councillor       | Attending a Meeting | Council             | 15/02/2023 | Tender: Drainage Asset Cleaning and Pipe Rehabilitation Services (Panel)   | Material Conflict of Interest | partner has a business relationship with one of the tenderers being considered in the item  |
| Chris Carroll   | Acting CEO                  | Staff Member     | Attending a Meeting |                     |            |  |                               |   |
| Chris Carroll   | Acting CEO                  | Staff Member     | Attending a Meeting | Council             | 7/12/2022  | CEO Matters  |                               |   |
| Peter Smith     | Chief Executive Officer     | Staff Member     | Attending a Meeting | Council             | 7/09/2022  | M9 Waste and Recycling Business Case   | Potential/Perceived           |   |
| Rhonda Clarke   | Councillor                  | Councillor       | Attending a Meeting | Council             | 7/09/2022  | M9 Waste and Recycling Business Case   | Potential/Perceived           | Employment in the waste industry.   |
| Felicity Symons | Principal Strategic Planner | Staff Member     | Other               | Not Applicable      | 14/09/2022 | Homes Victoria redevelopment of site within CoPP   | Potential/Perceived           | Family member is a leading member of a consortium who lodged an EoI to redevelop site   |
| Kirsten Rann    | Volunteer                   | Committee Member | Attending a Meeting | Other Panel         | 24/08/2022 | Rupert Bunny Foundation Visual Arts Fellowship Meeting   | General Conflict of Interest  | Worked with artists who submitted applications  |
| Marcus Pearl    | Councillor                  | Councillor       | Attending a Meeting | Other Panel         | 6/07/2022  | Quick Response Grants Program 2022/23  | General Conflict of Interest  | Recent meeting with the Director of a Community Group who applied for a Grant   |
| Marcus Pearl    | Councillor                  | Councillor       | Attending a Meeting | Other Panel         | 6/07/2022  | Quick Response Grants Program 2022/23  | General Conflict of Interest  | Member of Housing First Board who applied for a grant   |
| Tim Baxter      | Councillor                  | Councillor       | Attending a Meeting | Council             | 29/06/2022 | Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan and Budget 2022-23 Adoption | Potential/Perceived           | Potential interest in part 3B of the recommendation, and out of an abundance of caution, left the meeting   |



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| Katherine Copsey | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 29/06/2022 | Council Plan 2021-2031 Year Two - Municipal Health & Wellbeing Plan, Financial Plan, Revenue & Rating Plan and Budget 2022-23 Adoption   | Potential/Perceived           | Potential interest in parts 3A and 3B of the recommendation, and out of an abundance of caution, left the meeting  |
| Heather Cunsolo  | Councillor                                    | Councillor   | Attending a Meeting        | Planning Committee | 3/06/2022  | Statutory Planning Delegated Decisions   | Material Conflict of Interest | Potential conflict due to involvement in planning permit listed in the report, and out of an abundance of caution, left the meeting                          |
| Katherine Copsey | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 15/06/2022 | Petition to purchase a Duke Street, St Kilda site for public open space  | Potential/Perceived           | Potential conflict due to the proximity of her property to the matter, and out of an abundance of caution, left the meeting                                  |
| Heather Cunsolo  | Councillor                                    | Councillor   | Panel Member               | Other Panel        | 25/05/2022 | Quick Response Grants Program 2021/2022  | Potential/Perceived           | Children attend school with one of the applicants  |
| Rhonda Clark     | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 18/05/2022 | Interim Kerbside Waste Collection & Recycling Processing Arrangements  | Material Conflict of Interest | Direct association with the matter   |
| Peter Martin     | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 18/05/2022 | Petition against BMX Pump Track in Garden City Reserve   | Exemption Applies             | Previously taught students who use Garden City Reserve<br><br>s129(a) Remote/Insignificant   |
| Heather Cunsolo  | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 18/05/2022 | Petition against BMX Pump Track in Garden City Reserve   | General Conflict of Interest  | Proximity of property owned in relation to the matter  |
