Name of meeting:	Councillor & ELT Time						
Date and Time:	Date: 25/10/2023			Time: 1:0	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	✓ Allison Kenw☐ Lachlan John						
Matters considered:	 Gill Park - pub ir Middle East - re Aged Care Upda MUDs / FOGO U Waste Investiga 	 Gill Park - pub in the park Middle East - removal of stickers on council assets Aged Care Update (Confidential) MUDs / FOGO Update 					
A O (1)	Conflict of Inte				ail staff		
	rest Disclosure form MUS			nembers of Coun		oting?	
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Daniel Lew

	Informal Meeting of Councillors								
Name of meeting:	Statutory Planning	Statutory Planning Committee							
Date and Time:	Date: 25/10/2023				Time: 5pm	– 5.50pm			
Meeting conducted via:	Hybrid (MS Teams	/In Perso	n)						
Councillors present:		In person	Virtual			In person	Virtual		
Councillors present.	Cr Baxter	\boxtimes		Cr	Martin	\boxtimes			
Please mark ⊠ the Councillors present	Cr Bond		\boxtimes	Cr	Nyaguy	\boxtimes			
	Cr Clark	\boxtimes		Cr	Pearl –	\boxtimes	\boxtimes		
	Cr Crawford	\boxtimes		*arr 5.45	ived in person	\boxtimes			
	Cr Cunsolo	\boxtimes			Sirakoff				
Staff present: Please mark ⊠ the Staff present	Michael Mowbray Darren Camilleri Matthew Schreude	,							
Matters considered:	146 – 150 Bridp97 Alma Road,21-25 The Aver	St Kilda l	East	Par	k				
	Conflict of Inte								
A Conflict of Inte	rest Disclosure form MU	ST be com	pleted by	mem	bers of Council	staff			
Name	Su	bject / M	atter		L	eft the Me	eting?		
Cr Crawford	97 Alma Road				5	5.28			
Cr Baxter	21-25 The Avenue				5	5.40			

Name of Officer submitting form: Donna D'Alessandro

Name of meeting:	First Quarter Financial Update and Priority Project Update						
Date and Time:	Date: 25/10/2023			Time: 7:	30pm		
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford			Cr Nyaguy Cr Pearl Cr Sirakoff			
	Cr Cunsolo			or emailier.			
Staff present: Please mark ⊠ the Staff present	☑ Chris Carroll☑ Allison Kenw☑ Peter LiuOther Staff: Elizabe	ood .	⊠ ⊠ ne / Spyr	Brian Tee Daniel Lew os Karamesir	nis/Jay Winte	rton	
Matters considered:	First Quarter Fin	ancial R	esults a	nd Priority Pro	oject Updates	3	
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	N/A				N/A		

Name of Officer submitting form: Spyros Karamesinis

Name of meeting:	Differential Rating						
Date and Time:	Date: 25/10/2023				Time: 8:40	pm	
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter	In person	Virtual □	_	Martin	In person	Virtual
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford			Cr I	Nyaguy Pearl Sirakoff		
Staff present:	Cr Cunsolo ⊠ Chris Carroll			Bria	an Tee		
Please mark ⊠ the Staff present	☐ Allison Kenw☑ Peter LiuOther Staff: Spyros D'Alessandro		□ sinis / El		inne McNei eth Erskine		
Matters considered:	Differential Ratir	ng – Wor	kshop 2				
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff							
Name	Su	bject / M	atter		1	Left the Me	eting?
Nil	N/A				N	N/A	

Name of Officer submitting form: Spyros Karamesinis

Name of meeting:	2024 Meeting and Briefing Schedule							
Date and Time:	Date: 26/10/2023			Time: 5pr	m			
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 JohnOther Staff: Daniel	nson	□ rryn Hart	Joanne McNe tnett, Xavier Sn				
Matters considered:	• The 2024 sched	ule of Co	ouncil Me	eetings and bri	efings			
	Conflict of Inte	erest Dis	closure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by r	members of Counc	cil staff			
Name	Su	bject / M	atter		Left the Meeting?			
Nil	N/A				N/A			

