	Informal Meetii	ng of C	Counci	illors			
Name of meeting:	Councillor and ELT	Time					
Date and Time:	Date: 26/04/2023 Time: 1:00pm						
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford Cr Cunsolo			Cr Nyaguy Cr Pearl Cr Sirakoff			
Staff present: Please mark ⊠ the Staff present	Allison Kenw	☑ Chris Carroll ☑ Brian Tee ☑ Allison Kenwood ☑ Joanne McNeill ☑ Lachlan Johnson					
Matters considered:	 Greening Port P Cat registrations Have your say c RSL mowing law Pop up bike land Middle park VC/ NEPs Elwood foreshood 	s on herbic vn at Alfi es AT proce	red Squa eedings	are			
A Conflict of Inte	Conflict of Inte			-	cil staff		
Name	Subject / Matter				Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Joanne McNeill

	Informal Meetin	ng of C	Counc	illors				
Name of meeting:	Urban Forest Strate	Urban Forest Strategy Development Workshop						
Date and Time:	Date: 26/04/2023	Date: 26/04/2023 Time: 5:00pm – 6:00pm						
Meeting conducted via:	Hybrid (MS Teams/	/In Persc	on)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual		
Please mark ⊠ the	Cr Bond			Cr Nyaguy	\boxtimes			
Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present Matters considered:	 Allison Kenw Lachlan John Other Staff: Dana Pritchard Jennifer Witheridge Workshop on the 	Image: Christic Carroll Image: Christic Carroll Image: Christic Carroll Image: Christic Carroll						
	5 strategic Obje detail of challen	ges and	opportu	nities.	nity to dive ir	to the		
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N/A			

Name of Officer submitting form: Jennifer Witheridge

	Informal Meeting	ng of (Counc	illoi	rs		
Name of meeting:	Four-Year Delivery	Prioritie	s				
Date and Time:	Date: 26/04/2023 Time: 6				Time: 6:00	om – 6:30	pm
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 Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual
Staff present: Please mark ⊠ the Staff present	Chris Carroll Chris Carroll Allison Kenw Lachlan John Other Staff:	/ood			an Tee anne McNeill		
Matters considered:	Draft four-year of draft budget	delivery p	oriorities	for r	eview, based	d on items	s in the
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff						
Name	Su	Subject / Matter Left the Meeting?				eting?	
Nil	N/A				N	/A	

Name of Officer submitting form: Joanne McNeill

	Informal Meeting	ng of C	Counc	illors		Informal Meeting of Councillors								
Name of meeting:	Voice to Parliamen	t – Optio	ns for Co	ouncil Role										
Date and Time:	Date: 26/04/2023	Date: 26/04/2023 Time: 7:30pm – 8:00pm												
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)												
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual								
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford Cr Cunsolo			Cr Nyaguy Cr Pearl Cr Sirakoff										
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Leo Ken 	vood nson		Brian Tee Joanne McN	eill									
Matters considered:	 Council's role le establish a First be enshrined in To determine if the Uluru Stater might play leadi To provide an u traditional owned 	Nations the Aust Council ment fror ng up to pdate to	Voice to tralian C seeks to n the He the 202 Council	o Parliament (\ onstitution. endorse a for eart, and any ro 3 referendum.	/oice) that w mal position ble Council	on								
A Conflict of Inte	Conflict of Internet				ncil staff									
Name	Su	bject / M	atter		Left the Me	eting?								
Nil	N/A				N/A									

Name of Officer submitting form: Katrina Terjung

	Informal Meeting of Councillors							
Name of meeting:	Parking Manageme	Parking Management Policy Review						
Date and Time:	Date: 27/04/2023				Time: 5:00p	m-5:30pr	n	
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	•.	Martin Nyaguy	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr	Pearl Sirakoff			
Staff present:	Chris Carroll Allison Kenw	/ood			an Tee anne McNeill	1		
Please mark ⊠ the Staff present	 Lachlan John Other Staff: Nellie N Presho 		e, Che S	uthe	rland, John E	3artels, R	achael	
Matters considered:	The Parking Ma recommendation	0	nt Policy	Rev	view Briefing	paper and	b	
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N/	N/A		

