

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Anzac Station Update
Date of meeting:	8 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: John Bartels, David MacNish, Zoe O'Mahoney, Thomas Mason
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	Presentation on Anzac Station design update
	-

Name of Officer submitting form: John Bartels, Head of Major Transport Projects - Domain.

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor / Executive Meeting
Date of meeting:	22 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input checked="" type="checkbox"/> Lachlan Johnson <input checked="" type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input checked="" type="checkbox"/> Kylie Bennetts Other staff: Click here to enter text.
Conflicts of interest declared:	If conflict declared, did the person remove themselves from the online meeting?: N/A
Matters considered:	<ul style="list-style-type: none"> • Organisational structure. • IMAP Data and Scorecard Project • Fines Victoria Review of 129 Agencies. • Budget. • Audit Committee Compliance Audit. • Anzac Day arrangements. • Children's Services Update. • Libraries Update. • Transfer Station – Service Reduction. • Leaf Cleaning. • Priority Pedestrian Crossings.

Name of Officer submitting form: Kylie Bennetts

Record of Virtual Assembly of Councillors

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor briefing										
Date of meeting:	22 April 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table><tr><td><input checked="" type="checkbox"/> Cr Tim Baxter</td><td><input checked="" type="checkbox"/> Cr Andrew Bond</td></tr><tr><td><input checked="" type="checkbox"/> Cr David Brand</td><td><input checked="" type="checkbox"/> Cr Louise Crawford</td></tr><tr><td><input checked="" type="checkbox"/> Cr Katherine Copsey</td><td><input checked="" type="checkbox"/> Cr Dick Gross</td></tr><tr><td><input checked="" type="checkbox"/> Cr Marcus Pearl</td><td><input checked="" type="checkbox"/> Cr Ogy Simic</td></tr><tr><td><input checked="" type="checkbox"/> Cr Bernadene Voss</td><td></td></tr></table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input checked="" type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input checked="" type="checkbox"/> Tony Keenan	<input checked="" type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	Refer to Peter Smith’s notes If conflict declared, did the person remove themselves from the online meeting? N/A										
Matters considered:	1. Budget 2020/21										

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Strategic Prioritisation – Council Plan & Budget
Date of meeting:	29 April 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
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Conflicts of interest declared:	Refer to Peter Smith’s notes If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	<ol style="list-style-type: none"> 1. Strategic Reprioritisation 2. Budget 2020/21 – 10 Year Financial Outlook update 3. Film Festival 2020 4. EcoCentre – naming of building

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Fishermans Bend Precinct Planning Detail Stage 2
Date of meeting:	6 May 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input checked="" type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input checked="" type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input checked="" type="checkbox"/> Lili Rosic <input type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Mike Coultas, George Kompos, Brian Tee and Guests Tania Quick, Aidan O'Neill and Brad Ostermeyer from Fishermans Bend Taskforce.
Conflicts of interest declared:	None If conflict declared, did the person remove themselves from the online meeting? N/A
Matters considered:	Presentation from Tania Quick and Brad Ostermeyer from FBT on direction and investment in Fishermans Bend and role of Council.

Name of Officer submitting form: Mike Coultas

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Council Budget Workshop (including Economic Recovery Discussion)										
Date of meeting:	13 May 2020										
M	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input checked="" type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input checked="" type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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Conflicts of interest declared:	<p>Refer to Peter Smith's notes</p> <p>If conflict declared, did the person remove themselves from the online meeting?</p> <p>N/A</p>										
Matters considered:	<p>Budget 2020/21</p> <ol style="list-style-type: none"> 1. Portfolio build 2020/21 update 2. Specific service changes 3. Economic Survival & Recovery program 4. St Kilda Festival 2021 option 5. Community budget requests 										

Name of Officer submitting form: Steven Ross

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Councillor/CEO/ELT time										
Date of meeting:	13 May 2020										
Meeting conducted via:	Microsoft Teams										
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<input checked="" type="checkbox"/> Chris Carroll	<input checked="" type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>Nil</p> <p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>										
Matters considered:	<p>Public space restrictions Libraries Return to work plans SKTH Assist Counter work Habitat JAAG – Wellington St intersection EPN W4V Program Parking</p>										

Name of Officer submitting form: Peter Smith

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Elwood Foreshore Strategy										
Date of meeting:	13 May 2020										
Meeting conducted via:	Microsoft Teams										
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Cr Tim Baxter</td> <td><input checked="" type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Katherine Copsey</td> <td><input checked="" type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Cr Tim Baxter	<input checked="" type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input type="checkbox"/> Cr Louise Crawford	<input checked="" type="checkbox"/> Cr Katherine Copsey	<input checked="" type="checkbox"/> Cr Dick Gross	<input checked="" type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input checked="" type="checkbox"/> Cr Bernadene Voss	
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<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input checked="" type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Conflicts of interest declared:	<p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>										
Matters considered:	To brief Councillors on the Elwood foreshore project and its next steps.										

Name of Officer submitting form: ...Anthony Savenkov.....

ASSEMBLY OF COUNCILLORS

Written record in accordance with Section 80A(1) Local Government Act 1989

PLEASE FORWARD COMPLETED DOCUMENT TO HELPDESK GOVERNANCE.

IMPORTANT – see notes overleaf.

