Name of meeting:	Councillor & ELT	Councillor & ELT Time								
Date and time of meeting:	Date: 17/11/202	Date: 17/11/2021 Time: 1pm								
Meeting conducted via: (Teams or in person)	Virtual via Team	Virtual via Teams								
Councillors present:		In person Virtual In person								
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$				
Please mark ⊠ the	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$				
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\boxtimes$				
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$				
	Cr Crawford		$\boxtimes$							
Staff present:		th	$\boxtimes$	Kylie Bennetts	;	•				
Please mark ⊠ the Staff		Brian Tee								
present	✓ Chris Carroll									
	Other Staff:									
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : N/A									
Matters considered:	<ul><li>South Me</li><li>Cladding</li><li>VR Fishe</li></ul>	<ul><li>Audit Committee</li><li>South Melbourne Market Committee</li></ul>								

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	Cultural Heritage Reference Committee								
Date and time of meeting:	Date: 23/11/2021 Time: 5.30 pm								
Meeting conducted via: (Teams or in person)	In person								
Councillors present:  Please mark ⊠ the	Cr Baxter Cr Bond	In person	Virtual	Cr Cunsolo Cr Martin	In person	Virtual			
Councillors present	Cr Clark Cr Copsey Cr Crawford			Cr Pearl Cr Sirakoff					
Staff present:  Please mark ⊠ the Staff present	□ Peter Smi □ Tony Kee □ Chris Care Other Staff: Sane	5	1						
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting? : N/A								
Matters considered:	<ul> <li>Review of Committee feedback and discussion</li> <li>Ideas, contributions and planning for 2022</li> <li>Social and cultural value in heritage planning</li> <li>Website review and feedback</li> <li>South Melbourne Town Hall lease heritage considerations</li> <li>Accessibility of historic building plans</li> <li>Heritage Review</li> <li>Emerald Hill Library &amp; Heritage Centre programs and website</li> <li>World War Two commemorations</li> <li>Heritage Recognition Program and Living Heritage Programs</li> <li>Peace pole application</li> <li>Ephemeral personal memorials</li> <li>T T Buckingham Reserve</li> <li>Catani Memorial Clock Tower update</li> <li>South African War Memorial / South African Soldiers Memorial update</li> <li>Margaret Bride acknowledgement</li> </ul>								

Name of Officer submitting form: Sandra Khazam

Name of meeting:	Councillor & ELT Time								
Date and time of meeting:	Date: 24/11/202	1		Time: 1pm					
Meeting conducted via: (Teams or in person)	Virtual via Team	s							
Councillors present:		In person	Virtual						
	Cr Baxter		$\boxtimes$	Cr Cunsolo		$\boxtimes$			
Please mark ⊠ the Councillors present	Cr Bond		$\boxtimes$	Cr Martin		$\boxtimes$			
Councillors present	Cr Clark			Cr Pearl		$\boxtimes$			
	Cr Copsey		$\boxtimes$	Cr Sirakoff		$\boxtimes$			
	Cr Crawford		$\boxtimes$						
Staff present:		th	$\boxtimes$	Kylie Bennetts	<u> </u>				
Diagon would With a Chaff	│			Brian Tee					
Please mark ⊠ the Staff present	│								
p. 200	Other Staff:								
Conflicto of interest									
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the meeting? : $\ensuremath{\text{N/A}}$								
Matters considered:	<ul> <li>Midsumm</li> <li>VAGO Se</li> <li>Divercity</li> <li>VCAT Pla</li> <li>Staffing N</li> <li>Fisherma</li> <li>Heritage</li> <li>Maritime</li> <li>Childcare</li> </ul>	anning M Movemen Ins Bend Matter Assets B	atter it seacon Co	·					

Name of Officer submitting form: Kylie Bennetts

Name of meeting:	Planning Committee Briefing								
Date and time of meeting:	Date: 24/11/202	Date: 24/11/2021 Time: 5:00-6:00pm							
Meeting conducted via: (Teams or in person)	Hybrid	Hybrid							
Councillors present:		In person	Virtual		In pe	rson	Virtual		
	Cr Baxter	$\boxtimes$		Cr Cunsolo		$\leq$			
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr Martin		$\leq$			
Councillors present	Cr Clark		$\boxtimes$	Cr Pearl		$\leq$			
	Cr Copsey	$\boxtimes$		Cr Sirakoff		$\leq$			
	Cr Crawford								
Staff present:	□ Peter Smi	□ Peter Smith □ Kylie Bennetts							
Please mark ⊠ the Staff	□ Tony Kee	Brian Tee	)						
present	□ Chris Carroll								
	Other Staff: Scott Parkinson & Simon Gutteridge								
				_					
Conflicts of interest declared:	meeting?: Yes,	If conflict declared, did the person remove themselves from the meeting?: Yes, Cr Pearl declared a conflict in relation to item 1 being 128 Pickles Street., South Melbourne							
Matters considered:	<ul> <li>128 Pickles Street., South Melbourne</li> <li>128 Pickles Street, South Melbourne</li> <li>464 St Kilda Road, South Melbourne</li> <li>Delegation over Council recess</li> <li>276-284 Ingles Street, Port Melbourne</li> </ul>								

