Informal Meeting of Councillors								
Name of meeting:	lame of meeting: Parking Management Policy Parking Services and Appeals Administration							
Date and Time:	Date: 24/03/2022				Time: 5:30	pm – 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	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	 Peter Smith Tony Keena Chris Carroll Other Staff: Richard Scarff, Nel 		⊠ □ ague, Ch	Cla	ie Bennetts ire Stevens therland, Bil	l Il Mulholla	nd	
Matters considered:	 Proposal to written in th 			s tick	ket machines	s, and all o	content	
	Conflict of Inte	erest De	claration	าร				
Name	Su	ıbject / M	atter		L	eft the Me	eting?	
Nil					С	hoose an	item.	

Name of Officer submitting form:

Lisa Davis Manager Safety and Amenity

	Informal Meeti	ng of (Counci	illors					
Name of meeting:	Positive Ageing Po	Positive Ageing Policy – Policy Objectives							
Date and Time:	Date: 13/04/2022			Time: 9.	00pm				
Meeting conducted via:	Hybrid (MS Teams/	'In Perso	n)						
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:	☑ Peter Smith			Kylie Bennet	ts				
Please mark ⊠ the Staff present	 ☑ Tony Keenal ☑ Chris Carroll Other Staff: Teresa 		□ ;	Claire Steve	ns				
Matters considered:	Proposed P	ositive A	geing Po	olicy Objective	s				
	Conflict of Inte	erest De	claration	IS					
Name	Su	ıbject / M	atter		Left the Me	eting?			
Nil									

Name of Officer submitting form: Teresa Parsons

	Informal Meeti	ng of (Counci	illors				
Name of meeting:	Councillor & ELT Ti	ime						
Date and Time:	Date: 27/04/2022			Time: 1P	М			
Meeting conducted via:	Hybrid (MS Teams/	lybrid (MS Teams/In Person)						
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 ☑ Tony Keenal ☑ Chris Carroll		r Staff: N	Kylie Bennett Claire Stever I/A				
Matters considered:	 Howie parade d COVID impact a Key messages Councillor Cont BMX update Update on Well Pop up bike lan Meeting held wi H07 briefing – t 	 Foundry Park matters raised by community members Howie parade drainage (Port Melbourne) COVID impact and response update Key messages for Special Council Meeting Councillor Contact Guidelines review and update BMX update Update on Wellington Street – Common Ground Pop up bike lanes Meeting held with ASU H07 briefing – to be considered for forward briefing schedule 						
	Conflict of Inte	erest De	claratior	ıs				
Name	Su	bject / M	atter		Left the Me	eting?		
Nil					Choose an	item.		

Informal Meeting of Councillors

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	Informal Meeti	ng of (Counc	illors					
Name of meeting:	Planning Committe	Planning Committee Briefing							
Date and Time:	Date: 27/04/2022			Time: 5	:00pm				
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
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	 Chris Carroll Other Staff: Donna D'Alessandi 	 Tony Keenan Chris Carroll Other Staff: Donna D'Alessandro Simon Gutteridge (virtual) Patricia Stewart 							
Matters considered:	 Item 6.1 0 1 Holroyd Cr, St Kilda East Item 6.2 8 Louise Street, Melbourne Item 6.3 6-8 Boundary St, PM Item 6.4 276-284 Ingles St, PM 								
	Conflict of Inte	erest De	claratio	ns					
Name	Su	ıbject / M	atter		Left the Me	eting?			
Nil	Choose an item.					item.			

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

	Informal Meeti	ng of (Counc	illor	s			
Name of meeting:	Property Operation	Property Operations Annual Workplan						
Date and Time:	Date: 28/04/2022				Time: 5:30p	:30pm		
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 Peter Smith D Tony Keena Chris Carroll		Virtual	Cr Cr Cr Kyl	Cunsolo Martin Pearl Sirakoff ie Bennetts ire Stevens	In person	Virtual	
Matters considered:	• The annual Councillors		-		workplan for	feedbac	k by	
	Conflict of Inte	erest De	claratio	ns				
Name	Su	ıbject / M	atter		L	eft the Me	eting?	
Nil					C	hoose an	item.	

