Name of meeting:	Employee Survey Results								
Date and time of meeting:	Date: 8/09/2021			Time: 7:30-8	3:00pm				
Meeting conducted via: (Teams or in person)	Virtual via Team	S							
Councillors present:		In person	Virtual		In person	Virtual			
Please mark ⊠ the	Cr Baxter			Cr Cunsolo					
Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
Courtemers process	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:		th	$\boxtimes$	Kylie Bennetts	3				
Please mark ⊠ the Staff	⊠ Tony Keenan ⊠ Brian Tee								
present	□ Chris Carroll     □ Chris Carroll								
	Other Staff:								
	Claire Stevens								
Conflicts of interest declared:	If conflict decla online meeting?	•	the pers	on remove them	selves fr	om the			
Matters considered:	<ul><li>Survey</li><li>Insights a results ar</li><li>Variation parts and</li></ul>	<ul> <li>Overview of organisational level results of the annual Staff Survey</li> <li>Insights at organisational and Divisional level in relation to results around key areas of engagement and alignment</li> </ul>							

Name of Officer submitting form: Claire Stevens

Name of meeting:	Councillor & ELT	Time						
Date and time of meeting:	Date: 15/09/202	1		Time: 1pm				
<b>Meeting conducted via:</b> (Teams or in person)	Virtual via Team	S						
Councillors present:		In person Virtual In person						
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$		
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford							
Staff present:		th	$\boxtimes$	Kylie Bennetts				
Please mark ⊠ the Staff present	<ul><li>☑ Tony Kee</li><li>☑ Chris Carr</li><li>Other Staff:</li></ul>			Brian Tee				
Conflicts of interest declared:	If conflict decla online meeting:		the pers	on remove them	selves fr	om the		
Matters considered:	<ul><li>Organisation</li><li>COVID Upda</li><li>Wattie Watso</li></ul>	<ul> <li>Council Meeting – 15 September 2021</li> <li>Organisational Structure</li> <li>COVID Update</li> </ul>						

Name of meeting:	Councillor & ELT Time						
Date and time of meeting:	Date: 22/09/202	1		Time: 1pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via 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>✓ Tony Keenan</li> <li>✓ Brian Tee</li> <li>✓ Chris Carroll</li> </ul>					
Conflicts of interest declared:	If conflict decla online meeting' Councillors Cops Port Melbourne' of this item.	<b>?:</b> sey and E	Baxter de	clared a conflict o	on the		
Matters considered:	<ul><li>Gasworks Pr</li><li>Capital Work</li><li>Advocacy - S</li><li>Rating Strate</li><li>Fishermans I</li></ul>	<ul> <li>Gasworks Program of Work</li> <li>Capital Works Priority List – Delivery Program</li> <li>Advocacy – State and Federal Government</li> <li>Rating Strategy</li> </ul>					

Name of meeting:	Planning Commi	ttee Brie	fing					
Date and time of meeting:	Date: 22/09/202	1			Time: 5:00-6	6:00pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		$\boxtimes$	Cri	Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond	П	$\boxtimes$		Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$				$\square$	
			$\bowtie$	Cr Pearl Cr Sirakoff			$\boxtimes$	
	Cr Copsey	_					23	
	Cr Crawford							
Staff present:	□ Peter Smi	th		K	ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan	$\boxtimes$	⊠ Brian Tee				
present	☐ Chris Car	roll						
	Other Staff: Simo	on Guttei	ridae Sca	ott Pa	arkinson Pat	ricia Stev	vart	
		on outlo	.ugo, oo		arranoon, r ac			
Conflicts of interest	If conflict decla	rad did	the ners	on r	emove them	ealvae fr	om the	
declared:	online meeting		tile pers	OII I	emove mem	seives ii	om me	
Matters considered:	<ul><li>Planning</li><li>Planning</li></ul>	<ul> <li>Planning report for 67-69 Buckhurst St, South Melbourne</li> <li>Planning report for 376-384 St Kilda Road, Melbourne</li> <li>Planning report for 207-211 &amp; 215-217 Normanby Road, Southbank</li> </ul>						

