Name of meeting:	Councillor & ELT Ti	Councillor & ELT Time					
Date and Time:	Date: 9/08/2023			Time: 1:0	0pm		
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
	Cr Crawford Cr Cunsolo	\boxtimes					
Staff present: Please mark ⊠ the Staff present	□ Allison Kenw	 □ Allison Kenwood ⊠ Joanne McNeill ⊠ Lachlan Johnson 					
Matters considered:	 Barak Beacon Elwood Foresho 10 Emerald Stree Tennyson Stree Foreshore Trade Bins progress u Property Matter 	eet t Courtya ers Briefi pdate	ard Upda		ning.		
	Conflict of Inte				-1 (5 5		
A <u>Conflict of Inte</u> Name	rest Disclosure form MUS	bject / M		nempers of Counc	Left the Me	etina?	
Nil	N/A				N/A	oung i	

Name of meeting:	General Budget / F	inances	Session					
Date and Time:	Date: 9/08/2023			Time: 2:	00pm – 3:00	pm		
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter			Cr Martin	\boxtimes			
Please mark 🛛 the	Cr Bond			Cr Nyaguy	\boxtimes			
Councillors present	Cr Clark			Cr Pearl				
,	Cr Crawford	\boxtimes		Cr Sirakoff	\boxtimes			
	Cr Cunsolo	\boxtimes						
Staff present:	□ Chris Carroll □ Brian Tee							
	□ Allison Kenw	vood		Joanne McN	leill			
Please mark 🗵 the Staff	⊠ Lachlan Johnson							
present	Other Staff: Peter Liu, Libby Erskine, Xavier Smerdon							
Matters considered:	Council's Budge	et and fin	ancial pr	ocesses				
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Cou	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Xavier Smerdon, Head of Governance

Name of meeting:	Foreshore Traders	Briefing					
Date and Time:	Date: 9/08/2023				Time: 5:30p	om	
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)					
Councillors present:		In person	Virtual			In person	Virtual
	Cr Baxter		\boxtimes	Cr	Martin	\boxtimes	
Please mark ⊠ the	Cr Bond	\boxtimes		Cr	Nyaguy	\boxtimes	
Councillors present	Cr Clark			Cr	Pearl		\boxtimes
	Cr Crawford		\boxtimes	Cr	Sirakoff	\boxtimes	
	Cr Cunsolo	\boxtimes					
Staff present:	☑ Chris Carroll		\boxtimes	Bria	an Tee		
	Allison Kenw	□ Allison Kenwood □ Joanne McNe			nne McNeill		
Please mark ⊠ the Staff	🛛 🛛 Lachlan Joh	nson					
present	Other Staff: Lauren Bialkower, Adele Denison						
Matters considered:	• 5 foreshore trad of the precinct a	-					
	Conflict of Inte	erest Dis	sclosure	S			
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by r	memb	ers of Council	staff	
Name	Su	bject / M	atter		L	eft the Me	eting?
Chris Carroll	Live Nation / St Kild	_ive Nation / St Kilda Triangle relevant				es, for the levant po e discuss	rtion of

Name of meeting:	Operation Sandon	Prelimina	ary Brief	ing				
Date and Time:	Date: 9/08/2023			,	Time: 6:00p	om		
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter	In person	Virtual	_	<i>l</i> lartin	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark			Cr F	lyaguy Pearl			
	Cr Crawford Cr Cunsolo			CrS	Sirakoff			
Staff present:	☑ Chris Carroll			n Tee				
Please mark ⊠ the Staff present	 Allison Kenw Lachlan Johi Other Staff: Donna 	nson	⊠ andro, X		nne McNeill Smerdon			
Matters considered:	IBAC's recommender report	endation	s as par	t of O	peration Sa	ndon spe	cial	
A Conflict of Inte	Conflict of Internet of Internet Disclosure form MUS				ers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	N/A		

