Informal Meetings of Councillors										
Name of meeting:	St Kilda Esplana	de Marke	t Referen	ice (	Committee					
Date and time of meeting:	Date: 20/03/2023	3			Time: 5.30pm-	6.30pm				
Meeting conducted via: (Teams or in person)	Virtual viaTeams									
Councillors present:		In person	Virtual			In person	Virtual			
process.	Cr Baxter			Cr	Martin					
Please mark ⊠ the	Cr Bond			Cr	Nyaguy					
Councillors present	Cr Clark			Cr	Pearl					
γ	Cr Crawford			Cr	Sirakoff		$\boxtimes$			
	Cr Cunsolo									
Staff present:	□ Chris Carr	☐ Chris Carroll ☐ B			rian Tee					
	□ Allison Kenwood □			Jo	oanne McNeill					
Please mark ⊠ the Staff	□ Lachlan Jo	ohnson								
present	Other Staff:									
	Gabi Alleyne St Adele Denison H Jess Hall Coordii	ead of Ar	ts, Festiv	als a	and Events	Develop	oment			
	Conflict of I	nterest C	Disclosur	es						
A Conflict of Interest	Disclosure form M	IUST be o	completed	d by	members of C	ouncil sta	aff			
Name	Subject	t/ Matter		Left the Meeting?			j?			
Nil	N/A			N/A	4					

Name of Officer submitting form: Gabi Alleyne

Informal Meeting of Councillors									
Name of meeting:	Councillor and ELT	Time							
_		Tillic							
Date and Time:	Date: 22/03/2023			Time: 1F	PM				
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)							
Councillors present:	0.5.4	In person	Virtual	0.14 (	In person	Virtual			
	Cr Baxter			Cr Martin					
Please mark ⊠ the	Cr Bond		×	Cr Nyaguy Cr Pearl					
Councillors present	Cr Clark Cr Crawford			Cr Sirakoff					
	Cr Crawlord Cr Cunsolo			Or Ollakon					
				Dailera Tele					
Staff present:	☐ Chris Carroll			Brian Tee	la:II				
Please mark ⊠ the Staff				Joanne McN	ieiii				
present									
	Other Staff:								
Matters considered:									
A Conflict of Inte	Conflict of Integreest Disclosure form MUS			_	ncil staff				
Name		bject / M			Left the Me	eting?			
Nil	N/A				N/A				

Name of Officer submitting form: Joanne McNeill

Informal Meeting of Councillors								
	T							
Name of meeting:	Urban Forest Strate	egy Deve	elopmen	t Wo	rkshop			
Date and Time:	Date: 22/03/2023	Date: 22/03/2023 Time						
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)					
Councillors present:		In person	Virtual			In person	Virtual	
μ	Cr Baxter			Cr	Martin			
Please mark ⊠ the Councillors present	Cr Bond			Cr	Nyaguy			
	Cr Clark		$\boxtimes$	•	Pearl			
	Cr Crawford	$\boxtimes$		Cr	Sirakoff			
	Cr Cunsolo							
Staff present:		⊠ Chris Carroll □ Brian Tee						
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff:							
	Dana Pritchard							
	Jennifer Witheridge	•						
Matters considered:	Feedback on the forest strategy	e project	scope a	ınd f	ramework fo	or the urba	n	
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	erest Disclosure form MU	ST be com	pleted by	meml	bers of Counci	l staff		
Name	Su	bject / M	atter			Left the Meeting?		
Nil	N/A				N	N/A		

Name of Officer submitting form: Jennifer Witheridge

Informal Meeting of Councillors								
Name of meeting:	Economic Update -	Economic Update - Economic Recovery Budget						
Date and Time:	Date: 22/03/2023				Time: 6:30	7:00pm		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
	Cr Baxter			•	Martin			
Please mark ⊠ the	Cr Bond	$\boxtimes$			Nyaguy			
Councillors present	Cr Clark		$\boxtimes$	Cr	Pearl			
	Cr Crawford			Cr	Sirakoff			
	Cr Cunsolo							
Staff present:		□ Chris Carroll			an Tee			
	□ Allison Kenw	/ood		Joa	anne McNei	II		
Please mark ⊠ the Staff	□ Lachlan Joh	nson						
present	Other Staff: Lauren	Bialkow	er, Andr	ew C	Carcelli			
Matters considered:	Recommendation     Recovery budget		ow to all	ocate	e the 23/24	Economic		
	Conflict of Inte	erest Dis	closure	es				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	memb	pers of Counci	l staff		
Name	Su	bject / M	atter			Left the Me	eting?	
Nil	N/A				١	N/A		