| Peter Martin     | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 6/04/2022  | Implementation of DAMP Actions   | Exemption Applies             | Professional umpire who works at some of the grounds from time to time affected by proposed amendments but does not believe the association to be a conflict |
| Katherine Copsey | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 6/04/2022  | Intention to Sell 351 St Kilda Road, St Kilda  | General Conflict of Interest  | Resides in the vicinity of the property  |
| Rhonda Clark     | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 2/03/2022  | M9 Waste   | General Conflict of Interest  | Employment within the waste industry   |
| Marcus Pearl     | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 16/02/2022 | Public Art Murals in South Melbourne   | Exemption Applies             | Declaration of interest in the matter by close association but has no direct financial interest  |
| Ben Sylvan       | Coordinator Digital Communications and Design | Staff Member | Other Procurement Activity | Not Applicable     | 31/01/2022 | Request to set up new creditor<br>A former employee and direct report now owns a media company who is to provide back up photography and video services for the 2022 St Kilda Festival | General Conflict of Interest  | Association with company director  |
| Katherine Copsey | Councillor                                    | Councillor   | Attending a Meeting        | Council            | 8/12/2021  | Intention to Sell: 351 St Kilda Road, St Kilda   | General Conflict of Interest  | Potential/perceived conflict due to property owned within the general area   |
| Peter Smith      | Chief Executive Officer                       | Staff Member | Attending a Meeting        | Council            | 8/12/2021  | CEO Employment Matters - Key Performance Indicators  | Material Conflict of Interest | Matters to be discussed relate directly to the position held   |
| Amber Harris     | Live Music Lead                               | Staff Member | Other Procurement Activity | Not Applicable     | 8/12/2021  | Request to submit details for Featured Artist Database on the Live N Local website and potential applications for the Locals Playing Locals program                                    | General Conflict of Interest  | Close association with musician interested in participating in a CoPP program  |



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| Louise Crawford  | Councillor                          | Councillor   | Attending a Meeting     | Council             | 1/12/2021  | Award of Contract Panel of Suppliers General Civil Works and Asphaltting Services               | General Conflict of Interest  | Personal association with an employee of one of the tenderers   |
| Katherine Copsey | Councillor                          | Councillor   | Attending a Meeting     | Council             | 1/12/2021  | City of Port Phillip Election Commitments   | Material Conflict of Interest | Campaign donation received from a person associated with the entity included in the report                                |
| Tim Baxter       | Councillor                          | Councillor   | Attending a Meeting     | Council             | 1/12/2021  | City of Port Phillip Election Commitments   | Material Conflict of Interest | Campaign donation received from a person associated with the entity included in the report                                |
| Unknown          | Unknown                             | Staff Member | Preparation of a Report | Council             | 1/12/2021  | LGBTIQA+ Advisory Committee - Update of Terms of Reference and Appointment of Committee Members | General Conflict of Interest  | Perceived conflict with one of the 27 nominees that applied for the Committee. The interest was declared and managed.     |
| Marcus Pearl     | Councillor                          | Councillor   | Attending a Meeting     | Planning Committee  | 25/11/2021 | 28 Pickles Street South Melbourne   | General Conflict of Interest  | Association with a property owner   |
| Marcus Pearl     | Councillor                          | Councillor   | Attending a Meeting     | Councillor Briefing | 24/11/2021 | 28 Pickles Street South Melbourne   | General Conflict of Interest  | Association with a property owner   |
| Peter Martin     | Councillor                          | Councillor   | Attending a Meeting     | Council             | 17/11/2021 | Northport Oval  | Exemption Applies             | Association with the sporting club but does not believe it to be a conflict s129(a) Remote/Insignificant                  |