Name of Officer submitting form: Xavier Smerdon

Name of meeting:	Extended Beach Tr	ading						
Date and Time:	Date: 9/08/2023				Time: 6:30p	m		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter		\boxtimes	Cr I	Martin	\boxtimes		
Please mark ⊠ the	Cr Bond	\boxtimes		Cr I	Nyaguy	\boxtimes		
Councillors present	Cr Clark			Cr I	Pearl		\boxtimes	
/	Cr Crawford		\boxtimes	Cr S	Sirakoff	\boxtimes		
	Cr Cunsolo	\boxtimes						
Staff present:	☑ Chris Carroll		\boxtimes	Bria	an Tee			
	Allison Kenw	🛛 Allison Kenwood 🛛 🗍			nne McNeill			
Please mark $oxtimes$ the Staff	□ Lachlan Johnson							
present	Other Staff: Lauren Bialkower, Donna D'Alessandro							
Matters considered:	Options for Bea extending beach related exemption	nfront tra	•				OVID-	
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Council s	staff		
Name	Su	Subject / Matter Left the Meeting				eting?		
Nil	N/A				N/	N/A		

Name of meeting:	Eco Centre Project	, Lease a	and Fund	ling Agreemer	nt			
Date and Time:	Date: 9/08/2023			Time: 7:3	30pm			
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual		
Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenwood Joanne McNeill Lachlan Johnson Other Staff: Beth McLachlan, Julian Donlen, Fiona van der Hoeven 					even		
External presenters	Pam O'Neil - Port F April Seymore - Po	•		``	,			
Matters considered:	EcoCentre presEcoCentre lease			-				
A Conflict of In	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	bject / M	atter		Left the Mo	Left the Meeting?		
Nil	N/A				N/A			

Name of Officer submitting form: Julian Donlen

Name of meeting:	Heritage 8 Overlay						
Date and Time:	Date: 9/08/2023			Time: 8:	30pm		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual	
	Cr Crawford Cr Cunsolo			Cr Sirakoff			
Staff present: Please mark ⊠ the Staff present	Allison KenwLachlan John	 Allison Kenwood Joanne McNeill Lachlan Johnson Other Staff: Fiona van der Hoeven, Alayna Chapman and Cael 					
Matters considered:	Status update oThe findings of t		•		Program		
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Alayna Chapman | Head of City Policy

Name of meeting:	Port Phillip Multifait	Port Phillip Multifaith Network					
Date and Time:	Date: 14/08/2023			Time: 5 t	o 6.30 pm		
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	n)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	Allison KenwLachlan Johr	□ Allison Kenwood □ Joanne McNeill					
Matters considered:	 Multifaith comm 2023 Action Pla Budget update 'Sharing Voices' Climate Emerge Network position Network position 	n review ่ event p ncy Plar า on Wel	lanning f and Act coming (or Welcoming & Adapt Strat Cities	Week tegy engage	ment	
	Conflict of Inte			-	oil stoff		
Name	e <u>rest Disclosure form</u> MUS Su	bject / M	· ·	nembers of Coun	Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Sandra Khazam

Name of meeting:	St Kilda Esplanade	Market	Reference	ce Committee			
Date and Time:	Date: 14/08/2023			Time: 5:	30-6:30pm		
Meeting conducted via:	MS Teams						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present: <i>Please mark</i> ⊠ the Staff present	 Allison Kenw Lachlan Joh Other Staff: Gabi All Denison Head of Arts 	□ Allison Kenwood □ Joanne McNeill					
Matters considered:	 Last meeting for Market Manage Maintenanc Market active Process for Council report Report & Net Marketing Plant Annual Report 2 	r Update e update vations new me ort is liste ew Comr 23-24 (ta	includin mbers ed for 4 (nittee ma aken as r	g: October- Strate embers read)	•		
A Conflict of Inte	Conflict of Internet Disclosure form MUS			-	ncil staff		
Name	Su	Subject / Matter Left the Meeting				eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Gabi Alleyne

Name of meeting:	Councillor & ELT T	ime					
Date and Time:	Date: 16/08/2023			Time: 1pm	1		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	☑ Allison Kenw☑ Lachlan John	☑ Allison Kenwood ☑ Joanne McNeill					
Matters considered:	 Staffing update Waste update DoT Dank Stree Fishermans Ber Bay street upda 	nd update	•	ate			
A Conflict of Inte	Conflict of Interest Disclosure form MUS			-	l staff		
Name	Su	Subject / Matter Left the Meeting?					
Nil	N/A			1	N/A		

