Name of meeting:	Councillor and ELT	Time				
Date and Time:	Date: 1/02/2023			Time: 1p	m	
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 Crawford	In person	Virtual	Cr Cunsolo Cr Martin 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 John</li> <li>Other Staff: Felicity</li> </ul>	vood nson		Brian Tee Joanne McN	eill	
Matters considered:	<ul> <li>Council meeting</li> <li>FOGO update</li> <li>Community Fac</li> <li>Fitzroy Street</li> <li>Carlisle Street s</li> <li>ISKON - update</li> <li>50 -52 Queens I</li> <li>Yom Ha'atzmau Funding</li> <li>South Melbourn</li> <li>Australia Day</li> </ul>	ilities Po pecial ra on plani Road t celebra	ite ning and ations in	Port Phillip Ap		est for
A Conflict of Inte	Conflict of Inte			-	icil staff	
Name		bject / M			Left the Me	eting?
Nil	N/A				N/A	

Name of meeting:	Business Advisory	Group (E	BAG) Bu	dget Recomme	endations F	Y 2324	
Date and Time:	Date: 1/02/2023			Time: 5:0	00-5:30pm		
Meeting conducted via:	Hybrid (MS Teams	lybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter	In person	Virtual	Cr Cunsolo	In person	Virtual	
Please mark ⊠ the Councillors present	Cr Bond Cr Clark			Cr Martin Cr Pearl			
	Cr Crawford	$\boxtimes$		Cr Sirakoff	$\boxtimes$		
Staff present:	⊠ Chris Carroll	🛛 Chris Carroll 🖾 Brian Tee					
Please mark ⊠ the Staff present	<ul> <li>☐ Allison Kenw</li> <li>⊠ Lachlan Joh</li> <li>Other Staff: Lauren</li> <li>Liu, Mark Thompso</li> </ul>	nson Bialkow	□ er, Susie	Joanne McN e Filleti, Andrev		eter	
Matters considered:	Business Adviso     2324	ory Grou	p (BAG)	Budget Recor	nmendations	s FY	
A Conflict of Inte	Conflict of Interest Disclosure form MUS				ncil staff		
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Multicultural Advisc	ory Comr	nittee				
Date and Time:	Date: 7/02/2023				Time: 6 to	9 8 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	In person	Virtual	Cr Cr	Cunsolo Martin Pearl Sirakoff	In person	Virtual
	Cr Crawford						
Staff present: Please mark ⊠ the Staff present	<ul> <li>Chris Carroll</li> <li>Allison Kenw</li> <li>Lachlan John</li> <li>Other Staff: Sandra</li> </ul>	/ood nson	□ □ n, Katrina	Joa	an Tee anne McNe rjung, Gene		ker
Matters considered:	Presentation on inte Assessment and G Discussion about b Discussion about 2 Discussion about 2 Updates on previou General roundtable	ender Ba udget su 023 MA( 023 MA( us action	ased Ana Ibmissior C action C Subcor s and Dir	alysis n pro plan mmit versi	s+ ocess and calenc tees ty program	dar	
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: Sandra Khazam

Name of meeting:	Councillor and ELT	Time						
Date and Time:	Date: 8/02/2023			Time: 1p	m			
Meeting conducted via:	Hybrid (MS Teams	ybrid (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 Cunsolo			Cr Nyaguy Cr Pearl Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	<ul> <li>☑ Chris Carroll</li> <li>☑ Allison Kenw</li> <li>☑ Lachlan John</li> <li>Other Staff:</li> </ul>	/ood		Brian Tee Joanne McNe	eill			
Matters considered:	<ul> <li>Pride March det</li> <li>50-52 Queens S</li> <li>Flying fox updat</li> <li>Moubray Street</li> </ul>	Street e						
A <u>Conflict of Inte</u>	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 meeting:	Moubray St Comm	unity Par	k - Desi	gn Ap	proval		
Date and Time:	Date: 8/02/2023				Time: 5:00-	5:30pm	
Meeting conducted via:	Hybrid (MS Teams/	lybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter	In person	Virtual	Cr I	Martin	In person	Virtual
Please mark ⊠ the	Cr Bond	$\boxtimes$			Vyaguy		$\boxtimes$
Councillors present	Cr Clark	$\boxtimes$		_	Pearl		
	Cr Crawford	$\boxtimes$		Cr S	Sirakoff	$\boxtimes$	
	Cr Cunsolo	$\boxtimes$					
Staff present:	Chris Carroll			Bria	in Tee		
	🛛 🛛 Allison Kenw	vood		Joa	nne McNeill		
Please mark ⊠ the Staff	⊠ Lachlan Johnson						
present	Other Staff: Christopher Cook						
Matters considered:	The fencing pos     Park	ition in tl	ne upgra	ade to	Moubray St	reet Pock	(et
	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	bject / M	atter		L	eft the Me	eting?
Nil	N/A				N/	A	