Name of Officer submitting form: George Borg

Name of meeting:	10 Year Financial Plan								
Date and time of meeting:	Date: 24/11/202	Date: 24/11/2021 Time: 6:00-7:00pm							
Meeting conducted via: (Teams or in person)	Hybrid								
Councillors present:		In person	Virtual			In person	Virtual		
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$			
Please mark ⊠ the	Cr Bond	$\boxtimes$		Cr	Martin	$\boxtimes$			
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl	$\boxtimes$			
	Cr Copsey	$\boxtimes$		Cr	Sirakoff	$\boxtimes$			
	Cr Crawford								
Staff present:		th							
Please mark ⊠ the Staff	☐ Tony Keenan ☐ Br			Brian Tee					
present	⊠ Chris Car	roll							
		Other Staff: Dennis O'Keeffe, Peter Liu, Lachlan Johnson, Jennifer Blunt, Kathryn Pound							
Conflicts of interest declared:	If conflict decla meeting? : N/A	If conflict declared, did the person remove themselves from the meeting? : N/A							
Matters considered:	<ul> <li>Updated Financial Forecast for 21/22</li> <li>Financial Landscape moving in to 22/23 Budget process</li> <li>Key assumptions in 10 year Financial Outlook</li> <li>Assessment of key Financial risks, mitigating actions and residual risk</li> </ul>								

Name of Officer submitting form: Dennis O'Keeffe CFO

Name of meeting:	Public Space Strategy							
Date and time of meeting:	Date: 24/11/2021 Time: 7:15-8:15pm							
Meeting conducted via: (Teams or in person)	Hybrid	Hybrid						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	$\boxtimes$		Cr	Cunsolo	$\boxtimes$		
Please mark ⊠ the Councillors present	Cr Bond	$\boxtimes$		_	Martin	$\boxtimes$		
	Cr Clark	□ ⊠ Cr Pearl		Pearl	$\boxtimes$			
	Cr Copsey	$\boxtimes$		<u> </u>	Sirakoff	$\boxtimes$		
	Cr Crawford	$\boxtimes$		0.	oa.to			
Staff present:		th	$\boxtimes$	K	(ylie Bennetts			
Please mark ⊠ the Staff	□ Tony Keenan □			В	Brian Tee			
present	□ Chris Carı	oll						
	Other Staff:							
	Kathryn Pound, Augustus Wilcoq Jennifer W	•		Gib	b, Dana Pritc	hard, Cla	ire	
Conflicts of interest declared:	If conflict decla meeting? : N/A	red, did	the pers	on r	emove them	selves fr	om the	

Name of Officer submitting form: Claire Ulcoq

Name of meeting:	Royal Melbourne Yacht Squadron Proposed Building Works							
Date and time of meeting:	Date: 24/11/202	Time: 8:15-	Time: 8:15-8:45pm					
<b>Meeting conducted via:</b> (Teams or in person)	Hybrid	Hybrid						
Councillors present:		In person	Virtual		In person	Virtual		
	Cr Baxter	$\boxtimes$		Cr Cunsolo	$\boxtimes$			
Please mark ⊠ the Councillors present	Cr Bond	$\boxtimes$		Cr Martin	$\boxtimes$			
	Cr Clark		$\boxtimes$	Cr Pearl				
	Cr Copsey	$\boxtimes$		Cr Sirakoff	$\boxtimes$			
	Cr Crawford	$\boxtimes$						
Staff present:		th		Kylie Bennett	s			
Please mark ⊠ the Staff	□ Tony Kee	nan		Brian Tee				
present	⊠ Chris Carı	roll						
	Other Staff: Joan	ne McNe	eill, Emm	a Murdoch				
	Externals: RMYS	S membe	rs: Matt S	Solly & Charles N	/leredith			
Conflicts of interest declared:	If conflict decla meeting? : N/A	red, did	the pers	on remove then	nselves fr	om the		

Name of Officer submitting form: Joanne McNeill

Name of meeting:	Gender Equality	۸ - <u>۱</u> :						
3	Gender Equality Action Plan Update							
Date and time of meeting:	Date: 25/11/2021 Time: 5:30-6:00pm							
Meeting conducted via: (Teams or in person)	Hybrid							
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter	$\boxtimes$		Cr	Cunsolo			
	Cr Bond	$\boxtimes$		Cr	Martin	$\boxtimes$		
Councillors present	Cr Clark	$\boxtimes$		_	Pearl			
	Cr Copsey	$\boxtimes$		Cr	Sirakoff	$\boxtimes$		
	Cr Crawford	$\boxtimes$						
Staff present:								
Please mark ⊠ the Staff	⊠ Tony Kee	nan		Е	Brian Tee			
present	□ Chris Carı	roll						
	Other Staff:							
P	Kate Greenwood	l, Teresa	Parsons	, Ka	trina Terjung,	Rachel F	Russell	
dociarod.	If conflict decla meeting? : N/A	red, did	the pers	on r	emove them	selves fr	om the	
Matters considered:	Draft Gender Eq	uality Ac	tion Plan					

Name of Officer submitting form: Teresa Parsons