Name of meeting:	Public Toilet Plan	Public Toilet Plan					
Date and Time:	Date: 16/08/2023			Time: 5.	.30pm		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual	
	Cr Crawford Cr Cunsolo			Cr Sirakoff			
Staff present:	Chris Carroll			Brian Tee			
Please mark ⊠ the Staff present	 ☐ Allison Kenw ⊠ Lachlan Joh Other Staff: Siobha 	nson	□ re, Kimb	Joanne McN erley Harrisor			
Matters considered:	Public Toilet Pla consultation	ın 2013 -	- 2033 up	odate post co	mmunity		
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Kimberley Harrison

Name of meeting:	Councillor & ELT T	Councillor & ELT Time					
Date and Time:	Date: 23/08/2023			Time: 1:	00pm		
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
	Cr Cunsolo	\boxtimes					
Staff present: Please mark ⊠ the Staff present	 Chris Carroll Allison Kenw Lachlan John Other Staff: 	/ood		Brian Tee Joanne McN	leill		
Matters considered:	 Northport Oval u Jacka boulevard Marlborough Sti Civic awards ch Planning matter 	i mural u reet hous eck in	sing upda	ate			
A Conflict of Inte	Conflict of Inte			-	ncil staff		
Name	Su	Subject / Matter Le				Left the Meeting?	
Nil	N/A				N/A		

Name of meeting:	Planning Committe	e Briefin	g					
Date and Time:	Date: 23/08/2023			Time: 5	:00-5:40pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter			Cr Martin	\boxtimes			
Please mark ⊠ the	Cr Bond	\boxtimes		Cr Nyaguy	\boxtimes			
Councillors present	Cr Clark			Cr Pearl		\boxtimes		
	Cr Crawford	\boxtimes		Cr Sirakoff	\bowtie			
	Cr Cunsolo	\boxtimes						
Staff present:	Chris Carroll	□ Chris Carroll ⊠ Brian Tee						
	□ Allison Kenwood □ Joanne McNeill							
Please mark $oxtimes$ the Staff	□ Lachlan Johnson							
present	Other Staff: Donna D'Alessandro, Scott Parkinson, Phil Beard							
Matters considered:	 Planning Applica 472 - 474 3-15 Fitz 	4 St Kild						
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Cou	uncil staff			
Name	Su	Subject / Matter Left the Meeting?				eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Donna D'Alessandro

Name of meeting:	E-scooter Trial Upd	ate						
Date and Time:	Date: 23/08/2023				Time: 5.40-	6pm		
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)					
Councillors present:		In person	Virtual			In person	Virtual	
-	Cr Baxter			Cr	Martin	\boxtimes		
Please mark ⊠ the	Cr Bond	\boxtimes		Cr	Nyaguy	\boxtimes		
Councillors present	Cr Clark			Cr	Pearl		\boxtimes	
···· · · · · · · · · · · · · · · · · ·	Cr Crawford	\boxtimes		Cr	Sirakoff	\boxtimes		
	Cr Cunsolo	\boxtimes						
Staff present:	☑ Chris Carroll	Chris Carroll S Brian Tee			an Tee			
	Allison Kenw	/ood		Joa	nne McNeill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff: Nellie Montague, Karen Roache, Fiona van der Hoeven							
Matters considered:	 Update Councill 2023 Consider next s 					0		
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff		
Name	Su	Subject / Matter Left the Meeting?				eting?		
Nil	N/A				N	N/A		

Name of Officer submitting form: Karen Roache

Name of meeting:	Live Music Precinc	t – Plann	ing Stud	y Report				
Date and Time:	Date: 23/08/2023			Time:	6.30pm	ı		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter			Cr Martin		\boxtimes		
Please mark ⊠ the	Cr Bond	\boxtimes		Cr Nyaguy	r	\boxtimes		
Councillors present	Cr Clark			Cr Pearl				
	Cr Crawford	\boxtimes		Cr Sirakoff	F	\boxtimes		
	Cr Cunsolo	\boxtimes						
Staff present:	☑ Chris Carroll							
	Allison Kenw	/ood		Joanne Mo	anne McNeill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff: Lauren Bialkower, Adele Denison, Jess Hall, Fiona van der Hoeven, Alayna Chapman							
Matters considered:	• The results of th change to the til							
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Co	ouncil sta	aff		
Name	Su	bject / M	atter		Left	t the Me	eting?	
Nil	N/A				N/A	N/A		

