

Informal Meetings of Councillors

Name of meeting:	Councillor Only/ELT Time	
Date and time of meeting:	Date: 27/01/2021	Time: 1.00 PM
Meeting conducted via:	Microsoft Teams	
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll Other staff: George Borg	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A	
Matters considered:	<ul style="list-style-type: none"> Updates on lease negotiations for several community groups Eco-Centre Cecil Street Partial Closure 	
Notes from briefing:	<p>Councillors discussed with officers the following key points of the briefing:</p> <ul style="list-style-type: none"> General updates were provided on the above matters. <p>The following questions were taken on notice by officers:</p> <ul style="list-style-type: none"> Request for detail on several lease negotiations with community groups Further detail on the Cecil Street Partial closure with respect to community engagement and trader communication. <p>Following this briefing, the next steps on this item are:</p> <ul style="list-style-type: none"> None as a direct result of this briefing other than responding to questions on notice. 	

Name of Officer submitting form:...Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Victoria Police Briefing (Fitzroy & Acland Street Q&A)	
Date and time of meeting:	Date: 27/01/2021	Time: 5:00pm – 6:10pm
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)	
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll Other staff: Anthony Traill, Lisa Davis, George Borg, Lachlan Johnson, Rob Reid	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A	
Matters considered:	<ul style="list-style-type: none"> • Briefing from the Local Victoria Police Inspector Helen Chugg on the following topics; <ul style="list-style-type: none"> ○ Fitzroy Street and Acland St ○ Hoon Activity ○ Summer Sand Safe partnership 	

Name of Officer submitting form: Anthony Traill – Manager Open Space, Recreation and Community Resilience

Informal Meetings of Councillors

Name of meeting:	Councillor Allowances & Expenses Policy and Code of Conduct	
Date and time of meeting:	Date: 27/01/2021	Time: 6:10pm-6:30pm
Format/Location of Meeting:	Hybrid, a mix of in-person and virtual (via teams)	
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic Other staff: Click here to enter text.
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A	
Matters considered:	<ul style="list-style-type: none"> Councillor Expenses and Allowances Policy Code of Conduct Policy 	

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	South Melbourne Market Briefing	
Date and time of meeting:	Date: 27/01/2021	Time: 6:30pm - 7:00pm
Format/Location of Meeting:	Hybrid, a mix of in-person and virtual (via teams)	
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Chris Carroll Other staff: Danielle Bleazby, Rachel Russel	<input checked="" type="checkbox"/> Kylie Bennetts <input type="checkbox"/> Lili Rosic
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A	
Matters considered:	<ul style="list-style-type: none"> Overview of South Melbourne Market SMM Direct South Melbourne Market's five year strategy 	

Name of Officer submitting form: Danielle Bleazby

Informal Meetings of Councillors

Name of meeting:	Finance 101 - additional Councillor Training											
Date and time of meeting:	Date: 27/01/2021	Time: 8:20pm - 10:00pm										
Format/Location of Meeting:	Hybrid, a mix of in-person and virtual (via teams)											
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Cr Baxter</td> <td><input checked="" type="checkbox"/> Cr Cunsolo</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bond</td> <td><input checked="" type="checkbox"/> Cr Martin</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Clark</td> <td><input checked="" type="checkbox"/> Cr Pearl</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Copsey</td> <td><input checked="" type="checkbox"/> Cr Sirakoff</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Crawford</td> <td></td> </tr> </table>		<input type="checkbox"/> Cr Baxter	<input checked="" type="checkbox"/> Cr Cunsolo	<input checked="" type="checkbox"/> Cr Bond	<input checked="" type="checkbox"/> Cr Martin	<input checked="" type="checkbox"/> Cr Clark	<input checked="" type="checkbox"/> Cr Pearl	<input checked="" type="checkbox"/> Cr Copsey	<input checked="" type="checkbox"/> Cr Sirakoff	<input checked="" type="checkbox"/> Cr Crawford	
<input type="checkbox"/> Cr Baxter	<input checked="" type="checkbox"/> Cr Cunsolo											
<input checked="" type="checkbox"/> Cr Bond	<input checked="" type="checkbox"/> Cr Martin											
<input checked="" type="checkbox"/> Cr Clark	<input checked="" type="checkbox"/> Cr Pearl											
<input checked="" type="checkbox"/> Cr Copsey	<input checked="" type="checkbox"/> Cr Sirakoff											
<input checked="" type="checkbox"/> Cr Crawford												
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td></td> </tr> </table> <p>Other staff: Dennis O'Keeffe and Peter Liu</p>		<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Kylie Bennetts	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll					
<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Kylie Bennetts											
<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic											
<input type="checkbox"/> Chris Carroll												
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A											
Matters considered:	<ul style="list-style-type: none"> Discussed Local Government Finance CoPP Financial Strategy and Position 											

