Name of meeting:	St Kilda Esplana	ide Marke	et Refere	nce Committee m	neeting				
Date and time of meeting:	Date: 27/04/202	1		Time: 5pm-	6.30pm				
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person Virtual In person Virtual							
	Cr Baxter			Cr Cunsolo					
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr Martin					
Counciliors present	Cr Clark			Cr Pearl					
	Cr Copsey	Cr Sirakoff		\boxtimes					
	Cr Crawford								
Staff present:	□ Peter Sm	□ Peter Smith □ Kylie Bennetts							
Please mark ⊠ the Staff	☐ Tony Kee	nan		Brian Tee					
present	☐ Chris Car	roll							
	Other Staff:								
	Marlo Pretty S Anita Donnelly H Cameron Duff E	ead of Ec	onomic Gı						
Conflicts of interest declared:	If conflict decla		the pers	on remove them	selves fi	om the			
decialed.	Offiline infecting	: . IN/A							
Matters considered:	Market upo Financial re Application IER survey	eport s results	uta link						
	Stallholder Social Med Marketing s Reference Market and	lia report schedule committee	's role in Co	ouncil decision makin	g concernir	ng the			

Name of Officer submitting form: Gabi Alleyne

Name of meeting:	St Kilda Esplana	de Marke	et Refere	nce Committee m	eeting			
Date and time of meeting:	Date: 1/06/2021	Date: 1/06/2021 Time: 5pm- 6.30pm						
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter			Cr Cunsolo				
Please mark ⊠ the	Cr Bond		\boxtimes	Cr Martin				
Councillors present	Cr Clark			Cr Pearl				
	Cr Copsey	Cr Sirakoff		\boxtimes				
	Cr Crawford							
Staff present:	□ Peter Smi	th		Kylie Bennetts		l .		
Please mark ⊠ the Staff	□ Tony Kee	nan		Brian Tee				
present	☐ Chris Car	roll						
	Other Staff:							
	Olivia Russo St Kilda Esplanade Market Manager Anita Donnelly Head of Economic Growth & Activation Cameron Duff Economic Growth & Activation Officer							
Conflicts of interest declared:	If conflict decla online meeting	-	the pers	on remove them	selves fr	om the		

Name of Officer submitting form: Gabi Alleyne

Name of meeting:	Councillor & ELT	Time							
Date and time of meeting:	Date: 18/08/202	1		Time: 1pm					
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter			Cr Cunsolo					
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr Martin		\boxtimes			
	Cr Clark		\boxtimes	Cr Pearl					
	Cr Copsey		\boxtimes	Cr Sirakoff		\boxtimes			
	Cr Crawford		\boxtimes						
Staff present:	D-4 0	41-		Kalla Dana atta					
Otan present.	□ Peter Smi		\boxtimes	Kylie Bennetts	i				
Please mark ⊠ the Staff		Brian Tee							
present		roll							
	Other Staff:								
Conflicts of interest			the pers	on remove them	selves fr	om the			
declared:	online meeting	? : N/A							
Matters considered:	Ferris WhCommonMAV Wo	neel wealth C rkcare (C	ongestion	and vaccine cent n Busting Funding al) usiness Advisory)				
Notes from briefing:	Councillors discuabove.	ussed wit	h officers	' key points on th	e topics l	isted			

Name of meeting:	Emergency Relie	ef - Urgei	nt Busine	ss It	em			
Date and time of meeting:	Date: 18/08/202	1			Time: 5-5:30)pm		
Meeting conducted via: (Teams or in person)	Virtual via Team	s						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		\boxtimes	Cr	Cunsolo			
Please mark ⊠ the	Cr Bond		\boxtimes	Cr	Martin			
Councillors present	Cr Clark		\boxtimes	Cr	Pearl			
	Cr Copsey □ ⊠ C			Cr	Sirakoff		\boxtimes	
	Cr Crawford	. ,						
Staff present:		ith	\boxtimes	ŀ	(ylie Bennetts	•		
Please mark ⊠ the Staff		nan		L	ili Rosic			
present		roll						
	Other Staff: Den	nis O'Ke	effe, Geo	rge	Kompos			
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	Relief Pa2020/21	•						