Name of meeting:	Councillor & ELT T	ime					
Date and Time:	Date: 6/09/2023			Time: 1p	om		
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)				
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual	
	Cr Crawford Cr Cunsolo			CI SII'AKUII			
Staff present: Please mark ⊠ the Staff present	☑ Allison Kenw□ Lachlan John	☑ Allison Kenwood ☑ Joanne McNeill					
Matters considered:	 Elder Smith proj Short stay accord Bike lanes South Melbourn Elwood Foreshod Staffing update St Kilda Triangle Deed of abandod Fishermans Ber Briefing check in 	mmodati e Centre ore Maste e nment fo nd updat	elink new erplan or South		own Hall		
A Conflict of Inte	Conflict of Interest Disclosure form MUS				ncil staff		
Name	Subject / Matter Left the Meet					eting?	
Nil	N/A				N/A		

Name of meeting:	Dog off-leash guide	Dog off-leash guideline update						
Date and Time:	Date: 6/09/2023			Time: 5p	m			
Meeting conducted via:	Hybrid (MS Teams	In Persc	on)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Bond⊠□Cr NyaguyCr Clark⊠□Cr PearlCr Crawford□□Cr SirakofCr Cunsolo⊠□□							
Staff present:	 ☑ Chris Carroll ☑ Allison Kenw 							
Please mark ⊠ the Staff present	Other Staff: Dana F Ulcoq, Harmony Br	 Lachlan Johnson Other Staff: Dana Pritchard, Felicity Leahy, Jo-Anne Elvish, Claire Ulcoq, Harmony Brouff Deliberative panel community members: Anabel Herr, Mohamed 						
Matters considered:	 Update on the E process Two members of to Councillors w Sharing why Sharing their Overview of the some of the F 	of the par hich incl they par thoughts the five p	nel, Anat uded: ticipated s on the principles	pel and Moe, p in the panel panel experien	rovided the ice the panel a	update nd		
A Conflict of Inte	Conflict of Internet of Internet MUS			-	cil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Dana Pritchard

Name of meeting:	Councillor & ELT T	ime						
Date and Time:	Date: 13/09/2023			Time: 1p	m			
Meeting conducted via:	Hybrid (MS Teams	In Perso	on)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	☐ Allison Kenw⊠ Lachlan Joh	Allison Kenwood 🛛 Joanne McNeill						
Matters considered:	 Transflag Argyle street reand engageme Advisory Comi Darrak Park up Dog off Leash Footpath tradii 	 Transflag Argyle street requests for investment, consolidated approach and engagement Advisory Committee end of year thank you Darrak Park update Dog off Leash Guidelines update Footpath trading fees update in council plan 						
A Conflict of Inte	Conflict of Inte			-	ncil staff			
Name		Subject / Matter Left the Meeting*						
Nil	N/A				N/A			

Name of meeting:	Advocacy and Stak	eholder	Mgt Plar	าร				
Date and Time:	Date: 13/09/2023			Time: 5:	30pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Bond Cr Clark			Cr Nyaguy Cr Pearl				
	Cr Crawford Cr Cunsolo	\boxtimes		Cr Sirakoff				
Staff present:	☑ Chris Carroll	⊠ Chris Carroll ⊠ Brian Tee						
Please mark ⊠ the Staff present	 Allison Kenw Lachlan Johi Other Staff: Lauren 	nson	er	Joanne McN	leill			
Matters considered:	 Approach to Adv Advocacy Priorities 	-		-				
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of meeting:	Options for Regulat	tion of SI	nort stay	Accommodat	tion			
Date and Time:	Date: 13/09/2023			Time: 6	pm			
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual		
	Cr Bond	\square		Cr Martin Cr Nyaguy				
Please mark ⊠ the Councillors present	Cr Clark		\boxtimes	Cr Pearl (lat	ie 🗆			
,	Cr Crawford	\boxtimes		arrival) Cr Sirakoff				
	Cr Cunsolo	\boxtimes		CI SII'akoli				
Staff present:	⊠ Chris Carroll	☑ Chris Carroll ☑ Brian Tee						
	□ Allison Kenwood □ Joanne			Joanne McN	leill			
Please mark ⊠ the Staff present	Lachlan Johnson							
present	Other Staff: Lisa Davis, Dirk Cummins (virtual); Cindy Stubbs, Consultant							
Matters considered:	Potential Guidel Protocols Manu							
	Conflict of Inte	erest Dis	sclosure	S				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by i	members of Cou	incil staff			
Name	Su	Subject / Matter Left the Meeting?				eting?		
Nil	N/A	N/A				N/A		