Name of Officer submitting form: George Borg

Name of meeting:	Public Art Update							
Date and time of meeting:	Date: 22/09/202	1		Time: 8:30-9	9:00pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	S						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$		
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$		
Oddrolliors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$		
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:		th	$\boxtimes$	Kylie Bennetts	1			
Please mark ⊠ the Staff	□ Tony Kee	Brian Tee						
present	☐ Chris Carı	oll						
	Other Staff: Laur Rouette	en Bialko	ower, Jes	s Hall, Bowen Wa	alker, Geo	orgia		
Conflicts of interest declared:	If conflict decla online meeting?	•	the pers	on remove them	selves fr	om the		
Matters considered:	that Cour • Would Co 0.5% or s	Are increases to the 0.5% developer contribution something that Council would like to explore?						

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Outdoor Dining / Activations 2021-22						
Date and time of meeting:	Date: 22/09/202	1		Time: 9:00-	9:30pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams					
Councillors present:		In person	Virtual		In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$	
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$	
	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$	
	Cr Crawford						
Staff present:		th	$\boxtimes$	Kylie Bennetts	6	•	
Please mark ⊠ the Staff	□ Tony Kee	nan		Brian Tee			
present	☐ Chris Carı	oll					
	Other Staff: Laur	en Bialko	ower, Jes	s Hall			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A						
Matters considered:	How to meriod	anage o	utdoor di	ning activations f	or the 21/	22	

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Councillor & ELT Time								
Date and time of meeting:	Date: 6/10/2021			Time: 1pm					
<b>Meeting conducted via:</b> (Teams or in person)	Virtual via Team	s							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$			
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford								
Staff present:	□ Peter Smith    □			Kylie Bennetts	-				
Please mark ⊠ the Staff	⊠ Tony Keenan ⊠ Br			Brian Tee					
present									
,	Other Staff:								
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove them	selves fr	om the			
Matters considered:	<ul><li>COVID R</li><li>Vaccinati</li><li>Tennysoi</li><li>E-Bikes</li><li>St Kilda N</li></ul>	<ul> <li>COVID Resourcing</li> <li>Vaccination</li> <li>Tennyson Street Wall</li> <li>E-Bikes</li> <li>St Kilda Marina</li> <li>Waste Management</li> </ul>							

Name of meeting:	South Melbourne Structure Plan Project Introduction and Phase 1 Consultation Findings							
Date and time of meeting:	Date: 6/10/2021				Time: 5:30-6	:00pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person Virtual In person Virtual						
	Cr Baxter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$	
Please mark ⊠ the	Cr Bond			Cr	Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl		$\boxtimes$	
	Cr Copsey □ ⊠ Cr		Cr	Sirakoff		$\boxtimes$		
	Cr Crawford		$\boxtimes$					
Staff present:		th	$\boxtimes$	K	ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan		В	rian Tee			
present	☐ Chris Carı	roll						
	Other Staff: Kath	ıryn Pour	nd, Ian Gi	ibb, 、	Jeremy Addis	on		
Conflicts of interest declared:	If conflict decla online meeting?		the pers	on r	emove them	selves fr	om the	
Matters considered:	including pu work progra	irpose, so m and co	cope, stue	dy ai ⁄ eng	Structure Plan rea, preparati gagement opp 1 community (	on proce ortunities	3	

Name of Officer submitting form: Jeremy Addison

Name of meeting:	Councillor & ELT Time						
Date and time of meeting:	Date: 13/10/202	1		Time: 1pm			
Meeting conducted via: (Teams or in person)	Virtual via Team	s		•			
Councillors present:		In person	Virtual		In person	Virtual	
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$	
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$	
	Cr Crawford		$\boxtimes$				
Staff present:	□ Peter Smith       □      □ Peter Smith       □ Peter Sm			Kylie Bennetts	j		
Please mark ⊠ the Staff present	<ul><li>☑ Tony Kee</li><li>☑ Chris Care</li><li>Other Staff:</li></ul>			Brian Tee			
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove them	selves fr	om the	
Matters considered:	<ul> <li>LQBTIQ+</li> <li>Councillo</li> <li>Vaccinati</li> <li>Bubup Na</li> <li>South Me</li> <li>Northpoir</li> </ul>	<ul> <li>Recent meeting with Casper Care</li> <li>LQBTIQ+ representation</li> <li>Councillor Online portal</li> </ul>					