Name of Officer submitting form: Rachael Presho

Informal Meeting of Councillors							
Name of meeting:	Department of Trar	Department of Transport and Planning (DTP) Pop up Bike Lanes					
Date and Time:	Date: 27/04/2023			Time: 5:3	30pm-6:00pr	n	
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
	Cr Crawford Cr Cunsolo			CI SIIAKUII			
Staff present: <i>Please mark</i> ⊠ the Staff <i>present</i>	 Chris Carroll Allison Kenw Lachlan Joh Other Staff: Nellie N 	vood nson	⊠ □ e, Che S	Brian Tee Joanne McN Sutherland, Joh			
Matters considered:	Department Tra Approach	nsport ai	nd Planr	ning Pop Up Bi	ke Lane Rer	moval	
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff						
Name	Subject / Matter Left the Meeting?				eting?		
Nil	N/A				N/A		

Name of Officer submitting form: Nellie Montague

	Informal Meeting of Councillors							
Name of meeting:	Quarterly Review (Quarterly Review (Third Quarter)						
Date and Time:	Date: 27/04/2023				Time: 6:30p	om – 7:00	pm	
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)					
Councillors present:	Cr Baxter	In person	Virtual	•.	Martin	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford			Cr	Nyaguy Pearl Sirakoff			
	Cr Cunsolo	\boxtimes]	
Staff present:	Chris Carroll			Bria	an Tee			
Please mark ⊠ the Staff present	 Allison Kenw Lachlan Joh Other Staff: Spyros 	nson	□ sinis / P		anne McNeill Liu			
Matters considered:	Third Quarter Fi	nancial F	Review 2	2022/	/23			
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N	/A		

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors							
Name of meeting:	Fusarium Wilt						
Date and Time:	Date: 27/04/2023				Time: 8:00p	om – 8:30	pm
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 Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Shane 	vood nson			an Tee anne McNeill	1	
Matters considered:	 Palam tree in ice Other palm spec grow and procus Communication 	cies whic re suitab	h may b le specie	e coi es			can
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff						
Name	Subject / Matter Left the Meeting?				eting?		
Nil	N/A				N/	N/A	

Name of Officer submitting form: Mark Thompson

Informal Meeting of Councillors								
Name of meeting:	Port Phillip Multifait	h Netwo	rk					
Date and Time:	Date: 1/05/2023	Intervo		Time: E:(0 6 20 pm			
	Date. 1/05/2025			Time. 5.0	00-6.30 pm			
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	 Allison Kenw Lachlan John 	 Allison Kenwood Joanne McNeill Lachlan Johnson Other Staff: Sandra Khazam, Samindi Yapa, Alayna Chapman, 						
Matters considered:	 Council Plan and Budget discussion National Tree Day – opportunities for engagement Consultation/Engagement: Draft Accessibility Action Plan Housing Strategy Phase 2 Other engagement opportunities Discussion of request that Council adopt the International Holocaust Remembrance Alliance definition of antisemitism Round table opportunities/ events/ news 							
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> 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: Sandra Khazam

Informal Meeting of Councillors								
			•••					
Name of meeting:	Multicultural Advisc	ory Comr	nittee					
Date and Time:	Date: 2/05/2023	Date: 2/05/2023 Time: 6:00-8:00 pm						
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Brian Tee Allison Kenwood Joanne McNeill Lachlan Johnson Other Staff: Sandra Khazam, Jill Young, Samindi Yapa, Alayna Chapman, Lauren Ross 							
Matters considered:	 Consultation/Er Draft Ac Housing Other er Briefing Victoriar Burnet Ir Budget discuss MAC 2022 Ann Website update International Ho antisemitism 	 Election of Chair and Deputy Chair – roles and responsibilities Consultation/Engagement: Draft Accessibility Action Plan Housing Strategy Phase 2 Other engagement Briefing about Burnet Institute pilot project VOICE - Victorian Online Initiative for Community Engagement Burnet Institute Budget discussion MAC 2022 Annual Report Website update International Holocaust Remembrance Alliance definition of antisemitism 						
A Conflict of Inte	Conflict of Interest Disclosure form MUS			-	cil staff			
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N/A			