| Tony Keenan      | General Manager Community Wellbeing | Staff Member | Preparation of a Report | Council             | 17/11/2021 | Community Grants Program 2021-22 Recommendations for Funding                                    | Potential/Perceived           | Former CEO of one of the organisations recommended by panel to receive a grant. Played no part in the assessment process. |
| Danielle Bleazby |                                     | Staff Member | Attending a Meeting     | Councillor Briefing | 10/11/2021 | South Melbourne Market Governance Review  | Potential/Perceived           |   |
| Louise Crawford  | Councillor                          | Councillor   | Attending a Meeting     | Council             | 3/11/2021  | Cultural Development Fund (CDF) Projects Grants 2021/2022 Recommendations                       | General Conflict of Interest  | Association with the recommended grant recipients   |
| Peter Smith      | Chief Executive Officer             | Staff Member | Attending a Meeting     | Council             | 3/11/2021  | CEO Employment Matters  | Material Conflict of Interest | Matters to be discussed relate directly to the position held  |
| Andrew Bond      | Councillor                          | Councillor   | Attending a Meeting     | Council             | 6/10/2021  | Panel Recommendation: 39-47 Camden Street Balaclava   | Exemption Applies             | Exempt from Conflict provisions under LGA 2020. s129(a) Remote/Insignificant  |
| Peter Smith      | Chief Executive Officer             | Staff Member | Attending a Meeting     | Council             | 6/10/2021  | CEO Employment Matters  | Material Conflict of Interest | Matters to be discussed relate directly to the position held  |
| Louise Crawford  | Councillor                          | Councillor   | Attending a Meeting     | Advisory Committee  | 5/10/2021  | Assessment meeting of applications for the 2021/22 City of Port Phillip CDF Project Grants      | General Conflict of Interest  | Association with two applicants   |
| Tim Baxter       | Councillor                          | Councillor   | Attending a Meeting     | Councillor Briefing | 22/09/2021 | Councillor/ELT Time - Port Melbourne Yacht Club   | General Conflict of Interest  | Unknown   |
| Katherine Copsey | Councillor                          | Councillor   | Attending a Meeting     | Councillor Briefing | 22/09/2021 | Councillor/ELT Time - Port Melbourne Yacht Club   | General Conflict of Interest  | Unknown   |





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| Peter Smith      | Chief Executive Officer                                 | Staff Member | Attending a Meeting | Council             | 15/09/2021 | CEO Employment and Remuneration Policy   | Material Conflict of Interest | Matters to be discussed relate directly to the position held                           |
| Katherine Copsey | Councillor  | Councillor   | Attending a Meeting | Council             | 1/09/2021  | Intention to Sell: 351 St Kilda Road, St Kilda   | General Conflict of Interest  | Potential/perceived conflict due to property owned within the general area             |
| Peter Smith      | Chief Executive Officer                                 | Staff Member | Attending a Meeting | Council             | 18/08/2021 | CEO Performance Appraisal<br>CEO Remuneration<br>CEO Employment Matters Committee                            | Material Conflict of Interest | Matters to be discussed relate directly to the position held                           |
| Chris Carroll    | General Manager Customer, Operations and Infrastructure | Staff Member | Attending a Meeting | Councillor Briefing | 4/08/2021  | Councillor/ELT Time - Palais Theatre   | General Conflict of Interest  | Unknown - Left the meeting whilst the matter was discussed                             |
| Peter Martin     | Councillor  | Councillor   | Attending a Meeting | Council             | 21/07/2021 | Sport Surface Operating Guidelines and Outdoor Sports Lighting Operating Guidelines                          | Exemption Applies             | Exemption from Conflict provisions under LGA 2020.<br><br>S129(b) Interest in common   |
| Marcus Pearl     | Councillor  | Councillor   | Attending a Meeting | Council             | 16/06/2021 | JLT Class Action   | General Conflict of Interest  | Association with a party to the matter   |