Name of meeting:	Rating Review Strategy							
Date and time of meeting:	Date: 13/10/202	1		Time	e: 5:00-7	':00pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person Virtual In person V						
	Cr Baxter		$\boxtimes$	Cr Cunso	olo		$\boxtimes$	
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martir	1		$\boxtimes$	
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl			$\boxtimes$	
	Cr Copsey		$\boxtimes$	Cr Sirako	off			
	Cr Crawford □ ⊠							
Staff present:		th		Kylie B	ennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan		Brian 1	Гее			
present	⊠ Chris Carı	roll						
	Other Staff: Lach Shiel, Stacey Wa		son, Pet	er Liu, De	nnis O'k	Keeffe, Do	onna	
Conflicts of interest declared:	If conflict decla online meeting?	•	the pers	on remov	e them	selves fr	om the	
Matters considered:	<ul><li>Rating St</li><li>Waste St</li><li>Waste Fu</li></ul>	rategy	otions					

Name of Officer submitting form: Dennis O'Keeffe

Name of meeting:	Final Domestic Animal Management Plan and Phase Two Consultation Results and Kirrip Park Dog Off Leash Petition Response							
Date and time of meeting:	Date:	Date: 13/10/2021				Time: 8.30pm-9:15pm		
Meeting conducted via: (Teams or in person)	Virtua	Virtual via Teams						
Councillors present:			In person	Virtual			In person	Virtual
	Cr Ba	xter		$\boxtimes$	Cr	Cunsolo		$\boxtimes$
Please mark ⊠ the Councillors present	Cr Bond			$\boxtimes$	Cr	Martin		$\boxtimes$
	Cr Clark			$\boxtimes$	Cr	Pearl		$\boxtimes$
	Cr Co	psey		$\boxtimes$	Cr	Sirakoff		$\boxtimes$
	Cr Cr	awford		$\boxtimes$				
Staff present:	$\boxtimes$	Peter Smi	th		ŀ	(ylie Bennetts		
Please mark ⊠ the Staff		Tony Kee	nan		L	.ili Rosic		
present		Chris Car	roll					
	Other	Staff: Sky	e Peck, L	isa Davis	s, Br	ian Tee and D	irk Cumi	mins.
Conflicts of interest declared:		iflict decla e meeting'	•	the pers	on r	emove them	selves fr	om the
Matters considered:	•	DAMP fir Kirrip Par				lov 2021. 3 Nov 2021.		

Name of Officer submitting form: Dirk Cummins

	Park Street Streetscape Improvement Project – Redesigned								
Name of meeting:	Proposal	eiscape i	mproven	ieni Projeci – Rec	aesignea				
Date and time of meeting:	Date: 13/10/202	1		Time: 9.15p	m				
Meeting conducted via:	Virtual (via team	s)							
Councillors present:		In person Virtual In person Virtual							
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$			
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin					
Councillors present	Cr Clark			Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:	□ Peter Smi	□ Peter Smith □ Kylie Bennetts							
Please mark ⊠ the Staff	□ Tony Keenan			Lili Rosic					
present	☐ Chris Carroll								
				nas Mason, David s, David Littlewoo		h, Brian			
Conflicts of interest declared:	If conflict decla online meeting?	•	the pers	on remove them	selves fi	om the			
Matters considered:	Park Street Stree Proposal:	etscape I	mprovem	nent Project – Red	designed				
	•	d Commu	ınications	ne Park Street Pro and Engagemen	-	ch			

Name of Officer submitting form: John Bartels