Name of Officer submitting form: Sandra Khazam

	Informal Meeting of Councillors							
Name of meeting:	Proposed Local Lav	Proposed Local Law 2023 – Results of Community Consultation						
Date and Time:	Date: 10/05/2023	Date: 10/05/2023 Time:						
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)	·				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual		
	Cr Crawford Cr Cunsolo			Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Dirk Cu Project Consultant 	vood nson ummins,		Brian Tee Lauren Bialko ator Animal Mo		Laws		
Matters considered:	Feedback from Law 2023	the cons	ultation	process on the	proposed L	ocal.		
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter Left t				Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Lisa Davis

Informal Meeting of Councillors							
Name of meeting:	Community Safety	Plan 201	19-23 Re	view			
Date and Time:	Date: 10/05/2023			Time: 5:3	30pm		
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
	Cr Crawford Cr Cunsolo			CI Silakoli			
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Lauren 	vood nson	⊠ □ rer in per	Brian Tee Joanne McN rson, Jane Gra		ı.	
Matters considered:	 Overview of state Recommendation Timeline review 		-	•	2019-2023 a	ctions	
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Subject / Matter Left the Meeting?				eting?		
Nil	N/A				N/A		

Name of Officer submitting form: Jane Grace

	Informal Meeting of Councillors								
Name of meeting:	St Kilda Promenade	e Safety	Upgrade	;					
Date and Time:	Date: 10/05/2023	Date: 10/05/2023 Time: 6:00pm							
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	on)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual		Martin Nyaguy	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr	Pearl Sirakoff				
Staff present: Please mark ⊠ the Staff present	☑ Allison Kenw□	☑ Chris Carroll ☑ Allison Kenwood							
Matters considered:	 Consider the following options for the St Kilda Promenade upgrade: Option 1: Design to current scope, this includes just the promenade- \$4.0m Option 2: Design to current scope and add seawall- \$5.0m Option 3: Select inclusions to be in a revised scope e.g. enhancements to adjacent infrastructure, bike paths and crossings etc Option 4: Abandon the Project and increase annual maintenance on assets 								
A Conflict of Inte	Conflict of Inte			-	pers of Counc	cil staff			
Name	Subject / Matter Left the Meeting?					eting?			
Nil	N/A					N/A			

Name of Officer submitting form: Dana Pritchard

	Informal Meeting of Councillors								
Name of meeting:	Electoral Structure	Review							
Date and Time:	Date: 10/05/2023			Time: 5:	45pm				
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 Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual			
	Cr Crawford Cr Cunsolo			CI Ollakoli					
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Xavier 	vood nson	⊠ □ n, Katrina	Brian Tee Joanne McN a Collins	leill				
Matters considered:	 Electoral Structu Details to be inc VEC's prelimina 	luded in	Council	s possible sub	omission to tl	ne			
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff									
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	Nil				Nil				

Name of Officer submitting form: Xavier Smerdon

	Informal Meeting	ng of C	Counc	illors			
Name of meeting:	Public Toilet Plan 2	023-33					
Date and Time:	Date: 10/05/2023 Time: 7:30pt				7:30pm		
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff			
Staff present: Please mark ⊠ the Staff present	☑ Chris Carroll □ Allison Kenw ☑ Lachlan John Other Staff: Kim Harrow	vood nson	□ □ Mark Tho	Brian Tee Joanne Mo ompson	Neill		
Matters considered:	Public Toilet Pla meeting to endo					ıncil	
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	bject / M	atter		Left the M	eeting?	
Nil.	N/A				N/A		