Name of Officer submitting form: Xavier Smerdon

Name of meeting:	Ageism Awareness Session						
Date and Time:	Date: 26/10/2023			Time: 5:2	20pm		
Meeting conducted via:	In Person	In Person					
Councillors present: Please mark ⊠ the	Cr Baxter Cr Bond Cr Clark	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl	In person	Virtual	
Councillors present	Cr Crawford Cr Cunsolo	\boxtimes		Cr Sirakoff			
Staff present:				Brian Tee			
Please mark ⊠ the Staff present	✓ Allison Kenw☐ Lachlan JohnOther Staff: Leo Ke	nson	□ an Bond,	Joanne McN Cathy Horsley			
Matters considered:	Ageism Awaren	ess Sess	sion				
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 Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Leo Kelly

Name of meeting:	Councillor & ELT Time						
Date and Time:	Date: 1/11/2023				Time: 1:00)pm	
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 Cr	Martin Nyaguy Pearl Sirakoff	In person	Virtual □ □ □
	Cr Cunsolo						
Staff present: Please mark ⊠ the Staff present	☑ Chris Carroll☑ Allison Kenw☑ Lachlan JohnOther Staff: Daniel	ood nson		Brian Tee Joanne McNeill			
Matters considered:	Act & AdaptDifferential RatirEnd of Year FurAged Care (Con	 Act & Adapt Differential Rating Briefing End of Year Function 					
A Conflict of Inte	Conflict of Inte				ers of Counc	il staff	
Name	Su	bject / M	atter			Left the Me	eting?
Nil	N/A				1	N/A	

Name of Officer submitting form: Daniel Lew

Name of meeting:	Raised pedestrian crossing in Nightingale Street, Balaclava.							
Date and Time:	Date: 1/11/2023				Time: 5:00p	om		
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
Councillors present:		In person	Virtual			In person	Virtual	
Councillors present.	Cr Baxter	\boxtimes		Cr	Martin	\boxtimes		
	Cr Bond	\boxtimes		Cr	Nyaguy	\boxtimes		
Please mark ⊠ the Councillors present	Cr Clark	\boxtimes		Cr	Pearl			
	Cr Crawford	\boxtimes		Cr	Sirakoff	\boxtimes		
	Cr Cunsolo	\boxtimes						
Staff present:			\boxtimes	Bria	an Tee			
	☐ Allison Kenwood ☐ Je			Joa	nne McNeill			
Please mark ⊠ the Staff	□ Lachlan Johnson							
present	Other Staff: Arian Menxhiqi, Thomas Mason and Nellie Montague							
Matters considered:	Proposed raised Balaclava.	l pedestr	rian cros	sing	in Nightinga	le Street,		
	Conflict of Inte	erest Dis	closure	s				
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by i	memb	ers of Council	staff		
Name	Su	bject / M	atter		L	eft the Me	eting?	
Nil	N/A				N	/A		

Name of Officer submitting form: Arian Menxhiqi, Senior Transport Engineer

Name of meeting:	Councillor & ELT Ti	me					
Date and Time:	Date: 8/11/2023			Time: 1p	m		
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 Matters considered:	 ✓ Allison Kenw ✓ Lachlan John Other Staff: Sobering up cen Bike path consu Jacka Boulavard Hooning Aged care upda 	 ✓ Allison Kenwood ✓ Lachlan Johnson Other Staff: Sobering up centre update Bike path consultation flyer distribution update Jacka Boulavard graffiti update Hooning 					
	Staffing updatesSummer manag						
A Conflict of Inte	Conflict of Inte				icil staff		
Name	Su	bject / Ma	atter		Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Joanne McNeill