Name of Officer submitting form: Joanne McNeill

	Informal Meeti	ng of (Counci	illors	3			
Name of meeting:	Port Melbourne Secondary College and Murphy Reserve transport safety issues							
Date and Time:	Date: 28/04/2022				Time: 9am	- 9.30am		
Meeting conducted via:	Choose an item.							
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey	In person	Virtual	Cr N Cr F	Cunsolo Martin Pearl Sirakoff	In person	Virtual	
Staff present: Please mark ⊠ the Staff present	Cr Crawford Peter Smith Tony Keena Chris Carroll Other Staff: Che Su	n		Clai	e Bennetts re Stevens s, Tom Lay			
Matters considered:	 Need for ne Williamstow Woolworths issues. 	n Road/(Graham	Street	t signals sat	fety	;	
	Conflict of Inte	erest De	claratior	ns				
Name	Su	ıbject / M	atter		L	eft the Me	eting?	
Nil								

Name of Officer submitting form: Che Sutherland

Int	formal Meetin	gs of C	Counci	llors				
Name of meeting:	Other (Consultation meeting – Planning application PDPL/01390/2021 – 102 Canterbury Road - Middle Park Hotel)							
Date and time of meeting:	Date: 2/05/2022							
Meeting conducted via:	Hybrid, a mix of	in-persor	n and virt	ual (via teams)				
Councillors present:		In person	Virtual		In person	Virtual		
2	Cr Baxter			Cr Cunsolo				
Please mark \boxtimes the	Cr Bond	\boxtimes		Cr Martin				
Councillors present	Cr Clark			Cr Pearl				
	Cr Copsey			Cr Sirakoff		\boxtimes		
	Cr Crawford							
Staff present:	Peter Smi	ith		Kylie Bennetts				
Please mark ⊠ the Staff	Tony Kee	nan		Lili Rosic				
present	□ Chris Car	roll						
	Other staff: Phillip Beard (Principal Planner) Michael Mowbray (Coordinator Lake Ward)							
Conflicts of interest declared:	If conflict decla the online meet	,		on remove them	selves fi	om		

Name of Officer submitting form: Michael Mowbray

In	formal Meetin	gs of C	Counci	llor	s		
Name of meeting:	Planning Consul	lt Meeting	3				
Date and time of meeting:	Date: 3/05/2021				Time: 6pm –	- 7pm	
Meeting conducted via:	TEAMs virtual co	onsultatio	on meetir	ng.			
Councillors present:		In person	Virtual			In person	Virtual
-	Cr Baxter			Cr	Cunsolo		
Please mark ⊠ the Councillors present	Cr Bond				Martin		
	Cr Clark			Cr	Pearl		\boxtimes
	Cr Copsey			Cr	Sirakoff		
	Cr Crawford						
Staff present:	Peter Sm	Peter Smith Kylie Bennetts					
Please mark ⊠ the Staff	D Tony Kee	nan		L	ili Rosic		
present	Chris Car	roll					
	Other staff: Don	na D'Ales	sandro				
Conflicts of interest declared:	If conflict decla online meeting		the pers	on r	emove them	selves fi	om the
Matters considered:		 The consultation meting considered the planning application for 103 Beach Street, Port Melbourne – 673/2015/C 					