Name of Officer submitting form: Dennis O'Keeffe

Informal Meetings of Councillors

Name of meeting:	Councillor Only/ELT Time	
Date and time of meeting:	Date: 3/02/2021	Time: 1.00 PM
Meeting conducted via:	Microsoft Teams	
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Baxter <input checked="" type="checkbox"/> Cr Bond <input checked="" type="checkbox"/> Cr Clark <input checked="" type="checkbox"/> Cr Copsey <input checked="" type="checkbox"/> Cr Crawford	<input checked="" type="checkbox"/> Cr Cunsolo <input checked="" type="checkbox"/> Cr Martin <input checked="" type="checkbox"/> Cr Pearl <input checked="" type="checkbox"/> Cr Sirakoff
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Lili Rosic Other staff: Click here to enter text.
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A	
Matters considered:	<ul style="list-style-type: none"> Petitions to Council, including governance advice around potential conflict of interest associated with one petition Procurement Australia Community Engagement Council Plan 	

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Community Vision and Council Plan					
Date and time of meeting:	Date: 3/02/2021			Time: 5pm to 5.30pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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"/> Lili Rosic		
	<input type="checkbox"/> Chris Carroll					
	Other staff: Rachel Russell					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Presented proposed draft strategic directions for the 2021-2025 Council Plan 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 10/02/2021				Time: 1.00 PM	
Meeting conducted via:	Microsoft Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" 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"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other staff: Click here to enter text.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : Chris Carroll declared a perceived conflict of interest in relation to the Live Nation / Pavilion matter and left the meeting for the duration of discussion on this item.					
Matters considered:	<ul style="list-style-type: none"> Live Nation / Pavilion Events Request – Noise Management HART Awards 11.00 am on Friday 19 February at Clifton Hill Reconciliation Australia Tracking and follow up of items discussed at CoT and CoT / ELT time Neighbourhood Engagement Sessions 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Council Plan Community Engagement					
Date and time of meeting:	Date: 10/02/2021			Time: 5:00-5:30pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Click here to enter text.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Deliberative engagement program for the council plan 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Park Street Bike Link - Release of Draft Concept Design for Consultation					
Date and time of meeting:	Date: 10/02/2021			Time: 5:30-6:15pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		<small>In person</small>	<small>Virtual</small>		<small>In person</small>	<small>Virtual</small>
	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 type="checkbox"/> Kylie Bennetts		
	<input type="checkbox"/> Tony Keenan			<input checked="" type="checkbox"/> Lili Rosic		
	<input type="checkbox"/> Chris Carroll					
	Other staff: Brian Tee; John Bartels; Thomas Mason; David MacNish; Che Sutherland; Mike Coultas;					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	Park Street Bike Link Project progressing to community consultation on the design including: <ul style="list-style-type: none"> • Alternative routes considered • Parking offset for spaces to be removed on Park Street • Cost estimate for the project • Concept design for the streetscape • Community engagement • Next Steps 					

Name of Officer submitting form: John Bartels

Informal Meetings of Councillors

Name of meeting:	Mid-Year Financial Review					
Date and time of meeting:	Date: 10/02/2021			Time: 6:45-7:45pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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 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 checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other staff: Dennis O’Keeffe, Peter Liu, Lauren Bialkower					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Financial Forecast for YE June 30 2021 • Live Love Local (LLL) options for funding from St Kilda Festival reserved funds. 					

