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: 16/03/202	Date: 16/03/2022 Time: 5-5:30pm								
Meeting conducted via: (Teams or in person)	In person and Te	In person and Teams								
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	\boxtimes		Cr Pearl						
	Cr Copsey	\boxtimes		Cr Sirakoff	\boxtimes					
	Cr Crawford	\boxtimes								
Staff present:		□ Peter Smith □								
Please mark ⊠ the Staff	□ Tony Kee	nan	Claire Stev	ens						
present	☐ Chris Carroll									
	Other Staff: Che Sutherland, Stefan Mitrik									
Conflicts of interest declared:	If conflict decla meeting? : N/A	red, did	the pers	on remove the	emselves f	rom the				
Matters considered:	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 T	Councillor & ELT Time							
Date and Time:	Date: 23/03/2021	Date: 23/03/2021 Time: 1PM							
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present		 ☑ Tony Keenan ☑ Claire Stevens ☐ Chris Carroll 							
Matters considered:	 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 Inte	rest De	claratio	ns					
Name	Su	bject / M	atter		ı	Left the Me	eting?		
Nil							Choose an item.		

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors									
Councillor Briefing – Revised Economic Recovery Program									
Date: 23/03/2022				Time: 8:00	om – 8:30	pm			
Hybrid (MS Teams									
	In person	Virtual			In person	Virtual			
Cr Baxter	\boxtimes		Cr (Cunsolo					
Cr Bond	\boxtimes		Cr I	Martin	\boxtimes				
Cr Clark		\boxtimes	Cr F	Pearl	\boxtimes				
Cr Copsey	\boxtimes		Cr S	Sirakoff	\boxtimes				
Cr Crawford	\boxtimes								
□ Peter Smith		\boxtimes	Kyli	e Bennetts					
□ Tony Keenan □ Claire Stever			re Stevens	ens					
☐ Chris Carroll									
Other Staff: Lauren Bialkower									
Other Otali. Lauren Dialkower									
	ussion r	egarding	the 2	22/23 Econo	omic recov	very			
budget									
Conflict of Inte	rest De	claration	าร						
Su	bject / M	atter		L	eft the Me	eting?			
				C	hoose an	item.			
	Councillor Briefing Date: 23/03/2022 Hybrid (MS Teams/ Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Tony Keenal Chris Carroll Other Staff: Lauren Further discobudget Conflict of Inter	Councillor Briefing – Revise Date: 23/03/2022 Hybrid (MS Teams/In Person Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Tony Keenan Chris Carroll Other Staff: Lauren Bialkow Further discussion rebudget	Councillor Briefing – Revised Econol Date: 23/03/2022 Hybrid (MS Teams/In Person) Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Tony Keenan Chris Carroll Other Staff: Lauren Bialkower Further discussion regarding budget	Councillor Briefing – Revised Economic F Date: 23/03/2022 Hybrid (MS Teams/In Person) Cr Baxter	Councillor Briefing – Revised Economic Recovery Production Date: 23/03/2022 Hybrid (MS Teams/In Person) Cr Baxter	Councillor Briefing – Revised Economic Recovery Program Date: 23/03/2022 Time: 8:00pm – 8:30 Hybrid (MS Teams/In Person) Cr Baxter			

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors									
	I								
Name of meeting:	Councillor Briefing	Councillor Briefing – SMM Next Project Report							
Date and Time:	Date: 23/03/2022				Time: 6:30p	om- 7:00p	m		
Meeting conducted via:	Hybrid (MS Teams	ybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
	Cr Crawford	\boxtimes							
Staff present: Please mark ⊠ the Staff present	Andrew Dar	nnson Carthy : r – Chair nson – S	MM Con	Cla omm nmitt	ie Bennetts ire Stevens iittee (Indepe ee Member M Committe	(Independ	,		
Matters considered:	South Melbe	ourne Ma	arket NE	XT F	Project ('the F	Project')			
	Conflict of Inte	rest De	claration	ns					
Name	Su	bject / M	atter		L	eft the Me	eting?		
Nil					C	hoose an	item.		