| Louise Crawford  | Councillor  | Councillor   | Attending a Meeting | Council             | 16/06/2021 | Tender Award - Provision of Civil Infrastructure Maintenance Services  | General Conflict of Interest  | Due to an association with a tenderer - Did not participate in decision making process |
| Louise Crawford  | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 16/06/2021 | Civil Infrastructure Contract  | General Conflict of Interest  | Removed herself from meeting   |
| Louise Crawford  | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 9/06/2021  | Council Plan and Budget - Community Engagement, Community Budget Submissions and Direction Regarding Updates | General Conflict of Interest  | Conflict with Fulton Hogan   |
| Katherine Copsey | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 26/05/2021 | 351 St Kilda Road, St Kilda  | General Conflict of Interest  | Potential conflict, further advice to be sought. Cr excluded herself from discussion   |
| Marcus Pearl     | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 26/05/2021 | JLT Class Action   | General Conflict of Interest  | Association with a party to the matter   |
| Marcus Pearl     | Councillor  | Councillor   | Attending a Meeting | Council             | 19/05/2021 | Workcover Update and Preferred Insurer   | Potential/Perceived           |  |
| Louise Crawford  | Councillor  | Councillor   | Attending a Meeting | Other Panel         | 8/04/2021  | Assessment meeting of applications for the 2021 City of Port Phillip CDF Recovery Grants                     | General Conflict of Interest  | Association with two applicants  |
| Katherine Copsey | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 7/04/2021  | Port Melbourne Yacht Club  | General Conflict of Interest  | Unknown  |
| Tim Baxter       | Councillor  | Councillor   | Attending a Meeting | Councillor Briefing | 7/04/2021  | Port Melbourne Yacht Club  | General Conflict of Interest  | Unknown  |
| Tony Keenan      | General Manager Community Wellbeing                     | Staff Member | Attending a Meeting | Councillor Briefing | 3/03/2021  | Habitat Pop Up Common Ground   | Potential/Perceived           | Former employer was eligible to tender for a project                                   |



## City of Port Phillip Conflict of Interest Register

| Name             | Position         | Capacity         | Circumstances       | Meeting             | Date       | Subject   | Conflict Type                | Nature of Interest  |
|------------------|------------------|------------------|---------------------|---------------------|------------|---|------------------------------|---|
| Marcus Pearl     | Councillor       | Councillor       | Attending a Meeting | Councillor Briefing | 24/02/2021 | Department of Transport Pipeline (Tram Stops and Substations)   | Exemption Applies            | Interest in common - owns property near Danks St site   |
| Peter Martin     | Councillor       | Councillor       | Attending a Meeting | Council             | 3/02/2021  | Petition - Risks regarding Liardet St Port Melbourne  | Exemption Applies            | Exempt from Conflict provisions in accordance with LGA 2020.<br>s129(d) Council Representative / No personal advantage                        |
| Katherine Copsey | Councillor       | Councillor       | Attending a Meeting | Council             | 3/02/2021  | Intention to Sell: 39-47 Camden Street, Balaclava   | Potential/Perceived          |   |
| Rhonda Clark     | Councillor       | Councillor       | Attending a Meeting | Council             | 3/02/2021  | Provision of Landfill Services via Metropolitan Waste and Resource Recovery Group                         | General Conflict of Interest | Employment within the waste industry  |
| Marcus Pearl     | Councillor       | Councillor       | Attending a Meeting | Council             | 2/12/2020  | Petition - Kerferd Road Crossover at Herbert Street   | Exemption Applies            | Exempt from Conflict provisions in accordance with LGA 2020.<br>s129(a) Remote/Insignificant<br>s129(b) Interest in Common                    |
| Rhonda Clark     | Councillor       | Councillor       | Attending a Meeting | Council             | 2/12/2020  | Contract 1747, 1748 & 1749 Kerbside Waste, Recycling, Hard Waste and Dumped Rubbish - Contract Extensions | General Conflict of Interest | Employment with a commercial competitor   |
| Andrew Danson    | Committee Member | Committee Member | Attending a Meeting | Advisory Committee  | 7/12/2020  | New Market Store Owner  | General Conflict of Interest | A new store owner and operator has an association formerly the CEO of a business which is currently a client of Urban Food Collective Pty Ltd |