Name of Officer submitting form: Lauren Bialkower

	Informal Meeti	ng of C	Counc	illors				
Name of meeting:	Council Plan and budget Workshop							
Date and Time:	Date: 22/03/2023			Time: 7	:30 – 9:30pm			
Meeting conducted via:	Hybrid (MS Teams	In Perso	n)					
Councillors present:		In person Virtual In person						
Councillors present.	Cr Baxter	$\boxtimes$		Cr Martin				
Diagram was the s	Cr Bond	$\boxtimes$		Cr Nyaguy				
Please mark ⊠ the Councillors present	Cr Clark		$\boxtimes$	Cr Pearl				
μ	Cr Crawford	$\boxtimes$		Cr Sirakoff				
	Cr Cunsolo	Cr Cunsolo □ □						
Staff present:			$\boxtimes$	Brian Tee				
Cum processus	│	ood/	$\boxtimes$	Joanne Mcl	Neill			
Please mark ⊠ the Staff	⊠ Lachlan Joh	nson						
present	Other Staff: Peter Liu / Spyros Karamesinis / Tony McGann							
Matters considered:	Budget Worksho	op 2						
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	members of Cou	uncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors									
					-				
Name of meeting:	Victorian Schools E	•	•	`	,		ege/		
	Victorian College o	i ine Arts	second	uary	•				
Date and Time:	Date: 29/03/2023	Date: 29/03/2023 Time:							
Meeting conducted via:	Hybrid (MS Teams	/In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
•	Cr Baxter		$\boxtimes$	J .	Martin				
Please mark ⊠ the	Cr Bond				Nyaguy				
Councillors present	Cr Clark		$\boxtimes$	٠.	Pearl		$\boxtimes$		
	Cr Crawford	$\boxtimes$		Cr	Sirakoff				
	Cr Cunsolo	$\boxtimes$							
Staff present:				Bria	an Tee				
		/ood		Joa	oanne McNeill				
Please mark ⊠ the Staff	□ Lachlan Johnson								
present	Other Staff:								
	Dana Pritchard								
Matters considered:	Presentation fro Arts Precinct du Park.								
	Conflict of Inte	erest Dis	closure	es					
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	memb	ers of Council	staff			
Name	Su	bject / Ma	atter		ı	Left the Me	eting?		
Nil	N/A				N	N/A			

Name of Officer submitting form: Dana Pritchard.

Informal Meeting of Councillors								
	I							
Name of meeting:	Car Share - Final P	olicy and	d Engage	ement Findings	S			
Date and Time:	Date: 29/03/2023			Time: 8:0	00pm – 8:30	pm		
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual ⊠	Cr Martin Cr Nyaguy	In person	Virtual		
Please mark ⊠ the Councillors present	Cr Clark			Cr Pearl				
Counciliors present	Cr Crawford	$\boxtimes$		Cr Sirakoff	$\boxtimes$			
	Cr Cunsolo							
Staff present:			$\boxtimes$	Brian Tee	1			
	□ Allison Kenw	ood/		Joanne McN	eill			
Please mark ⊠ the Staff	□ Lachlan Joh	nson						
present	Other Staff:							
	John Bartels							
	Che Sutherland							
	Nellie Montague							
	Karen Roache							
Matters considered:	Findings from corpolicy and Guid     Changes to the consultation	elines				are		
	Conflict of Inte	erest Dis	sclosure	es				
A Conflict of Inte	erest Disclosure form MUS	ST be com	pleted by	members of Coun	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

 ${\bf Name\ of\ Officer\ submitting\ form:\ Che\ Sutherland,\ Manager\ Partnerships\ and\ Transport}$ 

Informal Meeting of Councillors								
Name of meeting:	Spatial Economic a	Spatial Economic and Employment Framework (SEEF)						
Date and Time:	Date: 29/03/2023	Date: 29/03/2023 Time:				pm – 9.00	pm	
Meeting conducted via:	Hybrid (MS Teams	/In Perso	n)					
Councillors present:		In person	Virtual			In person	Virtual	
•	Cr Baxter		$\boxtimes$	•	Martin			
Please mark ⊠ the Councillors present	Cr Bond				Nyaguy			
	Cr Clark		$\boxtimes$	•	Pearl			
	Cr Crawford	$\boxtimes$		Cr	Sirakoff	$\boxtimes$		
	Cr Cunsolo	$\boxtimes$						
Staff present:					an Tee			
	□ Allison Kenv	vood		Joa	anne McNeil	I		
Please mark ⊠ the Staff	□ Lachlan Joh	nson						
present	Other Staff: John Bartels, Fiona van der Hoeven							
Matters considered:	Officers were see draft SEEF	eeking fe	edback (	on th	ie key comp	onents of	the	
	Conflict of Inte	erest Dis	closure	es				
A Conflict of Inte	erest Disclosure form MU	ST be com	pleted by	meml	bers of Council	staff		
Name	Su	ıbject / M	atter		ı	Left the Meeting?		
Nil	N/A				N	I/A		