Name of Officer submitting form: Donna D'Alessandro, Manager City Development

Informal Meeting of Councillors								
Name of meeting:	Councillor & ELT tir	ne						
Date and Time:	Date: 4/05/2022	Date: 4/05/2022 Time: 1:00pm						
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 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 (virtual) □ Chris Carroll Other Staff: Lachlan Johnson (virtual)							
Matters considered:	 Childcare centre government fun HO7 Briefing to individual counce State Governme program next se activation Meeting with Pe between Counce Acland St andF Carlisle Street T with to develop considered as p 	 Childcare centres - messaging around potential State government funding for community HO7 Briefing to Note being prepared – alternatively brief individual councillors. State Government Live Music Activation Funding received for program next school holidays – South beach reserve winter activation Meeting with Police Inspector regarding collaborative effort between Council officers and Vic Police to address issues at Acland St andFitzroy St. Carlisle Street Traders association meeting – officers will work with to develop 2-year activation plan. Revised proposal to be considered as part of budget process. Meeting with Ports Victoria CEO 						
	Conflict of Inte	rest De	claration	าร				
Name	Su	bject / M	atter		Left the Me	eting?		
Nil								

Informal Meeting of Councillors									
Name of meeting:	BMX Pump Track -	request	for Fee	dback					
Date and Time:	Date: 11/05/2022			Time: 6	: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 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 Tony Keenar Chris Carroll Other Staff: Dana Pritchard, Ch 		Cook, I	Kylie Benne Claire Steve David Nanker	ens	ufton.			
Matters considered:	 Councillors Track. Community around Gard Pump track A covenant precludes th proposed poission A petition w against cons Reserve. A number of analysis. Th Jackson, Cy Due to the r Officers recommendent 	 Councillors on the location for the proposed BMX Pump Track. Community consultation has shown that the community around Garden City is strongly opposed to having the BMX Pump track at this site. A covenant is affecting part of the Garden City Reserve and precludes the building of the BMX track in the current proposed position. A petition will be received at the Council Meeting on 18 May, against constructing the BMX Pump track at Garden City Reserve. A number of sites were considered as part of the initial analysis. The four top options were Garden City, Fred Jackson, Cyrill Letts and Julier Reserve. 							
A Conflict of Inte	Conflict of Interest Disclosure form MUS				ıncil staff				
Name	Su	bject / M	atter		Left the Me	eeting?			
Nil									

Name of Officer submitting form: Dana Pritchard, Manager Open Space, Recreation and Community Resilience

	Informal Meeting of Councillors									
Name of meeting: Draft Events Strategy and Engagement Results										
Date and Time:	Date: 11/05/2022	Date: 11/05/2022 Time: 6								
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)	I						
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	Chris Carroll	□ Tony Keenan □ Claire Stevens								
Matters considered:	The draft evPremium evKey location	ent sites	0,							
A Conflict of Inte	Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff									
Name	Su	bject / M	atter		Left the Mo	eeting?				
Nil										

Name of Officer submitting form: Lauren Bialkower

	Informal Meeti	ng of C	Counci	illors					
Name of meeting:	e of meeting: Fitzroy Street, Canterbury Road and Grey Street Intersection – Reduce Traffic on Local Streets								
Date and Time:	Date: 11/05/2022	Date: 11/05/2022 Time: 5:30pm							
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)							
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford Peter Smith Drony Keenar Chris Carroll Other Staff: Brian T		Virtual Virtual Sutherla	Cr Cunsolo Cr Martin Cr Pearl Cr Sirakoff Kylie Benne Claire Steve	ens	Virtual			
Matters considered:	 Proposed right Relocation of the Grey/Castop between 	 Proposed right turn ban from Grey Street to Fitzroy Street. Relocation of a tram stop on Fitzroy Street – beach side of the Grey/Canterbury intersection to new level access tram stop between Princess and Grey Streets. Possible traffic signals at the intersection of Fitzroy/Park 							
	Conflict of Inte			-	uncil stoff				
A <u>Conflict of Inte</u> Name	e <u>rest Disclosure form</u> MUS Su	bject / M		members of Cou	Left the Me	eting?			
Nil		-							