Name of Officer submitting form: Dennis O'Keeffe

Name of meeting:	Friends of Suai/0	Covalima	Advisory	/ Committee meet	ting				
Date and time of meeting:	Date: 19/08/202	1		Time: 5.00p	m				
Meeting conducted via: (Teams or in person)	Online	Online							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter		\boxtimes	Cr Cunsolo					
Please mark ⊠ the	Cr Bond			Cr Martin					
Councillors present	Cr Clark			Cr Pearl					
	Cr Copsey			Cr Sirakoff					
	Cr Crawford								
Staff present:	□ Peter Smi	ith		Kylie Bennetts	;				
Please mark ⊠ the Staff	□ Tony Kee	nan		Lili Rosic					
present	☐ Chris Car	roll							
	Other Staff: Kat	rina Terju	ıng, Carle	ene Harlock					
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove them	selves fr	om the			
Matters considered:		•		input for develop to Council	ment of				

Name of Officer submitting form: Carlene Harlock, Coordinator Friends of Suai/Covalima

Name of meeting:	Councillor & ELT	Councillor & ELT Time							
Date and time of meeting:	Date: 25/08/202	1		7	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 C	unsolo				
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr M	lartin		\boxtimes		
Counciliors present	Cr Clark		\boxtimes	Cr P	earl				
	Cr Copsey		\boxtimes	Cr Si	irakoff		\boxtimes		
	Cr Crawford		\boxtimes						
Staff present:		ith	\boxtimes	Ky	lie Bennetts				
Please mark ⊠ the Staff		nan	\boxtimes	Bri	ian Tee				
present	_								
,	Other Staff:								
Conflicts of interest declared:	If conflict decla online meeting		the pers	on rei	move them	selves fr	om the		
Matters considered:	 Upcoming N Planning Rei Council Reco Parking Enfo Sex Work Di North Port O Brooks Jetty COVID Upda ANAM Stokehouse 	form ords and orcement scriminat val Pilings	Plans - C	Commi		5			

Name of meeting:	Inkerman Safe T Glen Eira City C		rridor – U	lpdate on Shared	d Section	with				
Date and time of meeting:	Date: 25/08/202	1		Time: 5:00-	5:30pm					
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	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person	Virtual				
Chaff muse south	Cr Crawford									
Staff present: Please mark ⊠ the Staff present	 ☑ Peter Smith ☐ Tony Keenan ☑ Brian Tee ☐ Chris Carroll Other Staff: John Bartels, Kathleen Kemp, Chris Tsiafidis, Dinesh Mathew, Daniel Grigson, David Littlewood 									
Conflicts of interest declared:	If conflict decla online meeting		the pers	on remove then	nselves fi	om the				
Matters considered:	the Port I Seek Con Shared S GECC; Consider	Councillor Phillip se uncillor fe Section of	rs on the petion of the edback of the Inker	the following ite progress made one Inkerman Coron the design operman Corridor, promunication and the with GECC for the following the followin	on the des ridor; tions for th repared b I Engagen	ne y nent				

Name of Officer submitting form: John Bartels

Name of meeting:	Customer Exper	ience Tra	aining						
Date and time of meeting:	Date: 25/08/202	Date: 25/08/2021 Time: 5:30-6pm							
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		\boxtimes	Cr N	Martin		\boxtimes		
Councillors present	Cr Clark		\boxtimes	Cr F	Pearl		\boxtimes		
	Cr Copsey		\boxtimes	Cr S	Sirakoff		\boxtimes		
	Cr Crawford								
Staff present:	□ Peter Smi	□ Kylie Bennetts							
Please mark ⊠ the Staff	□ Tony Kee	nan		Li	li Rosic				
present		roll							
	Other Staff: Tarr	ıya McKe	enzie and	Mela	anie Darmani	in			
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the		
Matters considered:	•	stration a	and trainii	ng to	context for se use My Port service		s a		

Name of Officer submitting form: Tarnya McKenzie

Name of meeting:	Councillor Exper	nses Poli	су					
Date and time of meeting:	Date: 25/08/202	Date: 25/08/2021 Time: 6:00-6:30pm						
Meeting conducted via: (Teams or in person)	Virtual via Team	s						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		\boxtimes	Cr	Cunsolo			
Please mark ⊠ the	Cr Bond		\boxtimes	•	Martin		\boxtimes	
Councillors present	Cr Clark		\boxtimes	Cr	Pearl		\boxtimes	
	Cr Copsey □ ⊠ Cı			Cr	Sirakoff		\boxtimes	
	Cr Crawford		\boxtimes					
Staff present:		ith	\boxtimes	k	(ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan		L	ili Rosic			
present	☐ Chris Car Other Staff:	roll						
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	Possible Support I	-	ents to the	e Co	uncillor Expe	nses and		