Name of Officer submitting form: Fiona van der Hoeven, Head of City Strategy

Informal Meeting of Councillors								
	T							
Name of meeting:	Draft Accessibility A	Action PI	an					
Date and Time:	Date: 29/03/2023	Date: 29/03/2023 Time: 9:15m – 9:45pm					m	
Meeting conducted via:	Hybrid (MS Teams	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter Cr Bond	In person	Virtual ⊠ □	•	Martin Nyaguy	In person	Virtual	
Councillors present	Cr Clark Cr Crawford Cr Cunsolo			<b>–</b> .	Pearl Sirakoff			
Staff present:  Please mark ⊠ the Staff present	<ul><li>✓ Allison Kenw</li><li>☐ Lachlan John</li></ul>							
Matters considered:	<ul> <li>Draft Accessibility Action Plan content (5 focus areas each with key outcomes and a definition of Council's role / strategies and actions under each of the 5 focus areas).</li> <li>Proposal to take to Council on 5 April to release for community consultation</li> <li>Consultation process and timeframe.</li> </ul>							
Conflict of Interest Disclosures  A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	N/A		

Name of Officer submitting form: Katrina Terjung

informal Meeting of Councilors								
Name of meeting:	Councillor and ELT	Time						
Date and Time:	Date: 4/04/2023			Time: 1:0	)0pm			
Meeting conducted via:	Hybrid (MS Teams/	In Perso	n)					
Councillors present:		In person	Virtual		In person	Virtual		
Councillors present.	Cr Baxter			Cr Martin	$\boxtimes$			
<b>5</b> (	Cr Bond		$\boxtimes$	Cr Nyaguy				
Please mark ⊠ the Councillors present	Cr Clark		$\boxtimes$	Cr Pearl				
	Cr Crawford	$\boxtimes$		Cr Sirakoff				
	Cr Cunsolo	$\boxtimes$						
Staff present:			$\boxtimes$	Brian Tee				
<b>,</b>		ood	$\boxtimes$	Joanne McNe	eill			
Please mark ⊠ the Staff	   ⊠ Lachlan Johr	nson						
present	Other Staff:							
	Other Stall.							
Matters considered:	<ul> <li>Waterfront Place</li> <li>Grand Prix</li> <li>Aged care reviee</li> <li>Gasworks update</li> <li>Budget workshoe</li> <li>Northport Oval</li> <li>Peanut farm</li> <li>South port dayling</li> </ul>	w e p	on					
	Conflict of Inte	erest Dis	closure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Coun	cil staff			
Name	Su	bject / M	atter		Left the Meeting?			
Nil	N/A				N/A			
-								

Name of Officer submitting form: Joanne McNeill

## Informal Meeting of Councillors

Name of meeting:		Council Workshop 3 Budget 2023/24 – Budget presentation (including Final Draft Budget)						
Date and Time:	Date: 4/04/2023	Date: 4/04/2023 Time: 5:0				pm		
Meeting conducted via:	Hybrid (MS Teams/	In Perso	on)					
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				
<i>p</i>	Cr Crawford	$\boxtimes$		Cr Sirakoff				
	Cr Cunsolo	$\boxtimes$						
Staff present:		⊠ Chris Carroll ⊠ Brian Tee						
	□ Allison Kenw	ood/		Joanne McN	eill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff: Peter Liu / Spyros Karamesinis / Stacey Ward							
Matters considered:	Budget Worksho	ор 3						
	Conflict of Inte	erest Dis	sclosure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by	members of Cour	ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			

Name of Officer submitting form: Peter Liu

Informal Meeting of Councillors								
Name of meeting:	Councillor and ELT	Time						
Date and Time:	Date: 19/04/2023			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 Crawford Cr Cunsolo	In person	Virtual  U  S  S  S  S  S  S  S  S  S  S  S  S	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual		
Staff present:  Please mark ⊠ the Staff present	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li><li>☑ Lachlan Joh</li><li>Other Staff:</li></ul>	ood/		Brian Tee Joanne McN	leill			
Matters considered:	<ul> <li>Elwood foreshore briefing</li> <li>Cowderoy street next steps</li> <li>Notice of condolence for tonight for Father Bob.</li> <li>Council Plan and Budget report</li> <li>Special rate for Carlisle Street</li> <li>Dept response to bike lanes</li> <li>Middle Park Hotel update</li> <li>Ecocentre launch</li> <li>Common Ground update</li> <li>Peanut Farm oval reconstruction update</li> <li>St Kilda Pier update</li> <li>Vineyard update</li> <li>Staffing update</li> </ul>							
A Conflict of Inte	Conflict of Integreest Disclosure form MU				ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Chris Carroll	St Kilda Triangle				Yes			
Actions and Questions taken on notice from Briefings	The following ques  Nil Actions, following the Elwood foreshood Notice of condood Middle Park hot	nis briefii re – print lence for	ng, the n t outs of Father I	ext steps on the changes for b Bob. Being dra	his item are: riefing afted for toniç	ght.		

Name of Officer submitting form: Joanne McNeill