Name of Officer submitting form: Sophie McCarthy

Informal Meeting of Councillors										
Name of meeting:	Cour	Councillor Briefing St Kilda Festival Review and Feedback								
Date and Time:	Date	: 23/03/2022				Time: 7:30	0pm – 8:00pm			
Meeting conducted via:	Hybr	ybrid (MS Teams/In Person)								
Councillors present:			In person	Virtual			In person	Virtual		
Councillors procent	Cr Ba	axter	\boxtimes		Cr	Cunsolo				
Please mark ⊠ the	Cr B	ond	\boxtimes		Cr	Martin				
Please mark ⊠ the Councillors present	Cr C	lark		\boxtimes	Cr	Pearl				
	Cr C	opsey	\boxtimes		Cr	Sirakoff				
	Cr C	rawford	\boxtimes							
Staff present:	\boxtimes	Peter Smith		\boxtimes	Ку	lie Bennetts				
		Tony Keena	n		Cla	aire Stevens				
Please mark ⊠ the Staff		Chris Carroll								
present	Othe	r Staff: Lauren	Bialkow	er, Adel	e De	nison				
Matters considered:	•					Kilda Festiva 2023 St Kild		I		
	c	onflict of Inte	erest De	claratio	ns					
Name		Su	bject / M	atter		L	eft the Me	eting?		
Nil						С	Choose an item.			

Name of Officer submitting form: Lauren Bialkower

	Informal Meetii	ng of C	Counci	llors					
Name of meeting:	Councillor & ELT Ti	Councillor & ELT Time							
Date and Time:	Date: 6/04/2022	Pate: 6/04/2022 Time: 1PM							
Meeting conducted via:	Hybrid (MS Teams/	/brid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person In person In person In person In person	Virtual			
Staff present: Please mark ⊠ the Staff present	☑ Peter Smith☑ Tony Keenar☑ Chris Carroll		⊠ ⊠ Othe	Kylie Bennett Claire Stever r Staff: N/A					
Matters considered:	 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 Inte	rest Dec	claration	s					
Name	Su	bject / M	atter		Left the Me	eting?			
Nil					Choose an i	item.			

Name of Officer submitting form: Claire Stevens

	intormai Meetii	ng or c	ounci	lliors					
Name of meeting:	Councillor & ELT Ti	Councillor & ELT Time							
Date and Time:	Date: 13/04/2022	Date: 13/04/2022 Time: 1PM							
Meeting conducted via:	Hybrid (MS Teams/	/brid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual			
Staff present: Please mark ⊠ the Staff present	☑ Peter Smith☑ Tony Keenal☑ Chris Carroll		⊠ ⊠ er Staff: N	Claire Stevens (virtual)					
Matters considered:	 Service Delivery The 50th annive Moubray Street Disability beach SMM courtyard Submission to E Lorimer St, Port 	 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 							
	Conflict of Inte	rest De	claration	ıs					
Name	Su	bject / M	atter		Left the Me	eting?			
Nil					Choose an	item.			

Name of Officer submitting form: Claire Stevens

informal weeting of Councillors										
Name of meeting:	Adve	Adventure Playground Strategy								
Date and Time:	Date	Date: 13/04/2022 Time: 8.00 pm								
Meeting conducted via:	Hybr	lybrid (MS Teams/In Person)								
Councillors present:			In person	Virtual			In person	Virtual		
Godinomoro procenti	Cr B	axter	\boxtimes		Cr	Cunsolo				
Please mark ⊠ the	Cr B	ond		\boxtimes	Cr	Martin				
Councillors present	Cr C	lark	\boxtimes		Cr	Pearl				
,	Cr C	opsey	\boxtimes		Cr	Sirakoff				
	Cr C	rawford	\boxtimes							
Staff present:	\boxtimes	Peter Smith			Ky	lie Bennetts				
	\boxtimes	Tony Keena	n		Cla	aire Stevens	ns			
Please mark ⊠ the Staff										
present	Othe	Other Staff: Felicity Leahy								
Matters considered:	•					es of commu rial and upco				
	c	Conflict of Inte	rest De	claratio	ns					
Name		Su	bject / M	atter		L	eft the Me	eting?		
Nil						C	Choose an item.			

Name of Officer submitting form: Felicity Leahy

Informal Meeting of Councillors										
Name of meeting:	Posi	Positive Ageing Policy – Policy Objectives								
Date and Time:	Date	: 13/04/2022				Time: 9.00	om			
Meeting conducted via:	Hybi	ybrid (MS Teams/In Person)								
Councillors present: Please mark ⊠ the Councillors present	Cr B Cr C		In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	⊠ ⊠ ⊠ Othe	Peter Smith Tony Keena Chris Carroll er Staff: Teresa			-	lie Bennetts aire Stevens				
Matters considered:	•	Proposed P	ositive A	geing Po	olicy	Objectives				
	(Conflict of Inte	erest De	claration	าร					
Name		Su	bject / M	atter		L	eft the Me	eting?		
Nil						С	hoose an	item.		

Name of Officer submitting form: Teresa Parsons