Name of Officer submitting form: Kim Harrison

	Informal Meeting	ng of C	Counc	illors				
Name of meeting:	St Kilda Festival de	brief						
Date and Time:	Date: 10/05/2023 Time:				:00pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)	·				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual		
	Cr Crawford Cr Cunsolo	\boxtimes		Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Lauren 	vood nson	⊠ □ rer, Davie	Brian Tee Joanne McN d Farmer	Veill			
Matters considered:	Feedback on 20Future funding f							
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> 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: Adele Denison

	Informal Meeti	ng of (Counci	illor	′S			
Name of meeting:	Arts and Activation	Grants						
Date and Time:	Date: 10/05/2023				Time: 8:30p	om		
Meeting conducted via:	Hybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual	
	Cr Cunsolo			D=	an Tee			
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan Joh Other Staff: Lauren 	vood nson		Joa	anne McNeill			
Matters considered:	Direct funding for	or some	events o	utsid	le of grant ro	unds		
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N	/A		

Name of Officer submitting form: Adele Denison

	Informal Meeting	n <mark>g of C</mark>	Counci	illors		
Name of meeting:	Housing Strategy -	Affordat	ble Hous	ing Worksho	o (Part 2)	
Date and Time:	Date: 10/05/2023			Time: 9	:00pm	
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 Martin Cr Nyaguy Cr Pearl	In person	Virtual
	Cr Crawford Cr Cunsolo			Cr Sirakoff		
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: Jeremy Lauren Bialkower 	vood nson	⊠ □ n; Lingna	Brian Tee Joanne McN a Zhang; Alay		;
Matters considered:	 Affordable hous Cash contributio Development The 	on prefere		ate		
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff						
Name	Su	Subject / Matter Left the Meeting?				eting?
Nil	N/A				N/A	

Name of Officer submitting form: Alayna Chapman

	Informal Meeting	ng of C	Counci	illors				
Name of meeting:	Inkerman Safe Trav	vel Corrio	dor					
Date and Time:	Date: 10/05/2023			Time: 9:3	0pm			
Meeting conducted via:	Hybrid (MS Teams/	lybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	In person Virtual In person Virtual Cr Baxter Imperson Cr Martin Imperson Virtual Cr Bond Imperson Cr Martin Imperson Virtual Cr Bond Imperson Cr Martin Imperson Virtual Cr Bond Imperson Cr Nyaguy Imperson Virtual Cr Clark Imperson Imperson Imperson Virtual Cr Clark Imperson Imperson Imperson Imperson Cr Clark Imperson Imperson Imperson Imperson							
Matters considered:	Other Staff: David M Tsiafidis, Mai Luu, M Number of desi Costs of each o Safety concerns Crash/Accident Vehicle speeds Preference for V	ngrid Pe gn optior ption s for cycl statistics	rronnet ns for the ists and	e Inkerman Cor pedestrians	rridor	ris		
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Su	Subject / Matter Left the Meeting?						
N/A	N/A				N/A			

Name of Officer submitting form: Ingrid Perronnet

Informal Meeting of Councillors								
Name of meeting:	Councillor and ELT	Time						
Date and Time:	Date: 17/05/2023			Time:	1:00pr	n		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyagu Cr Pearl Cr Sirako	у	In person	Virtual	
Staff present: <i>Please mark</i> ⊠ the Staff <i>present</i>	Allison Kenw	☑ Allison Kenwood ☑ Joanne McNeill ☑ Lachlan Johnson						
Matters considered:	 Update on Publi Port Melbourne Pop Up Bike La Shrine to Sea Page and Armsi Parking Manage Budget Update Council meeting Australia Day 20 	Soccer (nes trong Str ement Po 17 May	Club/JL I eet Wate blicy	er-sensitive		design(V	VUSD)	
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N/A	4		