Name of Officer submitting form: Che Sutherland

Informal Meeting of Councillors									
Name of meeting:	Nature Strip Guidelines								
Date and Time:	Date: 11/05/2022			Time: 7:	30pm				
Meeting conducted via:	Hybrid (MS Teams/In Person)								
Councillors present: Please mark ⊠ the Councillors present	In person Virtual Cr Baxter Impreson Virtual Cr Bond Impreson Cr Cunsolo Cr Bond Impreson Cr Martin Cr Clark Impreson Cr Pearl Cr Conserv Impreson Cr Sirekoff			In person	Virtual				
	Cr Copsey Cr Crawford			Cr Sirakoff					
Staff present: Please mark ⊠ the Staff present	 Peter Smith Kylie Bennetts Tony Keenan Claire Stevens Chris Carroll Other Staff: Dana Pritchard, Jennifer Witheridge, Claire Ulcoq, Eliza Arias, Greg Mitchell 								
Matters considered:	 Do Councillors have any feedback on the revised draft Nature Strip Guidelines and the proposed guiding principles for nature strip gardening in the City of Port Phillip? The updated NSG propose to follow the Australian Standards for Tree Protection on Development Sites (AS4970 2009), which prevents planting in tree protection zone (below tree canopy). Do Councillors support this approach? Would Councillors like to engage in a second round of community consultation or bring the revised NSG to a Council Meeting to consider adoption? 								
A Conflict of Inte	Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Su	bject / M	atter		Left the Me	eting?			
Nil									

Name of Officer submitting form: Dana Pritchard

Informal Meeting of Councillors										
Name of meeting:	Councillor and ELT Time									
Date and Time:	Date: 11/05/2022 Time: 1pm									
Meeting conducted via:	Hybrid (MS Teams/In Person)									
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				
Staff present: Please mark ⊠ the Staff present	Cr Crawford Image: Critical structure Image: Critical structure Image: Critical structure <									
Matters considered:	 Football ground condition: Murphy Reserve and Peanut Farm MAV Annual General Meeting CoPP Events – visibility of upcoming events for Councillors, including diary invites Foundry Garden update Cobden Street Gardens – proposed work to address accessibility issues Adventure Playgrounds Fitzroy street toilets 									
A Conflict of Inte	Conflict of Interest Disclosure form MUS			-	ncil staff					
Name	Su	bject / M	atter		Left the Me	eting?				
Nil										

Informal Meetings of Councillors									
Name of meeting:	Cultural Heritage Reference Committee								
Date and time of meeting:	Date: 17/05/202	Date: 17/05/2022 Time: 5.30 to 7pm							
Meeting conducted via:	In person at Em	In person at Emerald Hill Library & Heritage Centre							
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	In person Virtual In person Virtual Cr Baxter Imperson Cr Cunsolo Imperson Virtual Cr Bond Imperson Cr Cunsolo Imperson Virtual Cr Bond Imperson Cr Martin Imperson Imperson Virtual Cr Clark Imperson Cr Pearl Imperson Imperson Imperson Imperson Cr Clark Imperson Imperson Cr Pearl Imperson Imperson Imperson Cr Copsey Imperson Imperson Cr Sirakoff Imperson Imperson Imperson Cr Crawford Imperson Imperson Kylie Bennetts Imperson Imperson Imperson Imperson Imperson Imperson Imperson Imperson Imperson								
Conflicts of interest declared:		If conflict declared, did the person remove themselves from the online meeting? : Nil							
Matters considered:	 online meeting? : Nil Prioritisation of top five projects for Committee action Social and cultural value in heritage planning Update on memorials and monuments (re)interpretation Priority focus for next meeting Draft Council Plan and Budget - Have Your Say Accessibility of historic building plans Heritage Review update Heritage Centre programs World War Two commemorations Catani Memorial Clock Tower update South African War Memorial and South African Soldiers Memorial updates Other business 								

