

Informal Meetings of Councillors

Name of meeting:	Safety of all road users at the intersection of Bay Street and Liardet Street, Port Melbourne					
Date and time of meeting:	Date: 16/03/2022			Time: 5-5:30pm		
Meeting conducted via: <i>(Teams or in person)</i>	In person and Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	 Cr Baxter	<input checked="" type="checkbox"/>	In person	 Cr Cunsolo	<input checked="" type="checkbox"/>	In person
	Cr Bond	<input checked="" type="checkbox"/>	Virtual	Cr Martin	<input checked="" type="checkbox"/>	Virtual
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/>	Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/>	Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Che Sutherland, Stefan Mitrik					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Impact of the signalisation on the Bay Street/Liardet Street intersection. • What other options there could be to improve the function of the intersection and limit vehicle conflict points. 					

Name of Officer submitting form: Stefan Mitrik

Informal Meetings of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 23/03/2021			Time: 1PM		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts				
	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Claire Stevens				
	<input type="checkbox"/> Chris Carroll					
	Other Staff:					
Matters considered:	<ul style="list-style-type: none"> • JL Murphy Reserve • Traditional Owners • Update on Childcare centres • VBA changes • GM CWI position to be advertised mid April • Council invitation to Staff BBQ St Kilda town Hall and Operations Depot • Elwood foreshore • Council Briefings for 23 and 24 March 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Councillor Briefing – Revised Economic Recovery Program					
Date and Time:	Date: 23/03/2022			Time: 8:00pm – 8:30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith		<input checked="" type="checkbox"/> Kylie Bennetts			
	<input type="checkbox"/> Tony Keenan		<input type="checkbox"/> Claire Stevens			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lauren Bialkower					
Matters considered:	<ul style="list-style-type: none"> Further discussion regarding the 22/23 Economic recovery budget 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	Councillor Briefing – SMM Next Project Report					
Date and Time:	Date: 23/03/2022			Time: 6:30pm- 7:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Claire Stevens <input type="checkbox"/> Chris Carroll Other Staff: <ul style="list-style-type: none"> • Lachlan Johnson • Sophie McCarthy External attendees: <ul style="list-style-type: none"> • Jo Plummer – Chair SMM Committee (Independent) • Andrew Danson – SMM Committee Member (Independent) • Simon Talbot – Deputy Chair SMM Committee (Independent) 					
Matters considered:	<ul style="list-style-type: none"> • South Melbourne Market NEXT Project ('the Project') 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Sophie McCarthy

Informal Meeting of Councillors						
Name of meeting:	Councillor Briefing St Kilda Festival Review and Feedback					
Date and Time:	Date: 23/03/2022			Time: 7:30pm – 8:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts				
	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Claire Stevens				
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Lauren Bialkower, Adele Denison					
Matters considered:	<ul style="list-style-type: none"> Feedback regarding the 2022 St Kilda Festival Officers' recommendation for the 2023 St Kilda Festival 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 6/04/2022			Time: 1PM		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts				
	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Claire Stevens (virtual)				
	<input checked="" type="checkbox"/> Chris Carroll (virtual)	Other Staff: N/A				
Matters considered:	<ul style="list-style-type: none"> • Grand Prix signage and parking enforcement • BMX Track consultation • BMX Track petition • Maternal child health resourcing and service needs given COVID impact • Assist counters and any service difference between South Melbourne and Port Melbourne locations • Cement furnace matter • Potential amendment to Council report re Hoon driving/mobile CCTV • South Melbourne Market Cecil Street closure • Councillor contact guidelines review • Appointment of SMM Executive Director 					
Conflict of Interest Declarations						
Name	Subject / Matter				Left the Meeting?	
Nil					Choose an item.	

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Councillor & ELT Time					
Date and Time:	Date: 13/04/2022			Time: 1PM		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Kylie Bennetts				
	<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Claire Stevens (virtual)				
	<input checked="" type="checkbox"/> Chris Carroll	Other Staff: N/A				
Matters considered:	<ul style="list-style-type: none"> • Grand Prix – Post Event Review • Service Delivery – Port Melbourne Town Hall • The 50th anniversary of Library • Moubray Street Park update • Disability beach access options • SMM courtyard project • Submission to EPA - Cement Furnace Proposal - 353-467 Lorimer St, Port Melbourne • ELT leave arrangements • Operations centre staff BBQ 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors						
Name of meeting:	Adventure Playground Strategy					
Date and Time:	Date: 13/04/2022			Time: 8.00 pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/>	Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/>	Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Felicity Leahy					
Matters considered:	<ul style="list-style-type: none"> Adventure Playground – outcomes of community consultation on the extended opening hours trial and upcoming upgrades 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Felicity Leahy

Informal Meeting of Councillors						
Name of meeting:	Positive Ageing Policy – Policy Objectives					
Date and Time:	Date: 13/04/2022			Time: 9.00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Cunsolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Copsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Cr Crawford	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/>	Kylie Bennetts			
	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/>	Claire Stevens			
	<input checked="" type="checkbox"/> Chris Carroll					
	Other Staff: Teresa Parsons					
Matters considered:	<ul style="list-style-type: none"> Proposed Positive Ageing Policy Objectives 					
Conflict of Interest Declarations						
Name	Subject / Matter			Left the Meeting?		
Nil				Choose an item.		

Name of Officer submitting form: Teresa Parsons