

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	South Port Community Group and City of Port Phillip Support
Date of meeting:	10 June 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic late <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Mary McGorry Emma Murdoch Joanne McNeill
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	The various ways Council supports this group

Name of Officer submitting form: Mary McGorry

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	Discuss the Site Contamination Management Plan (SCMP) Policy and Implementation Plan										
Date of meeting:	10 June 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input checked="" type="checkbox"/> Cr Tim Baxter</td><td><input checked="" type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input checked="" type="checkbox"/> Cr David Brand</td><td><input checked="" type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input checked="" type="checkbox"/> Cr Katherine Copsey</td><td><input checked="" type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input checked="" type="checkbox"/> Cr Marcus Pearl</td><td><input checked="" type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input checked="" type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
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<input checked="" type="checkbox"/> Cr Bernadene Voss											
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<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson										
<input type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										

Name of Officer submitting form: Donna Shiel

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	Council's Proposed Public Transport Network 2028 Map										
Date of meeting:	10 June 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input checked="" type="checkbox"/> Cr Tim Baxter</td><td><input checked="" type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input checked="" type="checkbox"/> Cr David Brand</td><td><input checked="" type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input checked="" type="checkbox"/> Cr Katherine Copsey</td><td><input checked="" type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input checked="" type="checkbox"/> Cr Marcus Pearl</td><td><input checked="" type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input checked="" type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross										
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<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting? N/A										

Name of Officer submitting form: Kathleen Kemp

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Art Acquisition Reference Committee										
Date of meeting:	11 June 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input type="checkbox"/> Cr Tim Baxter</td><td><input type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input checked="" type="checkbox"/> Cr David Brand</td><td><input type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input type="checkbox"/> Cr Katherine Copsey</td><td><input type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input type="checkbox"/> Cr Marcus Pearl</td><td><input type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input type="checkbox"/> Cr Louise Crawford	<input type="checkbox"/> Cr Katherine Copsey	<input type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Cr Katherine Copsey	<input type="checkbox"/> Cr Dick Gross										
<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic										
<input type="checkbox"/> Cr Bernadene Voss											
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table><tr><td><input type="checkbox"/> Peter Smith</td><td><input type="checkbox"/> Fiona Blair</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><input type="checkbox"/> Kylie Bennetts</td></tr></table> <p>Other staff: Click here to enter text.</p>	<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair										
<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none">• Donations - art collection 2019/2020• Art Acquisition proposals 2019/2020										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	N/A										
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Louisa Scott**

Name and signature of staff member completing and lodging the form.

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	Victorian State Government to Review into Decriminalisation of Sex Work - Submission										
Date of meeting:	17 June 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Peter Smith	<input checked="" type="checkbox"/> Lachlan Johnson										
<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	Submission due 17 July will return with Report										

Name of Officer submitting form:Mary McGorry.....

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Cultural Development Fund Reference Committee meeting										
Date of meeting:	23 June 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input type="checkbox"/> Cr Tim Baxter</td><td><input type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input type="checkbox"/> Cr David Brand</td><td><input checked="" type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input type="checkbox"/> Cr Katherine Copsey</td><td><input type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input type="checkbox"/> Cr Marcus Pearl</td><td><input type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input type="checkbox"/> Cr Katherine Copsey	<input type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ul style="list-style-type: none">Recommendations for funding: 2020 Response arts grants – emergency support COVID 19 grants round approved at Council Meeting 20 May 2020.										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>	Council approval of delegation to CEO or GM in Council report 20 May 2020										
Conflicts of interest declared: <i>Write “nil” if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a conflict of interest must leave the room for that item.)</i>	Nil										
Did the person declaring the conflict of interest leave the meeting?	N/A										

Print name: **Sharyn Dawson, Arts Development Officer**

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	Update - Council Strategic Partnerships with Linden and Gasworks										
Date of meeting:	24 June 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input checked="" type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Paul Callaghan</p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson										
<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	Briefing paper updating Councillors on the Strategic Partnerships with Linden and Gasworks, including the impact of COVID-19, lease, and funding deed negotiations										

Name of Officer submitting form: ...Paul Callaghan

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	Councillor Workshop Structure – ANZAC Station Update – Park St Signalisation and Bike Link
Date of meeting:	24 June 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Suzane Becker; John Bartels; Tom Mason; David MacNish; Jack Fisher
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	ANZAC Station Update - Park Street Signalisation, Wider Road Network Access Options, Park Street Bike Link and Domain Tram Substation.