Name of Officer submitting form: Dana Pritchard

Name of meeting:	Council Plan Refre	Council Plan Refresh					
Date and Time:	Date: 8/02/2023			Time: 5:30	-6:00pm		
Meeting conducted via:	Hybrid (MS Teams	/brid (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 Cunsolo	$\boxtimes$ $\boxtimes$ $\boxtimes$		Cr Nyaguy Cr Pearl Cr Sirakoff			
Staff present: Please mark ⊠ the Staff present	□ Allison Kenw	<ul> <li>□ Allison Kenwood ⊠ Joanne McNeill</li> <li>□ Lachlan Johnson</li> </ul>					
Matters considered:	<ul> <li>Minor annual re</li> <li>Selection of stra</li> <li>Hearing of subn</li> <li>Scheduling of bit</li> </ul>	itegic prie	orities ar process		es		
A Conflict of Inte	Conflict of Internet of Internet Disclosure form MUS			-	l staff		
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A			١	N/A		

Name of meeting:	Draft St Kilda Live I	Music Pr	ecinct P	olicy - Commur	nity Engage	ment	
Date and Time:	Date: 8/02/2023	Date: 8/02/2023 Time: 6:00-6:30					
Meeting conducted via:	Hybrid (MS Teams	lybrid (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 Cunsolo			Cr Nyaguy Cr Pearl Cr Sirakoff			
Staff present:	Chris Carroll			Brian Tee Joanne McNe	eill		
Please mark ⊠ the Staff present	□ Lachlan Johr Other Staff: Lauren Addison		er, Adele	e Denison, Jes	s Hall, Jerer	ny	
Matters considered:	<ul> <li>To seek feedbac Precinct policy</li> <li>To update Court</li> </ul>					I	
Conflict of Interest Disclosures A <u>Conflict of Interest Disclosure form</u> MUST be completed by members of Council staff							
Name	Su	ıbject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Quarterly Financial	Review	(mid-yea	ar)				
Date and Time:	Date: 8/02/2023			Time: 8:0	0-8:30pm			
Meeting conducted via:	Hybrid (MS Teams	lybrid (MS Teams/In Person)						
Councillors present: Please mark ⊠ the	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy	In person	Virtual		
Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff				
Staff present: Please mark ⊠ the Staff present	<ul><li>☐ Allison Kenw</li><li>⊠ Lachlan John</li></ul>	□ Allison Kenwood □ Joanne McNeill						
Matters considered:	<ul> <li>The result of the</li> <li>Two items discu</li> <li>One item has conclusion chamber confident</li> </ul>	issed that	at require al details	e additional fund that should be	0	in		
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 Officer submitting form: Peter Liu

Name of meeting:	Sportsground Conc	litions - N	Notice of	Motion respo	nse			
Date and Time:	Date: 8/02/2023			Time: 8:	30-9:00pm			
Meeting conducted via:	Hybrid (MS Teams/	Hybrid (MS Teams/In Person)						
<b>Councillors present:</b> <i>Please mark</i> ⊠ the <i>Councillors present</i>	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         Matters considered:	<ul> <li>Allison Kenw</li> <li>Lachlan John</li> <li>Other Staff: Mark T</li> <li>Sportsground M</li> </ul>	<ul> <li>Allison Kenwood          Joanne McNeill         Lachlan Johnson         Other Staff: Mark Thompson, Arran Maclean, Peter Brabender         Sportsground Maintenance         Sportsground Maintenance     </li> </ul>						
A Conflict of Inte	Conflict of Internet Disclosure form MUS				ncil staff			
Name	Su	bject / M	atter		Left the Me	eting?		
Nil	N/A				N/A			
Notes from briefing:	Councillors discuss briefing: • Contract Perforr • Elwood and Pea	nance		Ū		he		
Actions and Questions taken on notice from Briefings	<ul> <li>The following quest</li> <li>Local Laws – Ho issued</li> <li>Actions, following th</li> <li>Continue with comparison</li> </ul>	ow many nis briefii	dog off ng, the n	leash warning	s/infringeme	nts		