Name of meeting:	Councillor & ELT Ti	me				
Date and Time:	Date: 15/11/2023			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 Cr Cunsolo	In person	Virtual	Cr Martin Cr Nyaguy Cr Pearl Cr Sirakoff	In person	Virtual
Staff present: Please mark ⊠ the Staff present	⊠ Chris Carroll⊠ Allison Kenw	 ☑ Chris Carroll ☑ Brian Tee ☑ Allison Kenwood ☑ Joanne McNeill ☑ Lachlan Johnson 				
Matters considered:	 FOGO update PTV Toilets Acla FB Gymnastics Pickles/bridge S Heat Packs Councillor notes Property confide 	club treet rep	ort			
	Conflict of Inte					
A Conflict of Inte	rest Disclosure form MUS	ST be com	pleted by r	members of Cou	uncil staff	
Name	Su	bject / M	atter		Left the Me	eting?
Nil	N/A				N/A	

Name of Officer submitting form: Joanne McNeill

Name of meeting:	Councillor & ELT Ti	Councillor & ELT Time					
Date and Time:	Date: 22/11/2023			Time: 1p	m		
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	☑ Chris Carroll☑ Allison Kenw☑ Lachlan JohnOther Staff: Lauren	ood nson	⊠ ⊠ er	Brian Tee Joanne McN	eill		
Matters considered:	 Operations cent 	•					
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff							
Name	Subject / Matter				Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Joanne McNeill

Name of meeting:	Victoria Police Briefing					
Date and Time:	Date: 22/11/2023			Time: 5p	om	
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	In person	Virtual ⊠ □
	Cr Crawford Cr Cunsolo	\boxtimes		Cr Sirakoff		
Staff present: Please mark ⊠ the Staff present	□ Allison Kenw □ Lachlan John	□ Allison Kenwood □ Joanne McNeill				
Matters considered:	 Perceptions of Community Safety and working with community on specific places, eg Greeves Street Joint Patrol effectiveness VicPol's work with health partners to address root causes Amenity around Clarendon Street, South Melbourne Foreshore drummers Early pre planning for LGBTQIA+ events 					
A Conflict of Inte	Conflict of Inte				ncil staff	
Name		bject / M			Left the Me	eting?
Nil	N/A				N/A	

Name of Officer submitting form: Lisa Davis

Name of meeting:	Planning Committee Briefing						
Date and Time:	Date: 22/11/2023 Time: 5.3				30-6pm		
Meeting conducted via:	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- virti til 5.45pm Cr Sirakoff	In person ual	Virtual	
Staff present: Please mark ⋈ the Staff present Matters considered:	 □ Chris Carroll □ Allison Kenwood □ Joanne McNeill □ Lachlan Johnson Other Staff: Scott Parkinson and Donna D'Alessandro 						
Matters considered: • 15-37 Bank Street, South Melbourne Conflict of Interest Disclosures							
A Conflict of Inte	Subject / Matter Left the Meeting				eting?		
Nil	N/A			N/A			

Name of Officer submitting form: Donna D'Alessandro

Name of meeting:	Gasworks Arts Park Master plan design						
Date and Time:	Date: 22/11/2023 Time: 6:0				00pm		
Meeting conducted via:	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 ☑ Brian Tee ☑ Allison Kenwood ☐ Joanne McNeill ☐ Lachlan Johnson Other Staff: Dana Pritchard 						
Matters considered:	 The design for the Park Upgrade The treatment for the wall between the park and the new VSBA school arts precinct 						
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff							
Name	Subject / Matter				Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Dana Pritchard

Name of meeting:	Queens Lane Traffic and Parking Review						
Date and Time:	Date: 11/10/2023 Time: 5:3				30pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter	In person	Virtual ⊠	Cr Martin	In person	Virtual ⊠	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark Cr Crawford			Cr Nyaguy Cr Pearl Cr Sirakoff			
	Cr Cunsolo						
Staff present: Please mark ⊠ the Staff present	 ☑ Chris Carroll ☑ Allison Kenwood ☐ Joanne McNeill ☐ Lachlan Johnson Other Staff: Thomas Mason, David MacNish 						
Matters considered:	Findings of the independent traffic and parking assessment provided in response to a Council request made when Council endorsed Planning Application 464-466 St Kilda Road						
Conflict of Interest Disclosures A Conflict of Interest Disclosure form MUST be completed by members of Council staff							
Name	Subject / Matter				Left the Meeting?		
Nil	N/A				N/A		

Name of Officer submitting form: Thomas Mason