Name of Officer submitting form: Brian Tee

Informal Meeting of Councillors								
Name of meeting:	Councillor and ELT	Time						
Date and Time:	Date: 24/05/2023				Time: 1:00p	:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)							
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	\boxtimes		Cr Martin				
Please mark \boxtimes the	Cr Bond	\boxtimes		Cr	Nyaguy	\boxtimes		
Councillors present	Cr Clark			Cr	Pearl			
,	Cr Crawford			Cr	Sirakoff	\boxtimes		
	Cr Cunsolo	\boxtimes						
Staff present:	Chris Carroll		\boxtimes	Bri	an Tee			
	Allison Kenw	vood	\boxtimes	Joa	anne McNeill			
Please mark ⊠ the Staff present	□ Lachlan Joh Other Staff: Lauren		er and P	Peter	Liu			
Matters considered:	 Budget process May St Kilda Marina Albert Park Kinc 	– confide	ential up	date	on discussio	ns with A	MDC	
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meeting?				eting?			
Nil	N/A				N/	N/A		

Name of Officer submitting form: Brian Tee

	Informal Meeting	ng of C	Counc	illors				
Name of meeting:	Community Safety	Plan 201	9-23 Re	eview				
Date and Time:	Date: 10/05/2023 Time				30pm			
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff				
Staff present: Please mark ⊠ the Staff	 ☑ Chris Carroll ☑ Allison Kenw ☑ Lachlan John 	/ood		Brian Tee Joanne McN	leill			
present	Other Staff: Lauren		•	-	•			
Matters considered:	Overview of statRecommendationTimeline review		-		2019-2023 a	ctions		
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> 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: Jane Grace

	Informal Meeting	ng of G	Counci	illors					
Name of meeting:	St Kilda Promenade	e Safety	Upgrade	e					
Date and Time:	Date: 10/05/2023			Time: 6:0	00pm				
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	 ☑ Chris Carroll ☑ Allison Kenwood □ Other Staff: Dana Pritchard, David Hehir 								
Matters considered:	upgrade: • Option promenta • Option # \$5.0m • Option # enhance crossing • Option #	 Consider the following options for the St Kilda Promenade upgrade: Option 1: Design to current scope, this includes just the promenade- \$4.0m Option 2: Design to current scope and add seawall-\$5.0m Option 3: Select inclusions to be in a revised scope e.g. enhancements to adjacent infrastructure, bike paths and crossings etc 							
	erest Disclosure form MUS		· ·	members of Cour					
Name Nil	N/A	bject / M	atter		Left the Me	eting?			

Name of Officer submitting form: Dana Pritchard

	Informal Meeti	ng of C	Counci	illo	rs		Informal Meeting of Councillors								
Name of meeting:	Station Pier / Wate Masterplan	Station Pier / Waterfront Place Principles and Scope for Masterplan													
Date and Time:	Date: 17/05/2023	Date: 17/05/2023 Time: 5:00pm – 5:30pm					pm								
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)												
Councillors present: Please mark ⊠ the	Cr Baxter Cr Bond				Nyaguy	In person	Virtual								
Councillors present	Cr Clark □ ⊠ Cr Crawford ⊠ □ Cr Cunsolo ⊠ □			•	Sirakoff										
Staff present:	Chris CarrollAllison Kenw				an Tee anne McNeil	l									
Please mark ⊠ the Staff present	□ Lachlan Joh Other Staff: Lauren		er, Craig	g Mc	Lean, Lincolı	n Glover									
Matters considered:	 Station Pier / W Masterplan 	aterfront	Place –	Prin	ciples and S	cope for									
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff															
Name	Su	ibject / M	atter		L	.eft the Me	eting?								
Nil	N/A				N	/A									

Name of Officer submitting form: Craig McLean

Informal Meeting of Councillors							
Name of meeting:	St Kilda Live Music Precinct Policy Engagement Outcomes and Precinct Planning Study Update						
Date and Time:	Date: 17/05/2023 Time: 5:					30pm – 6:00pm	
Meeting conducted via:	Hybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl		In person	Virtual
	Cr Crawford Cr Cunsolo				Sirakoff		
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenwood Joanne McNeill Lachlan Johnson Other Staff: Lauren Bialkower, Adele Denison, Jessica Hall 						
Matters considered:	 Consultation results from live music precinct engagement Launch of live music precinct Next steps live music precinct 						
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Subject / Matter					Left the Meeting?	
Nil	N/A					N/A	

Name of Officer submitting form: Adele Denison