Name of Officer submitting form: Mark Thompson

Name of meeting:	Councillor and ELT	Time					
Date and Time:	Date: 15/02/2023			Time: 1pi	m		
Meeting conducted via:	Hybrid (MS Teams/	lybrid (MS Teams/In Person)					
Councillors present:	Cr Baxter Cr Bond	In person	Virtual	Cr Martin Cr Nyaguy	In person	Virtual	
Councillors present	Cr Clark Cr Crawford Cr Cunsolo			Cr Pearl Cr Sirakoff			
Staff present:	<ul><li>☑ Chris Carroll</li><li>☑ Allison Kenw</li></ul>		$\boxtimes$	Brian Tee Joanne McNe	eill		
Please mark ⊠ the Staff present	<ul><li>☑ Lachlan Johr</li><li>Other Staff: Counci</li></ul>		guy				
Matters considered:	<ul> <li>St Kilda Festival</li> <li>Middle Park Toil</li> <li>Energy efficient</li> <li>Wellington Street</li> <li>Gasworks wall a</li> <li>Tree pruning up</li> <li>The Voice Refer</li> <li>Marlborough tou</li> <li>Budget workshol</li> <li>DOT pop up bik</li> </ul>	lets upda Lighting et update and use u date rendum ur of new up meetir	update update facility ng timing				
A Conflict of Inte	Conflict of Internet Disclosure form MUS			-	cil staff		
Name		bject / M		nembers of Court	Left the Me	eting?	
Nil	N/A				N/A		

Name of meeting:	Statutory Planning	Matters	Briefing			
Date and Time:	Date: 22/02/2023			Time: 5:3	80-6:00pm	
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	on)			
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:	<ul> <li>Allison Kenw</li> <li>Lachlan Johr</li> <li>Other Staff:</li> <li>Donna D'Alessandr</li> <li>Mimi Nuciforo, Prin</li> <li>The Grosvenor</li> </ul>	<ul> <li>Allison Kenwood  Joanne McNeill</li> <li>Lachlan Johnson</li> <li>Other Staff:</li> <li>Donna D'Alessandro – Manager City Development.</li> <li>Mimi Nuciforo, Principal Planner (Acting Coordinator this week)</li> <li>The Grosvenor Hotel – increase in electronic gaming machines from 22 – 60, Council objecting to the application through referral</li> </ul>				
	refusal of planni	ng applio	cation			
A Conflict of Inte	erest Disclosure form MUS			-	cil staff	
Name	Su	bject / M	atter		Left the Me	eting?
Nil	N/A				N/A	

Name of Officer submitting form: Donna D'Alessandro

Name of meeting:	Councillor and ELT Time						
Date and Time:	Date: 22/02/2023			Time: 1:0	0pm		
Meeting conducted via:	Hybrid (MS Teams/	'In Persc	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	<ul> <li>☑ Chris Carroll</li> <li>☑ Allison Kenw</li> <li>☑ Lachlan Johr</li> <li>Other Staff:</li> </ul>	vood		Brian Tee Joanne McNe	) 9ill		
Matters considered:	<ul> <li>Shrine to Sea bi</li> <li>Fitzroy Toilet up</li> <li>Temple planning</li> <li>City preparation</li> <li>DoT pop up bike</li> <li>Balaclava Coles</li> </ul>	<ul> <li>Shrine to Sea briefing</li> <li>Fitzroy Toilet update</li> <li>Temple planning matter update</li> <li>City preparation for Grand Prix</li> <li>DoT pop up bike lanes</li> <li>Balaclava Coles carpark toilet</li> </ul>					
A Conflict of Inte	Conflict of Interest Disclosure form MUS			-	cil staff		
Name	Su	bject / M	atter		Left the Me	eting?	
Nil	N/A				N/A		