Name of Officer submitting form: Sandra Khazam

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT Time								
Date and Time:									
				Time: 1pr					
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)						
Councillors present: Please mark ⊠ the Councillors present	Cr Baxter Cr Bond Cr Clark Cr Copsey Cr Crawford	In person	Virtual						
Staff present: Please mark ⊠ the Staff present	Image: Characteristic constraints Image: Characteristic constraints								
Matters considered:	 Melbourne Water updating of Flood mapping Pop up bike lanes and community messaging / signage BMX Track possible locations Foundry Garden meeting Pokemon Oceania Regional Championships at St Kilda Town Hall June 2022- opportunity for Carlisle street traders MAV Motion SMM Budget Correspondence to Boonwurrung Foundation 								
A Conflict of Inte	Conflict of Interest Disclosure form MUS				cil staff				
Name	Su	bject / M	atter		Left the Me	eting?			
Nil									

Informal Meeting of Councillors									
Name of meeting:	Victoria Police Briefing								
Date and Time:	Date: 18/05/2022								
Meeting conducted via:	In Person								
Councillors present: Please mark ⊠ the Councillors present	Cr Bond Image: Cr Ma Cr Clark Image: Cr Copsey Cr Copsey Image: Cr Copsey				In person	Virtual			
Staff present:	Cr Crawford Image: Critical structure Image: Critical structure Peter Smith Image: Critical structure Image: Critical structure Image: Crit								
present	Chris Carroll Other Staff: Lisa Da		Cummi	ns					
Matters considered:		 VicPol Local Inspector provided verbal update on operations and answered Councillors' questions 							
	Conflict of Inte	rest De	claration	ns					
Name	Subject / Matter Left the Meeting?						eting?		
Nil									

Name of Officer submitting form: Lisa Davis

Informal Meeting of Councillors										
Name of meeting:	Community Safety and proposed Local Law Amenity Clauses									
Date and Time:	Date: 25/05/2022 Time: 5:30pm									
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)								
Councillors present: Please mark ⊠ the Councillors present	In person Virtual Cr Baxter Image: Cr Cunsolo Cr Bond Image: Cr Cunsolo Cr Clark Image: Cr Cr Cunsolo Cr Clark Image: Cr Cr Cunsolo Cr Copsey Image: Cr Cr Cunsolo Cr Cr Cunsolo Image: Cr Cunsolo Cr Crownford Image: Cr Cunsolo		Cr Baxter⊠Cr Bond⊠Cr Clark□		In person	Virtual				
Staff present: Please mark ⊠ the Staff present	☑ Peter Smith□ Tony Keena	☑ Peter Smith ☑ Kylie Bennetts ☑ Tony Keenan ☑ Claire Stevens ☑ Chris Carroll Other Staff:								
Matters considered:	 Council's current approach to community safety, and options for where effort could be increased. An option for an internal governance model to ensure holistic management community safety from the various parts and levels of the organisation that are involved. Three proposed changes to amenity clauses (regarding shopping trolleys, dumped rubbish on nature strips and furniture in public spaces) were presented to Councillors for potential inclusion in the draft Local Law 2023. This draft document will be subject to community consultation late in 2022/early 2023. Potential for Council to be represented on the proposed Community Safety Committee that VicPol is setting up as part of its Neighbourhood Policing Model. 									
A Conflict of Inte	Conflict of Inte			-	cil staff					
Name		bject / M			Left the Me	eting?				
Nil										

Name of Officer submitting form:

Lisa Davis

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT Time								
Date and Time:	Date: 25/05/2022	Date: 25/05/2022 Time: 1:00pm							
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)						
Councillors present: Please mark ⊠ the Councillors present Staff present: Please mark ⊠ the Staff present	In person Virtual In person Cr Baxter □ Cr Cunsolo □ Cr Bond □ Cr Martin □ Cr Clark □ Cr Pearl □ Cr Copsey □ Cr Sirakoff □ Cr Crawford □ □ Kylie Bennetts ○ Tony Keenan □ Claire Stevens (virtual) ○ Chris Carroll □						Virtual		
Matters considered:	Other Staff: • Fitzroy Street Public Toilets • Port Phillip Community Group Funding								
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff									
Name	Subject / Matter Left the Meeting?					eting?			
Nil									