Name of Officer submitting form: Rachel Russell

Name of meeting:	St Kilda Festival								
Date and time of meeting:	Date: 25/08/202	1			Time: 6:30-7:00pm				
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				
Please mark ⊠ the	Cr Bond		\boxtimes	Cr N	Martin				
Councillors present	Cr Clark	0. 20			Pearl		\boxtimes		
	Cr Copsey	Cr S	Sirakoff		\boxtimes				
	Cr Crawford								
Staff present:	□ Peter Sm	ith	\boxtimes	K	ylie Bennetts				
Please mark ⊠ the Staff	□ Tony Kee	nan		Li	ili Rosic				
present	□ Chris Car	roll							
	Other Staff: Lau Taylor	ren Bialk	ower, Ade	ele D	enison, David	d Farmer	, Holli		
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the		
Matters considered:	Options f	or holdin	g the 202	22 St	Kilda Festiva	ıl			

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	EcoCentre Rede	velopme	nt						
Date and time of meeting:	Date: 25/08/202	Date: 25/08/2021 Time: 7:00-7:30pm							
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				
Please mark ⊠ the	Cr Bond		\boxtimes	•	Martin		\boxtimes		
Councillors present	Cr Clark		\boxtimes	. .	Pearl		\boxtimes		
	Cr Copsey		\boxtimes	Cr S	Sirakoff		\boxtimes		
	Cr Crawford □ ⊠								
Staff present:		□ Peter Smith							
Please mark ⊠ the Staff	□ Tony Kee	nan		L	ili Rosic				
present	☐ Chris Car	roll							
	Other Staff: Lisa Johnson	Paton, k	athryn P	ound	l, Swathy Kar	ki, Lachl	an		
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the		
Matters considered:	Update o Project ri Project is	sks	ntre inclu	ıding	milestones				

Name of Officer submitting form: Kathryn Pound

Name of meeting:	Other - Consult I (909/2020)	Meeting f	or 464 - 4	466 S	St Kilda Road	Melbour	ne	
Date and time of meeting:	Date: 30/08/202	1			Time: 6.00			
Meeting conducted via:	Virtual (via team	Virtual (via teams)						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter			Cr (Cunsolo		\boxtimes	
Please mark ⊠ the	Cr Bond			Cr N	Martin			
Councillors present	Cr Clark			Cr F	Pearl			
	Cr Copsey			Cr S	Sirakoff			
	Cr Crawford							
Staff present:	□ Peter Smi	th		K	ylie Bennetts		•	
Please mark ⊠ the Staff	□ Tony Kee	nan		В	rian Tee			
present	□ Chris Car	roll						
	Other staff: Scott Parkinson - Planning Officer.							
				Ū				
Conflicts of interest declared:	If conflict decla online meeting		the pers	on re	emove them	selves fr	om the	
Matters considered:		lda Roac	I (909/20	20) a	planning app nd the issues g.			

Name of Officer submitting form: Scott Parkinson, Coordinator Planning, Gateway Ward

Name of meeting:	Councillor & ELT	Councillor & ELT Time							
Date and time of meeting:	Date: 1/09/2021 Time: 1pm								
Meeting conducted via: (Teams or in person)	Virtual via Team	/irtual via Teams							
Councillors present:		In person	Virtual		In person	Virtual			
	Cr Baxter		\boxtimes	Cr Cunsolo					
Please mark ⊠ the	Cr Bond		\boxtimes	Cr Martin		\boxtimes			
Councillors present	Cr Clark			Cr Pearl		\boxtimes			
	Cr Copsey		\boxtimes	Cr Sirakoff		\boxtimes			
	Cr Crawford		\boxtimes						
Staff present:		th	\boxtimes	Kylie Bennetts	5				
Please mark ⊠ the Staff		Brian Tee							
present		roll							
	Other Staff:								
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	COVID RAudit CoPlay It Sa								

Name of meeting:	Gender Equality Action Plan Consultation						
Date and time of meeting:	Date: 1/09/2021 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		
Please mark ⊠ the	Cr Bond		\boxtimes	Cr	Martin		
Councillors present	Cr Clark		\boxtimes	Cr	Pearl		\boxtimes
	Cr Copsey		\boxtimes	Cr	Sirakoff		\boxtimes
	Cr Crawford		\boxtimes				
Staff present:	□ Peter Smi	ith	\boxtimes	K	ylie Bennetts		
Please mark ⊠ the Staff	⊠ Tony Keenan □			L	ili Rosic		
present	□ Chris Carroll						
	Other Staff: Rac Parsons, Kate G			na Te	erjung, Claire	Stevens,	Teresa
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A						
Matters considered:	Gender E Results c			Audi	it at the City c	of Port Ph	nillip