Name of Officer submitting form:
John Bartels - Head Major Transport Projects

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	1 July 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Nil
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ul style="list-style-type: none"> • CEO delegations • Org Change Confidential • Budget community group discussions • CEO delegations report tonight • Update on the election signage issue • Ministerial approval of Port Phillip C168port • Other Questions for Council Meeting or Alt Motions
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Additional consultation on SKM? The following questions were taken on notice by officers: Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Alt motion on delegation to CEO - Circulate Working for Victorians application summary - Brief on SKM consultation at 3 pm today ahead of the Council meeting

Name of Officer submitting form: Peter Smith

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	8 July 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Don't Waste It Live Music Action CoVID19 Transport – straight to questions PPCG Marlborough St Habitat HQ Public Housing “hard” lockdowns. Other residents living in medium to high density FB On Demand Transport
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: <ul style="list-style-type: none"> - Re-allocate staff for bin auditing The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Live Music Action what can we do now - Options to help body corporates with good practice in infection control and social distancing Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Consider if we need to write a letter to DHHS what steps are being planned for additional clusters in public housing, what can Council do to assist.

Name of Officer submitting form: Peter Smith

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Art and Soul Briefing
Date of meeting:	8/7/20
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss Cr Simic had to leave for part of the briefing
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	None If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	The status of the Art and Soul Strategy Action Plan

Name of Officer submitting form: Lauren Bialkower.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time
Date of meeting:	15 July 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Anthony Trail
Conflicts of interest declared:	Nil If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ul style="list-style-type: none"> - COVID-19 update - Ada Mary A'Beckett Children's Centre - Service closures - Engagement with Owners Corporations on COVID-19 - PMSC Lease - Luna Park Palais upgrade - Foreshore trader concerns - Update on roll-out of FOGO trial - Elsternwick Park Nature Reserve - 134-142 Ferrars Street Planning Matter - Questions or Alt Motions for Council - Southport
Notes from briefing:	Councillors discussed with officers the following key points of the briefing: The following questions were taken on notice by officers: <ul style="list-style-type: none"> - Can we pull together a database of body corporates in the city? - Southport Community Centre exercise program is this being cut? Following this briefing, the next steps on this item are: <ul style="list-style-type: none"> - Follow up briefing to Councillors on Luna Park Palais forecourt upgrade.

Name of Officer submitting form: Peter Smith

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	South Melbourne Market Update
Date of meeting:	15 July 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Danielle Bleazby, Executive Manager South Melbourne Market
Conflicts of interest declared:	None If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	South Melbourne Market 2021-2025 Strategic Direction

Name of Officer submitting form: ...Danielle Bleazby.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A (1) Local Government Act 1989

Name of meeting:	New Website Presentation										
Date of meeting:	22 July 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input checked="" type="checkbox"/> Cr Tim Baxter</td><td><input checked="" type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input checked="" type="checkbox"/> Cr David Brand</td><td><input checked="" type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input checked="" type="checkbox"/> Cr Katherine Copsey</td><td><input checked="" type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input checked="" type="checkbox"/> Cr Marcus Pearl</td><td><input type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input checked="" type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond										
<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford										
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<input checked="" type="checkbox"/> Cr Bernadene Voss											
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<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson										
<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	N/A										
Matters considered:	Design and structure of new website										

Name of Officer submitting form: Ben Sylvan

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Children's Services Policy										
Date of meeting:	22 July 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Lachlan Johnson</td> </tr> <tr> <td><input checked="" type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Mike Coultas, Teresa Parsons, George Kompos, Pam Newton</p>	<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson	<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
<input checked="" type="checkbox"/> Peter Smith	<input type="checkbox"/> Lachlan Johnson										
<input checked="" type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	Cr Simic declared a conflict and did not attend the briefing										
Matters considered:	Report on public interest regarding Council operated children's services.										

Name of Officer submitting form:Tony Keenan.....

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Friends of Suai/Covalima Community Reference Committee
Date of meeting:	24 July 2020
Meeting conducted via:	Zoom
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input type="checkbox"/> Cr Andrew Bond <input type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input type="checkbox"/> Cr Katherine Copsey <input type="checkbox"/> Cr Dick Gross <input type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Carlene Harlock
Conflicts of interest declared:	N/A If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	Coordinator and Financial report Program and CoPP budget Strategic Planning 20 th Anniversary celebrations

Name of Officer submitting form: Carlene Harlock