	Informal Meeting	ng of C	Counc	illo	rs			
Name of meeting:	Stormwater Flood	Stormwater Flood Model						
Date and Time:	Date: 12/10/2022				Time: 8:00p	om – 8:30	pm	
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:	Chris Carroll Allison Kenw			-	lie Bennetts aire Stevens			
Please mark ⊠ the Staff present	□ Lachlan Joh Other Staff: Mark T		n & Johr	n Tra	n			
Matters considered:	Presentation of	flood mo	del capa	ability	ý			
A Conflict of Inte	Conflict of Interest Disclosure form MUS				bers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	Ά		

Name of Officer submitting form: Mark Thompson & John Tran

Informal Meeting of Councillors							
Name of meeting:	Councillor and ELT	Time					
		Time					
Date and Time:	Date: 26/10/2022			Time: 1:0	00pm		
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 *Cr Baxter left meeting approx. 1.15pm	In person	Virtual	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff	In person Virtual		
Staff present: Please mark ⊠ the Staff present	 ☑ Chris Carroll ☑ Kylie Bennetts ☑ Allison Kenwood ☑ Claire Stevens (virtual) ☑ Lachlan Johnson Other Staff: Brian Tee 						
Matters considered:	 for noting shortl Council Meeting meeting in Dece Recent data breating implications and Mowing schedu Transport (DoT) Informal Counci regarding regula Peanut Farm an regarding dama options/actions 	 for noting shortly Council Meeting and Briefing Schedule – plan for last scheduled meeting in December Recent data breaches in private sector – discussion around any implications and CoPP cybersecurity practices Mowing schedule / median strips issues with Department of Transport (DoT) managed roads Informal Councillor meetings with ELT members – discussion regarding regular one to one meeting (e.g. quarterly) Peanut Farm and Port Melbourne Soccer Club – discussion regarding damage to open space caused by high dog use and options/actions to address this Cladding Safety Victoria - Cladding Audit Update (Confidential) 					
A Conflict of Inte	Conflict of Internet Disclosure form MUS				ncil staff		
Name		bject / M	· · ·		Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Claire Stevens

	Informal Meeting	ng of C	Counci	illor	s			
Name of meeting:	Outdoor Dining Pol	Outdoor Dining Policy						
Date and Time:	Date: 26/10/2022				Time: 5.00	pm – 5.30	pm	
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)	•				
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Chris Carroll Allison Kenw Lachlan John	vood nson	Virtual	Cr Cr Cr Kyl Cla	Cunsolo Martin Pearl Sirakoff ie Bennetts ire Stevens	In person	Virtual	
Matters considered:	Other Staff: Lauren Draft Outdoor T 			Davi	s, Angela de			
	Conflict of Inte		•	es				
Name	Su	bject / M	atter		I	Left the Me	eting?	
Nil	N/A				Ν	I/A		

Name of Officer submitting form: Lauren Bialkower

Informal Meeting of Councillors									
Name of meeting:	Public Toilet Update	Public Toilet Update							
Date and Time:	Date: 26/10/2022				Time: 6.30p	om – 7.00	pm		
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	 Allison Kenw Lachlan John 	□ Allison Kenwood □ Claire Stevens							
Matters considered:	 Matters relating to the public toilets including: Public Toilet Plan overview and how it fits into Asset Planning Public Toilet Plan 2023 Development Update Public Toilet Maintenance, Contractor Performance and Management Update Public Toilet Steering Committee Overview Specific Public Toilet Project Updates 								
A Conflict of Inte	Conflict of Internet Disclosure form MUS				pers of Council	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
N/A	N/A				N	/Α			

Name of Officer submitting form: Mark Thompson

Informal Meeting of Councillors								
Name of meeting:	Quarterly Financial	Quarterly Financial Update						
Date and Time:	Date: 26/10/2022			Time: 5.3	30pm – 6.00	pm		
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	□ ⊠ Cr Cunsolo □ □ Cr Martin □ ⊠ Cr Pearl □ □ Cr Sirakoff			Virtual		
Staff present: Please mark ⊠ the Staff present	☑ Allison Kenw☑ Brian Tee	 ☑ Allison Kenwood □ Claire Stevens 						
Matters considered:	 Officers presented an updated for the First Quarter Budget 2022/23 Review. Update on financial performance of first quarter, significant changes and management of risks. Discussion of unfunded additional budget requests received during the first quarter. 							
A Conflict of Inte	Conflict of Internet MUS				cil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT	Councillor and ELT Time							
Date and Time:	Date: 2/11/2022			Time: 1:	00pm				
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	on)						
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	☑ Allison Kenwoo□ Lachlan John	 ☑ Allison Kenwood (virtual) ☑ Claire Stevens 							
Matters considered:	 Query regarding lead regulations FOGO service - Council Reports Eastern Reserv Cost Review up feedback Fitzroy Street T South Melbourr opening and feedback 	discuss for Cou e North odate on oilet com	ion Incil Mee update - timelines nmunicat	eting 2 Novem Confidential s and date for tion hing for new C	ber Councillor ourtyard forr	nal			
A Conflict of Inte	Conflict of Internet Disclosure form MUS			-	ncil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil	N/A				N/A				