Name of meeting:	Acland Street Plaza Options						
Date and Time:	Date: 22/02/2023 Time: 6:				30-7:00pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)						
Councillors present:	Cr Baxter	In person	Virtual	Cr Martin	In person	Virtual	
Please mark ⊠ the	Cr Bond Cr Clark	$\boxtimes$		Cr Nyaguy Cr Pearl			
Councillors present	Cr Crawford Cr Cunsolo			Cr Sirakoff	$\boxtimes$		
Staff present:	☑ Chris Carroll						
Please mark ⊠ the Staff present	<ul> <li>Allison Kenwood</li> <li>Joanne McNeill</li> <li>Lachlan Johnson</li> <li>Other Staff: Lauren Bialkower, Dana Pritchard, Andrew Carcelli</li> </ul>						
Matters considered:	Proposed options for activating the Acland St Plaza						
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 Meetir				eting?		
Nil	N/A				N/A		

Name of Officer submitting form: Lauren Bialkower

Name of meeting:	Dog Off Leash Review – Guidelines & Engagement							
Date and Time:	Date: 22/02/2023 Time: 8:				Time: 8:15-	15-8:45pm		
Meeting conducted via:	Hybrid (MS Teams/In Person)							
Councillors present:	Cr Baxter	In person	Virtual	Cr	Mortin	In person	Virtual	
	Cr Bond	$\square$		Cr Martin Cr Nyaguy			$\boxtimes$	
Please mark 🛛 the Councillors present	Cr Clark		$\boxtimes$	Cr Pearl				
	Cr Crawford		$\boxtimes$	Cr	Sirakoff	$\boxtimes$		
	Cr Cunsolo	$\boxtimes$						
Staff present:	⊠ Chris Carroll □ Brian			n Tee				
	🛛 Allison Kenwood 🛛 🛛 Jo			Joa	oanne McNeill			
Please mark ⊠ the Staff	Lachlan Johnson							
present	Other Staff: Dana Pritchard, Jo Anne Elvish							
Matters considered:	<ul> <li>The results of the first round of community consultation</li> <li>The process for the second stage of consultation – including deliberative panel</li> </ul>							
	Conflict of Interest Disclosures							
A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meetir				eting?			
Nil	N/A				N	N/A		

Name of Officer submitting form: Dana Pritchard

Name of meeting:	Lagoon Reserve Pavilion & Sports Field – Engagement Outcomes							
Date and Time:	Date: 22/02/2023 Time: 8:				45-9:10pm			
Meeting conducted via:	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		$\boxtimes$	Cr Pearl				
	Cr Crawford		$\boxtimes$	Cr Sirakoff	$\boxtimes$			
	Cr Cunsolo	$\boxtimes$						
Staff present:	⊠ Chris Carroll □ Brian Tee							
	🛛 Allison Kenwood 🗆 Joa			Joanne McN	anne McNeill			
Please mark $oxtimes$ the Staff	Lachlan Johnson							
present	Other Staff: Christopher Cook							
Matters considered:	<ul> <li>Results from the community consultation for Lagoon Reserve</li> <li>Inclusion of fenced dog area</li> <li>Progressing the project to next steps</li> </ul>							
Conflict of Interest Disclosures								
A Conflict of Interest Disclosure form MUST be completed by members of Council staff								
Name	Subject / Matter Left the Meeting				eting?			
Nil	N/A				N/A			

Name of Officer submitting form: Dana Pritchard

Name of meeting:	LGBTIQA+ Draft Action Plan Endorsement for Community Engagement						
Date and Time:	Date: 22/02/2023 Time: 9:				10-9:35pm		
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 Cr Sirakoff	In person	Virtual	
Staff present:         Please mark ⊠ the Staff         present         Matters considered:	<ul> <li>Chris Carroll</li> <li>Chris Carroll</li> <li>Brian Tee</li> <li>Allison Kenwood</li> <li>Joanne McNeill</li> <li>Lachlan Johnson</li> <li>Other Staff: Katrina Terjung</li> <li>Draft LGBTIQA+ Action Plan</li> </ul>						
Releasing the draft Action Plan for community consultation.     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: Katrina Terjung – Manager Community Building and Inclusion