Name of Officer submitting form: Dennis O’Keeffe – Chief Financial Officer

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 17/02/2021			Time: 1.00 PM		
Meeting conducted via:	Microsoft Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" 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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Lachlan Johnson					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Grand Prix Election Pledges Petition – Sunshades in Playgrounds Petition – Zipline TT Buckingham Reserve Council Report – Strategic Directions Council Report – Quarterly Budget Review COVID-19 reopening of services and impact 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	Temporary extension of parklets					
Date and time of meeting:	Date: 17/02/2021			Time: 5:30-6:00pm		
Meeting conducted via:	Microsoft Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<input type="checkbox"/>	<input checked="" 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"/> Lili Rosic <input type="checkbox"/> Chris Carrollc Other staff: Craig McLean					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> The potential extension of business parklets beyond their permit expiry date of April 30 2021 Criteria for discontinuation/extension The scope of issues to be considered within an upcoming policy 					

Name of Officer submitting form: Lauren Bialkower

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget Workshop					
Date and time of meeting:	Date: 20/02/2021			Time: 10am to 4pm		
Meeting conducted via:	In person					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input 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 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 checked="" type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Katrina Terjung, Teresa Parsons, Rachel Russell					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> • Outline of what steps are required to build the next council plan • Health and wellbeing profiles • Community vision • Performance Measures • Structure the future council plan document 					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 24/02/2021			Time: 1.00 PM		
Meeting conducted via:	Microsoft Teams					
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>		In person	Virtual		In person	Virtual
	Cr Baxter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Cunsolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Copsey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cr Sirakoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Cr Crawford	<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 checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other staff: Click here to enter text.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: N/A					
Matters considered:	<ul style="list-style-type: none"> Planning Briefing Local Roads and Community Infrastructure Program Grant Fund Governance Rules Meeting procedures 30 Year Infrastructure Submission Park Street Bike Corridor 					

Name of Officer submitting form: Kylie Bennetts

Informal Meetings of Councillors

Name of meeting:	DOT Pipeline - Tram Stops & Substations					
Date and time of meeting:	Date: 24/02/2021			Time: 6-6:30pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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 (absent)	<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 checked="" type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other staff: Craig Mclean, Mai Luu. External staff from Department of Transport (DOT): Denis Margetic, Russell Degnan, Michelle Cunningham, Chris Goldby.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?:					
	Cr Pearl declared an interest, but not a conflict of interest in that he owns property near Danks St site. Advised this was not a conflict.					
Matters considered:	<p>Dennis Margetic from Department of Transport:</p> <ul style="list-style-type: none"> • Pipeline of tram works to improve frequency of services and passenger amenity. • New trams require new infrastructure – as well as upgrading tram stops to provide improved amenity such as accessibility and air conditioning. • DOT site selection: Land designated for transport use, publicly owned land, council land, commercial properties, last resort – privately owned land. • Technical constraints explained: distance to tracks and other substations. • Acknowledged key lessons learnt, design led process, buildings architecturally designed structures that fit the built environment. Infrastructure matches local character. • Showed examples of the history of substation building design, and prefab buildings with cladding. • Three sites currently under consideration in City of Port Phillip: Domain precinct site – awaiting direction by Ministers on location, Danks St site – concept design waiting to progress after this briefing, Port Melbourne – Graham St bridge area inception stage only. 					

Name of Officer submitting form: Craig McLean

Informal Meetings of Councillors

Name of meeting:	Port Phillip EcoCentre Redevelopment					
Date and time of meeting:	Date: 24/02/2021			Time: 6:30-7:00pm		
	Meeting conducted via: Hybrid, a mix of in-person and virtual (via teams)					
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 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 checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Craig McLean, Lisa Paton					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A					
Matters considered:	<ul style="list-style-type: none"> • Port Phillip EcoCentre redevelopment project • Port Phillip EcoCentre funding and lease arrangements 					

Name of Officer submitting form: Craig McLean

Informal Meetings of Councillors

Name of meeting:	Veg Out Farmers Market					
Date and time of meeting:	Date: 24/02/2021			Time: 8:30-8:45pm		
Meeting conducted via:	Hybrid, a mix of in-person and virtual (via teams)					
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 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"/> Lili Rosic <input type="checkbox"/> Chris Carroll Other staff: Lauren Bialkower					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					
Matters considered:	<ul style="list-style-type: none"> Whether to charge VegOut inc a permit fee for holding their monthly farmer's market 					

Name of Officer submitting form: Lauren Bialkower