

Informal Meetings of Councillors

Name of meeting:	Opportunity to extricate leasehold interest in 28 Milton Street, Elwood	
Date and time of meeting:	Date: 27/01/2021	Time: 7:20pm-7:50pm
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 checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Chris Carroll Other staff: Anthony Savenkov, Joanne McNeill	<input 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	

Name of Officer submitting form: Anthony Savenkov

Informal Meetings of Councillors

Name of meeting:	Property Operations Annual Work Plan 2021	
Date and time of meeting:	Date: 27/01/2021	Time: 7:50pm – 8:20pm
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 checked="" type="checkbox"/> Chris Carroll Other staff: Joanne McNeill, Emma Murdoch	<input 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"> • The approach to Leasing and Licencing for agreements due to expire in 2021 	

Name of Officer submitting form: Joanne McNeill

Informal Meetings of Councillors

Name of meeting:	Council Plan and Budget Workshop					
Date and time of meeting:	Date: 20/03/2021			Time: 10am – 5pm		
	Meeting conducted via: In person – Council Chamber					
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 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 checked="" type="checkbox"/> Chris Carroll					
	Other staff: Lachlan Johnson, Rachel Russell, Dennis O-Keefe & Peter Lui					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A					

Name of Officer submitting form: Rachel Russell

Informal Meetings of Councillors

Name of meeting:	CR PLANNING COMMITTEE BRIEFING					
Date and time of meeting:	Date: 24/3/2021			Time: 5pm		
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 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: Click here to enter text.					
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A PLANNING COMMITTEE					
Matters considered:	PLANNING APPLICATIONS BEING CONSIDERED BY • 91-95 MONTAGUE ST, STH MELB • 18-22 SALMON ST " " " " • 240-246 NORMANBY RD, " " " "					

Name of officer submitting form: George Borg

Informal Meetings of Councillors

Name of meeting:	Councillor/ELT Time					
Date and time of meeting:	Date: 7/04/2021			Time: 1PM		
Meeting conducted via: <i>(Teams or in person)</i>	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 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 type="checkbox"/> Kylie Bennetts <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll Other Staff: Danielle Bleazby					
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"> Matter for Council meeting 7 April Council Plan Key Indicators Update 					
Actions and Questions taken on notice from Briefings	The following questions were taken on notice by officers: <ul style="list-style-type: none"> Neighbourhood Grants remaining budget Actions, following this briefing, the next steps on this item are: <ul style="list-style-type: none"> Peter and Louise to discuss Port of Melbourne boat tour. <p><i>(All actions and questions taken on notice <u>must</u> be emailed to Helpdesk-Councillor Service Requests to be logged via Pathway, or for COT, please email Connie)</i></p>					

Name of Officer submitting form: Danielle Bleazby

Informal Meetings of Councillors

Name of meeting:	Core Strategy Session - Move Connect Live ITS Strategy					
Date and time of meeting:	Date: 7/04/2021			Time: 2:00 – 3:30		
	Meeting conducted via: <i>(Teams or in person)</i>					
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 type="checkbox"/>
	Cr Bond	<input type="checkbox"/>	<input type="checkbox"/>	Cr Martin	<input type="checkbox"/>	<input type="checkbox"/>
	Cr Clark	<input type="checkbox"/>	<input type="checkbox"/>	Cr Pearl	<input type="checkbox"/>	<input 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 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, Che Sutherland, David MacNish, John Bartels, Mike Coultas, Tom Mason						
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"> Move Connect Live – ITS Strategy Park ST Bike Corridor 					

Name of Officer submitting form: Mike Coultas

Informal Meetings of Councillors

Name of meeting:	Community Facilities Ongoing Group Support					
Date and time of meeting:	Date: 14/04/2021			Time: 7:30pm-8:00pm		
	Meeting conducted via: <i>(Teams or in person)</i>					
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/> Lili Rosic			
	<input type="checkbox"/> Chris Carroll					
	Other Staff: Joanne McNeill, Emma Murdoch, Laura Cattapan and Rod Pringle					
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 matter was taken as read and the recommended approach for ongoing support for groups hiring community facilities was considered 					

Name of Officer submitting form: Emma Murdoch