Name of Officer submitting form: Katrina Terjung

Informal Meetings of Councillors

Name of meeting:	Other Consult Meeting for 81 Beacon Vista, Port Melbourne (902/2020)								
Date and time of meeting:	Date: 6/09/2021 Time: 6.00								
Meeting conducted via:	Virtual (via team	s)							
Councillors present:		In person Virtual In person Virtual							
	Cr Baxter			Cr Cunsolo					
Please mark ⊠ the	Cr Bond			Cr Martin					
Councillors present	Cr Clark			Cr Pearl					
	Cr Copsey			Cr Sirakoff					
	Cr Crawford								
Staff present:	□ Peter Smi	ith		Kylie Bennett	s				
Please mark ⊠ the Staff	□ Tony Kee	□ Tony Keenan □ Brian Tee							
present	☐ Chris Car	☐ Chris Carroll							
	Other staff: Scot Officers.	t Parkins	on and M	1artin Cooksley -	Planning				
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: N/A								
Matters considered:	Beacon \	/ista, Poi	t Melbou	g the planning ap Irne (902/2020) a t at the meeting.					

Name of Officer submitting form: Scott Parkinson, Coordinator Planning, Gateway Ward

Name of meeting:	Other – Gateway	Other – Gateway Ward Meeting						
Date and time of meeting:	Date: 8/09/2021 Time: 9.30am							
Meeting conducted via:	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	☐ Tony Kee ☐ Chris Car	☐ Tony Keenan ☐ Brian Tee						
Conflicts of interest declared: Matters considered:	If conflict declared, did the person remove themselves from the online meeting?: N/A							
matters considered:	,		•	discuss delegation Street, Port Melb				

Name of Officer submitting form: Scott Parkinson, Coordinator Planning, Gateway Ward

Name of meeting:	Councillor & ELT Time						
Date and time of meeting:	Date: 8/09/2021 Time: 1pm						
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	exter	Cr Martin		\boxtimes		
Councillors present	Cr Clark		Cr Pearl		\boxtimes		
	Cr Copsey		\boxtimes	Cr Sirakoff		\boxtimes	
	Cr Crawford		\boxtimes				
Staff present:		th	\boxtimes	Kylie Bennetts			
Please mark ⊠ the Staff				Brian Tee			
present		roll					
	Other Staff:						
Conflicts of interest declared:		If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	 Vaccination / DAMP Consideration of the consideration	ultation of Counci on Oval F ition	I – briefir				

Name of meeting:	2021 Community satisfaction survey results							
Date and time of meeting:	Date: 8/09/2021 Time: 6:00-6:30pm							
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	Cr Bond		\boxtimes	Cr N	Martin		\boxtimes	
Councillors present	Cr Clark		\boxtimes	Cr F	Pearl		\boxtimes	
	Cr Copsey		\boxtimes	Cr S	Sirakoff		\boxtimes	
	Cr Crawford							
Staff present:	□ Peter Sm	ith	\boxtimes	K	ylie Bennetts			
Please mark ⊠ the Staff		nan	\boxtimes	Ві	rian Tee			
present		roll						
	Other Staff: Rac	hel Russ	ell					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	Commun	ity Satisf	action Su	ırvey				

Name of Officer submitting form: Rachel Russell

Name of meeting:	South Melbourne Market Rental Model							
Date and time of meeting:	Date: 8/09/2021 Time: 6:30-7:00pm							
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			
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		\boxtimes					
Staff present:		ith	\boxtimes	K	ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Keenan □			В	rian Tee			
present	□ Chris Car	roll						
	Other Staff:							
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	Rental re	Rental relief						

Name of Officer submitting form: Danielle Bleazby

Name of meeting:	Rating Review Strategy							
Date and time of meeting:	Date: 8/09/2021 Time: 8:00-10:00pm							
Meeting conducted via: (Teams or in person)	Virtual via Team	S						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		\boxtimes	Cr C	Cunsolo		\boxtimes	
Please mark ⊠ the	Cr Bond		\boxtimes	Cr N	Martin			
Councillors present	Cr Clark		\boxtimes	Cr F	Pearl			
	Cr Copsey		\boxtimes	Cr S	Sirakoff			
	Cr Crawford							
Staff present:	□ Peter Smi	ith		K	ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Kee	nan		Ві	rian Tee			
present		roll						
	Other Staff: Rac	hel Russ	ell, Peter	Liu, I	Dennis O'Ke	effe, Car	ol Tu	
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A							
Matters considered:	 Rating Strategy (first of 3 workshops) NAV versus CIV, Municipal Charge Community Engagement Timing of implementing ant changes Impact of Change on Community 							

Name of Officer submitting form: Dennis OKeeffe