Name of meeting:	Cultural Heritage Reference Committee										
Date of meeting:	14 May 2020										
Councillors present: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Cr Tim Baxter</td> <td><input type="checkbox"/> Cr Andrew Bond</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cr David Brand</td> <td><input type="checkbox"/> Cr Louise Crawford</td> </tr> <tr> <td><input type="checkbox"/> Cr Katherine Copsey</td> <td><input type="checkbox"/> Cr Dick Gross</td> </tr> <tr> <td><input type="checkbox"/> Cr Marcus Pearl</td> <td><input type="checkbox"/> Cr Ogy Simic</td> </tr> <tr> <td><input type="checkbox"/> Cr Bernadene Voss</td> <td></td> </tr> </table>	<input type="checkbox"/> Cr Tim Baxter	<input type="checkbox"/> Cr Andrew Bond	<input checked="" type="checkbox"/> Cr David Brand	<input type="checkbox"/> Cr Louise Crawford	<input type="checkbox"/> Cr Katherine Copsey	<input type="checkbox"/> Cr Dick Gross	<input type="checkbox"/> Cr Marcus Pearl	<input type="checkbox"/> Cr Ogy Simic	<input type="checkbox"/> Cr Bernadene Voss	
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Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Peter Smith</td> <td><input type="checkbox"/> Fiona Blair</td> </tr> <tr> <td><input type="checkbox"/> Tony Keenan</td> <td><input type="checkbox"/> Lili Rosic</td> </tr> <tr> <td><input type="checkbox"/> Chris Carroll</td> <td><input type="checkbox"/> Kylie Bennetts</td> </tr> </table> <p>Other staff: Paul Callaghan - Coordinator Arts & Creative Industries, Kay Rowan - Local History Librarian, David Helms - Heritage Advisor, Sandra Khazam – Art & Heritage Team Leader</p>	<input type="checkbox"/> Peter Smith	<input type="checkbox"/> Fiona Blair	<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic	<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts				
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<input type="checkbox"/> Tony Keenan	<input type="checkbox"/> Lili Rosic										
<input type="checkbox"/> Chris Carroll	<input type="checkbox"/> Kylie Bennetts										
Matters considered <i>(List topic titles only)</i>	<ol style="list-style-type: none"> I Review of Committee priority projects <ol style="list-style-type: none"> 1.1. Accessibility of historic building plans 1.2. Heritage Review 1.3. Projects for new term 2. Update on ongoing cultural heritage projects <ol style="list-style-type: none"> 2.1. Emerald Hill Library & Heritage Centre programs 2020 2.2. Heritage Recognition Program and Living Heritage Program 2.3. Memorials and monuments <ol style="list-style-type: none"> 2.3.1. World War Two Veterans of Former Soviet Union memorial update 2.3.2. Catani Memorial Clock Tower chimes update 2.3.3. O'Donnell Fountain pond trial update 2.3.4. South African War Memorial update 2.3.5. Charles Moore Memorial Fountain update 2.4. Open House Melbourne 2020 2.5. World War II commemorations 2.6. South Melbourne Town Hall update 										
Review of Council Reports <i>(List date and name of Council / committee meeting)</i>											
Conflicts of interest declared: <i>Write "nil" if no conflicts of interest declared. If conflict of interest is declared record name of person and briefly describe the conflict of interest. (Local Govt Act requires that a person with a</i>	Nil										

<i>conflict of interest must leave the room for that item.)</i>	
Did the person declaring the conflict of interest leave the meeting?	N/A

Print name: **Sandra Khazam**

Signature: *skhazam.*
skhazam, (May 19, 2020 10:29 GMT+10)...

Name and signature of staff member completing and lodging the form.

Record of **Virtual Assembly of Councillors**

In alignment with Section 80A(1) Local Government Act 1989

Name of meeting:	Waterfront Public Toilet
Date of meeting:	13 May 2020
Meeting conducted via:	Microsoft Teams
Councillors present online: <i>Please mark <input checked="" type="checkbox"/> the Councillors present</i>	<input checked="" type="checkbox"/> Cr Tim Baxter <input checked="" type="checkbox"/> Cr Andrew Bond <input checked="" type="checkbox"/> Cr David Brand <input type="checkbox"/> Cr Louise Crawford <input checked="" type="checkbox"/> Cr Katherine Copsey <input checked="" type="checkbox"/> Cr Dick Gross <input checked="" type="checkbox"/> Cr Marcus Pearl <input type="checkbox"/> Cr Ogy Simic <input checked="" type="checkbox"/> Cr Bernadene Voss
Staff present: <i>Please mark <input checked="" type="checkbox"/> the Staff present</i>	<input checked="" type="checkbox"/> Peter Smith <input type="checkbox"/> Lachlan Johnson <input type="checkbox"/> Tony Keenan <input type="checkbox"/> Lili Rosic <input checked="" type="checkbox"/> Chris Carroll <input type="checkbox"/> Kylie Bennetts Other staff: Joanne McNeill, Kimberly Harrison
Conflicts of interest declared:	<p>If conflict declared, did the person remove themselves from the online meeting? N/A</p>
Matters considered:	To provide an update to Councillors on the Waterfront Place public toilet feasibility assessment and site investigation process, and seek feedback on the proposed locations of a new public amenity at the Waterfront Place/Station Pier area from the options outlined in this report

Name of Officer submitting form:Joanne McNeill.....