Name of Officer submitting form: Lisa Davis

Name of meeting:	Community Engage	ement Pl	an					
Date and Time:	Date: 13/09/2023			Time: 6.	30pm			
Meeting conducted via:	Hybrid (MS Teams	lybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual		In person	Virtual		
•	Cr Baxter		\boxtimes	Cr Martin				
Please mark ⊠ the	Cr Bond	\boxtimes		Cr Nyaguy	\boxtimes			
Councillors present	Cr Clark		\boxtimes	Cr Pearl	\boxtimes			
	Cr Crawford	\boxtimes		Cr Sirakoff				
	Cr Cunsolo							
Staff present:	☑ Chris Carroll	Chris Carroll 🛛 Brian Tee						
	Allison Kenw	vood	\boxtimes	Joanne McN	Joanne McNeill			
Please mark \boxtimes the Staff	□ Lachlan Johnson							
present	Other Staff: Monique Cosgrove, Darryn Hartnett							
Matters considered:	 Engagement pro Engagement pro coming financia 	ograms a	and strat					
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Cou	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Monique Cosgrove

Name of meeting:	Customer Experien	ce and S	Service F	Performance Q	uarterly Brie	fing		
Date and Time:	Date: 13/09/2023			Time: 7:3	0pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Crawford Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	□ Allison Kenw	 ☑ Chris Carroll ☑ Allison Kenwood ☑ Lachlan Johnson 						
Matters considered:	 Customer Expendent performance for customer servic A deep dive into that has informed 	the quant e perforr Parking	rter both nance. Enforce	on initiatives d	elivered and	d		
A Conflict of Inte	Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	Subject / Matter Left the Meeting?						
Nil	N/A				N/A			

Name of Officer submitting form: Melanie Darmanin

Name of meeting:	Place Custodianshi	p Updat	Э				
Date and Time:	Date: 13/09/2023				Time: 830p	m	
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	n)				
Councillors present:	Cr Baxter	In person	Virtual	Crl	Martin	In person	Virtual
Please mark ⊠ the Councillors present	Cr Bond Cr Clark				Nyaguy Pearl	\boxtimes	
	Cr Crawford Cr Cunsolo			Cr	Sirakoff		
Staff present:	Chris Carroll		\boxtimes	Bria	an Tee	1	
Please mark ⊠ the Staff present	 Allison Kenw Lachlan Johr Other Staff: Lauren 	nson	□ er, Mark	••••	nne McNeill mpson		
Matters considered:	 Update on Place 3 street audits c 		•		ive		
A Conflict of Inte	Conflict of Internet Disclosure form MUS			-	ers of Council	staff	
Name	Su	bject / M	atter		L	eft the Me	eting?
Nil	N/A				N	/A	

Name of meeting:	Portfolio Update 23 Improvement Plan	/24 and	Portfolio Update 23/24 and Project Management Improvement Plan					
Date and Time:	Date: 13/09/2023			Time: 9:0	00pm			
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present: <i>Please mark</i> ⊠ <i>the</i> <i>Councillors present</i>	Cr Baxter Cr Bond Cr Clark Cr Crawford	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present: Please mark ⊠ the Staff present	Cr Cunsolo Cr Cunsolo Chris Carroll Allison Kenw Lachlan John Other Staff: Peter L Karen Miller, Manag	/ood nson .iu, CFO,	 □ , Sylvia N			PMO,		
Matters considered:	 Update to Coun projects and act 			• • •				
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff								
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Sylvia Moutafis