Name of Officer submitting form: Claire Stevens

Informal Meeting of Councillors								
Name of meeting:	Multifaith Network							
Name of meeting.								
Date and Time:	Date: 7/11/2022			Time: 5 t	to 6.30 pm			
Meeting conducted via:	In Person							
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter	\boxtimes		Cr Cunsolo				
Please mark ⊠ the Councillors present	Cr Bond			Cr Martin				
	Cr Clark			Cr Pearl				
	Cr Copsey			Cr Sirakoff				
	Cr Crawford							
Staff present:	□ Peter Smith		Kylie Bennetts					
	□ Tony Keenan □ Claire Stevens							
Please mark \boxtimes the Staff	Chris Carroll	Chris Carroll						
present	Other Staff: Sandra Khazam, Alayna Chapman, Saminidi Yapa							
Matters considered:	Forthcoming noDiscussion on the	 Forthcoming notices of motion Discussion on the Future of Housing strategy 						
	Conflict of Inte							
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	members of Cour	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors							
Name of meeting:	Multicultural Adviso	ry Comr	nittee				
Date and Time:	Date: 8/11/2022			Time: 6	to 8 pm		
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	on)				
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 □ Kylie Bennetts □ Tony Keenan □ Claire Stevens □ Chris Carroll Other Staff: Sandra Khazam, Monique Cosgrove						
Matters considered:	 Information about forthcoming notices of motion Update on 2021 MAC annual report presentation to Council Update on nominations for Committee Welcoming Week event feedback Cultural Diversity Week 2023 seniors recognition Engagement around Dog Off Leash guidelines Other business 						
A Conflict of Inte	Conflict of Internet MUS			-	ncil staff		
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT	Councillor and ELT Time							
Date and Time:	Date: 9/11/2022				Time: 1:00	pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present	In personVirtualCr BaxterImage: Cr CunsoloCr BondImage: Cr CunsoloCr ClarkImage: Cr CunsoloCr CopseyImage: Cr CunsoloCr CrawfordImage: Cr CunsoloCr CrawfordImage: Cr Cunsolo				Martin Pearl	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	Allison Kenw	☑ Allison Kenwood ☑ Joanne McNeill □ Lachlan Johnson							
Matters considered:	 Advisory Committee thank you event – update on planning for the event AFL Submission re North Port Oval and J.L. Murphy Reserve Eastern Reserve North update MAV ward groupings – request for feedback from MAV Changing of ward boundaries DOT Bike lane update FOGO implementation Candidate signage elections Mitigation options for mosquito numbers 								
A Conflict of Inte	Conflict of Internet of Internet Disclosure form MUS			-	pers of Counci	l staff			
Name	Su	bject / M	atter		1	Left the Me	eting?		
Nil	N/A				Ν	I/A			

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors								
Name of meeting:	SMM Next Project							
Name of meeting.								
Date and Time:	Date: 9/11/2022			Time: 7.0	00pm – 7.30	pm		
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
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		
	Cr Crawford	\boxtimes		of ollation				
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan Johi Other Staff: Sophie McCarthy External: Jo Plummer – Chai Andrew Danson – I Simon Talbot – Dep 	rood nson r SMM A ndepend	lent Men	nber SMM Adv	eill			
Matters considered:	 South Melbourn discussion of tw Market to ensure prosperous. 	o asset i	mprover	nent options to	futureproof	the		
	Conflict of Inte			-				
	erest Disclosure form MUS		. ,	members of Coun				
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Sophie McCarthy

Informal Meeting of Councillors								
Name of meeting:	Victorian Escooters update							
Date and Time:	Date: 9/11/2022				Time: 7.30p	om – 8.00	pm	
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	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	Chris Carroll Allison Kenw Lachlan John Other Staff: Karen I	vood nson	⊠ □ Nellie M	Joa	ie Bennetts anne McNeill gue, Craig N	lcLean		
Matters considered:	To update Council on the Victorian Government timeline for the evaluation of the trial of e-scooters and the intention to extend Council's participation in the trial with Victorian Government and other local government partners until this evaluation is completed and there is clarity on the recommended regulatory framework.							
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	pers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	/A		

Name of Officer submitting form: Nellie Montague